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VILLAGE OF GREENPORT  
COUNTY OF SUFFOLK STATE OF NEW YORK  
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BOARD OF TRUSTEES  
WORK SESSION

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Third Street Firehouse  
Greenport, New York

May 21, 2015  
7:00 P.M.

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

1 (Whereupon, the meeting was called to order  
2 at 7:00 p.m.)

3 MAYOR HUBBARD: I'd like to call this meeting  
4 to order at 7 o'clock, the work session.

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

7 MAYOR HUBBARD: Thank you. You may be seated.  
8 The Village Attorney is on his way, he's going to be  
9 a little late, just so everybody knows. Okay.  
10 First report is from Harry Breese from the Fire  
11 Department.

12 CHIEF BREESE: Good evening.

13 MAYOR HUBBARD: Just for everybody, if you  
14 could speak into the microphone, speak louder so  
15 everybody can hear, and that will be good for all of us.

16 TRUSTEE MARTILOTTA: Yes, sir, let's do it.

17 MAYOR HUBBARD: Okay?

18 CHIEF BREESE: Good evening. You have all my  
19 monthly reports and --

20 MAYOR HUBBARD: Yes.

21 CHIEF BREESE: -- and my requests and  
22 resolutions? I just have one additional question. I  
23 talked to Sylvia yesterday about the ambulance, and  
24 she said it's still in -- the attorneys are still  
25 looking over the specs right now for the ambulance

1 before it can go out to bid. Is there any progress  
2 on that?

3 MAYOR HUBBARD: He is not here right now. When  
4 he gets here, I'll ask. Your sheet had no requests  
5 on the one.

6 CHIEF BREESE: No, we didn't.

7 MAYOR HUBBARD: You didn't, okay.

8 CHIEF BREESE: We do one -- actually, I talked  
9 to Robert. We had to make a budget modification.

10 MAYOR HUBBARD: Yes, he has that in his report.

11 CHIEF BREESE: Okay. That's the only thing,  
12 that we actually did that afterwards, because we kind  
13 of got backwards with that. But just the budget  
14 modification was the only request we had.

15 MAYOR HUBBARD: Okay.

16 TRUSTEE PHILLIPS: Harry, I had one question.  
17 You all went to visit the -- has a visit taken place  
18 to Firematic?

19 CHIEF BREESE: Yes.

20 TRUSTEE PHILLIPS: How did that turn --

21 CHIEF BREESE: We went last Thursday.

22 TRUSTEE PHILLIPS: Okay.

23 CHIEF BREESE: We went last Thursday.

24 Basically, they did a -- they called it the  
25 pre-construction inspection or visit. What they do

1 is they went over the specifications, they went over  
2 the whole truck, made whatever changes they needed to  
3 make, which was minor. And now we're supposed to get  
4 another copy of the truck, of the truck with all the  
5 paint work that's going to be done, on how the  
6 paint's going to look. And after we approve that,  
7 then they'll start construction on the truck, because  
8 supposedly we're going to get delivery of it some  
9 time in October.

10 TRUSTEE PHILLIPS: Okay. That's what I was  
11 wondering.

12 CHIEF BREESE: Okay.

13 TRUSTEE PHILLIPS: October of this year,  
14 correct?

15 CHIEF BREESE: Yes, October of this year.  
16 We'll have a pre-delivery inspection some time in  
17 late September, early October, where we take a trip  
18 out to Wisconsin.

19 TRUSTEE PHILLIPS: Okay.

20 CHIEF BREESE: And then we should get the truck  
21 in October.

22 TRUSTEE PHILLIPS: Great.

23 CHIEF BREESE: That's all I got.

24 MAYOR HUBBARD: Okay. Any questions for the  
25 Chief?

1 (No Response)

2 MAYOR HUBBARD: Okay. Thank you. I'll check  
3 with the Attorney when he gets here and get you an  
4 answer on the holdup on the ambulance. I hadn't  
5 heard about that, so I didn't know.

6 CHIEF BREESE: Yeah, that was the only thing.  
7 I talked to Sylvia yesterday and she said there was  
8 still some legal issues or something they were going  
9 over with the specs or something.

10 MAYOR HUBBARD: Okay.

11 CHIEF BREESE: Because I did -- the Wardens  
12 asked me again last night, and apparently the Rescue  
13 Squad -- I mean, there are some companies that want  
14 to bid on it, are calling, for some reason started  
15 calling Ex-Chief Manwaring about it. So they're  
16 just -- I'm just trying to give them an answer, an  
17 honest answer, because I don't know what's going on,  
18 really, so.

19 MAYOR HUBBARD: All right.

20 CHIEF BREESE: Well, thank you.

21 MAYOR HUBBARD: I'll give you a call later this  
22 evening or tomorrow to let you know what the Village  
23 Attorney had to say.

24 CHIEF BREESE: Okay. Thanks.

25 MAYOR HUBBARD: Okay. Thank you.

1 CHIEF BREESE: Have a good night.

2 TRUSTEE ROBINS: Thank you.

3 MAYOR HUBBARD: Okay. Next report will be Tall  
4 Ships, Trustees Jack Martilotta and Julia Robins.

5 TRUSTEE MARTILOTTA: Would you like to go  
6 first, Julia, or --

7 TRUSTEE ROBINS: Yeah, I'll give an update  
8 based on --

9 TRUSTEE MARTILOTTA: Okay.

10 TRUSTEE ROBINS: -- if you want.

11 MAYOR HUBBARD: Sure.

12 TRUSTEE ROBINS: We had a meeting last night.  
13 Basically, we're at the point now we're dealing with  
14 a lot of logistics at the park. Ron Breuer has  
15 provided us with a map. So last Friday, we met over  
16 there with Kit Liset, our Event Planner. Trustee  
17 Martilotta was there, Linda Kessler, Jeanmarie and  
18 Jeff Goubeaud. So we did kind of a walk-through,  
19 trying to place all the different things that -- you  
20 know, the tents and the location of some -- the  
21 Hermione, where they're going to set up their, you  
22 know, table and all their informational stuff.

23 Other things that we discussed at the meeting  
24 last night were the status of contracts, which  
25 apparently most of the ships' contracts have been

1 reviewed by the Village Attorney at this point, so  
2 we're awaiting the final signed contracts. There was  
3 a question about one of the ships, the Sagres from  
4 Portugal, in terms of payment. I think we might have  
5 mentioned that at the last meeting about how they  
6 were going to be paid.

7 TRUSTEE MARTILOTTA: In kind.

8 TRUSTEE ROBINS: In kind, yeah. We're actually  
9 going to give them a purchase order, a check for --

10 TRUSTEE MARTILOTTA: A check, as opposed to --  
11 it was -- we weren't sure. If I may. I don't mean  
12 to --

13 TRUSTEE ROBINS: Yes. No, go ahead.

14 TRUSTEE MARTILOTTA: We weren't sure initially  
15 what they were going to need. They were leaving for  
16 Philadelphia and coming here. And since they're a  
17 military vessel -- is that correct, Julia?

18 TRUSTEE ROBINS: They are a military vessel,  
19 yeah.

20 TRUSTEE MARTILOTTA: Military vessel, they're  
21 not allowed to take a true payment. So we're  
22 essentially going to give them in-kind something, a  
23 check specifically earmarked for fuel, and that's the  
24 only thing that they can use it for.

25 TRUSTEE ROBINS: Right.

1           MAYOR HUBBARD: Okay.

2           TRUSTEE ROBINS: Right.

3           TRUSTEE MARTILOTTA: Go ahead, I'm sorry.

4           TRUSTEE ROBINS: So, yeah, we've been in  
5 discussions with the Boy Scouts. One of our concerns  
6 was that there was enough water at the festival,  
7 seeing it's going to be the, you know, hot part of  
8 July. Boy Scouts are interested in doing at least  
9 two days at the event in terms of, you know, their  
10 hotdog booth, but they go beyond that. They sell  
11 water and they actually have coolers, and they wheel  
12 them out and serve people on the dock as well when  
13 they're waiting on line. So they're in for that.

14           We discussed, if the Boy Scouts can't provide  
15 enough scouts and scout leaders for all four days,  
16 because it is a four-day festival, it falls right as  
17 school is ending, that -- a couple of things. Well,  
18 I suggested to them they might consider collaborating  
19 with the Girl Scouts, so we're reaching out to them,  
20 and also some of the other nonprofit organizations,  
21 maybe the kids from the school, or the ROTC people,  
22 or football team, something like that, you know.  
23 Basically, fundraisers for the community is the idea,  
24 but to get water out there for people, so that, yeah,  
25 you know, they have an opportunity to get something

1 to drink.

2 The other planning that's going on is in terms  
3 of the -- well, I'm not going to -- I'm not going to  
4 give the sponsorship report, because that really is  
5 Peter Clarke and the BID at this point. He's dealing  
6 with, you know, the sponsors. They -- you know, in  
7 terms of designating who's going to be doing what  
8 parties on what ships so, that's a detail thing that  
9 he's working on.

10 The small minutia, the things in terms of wrist  
11 bands, T-shirts, all that kind of stuff, is really  
12 kind of, you know, coming to fruition right now, so  
13 that all of those things are in the works. So this  
14 is the intense time of the festival, obviously.  
15 We're just about five-plus weeks out. So I think  
16 that we are in pretty good shape to have a successful  
17 festival.

18 Robert Brandt reported that -- I think we have  
19 how many -- how much in ticket sales now, Robert,  
20 well, as of yesterday?

21 MR. BRANDT: Well, as of this morning, \$1445.00  
22 online.

23 TRUSTEE ROBINS: These are online sales, okay.

24 MR. BRANDT: Actually, we're on track like we  
25 were the last event.

1 TRUSTEE ROBINS: Yeah.

2 MR. BRANDT: We started off super slow and it's  
3 starts climbing dramatically.

4 MAYOR HUBBARD: Okay.

5 MR. BRANDT: So that's good to say.

6 TRUSTEE ROBINS: Yeah, so it will increase  
7 exponentially in the next three or four weeks. So I  
8 now turn it over to Trustee Martilotta.

9 TRUSTEE MARTILOTTA: Sure. We hit on most of  
10 the things. Couple of quick -- couple of quick  
11 points.

12 Yes, the contracts are mostly complete. We've  
13 had a couple of ships approach us about doing  
14 something free, or in exchange for, I don't know,  
15 they park here and advertise for -- nothing -- no  
16 decisions have been made on that.

17 Another thing is this weekend, obviously, we've  
18 got Memorial Day coming up, so we've gone ahead and  
19 printed out, good Lord, somewhere -- I don't have the  
20 email in front of me right now. I believe some of  
21 the --

22 MR. BRANDT: Fifty posters.

23 TRUSTEE MARTILOTTA: Fifty posters and --

24 TRUSTEE ROBINS: Two hundred tickets, I think.

25 TRUSTEE MARTILOTTA: -- 25 tickets, 50 tickets,

1 something like that.

2 MR. BRANDT: No.

3 TRUSTEE ROBINS: It's 200, I think.

4 TRUSTEE MARTILOTTA: Two hundred tickets? I  
5 don't have it in front of me and I apologize. But  
6 that's going to be arriving, I believe, tomorrow --

7 MR. BRANDT: Yes.

8 TRUSTEE MARTILOTTA: -- if I'm not mistaken.

9 MR. BRANDT: Tomorrow.

10 TRUSTEE MARTILOTTA: And we're going to try and  
11 push that out to the businesses, get it out in all  
12 the storefronts, start trying to get people talking  
13 about it, and, hopefully, that will help generate  
14 sales as well.

15 MAYOR HUBBARD: Okay.

16 TRUSTEE MARTILOTTA: I think -- did we decide,  
17 are the tickets going to be sold at the Seaport  
18 Museum?

19 TRUSTEE ROBINS: That's the main venue, would  
20 be actually at the Seaport Museum.

21 TRUSTEE MARTILOTTA: So you can either buy them  
22 online or at the Seaport Museum and --

23 MR. BRANDT: I want to point out, the Seaport  
24 Museum is only selling adult tickets.

25 TRUSTEE MARTILOTTA: They are.

1 MR. BRANDT: Family packages or children's  
2 tickets, you still have to go online for them at this  
3 point.

4 TRUSTEE MARTILOTTA: Yup. And just like  
5 Trustee Robins said, we're about five weeks out, so  
6 the real work begins.

7 MAYOR HUBBARD: Yup. Okay.

8 TRUSTEE ROBERTS: Could we ask questions?

9 MAYOR HUBBARD: Sure.

10 TRUSTEE ROBERTS: The sponsorships that you  
11 mentioned, so the -- I sort of got wind that  
12 Claudio's sponsored the event, and so then they were  
13 offered the opportunity to host the press conference?

14 TRUSTEE MARTILOTTA: That is -- yes. That's my  
15 understanding, but I'm almost positive that's a yes.

16 TRUSTEE ROBERTS: Okay. We didn't vote on  
17 that, right? So was that -- you mentioned that Peter  
18 Clarke is running this.

19 TRUSTEE ROBINS: Well, Peter Clarke is doing  
20 the BID, you know, the BID outreach to sponsors.

21 TRUSTEE ROBERTS: Okay.

22 TRUSTEE ROBINS: He was asked to do that and  
23 has been doing it. He did not come and discuss his  
24 contract negotiations with me, what he was offering  
25 people, or with anybody on the committee, as far as I

1 know.

2 TRUSTEE ROBERTS: Okay. I mean --

3 TRUSTEE MARTILOTTA: No. Just to -- absolutely  
4 right. I believe he kept it relatively open as to  
5 what people would get in exchange for sponsorships in  
6 an attempt to draw people in and customize it to what  
7 they're looking for, whatever that might be. No, we  
8 did not know beforehand. I also don't want to speak  
9 to it. I don't know if that's something that was  
10 decided on earlier before my getting there, like if  
11 it was going stay open, or I don't know. Like if  
12 there was -- what I'm saying is there's not a menu,  
13 if you sponsored \$15,000, you get "A", if you  
14 sponsor -- you understand what I'm saying, \$10,000  
15 gets "B".

16 TRUSTEE ROBERTS: Yeah, right.

17 TRUSTEE MARTILOTTA: They kept it open along  
18 those lines as to we were trying to tailor it to the  
19 customer who was offering the sponsorship.

20 TRUSTEE ROBINS: Yeah. They had old ship  
21 contracts.

22 TRUSTEE MARTILOTTA: So I hope that helps.

23 TRUSTEE ROBINS: They had old ship contracts  
24 from last year -- from the last event --

25 TRUSTEE ROBERTS: Yeah.

1 TRUSTEE ROBINS: -- that defines, you know,  
2 what people were getting in terms of parties. I  
3 mean, the ships only offer, I believe, one party.

4 TRUSTEE MARTILOTTA: I believe so.

5 TRUSTEE ROBINS: Yeah, per visit, so --

6 TRUSTEE ROBERTS: Party, meaning?

7 TRUSTEE ROBINS: A party that the sponsor can  
8 have on the boat and they --

9 TRUSTEE ROBERTS: Invite their guests?

10 TRUSTEE ROBINS: Invite their guests.

11 TRUSTEE ROBERTS: Okay.

12 TRUSTEE ROBINS: That's one of the perks for a  
13 big sponsor, you know, the high sponsor.

14 TRUSTEE MARTILOTTA: So it would be an  
15 opportunity for them also to regroup some of their --  
16 some of their outlay for the sponsorship.

17 TRUSTEE ROBINS: Right.

18 TRUSTEE ROBERTS: Sure.

19 TRUSTEE MARTILOTTA: You know, I believe  
20 that -- I believe that was the thinking behind it, if  
21 I'm not mistaken.

22 TRUSTEE ROBINS: Yes.

23 TRUSTEE ROBERTS: For the sponsor to recoup?

24 TRUSTEE MARTILOTTA: Yes.

25 TRUSTEE ROBERTS: How would the sponsor recoup,

1 by entertaining --

2 TRUSTEE ROBINS: I don't know. I mean --

3 TRUSTEE MARTILOTTA: By entertaining, \$100 to  
4 get on the boat.

5 TRUSTEE ROBERTS: Yeah, sure. Yeah.

6 TRUSTEE ROBINS: Yeah, yeah.

7 TRUSTEE ROBERTS: But my question is just --  
8 that's fine. If it has nothing to do with Village  
9 resources, that's fine. But are there any other  
10 sponsorships that are going to -- that are going to  
11 involve Village assets or resources? Because from my  
12 perspective, that press conference was about our  
13 Village's Tall Ships Festival that the public is  
14 funding, and it was at Claudio's, so Claudio's got on  
15 News 12. I mean -- and everybody did great, by the  
16 way, great press conference, but, you know, Claudio's  
17 got on News 12 and not Mitchell Park, not our  
18 Carousel, not our Village. So if there are other  
19 things -- I just felt like we should have been looped  
20 in. If there are other things that are happening  
21 with sponsorships that involve the Village, or  
22 Village assets, or Village -- I don't know, that  
23 involve the Village, I would hope they would run  
24 through this group and not through private --

25 TRUSTEE MARTILOTTA: I don't have an answer. I

1 do not have an answer for you on that. I could reach  
2 out to Peter Clarke, that's not a problem. I can see  
3 if I can get an answer for you. I don't want to  
4 speak for him, I don't know. Is that --

5 MAYOR HUBBARD: Yeah. I think in general on  
6 that, also, Claudio's was not using the ship for one  
7 of their guest receptions.

8 TRUSTEE MARTILOTTA: Absolutely right.

9 MAYOR HUBBARD: And so they were getting to  
10 host the press conference, and we're going to have  
11 somebody else use that ship to raise more money for  
12 ourselves on it.

13 TRUSTEE ROBERTS: Okay.

14 MAYOR HUBBARD: I believe Peter explained that  
15 to me, that they weren't using their private party on  
16 that ship, so they were doing the press conference,  
17 and we're going to have somebody else do a party on  
18 that ship that we will get money for.

19 TRUSTEE ROBERTS: I think a one-page document  
20 might clear this up and -- you know, because we've  
21 been asked about it by the public, you know, what's  
22 the quid pro quo for a sponsorship. So, if we had a  
23 document that explains exactly what, that might --

24 MAYOR HUBBARD: Sure.

25 TRUSTEE ROBERTS: Assuage any concerns.

1 TRUSTEE MARTILOTTA: It would.

2 MAYOR HUBBARD: Okay. Our two representatives  
3 will bring that back?

4 TRUSTEE MARTILOTTA: Absolutely.

5 MAYOR HUBBARD: You know, find out what's going  
6 on, so there's no more questions, no more surprises,  
7 that would be great.

8 TRUSTEE ROBERTS: That would be great. And  
9 another question, there's a -- the Treasurer has a  
10 budget modification. What is that for, for Tall  
11 Ships? Is that for ships?

12 MR. BRANDT: That is for expenses incurred for  
13 that, and I'll be addressing that when I get up  
14 there.

15 TRUSTEE ROBERTS: We'll wait, then.

16 MR. BRANDT: Okay.

17 TRUSTEE ROBERTS: Okay. Thank you.

18 MAYOR HUBBARD: All right. That's their  
19 report. Next report will be from Village  
20 Administrator Pallas.

21 MR. PALLAS: Yes. Thank you, Mayor and Board.  
22 I will be relatively brief, I'll try to be. In  
23 addition to the regular reports, I have a resolution  
24 that didn't make it to the agenda, and I apologize.  
25 I actually haven't even sent out any information, I

1 will do that tomorrow, regarding the fuel tank  
2 replacements at the power plant. It's -- we had bid  
3 it out. The low bidder for that was Island -- where  
4 am I? Island Pump & Tank Corp. Total price was 216,  
5 \$216,848. The bid opening was on April 1st. Again,  
6 I apologize, I did not get the details of that out.  
7 They were the low bidder. They took no exceptions to  
8 the bid, so it's a clean bid, and it's part of the  
9 upgrade. It's part of the Suffolk County Department  
10 of Health requirements to upgrade those tanks as  
11 well. So, again, I apologize that that didn't make  
12 it to the agenda, but I will get that out to you  
13 tomorrow.

14 The other item I want to point out, it's been  
15 on the website for a little bit now, the MS4 report  
16 for the period ending March 9th, 2015. It's a  
17 routine annual report that we're required to file  
18 with the DEC as part of our MS4 program. Again,  
19 we've been filing it for years. There are no  
20 surprises in the report. I will be asking for a vote  
21 from this Board on -- next week, so we can get the  
22 report out the 1st of June.

23 In terms of specific Departments, the Road  
24 Department did put up some new fencing at Fifth and  
25 Sixth Street Beach, a chain with some six-by-six

1 posts to limit the people driving onto the beach. It  
2 apparently was not as successful as we thought. So  
3 we're going to be doing more work on that as well.  
4 We're going to be adding.

5 We thought about fencing, but we're actually  
6 going to put up bollards, essentially wooden, more  
7 six-by-six posts kind of across the front, or the  
8 end, rather, of the road, because they -- cars will  
9 just be able to go over the curb. They're going to  
10 go around, they're going to jump curbs, so I'm going  
11 to move it, move it all the way over and put up  
12 several bollards, and we'll start working on that  
13 next week.

14 In addition, the Road -- the Water  
15 Department/Road Department finished the water main  
16 extension on Adams Street, and did storm drains,  
17 cleaned up all the storm drains.

18 The Sewer Department is still working, working  
19 well. They're still well under the DEC permit  
20 requirements. We did not have to go out and buy any  
21 sludge to get -- jump-start the system. The nitrogen  
22 levels have stabilized things. The bugs, I guess,  
23 woke up when it got a little warmer, so that seems to  
24 be working well, too. Sewer Department.

25 The Electric Department, we did our DMNC test.

1 No issues on that either. Exhaust silencer and  
2 tailpipe for Unit Number 6, we did have to remove it.  
3 There were some concerns about the structural  
4 integrity of the exhaust at -- we did have it removed  
5 and we ordered a new one. We actually found the  
6 OEM -- the original equipment manufacturer no longer  
7 in business, but their licensing passes on to another  
8 company and we found who that was. We're actually  
9 getting original equipment for replacement for the  
10 silencer. And as soon as it -- it's all been  
11 ordered. As soon as it gets in, we'll get it  
12 installed.

13 As you all know, on April 2nd, there was a --  
14 Southold Substation did have a malfunction and shut  
15 us down, shut most of the North Fork down out here  
16 for about an hour or so. PSEG requested that we run  
17 a unit to assist them with some voltage issues they  
18 were having, which we did on our own, brought an  
19 engine up on line. We ran it for a little over 13  
20 hours. So it was relatively a nonevent, although it  
21 could have been a lot worse.

22 For the Building Department --

23 TRUSTEE PHILLIPS: Wait.

24 MR. PALLAS: I'm sorry, yup.

25 TRUSTEE PHILLIPS: Before you get through the

1 Electric Department, I've been reviewing my notes and  
2 I know that we have the A & F situation. Have  
3 they -- what's the progress on that? I know they had  
4 the original overlook. We had a proposal from them  
5 to fix some of the issues from the upgrade from the  
6 first go-around, and I do know that there were  
7 letters that were supposed to go out. There was  
8 contractors that were being contacted. Do you have an  
9 update on that?

10 MR. PALLAS: The only thing that I have, that  
11 we received some responses, not all of them. I will  
12 be contacting them next week to see what the status  
13 of the ones we have not received yet, to get an  
14 update from them when we expect to receive them.  
15 They were given a time limit, but I really would like  
16 to hear from them before we go any further at this  
17 stage. You know, if they outright refuse, then we'll  
18 have to, you know, take a step back. But I really  
19 would like to hear from them as to what they -- what  
20 they think of the report, essentially.

21 TRUSTEE PHILLIPS: Okay. So the timeline has  
22 past, apparently, so --

23 MR. PALLAS: Correct. But I did get -- I did  
24 get responses from -- out of the letters that went  
25 out, I got responses -- I got one formal response.

1 I've gotten a request for an extension for -- of a  
2 week, because of some internal glitch in their mail  
3 system. And I have not heard from the third. That's  
4 the one I will be reaching out to get an update.

5 TRUSTEE PHILLIPS: Okay. Could you keep us in  
6 the loop on that a little bit.

7 MR. PALLAS: I will.

8 TRUSTEE PHILLIPS: Thank you.

9 MR. PALLAS: As soon as I have a package, I  
10 will certainly sent that out to the Board.

11 TRUSTEE PHILLIPS: Okay, because I think that's  
12 important, and I think some people, not only us, but  
13 other people are waiting to hear what the status is.

14 MR. PALLAS: Yup.

15 TRUSTEE PHILLIPS: Okay. Thank you.

16 MR. PALLAS: Moving on to the Building  
17 Department, you'll note that the fees we've collected  
18 for April exceeds all previous Aprils since 2006, so  
19 that was -- that's good. A lot of activity for the  
20 Building Department.

21 The main extension on Adams Street will help  
22 businesses there upgrade their fire suppression  
23 systems. It's my understanding the laundromat will  
24 be on of the first to utilize the new water main for  
25 that.

1           The Code Enforcer's report is attached. It's a  
2 lot of detail. I won't go into any of the detail.  
3 It's there for you. If you have any questions on it,  
4 certainly, let me know.

5           TRUSTEE ROBERTS: Can I ask a question about  
6 the fences --

7           MR. PALLAS: Sure.

8           TRUSTEE ROBERTS: -- to prevent -- fences to  
9 prevent illegal dumping?

10          MR. PALLAS: Yes.

11          TRUSTEE ROBERTS: Those are pump stations,  
12 right, those properties?

13          MR. PALLAS: No. One of them is right here on  
14 Third Street.

15          TRUSTEE ROBERTS: Well, that's the access to  
16 Silver Lake?

17          MR. PALLAS: Correct.

18          TRUSTEE ROBERTS: Okay.

19          MR. PALLAS: Yeah. The other one is on Ludlam,  
20 and I'm not sure what that -- I'm not sure what that  
21 property is.

22          TRUSTEE PHILLIPS: That's -- isn't that the one  
23 that's at the back of 123 Sterling?

24          MAYOR HUBBARD: Yeah, it's a pump station.

25          MR. PALLAS: Yeah.

1 TRUSTEE PHILLIPS: It's a pump station?

2 MR. PALLAS: Is that in back of the pump  
3 station? Okay. I'm sorry.

4 TRUSTEE ROBERTS: So there was illegal dumping  
5 happening and --

6 MR. PALLAS: Well, one is a trespass, actually.  
7 The other one is illegal -- yeah, it's illegal  
8 dumping. It's really the neighbor just keeps letting  
9 stuff accumulate and move forward.

10 TRUSTEE ROBERTS: Oh.

11 MR. PALLAS: We tell him to move it, he moves  
12 it, and then it slowly creeps back. So we put up a  
13 fence and maybe that will --

14 TRUSTEE ROBERTS: It's just a -- I thought it  
15 was a special fence to prevent --

16 MR. PALLAS: No. It's just to demarc the  
17 property, that's all it is, nothing --

18 TRUSTEE ROBERTS: Yup, thank you.

19 MR. PALLAS: Yeah. A split rail fence, so it's  
20 not obtrusive.

21 TRUSTEE PHILLIPS: And speaking of railing  
22 fences, Clark's Beach, I know that there's a chain --  
23 you know, we have the fencing that goes across there.  
24 Is there any activity going on there, because over  
25 the weekend I see cars parked outside of it.

1           MR. PALLAS: I'm not aware of any. I can  
2 certainly look into it.

3           TRUSTEE PHILLIPS: Because there's four or five  
4 that are parked on the side of the road. And I know  
5 the gate is locked, but I do know at one point time,  
6 when we had the road construction going on, that  
7 there -- you know, they were putting their equipment  
8 in the back there.

9           MR. PALLAS: I'll check.

10          TRUSTEE PHILLIPS: Okay.

11          MAYOR HUBBARD: I believe it's the divers that  
12 go up there --

13          TRUSTEE PHILLIPS: I don't know.

14          MAYOR HUBBARD: -- and they park outside and  
15 walk around the gate. That's what it's been in the  
16 past.

17          TRUSTEE PHILLIPS: There just seems to be one  
18 car there every night, and I'm just concerned that  
19 somebody's walking around, and has a tenant  
20 downstairs.

21          MR. PALLAS: Sure.

22          TRUSTEE PHILLIPS: It's happened before.

23          MR. PALLAS: With regard to the Recreation  
24 Department, the ticket office that we used for the  
25 Ice Rink has been painted. I think it blends in

1       rather well. We're going to use that building, as I  
2       had mentioned, for the Tall Ships Festival.

3               We have replaced moorings. Several moorings  
4       were replaced. We're basically doing this like on a  
5       four-year cycle. It hadn't been done in a number of  
6       years. The process had been wait until enough of  
7       them are no good and then replace them all. So we're  
8       trying to do a few a year, so that over four years,  
9       they were all new. Certainly, a more -- a better way  
10      to do it, I think.

11             TRUSTEE ROBINS: A quick question. I'm sorry,  
12      going back to the Buildings. So on the Mason Ole  
13      building, I know we have a number of things pending  
14      legally with Joe on that building.

15             MR. PALLAS: Yeah.

16             TRUSTEE ROBINS: I just -- I did point out the  
17      other day that there was a danger of a stair  
18      collapsing into the porch.

19             MR. PALLAS: Yes.

20             TRUSTEE ROBINS: And I asked if we could  
21      barricade that. I don't know if you took care of  
22      that or not.

23             MR. PALLAS: I have not as yet.

24             TRUSTEE ROBINS: Okay.

25             MR. PALLAS: I will, yeah.

1 TRUSTEE ROBINS: I just didn't want anybody  
2 entering there. Again, I know barricades don't  
3 necessarily stop people, but at least it shows our  
4 intent at caution.

5 TRUSTEE MARTILOTTA: It shows something, to be  
6 sure.

7 MR. PALLAS: Absolutely, I will do that. I  
8 apologize, I didn't get that done.

9 TRUSTEE ROBINS: Okay. Thank you.

10 MR. PALLAS: New signs on the Carousel. I  
11 think they look a little better than the ones that  
12 were kind of handwritten and typed up and taped up,  
13 so there are more professional signs. The Carousel  
14 revenue was up over last year \$1700.

15 Our new Campground Manager began working in  
16 April. It seems to be working out. A lot of good  
17 activity at the campground as well.

18 And that's it for me.

19 TRUSTEE ROBERTS: On Rec, this is going to be  
20 in our report, too, but maybe we can just talk about  
21 it now. Has there been any progress on the shed, the  
22 little shed to put there, so we can get all the  
23 ladders and stuff out of the Carousel and the  
24 misters?

25 MR. PALLAS: I have not -- I have not had the

1 opportunity to get a quote from anybody on that, but  
2 I will.

3 TRUSTEE ROBERTS: Okay.

4 MR. PALLAS: I will definitely do that. I  
5 definitely do want that out of there. I have always  
6 wanted that out of there.

7 TRUSTEE ROBERTS: In progress, yeah.

8 MR. PALLAS: Yeah, it's a progress.

9 TRUSTEE ROBERTS: Yeah. It does look a little  
10 -- I had stopped there. It does look a little  
11 more -- it looks cleaner --

12 MR. PALLAS: Yeah.

13 TRUSTEE ROBERTS: -- than it was when I was in  
14 there a month ago.

15 MR. PALLAS: Yup.

16 TRUSTEE ROBERTS: And what about the misters?  
17 Had we had any --

18 MR. PALLAS: We're working -- we're  
19 investigating the repair work. It's a lot. There's  
20 a lot of things with that whole system --

21 TRUSTEE ROBERTS: Okay.

22 MR. PALLAS: -- that need to be fixed, and it's  
23 a variety of different things, and we just have to  
24 find the right contractors who will do it. It's kind  
25 of a unique system.

1 TRUSTEE ROBERTS: Okay.

2 MR. PALLAS: It's not your typical plumber, so  
3 to speak.

4 TRUSTEE ROBERTS: Yeah, it's not like the  
5 mister system I have at my house.

6 MR. PALLAS: Right, yeah, it's pretty intense.  
7 So, yeah, basically all the way from the pump end all  
8 the way to the nozzles needs to be looked at.

9 TRUSTEE ROBERTS: Okay.

10 MR. PALLAS: And there's issues with all of it.

11 TRUSTEE ROBERTS: Is it possible -- is it  
12 possible that the work is so large that you would  
13 need a major budget modification to do it?

14 MR. PALLAS: I can't even answer that question.

15 TRUSTEE ROBERTS: Okay.

16 MR. PALLAS: I don't even know how much we can  
17 do inhouse. There's a lot of little pieces to the  
18 puzzle, so we're trying to still evaluate it and all  
19 that.

20 TRUSTEE ROBERTS: Okay. So is it possible that  
21 it's going to take until the next meeting for us to  
22 resolve this?

23 MR. PALLAS: To find out what needs to be done,  
24 yes. I can tell you that I should be able to have  
25 that answer by the next meeting.

1 TRUSTEE ROBERTS: Okay.

2 MAYOR HUBBARD: Okay. Well, as soon as you get  
3 an estimate on it, forward it to all of us so we can  
4 look at that.

5 MR. PALLAS: Yes, of course. Yes.

6 MAYOR HUBBARD: And something that's in the  
7 budget. We don't really have to vote on it at a  
8 special meeting, we could just --

9 MR. PALLAS: Right.

10 MAYOR HUBBARD: If you get --

11 MR. PALLAS: Yeah, absolutely. If it's  
12 within -- right. If it's within the budget, I'll  
13 just move forward on it.

14 MAYOR HUBBARD: Right.

15 MR. PALLAS: Absolutely.

16 MAYOR HUBBARD: Yeah. Just give us an idea  
17 what we're going to be spending towards it, that's all.

18 MR. PALLAS: Absolutely, yeah, right.

19 TRUSTEE ROBERTS: Yes, great. Thanks.

20 TRUSTEE ROBINS: I have a question. Paul, I  
21 was under the impression there is a storage building  
22 at the Carousel right now, isn't there, a wooden  
23 storage building?

24 MR. PALLAS: It doesn't -- it's full.

25 TRUSTEE ROBINS: It is filled with stuff?

1 MR. PALLAS: It's actually not -- it's used as  
2 storage. It's actually an electric shed.

3 TRUSTEE ROBINS: It is.

4 TRUSTEE PHILLIPS: Right, okay.

5 MR. PALLAS: There's a lot of electric  
6 equipment in there.

7 TRUSTEE ROBINS: Okay.

8 MR. PALLAS: So I'd prefer not to use it for  
9 anymore storage than is there now.

10 TRUSTEE ROBINS: Okay, okay. Because I  
11 remember being in it when I was doing plays with the  
12 Northeast Stage.

13 MR. PALLAS: Yeah.

14 TRUSTEE ROBINS: And it really wasn't all that  
15 crowded. I guess it's --

16 TRUSTEE PHILLIPS: It's grown.

17 TRUSTEE ROBINS: It's filled up quite a bit?

18 TRUSTEE PHILLIPS: Since then, yeah.

19 MR. PALLAS: Yeah. And it's not only filled  
20 up, but you also need clearances between the  
21 equipment and anything that's -- you're really not  
22 supposed to store things directly in front of the  
23 equipment.

24 TRUSTEE ROBINS: Right.

25 MR. PALLAS: So I'd prefer to have a second

1 building.

2 TRUSTEE ROBINS: Okay.

3 TRUSTEE PHILLIPS: Paul, I'm going to ask, and  
4 this is just a thought question, have we ever -- and  
5 I know you and I had discussed some landscaping  
6 issues around the Carousel this winter, some things  
7 that came up.

8 MR. PALLAS: Yes.

9 TRUSTEE PHILLIPS: Have we ever thought about  
10 having just a landscaping company just deal with  
11 Mitchell Park, instead of having to stretch the Road  
12 Crew and the Mitchell Park Crew? Have we thought  
13 about putting an RFP out to see about maintaining  
14 Mitchell Park?

15 MR. PALLAS: We haven't, but some of it, I  
16 think, really is just dedicating a little bit of time  
17 each year, similar to, as I discussed, about the  
18 moorings. I think things just get let go for too  
19 long. We're trying to do some repair work now. In  
20 fact, we've replaced -- in the walkway next to  
21 Aldo's, we've reseeded and put soil in there, because  
22 the walkway drops right off.

23 TRUSTEE MARTILOTTA: Sure.

24 MR. PALLAS: So we've planted grass there.  
25 We've removed some of the edging wood that was

1 sticking way up.

2 TRUSTEE PHILLIPS: Right.

3 MR. PALLAS: We're not sure what was there. So  
4 we removed that and put in soil. We're looking to  
5 get some of the slates that have been broken repaired  
6 and reset in time for Tall Ships.

7 TRUSTEE PHILLIPS: Okay.

8 MR. PALLAS: So I think a lot of it is more  
9 just paying attention on an annual basis.

10 TRUSTEE PHILLIPS: Okay.

11 MR. PALLAS: Once we do that, then we can  
12 assess whether we need -- whether we can handle it.  
13 I don't think enough time has been spent to see if we  
14 know what we can and can't handle, quite frankly.

15 TRUSTEE PHILLIPS: Okay. I'm just throwing it  
16 out --

17 MR. PALLAS: Yeah, and I appreciate it.

18 TRUSTEE PHILLIPS: -- because I see the -- you  
19 know, the Road Crew is now dealing with water issues,  
20 you know, digging ditches and putting pipes in, and  
21 I'm sure there'll be more water stuff going on. I'm  
22 just not sure the manpower is getting a little too  
23 thin. And it would be interesting to see what the  
24 cost effect would be. But I understand, you and I  
25 have talked about the broken slate that was at

1 Christmastime or over the winter that closed the  
2 Carousel down for a day or two. So it would be  
3 interesting to see.

4 MR. PALLAS: Yeah.

5 TRUSTEE PHILLIPS: Okay, thanks.

6 TRUSTEE ROBERTS: And possibly even adding bulk  
7 landscaping services for all the parks into -- so  
8 whatever we do at Mitchell Park, we might get a  
9 better price if we have them do all the parks,  
10 because we're going to talk about Fifth Street later,  
11 but kind of consider it.

12 MAYOR HUBBARD: Okay. Anything else for Paul?

13 (No Response)

14 MAYOR HUBBARD: Okay. Thank you. Treasurer  
15 Robert Brandt.

16 MR. BRANDT: Good evening, everyone.

17 TRUSTEE ROBERTS: Good evening.

18 MR. BRANDT: Switch glasses, get prepared. And  
19 since I have it right on top, the budget mod for the  
20 Tall Ships encompasses a few things. We have  
21 purchase orders in place for the portable toilets,  
22 tent rental, production of the commercial, the third  
23 payment and final for the port fee, pay the bands,  
24 the monthly payment to Creative Advertising Concepts.  
25 That encompasses the bulk of that

1 TRUSTEE ROBERTS: Okay.

2 MR. BRANDT: All right?

3 TRUSTEE ROBERTS: Is it possible to split  
4 those?

5 MR. BRANDT: To split them, what do you mean by  
6 that?

7 TRUSTEE ROBERTS: Well, so procedural question.  
8 When we vote on -- next week, when we vote on this,  
9 we will vote on one resolution for all of that?

10 MR. BRANDT: Correct.

11 MAYOR HUBBARD: Yes.

12 TRUSTEE ROBERTS: Okay. Is it possible to put  
13 them into separate -- is it possible to separate out  
14 things like port-o-potties from things like CAC?

