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

Third Street Firehouse  
Greenport, New York  

May 21, 2015  
7:00 P.M.

BEFORE:

GEORGE HUBBARD, JR. - MAYOR  
JACK MARTILOTTA - TRUSTEE  
MARY BESS PHILLIPS - TRUSTEE  
DOUGLAS W. ROBERTS - TRUSTEE  
JULIA ROBINS - TRUSTEE  

JOSEPH PROKOP - VILLAGE ATTORNEY  
SYLVIA PIRILLO - VILLAGE CLERK  
PAUL PALLAS - VILLAGE ADMINISTRATOR  
ROBERT BRANDT - VILLAGE TREASURER  

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

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

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

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

CHIEF BREESE: Good evening.

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

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

MAYOR HUBBARD: Okay?

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

MAYOR HUBBARD: Yes.

CHIEF BREESE: -- and my requests and resolutions? I just have one additional question. I talked to Sylvia yesterday about the ambulance, and she said it's still in -- the attorneys are still looking over the specs right now for the ambulance
before it can go out to bid. Is there any progress
on that?

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

CHIEF BREESE: No, we didn't.

MAYOR HUBBARD: You didn't, okay.

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

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

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

MAYOR HUBBARD: Okay.

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

CHIEF BREESE: Yes.

TRUSTEE PHILLIPS: How did that turn --

CHIEF BREESE: We went last Thursday.

TRUSTEE PHILLIPS: Okay.

CHIEF BREESE: We went last Thursday.

Basically, they did a -- they called it the
pre-construction inspection or visit. What they do
is they went over the specifications, they went over
the whole truck, made whatever changes they needed to
make, which was minor. And now we're supposed to get
another copy of the truck, of the truck with all the
paint work that's going to be done, on how the
paint's going to look. And after we approve that,
then they'll start construction on the truck, because
supposedly we're going to get delivery of it some
time in October.

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

CHIEF BREESE: Okay.

TRUSTEE PHILLIPS: October of this year,
correct?

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

TRUSTEE PHILLIPS: Okay.

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

TRUSTEE PHILLIPS: Great.

CHIEF BREESE: That's all I got.

MAYOR HUBBARD: Okay. Any questions for the
Chief?
(No Response)

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

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

MAYOR HUBBARD: Okay.

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

MAYOR HUBBARD: All right.

CHIEF BREESE: Well, thank you.

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

CHIEF BREESE: Okay. Thanks.

MAYOR HUBBARD: Okay. Thank you.
CHIEF BREESE: Have a good night.

TRUSTEE ROBINS: Thank you.

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

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

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

TRUSTEE MARTILOTTA: Okay.

TRUSTEE ROBINS: -- if you want.

MAYOR HUBBARD: Sure.

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

Other things that we discussed at the meeting last night were the status of contracts, which apparently most of the ships' contracts have been
reviewed by the Village Attorney at this point, so we're awaiting the final signed contracts. There was a question about one of the ships, the Sagres from Portugal, in terms of payment. I think we might have mentioned that at the last meeting about how they were going to be paid.

TRUSTEE MARTILOTTA: In kind.

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

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

TRUSTEE ROBINS: Yes. No, go ahead.

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

TRUSTEE ROBINS: They are a military vessel, yeah.

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

TRUSTEE ROBINS: Right.
MAYOR HUBBARD: Okay.

TRUSTEE ROBINS: Right.

TRUSTEE MARTILOTTA: Go ahead, I'm sorry.

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

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

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

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

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

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

TRUSTEE ROBINS: These are online sales, okay.

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

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TRUSTEE ROBINS: Yeah.

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

MAYOR HUBBARD: Okay.

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

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

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

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

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

MR. BRANDT: Fifty posters.

TRUSTEE MARTILOTTA: Fifty posters and --

TRUSTEE ROBINS: Two hundred tickets, I think.

TRUSTEE MARTILOTTA: -- 25 tickets, 50 tickets,

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something like that.

MR. BRANDT: No.

TRUSTEE ROBINS: It's 200, I think.

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

MR. BRANDT: Yes.

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

MR. BRANDT: Tomorrow.

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

MAYOR HUBBARD: Okay.

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

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

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

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

TRUSTEE MARTILOTTA: They are.
MR. BRANDT: Family packages or children's tickets, you still have to go online for them at this point.

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

MAYOR HUBBARD: Yup. Okay.

TRUSTEE ROBERTS: Could we ask questions?

MAYOR HUBBARD: Sure.

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

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

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

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

TRUSTEE ROBERTS: Okay.

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

TRUSTEE ROBERTS: Okay. I mean --

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

TRUSTEE ROBERTS: Yeah, right.

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

TRUSTEE ROBINS: Yeah. They had old ship contracts.

TRUSTEE MARTILOTTA: So I hope that helps.

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

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

TRUSTEE MARTILOTTA: I believe so.

TRUSTEE ROBINS: Yeah, per visit, so --

TRUSTEE ROBERTS: Party, meaning?

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

TRUSTEE ROBERTS: Invite their guests?

TRUSTEE ROBINS: Invite their guests.

TRUSTEE ROBERTS: Okay.

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

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

TRUSTEE ROBINS: Right.

TRUSTEE ROBERTS: Sure.

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

TRUSTEE ROBINS: Yes.

TRUSTEE ROBERTS: For the sponsor to recoup?

TRUSTEE MARTILOTTA: Yes.