15 MR. BRANDT: Why would you want to separate the  
16 port-o-potties and the CAC?

17 TRUSTEE ROBERTS: Because I think they're two  
18 different -- they're two -- for me, as one of the  
19 five people who has to vote on this, they're two very  
20 different issues. One's a necessity. One is, at  
21 this point, given where we are with funding, a  
22 nice-to-have. So --

23 MR. BRANDT: Which one is necessary?

24 TRUSTEE ROBERTS: CAC.

25 MR. BRANDT: Okay. And port-o-potties are not?

1 TRUSTEE ROBERTS: I think we have to have  
2 those.

3 MR. BRANDT: Okay.

4 TRUSTEE ROBERTS: Right?

5 MR. BRANDT: I would think so. I would think so.

6 TRUSTEE ROBINS: Well, CAC is doing the  
7 advertising for the event.

8 MR. BRANDT: Right.

9 TRUSTEE ROBINS: And this is the key time. I  
10 mean, this is when the ads are actually starting now,  
11 the next four to five weeks. So this is when they're  
12 supposed to earn their money, to be honest with you,  
13 I mean, so.

14 MR. BRANDT: This is part and parcel of doing  
15 this kind of event, these -- and we've isolated --  
16 you know, everybody's aware of the different factions  
17 that come together to do this. So, as we -- as  
18 they'd be coming up, the expenses, because it bridges  
19 two fiscal years, instead of doing one big budget mod  
20 for the whole event, I said I would do this fiscal  
21 year, and then we'll do the balance of it next month  
22 to finish out the thing. But we know the costs  
23 involved and all the necessary ancillary things like  
24 port-o-potties. I mean, that's got to happen. The  
25 commercials have to be done, the advertising has to

1 be done. I mean, these are necessary to make this  
2 Tall Ships event happen and be successful, so.

3 TRUSTEE ROBERTS: Is there a ship contract in  
4 there?

5 MR. BRANDT: There is not.

6 TRUSTEE ROBERTS: Okay.

7 MAYOR HUBBARD: No.

8 MR. BRANDT: There is not.

9 TRUSTEE ROBERTS: All right. Thanks.

10 MR. BRANDT: All right. Back to these glasses.  
11 The yearend is upon us. You'll see there's a couple  
12 of budget mods for yearend housekeeping. I do want  
13 to point out that the utilities all fit on one page.  
14 This ongoing project, keeping everybody on point with  
15 their budgets, has worked out beautifully. And I do  
16 need to publicly thank two staff members outside the  
17 Treasurer's Department, Deputy Clerk Jeanmarie Oddon  
18 and Engineering Aide Derryl Baumer. They have been  
19 terrific on keeping everybody on point with their  
20 budgets. And you see the result of that, the budget  
21 mod is quite small, these hear.

22 I have a couple of capital projects. Paul  
23 spoke about the two fences, Ludlam and Third Street.  
24 Talked about the Tall Ships.

25 We have a budget mod in here for temporary

1 part-time staffing. We want to extend our -- Joe  
2 O'Byrne's stay with us. We find that we need help in  
3 the Building Department. We have a shortage in the  
4 Treasury Department right now, staff shortage, and  
5 there's special projects coming up in the Clerk's  
6 Office that need attention, so we're asking to extend  
7 his stay with us.

8 TRUSTEE ROBERTS: I'm sorry. Joe has to do all  
9 three?

10 MR. BRANDT: Yes. He's part time, and as we  
11 need him --

12 TRUSTEE ROBERTS: Split his time in all three?

13 MR. BRANDT: Yes, correct.

14 TRUSTEE ROBERTS: Right now, he's not  
15 full-time, but all of his time with us is with the  
16 Clerk's Office, right?

17 MR. BRANDT: Not true at all. He's helped in  
18 the Building Department, he's helped up at the  
19 Treasurer's Department.

20 TRUSTEE ROBERTS: Okay.

21 MR. BRANDT: All right. The fact that he sits  
22 downstairs most of the time doesn't mean that's the  
23 work he's doing. That's the available desk for him  
24 to work at.

25 TRUSTEE ROBERTS: Okay.

1           MR. BRANDT: All right? But, no. We've been  
2 sharing resources. He's great. We've been using him  
3 everywhere we can.

4           TRUSTEE ROBERTS: Okay. I understood from Paul  
5 that there was going to be -- somehow, that we're  
6 putting more resources against Building Department  
7 staff, specifically Rental Permit Law; did I  
8 understand that correctly?

9           MR. PALLAS: Yeah, we will be. It's not ramped  
10 up yet, but we will be. Derryl is going to be -- as  
11 I mentioned, Derryl Baumer is going to be helping  
12 with the database, which is the key to this. We're  
13 getting that process started shortly.

14           TRUSTEE ROBERTS: So this is not related to  
15 that?

16           MR. PALLAS: No, it's not a -- no.

17           TRUSTEE ROBERTS: Okay.

18           MR. PALLAS: No, not related to Rental Law.

19           MR. BRANDT: Okay. The last resolution I have  
20 concerns the cafeteria plan. This is a plan that we  
21 have to put in place based on the CSEA contract that  
22 allows the employees to pay their medical share. It  
23 is pretaxed, so we had to have this plan in place. I  
24 need to have it executed, so I'm asking that you  
25 authorize me to sign it, so that we could get it out.

1           MAYOR HUBBARD: Okay.

2           TRUSTEE PHILLIPS: But before you finish the  
3 budget mods, there's one that you didn't mention.

4           MR. BRANDT: Did I skip one?

5           TRUSTEE PHILLIPS: The funding of the Village  
6 road pavings.

7           MR. BRANDT: Oh, I skipped over that one. Yes.  
8 Question?

9           MAYOR HUBBARD: It looks like a lot, but it's  
10 not.

11          MR. BRANDT: All right. I'm going to explain  
12 these.

13          MAYOR HUBBARD: Go ahead.

14          MR. BRANDT: What we're doing is amending the  
15 budget, so we're increasing the revenue and the  
16 expense accordingly and that's \$250,000. That's over  
17 the cost of the estimate that we have, but there's  
18 always overages, okay? We record capital  
19 expenditures in the Capital Fund. In order to move  
20 it, I have to go through this -- these motions. So  
21 we're increasing it, and then we're moving it as an  
22 expense line over, and the revenue is received in the  
23 capital.

24                 So the way these reports come out, everybody  
25 goes, "It's a million dollars." It's not, it's

1       \$250,000. It's just the way I have to record it.

2       It's standard accounting for municipal --

3               TRUSTEE PHILLIPS: So we have \$250,000 that we  
4       need moved over to start roadwork?

5               MR. BRANDT: Correct.

6               TRUSTEE PHILLIPS: When?

7               MR. PALLAS: That should be starting in June,  
8       four roads.

9               TRUSTEE PHILLIPS: In June?

10              MR. PALLAS: Yes.

11              MAYOR HUBBARD: He said June 1st is when  
12       they're supposed to start, so.

13              TRUSTEE PHILLIPS: Okay. I just was, you  
14       know --

15              MAYOR HUBBARD: We're on a schedule and we're  
16       scheduled for that. I mean, if there are any  
17       changes, I'll let everybody know. But as far as we  
18       know, we're expecting them to be down there June 1st.

19              MR. BRANDT: Right.

20              TRUSTEE ROBERTS: This is the four roads in  
21       West Dublin?

22              MR. BRANDT: Three.

23              MAYOR HUBBARD: Three roads, yeah.

24              TRUSTEE ROBERTS: Three roads?

25              MR. BRANDT: Yeah.

1           MAYOR HUBBARD: Two blocks of each one, and  
2 Central Avenue. I believe it was \$236,000.

3           MR. BRANDT: Yes, that's correct.

4           MR. PALLAS: Yeah, yes.

5           MAYOR HUBBARD: Somewhere around there.

6           MR. PALLAS: Somewhere around there, yeah.

7           MAYOR HUBBARD: Okay.

8           TRUSTEE PHILLIPS: And, Paul, are we at some  
9 point going to be looking for a long-term plan in  
10 dealing with all the roads or --

11           MR. PALLAS: Yes. I'm going to be reaching out  
12 and getting some -- sorry. I'm going to be reaching  
13 out and getting some quotes for engineering analysis  
14 of the roads. Hopefully, I'll have that ready for  
15 the next meeting.

16           TRUSTEE PHILLIPS: Okay. All right. I would  
17 be interested in seeing that. It needs to be done.

18           MR. PALLAS: Yup.

19           TRUSTEE ROBERTS: Do we have to put a bid out  
20 for that?

21           MR. PALLAS: It's professional services, so  
22 it's not really a formal bid, and the value is  
23 relatively low. My guess is somewhere in the range  
24 of \$10,000 to do the -- to do the analysis. So it's  
25 a relatively small amount.

1           MAYOR HUBBARD: And we -- I discussed that with  
2 Paul. I would rather -- I was hoping we could do it  
3 without going out to get somebody, but have the  
4 overall look at drainage, and curbs, and the other  
5 stuff. These are the roads that we picked out  
6 earlier, the ones we new knew were bad, just to give  
7 a priority to the other roads. It gives a better  
8 picture of long-range.

9           TRUSTEE MARTILOTTA: Sure.

10          MAYOR HUBBARD: Because we all know which roads  
11 are bad, but then this just makes it -- it's in  
12 writing, and then we'll try to go from there.

13          TRUSTEE PHILLIPS: Well, I also think it gives  
14 us an opportunity to combine the Sewer and the Water,  
15 and some things that they may discover need to be  
16 replaced in other departments than just the road.

17          MR. PALLAS: Typically, they just look --

18          TRUSTEE PHILLIPS: Okay.

19          MR. PALLAS: Typically, they just look at the  
20 road infrastructure, but it would include street  
21 drainage --

22          TRUSTEE PHILLIPS: Okay.

23          MR. PALLAS: -- as opposed to sewer. And it's  
24 a curb -- actually, sidewalk-to-sidewalk look. It  
25 will identify sidewalk curb, road infrastructure.

1 They will -- it will identify, you know, any drainage  
2 issues that might need to be done, and then you'll go  
3 through -- once we identify the roads, then we get a  
4 design, formal design of the actual road  
5 reconstruction.

6 TRUSTEE PHILLIPS: Okay. And then we could  
7 break it up. So that I'm assuming at some point we  
8 may have to -- we're not going to be doing all pay as  
9 we go on some of this. I think we'll have to -- will  
10 we have to be bonding out for some of it?

11 MR. PALLAS: That's going to be up to you all.  
12 I mean, that's --

13 TRUSTEE PHILLIPS: Okay. Just, you know --

14 MR. PALLAS: Yeah. You know, it depends on how  
15 quickly you want things done, what kind of progress,  
16 how much you want to get done on an annual basis.  
17 You know, once we -- the study will also give us, you  
18 know, like a very high level budget look --

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

21 MR. PALLAS: -- and what the cost to do it, so  
22 you could make that decision.

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

25 MR. PALLAS: Yes.

1 TRUSTEE PHILLIPS: Okay. All right. Thank  
2 you.

3 MR. PALLAS: Yeah.

4 TRUSTEE ROBERTS: So is it conceivable that  
5 before September, we could, if we decide to go this  
6 route, be making a decision to go for a big bond and  
7 fix, you know, 10%, 20% of the Village over the next  
8 "X" years?

9 MAYOR HUBBARD: Yes.

10 TRUSTEE ROBERTS: Just trying to get a sense of  
11 time frame.

12 MAYOR HUBBARD: Well, we'll look at this.  
13 We'll analyze the whole thing and see what it is. We  
14 plan on doing some curbs and sidewalk now in  
15 preparation of paving some of those roads --

16 TRUSTEE ROBERTS: Right.

17 MAYOR HUBBARD: -- because there are some that  
18 we had started a couple of years ago. We're going to  
19 look at finishing those up and get that work done  
20 before we try to do more paving in the Fall.  
21 Normally, in October we do more paving, but we should  
22 have this by the August meeting, have something  
23 together to know if we're going to do just another  
24 burst, or if we're going to try to --

25 TRUSTEE MARTILOTTA: Sure.

1           MAYOR HUBBARD: -- go longer with it.

2           TRUSTEE ROBERTS: Yeah. I'm hoping we're going  
3 to think long term versus Band-aids.

4           MAYOR HUBBARD: Well, I mean, if you look at  
5 the capital plan, it's got five years worth of paving  
6 on there.

7           TRUSTEE ROBERTS: Yeah.

8           MAYOR HUBBARD: But, you know, so, I mean,  
9 that's the intention. But, I mean, if we want to  
10 bond and do more all at once this year, you know,  
11 we'll have that information.

12          MR. PROKOP: The way --

13          TRUSTEE MARTILOTTA: You have -- go ahead, sir.

14          MR. PROKOP: Excuse me. The way to plan that  
15 out is to try to match up bond payments with CHIPS  
16 reimbursement.

17          TRUSTEE PHILLIPS: Correct.

18          MR. PROKOP: Because, if you do it over in  
19 phases, you'll get CHIPS -- you'll receive CHIPS  
20 reimbursement for the prior year as you move through  
21 it, and that it will reduce your bond payment  
22 liability. CHIPS is Consolidated Highway Improvement  
23 Program.

24          MR. BRANDT: Okay. One last thing.

25          MAYOR HUBBARD: Yeah.

1           MR. BRANDT: And thank you, Gentlemen, for  
2 helping me with my report.

3           The utility billing, I do want to point out  
4 that the sewer and water re-levy was down  
5 significantly this year. And I want to again make a  
6 shout out to Clerk Kathy Berezny and Utility Biller  
7 Monique Summers. The two of them as a team have been  
8 tremendous in getting these outstanding debts paid  
9 down immediately. So this was a shocking number.  
10 I'm very impressed with this, so I just wanted to  
11 thank them publicly.

12           MAYOR HUBBARD: Okay. One topic on that  
13 subject. I had somebody approach me this morning at  
14 our tree thing. I know it's good to send the notices  
15 out, tell people if you're in arrears and trying to  
16 get them to pay it really quickly, but I've heard it  
17 half a dozen times now that people got the letters in  
18 the mail and it says 30 days, overdue zero, 60 days,  
19 overdue zero, there's no balance overdue. So before  
20 they stuff the envelopes, if they could --

21           MR. BRANDT: Ah, so we'll check it. Okay.  
22 I'll double-check on that.

23           MAYOR HUBBARD: We talked about that last month  
24 and then another batch came out.

25           MR. BRANDT: Yes. And I addressed that, so,



1       like sort of DEFCON 5 mailing from us saying, "We're  
2       going to turn you off in 30 days."

3               TRUSTEE PHILLIPS: That's been changed.

4               MR. BRANDT: Yeah, that has been changed.

5               TRUSTEE PHILLIPS: That's been changed.

6               TRUSTEE ROBERTS: You sure?

7               TRUSTEE PHILLIPS: Yeah, because Stephen -- no.  
8       Stephen mentioned it to me, because I said something  
9       to him, how the letter was a little to terse.

10              TRUSTEE ROBERTS: Yeah.

11              TRUSTEE PHILLIPS: And I do know that he  
12       changed it. Now, it may be in the cycle.

13              MR. BRANDT: Yeah. I don't know if it's --  
14       yeah.

15              TRUSTEE ROBERTS: Oh, that's with the next  
16       cycle?

17              MR. BRANDT: It might be in the upcoming cycle,  
18       which we just started on, so.

19              TRUSTEE ROBERTS: Yeah, okay. And then the  
20       other thing is we've talked -- we've kicked around,  
21       various ones of us, about online billing. Have we  
22       done any research or --

23              MR. BRANDT: Yes, online billing.

24              TRUSTEE ROBERTS: I know there are costs  
25       associated, so.

1 MR. BRANDT: Yeah, there's major costs  
2 associated. And I just had a meeting with our  
3 merchant services a week-and-a-half ago about this,  
4 more the online paying of the bill.

5 TRUSTEE ROBERTS: Right.

6 MR. BRANDT: That -- setting that up. First of  
7 all, the initial setup is still costly. There's a  
8 monthly fee associated with that, because there's a  
9 portal that links our website to the company that  
10 we're using, and that they take a percentage. The  
11 costs add up quite quickly, all right? Now we're  
12 still looking into other venues for that, okay? But  
13 the initial inspection of these services, they were  
14 just too cost prohibitive.

15 The other thing, and this hit home when I was  
16 looking at the webinars on these, on some of these  
17 programs, they're difficult to navigate. Now I use a  
18 computer every day and I was struggling with some of  
19 these, and I'm going, this is not a simple process.  
20 So, yes, people -- and I pay all my bills online.

21 TRUSTEE ROBERTS: Right.

22 MR. BRANDT: I found them very convoluted, very  
23 confusing how to navigate. So now there would be a  
24 learning curve on top of that. So I don't how cost  
25 effective it would be for the 5 or 10% that would

1 want to pay their bills online with -- you know,  
2 because a lot of people get frustrated with the  
3 process of trying to do it. So I'm hoping some of  
4 the --

5 TRUSTEE ROBERTS: How do you know it's 5 or 10%?

6 MR. BRANDT: I'm making a stab out there,  
7 because most of my -- most of my friends don't pay  
8 their bills online.

9 TRUSTEE ROBERTS: Right.

10 MR. BRANDT: They still write checks, okay?

11 TRUSTEE ROBERTS: Yeah.

12 MR. BRANDT: There's a handful of my friends  
13 that are my age that use -- do everything online.

14 We're still investigating. Hopefully, the  
15 interfaces have gotten simpler. Then we'll see what  
16 comes up and I'll keep you in the loop on that.

17 TRUSTEE ROBERTS: Okay.

18 MR. BRANDT: It's not a bad thing, but, again,  
19 there are initial charges, and then there's the  
20 charge for each time we take -- you know, they pay  
21 online.

22 TRUSTEE ROBERTS: What are we talking about?  
23 What is --

24 MR. BRANDT: An additional 2% would be on top  
25 of the bill.

1 TRUSTEE ROBERTS: So we owe the company 2% each  
2 time?

3 MR. BRANDT: That's how -- that's a standard  
4 setup for these things, yes.

5 TRUSTEE ROBERTS: And what is the initial  
6 setup?

7 MR. BRANDT: The last time we checked, it was  
8 like between 20 and 23,000 to get it setup.

9 TRUSTEE ROBERTS: Wow.

10 MR. BRANDT: That's significant.

11 TRUSTEE ROBERTS: For a little village like us,  
12 yeah.

13 MR. BRANDT: Now that, again, that's  
14 significant. I did ask our merchant service  
15 representative to investigate some other companies  
16 and get back to me and see if we could find something  
17 cheaper. She said they're all still hovering up in  
18 that range.

19 TRUSTEE ROBERTS: So the math would have to be,  
20 if we think we can increase payment from people by  
21 more than what we'd spend right, because more  
22 people -- I would hope more people would then pay on  
23 time, because they're used to Verizon and --

24 MR. BRANDT: Well, again, look at how many  
25 bills we're sending out a month. We're looking at

1 roughly a thousand, eleven hundred bills, okay?  
2 Would the offset for the convenience of that, is it  
3 going to be worth it for the dollars? It's not like  
4 we're mailing out, you know, 100,000 bills or 10,000  
5 bills every month.

6 TRUSTEE PHILLIPS: Right.

7 TRUSTEE ROBERTS: Right.

8 MR. BRANDT: And then, you know, 10% of them  
9 want to use the online. Then, oh, okay, it  
10 becomes -- it then becomes cost effective. But it's  
11 a small village. There's, you know, 11 or 1200 bills  
12 that go out a month.

13 TRUSTEE ROBERTS: What about the person hours  
14 required to -- I don't know if we're licking  
15 envelopes. I don't know what the process looks like.

16 MR. BRANDT: We had a machine that does the  
17 folding and stuffing for us.

18 TRUSTEE ROBERTS: Okay.

19 MR. BRANDT: And, yes, it does do the licking  
20 as well. I had to think about that for a second. So  
21 that -- you know, by purchasing that machine a few  
22 years ago, that sped up that process. You still have  
23 to, you know, navigate the software that we use for  
24 the billing system. And then you're -- now you're  
25 going to add another level to have to manage that,

1           because there's going to be the back end. We have to  
2           manage our end of that.

3           TRUSTEE ROBERTS: Uh-huh.

4           MR. BRANDT: Okay? We have to train people, or  
5           have them, you know, have good support from these  
6           companies to use the software. And, as I said, it  
7           wasn't -- it wasn't anything I was comfortable with.  
8           I found it very difficult to navigate. Stephen, my  
9           Deputy, who's a computer whiz, and gets everything  
10          right out the gate, yeah, it's a little bit -- it's a  
11          little bit tough.

12          TRUSTEE ROBERTS: Okay.

13          MR. BRANDT: So, again, we spoke with her.  
14          Again, it was just about a week, week-and-a-half ago.  
15          We spoke to her and she's going to present some other  
16          companies that we should investigate that she has  
17          familiarity with.

18          TRUSTEE ROBERTS: Yes. Is there any company  
19          out there that will not maybe do a whole online  
20          billing solution, but, rather, allow somebody to put  
21          a credit card in there so we can bill them  
22          automatically?

23          MR. BRANDT: It's still the same process, still  
24          the same setup. We still need that interface, that  
25          portal.

1 TRUSTEE ROBERTS: There's no more simple  
2 solution?

3 MR. BRANDT: That we found, no. We have  
4 looked, though, to be honest. We have been -- this  
5 is -- we've been looking for the past three years at  
6 this possibility. Again, the big offset is the  
7 initial cost, and the fact that how many people are  
8 going to use it. Is that cost -- does it become cost  
9 effective, or are we just catering to 10% of the  
10 population?

11 TRUSTEE ROBERTS: Well, I would think all the  
12 second homeowners would be the strong market for  
13 this.

14 MR. BRANDT: Possibly, possibly.

15 TRUSTEE ROBERTS: Because they live --

16 MR. BRANDT: They might still want to -- you  
17 know, as I said, most people -- I'm 55. Most of my  
18 friends still write checks. We're all computer  
19 savvy, but some people just prefer to pay their bills  
20 that way. So I don't know -- again, I don't know how  
21 many people are going to use the service, so I don't  
22 want to come to the Board and say, "I've got a budget  
23 mod." We're going to spend \$23,000 to put this  
24 software in place, and then it's going to cost us an  
25 additional monthly service fee, and, oh, you know, 10

1 people are using it, or 45 people are using it. It's  
2 -- you know, that has to be looked at, and I don't  
3 know how to answer that question.

4 TRUSTEE ROBERTS: Perhaps our Internet  
5 Committee could be an option to do some market  
6 research at some point, but okay. Thank you.

7 MR. BRANDT: Okay. Any other questions?

8 (No Response)

9 MR. BRANDT: All right. Thank you.

10 MAYOR HUBBARD: Okay. Thank you, Robert.

11 MR. BRANDT: Give me a second, Syl.

12 MAYOR HUBBARD: The Village Clerk, Sylvia  
13 Pirillo.

14 CLERK PIRILLO: Good evening, Ladies and  
15 Gentlemen.

16 TRUSTEE ROBERTS: Good evening.

17 TRUSTEE ROBINS: Sylvia.

18 CLERK PIRILLO: I usually go backwards. So I  
19 circulated an additional set of resolutions. It  
20 happens that sometimes the timing is not conducive,  
21 but there are certain resolutions that we need to get  
22 on, so that we don't wait a month.

23 Going on to bids and RFPs, and the Carousel  
24 rounding board, there was a second set of meetings  
25 regarding judging, if you will, of respondents, and I

1 will be work together with Trustee Roberts and other  
2 members on the committee to let people know who were  
3 not chosen for the job. And we are developing  
4 criteria. We are refining criteria to let people  
5 know about the selection process. It's a little bit  
6 -- sorry. It's a little bit subjective, because it  
7 is judging, because it is artwork, but the committee  
8 seems to feel responsibility, which is a good thing,  
9 to let respondents know who weren't chosen why they  
10 weren't chosen.

11 TRUSTEE ROBERTS: Are we having an Executive  
12 Session after this?

13 MAYOR HUBBARD: I don't believe so. It's not  
14 scheduled.

15 MR. PROKOP: If it's something you needed,  
16 but --

17 TRUSTEE ROBERTS: Okay. There's an issue with  
18 this that I need some -- I mean, I could maybe just  
19 talk, if that's okay with you.

20 MR. PROKOP: Whatever you'd like.

21 TRUSTEE ROBERTS: But I want it to be fair and  
22 right, so maybe the three of us can just --

23 TRUSTEE PHILLIPS: Uh-huh.

24 MAYOR HUBBARD: Okay. I didn't -- it was not  
25 scheduled.

1 TRUSTEE ROBERTS: It's not a major issue, but I  
2 just wanted --

3 MAYOR HUBBARD: Yeah. We'll get a  
4 clarification and advice from the lawyer would be the  
5 best way, then.

6 TRUSTEE ROBERTS: I'm new at this, so.

7 MAYOR HUBBARD: No, that's fine.

8 TRUSTEE PHILLIPS: That would be a very good  
9 suggestion, that you, and Joe, and Sylvia discuss  
10 that topic. If you perhaps would like me to weigh in  
11 on it --

12 TRUSTEE ROBERTS: Yeah, please.

13 TRUSTEE PHILLIPS: -- please, just include me,  
14 as I have a fair amount of background of some of the  
15 issues, okay?

16 MR. PROKOP: I also plan on being at Village  
17 Hall tomorrow morning. I'm normally there on Friday  
18 morning, so if we don't do it tonight --

19 TRUSTEE ROBERTS: We can hang for five minutes,  
20 we might get it done.

21 MR. PROKOP: It's up to you, whatever you want.  
22 I don't have to rush out.

23 CLERK PIRILLO: The bid for the removal and  
24 pruning of trees was opened. This is a resolution  
25 I'll be asking for. I'll be asking to accept the bid

1 of Johnson Tree Company, which was the lowest  
2 responsible bidder. And per John Quinlan, we've used  
3 them before, and they worked well for us. That was  
4 the lowest bid. So we'll be asking for that as well.

5 Under employment, the Fire Department, I will  
6 be meeting briefly with Chief Breese tomorrow morning  
7 to provide to him the responding resumes or  
8 applications for their ad. Today was the last day.

9 MAYOR HUBBARD: For the Administrative  
10 Assistant?

11 CLERK PIRILLO: Yes.

12 MAYOR HUBBARD: Okay.

13 CLERK PIRILLO: Today was the last day --

14 MAYOR HUBBARD: All right.

15 CLERK PIRILLO: -- to respond. Not to beat a  
16 dead horse, but going back to Tall Ships, I just  
17 wanted to, please, let everyone know that we are  
18 looking for volunteers, and we are looking for  
19 volunteers for each day. It is actually a very fun  
20 time to be there. I was there myself for the entire  
21 time for the last event. So I just wanted to put  
22 that out there.

23 We had mandatory training classes for all  
24 employees. For anyone who missed it, online classes  
25 are available, and Jeanmarie can help get you online

1 so that you can get the training that you need.

2 Cathy Matthews will be leaving us as Recreation  
3 Program Director. Today was actually her last day,  
4 because we don't have a program tomorrow. So Paul  
5 and I just wanted to thank her for her work. She was  
6 instrumental in taking the program to a different  
7 level and doing it in a very efficient way, so we  
8 wanted to thank her for that.

9 MR. PALLAS: Absolutely.

10 MAYOR HUBBARD: Okay. We could put that on the  
11 announcements for the regular meeting and I'll  
12 announce that at the public meeting so everybody sees  
13 that.

14 CLERK PIRILLO: Will do. Thank you.

15 Back to customer service, which is really a  
16 very broad scope, some of it, I kept it on the agenda  
17 because it's an ongoing process. The website we have  
18 made strides with. This month we have a "What's New"  
19 section. We have photos that pertain to work being  
20 done. We have photos that pertain to the press  
21 release, to things that are happening. We almost  
22 have an automated banner that gives us photos or  
23 information that's running across the page. We're  
24 happy about that. The informations sheets have not  
25 been finalized yet, they're still a work in progress,

1 and as is the customer billing that Robert and I  
2 discuss with our staffs on a regular basis.

3 We also wanted to add that we will be having  
4 the capability to accept Discover Card in the office  
5 shortly as one of our credit cards.

6 MR. BRANDT: Thanks.

7 CLERK PIRILLO: You're welcome. Any questions?

8 MAYOR HUBBARD: Just on the credit cards, have  
9 you gotten a price on updating to the new machines  
10 with the chip?

11 TRUSTEE PHILLIPS: Yeah

12 MR. BRANDT: That's mandatory, and merchant  
13 service is supposed to provide them to us.

14 TRUSTEE PHILLIPS: Right. And I think -- yeah.

15 MR. BRANDT: It's mandatory, so the onus is on  
16 them.

17 MAYOR HUBBARD: Okay.

18 MR. BRANDT: Okay? That was part of the  
19 meeting from other the day. That's just going to  
20 happen. We have to have it done before October.

21 TRUSTEE PHILLIPS: It's my understanding, if  
22 you have a point-of-sale service credit card machine,  
23 that you have to go back to the company to get the  
24 upgrade to the program. But from my understanding  
25 from my own machine, the bank is providing that

1 update.

2 MAYOR HUBBARD: That depends on who you're --

3 TRUSTEE PHILLIPS: Well, I know --

4 MAYOR HUBBARD: -- who's your current dealer.

5 TRUSTEE PHILLIPS: Okay. All right. Okay.

6 MAYOR HUBBARD: Some say you'll get a discount  
7 for \$200, other ones are charging \$800. So I wanted  
8 to know where we stood with that, just so we're  
9 not --

10 TRUSTEE PHILLIPS: Well, ours is with -- do we  
11 have a credit card in two different banks or just  
12 one?

13 MR. BRANDT: I can't hear you.

14 CLERK PIRILLO: A credit card in two different  
15 banks or just one?

16 MR. BRANDT: No, just one bank.

17 CLERK PIRILLO: Just one.

18 MR. BRANDT: And because of the vastness of  
19 what we use them, it covers -- you know, they're  
20 going to swap the machines out.

21 MAYOR HUBBARD: That's great.

22 CLERK PIRILLO: Okay.

23 MR. BRANDT: As part of this.

24 MAYOR HUBBARD: Yeah. Okay. Anything else for  
25 the Clerk, any questions?

1 CLERK PIRILLO: Any questions?

2 TRUSTEE ROBERTS: I just want to say, the stuff  
3 we're doing on the website is great, so let's keep it up.

4 CLERK PIRILLO: Thank you.

5 TRUSTEE ROBERTS: Thank you.

6 CLERK PIRILLO: Thank you, appreciate it.

7 MAYOR HUBBARD: Okay. Thank you.

8 CLERK PIRILLO: Thank you.

9 MAYOR HUBBARD: Our next report is from Village  
10 Attorney.

11 MR. PROKOP: Do you mind if I sit here?

12 MAYOR HUBBARD: No, that's fine. Just use the  
13 microphone so everybody can hear you.

14 MR. PROKOP: I first want to apologize for  
15 being late. I spent a good part of the day in  
16 Riverhead for the Village, and I had an obligation to  
17 appear in court.

18 AUDIENCE MEMBER: We can't hear.

19 MR. PALLAS: Microphone. Joe, mic.

20 AUDIENCE MEMBER: We can't hear.

21 MR. PROKOP: Thank you.

22 TRUSTEE PHILLIPS: Okay. I made them make sure  
23 they stretched the cords, so we won't have anymore --  
24 is it working?

25 MR. PROKOP: Yes, thank you. Okay. So with

1       respect to that, there are three properties that I'd  
2       like to bring to your attention, the work that I'm  
3       working on. The first of those is 131 Third Street,  
4       which is the former Meson Ole building. The Board --  
5       we've been working on this property for several  
6       months, trying to update compliance from the owners.  
7       There are periods of time over that time there has  
8       been compliance, then no compliance, and the problems  
9       at the building grew.

10               We made a court application at the beginning of  
11       May and for an order from the court directing the  
12       Village to address safety issues at the building, and  
13       Fire Code and other violations that are fairly  
14       serious.

15               I appeared in Supreme Court today in Riverhead  
16       before justice Andrew Tarantino, and the Judge  
17       received the application favorably, granted an order  
18       directing the Village to take care of those issues.  
19       And, basically, it's to take care of the -- repair  
20       right a way the safety issues in the building and  
21       structural issues, and then also address and correct  
22       the Fire Code and other violations that are a hazard  
23       to that building, the public, and the surrounding  
24       buildings.

25               And the Judge also directed, since I know this

1 is foremost in your mind, the Judge also directed  
2 that the Village will recover our costs. I have to  
3 make a list of those costs for the Judge to sign off  
4 on and present them to the Judge, but that's also  
5 part of the order. The Village has this order in  
6 PDF, or I can give you a copy tonight, whichever,  
7 whichever you prefer to look at.

8 This will -- I'm going to talk about two other  
9 properties. This will basically become the model  
10 or -- you know, the pro forma order that we're going  
11 to use moving ahead now. It was derived out of work  
12 with myself and Eileen Wingate, and also Ed Ward,  
13 both of whom were present in court today.

14 The Judge told me at about 10 o'clock that he  
15 wanted testimony from our Code Enforcement Officer,  
16 and also our Building Inspector. I asked them to  
17 come to court; they appeared in court. But after  
18 reading the papers, getting ready for the hearing,  
19 the Judge decided that he did not need testimony and  
20 went ahead and signed the order and that was taken  
21 care of.

22 The next property on the list --

23 MAYOR HUBBARD: Just to --

24 MR. PROKOP: Excuse me.

25 MAYOR HUBBARD: Just to clarify on that, Paul

1 is going to be working on getting prices for us for  
2 the work that needs to be done down there, so we have  
3 an idea what it's going to be. Before we go forward,  
4 he's going to get some price quotes to the --  
5 whatever needs to be done, he's going to get us price  
6 quotes, and we'll see that before we go ahead and do it.

7 TRUSTEE ROBERTS: And who's reimbursing us?

8 MR. PROKOP: It will be a lien on the property,  
9 and then the bank. The bank and/or the new owner, if  
10 there is one, but, in the meantime, it will be the  
11 bank

12 TRUSTEE ROBINS: Holding or something?

13 MR. PROKOP: Pardon?

14 TRUSTEE ROBINS: The company, the bank.

15 MR. PROKOP: The bank is Bay View Funding.  
16 They were also named in the litigation.

17 TRUSTEE ROBINS: Oh, it is Bay View funding?

18 MR. PROKOP: Yeah, they're aware of it.

19 TRUSTEE PHILLIPS: All right. So this is going  
20 on the tax bill, or this going to be a separate lien?

21 MR. PROKOP: It's going to go on the tax bill.  
22 If we have time, we're going to amend the bill and --  
23 excuse me, I'm sorry. If we have time and the work  
24 is done soon enough and we generate the bill, it will  
25 go on an amended tax bill for the bill that's

1 currently outstanding. Otherwise, it will go on as a  
2 lien on the property, so we're protected, and it will  
3 appear on the -- it will appear as a bill this year,  
4 but it will be added, if it's not paid, to the bill  
5 of June of 2016, plus interest. There's interest, I  
6 think it's 12% interest that accrues on this bill  
7 that's pending. Did that answer your question?

8 TRUSTEE PHILLIPS: Yeah, that's part of it.  
9 Just out of curiosity, are they in default of Suffolk  
10 County taxes, too?

11 MR. PROKOP: Meson Ole? You know, I don't  
12 know, I'm sorry. Meson Ole, I could find out. I  
13 don't know.

14 TRUSTEE PHILLIPS: Oh. You know, we have two  
15 sets of property taxes, so the County can be rather  
16 swift when it wants to do something, so.

17 MR. PROKOP: Right. So that's a commercial  
18 property, so the County, the County taking that  
19 property, they would start the sale process the  
20 second year of nonpayment. It takes about two years  
21 to complete that process. So, you know, we could  
22 find out in the meantime.

23 TRUSTEE PHILLIPS: Well, I think we should have  
24 that information. Regardless of how we deal with  
25 things, we should have the information.

1           MR. PROKOP: Okay. So, normally, you know what  
2 I do, is every time I've been doing one of these, I  
3 just do a title search, because we have to make sure  
4 that we name the correct owner. So, in the meantime,  
5 now I'll add on a tax search so we can get that  
6 information.

7           TRUSTEE PHILLIPS: Thank you.

8           TRUSTEE ROBERTS: Is there a scenario where if  
9 these people disappear, where the Village can take  
10 over the property during this?

11          MR. PROKOP: Okay. We can -- we can foreclose  
12 the lien, but it would be an execution of a judgment.  
13 It wouldn't be a tax sale, the way that the County  
14 has tax sales, but it would be -- oh, no. I'm sorry,  
15 excuse me. We're one of the few Villages that still  
16 does tax sales. I apologize.

17          TRUSTEE PHILLIPS: Yes.

18          MR. PROKOP: Yes. So tax sales were eliminated  
19 in 1984, except the villages which were doing tax  
20 sales as of 1984 could elect to continue doing tax  
21 sales. The Village of Greenport was doing tax sales  
22 as of 1984 and elected to keep doing them, so we're  
23 one of the few villages that still does tax sales,  
24 which is great, because we more or less get all of  
25 our taxes every year when we sell the liens.

1           So, actually, what will happen is this -- if  
2           this is not paid by May of 2016, it will go on sale  
3           for -- it will be a tax lien that will be auctioned  
4           off at that time with the rest of our liens. And if  
5           nobody buys it, we can foreclose the lien on the  
6           property.

7           TRUSTEE PHILLIPS: Or are you talking about  
8           eminent domain?

9           TRUSTEE ROBERTS: Yeah, I'm just asking.

10          MR. PROKOP: Eminent domain?

11          TRUSTEE ROBERTS: Yeah.

12          MR. PROKOP: Okay. Eminent domain, which is  
13          more commonly known as condemnation, but it's not  
14          real condemnation, eminent domain is taking for a  
15          public purpose, so we would have to have a public  
16          purpose to take the domain.

17          TRUSTEE ROBERTS: Like the YMCA?

18          MR. PROKOP: Like the YMCA.

19          TRUSTEE ROBERTS: Too small, probably, but  
20          public housing?

21          MR. PROKOP: Yes. Yes, anything that's  
22          municipal, you know, municipal or public related.  
23          There was a case in New London.

24          TRUSTEE PHILLIPS: That's what I'm talking  
25          about.

1           MR. PROKOP: It's a Federal -- it's a United  
2 States Supreme Court case that was fairly recent a  
3 couple of years ago where the Court decided that a  
4 municipality can use it's eminent domain powers to  
5 take a property and then turn it over for private  
6 use, okay? So what happened in New London,  
7 Connecticut is that the Town of New London or City,  
8 I'm sorry, City, whatever it is, took property and  
9 then turned it over for private housing and other  
10 development, and that was -- that was approved by the  
11 Court, so that's another option.

12           TRUSTEE ROBERTS: If it serves a public good,  
13 we can potentially get a court to approve it?

14           MR. PROKOP: Yes.

15           TRUSTEE ROBERTS: This is a many-years-long  
16 process, I'm guessing.

17           MR. PROKOP: No. The actual title to the  
18 property takes only a year or less. To get the title  
19 to the property is one year or less. The thing that  
20 takes a couple of years is to determine the value of  
21 the property. So, if there's a disagreement over the  
22 amount that the Village offers than the owner thinks  
23 it's worth, that could go on for several years. But  
24 you're actually getting the title to the property  
25 fairly quick.

1 TRUSTEE ROBERTS: So just for curiosity sake,  
2 what's our next step if we wanted to do something  
3 like eminent domain?

4 MR. PROKOP: Okay. If you want to do an  
5 eminent domain process on any property, the first  
6 thing that you have to do is to have a public hearing  
7 on two things. One is whether or not there's a  
8 public purpose of the taking, and the second thing is  
9 the environmental, potential environmental impact of  
10 the taking. So you have to have a public hearing on  
11 that. There's a prescribed -- prescribed  
12 notification period that's statutory, and you have  
13 your public hearing. Within 90 days after the public  
14 hearing, we have to adopt findings determining that  
15 whether or not there was a public purpose, and also  
16 whether there's a potential for an impact on the  
17 environment. If those -- once you clear that, you  
18 then file a petition in court, an eminent domain  
19 petition. Shortly after the petition is filed, you  
20 acquire title to the property, and then you fight  
21 over -- if necessary, you fight over the value.

22 TRUSTEE ROBERTS: Thanks.

23 MR. PROKOP: Okay. The next -- so the next --  
24 now that we have Meson Ole done, the next property on  
25 this list is 229 Third Street, which is the property

1 across the street from Village Hall. There are -- in  
2 addition to the visual disturbance, there are some  
3 safety concerns because of the kinds of things that  
4 are in the yard, basically, so it's something that  
5 has to be taken care of right of away. It's another  
6 situation where we've worked -- we've tried to work  
7 with the property owner. There was some progress  
8 initially and then everything just stopped. The  
9 weather -- the weather precluded us from doing  
10 anything in court for several months, and now we're  
11 set with that. She was -- she did receive a  
12 court-appointed attorney. The court-appointed  
13 attorney promised the Village and the court that  
14 progress would be made and there has not been any  
15 progress, and now we're talking care of that also.

16 And now the third property is 415 Kaplan  
17 Avenue. I don't know if that was discussed before --

18 MAYOR HUBBARD: No, not yet.

19 MR. PROKOP: -- I came. So I don't know if you  
20 want --

21 MAYOR HUBBARD: Yeah

22 MR. PROKOP: Okay. So I reached out to the  
23 bank and didn't hear back. So I wanted to say I did  
24 leave messages for the woman that's handling this for  
25 the bank, but I don't have anything to report from

1 the bank as far as potential for a change in status.  
2 However, the CEO of the bank told me the last time we  
3 spoke, which was fairly recently, that the bank was  
4 not going to do anything to help the situation  
5 further.

6 We do have a -- we have taken some steps. We  
7 do have a proposed contract from a contractor to  
8 demolish that house and do abatement, some -- there  
9 is some minor, what's called abatement that's  
10 required and we have that proposed contract. The  
11 choice that the Village has is whether to contract  
12 with the contractor and advance the money to have  
13 this taken care of and put a lien on the property,  
14 the same way we are with the Meson Ole, except Meson  
15 Ole is a court-ordered lien. So option one is to  
16 advance the money under the contract and put a lien  
17 on the property.

18 In the case of 415 Kaplan Avenue, the lien  
19 should be created soon enough that we can issue an  
20 amended tax bill, because we're still in the tax  
21 billing period.

22 Option B for 415 Kaplan Avenue would be to go  
23 to court and get the same kind of order that we got  
24 for Meson Ole, and I would expect that that would  
25 take a few weeks. You know, unfortunately, I can't

1 predict. I mean, I might be sitting here several  
2 months from now reporting that we're still waiting,  
3 because the court's are fairly uncertain. That's the  
4 problem. Meson Ole we really lucked out and we had a  
5 Judge who was responsive and, you know -- but, you  
6 know, with 415 Kaplan Avenue, if we went to court, it  
7 should take a few weeks or less, it could be right  
8 away even, to get a court order. So that's the  
9 choice.

10 TRUSTEE ROBERTS: What's the difference? What  
11 are the implications of each? Sorry, court order  
12 versus just doing it, what's the --

13 MR. PROKOP: Just doing it is -- you know,  
14 you're always subject to challenge, so -- and  
15 contest. So one of the things that could happen is  
16 we could go ahead and do it and put a lien on the  
17 property and that process might be appealed or  
18 challenged.

19 TRUSTEE ROBERTS: Which means that we'd have to  
20 win that appeal before we'd get our money.

21 MR. PROKOP: Yes. And I'm not -- it's not --  
22 you know, I'm just letting you know that that could  
23 happen, you know. When it's court ordered, then, you  
24 know, we're doing it at the direction of the court  
25 and we have to have extra layer -- extra layer of

1 protection.

2 TRUSTEE ROBERTS: But couldn't they also  
3 challenge -- couldn't they also appeal the decision  
4 of that court?

5 MR. PROKOP: Yes, but it could be much less  
6 like -- we would close down the window of  
7 probability, you know, possibility of exposure to  
8 that challenge from, you know, maybe 10% or so to 1%  
9 or zero.

10 MAYOR HUBBARD: Okay. Well, the contract that  
11 we have written up that we've discussed over the past  
12 couple of weeks, I was hoping that we'd be able to  
13 get approval to try to sign that this evening. I  
14 think everybody saw that, we discussed it. The  
15 contractor is ready to go with it. If we pass the  
16 resolution that Joe had written up that everybody  
17 saw, they were going to start -- excuse me --  
18 prepping the property tomorrow and they should have  
19 it done by Tuesday, Tuesday to Wednesday, was the  
20 scope of where we were going to go with that.

21 I know there was questions about the payment,  
22 the amount of money, and everything else. She had  
23 received the \$17,500, that she was paying that  
24 portion of it. The other part, the \$28,800 is --  
25 would be our portion of it that we would be paying if

1 we condemn the building, but we already condemned the  
2 building. If she doesn't get it taken care of, we're  
3 going to have to take care of the whole thing. We  
4 were trying to work with her, with her using the  
5 money that she had for part of it. The total price  
6 was 46,300.

7 It is a question that will be going -- we're  
8 trying to but it onto the tax bill. According to the  
9 code that Joe sent me, once the work is done, you  
10 have to vote on it. Minimum of seven days after the  
11 work is done and we have the bill, to go and put it  
12 onto the tax lien.

13 MR. PROKOP: Right. I mean, we should be --

14 MAYOR HUBBARD: Right. So --

15 MR. PROKOP: We should be okay, you know.

16 MAYOR HUBBARD: We still would be okay? I  
17 mean, if they go and get the work done by mid next  
18 week, it's taken care of --

19 TRUSTEE ROBERTS: We can vote on it next week?

20 MAYOR HUBBARD: Yeah -- I mean, yes. I was  
21 hoping we could do that, because the contractor is  
22 ready to go and notify the Department of Labor, start  
23 all the asbestos paperwork and everything. He'll do  
24 that tomorrow morning once he has a signed contract.  
25 The contractor doesn't want to be liable for the

1       \$2,000 of the Department of Labor and starting the  
2       process, because once it starts, you can't stop it.

3               TRUSTEE MARTILOTTA: Yeah, i would assume so.

4               MAYOR HUBBARD: So, I mean, in the public  
5       interest and public safety, and everything else,  
6       we're going through this, working out the deal  
7       between the contractor, you know, Joe and the home  
8       owner. I thought this was the best way to go,  
9       because we'll get the building taken down. It will  
10      be down before the end of next week, it's gone. And  
11      she's already told us she doesn't have the money to  
12      pay for it, so somehow we have to do it. If we wait  
13      for her to come up with the money, it could sit there  
14      for a year or two, and I don't feel that's in the  
15      public interest to do that. That's why Connie and I  
16      worked all weekend on this going back and forth with  
17      the contractor with everybody.

18              I think it's a chance we're taking on it, but  
19      it's going to go on the tax bill. I think we're  
20      going to get paid for it eventually. It's going --  
21      it might be a year before, you know, it goes to tax  
22      sale, or whatever. But to get the building down,  
23      clean up the asbestos and get it taken care, I think  
24      it's a wise decision for us to vote on that and try  
25      to just get that property cleaned up and taken care.

1 TRUSTEE PHILLIPS: I've had questions, as you  
2 all saw in my emails, and I understand. First of  
3 all, I was not privy to the fact that it was \$46,000.  
4 That's how we discovered it. I don't know of any --

5 TRUSTEE ROBERTS: I saw twenty-eight-eight  
6 something.

7 TRUSTEE PHILLIPS: Twenty-eight was in the  
8 contract, so I didn't -- okay.

9 MAYOR HUBBARD: All right. That's our portion  
10 of it.

11 TRUSTEE PHILLIPS: Right, okay. Number two, I  
12 am just concerned. I understand putting it on the  
13 tax bill. We have a couple of things. We're not  
14 sure whether the bank is still in the same position  
15 it was before the fire. They've given her this  
16 donation money. I'm assuming it's a donation, the  
17 way she was talking at one of the public hearings.

18 MAYOR HUBBARD: Yes.

19 TRUSTEE PHILLIPS: But I'm not sure that her  
20 lienholder is still in foreclosure process, or if  
21 they have just said okay. You know, the property  
22 itself is just land now. There's no building,  
23 there's no asset, they've closed it out. If they've  
24 closed it out, that's fine. If it's still in  
25 foreclosure, I just would like to know those things.

1           I think the building needs to come down, but I  
2 just think, you know, my responsibility is the fiscal  
3 part of the 28,800 that we have to recoup, and that's  
4 something that -- that's a big nut to put on a tax  
5 bill.

6           So can we also get it so that we put a lien on  
7 the property, so, if it is sold, we actually are in  
8 first position?

9           MR. PROKOP: Oh, it would be a lien on the  
10 property and we would be -- we would be in advance of  
11 the bank.

12          TRUSTEE PHILLIPS: Okay.

13          MR. PROKOP: We would be ahead of the bank,  
14 so --

15          TRUSTEE PHILLIPS: Okay. That's --

16          MR. PROKOP: I mean, you know, I'll ask. I  
17 don't do -- obviously, I'm not a credit attorney,  
18 debtor or creditor attorney, but I can ask somebody  
19 about that. But it's my understanding that municipal  
20 liens are ahead of mortgages.

21          TRUSTEE PHILLIPS: Okay.

22          MR. PROKOP: But I'll make sure of it.

23          MAYOR HUBBARD: Okay. Let me clarify the money  
24 part of it. The original contract had her listed in  
25 the contract with the contractor with us for her

1           seventeen-five and our twenty-eight-eight.

2           TRUSTEE PHILLIPS:   Okay.

3           MAYOR HUBBARD:   All right.  We wanted to remove  
4           that out to keep her separate from it, and this is  
5           just our position and what we're paying to do our  
6           part of the total bill.  So, originally, we had her  
7           listed in there and getting her to sign, everybody  
8           else to sign, and it got very complicated.  She's  
9           committed to that amount of money.  The contractor  
10          has picked up the check.  He has her --

11          TRUSTEE PHILLIPS:   Okay.

12          MAYOR HUBBARD:   -- money on that part of it  
13          from CAST, from the donation.  So the 28 --  
14          originally they had everything in there.  We took  
15          that back out and made the contract just between the  
16          Village and the contractor to pay our portion of it.

17          TRUSTEE PHILLIPS:   Okay, and that's great, you  
18          know.  And I think that's -- now that there's been an  
19          explanation.  It's just that I received this email  
20          and it was, okay, where's the rest of this?

21          MAYOR HUBBARD:   Right.  No --

22          TRUSTEE PHILLIPS:   And that concerned -- as I  
23          said --

24          MAYOR HUBBARD:   Right.

25          TRUSTEE PHILLIPS:   -- I just wish the

1 communication to us had been a little clearer as to  
2 the steps as to what was processed, that's all I was  
3 looking for.

4 MAYOR HUBBARD: Yeah. No, I mean, I agree with  
5 that. It was 15 phone calls and e-mails per day  
6 trying to get this worked out, so it took a lot of  
7 time. And I didn't relay all of it, because it was  
8 like we're doing this, we're doing that, we're back  
9 and forth. And it just -- between myself, to the  
10 lawyer, to the contractor, to the homeowner. She was  
11 still trying to protect her rights, because it is  
12 still her property, but to get the building taken  
13 down. So I didn't update everybody every day on it,  
14 because I didn't know myself until I got answers.

15 TRUSTEE PHILLIPS: Okay. And I think --

16 MAYOR HUBBARD: And I think if -- you know, I  
17 think the overall good is to get the building taken  
18 down safety-wise and everything else, you know.

19 TRUSTEE PHILLIPS: Maybe for a suggestion, the  
20 next time, for some of the issues that are coming  
21 from you that are dealing -- perhaps when the Village  
22 Clerk sends out your items to us, she give us a  
23 critique on top that may help some of the process,  
24 because I'm sure she's involved in some of it.

25 MAYOR HUBBARD: Yeah.

1 TRUSTEE PHILLIPS: Because we just -- it just  
2 came out, this is it, and I kind of went, wow,  
3 communication kind of --

4 MAYOR HUBBARD: No, I understand, because we  
5 were looking at twenty-eight-eight and taking  
6 seventeen-five off of it would leave us with 13,000,  
7 if you were doing the math that way. So that's --  
8 the original contract had that and I said it wasn't  
9 going to work. And instead of getting everybody  
10 involved in it the whole time --

11 TRUSTEE PHILLIPS: That's fine.

12 MAYOR HUBBARD: Hopefully, the next person, the  
13 next time we have a problem like this, the person has  
14 their own insurance and it's taken care of and we  
15 don't have to get involved, which is what I was  
16 hoping from the beginning, but that didn't quite work  
17 out that way.

18 TRUSTEE PHILLIPS: And, you know, my feeling  
19 is, God forbid five years from now the subject comes  
20 back up again, at least there is some documentation  
21 to follow through.

22 MAYOR HUBBARD: Yes.

23 TRUSTEE PHILLIPS: You know, that's where I'm  
24 coming from. It's part of the communication that we  
25 all need to have among ourselves, so.

1           MR. PROKOP: Well, some of that I'll, you know,  
2 keep in mind. You know, I just want to say about  
3 this property, you'll get to know, working with me,  
4 if I'm ever asked in public whether the Village has  
5 any liability on a particular issue, I'll always say  
6 that I'm not going to answer that. But I will say  
7 with respect to this property that there are issues  
8 that you have to take -- you're obligated to take  
9 care of. It's not a situation where you can really  
10 delay. And Mayor Hubbard was -- we worked closely to  
11 try move it and expedite it --

12           TRUSTEE MARTILOTTA: True.

13           MR. PROKOP: -- because of that. The  
14 contractor that ended up coming out was one of  
15 several. You know, this was a fluid situation that  
16 Mayor Hubbard was trying to, you know, ride to get it  
17 taken care of, and that's how this all came to be.

18           TRUSTEE ROBERTS: I just want to make sure I  
19 understood something you said before. You feel that  
20 there's a 10% chance of liability if we go forward  
21 and do this tonight, roughly, and almost maybe zero  
22 percent if we wait a few weeks for the judgment?

23           MR. PROKOP: Not liability, I mean --

24           TRUSTEE ROBERTS: Risk of --

25           MR. PROKOP: Risk of not getting all of the

1 money back

2 TRUSTEE ROBERTS: So, if we do this tonight,  
3 there is a risk that we don't get the money back?

4 TRUSTEE PHILLIPS: I think that risk is  
5 everywhere.

6 MR. PROKOP: Yeah.

7 TRUSTEE MARTILOTTA: Well, I think, also, we've  
8 balanced the risk versus getting more of a -- we have  
9 a building in pretty scary shape right now. Kids  
10 will be off of school soon.

11 TRUSTEE PHILLIPS: Yeah.

12 TRUSTEE MARTILOTTA: You know, I personally  
13 feel comfortable with that risk. Just for the safety  
14 of the Village, I think it's best to move.

15 MR. PROKOP: That's what I was trying to  
16 express, this is something that you would take care  
17 of. This one you don't have a choice, unfortunately.

18 TRUSTEE MARTILOTTA: Yes, sir.

19 TRUSTEE ROBINS: Our due diligence to take care  
20 of this as a Village, it's our responsibility.

21 MAYOR HUBBARD: So is the Board comfortable  
22 voting on the resolution?

23 TRUSTEE PHILLIPS: I am, yes.

24 TRUSTEE MARTILOTTA: I am.

25 TRUSTEE PHILLIPS: I am.

1           MAYOR HUBBARD: Okay. I'll offer a resolution  
2 to approve the contract with Dirt Works that the  
3 Village Attorney has written up for the removal of  
4 and cleanup of the property at 415?

5           MR. PROKOP: 415 Kaplan Avenue.

6           MAYOR HUBBARD: 415 Kaplan Avenue.

7           MR. PROKOP: And could I just include the -- in  
8 this resolution that the approval of the contract and  
9 the taking -- the demolition of the property is a  
10 Type -- excuse me -- is an Unlisted Action for  
11 purposes of SEQRA, and that the demolition and  
12 abatement will not have a significant negative impact  
13 on the environment?

14          MAYOR HUBBARD: Okay, I'll include that, and  
15 also include that we're putting a lien on the  
16 property onto the tax bill, which we'll have to do  
17 formally afterwards per code.

18          TRUSTEE PHILLIPS: Yeah, yeah.

19          MAYOR HUBBARD: Okay? So that's the motion.  
20 Do we have a second?

21          TRUSTEE ROBERTS: This abatement -- sorry.

22          MAYOR HUBBARD: All right.

23          TRUSTEE ROBERTS: Second.

24          MAYOR HUBBARD: Okay.

25          TRUSTEE ROBERTS: This abatement will be safe

1 for the neighbors, like people could be home --

2 MAYOR HUBBARD: Yes.

3 TRUSTEE ROBERTS: -- when it happens?

4 MAYOR HUBBARD: Yes.

5 MR. PROKOP: It's a prescribed --

6 TRUSTEE ROBERTS: They contain everything that  
7 happens?

8 MAYOR HUBBARD: Yes. There's a certified  
9 asbestos remove company that's doing it, the white  
10 suits, the whole nine yards, as they're doing it and  
11 carting it away. When they're finished, it will be a  
12 backfilled piece of property with grass seed put  
13 down, and everything will be gone, carted away, dealt  
14 with professionally the way it needs to be done.

15 Okay. We have a motion and a second. All in  
16 favor?

17 TRUSTEE MARTILOTTA: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 TRUSTEE ROBERTS: Aye.

20 TRUSTEE ROBINS: Aye.

21 MAYOR HUBBARD: Aye.

22 Opposed?

23 (No Response)

24 MAYOR HUBBARD: That motion is carried. We'll  
25 forward the contract to Dirt Works tomorrow morning.

1 I'll sign it this evening. We have it here, so I'm  
2 going to sign it this evening, and they'll start the  
3 work tomorrow to get that cleaned up.

4 TRUSTEE PHILLIPS: And they will be ratifying  
5 it at the regular Board meeting?

6 MAYOR HUBBARD: Yes. Hopefully, it should be  
7 done by the regular meeting.

8 TRUSTEE PHILLIPS: Right, I know, but you --

9 MAYOR HUBBARD: Yes, we'll ratify it.

10 TRUSTEE PHILLIPS: The resolutions that we have  
11 for the Village Attorney in here will -- because we  
12 had another -- he presented us with a resolution.

13 TRUSTEE MARTILOTTA: I'm sorry?

14 TRUSTEE PHILLIPS: Didn't we get a resolution  
15 from him?

16 MAYOR HUBBARD: Yes.

17 TRUSTEE PHILLIPS: That's the one that will be  
18 at the Board meeting?

19 MR. PROKOP: There was a -- right, there was a  
20 resolution circulated about this, yes.

21 TRUSTEE ROBERTS: About this?

22 MR. PROKOP: Yes. It's a resolution approving  
23 the contract, right.

24 MAYOR HUBBARD: Yes.

25 MR. PROKOP: It will be at the Board meeting.

1           MAYOR HUBBARD: It's a 10-page --

2           TRUSTEE PHILLIPS: Yeah, that's what I'm  
3 saying.

4           MAYOR HUBBARD: Yeah, we're going to  
5 authorize -- I'm going to sign the contract tonight  
6 to get the work done, then we'll authorize the rest  
7 of the work -- I mean, the resolution technically at  
8 our Village -- at the regular meeting next week, yes.

9           TRUSTEE PHILLIPS: Just want to make sure.

10          MAYOR HUBBARD: Okay. So that part is taken  
11 care of.

12          All right. Back to your report, Joe.

13          MR. PROKOP: I had some litigation that I  
14 wanted to talk to the Board about tonight, but we  
15 weren't -- I have to give you a letter. I have to  
16 circulate a letter in order to do that, so we can  
17 have a discussion. With all the stuff going on, I  
18 wasn't able to get it done by tonight or by a couple  
19 of days ago. I will do it within the next day or  
20 two. Hopefully, we can discuss it at the next  
21 meeting briefly. But I want to -- I need to give you  
22 an update and possibly look for a decision.

23          And I think that that's -- I took a lot of your  
24 time. Thank you. Is there anybody that has any  
25 questions for me?

1 MAYOR HUBBARD: Anybody else?

2 TRUSTEE MARTILOTTA: No.

3 TRUSTEE PHILLIPS: No.

4 MAYOR HUBBARD: No? Okay. Thank you very  
5 much.

6 TRUSTEE MARTILOTTA: It was awesome. Thank you  
7 very much.

8 MR. PROKOP: Okay. Thanks.

9 MAYOR HUBBARD: Okay. Report of Committees.  
10 The Audit Committee was off this month. Code  
11 Committee had a committee. I'll apologize for  
12 missing the first part of that. I had a meeting with  
13 the Building Department that day during it. Trustee  
14 Martilotta and Phillips kind of started the meeting.  
15 They had progress on a few topics, it went back,  
16 discussing the Airbnb, they had a discussion on that.  
17 They were going to get something in writing for the  
18 committee to look at. Joe's going to write that up  
19 and give something back, because the issue they had  
20 is the rental law that we have in effect right now  
21 doesn't cover the Airbnb at all. It's a completely  
22 different topic, different subject. It doesn't fit  
23 into it, but that's only long-term rentals and  
24 doesn't deal with the owner-occupied. Owner-occupied  
25 does not have to participate in that at all. So

1 we're trying -- he's trying to work on wording with  
2 recommendations from the Code Committee on where to  
3 go with that. So he's going to have that back for  
4 the Code Committee for our meeting in June. And  
5 there was no other recommendations to come back to  
6 the Board at this time.

7 TRUSTEE PHILLIPS: Oh, wait a minute. There  
8 was the film permit.

9 TRUSTEE MARTILOTTA: The film permit.

10 MAYOR HUBBARD: Oh, that's right. I'm sorry.

11 TRUSTEE PHILLIPS: The film permit we went  
12 through, as had been directed by the Board, to take  
13 what was discussed at the public hearing and to make  
14 changes, which I believe, Joe, I think you have it.  
15 Jeanmarie may have given it to you.

16 MR. PROKOP: Yes.

17 TRUSTEE PHILLIPS: Because that needs to be  
18 brought back for -- I'm not sure whether that needs  
19 to have a re-public hearing on that again, or does  
20 that just have to come forward to the Board with the  
21 changes that --

22 MR. PROKOP: It would be a public hearing.

23 TRUSTEE PHILLIPS: Okay.

24 MR. PROKOP: At this point.

25 MAYOR HUBBARD: When we discussed that, it was

1 just taking all the wording and everything you had  
2 talked about before I got into the meeting and write  
3 up the whole new law and circulate it back out.

4 TRUSTEE PHILLIPS: Right, that's what we need  
5 to do.

6 MAYOR HUBBARD: Right, everything that was  
7 changed.

8 TRUSTEE PHILLIPS: Right. And then there was  
9 the changes to the wording within the idling buses,  
10 the code that we have for idling buses. We were  
11 changing something to the effective of commercial --  
12 commercial vehicles, I think it was, or --

13 MAYOR HUBBARD: Well, it said idling buses.  
14 We'll change it to anything with commercial plates on it.

15 TRUSTEE PHILLIPS: Right.

16 MAYOR HUBBARD: And livery.

17 TRUSTEE PHILLIPS: And livery plates.

18 TRUSTEE MARTILOTTA: And livery plates also.

19 TRUSTEE PHILLIPS: Livery plates. So I think  
20 that's something Joe needs to create for the Code  
21 Committee to just --

22 MAYOR HUBBARD: Right. He's going to review  
23 that and send that back and they'll do it. So we're  
24 not going to actually be ready to vote on that until  
25 next month. And we should have that stuff all back

1 from Code Committee for next month to be able to vote  
2 on --

3 TRUSTEE MARTILOTTA: Yes, sir.

4 MAYOR HUBBARD: -- and finish those topics.

5 TRUSTEE PHILLIPS: But we did have a discussion  
6 about the Airbnb -- I mean, the short-term rentals,  
7 and the committee did decide to ask the Village  
8 Attorney to come back with a piece of legislation for  
9 us to start reviewing, to start getting input from  
10 the Code Committee members to do something, because  
11 we all felt that the -- you know, we had taken the  
12 comment period, we listened, we had a lot of  
13 information given to us, and we decided at this point  
14 that the public is expecting something out of us, and  
15 that's why we're moving forward with it. So it's the  
16 first stab at it.

17 MAYOR HUBBARD: Okay. That's all we had on the  
18 committees.

19 TRUSTEE ROBERTS: I'm sorry. So what is the --  
20 one of the items we want to discuss is what is the --  
21 what is the process? So the code -- if you don't  
22 mind just sort of walking through kind of -- you  
23 know, let's pretend it's 10th grade social studies  
24 class. So with short-term rentals, the Attorney is  
25 going to prepare a draft of legislation, which I'm

1       guessing encompasses all the feedback we received,  
2       and then Code Committee reviews that, makes changes,  
3       and then what happens?

4               TRUSTEE PHILLIPS: Then it comes to us.

5               MAYOR HUBBARD: Then it will come back to us.  
6       The Code Committee --

7               TRUSTEE ROBERTS: As a proposed law?

8               MAYOR HUBBARD: Yes, whatever they had  
9       discussed. There's some new people on it. I mean,  
10       Michelle was very helpful with stuff that she had  
11       adding to it and the discussion on it and trying to  
12       separate the two laws out, because the other -- the  
13       rental law is there now, trying to make a new law for  
14       the short-term rentals and dealing with that.

15               So those discussions, that topic all came up.  
16       They're going to put that all in writing. Code  
17       Committee will review it, and then there would be a  
18       recommendation to come back to the Village Board,  
19       actually the public hearing, we have to do a public  
20       hearing on that, as a proposed law. We would see  
21       that. That should be the next step. That should be  
22       out for next month.

23               TRUSTEE ROBERTS: Okay.

24               TRUSTEE PHILLIPS: And then what does happen  
25       is, is that it will come back to the full Board. The

1 full Board can review it, and if they're not  
2 comfortable with what they're seeing even before it  
3 goes to public hearing, they can send it back to Code  
4 Committee as per a vote of the Board.

5 TRUSTEE ROBERTS: Okay.

6 TRUSTEE PHILLIPS: Okay. I think that you may  
7 be under the impression that this group here never  
8 gets the final say on it. Yes, we do get the  
9 final -- the Code Committee just does all the leg  
10 work.

11 TRUSTEE ROBERTS: Right. I'm worried about a  
12 situation where -- so the Code Committee has two  
13 Trustees and the Mayor on it, and it also has people  
14 who are not elected on it. And so, if the -- if the  
15 laws are written in -- by that group, and then -- so  
16 if there are three people on there who vote on it, so  
17 the three of you may agree on something and think  
18 this is great, and then the two who are not -- I'm  
19 not saying you're doing this, I'm just saying this as  
20 a hypothetical. Then the two of us who are not on  
21 that committee would show up and you guys have made a  
22 bunch of decisions about -- with a bunch of people  
23 who are not elected. Not that we don't want their  
24 input, but the process to me I'm just -- it's a  
25 little interesting. So maybe in the short term the

1 answer is, if you -- if I -- I'm a Trustee, not on  
2 the Code Committee, if I'm interested in at least  
3 having input in something, so you know that if you  
4 were to put it front of me, I would want to send it  
5 back to Code Committee, I should just make the time  
6 and go to Code Committee, which is I guess what I'll do.

7 MAYOR HUBBARD: Okay. No. You could do it  
8 that way, but also we have the Monday before the Code  
9 Committee, anybody, public, Trustees, anybody who  
10 wants to make comments, have something in writing for  
11 the Code Committee to review at that meeting.

12 TRUSTEE ROBERTS: Right.

13 MAYOR HUBBARD: You could just submit that to  
14 the Village Clerk and that will be right there, and  
15 all the Code Committee will have that, you know,  
16 ahead of time to review it.

17 And, technically, Code Committee doesn't really  
18 vote on anything, because they only make  
19 recommendations. So it's not really a vote of the  
20 Committee and Board Members will be voting on it,  
21 it's just, "Everybody comfortable with the wording of  
22 this?" "Yes." And then it comes to us for a vote.  
23 It's only a recommendation.

24 TRUSTEE ROBERTS: Right.

25 MAYOR HUBBARD: So it's not really voted on

1 before.

2 TRUSTEE PHILLIPS: It's just a general  
3 consensus of the group --

4 MAYOR HUBBARD: Right.

5 TRUSTEE PHILLIPS: -- that this is what we  
6 want. It's more of an advisory group. It's more  
7 they do the leg work and reach out to -- it's a  
8 public meeting, anyone's welcome to come to it. But  
9 it's a matter of this group has the ZBA Chair, it  
10 has -- hopefully, the Planning Board Chair will be  
11 able to show up, we have a member of the public, and  
12 we have -- who are some of the other members?

13 TRUSTEE ROBERTS: BID, right? Is the BID on it?

14 TRUSTEE PHILLIPS: No.

15 MAYOR HUBBARD: No.

16 TRUSTEE PHILLIPS: There is no one from the BID  
17 at this time.

18 TRUSTEE MARTILOTTA: Historical Committee.

19 TRUSTEE ROBERTS: Oh, yeah.

20 TRUSTEE MARTILOTTA: Historical?

21 TRUSTEE PHILLIPS: Oh, Historical, right.

22 MAYOR HUBBARD: Historical.

23 TRUSTEE PHILLIPS: Which are all committees  
24 that -- you know, all the Chairmen work with the code  
25 and have input and hear other issues. It's not one

1 where the three Trustees that are sitting on there  
2 are going to make a decision, that's not the purpose  
3 of the Code Committee.

4 TRUSTEE ROBERTS: Right. There could be a long  
5 protracted discussion by the three of you and you  
6 could -- you know, you could, if you wanted to, write  
7 the law right there and get -- you'd have your three  
8 votes and it would be good.

9 TRUSTEE PHILLIPS: No, it doesn't work that way.

10 TRUSTEE ROBERTS: Sorry. I mean, that you  
11 could agree in the meeting, "This is great, let's do  
12 this," and so that --

13 TRUSTEE PHILLIPS: And it comes back here.

14 TRUSTEE ROBERTS: Right.

15 TRUSTEE PHILLIPS: And then we could have the  
16 same discussion all over again.

17 TRUSTEE ROBERTS: Right. But if you've already  
18 had the discussion, the two of us are going "We don't  
19 like this," you say you like it, and it could be a  
20 done deal. It's not like Congress. Just for a  
21 second, it's not like Congress where a committee has,  
22 you know, 10% of the members on it. This is -- it  
23 would be like if the Ways and Means Committee of  
24 Congress had two-thirds of the entire Congress on it,  
25 right? So the way we're structured now, I think my

1 answer is, if I'm concerned about this, I should make  
2 time and show up, and I could just let you know from  
3 the gallery, you know --

4 MAYOR HUBBARD: Yes. It's an open meeting.  
5 It's definitely -- it's welcomed to have comment from  
6 everybody on it. It's something that was just trying  
7 to make -- to do all the work of the Code Committee  
8 at our regular Board meeting, with everything else  
9 going on, it seemed like nothing ever gotten taken  
10 care of. And sometimes it seems when it goes to the  
11 Code Committee, it goes there forever and never comes  
12 backs. So we're trying to make it a quicker process,  
13 so it's there and back within a month or two. It's  
14 just that that's the intention of the new people on  
15 it, is to just send it there, get the recommendations  
16 real quick, and send it back right away, and have us,  
17 you know, do the public hearing and get the stuff  
18 taken care of.

19 TRUSTEE PHILLIPS: The whole purpose of it is  
20 to get back-and-forth feedback, back and forth  
21 between the Trustees and from the Code Committee. I  
22 will agree with you, and I was just, and George will  
23 tell you, as frustrated with the inactive on some  
24 stuff, because it just never seemed to move along,  
25 okay, which is the reason why Jack probably looked at

1 me and went, "Wow, this went fast," and out the door  
2 we went, so -- and it's -- you know, as I said, it  
3 will always come back here. We all will -- you know,  
4 by the time it gets back here, whatever your points  
5 are that were presented to Jack and the other  
6 committee, we can refer it right back to Code  
7 Committee and say this is what we want to review,  
8 okay? It's always there, it's open dialogue.

9 MR. PROKOP: We've had every version that you  
10 can imagine. We've had things come to the Trustees  
11 and not get acted on. We've had things come to the  
12 Trustees, go back to the Code Committee and then  
13 never come back again. You know, we've had things --  
14 we've had things completely redone.

15 The other thing is, with regard to Code  
16 Committee, one of the things which I'm trying to  
17 accomplish is -- one of the things which I'm trying  
18 to accomplish on the Code Committee is a review of  
19 the entire zoning code, and we did -- we are looking  
20 for comments about the zoning code. So, if there's  
21 particular parts of the zoning code that you'd like  
22 to have the Code Committee review, please let us  
23 know, and send it to all the Trustees. You know,  
24 there are parts of the code that when they get -- you  
25 know, we get an application to one of the Boards, and

1 then we realize that there's something in the  
2 language that should be reviewed.

3 TRUSTEE ROBERTS: Commercial waterfront?

4 MR. PROKOP: Uh-huh

5 MAYOR HUBBARD: Yeah, that's going to be a long  
6 one. Hopefully, we get the five topics that Code  
7 Committee has now done and finished and then --

8 TRUSTEE ROBERTS: Yeah, let's get short-term  
9 done first, yeah.

10 MAYOR HUBBARD: Yes. Short-term, you know, the  
11 tour bus, you know, the filming permit, the other  
12 things that are on there. Those are all close to  
13 being finished, I believe. So let's get those  
14 finished up and out, and then we could start tackling  
15 some other projects.

16 Again, it's also, you know, myself and Jack are  
17 new on that committee, so it's been a little learning  
18 curve of how they actually did things before, because  
19 I was never on that one, so -- but I think, you know,  
20 we're speeding it up and we'll get it done pretty  
21 quick, and then we'll start tackling some other  
22 stuff.

23 Okay. Anything else under Committees?

24 (No Response)

25 We have discussion on the Wetland Permit

1 Application from Oyster Point Condo. Paul has some  
2 information for us.

3 MR. PALLAS: Yes. At the -- when this was  
4 before the Board last time -- I'm sorry, I apologize.  
5 When this was before the Board last time, there were  
6 four conditions that the Conservation Advisory  
7 Council had recommended. The applicant took  
8 exception to the second of those four points that had  
9 to do with containment of roof runoff and  
10 installation of leaders and gutters. We -- it was  
11 requested of them to come back to the CAC and come up  
12 with an alternative, or explain why they couldn't.  
13 The CAC met with the applicant on site, came up with  
14 an alternative plan from what we had originally  
15 requested involving the installation of French drain  
16 systems along the edge of the building, and  
17 establishing a non-fertilized area of the lawn.

18 And they had produced a document. I know  
19 there's two members of the CAC here, and they'll  
20 correct me if I'm wrong, that the applicant's drawing  
21 was accepted by the CAC to satisfy that condition.

22 So, in terms of what ultimately the Board would  
23 vote on on the resolution, I'm requesting that the  
24 resolution read to incorporate our recommendations,  
25 with the exception of Condition 2, which is covered

1 by their revised drawing, some wording like that.

2 MAYOR HUBBARD: Okay.

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

4 MAYOR HUBBARD: All right. Anybody have any  
5 questions on that?

6 (No Response)

7 We'll put that for the agenda next Thursday.

8 All right. We'll go to Trustee Reports. So,  
9 Trustee Martilotta?

10 TRUSTEE MARTILOTTA: Sure. Myself and Trustee  
11 Roberts put this together, because we had a lot of  
12 like -- we had a lot of similar ideas. We figured  
13 we'd just save time and effort, as opposed to  
14 duplicating efforts. So, if it's okay with you,  
15 Mr. Mayor, we'll kind of go through it, since we had  
16 done it together. Does that work out all right?

17 MAYOR HUBBARD: That's fine.

18 TRUSTEE MARTILOTTA: All right. Would you like  
19 to start off this report, or would you like --

20 TRUSTEE ROBERTS: Yeah.

21 TRUSTEE MARTILOTTA: Okay.

22 TRUSTEE ROBERTS: So the beach, Fifth and Sixth  
23 Street. It's been my observation, you know, walking  
24 my dog on that -- since we've had her, which is,  
25 yeah, about seven years, that the beach needs

1 attention. The beach, from my perspective, it's  
2 difficult for me to see -- in fact, I was in Mitchell  
3 Park today and saw the intensity of the work we're  
4 doing on the lawn. I mean, it looks beautiful. It's  
5 clearly very well maintained.

6 And I don't think our beach is a place a lot of  
7 people visit when they come to Greenport and I don't  
8 think we put our best foot forward. And I think this  
9 is a -- it's easy stuff to do. It's a resource  
10 problem, and it's a sort of focusing effort problem.  
11 I'd like to see us really focus on making that place  
12 a world class place to bring your family, world place  
13 -- world class place to host an event. It's -- and  
14 it's hard for me -- and there are folks sitting in  
15 the audience tonight who put a lot of their personal  
16 time and energy and effort into that beach, and I  
17 don't think that we should necessarily and unfairly  
18 rely on those, and money, by the way. They raised a  
19 fund, right? Everyone knows the Fifth Street/Sixth  
20 Street Beach Fund.

21 I don't think it's fair of us as a Village to  
22 have this jewel of our little park system and then  
23 require -- or the only way that we're going to have,  
24 you know, nice landscaping or a fence that's not  
25 broken is that we're going to have ask a couple of

1 folks to kind of go and ask their friends and  
2 neighbors for money. It's not the kind of Village  
3 that I think we are.

4 So I think -- we've got a list of things, some  
5 small, some large, that I think we can do. Some of  
6 these are pretty simple. But I'd would love to see  
7 us -- the season starts, you know, in a couple of  
8 days, Memorial Day, so we're behind the eight ball a  
9 bit.

10 But the basketball court, we just did the one  
11 on Third Street. I don't know. Do we -- is that  
12 definitely in the plans? Are we definitely doing  
13 that?

14 MAYOR HUBBARD: Yes. Paul has --

15 MR. PALLAS: Yeah, it is. We're just waiting  
16 for quotes from the same companies that we had quoted  
17 before. They're not getting back to us very rapidly,  
18 which happened -- the same thing happened on the  
19 other basketball court there.

20 TRUSTEE ROBERTS: Okay.

21 MR. PALLAS: They will get back to us  
22 eventually.

23 TRUSTEE ROBERTS: So before the new year will  
24 they be done?

25 MR. PALLAS: Oh, yeah. No, definitely, yes.

1 TRUSTEE ROBERTS: Possibly during -- is it  
2 going to get done during the season or --

3 MR. PALLAS: That's my hope, yes.

4 TRUSTEE ROBERTS: Okay.

5 MR. PALLAS: As soon as I get the quotes, we  
6 can move forward. I mean, that's basically what  
7 we're looking for right now.

8 TRUSTEE ROBERTS: Good. Okay. Great to hear.

9 The tables and benches I think need a little --  
10 there might be some that need replacing, but,  
11 certainly, a coat of paint or a stain on it to  
12 protect.

13 MAYOR HUBBARD: Okay. I can give you an answer  
14 on that one. Paul's been work on the two picnic  
15 tables for the skate park from the extra money from  
16 last year. We discussed it. He found a different  
17 vendor for it, and we were going to get two tables.  
18 We plan on getting six tables, two for Third Street,  
19 two for Fifth and Sixth Street, two for the skate  
20 park.

21 TRUSTEE ROBERTS: All right.

22 MAYOR HUBBARD: It's a cheaper vendor, cheaper  
23 price. Robert has the money to take care of it, so  
24 we're going to be ordering the six tables. We just  
25 don't know. They said four to five weeks on the

1 other vendor. We don't know how long it's going to  
2 be from this vendor, but they should be here by  
3 Fourth of July and installed.

4 TRUSTEE ROBERTS: Great.

5 MAYOR HUBBARD: So it would be two for each  
6 park.

7 TRUSTEE MARTILOTTA: Great.

8 TRUSTEE ROBERTS: Okay. More frequent trash  
9 pickups. I think it seems that on weekends we  
10 probably need either staff, more folks against it,  
11 or, you know, in all of this stuff, the bathrooms.  
12 You know, when people have big parties there, I don't  
13 know if we want to ask our Code Enforcement, I don't  
14 know if he's the right person, but if we have a way  
15 of sort of, you know, suggesting to folks or  
16 enforcing that they clean up after themselves, like  
17 our permitting process says you have to. And then I  
18 know that in the permitting, there's also a thing  
19 that we take a deposit, and if they don't clean up  
20 after themselves, we can take that money and use it  
21 to pay for a cleanup service. I don't know if we do  
22 that, but --

23 MAYOR HUBBARD: A lot of the stuff down there  
24 is just family gatherings, and they don't actually go  
25 through getting a permit, so we don't collect a

1 deposit on it.

2 TRUSTEE ROBERTS: Right.

3 MAYOR HUBBARD: Some large groups that go down  
4 there and use it, which is great. We -- they kind  
5 of -- they're supposed to self-police themselves, if  
6 they bring garbage in, take it back out. It doesn't  
7 always happen that way. But Paul was going to  
8 discuss with the Road Crew about additional -- we  
9 have guys come in and do the downtown garbage.

10 TRUSTEE MARTILOTTA: Yeah.

11 TRUSTEE ROBERTS: Yeah.

12 MAYOR HUBBARD: They usually finish. I believe  
13 two o'clock is when they're done for the day. I  
14 believe he's working five to two, I think.

15 MR. PALLAS: I think so.

16 MAYOR HUBBARD: So maybe at 1:30, do another  
17 run down there, make sure that they're empty before  
18 he's finished for the day. But, at the end of the  
19 day, it wouldn't be until the next morning, unless we  
20 create another whole shift for somebody. But we're  
21 definitely going to try to increase the pickup down  
22 there.

23 TRUSTEE ROBERTS: That's great, good. Yeah,  
24 because, you know, the bins end up kind of  
25 overflowing, and it's -- we're already talking about

1 lifeguards, but, I mean, the lifeguards are  
2 essential. And so I guess it sounds like we have a  
3 plan in place for that.

4 MR. PALLAS: We're working on one, yeah.

5 TRUSTEE ROBERTS: We're working on it. Yeah,  
6 it's late, obviously, but -- and you said we are  
7 doing work in the bathroom; did you tell me that  
8 earlier today?

9 MR. PALLAS: I did. They're actually -- the  
10 painting is completed. There's some fixtures that  
11 we're replacing that won't be ready for this weekend,  
12 but we're going to do some temporary work so that the  
13 bathrooms will be open this weekend, but they're not  
14 completed. They'll be functional, but not completed.

15 TRUSTEE ROBERTS: And does that mean we won't  
16 need a port-o-potty this season?

17 MR. PALLAS: We've always had a port-o-potty,  
18 my understanding, even in addition to the bathrooms.  
19 That's always been there.

20 TRUSTEE ROBERTS: Have we?

21 MR. PALLAS: Yeah.

22 TRUSTEE ROBERTS: Okay.

23 MR. PALLAS: It's my understanding that it's  
24 always been there.

25 TRUSTEE ROBERTS: Is that -- but a lot of times

1 the bathrooms aren't open. I always thought -- my  
2 assumption was that the port-o-potty was there  
3 because no one opens the bathrooms.

4 MR. PALLAS: I think it's for the hours that  
5 they're not open, typically. It's not -- it's not in  
6 lieu of the bathrooms, it's -- the bathroom's not  
7 open all into, you know, dusk. I mean, it's open --  
8 I forget what time they actually close the bathrooms.  
9 I don't --

10 MAYOR HUBBARD: Usually, the lifeguard goes off  
11 duty at 5:00 and lock it up.

12 MR. PALLAS: The lifeguard, yeah, closes it.

13 TRUSTEE ROBERTS: Oh, at 5:00?

14 MR. PALLAS: Yeah, that's when it would be  
15 closed. That's what the port-o-potty is for. That's  
16 my understanding the way it's been in the past.

17 TRUSTEE ROBERTS: But if someone comes and does  
18 track later, couldn't they close the bathrooms then?

19 MAYOR HUBBARD: They could, but we'd have  
20 nobody working at that time on Saturday and Sunday.  
21 So we have to try to figure out what we're going to  
22 do to get somebody to come in and do another shift,  
23 or whatever we're going to do. They work in the  
24 morning. They work at 5 in the morning until 2 in  
25 the afternoon, and then there's nobody else on in the

1 evening.

2 TRUSTEE ROBERTS: What if a Trustee offered to  
3 open the bathrooms in the morning, could we move a  
4 morning person to afternoon?

5 MAYOR HUBBARD: We'd have to look at that. The  
6 morning person is taking care of the garbage  
7 throughout the whole Village.

8 TRUSTEE ROBERTS: Right. So could he or she  
9 just do that in the afternoon instead of the morning?

10 MAYOR HUBBARD: Well, first thing in the  
11 morning, all the garbage cans downtown would be  
12 overflowing from the night before.

13 TRUSTEE ROBERTS: Right.

14 MAYOR HUBBARD: After Saturday night, Sunday  
15 morning, if they're not emptied, that stuff's going  
16 to be all over the place if we don't do it before it  
17 starts getting crowded again for the next day.

18 Do you want to say something, Paul?

19 MR. PALLAS: We've used marina staff. They're  
20 supposed to be going down there when -- before the  
21 lifeguard gets there to open and close, to open and  
22 then close if there's no lifeguard there. You also  
23 have the issue of cleanup of the bathroom. If we  
24 leave the bathroom open later, there's nobody around  
25 to clean it before it gets closed, and then when it

1 opens in the morning, it's filthy. So it's not just  
2 a matter of closing it, it's there's other things we  
3 take care of in theory, to take care of before we  
4 close it up.

5 TRUSTEE ROBERTS: So you may not know this off  
6 the top of your head, you probably don't, but I would  
7 be interested to know what it costs. So, from my  
8 perspective, this is not a -- this is not a solution  
9 for a beach. I mean, if you go to Jones Beach or  
10 something, they don't say, "Oh, we close the bathroom  
11 at 5 o'clock, you're kind of out of luck." They --  
12 things are open when people are there. And the  
13 reality is that people go there at 7 a.m., they go  
14 there at 7:30 p.m. to watch the sunset. So it would  
15 seem to me that there is a solution to having it open  
16 during daylight hours, it's just going to cost  
17 something, right, because we have --

18 MR. PALLAS: Yeah, we have to have somebody  
19 come in and clean it, yes.

20 TRUSTEE ROBERTS: So it's really --

21 MR. PALLAS: I think that would end up being --  
22 what would ultimately end up being the main issue is  
23 that there would be nobody available to clean it at  
24 that point in time.

25 TRUSTEE ROBERTS: But how much money are we

1 talking, do we know?

2 MR. PALLAS: I mean, I would -- off the top of  
3 my head, I don't know. I mean, if we bring in  
4 someone just to clean it, it's very difficult to get  
5 people to do that, number one. It's not even -- it  
6 would be more than a cost issue. It's getting  
7 someone that you're going to pay just to clean one  
8 bathroom once a day. We've tried to do that even  
9 with Village Hall and it's been a problem, believe it  
10 or not, to get cleaning companies to come in,  
11 particularly in the summer. They're --

12 TRUSTEE ROBERTS: What about just -- I mean,  
13 there are people in this Village who need work,  
14 right, I mean --

15 MR. PALLAS: Again, we can look into. You  
16 know, that's up to all of you, ultimately. But it  
17 sounds simple in principle, but I think,  
18 logistically, it would start to become cumbersome. I  
19 mean, I can -- let me give it some thought and see if  
20 I come up with a different solution.

21 TRUSTEE ROBERTS: We do it at the marina, don't we?

22 MR. PALLAS: Yes, the marina staff does that  
23 and --

24 TRUSTEE ROBERTS: Right. So, if we can have  
25 the -- if the bathrooms can be open during sort of

1 normal use hours at the marina, I don't see how they  
2 can't be open at the beach.

3 MR. PALLAS: Again, there's staff there.  
4 There's no staff at the beach, that's what it boils  
5 down to.

6 TRUSTEE ROBERTS: Okay.

7 MAYOR HUBBARD: I think some of the staff at  
8 the marina, they get dropped off, they're riding  
9 their bicycle, they're younger kids, to get somebody  
10 to go down and bring stuff down to the beach to clean  
11 it up. But we could -- you know, we could try to  
12 advertise for something to see if somebody is  
13 interested, or wants a part-time job doing it, or  
14 whatever. But the marina staff, everything is there,  
15 and you just tell the kid, "You've got to clean up  
16 before you go home. He's right there doing it,  
17 instead of having the vehicle to drive down to Sixth  
18 Street from someplace else. But let's investigate  
19 and see what we could find.

20 TRUSTEE ROBERTS: Yeah.

21 MR. PALLAS: I'll see what I can come up with.

22 MAYOR HUBBARD: So we could ask, you know, if  
23 maybe some -- a Village worker that's on -- you know,  
24 one of the union workers now wants a couple of hours  
25 overtime or something, we could ask and just see if

1 we get any response from that.

2 MR. PALLAS: Yeah, take a look.

3 TRUSTEE ROBERTS: Yeah, that would be great.  
4 I'd like us to at least think about a solution, and  
5 if it's money, then let's think about whether we want  
6 to spend it. This Village is spending a quarter of  
7 million dollars to host a Tall Ships Festival for  
8 people who don't -- largely don't live here. This is  
9 a beach that's used by the people who live here. So  
10 I'd love for us to at least know -- and if it's  
11 \$100,000 cost or something to us, then maybe it's not  
12 possible, but I appreciate it.

13 TRUSTEE MARTILOTTA: In addition to that, if I  
14 may.

15 TRUSTEE ROBERTS: Yeah.

16 TRUSTEE MARTILOTTA: You know, I live at the  
17 end -- I live at the end of the street, I take my  
18 kids down there all the time. I think that at one  
19 point, they had very clearly established lines as to  
20 where the playground was, where the volleyball court  
21 was, where the swings were. I think that those lines  
22 over time, like you were saying with the park, maybe  
23 the time wasn't spent on this park in the past. And  
24 I think that it's going to be a fairly heavy lift for  
25 the Highway Department. You know, they've got a lot

1 to do. I think it might be something for us to  
2 consider to get somebody in there, a professional  
3 type person, a landscaping company in some capacity  
4 to move the sand back to where the sand used to be  
5 and the grass back to where the grass used to be.

6 If that's -- like what do we have in here?  
7 Street lights. The -- where they got the playground,  
8 the really cool one that's the ship, I mean, it's  
9 clearly older. You know, there's some graffiti  
10 inside it. The wood is -- I don't know how old it  
11 is, but it has been there for some time.

12 And it's not a matter of -- I don't think it's  
13 a matter of just getting somebody in there with a  
14 rake for a couple hours. I think that there's some  
15 work that would need to be done in there to bring it  
16 up to, quite frankly, the quality I think that our  
17 Village residents deserve. We do such an awesome job  
18 with Mitchell Park. I think with the some investment  
19 here, and, you know, I don't need to enumerate all  
20 the things that we wrote down, I think that we could  
21 do it. But I think we need to look at getting  
22 somebody in who does this for a living, someone  
23 professional. The sands needs to be raked out and  
24 cleaned. There's all kinds of horror in there. You  
25 know what, little things to make it a better place

1 for the kids to play, I think the Village residents  
2 deserve that.

3 MR. PALLAS: If I might --

4 TRUSTEE MARTILOTTA: Please.

5 MR. PALLAS: -- make a discussion, I know we  
6 have similar issues right here --

7 TRUSTEE MARTILOTTA: Yes.

8 MR. PALLAS: -- at this. And, I mean, with  
9 regard to keeping the sand in one place, they're  
10 virtually the same issues. I will suggest that if  
11 we're going to look at one, we should do both  
12 simultaneously --

13 TRUSTEE MARTILOTTA: Oh, absolutely.

14 MR. PALLAS: -- rather than do one and not the  
15 other.

16 TRUSTEE MARTILOTTA: Okay.

17 MR. PALLAS: You know, the basketball court  
18 issue is a little different issue, because it's a  
19 fairly big expense. I don't believe that, you know,  
20 fixing up the sand is going to be that big, and  
21 providing some kind of a simple border for those is  
22 going to be that large. But we can certainly take a  
23 look at that and find out what that -- those costs  
24 might be and I can report back to the Board on that.

25 TRUSTEE MARTILOTTA: Thank you.

1 TRUSTEE PHILLIPS: Once again, that brings up  
2 the RFP for a landscaping company.

3 TRUSTEE MARTILOTTA: Yes.

4 TRUSTEE PHILLIPS: Perhaps dealing with the  
5 whole Village, and Mitchell Park included. I think  
6 our Road Department is stretched too thin. As we get  
7 busier in the summertime, they're constantly one guy.  
8 And I don't know if any of you have all seen it, but  
9 it's the big flatbed truck headed to the dump for  
10 just one day. You know, they're tapped, okay? So is  
11 it cheaper for us to go out to have the professionals  
12 deal with all of this and -- or hire another person,  
13 okay? That's where I'm coming from. And  
14 something -- you know, we also have the Road Crew  
15 going up to mow the lawn. They have to take care of  
16 the campground, they have to take care of Moores Lane  
17 up by the skate park. You know, they have a lot on  
18 their plate.

19 MR. PALLAS: Absolutely.

20 TRUSTEE PHILLIPS: And if we're pushing for the  
21 parks to be upgraded for our residents to use them,  
22 then I think it behooves us to take a look at the  
23 cost. It's not going to be a decision that's made  
24 next month -- I mean, next week, but I think it would  
25 be just an exercise in economics to take a look at it.

1           MR. PALLAS: Again, I can -- you know, I view  
2 it as two different things. One is more of a capital  
3 type of a one-time expense. The maintenance work, I  
4 can certainly contact a few landscapers to get an  
5 idea of what it would cost to have someone come in.

6           I don't know that there would be necessarily  
7 any direct savings. We don't do any of this work on  
8 an overtime basis, but, certainly, to free up the  
9 road crews to do other work. So I think -- I mean,  
10 that -- again, that's a decision, you know, for you  
11 all.

12           TRUSTEE ROBERTS: And another idea, we're going  
13 to talk about the Parks Conservancy proposal next,  
14 but a possibility would be through a vehicle like the  
15 Parks Conservancy for somebody to donate time for  
16 their -- for a tax deduction that then helps the  
17 people in the Village of Greenport that can save us  
18 money, so -- but before we move to that, though, is  
19 there anything on the list here that is problematic,  
20 or something we couldn't do, or wouldn't want to do,  
21 you know?

22           MR. PALLAS: Nothing stands out. A lot of this  
23 is, again, things that I've actually wanted to take  
24 care of, and just, you know, we're slowly getting  
25 there. We'll ramp some of it up.

1 TRUSTEE ROBERTS: Okay.

2 TRUSTEE ROBERTS: All right. And then I would  
3 like to ask for a resolution to -- I don't know if we  
4 have this already, but just whatever we have to do to  
5 prohibit, ban driving on the beach. I don't -- I've  
6 never heard of a beach that you drive on until I  
7 moved here, and I lived next to a beach almost all my  
8 life, near a beach all of my life. So it's not good  
9 for the beach, not good for the environment, it's not  
10 good for the water quality. I think --

11 TRUSTEE MARTILOTTA: Kids on the beach.

12 TRUSTEE ROBERTS: Not good for the kids on the  
13 beach. So the chain helps with the safety with the  
14 kids, because now it's just our employees, but I  
15 don't know why our employees needs to drive on our  
16 beach. So can we -- can we get a resolution to --  
17 because we're about to do this big project there. We  
18 can return the thing that's sort of a road back to  
19 being the beach, and just make it very clear to  
20 everybody we are banning driving on our beach, so  
21 that, you know, next time I see someone driving down  
22 there, I can call the Southold Police and get them to  
23 stop doing it.

24 MAYOR HUBBARD: I don't know. Is there  
25 anything in our code that says you can't ride on the

1 beach? I don't know if there's anything in there.

2 MR. PROKOP: I don't think so. I'll check and  
3 see. I'm sorry, but I don't believe that there is  
4 right now.

5 TRUSTEE ROBERTS: I checked, there isn't.

6 MAYOR HUBBARD: But to make it something that's  
7 going to be enforced, we need to do a code change.

8 MR. PROKOP: It would have to be a law.

9 TRUSTEE PHILLIPS: Yes, it would have to be a  
10 law.

11 MAYOR HUBBARD: It would have to be a law a  
12 code change. We have to do a public hearing on it.  
13 I mean, in the short term, can we just put -- you  
14 know, just a sign banning, no vehicles on beach.

15 MR. PROKOP: Yes. Then you could put --

16 MAYOR HUBBARD: But then it's going to be hard  
17 for them to write a ticket on it, but we could  
18 attempt putting a sign on for now. But I believe --

19 TRUSTEE ROBERTS: It scares people away?

20 MAYOR HUBBARD: Yes. We can make up a sign to  
21 say no -- you know, no vehicles on the beach.

22 TRUSTEE MARTILOTTA: That would be great.

23 TRUSTEE ROBERTS: And Paul's plan, too, yeah.

24 MR. PALLAS: Right. Again, we're -- you know,  
25 we're going to be putting in the blocks. I mean,

1 we're going to make it virtually impossible. You  
2 know, you'd have to literally break the chain on the  
3 Fifth Street side. On the Sixth Street side, we're  
4 going to space them such that a vehicle can't get  
5 through at all. So, you know, it will be --

6 MAYOR HUBBARD: Okay. Well, you could put a  
7 sign up also, but --

8 MR. PALLAS: No, I definitely will put a sign  
9 up, but just --

10 MAYOR HUBBARD: But to do a resolution, as, you  
11 know, Trustee Roberts is asking, would have to be --  
12 we'd have to add it as a code and do it, so they'll  
13 be able to write a ticket against the Village Code.  
14 So it's something we could look at for the future,  
15 but the short, we could put a sign up, and he does  
16 the other measures to keep people off.

17 MR. PROKOP: The things you were talking about  
18 putting in, you're talking about putting what,  
19 pilings?

20 MR. PALLAS: Yeah, the four -- the six-by-six  
21 wood posts at the end of the street.

22 MR. PROKOP: Okay. If I could just recommend  
23 respectfully that you put in at least one or two that  
24 could be removed so an emergency vehicle could get  
25 through there.

1           MR. PALLAS: No, I'm sorry. This is just at  
2 the end of Sixth Street, the area where that doesn't  
3 have the chain. They're still going to maintain the  
4 chain, the chained access. We will maintain that  
5 access, yes.

6           TRUSTEE ROBERTS: And I think to Joe's point,  
7 the Fire Department will have a key to that chain?

8           MR. PALLAS: They already do.

9           TRUSTEE ROBERTS: Great.

10          MAYOR HUBBARD: They have bolt cutters if they  
11 don't have the key.

12          TRUSTEE MARTILOTTA: Yeah, the bolt cutters.

13          MR. PALLAS: It wouldn't stop them anyway,  
14 ultimately.

15          TRUSTEE ROBERTS: All right.

16          MAYOR HUBBARD: If they need to get in there,  
17 they will. And, of course, they always cut the  
18 middle of the chain instead of only at the end.

19          MR. PROKOP: So you can adopt that resolution  
20 and then post the sign that says "Pursuant to  
21 Resolution," we'll give it a number.

22          TRUSTEE MARTILOTTA: Awesome.

23          TRUSTEE ROBERTS: Okay, great. Thank you.

24          MR. PROKOP: If that's what you want to do.

25          TRUSTEE ROBERTS: Yeah. So this is -- this

1 Parks Conservancy idea is something that I've talked  
2 with Trustee Phillips about, I've talked with folks  
3 in the community. There are a couple of prominent  
4 members of the community, Marc LaMaina from  
5 Lucharito's in particular who's wanted to get behind  
6 this idea. This is -- I mean, New York City does it.  
7 There are park districts all over this place.  
8 Mattituck has a park district. You know, out in  
9 Orient, there's the little park district where you  
10 can't go unless you are a member. This is -- we're  
11 not talking about doing anything with excluding  
12 people or passes to the beach. This is an idea  
13 basically to create a financial vehicle, to create a  
14 nonprofit organization that partners with the Village  
15 to do great work in our parks, and to do kind of  
16 maybe more long-range kind of thinking than sometimes  
17 a village can do. Especially if the Village falls on  
18 hard times, the Parks Conservancy will be there to  
19 make sure that the playground equipment is safe.

20 There's a whole bunch of work we can do down  
21 the hill here at the Third Street Park. From my  
22 perspective, that's a place that's sorely neglected.  
23 And I think we've almost lost the park for kids, and  
24 now a lot of adults hang out there. And to the  
25 extent that I think some kids -- I've heard from some

1 parents in town, some kids are afraid to play down  
2 there, and that is heartbreaking to me.

3 So a Parks Conservancy can take on more than  
4 just sort of a repair here, or a repair here, or  
5 repair there. Parks Conservancy can raise money.  
6 Parks Conservancy can have, you know, big events  
7 where people write big checks, particularly our new  
8 crop of second homeowners who care about this  
9 community and maybe don't know how to get involved.  
10 Parks Conservancy can make decisions fairly quickly,  
11 and it can be a vehicle for those who want to donate  
12 services in kind. Let's say somebody wants to build  
13 a bathroom as some sort of donation. I'm just making  
14 this up. At any rate, a Parks Conservancy is a nice  
15 vehicle.

16 What I'm asking for here is a -- what I'm  
17 asking for here is basically for the Village to give  
18 in-kind services, I think mostly the Attorney and the  
19 Treasurer to establish the vehicle. And I'm  
20 proposing that Trustee Phillips and I are nominated  
21 to represent the Village on -- in this conservancy,  
22 and that we build a Board, you know, as I've sort of  
23 outlined here for that, so that the organization  
24 then -- sort of like the way The Friends of Mitchell  
25 Park, you know, is entrusted with funding events in

1 Mitchell Park that are approved by us. This would be  
2 the same for all the other parks, Steamboat Corner,  
3 any park.

4 So it's a long-range plan. Right now, I think  
5 it requires a little bit of time from the Attorney  
6 and the Treasurer, possibly others, to get -- to  
7 establish the 501(c)(3), get the kind of document,  
8 the paperwork in order, so that maybe this Fall we  
9 could start fundraising for it.

10 MAYOR HUBBARD: Okay. I just have a question  
11 to the Attorney. Is this something that's legal for  
12 the Village to do, to set this up? I know the other  
13 ones were done outside the Village. The Village had  
14 nothing to do with Friends of Mitchell Park, that was  
15 done as a private group. I don't know. Can the  
16 Village legally set up a fund to do this?

17 MR. PROKOP: It would have to be -- well, the  
18 Village could set up its own fund. The Village  
19 cannot set up a fund for an outside organization. So  
20 what would have to -- what it actually would be is it  
21 would be an outside -- I'm sorry. And this is just  
22 based on listening to you for a few minutes. It  
23 would be -- an outside organization would be set up,  
24 and then we would enter a partnership agreement,  
25 basically, with that outside organization, and to,

1       you know, give us the foundation for working together  
2       in the future.

3                Just one thing which I wanted to make you aware  
4       of is now donations to the Village are deductible.  
5       Donations of money and property to a village are  
6       deductible. So that's basically it. We couldn't --  
7       we couldn't do it as a part of the Village  
8       government, but what we could do is if it was set up,  
9       we could enter a partnership agreement with the  
10      Conservancy.

11               TRUSTEE ROBERTS: Do you happen to know if -- I  
12      mean, how does New York City do it, I wonder? I  
13      think that would be a question for us

14               MR. PROKOP: I think it's generally through a  
15      partnership. I think many of those things, like when  
16      you walk through Times Square, there's a Times Square  
17      Alliance, I believe.

18               TRUSTEE ROBERTS: Right.

19               MR. PROKOP: That says it's in partnership with  
20      the City of New York, I think. So I believe that  
21      that's how it would function. Mitchell Park actually  
22      came through a bequest -- excuse me. Friends of  
23      Mitchell Park actually came through a bequest.

24               TRUSTEE ROBERTS: Right, and then Mitchell.

25               MR. PROKOP: Yeah.

1           MAYOR HUBBARD: And I know that took like five  
2 years for them to get the not-for-profit status, and  
3 everything else, because we were asking for that for  
4 quite a while and it took a long time for them to do  
5 it, but they've been doing that privately. I was  
6 just wondering if we could set that up as --

7           TRUSTEE PHILLIPS: No.

8           MAYOR HUBBARD: -- the Village, or if that has  
9 to be done separately, and then we would --

10          TRUSTEE PHILLIPS: The Red School House grants,  
11 that come up.

12          MR. PROKOP: It would be done separately,  
13 established separately, and then we could enter an  
14 alliance. And, I mean, I'm willing to contribute  
15 time. If it gets -- I mean, if it's viewed favorably  
16 by the Administration, I'm willing to work on it.

17          MAYOR HUBBARD: Let's get some information on it.

18          TRUSTEE ROBERTS: Well, I'm proposing it here,  
19 too, because I want to hear what you all think.

20          MR. PROKOP: I mean, what I would recommend,  
21 since I think that some version of this exists in  
22 many other forms, I think what we could do is go  
23 online, look for the other documents that exist, or  
24 the Secretary of State may have some of these  
25 agreements on file.

1 TRUSTEE ROBERTS: Well, thanks for the offer to  
2 help. I'm just curious --

3 MR. PROKOP: If it's approved by the --

4 TRUSTEE ROBERTS: Right.

5 MR. PROKOP: Excuse me. As long as I'm  
6 authorized by the Board.

7 TRUSTEE MARTILOTTA: Sure.

8 TRUSTEE ROBERTS: I'm presenting it for  
9 discussion.

10 TRUSTEE MARTILOTTA: One of the things I'm  
11 curious about with this, and this is something that  
12 we had talked about, if let's say I own a landscaping  
13 company or knew somebody who did, could I get them to  
14 then do work at the Fifth Street Park, like you were  
15 saying. Would that then be able to be something that  
16 is tax deductible? Do you know what I'm saying, like  
17 since they're donating? Probably I think that that  
18 would be a way that we could probably get some of  
19 this work done at the park.

20 MR. PROKOP: We wouldn't determine that, that  
21 would be up to their tax advisor.

22 TRUSTEE MARTILOTTA: Okay. But it's a  
23 possibility, at least for --

24 MAYOR HUBBARD: Yes.

25 MR. PROKOP: Yes.

1 TRUSTEE MARTILOTTA: Okay.

2 MAYOR HUBBARD: In theory, when the Little  
3 League field was done, I can use that as an example.

4 TRUSTEE MARTILOTTA: Okay.

5 MAYOR HUBBARD: The people that donated the  
6 irrigation system, they donated the system, they  
7 wrote that off on their taxes as charitable  
8 contribution to the Village and that was done. So  
9 that -- the mechanism is there for that to be done  
10 right now.

11 TRUSTEE MARTILOTTA: Oh, it is?

12 MAYOR HUBBARD: Yes. So, if somebody wanted to  
13 do that I believe down at Fifth and Sixth Street, the  
14 same company put in the irrigation system would pay  
15 for material, for all the labor, everything else.  
16 The installation was all free. And they write that  
17 off on their taxes as they're doing that. So that  
18 could be done now.

19 TRUSTEE MARTILOTTA: I'm sorry, I apologize.

20 MAYOR HUBBARD: No problem.

21 MR. PROKOP: So if somebody wanted to make a  
22 restricted gift to the Village of -- somebody wanted  
23 to, or a group of people wanted to get together and  
24 donate \$25,000 for the improvement of a beach, you  
25 know, with certain restrictions on it, they could do

1 that, and it would be tax deductible to them. It  
2 would be the same thing as a charitable contribution.

3 TRUSTEE MARTILOTTA: Now, would it be earmarked  
4 for whatever specific --

5 MR. PROKOP: It would be a restricted gift.

6 TRUSTEE MARTILOTTA: It would be, yeah, like  
7 that's -- I think that's what I'm asking. Like I  
8 would make sure -- like somebody's not going to  
9 donate 25 grand and it would go into the General  
10 Fund? There's no problem --

11 TRUSTEE PHILLIPS: All right. I think -- okay.  
12 I think that's something that -- and I know Robert  
13 and I have talked about it.

14 TRUSTEE MARTILOTTA: Okay.

15 TRUSTEE PHILLIPS: But when those funds come  
16 in, we pass a resolution to establish a line item for  
17 them, okay?

18 MAYOR HUBBARD: Okay.

19 MR. PROKOP: And to accept them.

20 TRUSTEE PHILLIPS: And to accept them. It's  
21 not just something that's just --

22 TRUSTEE MARTILOTTA: Oh, no, no, no, which I  
23 understand.

24 TRUSTEE PHILLIPS: And the other thing is the  
25 Village Treasurer, and, Robert, correct me if I'm

1 wrong on this one, each year we carry over, which we  
2 will be doing, I believe, in this next year budget  
3 amendments, you included that, Robert?

4 MR. BRANDT: No. It's automatic. It's in the  
5 Trust and Agency now.

6 TRUSTEE PHILLIPS: It's in the Trust and Agency  
7 now, so it's just automatically carried over. There  
8 was some confusion back, because the Village a couple  
9 of years ago was not used to taking these kinds of  
10 donations.

11 TRUSTEE MARTILOTTA: Okay.

12 TRUSTEE PHILLIPS: And I believe there was a  
13 small amount that the Village Treasurer at the time  
14 didn't carry over. I mean, five -- it was \$500, I  
15 think. It's very important to the taxpayers here who  
16 donated it, but in the overall picture of the money  
17 that gets transferred back and forth, it was one that  
18 was overlooked and has been corrected. So I do  
19 believe, Robert, now all of those types of donations  
20 are put into the Trust and Agency?

21 MR. BRANDT: Correct, and that -- correct, and  
22 that money is earmarked specifically for Fifth  
23 Street. It won't be spent. Nobody can take it and,  
24 you know, pay for fuel, or whatever.

25 TRUSTEE PHILLIPS: Government, governmental

1 budgets, we can have -- we can have funds that are  
2 restricted, used for specific purposes.

3 TRUSTEE MARTILOTTA: Okay.

4 TRUSTEE PHILLIPS: There are four different  
5 types of reserve funds, right, Robert?

6 MR. BRANDT: I couldn't hear you.

7 TRUSTEE PHILLIPS: I said there's four types of  
8 different funds that we can reserve money for,  
9 restricted?

10 MR. BRANDT: Four types?

11 TRUSTEE PHILLIPS: Restricted --

12 MR. BRANDT: Restricted, unrestricted, assigned  
13 and -- oh, I just went blank on the fourth.

14 TRUSTEE PHILLIPS: I know, I can't remember.

15 TRUSTEE ROBINS: Trust and Agency?

16 MAYOR HUBBARD: Would we be able to --

17 MR. BRANDT: That's a function of fund balance.  
18 Here we're talking about if someone was going to  
19 donate something, and, like you're saying, someone  
20 wants to donate services to a park, they can put  
21 restrictions on that, I believe that's correct. If  
22 someone wants to say, "Here's a play set," playground  
23 or merry-go-round, or something like that --

24 TRUSTEE MARTILOTTA: One quick follow-up  
25 question with that. Let's say we had, I don't know,

1 Martilotta Landscaping donates "X" amount of work to  
2 the park, would we be able to put up a sign? Do they  
3 have that at the Little League field, like --

4 MAYOR HUBBARD: Yes, all the names that did  
5 that all have signs.

6 TRUSTEE MARTILOTTA: So all the services  
7 donated, we could do something along those lines?

8 MR. BRANDT: I would ask him.

9 TRUSTEE MARTILOTTA: I'm sorry?

10 MR. BRANDT: I would ask him.

11 MR. PROKOP: If it was approved by -- the sign  
12 would have to be approved by the Trustees.

13 TRUSTEE MARTILOTTA: Okay. But --

14 MAYOR HUBBARD: Yes.

15 TRUSTEE MARTILOTTA: Okay.

16 MAYOR HUBBARD: Everybody that did that, it  
17 says "Kurkeries Field" (phonetic) and it has all the  
18 people that donated on it all listed on it.

19 TRUSTEE MARTILOTTA: Yes. No, I had seen that.

20 MAYOR HUBBARD: That's still there.

21 TRUSTEE MARTILOTTA: All right. No.

22 MAYOR HUBBARD: So we could do the same thing.

23 TRUSTEE MARTILOTTA: That might be --

24 MR. TASKER: It's not in a residential area,  
25 though.

1 AUDIENCE MEMBER: Be careful of the signs.

2 Please be careful.

3 TRUSTEE ROBINS: You want the park to look like  
4 that, like a billboard?

5 MAYOR HUBBARD: What's that?

6 TRUSTEE MARTILOTTA: No, not necessarily, but I  
7 don't know what that would look like. I don't even  
8 know that it's something we want to do. I was just  
9 curious if that would be --

10 TRUSTEE ROBINS: Well, because, I mean, that's  
11 kind of like in the baseball field, that's what it  
12 looks like. There's all these commercial signs up  
13 and stuff.

14 TRUSTEE MARTILOTTA: I don't want to do that.

15 TRUSTEE ROBINS: And you wouldn't want the park  
16 to look like that.

17 MAYOR HUBBARD: A sign that says "Landscaping  
18 Done by Sound Side Landscapers" that goes there for  
19 the season. I know they've done work down there  
20 before.

21 TRUSTEE MARTILOTTA: Sure.

22 MAYOR HUBBARD: That could go up there.

23 TRUSTEE MARTILOTTA: Something -- you know,  
24 maybe something next to the latrines or something. I  
25 was just curious if that was even a possibility.

1           Okay. Thank you.

2           TRUSTEE ROBERTS: So, I mean, is there -- I'm  
3 not hearing any sort of objections to this concept,  
4 so is there --

5           MAYOR HUBBARD: No. I'd just like some  
6 information to see how we would go about doing it to  
7 make sure it's done legally. And I didn't know if  
8 the Village itself could set it up to do it with two  
9 -- you know, two Trustees on it, setting up. That  
10 sounds more like a Village function. It sounds more  
11 like it should be a private function that gets it set  
12 up and does it, and then comes to us --

13           TRUSTEE PHILLIPS: That's right.

14           MAYOR HUBBARD: -- and then we say yes. But,  
15 you know, you're going to use our property to do  
16 this --

17           TRUSTEE MARTILOTTA: Okay.

18           MAYOR HUBBARD: -- I think it has to be done on  
19 the private sector, similar to Friends of Mitchell  
20 Park.

21           TRUSTEE PHILLIPS: It's an interesting concept,  
22 but I would like to find out more of the legalities  
23 of what the Village is involved in some of them.  
24 It's a very -- it's a very adventurous --

25           MAYOR HUBBARD: Yeah.

1 MR. PROKOP: Okay. Well, I could look at that.

2 TRUSTEE ROBINS: Yeah. I haven't done enough  
3 research on it, really.

4 TRUSTEE PHILLIPS: Yeah. I've been reading it  
5 over and over, Doug had just sent it to me, and it's  
6 got a -- it's piqued my curiosity. But I also know  
7 that I need to know the legalities of it, because --

8 TRUSTEE ROBERTS: Fair enough.

9 TRUSTEE PHILLIPS: -- when the -- when I was  
10 finishing the Red Schoolhouse grant, part of that was  
11 to set -- the funding was set aside to set up the  
12 Friends of Mitchell Park, to set up the 501(c)(3), so  
13 it took a little while for it to get done.

14 TRUSTEE ROBERTS: Okay. Thank you. Some sort  
15 of basic stuff. On Monday night dances, everyone's  
16 favorite, I would like a resolution -- I have -- she  
17 didn't give me the names in time and numbers, but I  
18 have the names and numbers for the checks for the  
19 Monday night dances bands, so I can give that -- can  
20 we get a resolution for that?

21 MAYOR HUBBARD: Yes.

22 TRUSTEE ROBERTS: One thing that's new on here,  
23 so the Friends of Mitchell Park have already kicked  
24 in \$3,000. We -- I have already gotten -- I've  
25 gotten soft commitments, too, for another \$1500. So

1 my next resolution here is I'm basically asking for a  
2 resolution that allows me to offer in exchange for a  
3 \$500 donation from a business their name on the signs  
4 and fliers that we create. So I just wanted to  
5 have -- before I ask people to write checks, I wanted  
6 to be able to say -- I wanted Board approval,  
7 basically, just this is what you're getting, you're  
8 getting your name on a sign, or something just real  
9 simple.

10 TRUSTEE MARTILOTTA: What of kind of --

11 AUDIENCE MEMBER: It's the one place that's not  
12 commercial.

13 MAYOR HUBBARD: Yeah, there's really not a lot  
14 of signs that we put out for it, but, I mean --

15 TRUSTEE ROBERTS: Yeah, we put a -- we put a  
16 banner up and it's like -- so, right now -- last year  
17 it said "Sponsored by IGA," because IGA kicked in  
18 \$7,000, which we hope they're going to do again.

19 MAYOR HUBBARD: Have you approached them yet?

20 TRUSTEE ROBERTS: Diane, the Event Coordinator,  
21 is doing that, she's approaching them.

22 MAYOR HUBBARD: Okay.

23 TRUSTEE ROBERTS: So, if it's IGA, and, you  
24 know, so IGA has a big label, a big brand, and so  
25 basically we're just saying, "Dances in the Park,"

1       you know, "Brought to you in part by" these people.  
2       It's an opportunity to get -- to make this a  
3       revenue-positive event, or extend it so the people  
4       who are donating are considering that if we get  
5       enough money, maybe we could have an extra night or  
6       two in the Fall and they're going to make more money.  
7       That's sort of how it goes.

8               So I don't know if I need a resolution for this  
9       or not, but I feel like I need the Board's approval  
10      to offer this sort of a --

11             MAYOR HUBBARD: Yeah. If you're going to be  
12      asking for money and everything, there should be a  
13      Board resolution for it.

14             TRUSTEE ROBERTS: Okay.

15             MAYOR HUBBARD: Okay.

16             TRUSTEE ROBERTS: Along with the soft \$1500  
17      commitment, pending Board approval, the woman who  
18      coordinates this does an awful lot of work, and for  
19      -- it's a big job, and it's been all volunteer and  
20      she's done it for a lot of years. We pay the sound  
21      guy 2700 bucks, or at least we have in the past. I  
22      mean, I'll ask for a resolution for that again. And  
23      given that she's been instrumental in raising the  
24      7,000 from IGA, the 3,000 from Friends of Mitchell  
25      Park, it seems fair to me that we compensate her for

1 her time. So I'm going to propose -- I would like to  
2 propose a \$1500 Event Coordinator fee her, for Diane  
3 Mulvaney. So I don't know if -- that's new. So, if  
4 you want to do that as a separate resolution --

5 MAYOR HUBBARD: That would have to be separate,  
6 because you already had a resolution and the budget's  
7 set for the \$11,000 not-to-exceed number. So you  
8 need to finish that one up with what you got there.

9 TRUSTEE ROBERTS: This won't exceed the 11.

10 MAYOR HUBBARD: Well, I haven't seen it yet, so  
11 that's --

12 TRUSTEE ROBERTS: Yeah. I actually did the  
13 math on that, but right. So, yeah, if you want to  
14 separate those out, that's fine, but I think it's  
15 worth -- it's certainly worth discussing --

16 MAYOR HUBBARD: Okay.

17 TRUSTEE ROBERTS: -- as a Board. And again,  
18 since she's already -- she's already raised enough  
19 money to pay for it, so she's already raised \$10,000.  
20 So --

21 MAYOR HUBBARD: I'm not questioning that. It's  
22 just a question of creating -- you know, volunteer  
23 positions to make them paid positions changes the  
24 perspective of what we're doing.

25 TRUSTEE ROBERTS: Well, do we ask the Tall

1       Ships Coordinator to volunteer her time? We're  
2       paying her, right? I mean --

3               MAYOR HUBBARD: That's a paid job. This has  
4       always been a volunteer job, you know.

5               TRUSTEE ROBERTS: Right.

6               MAYOR HUBBARD: Well, we'll have the discussion  
7       on it.

8               TRUSTEE ROBERTS: Yeah. Okay, good. Thanks.

9               Quick updates on Monday night dances. We  
10       have -- we decided to go with small lock boxes to  
11       walk around and collect the cash donations from  
12       folks, so that money is not going into a person's  
13       hand, but into a lock box. But the committee feels  
14       that tiny lock boxes with people circulating and  
15       volunteers circulating will be more effective. We  
16       have also -- we've agreed that Jack or I will be on  
17       hand for the final collection of all the cash at the  
18       end of the night and locking it in the Marina office.

19              MR. BRANDT: Is that --

20              TRUSTEE ROBERTS: So -- sorry?

21              MR. BRANDT: Is it an employee going around and  
22       collecting the donations?

23              TRUSTEE ROBERTS: Volunteers under a Trustee's  
24       supervision.

25              MR. BRANDT: That goes against our policy.

1 It's got to be an employee.

2 TRUSTEE ROBERTS: Collecting the --

3 MR. BRANDT: Didn't we always --

4 TRUSTEE ROBERTS: My understanding was that if  
5 it's a lock box, then it can be a volunteer.

6 TRUSTEE MARTILOTTA: Are we wrong on that?

7 TRUSTEE ROBERTS: Are we wrong on that?

8 TRUSTEE MARTILOTTA: We might be. I don't --

9 MAYOR HUBBARD: Well, the auditors -- the  
10 report we have said that it had to be employees that  
11 were handling the cash and taking money in.

12 TRUSTEE PHILLIPS: That was our corrective  
13 action plan from the Comptroller's Office --

14 MAYOR HUBBARD: Right.

15 TRUSTEE PHILLIPS: -- who ripped us a new  
16 backside up and down that we weren't handling cash  
17 the proper in Mitchell Park.

18 MR. BRANDT: That's one of the locations that  
19 we had an issue with that we tried to resolve. That  
20 one came up last year.

21 TRUSTEE MARTILOTTA: I thought the problem was  
22 not that it was not an employee of the Village, but  
23 more that -- it seemed to me the problem was that we  
24 were handing a bucket around with cash.

25 MR. BRANDT: That was a big issue, period, yes, yes.

1 TRUSTEE MARTILOTTA: Well, that was -- oh,  
2 okay. Because that's what I took away was the issue,  
3 was that -- it's not like we had a spackle bucket we  
4 were walking around and getting cash in it.

5 MR. BRANDT: Right.

6 TRUSTEE MARTILOTTA: Which I could see being a  
7 problem.

8 MR. BRANDT: A lock box, that big box --

9 TRUSTEE MARTILOTTA: Yes.

10 MR. BRANDT: -- doing whatever they were doing  
11 with that, but that -- what we instructed everyone to  
12 do last year is to have an employee. You know, there  
13 has to be Village employees collecting money for the  
14 Village.

15 TRUSTEE ROBERTS: So the challenge with that  
16 from the Committee's perspective is that our  
17 employees are not their Marina employees. They're  
18 not bought into the event. They're not going to  
19 go -- for lack of a better word, sell the lock box  
20 thing, where it's the volunteer who's helping  
21 organizing the event, they know people in the  
22 audience, we think will do better.

23 MR. BRANDT: Mary Bess, do you remember if the  
24 Trustees were okayed on that corrective action? I  
25 don't recall.

1 TRUSTEE PHILLIPS: That's something, in all  
2 honesty, I'd have to go back and take a look at.

3 MR. BRANDT: We'd have to check on that. It  
4 might be that you guys are okay to walk around and do  
5 that as representatives of the Village.

6 TRUSTEE MARTILOTTA: Okay. I didn't realize  
7 that.

8 TRUSTEE PHILLIPS: Robert, we'll have to go  
9 back, because we are -- we are covered under the  
10 bonding and the insurance for the Village, so we may  
11 be covered by that. I honestly don't know off the  
12 top of my head. I can't answer you.

13 MAYOR HUBBARD: Well, let's review that and  
14 check that, you know, find out for sure if it's --  
15 because we don't want to go back and to being  
16 noncompliant as we were before.

17 MR. BRANDT: Exactly.

18 MAYOR HUBBARD: So let's check the legality of  
19 it and, you know, find out what it is.

20 TRUSTEE ROBERTS: Trying to find the best  
21 revenue opportunity for us that's not so --

22 MAYOR HUBBARD: The more money that comes in,  
23 the easier -- the better it is. The more that comes  
24 in, that's better for all of us, you know.

25 TRUSTEE ROBERTS: Maybe if my little

1 fundraising effort is successful, that would offset a  
2 loss, a shortfall in revenue because of the big lock  
3 box. Anyway, okay. So we'll have to look into it.  
4 Okay.

5 TRUSTEE MARTILOTTA: All right. Good?

6 TRUSTEE ROBERTS: Yeah.

7 TRUSTEE MARTILOTTA: All right. For me, a  
8 couple of things quickly.

9 I'd like to make a resolution -- I'd like to  
10 have one for myself and Trustee Roberts to be Village  
11 Liaisons to Southold Town Board. This is something I  
12 handled poorly last month. However, it was, I  
13 think a -- I think it's a good solid idea. I'd like  
14 for us to be able to have some sort of direct contact  
15 with Southold Town Board. I realize that you do,  
16 Mr. Mayor. But just as some of the Trustees, if  
17 you're not comfortable with who we've chosen, you let  
18 me know. But there are things where I feel being  
19 able to meet on a regular basis with the -- with  
20 Southold Town Board Members, I think would be -- I  
21 think would behoove us. I think it would be helpful.  
22 There's a couple of construction projects going on  
23 over by the railroad tracks, just immediately out  
24 of -- out of our jurisdiction, and we would have the  
25 opportunity to have some say, in addition to, you

1 know, stuff that comes up with the sewer, shared  
2 services, infrastructure, things that would benefit  
3 us mutually. I think this would give us --

4 TRUSTEE ROBERTS: Housing.

5 TRUSTEE MARTILOTTA: Housing. I think this  
6 would give us an opportunity to speak directly with  
7 them. That would be something we'd be able to do.

8 MAYOR HUBBARD: Okay. The only thing I would  
9 say, that I know that the two of you started this and  
10 you're both interested in it, but I'd rather have  
11 somebody -- one of you and somebody else that's been  
12 on the Board --

13 TRUSTEE MARTILOTTA: Absolutely.

14 MAYOR HUBBARD: -- for a while longer, just --

15 TRUSTEE MARTILOTTA: Absolutely.

16 MAYOR HUBBARD: You know, just so background of  
17 what's been going on in the Village and everything  
18 else. Not picking on the new guys, but, I mean --

19 TRUSTEE MARTILOTTA: You're the Mayor. Whoever  
20 you choose, sir, I would support it. I just think  
21 it's a good position for us to have.

22 MAYOR HUBBARD: No, it definitely is. The Town  
23 already appointed two people, Robert Ghosio and Jim  
24 Dinizio. They're both from outside Greenport, and  
25 everything else. And I think two people here working

1 with them, I think it's a great idea. But I would  
2 like -- you know, Mary Bess has a lot of background  
3 with stuff --

4 TRUSTEE MARTILOTTA: Absolutely.

5 MAYOR HUBBARD: -- that's been going on in the  
6 Village and all with one of you, whichever one of you  
7 prefer to be on the committee. But I'd rather have,  
8 you know, some background and some knowledge of stuff  
9 that's been going on in the Village, along with one  
10 of the new guys.

11 TRUSTEE MARTILOTTA: Absolutely.

12 MAYOR HUBBARD: Okay?

13 TRUSTEE MARTILOTTA: I think it's a great idea.

14 MAYOR HUBBARD: All right. So --

15 TRUSTEE MARTILOTTA: We just happened to be  
16 sitting together when we typed it up.

17 MAYOR HUBBARD: No, I know. You had already  
18 spoken to them.

19 TRUSTEE MARTILOTTA: Yes, sir.

20 MAYOR HUBBARD: So which one would you --

21 TRUSTEE ROBERTS: I'd let you pick.

22 TRUSTEE MARTILOTTA: I would like to, if I  
23 could.

24 MAYOR HUBBARD: Okay.

25 TRUSTEE MARTILOTTA: If that's all right.

1           MAYOR HUBBARD: All right. So we'll have --  
2 the resolution will be Trustee Phillips and Deputy  
3 Mayor Martilotta to be the Liaisons with the newly  
4 created Town Committee.

5           TRUSTEE MARTILOTTA: Awesome.

6           MAYOR HUBBARD: Okay.

7           TRUSTEE MARTILOTTA: Awesome. Just cooking  
8 along. Softball field: I don't know if everybody's  
9 aware, we are now the -- the Mattituck League  
10 essentially folded. The Riverhead League is not  
11 doing so well, so we're going to be hosting most of  
12 the softball games over on Moores Lane. And the  
13 League has stepped up and done some work on it, but  
14 there's a few things we need to do, or a few things  
15 we need to do and a few things I'd like to do.

16           There's about half a dozen lights out in center  
17 field, center field and center left. I'm sure that's  
18 something we can fix. And some of the bulbs out  
19 there are also dim. I'm not sure if that's the  
20 covers or that these light bulbs get dim. I don't  
21 know.

22           MAYOR HUBBARD: They might need to be cleaned  
23 and taken apart --

24           TRUSTEE MARTILOTTA: Sure.

25           MAYOR HUBBARD: -- if there's bugs and stuff in

1           there, whatever.

2                   TRUSTEE MARTILOTTA: Sure. And this comes from  
3 just, you know, speaking with the Chairman of -- one  
4 of the Chairmen of the League, Chris Golden, also you  
5 and I had spoke to, they had asked for these things.

6                   One of the things they also asked for is along  
7 the third base line, the west side of the field,  
8 there's not a real fence. There's something that was  
9 constructed out of plywood at some point, and it's  
10 not really doing particularly well. They said if we  
11 were able to reimburse them for the fence, they would  
12 supply the manpower and put it up. The estimate they  
13 got was \$1600. I will get a receipt for that.  
14 Mr. Golden said he would get it to me as soon as  
15 possible, but I just wanted to put it out there  
16 and --

17                   MAYOR HUBBARD: Just normally on that, we would  
18 purchase the fence and not them.

19                   TRUSTEE MARTILOTTA: We would purchase it?

20                   MAYOR HUBBARD: It's hard for them for us to  
21 reimburse them --

22                   TRUSTEE MARTILOTTA: Okay.

23                   MAYOR HUBBARD: -- because fencing is on State  
24 bid.

25                   TRUSTEE MARTILOTTA: Okay.

1           MAYOR HUBBARD: We normally do that. So if  
2 they have the estimates, or whatever, it would be  
3 hard for us to write a check out from the Village to  
4 Greenport Softball League. It's easier. The only  
5 way we could do it is to write a check out to  
6 Riverhead Fence --

7           TRUSTEE MARTILOTTA: Okay.

8           MAYOR HUBBARD: -- to purchase the supplies,  
9 and they donate the labor. We would do it that way.

10          TRUSTEE MARTILOTTA: Okay.

11          MAYOR HUBBARD: So he has the two estimates of  
12 the prices and manages to bring that in, and we could  
13 pay for the materials ourself.

14          TRUSTEE MARTILOTTA: I'll speak to him tomorrow  
15 about that, and that would be great, because it  
16 didn't look good.

17                Last, but not least on this part, if you look  
18 immediately to the west of the field just along the  
19 wood line, maybe about 10 feet in, there's  
20 construction debris. There's piles of plywood and --

21          MAYOR HUBBARD: That's the old dugouts.

22          TRUSTEE MARTILOTTA: I'm assuming it's the old  
23 something.

24          MAYOR HUBBARD: It's the old dugouts --

25          TRUSTEE MARTILOTTA: The old dugouts.

1           MAYOR HUBBARD: -- that the softball league  
2 took and threw in the woods, instead of disposing of  
3 them.

4           TRUSTEE MARTILOTTA: All right. Which was --

5           MAYOR HUBBARD: Okay?

6           TRUSTEE MARTILOTTA: -- clearly not the right  
7 answer.

8           MAYOR HUBBARD: Okay.

9           TRUSTEE MARTILOTTA: Clearly. And I had  
10 assumed it was something along those lines.

11          MAYOR HUBBARD: Yes.

12          TRUSTEE MARTILOTTA: But with that said, it's  
13 got to be in there 10 years.

14          MAYOR HUBBARD: Yeah.

15          TRUSTEE MARTILOTTA: At this point, the people  
16 who through them in the woods may or may not be on  
17 the softball league. I don't know who they are.

18          MAYOR HUBBARD: Okay.

19          TRUSTEE MARTILOTTA: But just the same, I feel  
20 that that's something that we should -- and they had  
21 offered to help supply us some labor to remove them.  
22 I think it's something we should clean up. We're  
23 going to have people coming from the whole North Fork  
24 here to play.

25          MAYOR HUBBARD: Could we get a dumpster up

1           there? If we get a dumpster and put it in the  
2           parking lot, and if they can get the stuff all done.

3           TRUSTEE MARTILOTTA: Sure.

4           MAYOR HUBBARD: Take it over to the dumpster,  
5           or whatever. If they need a hand with a backhoe  
6           pulling it out, I'm sure we can have one of the -- I  
7           know those guys are on weekends.

8           TRUSTEE MARTILOTTA: Okay.

9           MAYOR HUBBARD: But if we can get one of the  
10          road guys to go up with a machine to just help just  
11          pull it out, or whatever --

12          TRUSTEE MARTILOTTA: Just yank it out and  
13          then --

14          MAYOR HUBBARD: -- and get it into a dumpster,  
15          then we can get the dumpster and get it carted away.

16          TRUSTEE MARTILOTTA: That would be great. And  
17          I'll speak to them about it tomorrow. I'm sure  
18          they'll be -- they'll actually be thrilled, because  
19          it's the dugouts. That awesome.

20          All right. I'm not sure exactly how this goes,  
21          this is -- all right. Mutual aid call for the Tall  
22          Ships Event. I was told that we should ask for this,  
23          and I don't know if I'm doing this right, because  
24          I've never done this before. I know that the Fire  
25          Department will be running a festival over on Moores

1 Lane during the Tall Ships, and at least a couple of  
2 days, if I'm not mistaken.

3 MAYOR HUBBARD: Yes. It goes from Wednesday to  
4 Sunday.

5 TRUSTEE MARTILOTTA: To Sunday. And then --

6 MAYOR HUBBARD: And that's two companies in the  
7 Fire Department that are doing it.

8 TRUSTEE MARTILOTTA: And with the Tall Ships  
9 going on, Chief Flatley has suggested that we ask for  
10 a mutual aid call for -- and I believe this has to  
11 be --

12 TRUSTEE PHILLIPS: Fire Department asks for  
13 that.

14 TRUSTEE MARTILOTTA: They do, but they asked me  
15 to bring it up at the meeting. I'm not sure. No, no  
16 need? Okay

17 TRUSTEE PHILLIPS: Chief Flatley asked for it,  
18 or the Fire -- the representative on the committee  
19 for the Fire Department asked for it?

20 CLERK PIRILLO: We were discussing it. We were  
21 discussing it at the Steering Committee.

22 TRUSTEE MARTILOTTA: Yes.

23 CLERK PIRILLO: So we were discussing it at the  
24 Steering Committee, and we said that we would bring  
25 it back to -- because we didn't have a Fire

1 Department representative there --

2 TRUSTEE MARTILOTTA: Oh, so that's what --

3 CLERK PIRILLO: -- that night, so we said we  
4 would just bring it back to them as a gentle  
5 reminder.

6 TRUSTEE MARTILOTTA: Okay.

7 CLERK PIRILLO: They know they have to do it.

8 TRUSTEE MARTILOTTA: Okay.

9 CLERK PIRILLO: They would just bring it to  
10 them.

11 TRUSTEE MARTILOTTA: I just wanted to make sure  
12 I didn't miss that piece.

13 CLERK PIRILLO: A friendly reminder. Thank you.

14 TRUSTEE MARTILOTTA: Okay. Thank you.

15 MAYOR HUBBARD: Okay. Normally, like they do  
16 for the Strawberry Festival in Mattituck, or  
17 whatever.

18 TRUSTEE MARTILOTTA: Sure.

19 MAYOR HUBBARD: If they feel that they don't  
20 have enough manpower to handle it, they'll ask for  
21 assistance from another department, but that's  
22 something the Chief would take care of.

23 TRUSTEE MARTILOTTA: Absolutely. Okay. Like I  
24 said, I wasn't sure how that was supposed to happen.

25 MAYOR HUBBARD: Right. The Clerk will relay

1 that information.

2 TRUSTEE MARTILOTTA: Okay. Moving along.  
3 Moving along. Digitization of Village documents, the  
4 Laserfiche -- Laserfiche. Okay. One of the things  
5 we ran on was transparency in government, and we have  
6 an opportunity to put out -- we have an opportunity  
7 to digitize our documents.

8 I want to be very clear on how I would see this  
9 going forward. If I may, the first thing I think  
10 we'd have to do -- we have to do is put an RFP for a  
11 scanner. It's about \$6,000. Spoke to Lloyd, who's  
12 last name is escaping me.

13 MAYOR HUBBARD: Reisenberg.

14 TRUSTEE MARTILOTTA: Reisenberg. He said about  
15 \$6,000, and we could start digitizing it. Southold  
16 Town got a grant a couple of years back and they were  
17 able to put all of their documents up on the website.  
18 I think it's something that we should do as well.  
19 Now --

20 TRUSTEE ROBERTS: If I could.

21 TRUSTEE MARTILOTTA: Please.

22 TRUSTEE ROBERTS: One of the benefits to this  
23 is that FOIL requests, so if I need to FOIL most  
24 things from Southold Town, I go to their website, and  
25 I go to Laserfiche and I search, you know, whatever,

1       whatever I want to find and it's all there. It's a  
2       big process of scanning all the documents into the  
3       system, and I think we start with the documents that  
4       come out of this meeting first and worry about the  
5       old stuff later on. But once we -- once we kind of  
6       take it on the chin and get this project done, then  
7       we should save countless Village resources responding  
8       to FOIL requests, because everything will just be out  
9       there. And that's an important kind of long-term  
10      cost savings there.

11                TRUSTEE MARTILOTTA: And so how am I going to  
12      do this? I lost my part.

13                MAYOR HUBBARD: Well, we can have a resolution  
14      to go to do the RFP, but you have to have some kind  
15      of spec of what you're going to RFP for.

16                TRUSTEE MARTILOTTA: So I need the specific --

17                MAYOR HUBBARD: Well, the equipment or  
18      whatever, whatever you're going to need for it.

19                CLERK PIRILLO: I think it's not actually an  
20      RFP, it's probably a bid.

21                MAYOR HUBBARD: Okay.

22                TRUSTEE MARTILOTTA: Okay.

23                CLERK PIRILLO: Because it's not services.

24                MAYOR HUBBARD: Right. Okay, yes.

25                CLERK PIRILLO: It's for the actual scanner,

1       which is a machine.

2               TRUSTEE MARTILOTTA: All right.

3               CLERK PIRILLO: So it's a bid, number one.  
4       Number two, I don't think you can have that one  
5       machine as a stand-alone. In other words, once you  
6       have a scanner, and the microfiche, you need,  
7       according to Jeanmarie -- I wasn't at the meeting --

8               TRUSTEE MARTILOTTA: Okay.

9               CLERK PIRILLO: -- that you went to, because I  
10       was out of the office. You need other parts as well,  
11       okay?

12               We participated in the grant with Southold Town  
13       and we started the process of scanning records. From  
14       our perspective, and I would love to minimize the  
15       time that we spend on FOILs, that would be wonderful  
16       for everyone.

17               TRUSTEE MARTILOTTA: Sure.

18               CLERK PIRILLO: But in addition to that, also,  
19       what we have -- excuse me. What we have is of utmost  
20       importance are birth and death certificates. So  
21       we've already started the process with Southold Town  
22       of scanning, and we have a reciprocal relationship  
23       with their computer system. So we would need to  
24       integrate this into that system as well, so that we  
25       can have all the parts talk to each other.

1 TRUSTEE MARTILOTTA: Sure.

2 TRUSTEE ROBERTS: Lloyd told us that we can do  
3 that. It's my understanding that we're part of this  
4 grant and we're actually not -- we're not using the  
5 opportunity right now, so --

6 CLERK PIRILLO: We started, and we do it  
7 sporadically based on -- unfortunately, based on the  
8 manpower that we have, because it takes a very long  
9 time manually to scan records. I know Jeanmarie was  
10 up there for some half days when I could spare her,  
11 begrudgingly, and we've done it, we've done it that  
12 way. We also had people on the Southold side helping  
13 us that we wanted to thank them for.

14 TRUSTEE ROBERTS: What about a temp agency?  
15 The Deputy Clerk cannot have time for this, I would  
16 imagine.

17 CLERK PIRILLO: Not at all.

18 TRUSTEE ROBERTS: You guys are busy, right?

19 CLERK PIRILLO: That's part of the problem.

20 TRUSTEE ROBERTS: So what if we hire a temp  
21 agency?

22 CLERK PIRILLO: Fantastic. I don't know  
23 where --

24 TRUSTEE ROBERTS: Would it work? I mean --

25 CLERK PIRILLO: I don't know where Robert is

1 going to find us the money, but yes, absolutely, no  
2 problem.

3 MAYOR HUBBARD: Well, why don't you put  
4 together the bid, not just the scanner, but whatever  
5 software, whatever we're going to need to make it so  
6 it's functional.

7 TRUSTEE MARTILOTTA: Absolutely.

8 MAYOR HUBBARD: And let's the equipment if  
9 we're going to do that, and then we'll figure out how  
10 much we want to go into hire a temp or hire somebody  
11 else to do that.

12 TRUSTEE MARTILOTTA: Absolutely.

13 MAYOR HUBBARD: You know, but just talk to  
14 Lloyd about what we actually need to make this  
15 functioning, so it's tied into their system, so that  
16 we don't have something that's here and we can't do  
17 anything with it.

18 TRUSTEE MARTILOTTA: Yes. No, absolutely.  
19 Very fair. Thank you.

20 MAYOR HUBBARD: Find out what we need and get  
21 the specs on that and move forward for it.

22 TRUSTEE MARTILOTTA: Absolutely. Thank you.

23 TRUSTEE PHILLIPS: Jack, just for your  
24 information --

25 TRUSTEE MARTILOTTA: I'm sorry. I have

1       terrible allergies.

2               TRUSTEE PHILLIPS: That's okay. I feel it  
3 myself.

4               I happened to be at the library today at the  
5 Greenport Improvement Committee meeting, and I  
6 happened to mention this type of technique or  
7 technology, and the libraries have gotten away from  
8 it. They've started using the cloud instead.

9               TRUSTEE MARTILOTTA: Okay.

10              TRUSTEE PHILLIPS: Part of it is the fact that  
11 technology changes continuously, and we used to go  
12 from the little, you know, the video machines --

13              TRUSTEE MARTILOTTA: Oh, sure.

14              TRUSTEE PHILLIPS: -- to the floppy disks, to  
15 whatever. So the library systems are far more  
16 advanced than we are as far as recordkeeping, and  
17 maybe it would behoove you to take a couple of  
18 minutes to stop and talk to Lisa Richland about what  
19 their future plans are for documentation and  
20 recordkeeping in the library.

21              TRUSTEE MARTILOTTA: No. My sister actually  
22 works in Cutchogue Library, so I have some experience  
23 with that. My reason for thinking we should pursue  
24 this one with Southold is it's all purchased, you  
25 know what I mean? They have the capacity to store

1       these documents. So if we could get capacity to put  
2       them in there --

3               TRUSTEE PHILLIPS: No, I understand. But what  
4       I'm trying to say is that you have another  
5       opportunity to -- before we start spending money on  
6       something, perhaps there is another alternative.

7               TRUSTEE MARTILOTTA: Okay.

8               TRUSTEE PHILLIPS: A different way. Maybe the  
9       library will be able to work with us to -- the  
10      libraries will always be around. They will always be  
11      the record-keepers for us, whether they're in print  
12      form or in the new technology.

13              TRUSTEE MARTILOTTA: Absolutely.

14              TRUSTEE PHILLIPS: So I think to gather more  
15      information before we spend money, even though we are  
16      part of the grant. I understand the birth  
17      certificates and the death certificates, they are  
18      kind of important to -- you know, for recordkeeping  
19      for New York State as well. But some of our records  
20      that are in the basement there I'm concerned about,  
21      and that's just where I'm coming from. So I would  
22      take the opportunity to spend a couple of minutes  
23      with them.

24              TRUSTEE MARTILOTTA: Absolutely, I will. And  
25      thank you, I appreciate that.

1 TRUSTEE ROBERTS: Okay. We didn't put this in  
2 the written report, because the meeting happened  
3 after it was due, but Jack and I went to go see  
4 Assemblyman Palumbo as not representing the Board,  
5 but as two Trustees and constituents. We had a  
6 really great meeting, even though he was a half hour  
7 late. And we talked about a number of things, you  
8 know, long-term things like cleaning up the waters  
9 with the sewer system, trying to find housing  
10 opportunities. There are a couple of short-term  
11 things that he seemed to feel we could get done  
12 pretty quickly if we get what's called a Home Rule  
13 Letter. I'm looking at Joe, because does that mean  
14 something? Is that a --

15 MR. PROKOP: It's a resolution of the Board.

16 TRUSTEE ROBERTS: Okay, right. So I guess I'm  
17 asking for a resolution to write a Home Rule Letter  
18 that says we're asking New York State for blinking  
19 lights in the crosswalks, crosswalks on Front Street,  
20 to sort of slow down our speeders who come into town  
21 and don't realize we have a bunch of kids walking  
22 around in our crosswalks.

23 And I wanted to propose a similar Home Rule  
24 Letter to the Assemblyman for increased signage on  
25 Route 25, telling people exactly where to turn for

1 Shelter Island Ferry. I think that might help  
2 alleviate a lot of congestion down there, some sort  
3 of sign that says -- if we need a plan for this, I  
4 don't have the plan tonight. But, you know, he  
5 seemed to think that there's a pot of money between  
6 he and Senator LaValle, something like \$50,000, that  
7 if they have a Home Rule Letter, they can do small  
8 projects like this. So I thought if he's offering us  
9 money, we should take it.

10 So signage around Shelter Island Ferry, so it's  
11 very clear, you know, "Turn on Sixth Street in a half  
12 mile," and -- because right now, I think you all  
13 know, the sign that shows you where the ferry is  
14 something that somebody made with like paint on a  
15 piece of plywood or something. So he offered to help  
16 us with signage. So I thought that was really  
17 positive, so we wanted to come to you all and share  
18 that with you and ask for that resolution.

19 I think if you split these two, if you do  
20 those -- the blinking light one seems to be -- I'm  
21 assuming you all would support that. That one I  
22 think we could get done pretty quickly. The signage  
23 one requires a little bit of discussion and thought.

24 TRUSTEE ROBINS: I'm not sure about the -- even  
25 though I'm very concerned about safety in the

1 crosswalks, those blinking light structures are  
2 pretty large and, as we know, our sidewalks are  
3 pretty narrow down there to begin with. So if you  
4 put --

5 TRUSTEE ROBERTS: I'm sorry, I'm talking about  
6 a little -- it's a little thing that goes on the  
7 street.

8 TRUSTEE ROBINS: Oh, in the street.

9 TRUSTEE ROBERTS: In the crosswalk. It's a  
10 little piece of tape.

11 TRUSTEE ROBINS: Oh, I thought you were talking  
12 about the one like --

13 TRUSTEE ROBERTS: Sorry, no.

14 TRUSTEE ROBINS: -- we have over by the school.

15 TRUSTEE ROBERTS: I should have been clear.  
16 It's a -- it's a -- it looks like -- it's like a  
17 little wire, essentially, that blinks to show people  
18 there is a crosswalk here, you're supposed to slow  
19 down.

20 TRUSTEE ROBINS: Okay. And it shows up during  
21 the daytime, as well as at night?

22 TRUSTEE ROBERTS: Uh-huh, yeah. It's like a  
23 flashing yellow in the street. I can provide you  
24 with a picture of one.

25 MAYOR HUBBARD: Well, I never heard of that

1 before, but that's --

2 TRUSTEE ROBERTS: Those two come in -- you've  
3 all seen it, right? Those two crosswalks, people in  
4 the summer, people blow through there.

5 MAYOR HUBBARD: Oh, yeah.

6 TRUSTEE ROBERTS: So --

7 MAYOR HUBBARD: Okay. We could put a  
8 resolution on to send a letter and request them to  
9 pay for some new signs. I'm sure they're going to  
10 probably want more information of what you want on  
11 the signs, and stuff like that, so maybe work on it.

12 TRUSTEE ROBERTS: Right. Maybe let's take one  
13 at a time. Why don't we do the pedestrian crosswalk  
14 thing now and --

15 MAYOR HUBBARD: Yeah. It sounds like that  
16 should be quick, if they're going to install it and  
17 put it in, it's just a matter of getting power to  
18 them and everything else.

19 TRUSTEE ROBERTS: Right.

20 MAYOR HUBBARD: It's going to be running wires  
21 over the top if you're going to try to get to the  
22 overhead lines --

23 TRUSTEE ROBERTS: Oh, okay. Okay.

24 MAYOR HUBBARD: -- where they're going to be,  
25 you know. So, I mean, this --

1 TRUSTEE ROBERTS: Right.

2 MAYOR HUBBARD: Not right next to a pole where  
3 the crosswalk is, how you're going to power them --

4 TRUSTEE MARTILOTTA: Right.

5 MAYOR HUBBARD: We have to take a closer look  
6 at it and see what's there.

7 TRUSTEE ROBERTS: Yeah, sure. But either way,  
8 the State would pay. And he seems to think there's a  
9 pot of money that was appropriated this past session  
10 for Home Rule items like this, and he is a fan of  
11 Greenport, so --

12 MAYOR HUBBARD: Okay.

13 TRUSTEE ROBERTS: We had a nice conversation  
14 with it.

15 Yeah. The other things we talked about,  
16 there's an opportunity potentially next year to tap  
17 into the Environmental Protection Fund in a  
18 significant way, which he did for Riverhead last year  
19 for their sewer system, for a sewer expansion.

20 TRUSTEE MARTILOTTA: Almost \$5 million, I  
21 believe.

22 TRUSTEE ROBERTS: Yeah. So he said that  
23 basically how that went down is that Sean Walters was  
24 -- Sean Walter, Walters, the Town Supervisor of  
25 Riverhead was the squeaky wheel and just persisted

1 and they got the money. So I'm proposing to be a  
2 squeaky wheel on our behalf, and I think getting as  
3 much for our sewer system so we can all support it.

4 The MTA, so reached out through kind of various  
5 connections to get -- I've built a relationship with  
6 Mitch Pally, who sits on the Board of the MTA,  
7 represents Suffolk County, and he's also a fan of  
8 Greenport. A lot of people are a fan of Greenport,  
9 which is great. He offered to bring together some of  
10 the folks who were responsible for their sites,  
11 landscape architect, real estate person, and then an  
12 overall project manager, and come out and visit with  
13 us, and I invited George. You couldn't be there that  
14 day, so I went and listened to -- basically what they  
15 did, they provided this drawing that I put in the  
16 report to indicate to us the areas here at the MTA  
17 site that once the County is out of -- you know, no  
18 longer a tenant to them, that will be directly under  
19 our control. And what they said was go back to the  
20 Board and come up with a plan, and we're all ears for  
21 a plan for the site. It's unlike any other site they  
22 have, because it's got waterfront involved, and  
23 because it's, you know, part of this kind of seasonal  
24 village that is desperate for parking in the summer.

25 They don't -- they can't -- they can't put a

1 bunch of time and energy into it, as you all know,  
2 because we don't get much service and enough  
3 ridership out here. So, anyway, I put the drawing  
4 into the report and I would love to know exactly how  
5 we can -- I think the thing to do probably -- but I'm  
6 not an expert here. I road my bike around the site.  
7 It feels to me like maybe 200 parking spots. The MTA  
8 offered to flatten it for us, which I thought was  
9 great, but they don't want to do anything without a  
10 plan from us. And that there are two key things that  
11 could happen here based on the plan that we proposed  
12 to the MTA. And again, I have to tell you, they seem  
13 to think -- they steam to sort of say, "Give us a  
14 good plan and we'll let you do what you'd like with  
15 it." One of those is, if you look at this map, and  
16 those of you in the public, you have it in the  
17 document, there's a little piece that's outlined in a  
18 dotted line. It's hard to tell without color, that  
19 is the lease they have with the ferry company, and  
20 then the rest of it is the lease that they have with  
21 the County and now us.

22 It is possible for us to take over control of  
23 this entire piece of land, which has significant  
24 revenue implications with the ferry company. What  
25 I'd like to call the moon parking lot, which is the

1 one north, because it has a big crater in it, that's  
2 currently, yeah, up on Wiggins. It's used right now  
3 mostly for parking for a bunch of the buildings on  
4 that street. That, from there, actually right  
5 with -- when the County deal goes through, the  
6 turnaround just south of that will become under our  
7 control, which means that we could do a whole variety  
8 of things there. We could put up a toll booth if we  
9 want.

10 So we're going to have -- there's a way for us  
11 to build a plan that looks forward in terms of our  
12 needs as a Village, in terms of parking, and that  
13 becomes a really -- gets us revenue that I believe we  
14 deserve after years and years and years of the ferry  
15 company giving us not a dime to help with our roads,  
16 and their customers tearing them up.

17 Beyond that, we all -- we had an interesting  
18 discussion with the MTA folks about the Hampton  
19 Jitney, and the fact that they're using the MTA  
20 property that is leased to us and none of us are  
21 getting anything from that.

22 So my -- I'm not here with a detailed proposal  
23 of what I -- I'm throwing out some ideas, and I want  
24 to, either if this is the right time to have a  
25 discussion, or at the next work session, or whenever,

1 but I think this deserves some thought. I also think  
2 there's probably, much like you're getting somebody  
3 to do analysis on the roads, there's probably --  
4 there's probably someone in your world who does  
5 analysis of sites like this who can offer us, you  
6 know, the best kind of revenue -- revenue-friendly  
7 plans for this.

8 Also, a surprise to me and meeting with the MTA  
9 folks, the lot on the west side of Fourth Street is  
10 also part of their property, which they indicated  
11 they would be happy for us to take over, and that, by  
12 my account, could be 20, 30 parking spots. One of  
13 the MTA folks recommended you make that, quote,  
14 unquote, long-term parking. And all of this could  
15 include us beginning to finally charge for parking  
16 down here.

17 People come -- I mean, I went down there today  
18 and you can tell Memorial Day weekend is coming,  
19 because all the people have come and they've started  
20 to park their cars and go over on the ferry to save  
21 money on the ferry, so we kind of lose on both ends.  
22 We get nothing from the ferry company taking people  
23 back and forth, and they're taking up our parking.  
24 So, when people come to visit this weekend, they're  
25 going to have to park further away or park in front

1 of someone's house.

2 So this to me, this is a great opportunity.  
3 I'm really excited about it, and I want your  
4 direction and -- your direction as to how we take  
5 advantage of it. The first step is we get someone to  
6 kind of provide us with options. The first step is  
7 we put our heads together and brainstorm, and then  
8 have our analyst engineer person go and use those  
9 recommendations. But I see revenue, I see parking, I  
10 see a great opportunity for Greenport.

11 MAYOR HUBBARD: Okay. We had a parking study  
12 done, I believe it was three years ago, that included  
13 that piece of property, so we should probably look at  
14 the parking study. I don't remember what specs are  
15 in there. But before the parking meter talk came up  
16 a couple of years ago, the parking study was done  
17 throughout the whole Village and that property was  
18 all included in that. So we'll have a look at what's  
19 in that parking study before we go and start  
20 repeating stuff on it.

21 Also, we need to look at -- because the  
22 Railroad site, Railroad Museum, they're trying to  
23 lease their -- that part of the property themselves,  
24 right? And we're working on the other four leases.  
25 Where do we stand with that?

1 MR. PROKOP: We're --

2 MAYOR HUBBARD: Anything from the County?

3 MR. PROKOP: All the paperwork is done and  
4 signed off on. We're waiting for an email from the  
5 MTA confirming that the agreement -- that the  
6 property in the assumption agreement is the same  
7 property as described in the lease. For some reason  
8 that they won't back off from, the lease describes  
9 the part -- the lease has a certain description of  
10 the property that's involved, and they use the  
11 different description in the assumption agreement,  
12 although I asked them to use the same agreement so we  
13 know it's the same property. They didn't do that,  
14 and I wanted -- I asked them to give us an email  
15 confirming it's the same property, so we at least  
16 have something, and we're waiting for them.

17 MAYOR HUBBARD: Okay.

18 TRUSTEE PHILLIPS: Who's -- I mean, with the  
19 railroad, who's taking over the old turntable? Is  
20 that still going to be on our portion?

21 MAYOR HUBBARD: Yes.

22 TRUSTEE PHILLIPS: Okay.

23 MAYOR HUBBARD: Yeah. You know, just the -- we  
24 spoke to them --

25 TRUSTEE PHILLIPS: Just the building, right.

1           MAYOR HUBBARD: Just the old package house.

2           TRUSTEE PHILLIPS: Right.

3           MAYOR HUBBARD: That they're going to go and  
4 lease that directly. So they would be out of the  
5 picture of the four leases we had. Well, let's get  
6 the status of where we stand with that stuff. Let's  
7 look at the parking study, and put that information  
8 together, and try to see if we can come up with some  
9 kind of plan on it.

10          TRUSTEE PHILLIPS: There also was at one point,  
11 when I first was elected, there -- or before I was  
12 elected, there was some committees that were meeting  
13 in reference to down there. There had been a plan  
14 put together dealing with making a transportation hub  
15 down there, so --

16          MAYOR HUBBARD: That's part of the parking  
17 study and everything else that was done there.

18          TRUSTEE PHILLIPS: Is it still in there? I  
19 can't remember if that was part of it.

20          MAYOR HUBBARD: We'd have to go back and just  
21 find that information and see what's there, so we  
22 don't have to start redoing stuff that was just done,  
23 and it was all done fairly. It was done within five  
24 years. I don't remember exactly, but we can look at  
25 that.

1 TRUSTEE ROBERTS: We've got the ears and the  
2 potential support of some folks at the MTA who want  
3 to help us, so.

4 MAYOR HUBBARD: Okay. Well, let's figure out  
5 where we stand with the leases, how long it's going  
6 to be before we actually have control. Let's look at  
7 the parking study and then we can --

8 TRUSTEE MARTILOTTA: Yup.

9 MAYOR HUBBARD: -- discuss it further.

10 TRUSTEE MARTILOTTA: Sounds great.

11 TRUSTEE ROBERTS: Thank you.

12 TRUSTEE MARTILOTTA: Awesome.

13 MR. SUSSMAN: Just one comment. You've got to  
14 remember that that's also a New York State and  
15 Federal Historic site.

16 TRUSTEE ROBERTS: Thank you.

17 TRUSTEE MARTILOTTA: Thank you. Oh, Farmers  
18 Market, here we go. All right. I kind of wanted to  
19 address the Farmers Market to let you know where  
20 we're at and what's going on with this.

21 We had spoke to the people who run the Farmers  
22 Market. They're going to be evicted from where  
23 they've been hosting it at the Methodist Church. The  
24 Methodist Church, as you -- as we all probably know,  
25 is closing its doors.

1           One of the original places we were looking at  
2 was to host it basically in the lawn right over in  
3 front of the Firehouse.

4           TRUSTEE ROBERTS: So let's back up a second.

5           TRUSTEE MARTILOTTA: Sorry. Go ahead.

6           TRUSTEE ROBERTS: We're proposing that a great  
7 thing for a community to have is a Farmers Market.

8           TRUSTEE MARTILOTTA: Yes.

9           TRUSTEE ROBERTS: And that it would be great to  
10 welcome a Farmers Market back to the Village. It's a  
11 great thing for families, great thing for kids. I  
12 want my daughter to be able to go and meet the person  
13 who made the honey, or meet the person who grew the  
14 chicken, or grew the oyster, or the cauliflower that  
15 we're going to buy.

16           So our first proposal is that this would be a  
17 great thing for the Village to host. We want to talk  
18 to you about what are your thoughts about how we do  
19 that, and what sort of fee structure to put in place.  
20 And then the second challenge is finding an  
21 appropriate site. We have a lot of great sites  
22 around here. For obvious reasons, Mitchell Park is  
23 not -- we're not going to propose that. We don't  
24 want to propose a site that takes away parking, so  
25 then that takes us to the original site, which we're

1 no longer going to propose.

2 TRUSTEE MARTILOTTA: No longer going to  
3 propose. That was the original one. We met with the  
4 Chief, who didn't like the idea.

5 TRUSTEE ROBERTS: The Wardens, we met with the  
6 Wardens.

7 TRUSTEE MARTILOTTA: The Wardens, yeah. Well,  
8 the Chief had spoken for them, deferred to him. And  
9 he knows -- he didn't feel it was a good place, and  
10 he would certainly know more than us.

11 Other places we were looking at, in speaking to  
12 those involved, was the Third Street Park. We were  
13 also looking at Steamboat Alley, if I'm not mistaken,  
14 Doug.

15 TRUSTEE ROBERTS: Possibly.

16 TRUSTEE MARTILOTTA: Possibly.

17 TRUSTEE ROBERTS: I mean, it could be down at  
18 the beach. Talked to some folks who recommended  
19 actually the moon parking lot, the one with the big  
20 crater there, because it's central and there's a lot  
21 of parking near there.

22 So I think the first question for you all is  
23 what are your thoughts on having the Farmers Market  
24 come back to the Village? We think it's a great  
25 idea. What do you think?

1 TRUSTEE PHILLIPS: Well, first of all, I never  
2 thought it left the Village, because it was down on  
3 First Street.

4 TRUSTEE MARTILOTTA: Well, I know.

5 TRUSTEE PHILLIPS: So, I mean, let's be, you  
6 know --

7 TRUSTEE MARTILOTTA: No.

8 TRUSTEE ROBERTS: On Village property.

9 TRUSTEE MARTILOTTA: Yes, ma'am.

10 TRUSTEE ROBINS: I think a great place for the  
11 Farmers Market would be up in the Polo Grounds.  
12 There's plenty -- plenty of parking up there, wide  
13 open spaces, children can run around up there, you  
14 know, and it's within walking or biking distance,  
15 basically. I think that's an underutilized space, to  
16 be honest with you, and a great space. They had the  
17 Skate Park Festival there last year. So I think that  
18 should be on the table, definitely.

19 TRUSTEE MARTILOTTA: Okay.

20 MAYOR HUBBARD: Okay. The Steamboat corner,  
21 that's a memorial to all our Veterans.

22 TRUSTEE MARTILOTTA: Okay.

23 MAYOR HUBBARD: And I would not even think  
24 about that one, actually, you know.

25 TRUSTEE MARTILOTTA: Okay, you got it. I was

1 kind of thinking along those lines myself.

2 MAYOR HUBBARD: Yeah. There's no parking down  
3 there. It's a very crowded intersection. That would  
4 be a dangerous place.

5 We had talked several years ago, before they  
6 moved to the Methodist Church, about the parking lot  
7 right across from the liquor store. The farthest  
8 west parking lot has one entrance in to block that  
9 off. There's 19 -- 18 parking spots in there.

10 TRUSTEE MARTILOTTA: Yup.

11 MAYOR HUBBARD: The deadened of Second Street.  
12 The first parking lot, you block it off from 8 to 12  
13 Saturday morning. After 12, then it's open for the  
14 rest of the day.

15 TRUSTEE MARTILOTTA: Okay.

16 MAYOR HUBBARD: I don't know about that. That  
17 was mentioned in the past. At the time, there was  
18 price discrepancies and everything going back and  
19 forth between the Farmers Market and the Board, and  
20 that's when they decided to go to the Methodist  
21 Church, if I remember that correctly.

22 TRUSTEE MARTILOTTA: Okay.

23 MAYOR HUBBARD: If everybody's comfortable with  
24 that, I think that's -- it's a parking lot, it's  
25 downtown, there's parking right there. Take a look

1 at it. Talk to Lara. You know which parking lot I'm  
2 talking about, Lara?

3 MS. MC NEIL: Yeah.

4 MAYOR HUBBARD: Do you think that would work?  
5 When it was Adams Street, there was a lot of Village  
6 manned -- Village resources to block off half of  
7 Adams Street to where they were doing it and all. It  
8 took a lot of effort to separate it each weekend.  
9 Down there, put a barricade up on Friday night, and  
10 they'll park in that one parking lot. When they're  
11 done, you take the barricades down. It's very little  
12 work from the Village to do it, and it's in a central  
13 location downtown.

14 TRUSTEE PHILLIPS: Well, the other point or  
15 positive of that particular is that as you go across  
16 the parking lots, it connects you -- you have an easy  
17 access from Front Street coming across the back.

18 TRUSTEE ROBERTS: On the walkway.

19 MAYOR HUBBARD: Sure, the walkway.

20 TRUSTEE PHILLIPS: And that's an advantage for  
21 them. But perhaps maybe, if Lara's here, I just  
22 heard maybe we could just get -- if you don't mind,  
23 and if the rest of the Board Members don't mind,  
24 maybe she could come up to the podium and we could  
25 probably talk about the parking lot idea.

1 TRUSTEE ROBERTS: That would be great.

2 TRUSTEE MARTILOTTA: It would be awesome.

3 TRUSTEE PHILLIPS: In a few moments, if the  
4 rest of the Board Members agree.

5 MAYOR HUBBARD: No, it's fine.

6 TRUSTEE ROBERTS: I'd love it.

7 MAYOR HUBBARD: If we're on it, let's just --

8 MS. MC NEIL: Lara McNeil. My main concern  
9 would be the fact those parking lots are heavily used  
10 for people who live in the neighborhood there, so how  
11 we would kind of tackle that problem of having it  
12 there. You know, now we have an ice cream shop that  
13 has decided to live there, so how do we address that?  
14 I guess how do we kind of keep the long-term parking  
15 that seems to have occurred in the Village municipal  
16 lots?

17 MAYOR HUBBARD: Right.

18 TRUSTEE ROBERTS: I have a couple of items down  
19 the list, so maybe we'll --

20 MAYOR HUBBARD: How do you -- that's going to  
21 be a problem anywhere. I know just the kids playing  
22 on the side lot here, the neighbors were complaining  
23 about it. The neighbors said to me, if you're going  
24 to bring all this right next door to their houses,  
25 they weren't comfortable with that. Down there,

1 there's the couple of houses on the dead end of  
2 Second Street, but there's really no other neighbors  
3 that would bother, except the people just parking  
4 there.

5 MS. MC NEIL: Right.

6 MAYOR HUBBARD: And if they would just put a  
7 notice on them, "No Parking Saturday Mornings From 8  
8 to 12," and have them use the other part of the  
9 parking lot, you know.

10 MS. MC NEIL: It might be an educational  
11 effort.

12 MAYOR HUBBARD: I think so. I think once they  
13 know about it, it's going to be there. I think it  
14 gives you enough room to do it. I counted, there's  
15 nine spots on each side, so it would 18 parking spots  
16 for the four hours, but there's not much else that  
17 would really bother at that spot.

18 MS. MC NEIL: Right.

19 MAYOR HUBBARD: You know.

20 MS. MC NEIL: That's really my only concern  
21 about that. And then, obviously, I don't want to be  
22 like the person taking away parking from anybody  
23 either.

24 TRUSTEE ROBERTS: We'll do that.

25 MS. MC NEIL: Okay.

1 TRUSTEE PHILLIPS: Well, that parking lot  
2 doesn't really get heavily used for transient,  
3 similar to what you had going on down in the Adams  
4 Street parking spots.

5 MS. MC NEIL: Right.

6 TRUSTEE PHILLIPS: Another idea, and once  
7 again, it probably would present a problem, is I had  
8 emailed you to see if the vendors would fit down here  
9 on the grassy knoll of the Third Street Park.

10 MS. MC NEIL: Well, that was what the second --  
11 you know, that was the second one after we came to  
12 the Wardens meeting last night. Kind of just felt  
13 that they didn't feel like it was a good idea.

14 I overall, and I'm saying this as a Village  
15 resident, and somebody who lives very close, feel  
16 like it would be great to have something positive  
17 going on in this part of town, and the Farmers Market  
18 is very positive. And if they went over there, it  
19 would add a positive vibe to something that was  
20 really not very positive. And it would just bring a  
21 different -- probably bring people to this part of  
22 town that have never even been here that have lived  
23 in other parts of town. So that's what my -- you  
24 know, one of my thoughts about that whole thing,  
25 really.

1           MAYOR HUBBARD: I mean, I do -- I agree with  
2 your concept on it. The only thing, there's no  
3 parking around the whole park and on the other side  
4 of the street. So there's no parking anywhere near  
5 that. So anybody who would want to pull up with  
6 their car would have to park either in the Firehouse  
7 or down on West Street or something.

8           MS. MC NEIL: Right.

9           MAYOR HUBBARD: Because it's all no parking  
10 around the whole perimeter of the park, yes, and on  
11 the other side of the street, because it's very  
12 tight, because there's a narrow road to the S turns  
13 there. So there's no parking anywhere in that whole  
14 area.

15          MS. MC NEIL: Right.

16          MAYOR HUBBARD: So those people would be into  
17 the neighborhoods or somewhere else, because they  
18 wouldn't be able to park there at all. But, I mean,  
19 being on the grass would be fine, but if you would  
20 come by car, you're going to pull in the parking lot  
21 right here, or on the side streets. You can't park  
22 right next to it.

23          MS. MC NEIL: I don't feel like that many  
24 people come to the market by car, to be honest with  
25 you.

1           MAYOR HUBBARD: Oh, no. Well --

2           MS. MC NEIL: So that's just my observation. I  
3 don't think that we ever expanded beyond that one  
4 block where we were on First Street. And, easily,  
5 the people could park on Center Street. I think we  
6 would probably have to put a sign or something up, so  
7 people -- that was -- that was my original reason for  
8 saying this, because I thought, oh, people are going  
9 to be parking in these spots, right, so -- and,  
10 certainly, I could try to control that, and the  
11 vendors can park anywhere. I could -- the vendors  
12 are going to park wherever I tell them to park. I'm  
13 kind of pretty strict with vendors.

14           MAYOR HUBBARD: Okay. Well, you want to take a  
15 look at those two spots? Everybody take a look at  
16 those two spots, and, you know --

17           TRUSTEE ROBERTS: That would be great.

18           MAYOR HUBBARD: -- see what we could do.

19           TRUSTEE ROBERTS: Thank you.

20           MAYOR HUBBARD: When do you plan on -- when do  
21 you start?

22           MS. MC NEIL: Whenever I can.

23           MAYOR HUBBARD: No. I didn't know if you  
24 started, you know, the end of June.

25           MS. MC NEIL: Yeah, no. They're cleaning out,

1 the Pastor over there, so that wasn't even an option  
2 over there, so we're totally in limbo.

3 MAYOR HUBBARD: Okay. If those places  
4 accommodate it, I mean, I'm in favor of continuing  
5 with the Farmers Market.

6 TRUSTEE ROBERTS: Great.

7 MAYOR HUBBARD: Those were the matters before.  
8 It just came down to, you know, it was money and  
9 where to put it, you know.

10 TRUSTEE MARTILOTTA: Sure, sure.

11 TRUSTEE ROBERTS: So do we know -- do we know  
12 where the -- what the costs would be, or what we're  
13 -- so we should talk about the money part of it.  
14 What were you -- what were we hoping?

15 MAYOR HUBBARD: Well, I believe in the past,  
16 you were paying 750 to the Village, and then it was  
17 going to go up to 2500, because of the man hours and  
18 everything, because we had guys down there blocking  
19 off the road and everything else. There was a lot of  
20 overtime with guys that were working on other stuff,  
21 instead of what they were supposed to be doing.

22 MS. MC NEIL: Do you mind if I speak to that  
23 quick?

24 MAYOR HUBBARD: Sure.

25 MS. MC NEIL: I physically -- I physically put

1 all the cones and barrels.

2 MAYOR HUBBARD: Okay. Well --

3 MS. MC NEIL: Just like I physically went --  
4 and they're heavy, so I remember clearly doing it.

5 MAYOR HUBBARD: Okay.

6 MS. MC NEIL: And I didn't charge.

7 MAYOR HUBBARD: All right. Well, as reported  
8 back, whatever --

9 MS. MC NEIL: I know.

10 MAYOR HUBBARD: -- the discussion was, you  
11 know, the guys were down there blocking off the road.  
12 There was, you know, Village resources involved in  
13 doing it. That's why the price went up, and I  
14 believe that's when you went to the Methodist  
15 Church --

16 MS. MC NEIL: Right.

17 MAYOR HUBBARD: -- for the same price. Okay.

18 TRUSTEE ROBERTS: So do we have a sense that  
19 this would be less expensive on Adams, on -- on the  
20 lot on South?

21 MAYOR HUBBARD: Yeah. I mean, it's a matter of  
22 just settling on a price.

23 TRUSTEE ROBERTS: Okay.

24 MAYOR HUBBARD: I mean, they were paying 750  
25 there. If everybody's comfortable with the 750 or

1 1,000. I wouldn't go back to the \$2500 fee. It's a  
2 matter of two barricades to make sure it's blocked  
3 off the night before, and then take the barricades  
4 down.

5 TRUSTEE PHILLIPS: I'm comfortable with the  
6 750.

7 MAYOR HUBBARD: Okay.

8 TRUSTEE PHILLIPS: That's -- I'm feeling that  
9 figure out. Okay.

10 TRUSTEE ROBERTS: Okay. Thank you. The next  
11 item --

12 CLERK PIRILLO: Excuse me.

13 MAYOR HUBBARD: Yes.

14 CLERK PIRILLO: The Stenographer would like to  
15 take a 10-minute recess, if that's okay.

16 MAYOR HUBBARD: Sure.

17 MS. BRAATEN: I could go until 10 o'clock.

18 CLERK PIRILLO: Until 10 o'clock?

19 MS. BRAATEN: Until 10 o'clock.

20 MAYOR HUBBARD: Okay.

21 TRUSTEE ROBERTS: Quickly, this one I think is  
22 a no-brainer, at least it is to me. We've had a lot  
23 of horrible tragedies around drunk diving around  
24 here. We're about to enter the summers season. I  
25 think we can do a very easy and good thing for the

1 community by marking a spot as a taxi stand right at  
2 the corner of Front and Main. So I would like a  
3 resolution to do that, and then put out an RFP for  
4 taxi companies to apply to the provider of the cab or  
5 the taxi stand. I think on these weekend evenings,  
6 you're going to find people will use this, and I  
7 think we might potentially save a life or two. So  
8 thoughts?

9 MAYOR HUBBARD: Okay. I just -- I don't think  
10 that's a good spot for it. Probably taking one of  
11 the prime parking spots that we have downtown right  
12 on that corner, because you have a loading zone right  
13 next to the Coronet, you have no parking across the  
14 street in front of the Sweet Indulgences. The next  
15 spot you would take would be back in front of Toppo's  
16 Salon and it's a very busy area. I mean, if we put  
17 it over on First Street where the bus stop is and had  
18 something over there --

19 TRUSTEE MARTILOTTA: Okay.

20 MAYOR HUBBARD: -- maybe they could just --

21 TRUSTEE MARTILOTTA: Yeah.

22 TRUSTEE ROBERTS: Or central.

23 MAYOR HUBBARD: But right on Front and Main,  
24 because it's actually, you know, the State road down  
25 there, you know, First Street is a Village road, to

1 put something on First Street and have a taxi stop.  
2 So instead of going out the front of Whiskey Wind,  
3 you go out the back door and the taxi's there. I'm  
4 just, you know --

5 TRUSTEE MARTILOTTA: No, that's a good idea. I  
6 never thought of that.

7 MAYOR HUBBARD: You know, put it back there  
8 where we had the bus stop to put a taxi stop back  
9 there, not on the main road.

10 TRUSTEE ROBERTS: So can we have a resolution  
11 to do that on the agenda?

12 MAYOR HUBBARD: Yeah, just to create a parking  
13 spot for it.

14 TRUSTEE ROBERTS: And then to --

15 MAYOR HUBBARD: Well, what's involved. Just to  
16 try to do a handicapped parking spot, we have to go  
17 through a process, where it's not a matter of just --

18 TRUSTEE ROBERTS: Oh, really?

19 MR. PROKOP: Parking is actually allocated by  
20 the code, so we would have to eventually change the  
21 code.

22 TRUSTEE ROBERTS: But we can just -- can we  
23 just create a taxi stand spot and so only allow taxis  
24 to park there, the way we do for the Police and --

25 MAYOR HUBBARD: You have to do that by code,

1 and you can't write a ticket, you can't enforce it.  
2 It has to be a code change.

3 TRUSTEE ROBERTS: Okay.

4 MAYOR HUBBARD: So, when we go to designate a  
5 handicapped spot and that's for a church or  
6 something, we have to go and say this is a spot, have  
7 a public hearing and try to designate it that way.

8 TRUSTEE ROBERTS: Okay. So does this then go  
9 to --

10 MAYOR HUBBARD: It's just a matter of we have  
11 to schedule a public hearing to create a taxi spot,  
12 do a resolution to do that, and we have a public  
13 hearing on it.

14 TRUSTEE ROBERTS: Okay. Thanks.

15 MAYOR HUBBARD: All right. Can you put that  
16 down on there, Sylvia?

17 CLERK PIRILLO: Okay.

18 MAYOR HUBBARD: And then we'll get the public  
19 comment on it and everything else about it at that  
20 time.

21 TRUSTEE ROBERTS: And then realizing that -- I  
22 didn't realize we had a time limit, and I didn't  
23 realize this was going to take so long. So, I mean,  
24 we have other things we've written down here, you  
25 know, so I have to go through them because I want to

1 discuss them.

2 The short term -- I think a big piece of  
3 getting towards short-term rentals in these  
4 resolutions, we're requesting to move the --  
5 everybody around here, except Village of Greenport,  
6 has five bedrooms in their B&Bs, and I think it would  
7 ease some of the stress on our B&B community if we --  
8 if we put out there to the public to revise our code  
9 to make us a five-room B&B. And that would help them  
10 pick up more of the -- our legal B&Bs pick up more of  
11 the kind of transient housing needs, instead of the  
12 short-term rental piece, which is going to take us a  
13 long time to figure out what we're with, and, in the  
14 meantime, it's completely unregulated and we don't  
15 know if it's safe, we don't know who's doing what.

16 MAYOR HUBBARD: No we don't, you're right.

17 TRUSTEE ROBERTS: So I hope we might consider  
18 letting the B&Bs rent to five, instead of three, and  
19 put that into the proces for public hearing and the  
20 code revision. And I wrote the specific language  
21 down in here, so --

22 MAYOR HUBBARD: We could schedule public  
23 hearings to switch that over, that would be fine.

24 TRUSTEE ROBINS: Doug the only thing is --

25 MAYOR HUBBARD: We can have a public hearing on it.

1 TRUSTEE ROBINS: -- I did look at the whole B&B  
2 law, the 150-7 law, and there are a number of items  
3 there that would also go along with that in terms of  
4 if you were going to increase the number of rooms  
5 from three to five. Then would that also mean that  
6 you would have to add an additional two parking  
7 spaces? Would you have to increase the minimum lot  
8 size from 10,000 square feet? And would you have to  
9 increase the square footage of the house, which is  
10 now 2000 square feet? So all of those things I think  
11 would have to move along with it, too.

12 MAYOR HUBBARD: The public hearing would vet  
13 all that out and we'd go through that information at  
14 the public hearing doing it.

15 TRUSTEE ROBINS: Yeah.

16 MAYOR HUBBARD: Some of the B&Bs might not be  
17 capable of going from three to five. But if they  
18 have -- if they meet all the other restrictions and  
19 everything else, and they have the room and the lot  
20 size and everything else, great. So we would have a  
21 public hearing and discuss all that.

22 TRUSTEE ROBINS: Right. But I just think that  
23 those other things would have to be changed as  
24 well --

25 MAYOR HUBBARD: Yeah. Well, it would be on the

1 whole thing, because we would change -- review the  
2 whole section of the code.

3 TRUSTEE ROBINS: -- to accommodate the  
4 additional parking and --

5 TRUSTEE ROBERTS: Yeah. Doesn't it read that  
6 you have to have parking for all your rooms? It  
7 doesn't say three, right?

8 TRUSTEE ROBINS: It says one off-street parking  
9 space is provided for each rental room.

10 TRUSTEE ROBERTS: Right. So if you increase it  
11 to five, then I think you have --

12 TRUSTEE ROBINS: You have to have two  
13 additional parking spaces.

14 TRUSTEE ROBERTS: Yeah, the code already sort  
15 of says that. But the square footage, yeah, we have  
16 to --

17 TRUSTEE ROBINS: Square footage of minimum  
18 house size, 2000 square feet. There are other ones  
19 in here in terms of size. And the room has to be 120  
20 square feet, which is 10-by-12, egress.

21 MAYOR HUBBARD: We'll have a public hearing on it.

22 TRUSTEE PHILLIPS: We'll have the public  
23 hearing in --

24 MAYOR HUBBARD: Right, get the neighbors of  
25 them and everything else, and let everyone talk about

1 it and we'll discuss it.

2 TRUSTEE ROBERTS: Thank you.

3 MAYOR HUBBARD: Done?

4 TRUSTEE MARTILOTTA: Thank you.

5 MAYOR HUBBARD: Okay. Trustee Robins.

6 TRUSTEE ROBINS: Okay. Two things. I was  
7 going to give this last month. I wanted to give a  
8 little information about how our electrical system  
9 works here in Greenport, it's brief. I've just  
10 written it, but I've tried write it in a way that  
11 would be fairly understandable to the public.

12 So the Village of Greenport obtains over 70% of  
13 our electric -- our electric from electric  
14 hydropower. This power is produced from Niagara  
15 Falls and here's how it works:

16 The Niagara Falls plant is located  
17 approximately four-and-a-half miles downstream from  
18 Niagara Falls. It is made up of two main facilities,  
19 the Robert Moses Niagara Power Plant and the Lewiston  
20 Pump-Generating Plant. In between the two plants is  
21 a forebay that can hold about 740 million gallons of  
22 water. Located behind the Lewiston Plant is a  
23 1900-acre reservoir that holds additional supplies of  
24 water. Basically, up to 375,000 gallons of water a  
25 second is diverted from Niagara River and conveyed

1 through conduits under the City of Niagara Falls to  
2 Lewiston. From Lewiston, the water flows through the  
3 Robert Moses Plant and spins turbines that power  
4 generators, which in turn convert this mechanical  
5 energy into electrical energy.

6 The cost of hydropower is significantly less  
7 than the power that we purchase from the ISO, or  
8 Independent System Operator. This power we purchase  
9 from the ISO is called incremental power.

10 The ISO is like a broker that administrates  
11 electric cost for generators, who are the power  
12 plants, and what they call Load, the purchasers of  
13 electricity. We are Load.

14 Rates for ISO power are market-driven and  
15 they're based on supply and demand. The price that  
16 Load pays from the ISO is being determined primarily  
17 on an hourly basis.

18 The Village is billed by the New York Power  
19 Authority for the purchase powered from the ISO.  
20 NYPA bills on a delayed cycle for the New York  
21 ISO-related purchases.

22 During a meeting we had recently with NYPA at  
23 the New York -- the NYAPP conference that Paul Pallas  
24 and I attended, they offered to try and improve on  
25 their timing of billing us for power purchased from

1 the ISO. This should help our ratepayers have a bill  
2 that is closer to the time frame of the actual use.

3 I know that's a lot in one time. I'm going to  
4 be presenting this in a PowerPoint presentation at a  
5 later date to the public in an effort to try and  
6 educate the public a little bit more about what the  
7 world of public power is doing right now.

8 There is an initiative on the part of Governor  
9 Cuomo called a REV, which is REV, which is -- and one  
10 of the components of that is to try and educate the  
11 public on what's going on in the world of public  
12 power, how rates are being determined, and how  
13 they're trying to incorporate energy renewables like  
14 solar, wind, and things like that, into what's known  
15 as microgrid. And since we are one of the original  
16 microgrids in Greenport, I think it's relevant that  
17 we understand, you know, where the power is coming  
18 from and what the -- what the goals are, you know,  
19 going forward in the future.

20 And part of this, actually, is going to be  
21 addressed in this NYSERDA grant project that  
22 Mr. Foxen has applied for the Village.

23 The other thing I wanted to discuss with you is  
24 a project that I'm calling the Greenport Jail  
25 Project. Paul Pallas and I met with Ron Breuer from

1 the East End Seaport Museum last month. He invited  
2 us there to have an overview of the museum. It's my  
3 intention to support the museum, because I consider  
4 it to be the keeper of our maritime history.

5 Ron Breuer has proposed an idea to create a  
6 Police Museum at the Greenport Jail. We're looking  
7 into working with them to apply for a Suffolk County  
8 Community Development grant. A museum at this  
9 historic jail would be a wonderful site for tourists  
10 to visit. According to Ron, there is a tremendous  
11 amount of interest from Police and Fire Departments  
12 both on Long Island and throughout the Metro area.

13 The Village part of this project would center  
14 on the remediation of the building. This is a  
15 matching grant with a percentage of the grant based  
16 on a series of eight criteria.

17 We're also looking to engage the Greenport  
18 Rotary in this endeavor. Ron and I will be speaking  
19 at the Rotary on Tuesday, May 26th, to present our  
20 idea to them.

21 The old Jail was a favorite destination for  
22 local children on Halloween night, who were also  
23 treated to a hayride and a ride on the Carousel by  
24 the Village. I think this is a great opportunity to  
25 restore the Greenport Jail and share it with our

1 community and visitors who come to our wonderful  
2 Village.

3 I encourage my fellow Board Members to attend  
4 this upcoming Rotary meeting. Thank you.

5 TRUSTEE ROBERTS: When?

6 TRUSTEE MARTILOTTA: When? I'm sorry.

7 TRUSTEE ROBERTS: When is the meeting?

8 TRUSTEE ROBINS: Tuesday, the 26th, 8 a.m., at  
9 Hellenic.

10 TRUSTEE PHILLIPS: Julia.

11 TRUSTEE MARTILOTTA: 8 a.m.?

12 TRUSTEE PHILLIPS: Julia, I would strongly  
13 suggest that you invite the members of the Greenport  
14 Improvement Committee, who have been working on the  
15 Jailhouse Project for the last year. They were --  
16 and Mr. Pallas is aware of it, because there has been  
17 structural changes. Tom Payne has done a lot of work  
18 on it. There has been talk of trying to put a grant  
19 together. So I am strongly suggesting that you meet  
20 with them. They have done a lot of work already on  
21 the historic situation of the Jail. Clarebeth  
22 Cunningham, before you started the Red Schoolhouse  
23 grant, that was part of what their focus was, was the  
24 Jail.

25 TRUSTEE ROBINS: Okay. I'm only trying to take

1 advantage of a grant, you know, that's due June 22nd,  
2 so, you know, I wanted to move on it.

3 TRUSTEE PHILLIPS: It would have been nice if  
4 you had mentioned it to me, so I could have mentioned  
5 it at the committee this afternoon.

6 TRUSTEE ROBINS: Okay.

7 MAYOR HUBBARD: Okay. Trustee Phillips.

8 TRUSTEE PHILLIPS: I met with the Greenport  
9 Improvement Committee this afternoon. We have a  
10 young lady by the name of Michelle Schott that you  
11 all received an email proposal from. She's been  
12 doing a lot of work and has approached the Sterling  
13 Historical Society. The school, the Floyd Memorial  
14 Library is on board with it. And what the committee  
15 is asking and what she's looking for is just a letter  
16 of support that the Village will help in any way as  
17 far as, you know, giving her access to information.  
18 She's not looking for any money from us right at the  
19 moment, and part of that is to get the grant process  
20 started, which she's applied for.

21 The Red Schoolhouse grant still has some  
22 funding left from it for the oral history and the  
23 Interpretive Center, so she's putting together a  
24 proposal of what she would like to start doing, oral  
25 history. We would like -- we're going to -- and it's

1 probably not going to make it for this month's Board  
2 meeting, because we only had a meeting this  
3 afternoon. But we would like to take some of that  
4 funding to let her start doing the interpretive --  
5 the oral history portion before she gets any grant  
6 money, so that she can take advantage of some of our  
7 Village residents who are older or disappearing fast.  
8 So that was part of the discussion.

9 They're very interested in her proposal, and  
10 they're very much looking for the Board to write a  
11 letter of support. So that's one of the resolutions  
12 I'd like put onto the agenda.

13 The other is the committee itself has put  
14 together what they're calling a Greenport Village  
15 Voices. They would like to have the approval from  
16 June 5th to August 28th, Friday evening, from 6 to 8,  
17 to have the Schoolhouse available for them for sort  
18 of lecture series. July 3rd is one, because I'm  
19 assuming that the Tall Ships would be using the  
20 Schoolhouse. They're just trying to get people to  
21 come on a Friday and talk about what's going on in  
22 the Village. They're going to have speakers.  
23 Cornell is going to come for three of the Fridays.  
24 The Wheelhouse Cafe by Yvonne Lieblein, she'd like to  
25 do a talk. Amy Worth at the South Street Gallery

1 would like to do a talk.

2 So Carol Wilder, who is a member of the  
3 committee, has been very busy in trying to gather  
4 stuff. So I need on the agenda to be able to have  
5 those dates, which I have here that I got this  
6 afternoon, made available for the Greenport  
7 Improvement Committee to do the series called  
8 Greenport Village Voices. So that's something I'm  
9 looking for.

10 MAYOR HUBBARD: Do we have anything scheduled  
11 for the Schoolhouse in the evenings, Sylvia, do you  
12 know?

13 CLERK PIRILLO: We do. Yes, we do. So I need  
14 to make sure there's no overlap.

15 TRUSTEE PHILLIPS: Right. Well that's --

16 MAYOR HUBBARD: Right. Make sure it doesn't  
17 interfere with somebody else --

18 TRUSTEE PHILLIPS: Right, yeah.

19 MAYOR HUBBARD: -- who already has permission  
20 to use it.

21 TRUSTEE PHILLIPS: Right.

22 MAYOR HUBBARD: Okay.

23 TRUSTEE PHILLIPS: No. That's why I have the  
24 dates. It was a little difficult getting around on  
25 them. You always --

1 TRUSTEE ROBERTS: Can we get Corky Lyon  
2 (phonetic) to give one of those lectures?

3 TRUSTEE PHILLIPS: I believe she's working on  
4 it, to be honest with you.

5 TRUSTEE ROBERTS: Awesome.

6 TRUSTEE PHILLIPS: I also have another young  
7 lady who wants do a youth program in the Schoolhouse  
8 and it's called Youth Metal Smithing. Alexa Suess  
9 would like to teach a group of students how to do  
10 silversmithing like copper, silver, nickel gold. I  
11 have the proposal here. I got her information from  
12 her. I'd like to send it around and everybody think  
13 about it, but I also need to cover what our insurance  
14 issues would be with it, because Silversmithing is  
15 not just like painting.

16 TRUSTEE MARTILOTTA: Oh. She would actually be  
17 doing it in the Schoolhouse?

18 TRUSTEE PHILLIPS: That's one of the -- that's  
19 one of the things. So that's why I am -- I think  
20 it's a great thing, and I think it's something that  
21 we really need to kind of help her pursue. And I  
22 would like to just get support for me to continue  
23 doing this so that she could -- if we can't do it in  
24 the Schoolhouse, try to find another place for her to  
25 do it so that she could teach the kids, okay?

1 TRUSTEE MARTILOTTA: Awesome

2 TRUSTEE PHILLIPS: So I'll do that. I'll pass  
3 this out, this around.

4 The other resolution I believe you all received  
5 from me, that I'm requesting that we write to the  
6 United States Coast Guard to give us a classification  
7 on flyboarders. I have been doing some research.  
8 Several communities in other states have requested it  
9 from the United States Coast Guard to give it a  
10 designation. I found out that paddle boarding is  
11 considered a vehicle -- I mean a vessel, excuse me,  
12 and that they have certain safety requirements that  
13 they're supposed to be following. Part of this is to  
14 understand what this type of sport is, but my concern  
15 is the activity in the waterfront.

16 I'm also concerned about our liability, since  
17 the State of New York does not require recreational  
18 boaters to carry liability insurance. So I would  
19 like to -- a letter from us getting into the mix as  
20 to what is a designation of a flyboard.

21 MAYOR HUBBARD: Okay. I have no problem with  
22 that.

23 TRUSTEE PHILLIPS: And that's about it.

24 MAYOR HUBBARD: Okay. A couple of things that  
25 I have. Okay. We're going to take a five minute

1 break. Everybody can stretch a little bit and then  
2 we'll go back. Okay.

3 (Whereupon, the meeting was recessed at  
4 10:05 p.m. and resumed at 10:15 p.m.)

5 MAYOR HUBBARD: Okay. I just want to let  
6 everybody know, Memorial Day, eight o'clock, behind  
7 Arcade is our parade, our local parade, that's on  
8 Monday morning. It's a really nice event. Anybody  
9 who could make it, go behind the Arcade to the  
10 Railroad Dock. Girl Scouts and Boy Scouts do a  
11 little display with flowers and a tribute, and then  
12 back here for refreshments, cupcakes, coffee cake,  
13 coffee, orange juice, whatever. It's open to  
14 everybody, it's a really nice thing. Then the Town  
15 parade is in Southold at 10 o'clock. We're all  
16 invited to March, so anybody can do that.

17 I believe they're doing it differently, the  
18 Southold parade. They're doing the speeches first  
19 this year, okay? And we're lining up. They're doing  
20 those at -- by Southold Savings Bank, the gazebo  
21 there.

22 TRUSTEE PHILLIPS: Yes.

23 CLERK PIRILLO: I think so.

24 MAYOR HUBBARD: Okay. It's a different line.  
25 I believe you guys might not have been there, but we

1 used to line up down by Wayside. We're up a block,  
2 we starting from there.

3 TRUSTEE MARTILOTTA: Yes.

4 TRUSTEE ROBERTS: We meet at -- where do we  
5 meet?

6 MAYOR HUBBARD: We meet there at 10 o'clock.

7 TRUSTEE ROBERTS: At Wayside.

8 MAYOR HUBBARD: No, the next block. At the  
9 gazebo, across from Southold Savings Banks and across  
10 from IGA.

11 MS. ALLEN: Capital One.

12 MAYOR HUBBARD: Capital One, okay. And they  
13 used to do the speeches at the end, at the Legion  
14 Hall, and they're doing them first, from what I read.  
15 Is that correct? Of course everybody would march,  
16 then they'd do speeches, then everybody was  
17 dispersing, nobody stood around for the speeches, so  
18 they're doing the speeches first, okay? Just so  
19 everybody knows that.

20 We got the keys for the Rec. Center yesterday,  
21 so we are now -- we have a contract. The Rec. Center  
22 is going down to the Perry Daycare Center, we're  
23 going to be in there. We're going to need to set up  
24 some time for some volunteers to help paint. We're  
25 going to get in this week and pick out some colors of

1        what we're going to do with the rooms, have Paul get  
2        supplies for us. I'll get extra ladders and rollers  
3        and stuff. So once I have a date, we'll post it on  
4        the website and let everybody know when it's going to  
5        be. So we're going to try to do it with just  
6        volunteers instead of hiring somebody to do it. Keep  
7        the cost down and we'll just -- maybe the next -- the  
8        following weekend, I would guess, by the time we get  
9        it all together. But we just need to be in there by  
10       the end of June. That should be find.

11                I've set a tentative date for the Skate Park  
12       Festival for July 26th. I need to speak to the two  
13       young gentlemen who helped out last year organizing  
14       it. We started about this time to get everything  
15       going on it, so we could start booking bands and all.  
16       That's a Sunday. We did 12 to 5 last year, weather  
17       permitting and else, but that's a tentative date that  
18       we're scheduling for right now. Any changes, I'll  
19       let everybody know on that?

20                TRUSTEE ROBINS: What's the date?

21                MAYOR HUBBARD: July 26th?

22                TRUSTEE ROBINS: 26th?

23                MAYOR HUBBARD: It's a Sunday morning. There's  
24       nothing scheduled up there. We already did Rec.  
25       Center.

1 Mitchell Park guidelines, all the Trustees got  
2 it. It should -- it's been on the website since  
3 Monday. I take -- we're going to vote on it next  
4 week, I hope to. I'll take comments from the Board  
5 Members now, anybody from the public who has comments  
6 on what we have. But, basically, it was synopsis of  
7 three public hearings, 20 letters of recommendations.  
8 I tried to put it all together with the Clerk. We  
9 kind of just, boom, this was what we got. This is  
10 what -- everybody felt like it was the general  
11 intention of what we wanted. Fine-tuning, tweaks,  
12 additions, you know, it's not a done deal yet. I  
13 just wanted something out there that we had something  
14 in writing to vote on, so.

15 TRUSTEE PHILLIPS: I had one question --

16 MAYOR HUBBARD: Sure.

17 TRUSTEE PHILLIPS: -- dealing with the Village  
18 community, dealing with the Village community  
19 organized events. We're not just restricting to  
20 that. Or, I mean, what mechanism are you going to  
21 use? Are we going to be having them -- someone apply  
22 wanting to become a Village-sponsored event? I mean,  
23 you've named quite a few here. I don't know if  
24 that's what you really want to put.

25 MAYOR HUBBARD: Well, that's pretty much

1 everything that we do now. So if somebody else wants  
2 to be added to the list, I would say they could come  
3 put a request in, and the request to be, you know, as  
4 another Village-sponsored or community event.

5 TRUSTEE PHILLIPS: Okay. That was --

6 MAYOR HUBBARD: I think we covered everything  
7 that we had, you know, that we allow at this point  
8 right now. Anything new would have to come back as a  
9 request.

10 TRUSTEE PHILLIPS: Okay. No, that's -- I just  
11 want to make sure that that's --

12 MAYOR HUBBARD: As long as everybody is  
13 comfortable. That was the intention, what we do.  
14 That's, you know --

15 TRUSTEE MARTILOTTA: Absolutely.

16 TRUSTEE ROBERTS: So our -- the situation we  
17 had where -- do we put ourselves in a situation here  
18 where a group could come and say, "You're  
19 discriminating against us, you're not letting us  
20 become a Village-sponsored event based on our  
21 religion, our --

22 MAYOR HUBBARD: Yeah. I mean, I don't believe  
23 so. I know you sent some paperwork to me. I didn't  
24 have time to finish reading all that before tonight,  
25 because I had other stuff this weekend with the other

1 things going on. I will defer that to Joe. I mean,  
2 with what we have here, Joe, do you think there's  
3 this --

4 MR. PROKOP: Can I see?

5 MAYOR HUBBARD: Yes. Have you seen that?

6 MR. PROKOP: I saw it a while ago.

7 MAYOR HUBBARD: Okay.

8 TRUSTEE PHILLIPS: Well, I think if we're -- on  
9 Number 8, we're requesting that all -- I'm assuming  
10 all Mass Assembly Permits or Letters of Intent and  
11 wanting to are being submitted by March 15th. So  
12 we're looking for yearly Mass Assembly Permits. Is  
13 that what we're looking for?

14 MAYOR HUBBARD: What we're trying to do,  
15 instead of stuff coming in sporadically all around to  
16 everybody, we're going to set up the summer schedule  
17 with everything we have going on. Anybody who wants  
18 to use a park, get it into us so we could vote once  
19 for the year on it. Other things will happen, but  
20 our yearly things that we know about, that way it's  
21 not something that comes up all the time. We'll set  
22 the schedule for the year, Dances in the Park. All  
23 the other things, it's on the calendar for the whole  
24 year and we know well advance of what's happening.

25 TRUSTEE PHILLIPS: Okay. I thought you were

1 saying that we would set that as a yearly deadline  
2 for anybody wishing to use the park.

3 MAYOR HUBBARD: But that's -- yes, that is the  
4 intention that --

5 TRUSTEE ROBERTS: Okay.

6 TRUSTEE PHILLIPS: In other words, any new one  
7 wanted to come in, they'd have to be able to get the  
8 application in by March.

9 MAYOR HUBBARD: Right. This is the new  
10 guideline, so everybody knows get it in --

11 TRUSTEE PHILLIPS: Okay.

12 MAYOR HUBBARD: -- the beginning of the year,  
13 before March, and then we try to vote on it then. If  
14 something new came up or anything else --

15 TRUSTEE PHILLIPS: We can always add that in.

16 MAYOR HUBBARD: -- we would do that on an as --  
17 per basis as it comes in. If something else comes,  
18 change it. But this way our yearly stuff would all  
19 be done at one time.

20 MR. PROKOP: Well, this doesn't have -- there  
21 were a couple of changes that I recommended. This  
22 doesn't have those changes reflected. But the basic  
23 idea is you cannot restrict freedom of speech in a  
24 park. I mean, that's basically --

25 MAYOR HUBBARD: Right.

1           MR. PROKOP: So as long as we work with that  
2 guideline, then everything's okay.

3           TRUSTEE ROBERTS: So there's no way anybody  
4 could say, "We want to be one of your  
5 Village-sponsored events. You do a" -- "you let a  
6 Shakespeare company come, you do a Maritime Festival.  
7 We want to do a festival." That is something that we  
8 would find that we don't want to allow happen. And  
9 they can't come and say they can't, you know, do a --  
10 whatever the clause is in the Constitution that says  
11 we can't discriminate against them, but we're  
12 protected against that?

13           MR. PROKOP: If a group wants to assemble in  
14 the park to express freedom of speech or religious  
15 freedom, we cannot regulate that or stop it. So  
16 whether it comes in as -- we can't layer this with  
17 saying that they have to be approved as a community  
18 event. They have to be able to just get access to a  
19 park.

20           MAYOR HUBBARD: As long as they're not blocking  
21 anybody else's access or anything else and they're  
22 not charging for it. So I believe that's, you  
23 know --

24           MR. PROKOP: The only thing that we can do is  
25 if they -- if it's a suitable size -- if it's of

1 sufficient size, it may cause issues at the park,  
2 like Mayor Hubbard just said, preventing other use by  
3 the public or possibly damage to the park, we can put  
4 it -- we can put it in another location. We could  
5 tell them that they have to use a different park.

6 TRUSTEE ROBERTS: Okay.

7 MR. PROKOP: Or a section --

8 TRUSTEE PHILLIPS: A different section of  
9 Greenport, is that what you're saying?

10 MR. PROKOP: Yes.

11 TRUSTEE ROBERTS: I guess I'm stuck on the  
12 definition of what a Village or community-organized  
13 event is could be perceived by some as being somewhat  
14 arbitrary.

15 TRUSTEE MARTILOTTA: I think what the Mayor is  
16 going for, I think what we are going for with this is  
17 the sponsored events I think are annual and repeated.  
18 But these are things that are on our schedule and we  
19 plan on doing each year, whatever. It was Relay for  
20 Life, it was the Halloween -- you know, it's  
21 something that we have on the calendar already, as  
22 opposed to a special designation that someone is --  
23 the way I see it, there are no perks to go along with  
24 that, this is just something that's on the calendar  
25 every year because it's something that we run.

1           MR. PROKOP: Right. I think this was meant to  
2 be inclusive, not exclusive. And as long as it's  
3 viewed with that, that's okay.

4           TRUSTEE ROBINS: George, let me just clarify.  
5 Also, in this Village/Community-Organized Events,  
6 that is meaning Greenport or/Greater Greenport  
7 community events, correct, not all communities; is  
8 that your intention?

9           MAYOR HUBBARD: Well, that's the intention of  
10 everybody was, you know.

11          TRUSTEE ROBINS: Right, okay. So that's -- I  
12 mean, that's what my --

13          MAYOR HUBBARD: So we don't need everybody from  
14 up the Island trying to come down here and use park.

15          TRUSTEE ROBINS: Exactly. It's our park.

16          MAYOR HUBBARD: Yes.

17          TRUSTEE ROBINS: It's for our people. Yes,  
18 that why I -- okay. That's your intention, then. Is  
19 that clear enough, Joe, in our language.

20          MR. PROKOP: Yes. So what some municipalities  
21 do that have gone through this, that have reviewed  
22 these recently, is they call them Assemblies of  
23 Expression. So we might -- we might add another  
24 group. We might add another -- something else to  
25 that list called an Assembly of Expression, which

1 encompasses both free speech and also religion.

2 TRUSTEE ROBERTS: And we would allow that?

3 MR. PROKOP: Yes.

4 TRUSTEE ROBERTS: Right. So, therefore --

5 MR. PROKOP: We have to allow that.

6 TRUSTEE ROBERTS: Right, right. I'm not saying  
7 we shouldn't. I'm trying to avoid --

8 MR. PROKOP: No. I'm just saying --

9 TRUSTEE ROBERTS: A group came -- when a group  
10 came here and cut off part of the park from  
11 everybody, and it really -- people are still upset  
12 about it, right? And so I'm trying to make sure that  
13 we don't get forced into having to do that again. So  
14 I'm asking the same thing a bunch of times. I think  
15 you're saying we're good.

16 MR. PROKOP: We wouldn't get -- we don't have  
17 to be forced to do that again.

18 TRUSTEE ROBERTS: The group could come, they  
19 just can't block -- they could come back and have a  
20 meeting, but they can't block off the park from you  
21 or me.

22 MR. PROKOP: They can't have exclusive use of  
23 any portion of the park.

24 TRUSTEE ROBERTS: Okay. Thanks. Do we have  
25 noise in here?

1 TRUSTEE PHILLIPS: No.

2 TRUSTEE ROBERTS: So --

3 MAYOR HUBBARD: No. I know the intention was  
4 no amplified music, but our own Dances in the Park  
5 has amplified music.

6 TRUSTEE ROBERTS: But couldn't we say you have  
7 to follow the Village's -- we have a code in place.

8 MAYOR HUBBARD: A noise ordinance that hasn't  
9 been enforced in a bunch of years, but yes. I mean,  
10 I'm trying to write it so that our own stuff isn't --  
11 we're not going to be in violation ourself when we do  
12 it.

13 TRUSTEE ROBERTS: Yeah.

14 MAYOR HUBBARD: I mean, that was the intention,  
15 because --

16 TRUSTEE PHILLIPS: It's not enforceable anyway.

17 MAYOR HUBBARD: Yeah. No amplified music was  
18 one of the things people had suggested, and we're the  
19 first violator, because we do it every Monday for two  
20 months.

21 TRUSTEE MARTILOTTA: Dances in the Park, yeah.

22 TRUSTEE ROBERTS: That violates the policy?

23 TRUSTEE PHILLIPS: Yes.

24 MAYOR HUBBARD: It's amplified music in a Park.

25 TRUSTEE PHILLIPS: And the decibels.

1 TRUSTEE ROBERTS: Oh, I thought it was -- I  
2 thought it was related to -- I have reread it.

3 TRUSTEE ROBINS: Decibels. I think it's  
4 decibels.

5 TRUSTEE PHILLIPS: It's decibel limits.

6 TRUSTEE ROBERTS: I though it was decibels, but  
7 before 10 p.m.

8 TRUSTEE ROBERTS: I think it was a decibel  
9 limit.

10 TRUSTEE PHILLIPS: It's a decibel limit.

11 TRUSTEE ROBERTS: Okay.

12 MAYOR HUBBARD: Okay.

13 TRUSTEE ROBERTS: I'll research it.

14 MAYOR HUBBARD: Yeah.

15 TRUSTEE PHILLIPS: But's it's still -- it's an  
16 unenforceable law.

17 TRUSTEE ROBERTS: We might want to define free  
18 events. So an event that is there and it doesn't  
19 cost you to walk into it, but you're supposed to buy  
20 something, you might want to define --

21 TRUSTEE ROBINS: We don't allow anybody to buy  
22 anything in the park.

23 TRUSTEE PHILLIPS: Well, let's define people  
24 we've had, and, Sylvia, please correct me if I'm off  
25 base, but I know we had some people who are into

1 yoga, meditation, want to have their classes in the  
2 park where they've paid the fee for the instructor.

3 CLERK PIRILLO: They have wanted that, yes.

4 TRUSTEE PHILLIPS: Okay.

5 TRUSTEE ROBERTS: And may be doing it, and we  
6 wouldn't --

7 CLERK PIRILLO: Having the -- we have had the  
8 classes there for free when the instructors do not  
9 charge, we have allowed that.

10 TRUSTEE ROBERTS: I'm worried about something  
11 where somebody brings a bunch of things to sell, so  
12 it's free to go look at what they're selling, but you  
13 have to purchase -- there's a sort of expectation  
14 that people would purchase. We just might want to --  
15 I'm kind of thinking, you know, down the road. We  
16 might want to define what a free event is, or say you  
17 can't sell something in the park, maybe. Maybe have  
18 a separate line item.

19 MAYOR HUBBARD: Right. The problem we have  
20 with that that came to my mind is during Maritime  
21 Festival, the hospital sets up down there and then  
22 they sell their raffle tickets, and they're selling  
23 that in the park, because the raffle is done.

24 TRUSTEE ROBERTS: Clearly, it might be charity.

25 MAYOR HUBBARD: Okay. Well -- but they're

1 still selling something.

2 TRUSTEE MARTILOTTA: It's true.

3 MAYOR HUBBARD: Yeah. I'm just trying to think  
4 of other things that were on there, and I was like,  
5 well, we allow them to sell their raffle tickets and  
6 their raffle was held in the park.

7 TRUSTEE ROBERTS: They're soliciting donations  
8 for a charity, which is different than selling.

9 MAYOR HUBBARD: Okay. I just --

10 TRUSTEE ROBERTS: And the same thing on the  
11 food. At Maritime, don't we serve -- aren't people  
12 selling food in the park?

13 TRUSTEE PHILLIPS: No, no, no.

14 TRUSTEE MARTILOTTA: No, no.

15 TRUSTEE ROBINS: They're selling --

16 TRUSTEE PHILLIPS: No food. No food. That's  
17 been done away with.

18 MAYOR HUBBARD: Yeah. It happened once or  
19 twice, and no. Even the Boy Scouts use the --

20 TRUSTEE PHILLIPS: Those are all outside of the  
21 park. Any food is either at the food street or over  
22 by --

23 MAYOR HUBBARD: Right. But it had been in the  
24 past and we said we wanted to go away from that, so  
25 that's why.

1 TRUSTEE ROBERTS: The last thing, I don't love  
2 publishing that tents are allowed, because I'm  
3 worried now a bunch of people are going to come and  
4 propose tent events. I like that they're moved over  
5 to that spot, but we might want to say no tents are  
6 allowed, except special permission of the Village  
7 Board.

8 I'd like to really protect -- I know we have to  
9 do those tents sometimes, because people come and  
10 give us a whole bunch of money to rent out that  
11 marina in the off-season.

12 MAYOR HUBBARD: Right.

13 TRUSTEE ROBERTS: And so out of respect for  
14 that, but I hate seeing a tent in our park. I would  
15 propose, and I don't whether to handle this now or at  
16 the meeting, but I'm going to -- at the meeting, I  
17 would propose that we say no tents except the Village  
18 Board.

19 TRUSTEE PHILLIPS: Well, you kind of -- okay.  
20 Then what is the definition of a structure? Isn't a  
21 tent a structure?

22 MAYOR HUBBARD: Structure, anything that you  
23 want to put up, other things.

24 TRUSTEE PHILLIPS: Right, right.

25 MAYOR HUBBARD: But, I mean, technically, if

1 they're going to take -- put a tent up, then they're  
2 taking the public use away from it, so it wouldn't be  
3 allowed.

4 TRUSTEE MARTILOTTA: I got you, yeah.

5 MAYOR HUBBARD: Right?

6 TRUSTEE MARTILOTTA: Right.

7 MAYOR HUBBARD: So if they're putting a tent,  
8 saying this tent is for us only, they're not allowed  
9 to do that, except for the marina guests that are  
10 putting the tent up. For somebody else who wants to  
11 come in, put a tent up to do a wedding or something,  
12 they're not allowed to put a structure up or do that.  
13 But this doesn't cut off --

14 TRUSTEE PHILLIPS: That's a little confusing.

15 MAYOR HUBBARD: It still allows our customers  
16 of the marina to rent the whole marina out to put  
17 their tent up.

18 TRUSTEE ROBERTS: Why don't we write the only  
19 time you put up a tent is if you rent the whole  
20 marina and --

21 MR. PROKOP: Well, you -- oh.

22 TRUSTEE PHILLIPS: You can't.

23 TRUSTEE ROBERTS: I want to say no tents,  
24 except very special circumstances.

25 TRUSTEE MARTILOTTA: I don't think you can do

1 that.

2 TRUSTEE ROBERTS: Why not?

3 TRUSTEE ROBINS: It's a very special  
4 circumstance. I mean --

5 TRUSTEE ROBERTS: No. I'm going to define it  
6 as you rented the whole marina. The only time we'll  
7 put a tent up is you rent the whole marina.

8 MAYOR HUBBARD: Yeah. I mean --

9 TRUSTEE PHILLIPS: Either that, or tents by the  
10 permission of the Board

11 MAYOR HUBBARD: Right. Tents only for marina  
12 guests, but then is that being discriminatory for  
13 somebody else?

14 TRUSTEE PHILLIPS: Or tents have to have --  
15 tents have to have Board approval, or something like  
16 that.

17 MAYOR HUBBARD: Tents only at the marina, or if  
18 it's with board approval, and we have to approve  
19 anyone with a tent. All right?

20 TRUSTEE PHILLIPS: The tents have to be  
21 approved by us?

22 MAYOR HUBBARD: If the marina saying they want  
23 to put a tent up, they're going to ask us first, so  
24 that, that will cover that.

25 MR. PROKOP: That's good.

1 TRUSTEE PHILLIPS: Is that all right?

2 MR. PROKOP: (Nodded yes.)

3 TRUSTEE PHILLIPS: That covers us against, you  
4 know -- it gives an out.

5 MAYOR HUBBARD: Okay. Anything else?

6 (No Response)

7 TRUSTEE MARTILOTTA: All right. Well, we'll  
8 take the public comment on this afterwards, but I'll  
9 put that on the agenda to vote on next Thursday.

10 TRUSTEE ROBERTS: Thanks for putting that  
11 together.

12 MAYOR HUBBARD: Yeah, you're welcome. I think  
13 I'm forgetting some something else, but I can't  
14 remember right now. So there was something else.  
15 I'm trying to find the note. It's in a pile of  
16 paperwork.

17 I just want -- I was just going to ask Bob  
18 Foxen, you want to give us a brief explanation what  
19 you want to do? Would the public -- the public would  
20 probably want to hear what he's talking about. I  
21 know what it was. Go ahead, Bob. Bob Foxen is from  
22 Global Common. He submitted a grant for the NYSERDA  
23 microgrid for us. He's going to update us on that,  
24 and also on another proposal.

25 MR. FOXEN: One was a grant, a NYSERDA a grant

1       for \$100,000 initially, if we get through all the  
2       phases. It potentially could be \$8 million for the  
3       Village of Greenport for a new power plant for the  
4       Village. So this is part of the proposal that went  
5       in. We're pretty optimistic about it. The team  
6       included General Electric, Burns Engineering, my own  
7       firm, Global Common. And we got some really good  
8       letters of support from the Mayor, from the hospital,  
9       from some of the other stakeholders in the Village.  
10      So we're really hopeful that we are selected, at  
11      least for the first round, and then we'll see what  
12      happens next.

13             The other proposal that we sent into the  
14      Village was for a lease, an option to lease a parcel  
15      of land to build the seconding peaking plant which we  
16      talked about recently. And as we discussed, there  
17      are a number of financial benefits, and we believe  
18      very minimal environmental impacts, and we're asking  
19      the Board to consider that. And I'm welcome to take  
20      any questions. I could go into the details, if you  
21      want me to go through any further details tonight.  
22      I'm not sure --

23             MAYOR HUBBARD: A brief description. It's  
24      getting late. I don't want to be real long, because  
25      there's a couple of other things that we need to take

1 care of. Just give us -- give the public a real  
2 brief description of what you want to do, Bob.

3 MR. FOXEN: So the plant would be in the range  
4 of 50 to 75 megawatts, is our expectation. It would  
5 be fired by natural gas. Liquified natural gas  
6 would be brought in. So it would be cleaner than say  
7 oil, or kerosene, or ultra low sulphur diesel. It  
8 would run -- it would be limited to run only at peak  
9 times, so the permit would be a maximum of 2000 hours  
10 a year, which is the same as the permit for the  
11 existing peaking plant.

12 I did a little research. The existing peaker  
13 plant, for example, in 2013 ran about seven hours a  
14 day in the summer, and most of the rest of the year  
15 it doesn't run at all. So these are just peaking  
16 plants that are necessary in the summertime, which  
17 there's vacationers and so on and air conditioning  
18 demand.

19 And what we'd like to do is get an option to  
20 lease the land, and that would allow us to go to PSEG  
21 Long Island and try to negotiate a contract to  
22 purchase the energy, and we really need to get the  
23 lease option before we can have the meaningful  
24 discussion with PSEG.

25 So that's the -- that's the big picture. And

1 if I'm -- I'm probably forgetting a lot of details,  
2 but I'm trying to be quick, because I know you guys  
3 have been here a while.

4 MAYOR HUBBARD: Okay. Did any Board Members  
5 have any if questions for Bob?

6 TRUSTEE PHILLIPS: No. I have a couple of  
7 procedure questions for us, but no.

8 MAYOR HUBBARD: Okay. So thank you, Bob.

9 AUDIENCE MEMBER: Can I ask a question?

10 MAYOR HUBBARD: Sure.

11 AUDIENCE MEMBER: How big are the liquid gas  
12 tanks, how big are they?

13 MR. FOXEN: Well, the trucks that bring them  
14 out are the same size as an oil tank.

15 AUDIENCE MEMBER: Okay.

16 MR. FOXEN: So they're thousand gallons.

17 AUDIENCE MEMBER: But the container they're  
18 stored in?

19 MR. FOXEN: Forty feet long in the back of the  
20 trailer is for the container. It could be really any  
21 size. It would probably be -- the maximum amount in  
22 New York State is 70,000 gallons.

23 AUDIENCE MEMBER: Okay.

24 MR. FOXEN: It's probably -- it's actually  
25 smaller than any other state. So 70,000 gallons

1 is -- I think the diesel storage tanks, I'm going to  
2 say 3 to 400,000 gallons of diesel are stored there  
3 now, so there are a lot more diesel storage -- or  
4 kerosene they actually use there now.

5 AUDIENCE MEMBER: Yeah, they use kerosene.  
6 Okay. So it would be smaller?

7 MR. FOXEN: So it would be a lot smaller,  
8 right. Now we may or may not have to have diesel  
9 backup. That's going to be up to negotiation with  
10 LIPA. We may want to have diesel backup, because,  
11 for some reason, we can't get the primary fuel here.  
12 You know, it's a fairly short -- short amount of a  
13 run hours we could get out of 17,000 gallons, so --  
14 but that would be the maximum size tank, would be --

15 MR. SALADINO: Are these reciprocating engines  
16 or are they turbines?

17 MR. FOXEN: These would be reciprocating  
18 engines, and there's a bunch of reasons that we  
19 prefer that. One, they're more efficient than  
20 turbines are, probably 10 to 15% more efficient.  
21 Two, is they're very flexible, just like your cars.  
22 You can run your car fast or slow, so it's very  
23 flexible to follow the renewables that are going up  
24 and down. So if you have solar or wind, the  
25 reciprocating engines are much more able to cycle up

1 and down to follow the wind.

2 MR. SALADINO: And how many. How many would be  
3 to drive --

4 MR. FOXEN: Well, it would really depend on the  
5 vendor we select, let me put it that the way. The  
6 thing we have now, we probably would have a series of  
7 -- they make a nine mega watt, and then they make a  
8 an 18 megawatt, approximately are the sizes. So if  
9 the site -- if it was going to be 50 megawatts, they  
10 could have six nines, it would be 54, so it would be  
11 around that level. So it will vary depending on what  
12 the ultimate size of the plant would be, and that  
13 would really depend on what the customer wants.

14 MR. SALADINO: I vote yes.

15 AUDIENCE MEMBER: I vote yes.

16 MR. FOXEN: See, these guys are easy.

17 MAYOR HUBBARD: Very good. Okay. Thank you  
18 very much, Bob.

19 AUDIENCE MEMBER: We need roads.

20 MAYOR HUBBARD: Thank you very much. Okay.

21 Board discussion on this?

22 TRUSTEE PHILLIPS: Are we going to have a  
23 public hearing that's noticed, so other members of  
24 the community have an opportunity to hear about this?

25 MAYOR HUBBARD: Yes, we will.

1 TRUSTEE PHILLIPS: Okay.

2 MAYOR HUBBARD: So it's an option agreement.  
3 We would have a public hearing before we get farther  
4 into the process. But, I mean, review it, read it.  
5 Before we do anything, we're going to discuss it  
6 more. You know, any other questions? Before we  
7 actually go and have them start building or  
8 something, we would definitely have a public hearing  
9 on it. Yes?

10 MR. FOXEN: Just one other thing. I should  
11 have said. The option agreement is a conditional  
12 option. So before anything is finalized, the Board  
13 would have to -- once we have a more definitive plan,  
14 the Board would have to give final approval. So  
15 you're not getting final -- we're not asking for  
16 final approval now, we're asking for just conditional  
17 approval.

18 TRUSTEE PHILLIPS: Yeah, but, Bob, we still  
19 have a community that should hear about it, other  
20 than just here at the last work session.

21 MR. FOXEN: Sure. Yeah, exactly. I just want  
22 to be clear that this is not a final decision.

23 TRUSTEE PHILLIPS: No, I understand that, but  
24 we have some concerned citizens, and the Board will  
25 make the ultimate decision. But we also need to make

1       sure they have the opportunity to hear what's being  
2       discussed and put before us.

3               MR. FOXEN:    Sure.

4               TRUSTEE PHILLIPS:  Sorry.  Just I feel that  
5       way.

6               MAYOR HUBBARD:  We could schedule a public  
7       hearing right now for next month.  And we could have  
8       a public hearing and let the public comment on it and  
9       everything else.

10              TRUSTEE PHILLIPS:  That's fine.

11              MAYOR HUBBARD:  And it will be noticed and  
12       everybody will have it.  So let's schedule the public  
13       hearing for next month and we'll get it all out there  
14       and we'll talk about it.

15              TRUSTEE ROBERTS:  So are you asking us to vote  
16       on the option agreement now or no?

17              TRUSTEE PHILLIPS:  No.

18              TRUSTEE ROBINS:  No.

19              MAYOR HUBBARD:  No.  I think we'll have the  
20       public hearing first.

21              TRUSTEE ROBERTS:  Good.

22              MAYOR HUBBARD:  We'll talk about it before we  
23       go -- and still, it's still just going to be an  
24       option, but we'll get the public comment from  
25       everybody on it, before we even give -- if we give it

1 to them, we have to make sure that it's going to  
2 stand.

3 TRUSTEE MARTILOTTA: Right.

4 MAYOR HUBBARD: And I don't want to switch it  
5 afterwards.

6 TRUSTEE PHILLIPS: Right, that makes sense.  
7 That's why --

8 MAYOR HUBBARD: So we'll schedule the public  
9 hearing for next month and we'll get them an answer  
10 then.

11 TRUSTEE ROBERTS: And I still I haven't seen  
12 got a copy of the grant that Bob's group wrote on our  
13 behalf.

14 TRUSTEE PHILLIPS: Yeah, I was looking for a  
15 copy of it.

16 MAYOR HUBBARD: Okay. I know there was emails  
17 about it. The paperwork you just made for the 15th,  
18 the deadline, do you have a copy of that?

19 MR. FOXEN: That went in on Friday. I sent a  
20 copy to you and to Paul. I didn't know what the  
21 protocol was in terms of who it was I should sent it  
22 to.

23 MAYOR HUBBARD: Okay.

24 MR. PALLAS: I can forward it out.

25 TRUSTEE ROBERTS: Yeah.

1 MAYOR HUBBARD: Forward it.

2 MR. PALLAS: I will do it tomorrow.

3 TRUSTEE ROBERTS: Great.

4 MAYOR HUBBARD: I dealt with so many emails  
5 over the past couple of days, I didn't see it, so --

6 TRUSTEE ROBERTS: Just curious.

7 MAYOR HUBBARD: All right.

8 MR. FOXEN: I could send it to everybody, if  
9 you want me to.

10 MAYOR HUBBARD: Well, Paul could forward it, or  
11 you could send it the Board members, that's fine.

12 MR. SWISKEY: Can you put it on the website,  
13 too?

14 MAYOR HUBBARD: Sure, yeah. We already  
15 submitted -- it's already submitted, so, yes, it  
16 should go to the website and let everybody see it.  
17 We talked about it, so. Okay. The other thing I did  
18 forget, North Ferry. We had the discussion, we  
19 talked. We have --

20 TRUSTEE ROBERTS: Are we doing it now? I had  
21 another question about this.

22 MAYOR HUBBARD: Oh, okay.

23 TRUSTEE ROBERTS: Environmental Impact Study.  
24 So, Bob, you seem like a nice guy, but I need an  
25 Environmental Impact Study from somebody besides

1 Global Common before I could consider this. How do  
2 we -- this is out of my area of expertise. So how do  
3 with do that?

4 MR. FOXEN: I can answer that, Doug. So, as  
5 part of the permitting process, you have to go  
6 through what's called SEQRA. That's a State  
7 Environmental Impact process. So there'll be an  
8 independent firm that will be hired who does  
9 Environmental Impact Studies, essentially, and  
10 they -- so they would go through that. You would  
11 have to get that study completed and there would have  
12 to be a determination by a government entity that  
13 confirms there's no significant environmental impact,  
14 and that all has to be done before you get the  
15 permits.

16 TRUSTEE ROBERTS: But after we sign the Option  
17 Agreement?

18 MR. FOXEN: But remember, you're only signing a  
19 conditional option. So if, for example, you are  
20 uncomfortable with the -- the way it's worded, if  
21 you're uncomfortable with the environmental impacts  
22 associated with the project, then you can vote.  
23 There's a provision in here. I'll sit down and  
24 review this for you. This provision says if you're  
25 not comfortable with the environmental impacts,

1 potentially you can vote not to proceed.

2 MAYOR HUBBARD: So SEQRA comes back and we  
3 don't like the determination that says it's going to  
4 have a harmful impact on the environment, we could  
5 cancel the deal then once its done.

6 TRUSTEE ROBERTS: And who pays for the study?

7 MR. FOXEN: We would pay.

8 TRUSTEE ROBERTS: Okay.

9 MR. PROKOP: The environmental review that's  
10 done, is that review that's -- what is it called,  
11 Section 10 or Article 10, the expedited review?

12 MR. FOXEN: Well, Article 10 is a siting that  
13 you're going to --

14 MR. PROKOP: The siting one.

15 MR. FOXEN: The siting rule. I think we would  
16 be covered by that. The siting rule is going to --  
17 and that really pulls together a whole bunch of  
18 permits under one kind of umbrella. So we would be  
19 covered by the siting rule. The threshold for that  
20 is I believe 20 megawatts now.

21 MR. PROKOP: Right.

22 MR. FOXEN: It used to be 79 megawatts.

23 MR. PROKOP: Right.

24 MR. FOXEN: So we're going to be covered by the  
25 siting rule in all likelihood.

1           MR. PROKOP: But is that thorough? But that's  
2 a thorough review?

3           MR. FOXEN: A subset of the siting rule would  
4 be you have to do the Environmental Impact  
5 Assessment.

6           MR. PROKOP: Okay. I'll take a look at it.

7           MR. FOXEN: Fox you have to get the air  
8 permits, you have to get all the permits that are --  
9 water permits, etcetera, yeah.

10          MR. PROKOP: Thank you.

11          MAYOR HUBBARD: Was there anything else for Bob  
12 for the -- on the peaker?

13          TRUSTEE ROBERTS: Thank you, Bob.

14          MAYOR HUBBARD: Okay. Thank you very much,  
15 Bob. You can head home, yes. It's just -- it was a  
16 long meeting tonight, that's all.

17                 We had the North Ferry agreement. I know John  
18 would like to hear this, Mr. Saladino. We discussed  
19 this. The agreement we had talked about last year  
20 never came to fruition because it wasn't good for  
21 either side.

22                 The Village Attorney, along with the attorney  
23 for North Ferry, they've come up with paperwork. We  
24 have a proposed agreement here. We're not going to  
25 vote on it tonight. I just -- I gave it to the Board

1 members. It just got finalized the other day. It's  
2 going to go on the website. You got -- people all  
3 see it. Basically what it is, what we had talked  
4 about last year was no use at all of the West Pier on  
5 the outside of it, and they were going to pay us  
6 around \$9,000. This agreement is -- we're going to  
7 be paid \$8700 and in two payments for the year, but  
8 we're allowed to put up to a 73-foot boat on the  
9 easternmost outside of the West Pier, if that makes  
10 sense, the outside of the West Pier. So --

11 MR. PROKOP: No, that not correct. That's not  
12 correct.

13 MAYOR HUBBARD: That's not correct?

14 MR. PROKOP: We can use up to 73 feet of the  
15 pier.

16 MR. PALLAS: And the payment was 7,000, not 87.

17 MAYOR HUBBARD: Okay.

18 MR. PALLAS: Sorry.

19 MAYOR HUBBARD: All right. I should have gone  
20 back to like I thought it was. Okay.

21 TRUSTEE PHILLIPS: It's 2016 that it becomes  
22 8750.

23 MR. PROKOP: Right.

24 TRUSTEE PHILLIPS: It's 7,000 for the first  
25 year.

1 MR. PROKOP: The first year is 7,000.

2 MAYOR HUBBARD: Okay. All right. So I knew I  
3 had the number from somewhere, but --

4 MR. PROKOP: It doesn't say the length of the  
5 boat. It says that we can use --

6 MAYOR HUBBARD: We can use up to 70 --

7 MR. PROKOP: -- 73 feet of the pier.

8 MAYOR HUBBARD: Yeah, all right. We could use  
9 up to 73 feet of dock space on the outside where they  
10 always complained about we put a boat, if that makes  
11 sense. The West Pier, the outside, 73 feet. So  
12 we're going to get rent from them, not quite as much  
13 as we were getting before, but we can put a boat out  
14 there and collect our marina income from that spot.  
15 Does that make sense? So, hopefully, we could  
16 generate \$15,000 in income from that spot, along with  
17 them paying for the other part of it, and it will end  
18 up being a money-maker, and it's not just that we  
19 can't use the space at all.

20 MR. SALADINO: Is it 73 feet restricted from  
21 the east end, from the east to the end measure 73  
22 feet?

23 MAYOR HUBBARD: Yes, we could use up to 73 feet  
24 from the end of that dock going --

25 MR. SALADINO: West

1           MAYOR HUBBARD: West, yes.

2           TRUSTEE MARTILOTTA: We're going to be seeing  
3 that?

4           MAYOR HUBBARD: Yeah. Well, we could put  
5 out -- there's extra copies. I'll give you a copy,  
6 you could see it. It's just I wanted the information  
7 out there. I want to try to vote on this on our  
8 meeting next week.

9           We've discussed it at Executive Session. I  
10 want the public to have it. That's why I was just  
11 bringing it up now. Contracts will be on the website  
12 and you can review it, just so you know about it.  
13 You can question it when we -- before we vote on it  
14 next week. Okay. That's the other thing I had, so I  
15 think we covered all that.

16           Public to address the Board. Anybody like to  
17 speak? Come up to the podium. Just state your name  
18 just for -- so we know who's speaking for  
19 Transcriptionist.

20           MS. ALLEN: Chatty Allen, I live on Fifth  
21 Avenue. I just wondered about -- when you were  
22 talking about the ferry signages, usually if you're  
23 coming into town, it is marked that you turn at Sixth  
24 Street, and then there is just a small sign on  
25 Wiggins telling you to turn. Okay. Maybe it's

1 simple coming in, some kind of a sign at the traffic  
2 light, "Ferry Enters At Sixth Street." You know,  
3 something simple for right now, that -- I got to say,  
4 since last month's meeting, they've been really good  
5 in the morning's with bus. There was only one day I  
6 got stuck and that's the people that were parked way  
7 too far. You know, they've been having someone down  
8 there in the mornings, you know, helping with traffic  
9 there, because, like I said, the only other really  
10 solution is turn Wiggins back into a two-way.  
11 Someone comes down Third you, say, "Uh, no." You go  
12 down Wiggins, you go down, you have to turn around  
13 and get back on line, you know. But, I mean, maybe  
14 just a sign up on, you know, by the light saying, you  
15 know, "Ferry Line Enters At Sixth", you know.

16 I mean, I don't think there is like the perfect  
17 solution to this, you know, but just trying to find  
18 ways to, you know, work around it, maybe. If there's  
19 something there and people actually see it, they go,  
20 "Oh, okay, I can't do go that way." I mean, you  
21 still will get the -- that will, but, you know, maybe  
22 that will work better.

23 MAYOR HUBBARD: Right. And just to inform  
24 everybody, North Ferry, they've had somebody down  
25 there every morning from 6:30 until 9. It's worked

1 out well. They're diverting traffic, telling people  
2 to go around the block and come down. And I spoke to  
3 the manager, Bridgford Hunt. He was actually down  
4 there last week himself, and he admitted that they  
5 really need to have that man all the time. So it's  
6 taken a long time to get to that point, but he  
7 actually -- him working the line for a week said we  
8 really need somebody here all the time, and they plan  
9 on trying to do that for the summer. I can't  
10 guarantee it all the time, but that is their  
11 intention right now, is to have somebody down there  
12 every morning to stop the bottleneck. Mr. Tasker.

13 MR. TASKER: Good evening. I'm Arthur Tasker.  
14 I live at 19 Beach Street in Greenport. Two things  
15 I'd like to comment on.

16 First, nearly two years ago in August of 2013,  
17 the Village decided to enter into two contracts to  
18 examine proposed sewer extensions, which would  
19 include extending the sewer to 26 Village residents  
20 on Sandy Beach. That seems to have gotten lost in  
21 the shuffle I. Know I was in communication with  
22 Trustee Robins several -- a month or so ago, and she  
23 very thoughtfully looked into it, reporting to me  
24 that there was a study that was going to be  
25 completed, and the engineering reports would be

1 provided at the end of April. That, of course, has  
2 not happened.

3 The study that she's referring to was to be a  
4 house-to-house survey of all the people in the area  
5 who might be affected by extending the sewer to the  
6 Gull Pond area, to Brewer's area, and to Sandy Beach.  
7 And that survey has not been taken, because -- at  
8 least on Sandy Beach. None of the Village residents  
9 on Sandy Beach have been surveyed. And I think we're  
10 beginning to get the feeling that the Village is more  
11 interested in sewer revenue from nonresidents than it  
12 is in providing sewer service to its residents. And  
13 I'm wondering if anyone can comment on the status of  
14 those contracts and the engineering studies.

15 TRUSTEE ROBINS: Yeah.

16 MAYOR HUBBARD: Go ahead, Paul.

17 TRUSTEE ROBINS: Paul is going to talk.

18 MR. PALLAS: Yeah, we did do surveys. We  
19 didn't hit everybody, more of --

20 MR. TASKER: You didn't hit anybody in the  
21 Village who would be affected.

22 MR. PALLAS: No, that's not true. We did, we  
23 did survey some folks. We've provided the  
24 information to the consultant. We've done physical  
25 surveys of the infrastructure. The consultant has

1 all the information, and I expect a report from them  
2 any day, quite frankly.

3 MR. TASKER: It was a condition precedent of  
4 the engineering work that all of the residents were  
5 to be surveyed. Now I know for a fact that no one on  
6 Sandy Beach has been surveyed, none of the residents  
7 of Greenport Village have been surveyed.

8 MR. PALLAS: Again, I know that people were  
9 surveyed. I can't -- I cannot sit here and tell you  
10 who was and who wasn't.

11 MAYOR HUBBARD: Okay.

12 MR. TASKER: That's it? So no survey at the  
13 end of April as promised?

14 TRUSTEE ROBERTS: Are we talking about -- I'm  
15 sorry.

16 MAYOR HUBBARD: Sure.

17 MR. TASKER: The complete report --

18 TRUSTEE ROBERTS: Do we need to send an email  
19 out to ask people if they want surveys? Is that  
20 all --

21 MR. TASKER: The complete report was to have  
22 been done by -- at last check, by the end of April.  
23 It's now the middle of May.

24 MAYOR HUBBARD: Okay. As Paul said, it wasn't  
25 completed yet. As soon as we get it, I'll make sure

1       you get a copy of it.

2               MR. TASKER: We're certainly looking forward to  
3       it.

4               MAYOR HUBBARD: Okay.

5               MR. TASKER: Because, as I told, I have  
6       appeared at least three times previously, when the  
7       pipeline crew hits Sandy Beach, they're going to be  
8       met with a brass band. People want and need the  
9       sewer over there. They're in a very fragile  
10      ecological situation. They have cesspools, not even  
11      septic tanks in a -- on a sandspit that isn't more  
12      than about 50 feet wide from the creek to the bay.

13              MAYOR HUBBARD: Correct.

14              MR. TASKER: So --

15              MAYOR HUBBARD: Okay. I mean, I'm sure now  
16      most of those people are back now. But during the  
17      middle of winter, if they were doing the survey  
18      during the winter, that the people weren't there.  
19      You know, I mean, that just -- most of the places are  
20      boarded up for the winter. But we'll get the answer  
21      from the engineer and we'll forward it to the public  
22      as soon as possible.

23              MR. TASKER: Okay. Well, we look forward to  
24      getting it in any case.

25              The second thing I just want to comment

1       briefly, the report of the Code Committee with regard  
2       to the short-term rental legislation or ordinances  
3       being proposed was curious, because we weren't told  
4       anything at all about what the content of the  
5       conclusions were, just that a code provision is going  
6       to be prepared at some point. It would be  
7       interesting to know what the broad-stroke  
8       recommendations came out of the Code Committee. And  
9       I think that it is a mistake to think that you're  
10      going to balance off short-term rentals by allowing  
11      an increase in the number of rooms in a B&B.

12             First of all, if you raise it to five, that  
13      means you've got to have a six-bedroom house, because  
14      the owner has to be present. How many six-bedroom  
15      houses are there in the Village of Greenport, and how  
16      many might be converted by breaking room -- big rooms  
17      down two -- one room into two, for example, and meet  
18      the requirements of the code, which I believe are 400  
19      square feet for a room? But you've got to have total  
20      square footage of the house, total square footage of  
21      the lot, as one of you mentioned earlier.

22             And it's a complete impracticality to think  
23      that more B&B rooms permitted, but not practical, are  
24      going to address the competition, if you will, of  
25      Airbnbs, which is the back -- simply a backdoor way

1 of running a bed and breakfast without complying with  
2 any regulations or paying any fees. So I think that  
3 those should be considered very seriously in looking  
4 at what you're going to do in two areas, B&B  
5 regulation and short-term -- short-term rental  
6 regulation. Thank you.

7 MAYOR HUBBARD: Thank you.

8 MR. SALADINO: John Saladino, Sixth Street. I  
9 would like to add to what Arthur said. Most of us  
10 will recall that we had public comment and a public  
11 hearing about increasing B&Bs from three to five two  
12 years ago, three years ago. It was well attended.  
13 And in my mind, it was soundly disapproved, nobody  
14 wanted it. So I would have to echo what he said, you  
15 know.

16 TRUSTEE ROBERTS: Airbnb didn't exist then, you  
17 know. I mean, it existed, but it wasn't an issue we  
18 had to deal with. So it might be a different  
19 conversation now, do you think?

20 MR. SALADINO: I don't. I don't believe it  
21 will be, because I think it's two different issues.  
22 I think the Village already has -- I'm going to talk  
23 about my stuff here for a few seconds, then we can  
24 kind of debate, if you want, about that.

25 TRUSTEE ROBERTS: Yes, sir.

1           MR. SALADINO: I have a question for -- I'm not  
2 going to say Bob, because I was reprimanded today.  
3 Robert, the budget mod for the fence, it's 60 -- I'm  
4 not sure if it's 63 or 12-6. I'm just -- is it  
5 12,600 or 6300?

6           MR. BRANDT: Oh, I'm sorry. You're looking at  
7 the pay. It's 63.

8           MR. SALADINO: It's 63 on there?

9           MR. BRANDT: Yeah.

10          MR. SALADINO: My comment about that is, I  
11 mean, it's two vacant properties -- you're done.  
12 It's two vacant properties and we're going to spend  
13 \$6300 to prevent two next door neighbors from keeping  
14 their stuff on it. I mean, that -- I just -- I don't  
15 think that's the best way to spend the taxpayers'  
16 money. I think if the guy next door is putting his  
17 woodpile, or right now he has a garden on it, you  
18 know, somebody in authority should go there while  
19 they're going -- while you're coming from the house,  
20 or Trustee Phillips is coming from the fish market  
21 and say you can't do that. You know, you're going to  
22 spent 63 -- I understand there's one on Ludlam also,  
23 but --

24          MAYOR HUBBARD: Right.

25          MR. SALADINO: -- it's 6300 bucks and we're

1 going to put up a corral fence that, you know, just  
2 violate the guys next door.

3 MAYOR HUBBARD: We have

4 MR. PROKOP: We have.

5 MR. SALADINO: Do it. Excuse me, but do it  
6 again, and make the fine prohibitive enough that he  
7 won't consider doing it in the future. I don't  
8 understand that.

9 I don't park in handicapped parking spaces  
10 anymore, because I paid that big fine and I don't  
11 want to do that anymore, you know. So I don't know  
12 what's easier. Is it easier for somebody to go there  
13 and write a summons for trespassing, or encumbering,  
14 or whatever the summons would be, or is it easier to  
15 install a fence that is probably going to be ignored  
16 anyway, plus cost 6300 bucks?

17 And I have a question about the Wi-Fi upgrade,  
18 that's \$6,000. What exactly is a Wi-Fi upgrade.  
19 What do you do to upgrade Wi-Fi marina?

20 MR. BRANDT: I'm just asking to make the mod.

21 MR. PALLAS: Yeah, I don't -- I mean, I  
22 don't -- I'm not an expert, John, by any stretch of  
23 the imagination, but it's installation of equipment  
24 to extend the reach of the Wi-Fi signal out to the  
25 end of the pier, that's essentially what it is. It

1 includes routers and wiring.

2 MR. SALADINO: Six thousand dollars?

3 MR. PALLAS: That the estimate we got, yes.

4 MR. SALADINO: And the wouldn't the vendor kind  
5 of want to -- if you're buying the service, wouldn't  
6 the vendor -- I know when I got Wi-Fi in my house,  
7 they kind of came and gave the stuff and I pay a fee  
8 every month.

9 MR. PALLAS: No. This is -- this is our --  
10 that's at the front end. We already have that, but  
11 it doesn't -- it won't reach out to the pier. We  
12 need to install things to get it to the equipment  
13 that goes back out to the rest of the system.

14 MR. SALADINO: I thought all of Mitchell Park  
15 was -- okay, you know. I have another question about  
16 some money for Robert. What is fund 5990?

17 MR. BRANDT: That's appropriated fund balance.  
18 That means we're borrowing from our fund balance.

19 MR. SALADINO: So you're taking the money from  
20 the fund balance and putting it into another line  
21 item?

22 MR. BRANDT: Correct.

23 MR. SALADINO: Okay. I apologize for taking up  
24 a lot of time, but -- so we did the public hearing.

25 I have a question about the -- about the ferry

1 lease. You had mentioned, Trustee Roberts had  
2 mentioned that we could take over the ferry lease. I  
3 had understood, from reading the lease -- I'm  
4 intimately familiar with the Long Island Railroad  
5 lease, as some of you might know. They have a  
6 separate lease.

7 TRUSTEE ROBERTS: Right.

8 MR. SALADINO: They have separate lease  
9 agreement that we're not taking over that's not being  
10 offered to us, as far as I understand.

11 TRUSTEE ROBERTS: Can I clarify? The MTA folks  
12 said that if we make a proposal for the whole site,  
13 they would prefer to have one lease. If we make them  
14 a good proposal, they would consider also giving us  
15 that lease.

16 MR. SALADINO: Well, how can they -- how can  
17 they break their lease?

18 TRUSTEE ROBERTS: When it's up.

19 MR. SALADINO: Oh, it's a 50-year lease.  
20 Wasn't it a 50-lease?

21 MR. SWISKEY: Yeah.

22 MR. SALADINO: From 1982? From 1982?

23 TRUSTEE ROBERTS: I'm not sure. Maybe I  
24 misunderstood.

25 MR. SALADINO: I'm sure one of you guys know.

1           MAYOR HUBBARD: The lease that they have with  
2 North Ferry had nothing to do with this, so I don't  
3 know what the terms of it were.

4           TRUSTEE ROBERTS: I think it's a couple of  
5 years.

6           MAYOR HUBBARD: They pay them rent. North  
7 Ferry pays them rent directly. It doesn't come  
8 through us, so I don't know.

9           MR. SALADINO: It was my understanding it was  
10 the same as ours, a 50-year lease.

11          MAYOR HUBBARD: That could be. I'm not sure,  
12 John, I don't know.

13          MR. SALADINO: So -- well, the only reason I  
14 mention it is because we should -- we should have the  
15 truth instead of -- or the facts instead of  
16 speculation. I mean, you know, we could do this, we  
17 do this, we could do it this, and actually we can't.  
18 So might as well just --

19          TRUSTEE ROBERTS: I have what the MTA guy told  
20 me, which is that it's up in '21, but I will clarify  
21 it.

22          MR. SALADINO: Well, that would be -- that  
23 would be end the of a 50-year lease. It was in 1980.  
24 No, it would be 30. All right. I don't know.

25                 The softball fields, you want to spend 1600

1 bucks on softball fields. I think a couple of years  
2 ago we gave them 16, 1800 bucks to repair a fence.  
3 Do they pay a fee to use those fields?

4 MAYOR HUBBARD: I don't think they pay a fee.  
5 They carry their own insurance and they pay towards  
6 the lights. They don't pay a fee.

7 TRUSTEE PHILLIPS: They pay per game, don't  
8 they? They pay per game.

9 MAYOR HUBBARD: Oh, they pay per game? They  
10 pay per --

11 MR. SALADINO: Pay for what?

12 MAYOR HUBBARD: Per game.

13 TRUSTEE PHILLIPS: Per game.

14 CLERK PIRILLO: Per game.

15 TRUSTEE PHILLIPS: Per game.

16 MR. SALADINO: So they pay a fee?

17 MAYOR HUBBARD: Yes.

18 CLERK PIRILLO: Yes.

19 MAYOR HUBBARD: I thought that covered the  
20 lights, though, doesn't it?

21 CLERK PIRILLO: No, two separate things.

22 MAYOR HUBBARD: Two separate? Okay.

23 MR. SALADINO: All right, if they pay a fee.

24 And you mentioned the noise in the park.

25 I have a question about -- I read in the agenda

1 that you're going to approve or approve -- I don't  
2 have the wording, of a Long Island Railroad letter.  
3 I come to all the work sessions, I listen to the  
4 discussions. I never heard of a letter for -- could  
5 you tell us what -- share with us what's that about?

6 MAYOR HUBBARD: The letter was just intent to  
7 ask them to extend service on weekends and all. It  
8 was a form letter that was sent to all municipalities  
9 and I was just signing the letter saying yes.

10 MR. SALADINO: Oh, it has nothing to do with  
11 the festival?

12 MAYOR HUBBARD: No.

13 MR. SALADINO: Oh, because didn't we have a  
14 deal with them with the last festival?

15 MAYOR HUBBARD: They're working out -- yeah,  
16 they're doing a package deal and everything else.  
17 This was just a follow-up. The letter was sent to  
18 Mayor Nyce. He had not signed it, so they sent it to  
19 me, and all the municipalities on the East End were  
20 signing to say, "Please extend services on weekends  
21 for us and give us more trains and bus."

22 MR. SALADINO: How is that working out for you?

23 MAYOR HUBBARD: Not so well yet.

24 MR. SALADINO: I have one question about the  
25 Tall Ships. I had spoke to a potential sponsor, a

1       guy that was approached to be a major sponsor, and in  
2       the discussion with President of the BID, he was told  
3       that his product, if he chose to be a sponsor, his  
4       product would be the exclusive product, that  
5       particular product, of the festival. He declined.  
6       He declined because there was no contract for him to  
7       read. He's an attorney, you know, he knows better  
8       than to just say, "Yeah, okay." Is that, in fact,  
9       true? Are those offers being made? I mean, how can  
10      you -- how can you tell one vendor that your  
11      hamburgers, or your beer, or your wine is going to be  
12      the only wine, or beer, or hamburger, or umbrella  
13      sold at that festival? I don't understand. I don't  
14      even -- I would ask the attorney. I don't think  
15      that's legal. And --

16               MAYOR HUBBARD: I will ask the President of the  
17      BID about that, because I don't know.

18               MR. SALADINO: That's my kind of follow-up  
19      question. Jack was nice enough to give us a report  
20      and Trustee Roberts was nice to give us a report, and  
21      Trustee Robins was nice enough to give us a report.  
22      I'm finding it hard to get my head around it. I ask  
23      these questions. Every week I have a question, every  
24      month I have a question that somebody's going to ask  
25      one of those guys, the former Mayor, or Peter Clarke,

1       who refuse to talk to you about anything, because,  
2       apparently, Steering Committee meetings are  
3       privileged, they're private. So they don't answer  
4       any questions. So I asked the questions here, and  
5       when I asked the questions here, the response is,  
6       "Well, I got to ask those guys."

7               And I don't know whether you guys agree, but  
8       it's not fair to the public. You know, why is it  
9       unreasonable for me to expect that somebody that's  
10      spending my money, my, collectively, money, not to  
11      come here and give us answers? I understand there's  
12      a Liaison. The Liaisons only have the information  
13      that they give and they can't be questioned.

14              I've asked for this before. I think it's pure  
15      arrogance that they won't show up here. I think  
16      there's something to hide that they won't show up  
17      here and answer these questions. I don't know if I  
18      -- I can't put it any plainer than that. And I look  
19      to you, George. You're the Mayor, you said things  
20      would be different. I look to you to kind of correct  
21      this. I mean, it's -- it's not their money.

22              MAYOR HUBBARD: Correct.

23              MR. SALADINO: It's not their money, it's my  
24      money. And to -- you listen to the bits and piece  
25      that come out. And believe it or not, people -- some

1 people do want to talk about it. Some people do want  
2 to talk about it, but the people in authority -- and  
3 actually, the President of the BID told my friend,  
4 told this particular guy, he says, "Oh, I can make  
5 any deal that I want, I'm on the Steering Committee,  
6 I'm in charge of the Steering Committee."

7 Do you guys know -- everybody here knows my  
8 story. I'm here, my primary interest is money, is  
9 money. When I come up here, I talk about money, and  
10 I'm not -- I'm not relegating my authority as a  
11 resident to somebody that perhaps might be a  
12 resident, maybe not. You know, it's almost like the  
13 Masons, you got to show like a secret handshake to  
14 get in to talk to these guys. It shouldn't be like  
15 that. We understand the past administration,  
16 everything was a secret. I don't understand why this  
17 should be a secret. I mean, there's two elected  
18 officials out of 27 people there. Who's representing  
19 me? And every other person on that committee is a  
20 business owner. Who's representing the public?  
21 Who's representing the citizens here that may or may  
22 not have to foot the bill for this deal.

23 That was my little rant. Thanks for listening.

24 MS. LATHAM: Hi. I'm Sarah Latham. I'm the  
25 owner of the Fordham House Bed and Breakfast, located

1 at 817 Main Street. I'm here today in support of  
2 requested resolutions to revise the code, Section  
3 150-7(B)(7)(c) as follows: The renting of rooms is  
4 limited to not three, but five rooms for lodging and  
5 serving of breakfast, and not more than two  
6 individuals shall occupy a room, for a maximum total  
7 of not six, but 10 casual and transient roomers.

8 Both the State of New York and the Town of  
9 Southold limit bed and breakfasts to a maximum of  
10 five rooms. I encourage Greenport to join them and  
11 allow bed and breakfast owners in the Village to grow  
12 their businesses. These businesses provide safe  
13 regulated rooms for visitors to Greenport. Owners  
14 reside on the premises, and parking is provided for  
15 each room.

16 I'm a graduate of Greenport High School and  
17 I've returned to the North Fork in the hopes of  
18 raising a family here. For me, two more rooms is the  
19 difference between simply covering my mortgage and  
20 overhead costs and being able to make enough to  
21 provide for a simple living that would allow me to do  
22 this full-time while raising that family.

23 As we look toward the more arduous task of  
24 addressing short-term rentals that are currently  
25 offered on site to just Airbnb and VRBO, I believe

1 that allowing Greenport's bed and breakfasts to go  
2 from three to five rooms immediately provides more  
3 inventory for those interested in staying in the  
4 Village with the security that this inventory is  
5 already subject to existing regulations that have  
6 proven to be safe and acceptable for both visitors  
7 and residents alike.

8 And I just want to reiterate that I think this  
9 is a separate issue from the overall issue of  
10 short-term rentals, and I look forward to a public  
11 hearing to hear the community's concerns and what we  
12 would need to do to have safe and acceptable rooms  
13 increased to five. Thanks.

14 MAYOR HUBBARD: Thank you.

15 TRUSTEE PHILLIPS: Thanks.

16 MS. LATHAM: Oh, let me ask one more question.  
17 What is the process? So if it goes to a public  
18 hearing, that would be some time in June, we think,  
19 or we hope?

20 MAYOR HUBBARD: Yes, we schedule a public  
21 hearing. It would be June 25th, I think around June  
22 25th.

23 MS. LATHAM: The public hearing for it?

24 MAYOR HUBBARD: Yes.

25 MS. LATHAM: And then it would need to also go

1 to the Code Committee if the public hearing -- would  
2 it come back here after the public hearing?

3 MAYOR HUBBARD: It doesn't have to go to the  
4 Code Committee. The Village Board could vote on it  
5 the following month after the public hearing.

6 MS. LATHAM: So in July?

7 MAYOR HUBBARD: Yes.

8 MS. LATHAM: Okay. Just so everybody knows.  
9 It's the busiest season.

10 MAYOR HUBBARD: That's the easiest procedure.  
11 You have the public hearing, take comment. Normally  
12 we don't vote on something the day of the public  
13 hearing to give everybody time and allow somebody who  
14 couldn't make the meeting to submit written comments,  
15 and then we would vote on it the following month.

16 MS. LATHAM: Okay.

17 MAYOR HUBBARD: All right?

18 TRUSTEE PHILLIPS: Sarah, can I just ask you  
19 a -- Sarah, can I just ask you one question, as far  
20 as --

21 MS. LATHAM: Yes, sorry.

22 TRUSTEE PHILLIPS: As far as -- as far as the  
23 parking --

24 MS. LATHAM: It was coming from here.

25 TRUSTEE PHILLIPS: Oh, I'm sorry. As far as

1 parking, I believe you have enough parking to  
2 accommodate a B&B.

3 MS. LATHAM: So I do have a large-sized lot, so  
4 I don't want to speak for everybody in the  
5 association. It would be easy for me to accommodate  
6 the parking.

7 TRUSTEE PHILLIPS: Okay.

8 MS. LATHAM: I had some ideas just in  
9 discussing this with the other owners of the B&Bs in  
10 Greenport. I think -- think we could be creative  
11 about how we could maybe get revenue for the Village  
12 and add parking, even if it wasn't off-street  
13 parking. But to answer your question, yes, I would  
14 be able to add a parking spot.

15 TRUSTEE PHILLIPS: Okay. Thanks.

16 MR. SWISKEY: Just on what the -- William  
17 Swiskey, 184 Fifth Street.

18 Just on what the young lady says, nobody in the  
19 Village has enough parking, so we should try to use  
20 parking to restrict the B&Bs running from three to  
21 five, because you can work out other solutions. To  
22 use that, you're just -- well, you're killing them  
23 anyway.

24 Oh. And, first of all I want to commend  
25 Trustee Roberts and Trustee Martilotta for putting

1 their report on the website. I wish all the other  
2 Trustees and the Mayor would do it, because it  
3 actually helps if you know it's going to be  
4 discussed. And I think if perhaps Trustee Phillips  
5 and Trustee Robins and the Mayor could do it, it  
6 would be nice.

7           Anyway, to -- the first item I'd like to speak  
8 about is Tall Ships, and we've had reports, and we've  
9 had this. How much money is actually the Village  
10 committed -- has spent so far, does anybody know?

11           TRUSTEE ROBINS: Robert Brandt knows.

12           MR. SWISKEY: What?

13           MR. BRANDT: I do. \$91,007.43.

14           MR. SWISKEY: \$91,000. How much money have we  
15 got in the bank from the donations, I mean, not  
16 promises, real money, checks in hand?

17           TRUSTEE ROBERTS: Twenty-two-five.

18           MR. BRANDT: Twenty-two-five.

19           MR. SWISKEY: We have 22,000 out of how much,  
20 how much promises?

21           TRUSTEE ROBERTS: A hundred.

22           MAYOR HUBBARD: One hundred.

23           MR. SWISKEY: And we voted tonight to spend how  
24 much more on that -- out of that 91?

25           MR. BRANDT: No. That's included in the budget

1 mod.

2 MR. SWISKEY: And we have other ships'  
3 contracts coming due fairly quickly.

4 MR. BRANDT: Correct.

5 MR. SWISKEY: And we got to pay at least 50% of  
6 these contracts, I guess. So we're going to be quite  
7 a bit in the hole from what the BID promised us. And  
8 I think the BID has either got to step up or  
9 something's going to happen, because, I mean, Peter  
10 Clarke can't run around town making promises on  
11 behalf of the Village.

12 The Village is running this festival with  
13 Village money. These guys won't even come here and  
14 report. I mean, the offer that they made to this  
15 person was like, "Oh, can give you an exclusive."  
16 You can't give an exclusive, Peter. What is this guy  
17 thinking? Somebody had better speak to him. He's  
18 not running this Village, this Village Board is.  
19 And, I mean, that's just -- and the disrespect. They  
20 don't come here to report? If I was Mayor, they'd be  
21 off the committee, they'd be bye-bye, take a hike,  
22 fellas.

23 I mean the Village -- the last time the Village  
24 did the collections. Now -- and the Village had to  
25 do the -- had to make -- you know, get the

1 collections in. These guys, if they don't make it,  
2 it's no skin off their teeth, whereas the Village is  
3 going to be required. If they don't make it, we're  
4 going to have to make it up. So I think we need  
5 better reporting, and I think -- and like Doug --  
6 Trustee Roberts said, when you vote on a resolution  
7 for the Tall Ship spending, each item should be  
8 separate, not banged together. How much do we spend  
9 giving the company that's doing the advertising? How  
10 much are we giving to the ship? I'd like to see a  
11 separate resolution for each spending amount. And I  
12 don't care if it's too much work the Treasurer.  
13 That's our money. I'm a taxpayer. I can pay two tax  
14 bills in this town. It's my money that's at risk and  
15 I want a little accountability. And if it's a little  
16 more work for an employee, that's tough.

17 That's my opinion, and that's what I used to  
18 tell employees. "No, this is what you do. You work  
19 for me, this is what you do." And the sooner they  
20 learn it, the better, because you have a lot of  
21 employees running around here, they've forgotten who  
22 they work for. They work for the public, they work  
23 for this Board.

24 Anyway, to get back to the next item, why don't  
25 we hire some summer help like we used to, you know,

1 college kids or something. You could hire a college  
2 kid for eight or ten bucks, or whatever you hand out  
3 in the park. They work in let's say Sixth Street  
4 from noon until six at night, when the bathrooms  
5 close. You know, he doesn't have to do hard work,  
6 just keep the bathrooms clean, go around, pick up.  
7 He could run to Third Street Park, do a little  
8 picking up. It could be done.

9 And one thing I'd like to see in the park, and  
10 I've pushed this for years, is a shade arbor. You  
11 see young couples going down there. I take my  
12 grandchildren down there, so I'm not pushing a baby  
13 carriage, the kid walks now, okay? But you see young  
14 mothers coming, coming with their baby, one toddler  
15 walking, he's going to play on the playground, and  
16 that little one is in the baby carriage. And the  
17 closest place they got to sit is the picnic tables,  
18 which are far away from where the playground is.

19 So when I -- you know, you've seen the shade  
20 arbor at the Town Beach, right, Jack's Shack, George.  
21 Something like that wouldn't cost them much to put  
22 together. It has the bench, it has the table, and it  
23 has the canopy, and she can sit there with a baby and  
24 watch the toddler play.

25 And the Village could actually build that thing

1 themselves, it's not that much. You could get a  
2 contractor to lay it out for you and your own people  
3 could build it. I know some contractors who would  
4 volunteer to lay it. But, anyway, give it a  
5 consideration.

6 Now -- and like Arthur Tasker there said, and I  
7 -- you know, this just came to me, we haven't got a  
8 report that was due in April yet from our sewer  
9 contractor? Are we -- are we hiring that many  
10 incompetent engineers that they can't get their jobs  
11 done? Maybe it's time we start looking at different  
12 people. It's like this A & F thing, it's time for a  
13 decision at the Power Plant. Somebody screwed up.  
14 These people are not responding to you, have your  
15 lawyer contact them. You know, it's time to move  
16 forward. You're running the show, they're not. Get  
17 tough with them. That's the way you make them  
18 respond. If nonresponses like go -- you know,  
19 they're telling you basically go pound salt, and I  
20 don't like that, not a bit, and this Board shouldn't  
21 like it either.

22 Now, how is the asbestos test going at Kaplan  
23 Avenue? Was it significant or --

24 MAYOR HUBBARD: Sixteen to 19% on five samples.

25 MR. SWISKEY: Sixteen to -- that's not

1 significant at all, that's low.

2 MAYOR HUBBARD: Okay. Well -- but still, it  
3 was a positive test.

4 MR. SWISKEY: It's a positive test.

5 MAYOR HUBBARD: Between the five samples, they  
6 varied from 16 to 19%.

7 MR. SWISKEY: A composition of a shingle.

8 MAYOR HUBBARD: Yes.

9 MR. SWISKEY: Yeah. And the shingle --

10 MAYOR HUBBARD: The interior and everything  
11 else, there was no positive samples on the interior.

12 MR. SWISKEY: Yeah. Because \$46,000 is a lot  
13 to demolish that house, even if it has asbestos  
14 contamination. That's a huge price. There's  
15 basically three large dumpsters there and it's gone.  
16 That amount is -- the Village is going to wind up  
17 owning that property, because she'll never make that  
18 tax, she'll never pay that tax bill. So, you know --

19 MAYOR HUBBARD: Bill, I don't disagree with  
20 you. Bill, I don't know what's going to happen, but,  
21 in the meantime, she doesn't have the money to take  
22 it down and we need it down.

23 MR. SWISKEY: Yeah. Well, you're going to have  
24 to take it down now. It got a little bit out of  
25 hand, so now the Village has got to take it down.

1           MAYOR HUBBARD: The bottom line, that's what we  
2 just -- we're just trying to do what's right and get  
3 down so nobody else has to deal with it.

4           MR. SWISKEY: Yeah.

5           MAYOR HUBBARD: And then, you know --

6           MR. SWISKEY: And the -- oh, during the  
7 campaign, it was talked about the ferry, all right?  
8 We've been hearing about the ferry tonight. Has  
9 there been any progress on the dollar a car fee for  
10 entering the ferry from Greenport, because that can  
11 be done, that can be done through your County  
12 Legislature. It becomes part of their fee structure.  
13 And a dollar a year -- a dollar a car is going to  
14 give you \$100,000 or more a year for free money to  
15 fix roads. So I think the Board has to go back to  
16 that.

17           I know it may have been -- some people may have  
18 thought it was rhetoric during the campaign but, not  
19 to me. I think it's a significant source of revenue  
20 recurring every year. If you had that \$100,000 every  
21 year and say this is just to fix a road, this road,  
22 you'd be forever fixing roads. You know, in 10  
23 years, you'd be in wonderful shape. Because, you  
24 know, I went through Treasurer Brandt here. He goes  
25 through four motions to take money out of --

1            basically which is a bank book, and put it into an  
2            account to fix roads. I don't know why he does that.  
3            There's no minuses or pluses here. It used to be  
4            when you did a budget mod, the money came from this  
5            account, that was minus. The money went to here, it  
6            was plus. So everybody -- I couldn't tell, the  
7            truth, and I know how these things work, what was  
8            going on here. Was it 250,000, was it half a  
9            million, or was it -- you know, it's. To do budget  
10           mods like this make no sense at all. They call them  
11           budget adjustments. You move \$250,000, yet you're  
12           posting a million. Does that make any sense, you're  
13           a million --

14                MR. BRANDT: It's a two-sided journal entry.  
15           You have to get a revenue and expense and, as I  
16           explained to you, move it from the General Fund into  
17           the Capital Fund, so you could track it over the  
18           course of more than one year. If we're going to have  
19           ongoing projects of any capital nature, that's the  
20           way it's recorded. So I'm sorry it doesn't -- you  
21           don't approve of it.

22                MR. SWISKEY: No I approve this, Robert.

23                MR. BRANDT: That's the way the software is  
24           completed.

25                MR. SWISKEY: The software, the software is

1 causing this, hey?

2 MR. BRANDT: Yes, it's causing this problem,  
3 yes.

4 MR. SWISKEY: Not good accounting. Your  
5 software is causing this mess. That's not good  
6 accounting practices.

7 MR. BRANDT: Well, sorry you feel that way.

8 MR. SWISKEY: I do. I have a minor degree in  
9 that. I mean, this is ridiculous. Can anybody tell  
10 me exactly? If you looked at this, you couldn't tell  
11 how much money was being moved here. You look at  
12 that and say that's a million dollars, right? Am I  
13 right? I'm asking, Jack?

14 TRUSTEE MARTILOTTA: I couldn't explain it to  
15 you.

16 TRUSTEE ROBERTS: No. I know that it's what  
17 Robert just said, that it's moving -- that's the  
18 delta how many times the money moves.

19 MR. SWISKEY: Well, why does it have -- why  
20 can't it move just from the bank account to Account  
21 H, which is a capital account anyway, H-51, because H  
22 is capital.

23 TRUSTEE ROBERTS: Isn't the point that we're  
24 not spending a million, we're spending 250?

25 MR. SWISKEY: Right. Why are we only spending

1       250. That's not even going to touch what you got to  
2 do. We should have -- be spending a million. We  
3 have it in the fund balance. I mean, we need -- our  
4 roads are in horrible shape. It's -- anyway, I have  
5 one more thing, because I don't want to keep  
6 everybody past their bed time?

7           AUDIENCE MEMBER: It's already past.

8           MR. SWISKEY: I was at the budget hearing,  
9 okay, and when I asked specifically about  
10 hospitalization, our two Trustees weren't going to  
11 take it. The other -- two other Trustees and the  
12 Mayor said in six months they would be off it. I  
13 just want to ask how is the progress. Are you going  
14 to meet that goal, George?

15          MAYOR HUBBARD: I plan on it.

16          MR. SWISKEY: Mary Bess?

17          TRUSTEE PHILLIPS: I'm working on it.

18          MR. SWISKEY: All right. Julia?

19          TRUSTEE ROBINS: I did not say that I was going  
20 to go off it, I said I was going to go on a single  
21 plan, okay. I did not say I was going to go off it.

22          MR. SWISKEY: And then you said you were going  
23 to go off it, but I won't argue about it, because I  
24 know stories change. But I intend to ask at every  
25 meeting until it's done, because in six months, we

1       could have \$88,000 a year available to fix roads.  
2       You can move this money around, you can put it  
3       pilots, or you can call it -- believe me, it could be  
4       done. But I agree with Trustee Roberts. On his last  
5       resolution, you're saving 44,000 on these two by not  
6       having hospitalization. Why don't you just pass a  
7       simple resolution that that money is going for road  
8       funds? To me that boggled my mind. Thank you.

9               MS. MC NEIL: Lara McNeil, 321 Second Street.  
10       You have to get me to a meeting, because then I'll  
11       get up and talk.

12              I'm kind of impartial about the bed and  
13       breakfast thing either way. But I want to mention  
14       something that which I think has been getting  
15       bypassed. Section 150-32 of the Village Code about  
16       amendments to the 150 Chapter, and how it should be  
17       going to the Planning Board before it goes to public  
18       hearing for -- it specifically says if any part may  
19       be amended, supplemented or repealed, Village Board  
20       on its own motion or recommended by the Planning  
21       Board. Prior to public hearing, every such proposed  
22       amendment shall be referred to the Village Planning  
23       Board for a report. The Village Board shall not take  
24       action on any such amendment without such report from  
25       the Planning Board, unless the Planning Board fails

1 for any reason to render such report within 45 days  
2 after the next scheduled -- regular scheduled  
3 meeting. And then it actually calls out what the  
4 Planning Board should be reporting to you on when you  
5 make those changes. So I feel that you shouldn't be  
6 scheduling a public hearing until you first ask the  
7 Planning Board.

8 MAYOR HUBBARD: You are 100% correct. I didn't  
9 know that section of the code right then, but that  
10 would have been picked up by the Lawyer before we  
11 actually went and scheduled it, before we did the  
12 agenda, but we were --

13 MS. MC NEIL: I understand there's been some  
14 things that have bypassed this --

15 MAYOR HUBBARD: Yeah, no.

16 MS. MC NEIL: -- in the past.

17 TRUSTEE ROBERTS: What section is it?

18 TRUSTEE MARTILOTTA: What section is that?

19 MS. MC NEIL: 150-30 -- 150-32 and then 150-33.

20 MAYOR HUBBARD: Okay. We will review that and  
21 we're going to do it right.

22 MS. MC NEIL: And, you know, do it right,  
23 exactly.

24 MAYOR HUBBARD: Yeah. No, that's -- I'm glad  
25 you brought that up to us, because I didn't know that

1 section of the code. I don't remember it offhand.

2 MS. MC NEIL: Thank you.

3 MAYOR HUBBARD: Thank you, Lara.

4 TRUSTEE ROBERTS: Thank you.

5 MR. CORWIN: My name is David Corwin. I have  
6 pages here of my grievances against the Building  
7 Inspector, but I'm too tired to read them tonight,  
8 and you're all too tired to listen to them, I think.

9 So what I want to ask about is the  
10 street-sweeper. I see it at 5:30 on Friday morning  
11 downtown on Main Street or Front Street. When is it  
12 ever going to hit any of the residential streets?

13 TRUSTEE PHILLIPS: Good question.

14 MAYOR HUBBARD: Okay. I could just -- I'll  
15 give you a quick answer on that. I put the request  
16 in last week for that. They started doing it. They  
17 went down Sixth Street, they started doing it down  
18 there. They blew the pump no it, it had not water,  
19 and it was just spreading dust around. The part, I  
20 believe, was supposed to be in yesterday.

21 MR. PALLAS: It was picked up today.

22 CLERK PIRILLO: We got it, we picked it up  
23 today.

24 MR. PALLAS: Today.

25 MAYOR HUBBARD: We part came in today to fix

1 the pump, and so they'll be working on it tomorrow.  
2 And then I put the request in for the potholes and  
3 sweeping on the side streets two weeks ago, and  
4 they're going to be getting to that real soon. I  
5 agree with you.

6 MR. CORWIN: Good. If we go back to when your  
7 father was Mayor, we go back 30, 35 years, there was  
8 talk about the harbor walk, the harbor walk, the  
9 harbor walk, which was a very nice idea, and pretty  
10 well it's been completed with Mitchell Park. But now  
11 on the east side of Mitchell Park, there's a parking  
12 place for like five vehicles. So it's like the  
13 manager, the park -- the marina and whatnot park  
14 there. And what I want to say is why don't you take  
15 one of those parking places out of there so you can  
16 walk from Mitchell Park to across what used to be the  
17 White's Bait Shop and just have an area that's for  
18 pedestrians, not for parking of cars down there, down  
19 at the marina?

20 And then at the budget hearing, I brought up  
21 the East End Seaport Museum and the line items to  
22 spend money on the roof there, which has been spent.  
23 But there's no revenue items for these things.  
24 What's the status of that? Are you going to collect  
25 rent from them or what's going on with that?

1           MAYOR HUBBARD: Okay. We talked about it at  
2 that time. I did not follow up, so I don't know  
3 where we were.

4           MR. BRANDT: We were obligated by our lease on  
5 that to make repairs to that building. There's no  
6 revenue side. We're not expecting to get, you know,  
7 rental income

8           TRUSTEE PHILLIPS: Yeah, but I've asked a  
9 couple times, and a few years, and, Robert, I'm not  
10 at you. I've asked for us to have a management  
11 agreement review and update something, because at one  
12 point years ago, and I think Mr. Corwin and perhaps  
13 Mayor Hubbard will remember, we paid out money to  
14 construct that Maritime Museum and there was supposed  
15 to be a repayment to the Village over years, and I  
16 have no idea if that's been completed. I know Robert  
17 and I have been looking for it. Robert, you haven't  
18 found it yet, have you?

19           MR. BRANDT: No, no.

20           MAYOR HUBBARD: Okay.

21           MR. CORWIN: Well, why don't you just tell them  
22 "You got to pay rent"? I mean, if -- place has got  
23 to be worth three \$3,000 a month anyway. You don't  
24 have to charge them that much, but you're getting a  
25 lot of money away.



1           11 -- well that clock's wrong. 11:25?  
2           MR. PALLAS: Yeah.  
3           TRUSTEE PHILLIPS: Second  
4           TRUSTEE ROBERTS: Second. Aye.  
5           TRUSTEE ROBINS: 11:26, actually, George.  
6           TRUSTEE PHILLIPS: 11:20 whatever.  
7           MAYOR HUBBARD: Okay.  
8           TRUSTEE ROBINS: Twenty-six.  
9           MAYOR HUBBARD: Second? All in favor?  
10          TRUSTEE MARTILOTTA: Aye.  
11          TRUSTEE PHILLIPS: Aye.  
12          TRUSTEE ROBERTS: Aye.  
13          TRUSTEE ROBINS: Aye.  
14          MAYOR HUBBARD: Aye.  
15          Meeting adjourned. Thank you all.  
16          (Whereupon, the meeting was adjourned at 11:26 p.m.)  
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## C E R T I F I C A T I O N

1  
2  
3 STATE OF NEW YORK )  
4 ) SS:  
5 COUNTY OF SUFFOLK )  
6

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

10 THAT, the above and foregoing contains a true  
11 and correct transcription of the proceedings taken on  
12 May 21, 2015.

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

17 IN WITNESS WHEREOF, I have hereunto set my hand  
18 this 18th day of June, 2015.

19  
20 \_\_\_\_\_  
21 Lucia Braaten  
22  
23  
24  
25