TRUSTEE ROBERTS: How would the sponsor recoup,
by entertaining --

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

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

TRUSTEE ROBERTS: Yeah, sure. Yeah.

TRUSTEE ROBINS: Yeah, yeah.

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

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

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

TRUSTEE MARTILOTTA: Absolutely right.

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

TRUSTEE ROBERTS: Okay.

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

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

MAYOR HUBBARD: Sure.

TRUSTEE ROBERTS: Assuage any concerns.

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TRUSTEE MARTILOTTA: It would.

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

TRUSTEE MARTILOTTA: Absolutely.

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

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

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

TRUSTEE ROBERTS: We'll wait, then.

MR. BRANDT: Okay.

TRUSTEE ROBERTS: Okay. Thank you.

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

MR. PALLAS: Yes. Thank you, Mayor and Board. I will be relatively brief, I'll try to be. In addition to the regular reports, I have a resolution that didn't make it to the agenda, and I apologize. I actually haven't even sent out any information, I
will do that tomorrow, regarding the fuel tank
replacements at the power plant. It's -- we had bid
it out. The low bidder for that was Island -- where
am I? Island Pump & Tank Corp. Total price was 216,
$216,848. The bid opening was on April 1st. Again,
I apologize, I did not get the details of that out.
They were the low bidder. They took no exceptions to
the bid, so it's a clean bid, and it's part of the
upgrade. It's part of the Suffolk County Department
of Health requirements to upgrade those tanks as
well. So, again, I apologize that that didn't make
it to the agenda, but I will get that out to you
tomorrow.

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

In terms of specific Departments, the Road
Department did put up some new fencing at Fifth and
Sixth Street Beach, a chain with some six-by-six
posts to limit the people driving onto the beach. It apparently was not as successful as we thought. So we're going to be doing more work on that as well. We're going to be adding.

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

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

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

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

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

For the Building Department --

TRUSTEE PHILLIPS: Wait.

MR. PALLAS: I'm sorry, yup.

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

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

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

MR. PALLAS: Correct. But I did get -- I did get responses from -- out of the letters that went out, I got responses -- I got one formal response.
I've gotten a request for an extension for -- of a week, because of some internal glitch in their mail system. And I have not heard from the third. That's the one I will be reaching out to get an update.

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

MR. PALLAS: I will.

TRUSTEE PHILLIPS: Thank you.

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

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

MR. PALLAS: Yup.

TRUSTEE PHILLIPS: Okay. Thank you.

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

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

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

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

MR. PALLAS: Sure.

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

MR. PALLAS: Yes.

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

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

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

MR. PALLAS: Correct.

TRUSTEE ROBERTS: Okay.

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

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

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

MR. PALLAS: Yeah.
TRUSTEE PHILLIPS: It's a pump station?

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

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

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

TRUSTEE ROBERTS: Oh.

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

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

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

TRUSTEE ROBERTS: Yup, thank you.

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

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

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

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

MR. PALLAS: I'll check.

TRUSTEE PHILLIPS: Okay.

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

TRUSTEE PHILLIPS: I don't know.

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

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

MR. PALLAS: Sure.

TRUSTEE PHILLIPS: It's happened before.

MR. PALLAS: With regard to the Recreation
Department, the ticket office that we used for the
Ice Rink has been painted. I think it blends in
rather well. We're going to use that building, as I had mentioned, for the Tall Ships Festival.

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

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

MR. PALLAS: Yeah.

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

MR. PALLAS: Yes.

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

MR. PALLAS: I have not as yet.

TRUSTEE ROBINS: Okay.

MR. PALLAS: I will, yeah.

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

TRUSTEE MARTILLOTTA: It shows something, to be sure.

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

TRUSTEE ROBINS: Okay. Thank you.

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

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

And that's it for me.

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

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

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

TRUSTEE ROBERTS: Okay.

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

TRUSTEE ROBERTS: In progress, yeah.

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

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

MR. PALLAS: Yeah.

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

MR. PALLAS: Yup.

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

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

TRUSTEE ROBERTS: Okay.

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

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

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

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

TRUSTEE ROBERTS: Okay.

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

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

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

TRUSTEE ROBERTS: Okay.

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

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

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

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

MR. PALLAS: Yes, of course. Yes.

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

MR. PALLAS: Right.

MAYOR HUBBARD: If you get --

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

MAYOR HUBBARD: Right.

MR. PALLAS: Absolutely.

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

MR. PALLAS: Absolutely, yeah, right.

TRUSTEE ROBERTS: Yes, great. Thanks.

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

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

TRUSTEE ROBINS: It is filled with stuff?
MR. PALLAS: It's actually not -- it's used as storage. It's actually an electric shed.

TRUSTEE ROBINS: It is.

TRUSTEE PHILLIPS: Right, okay.

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

TRUSTEE ROBINS: Okay.

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

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

MR. PALLAS: Yeah.

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

TRUSTEE PHILLIPS: It's grown.

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

TRUSTEE PHILLIPS: Since then, yeah.

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

TRUSTEE ROBINS: Right.

MR. PALLAS: So I'd prefer to have a second
TRUSTEE ROBINS: Okay.

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

MR. PALLAS: Yes.

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

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

TRUSTEE MARTILLOTA: Sure.

MR. PALLAS: So we've planted grass there.

We've removed some of the edging wood that was
sticking way up.

TRUSTEE PHILLIPS: Right.

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

TRUSTEE PHILLIPS: Okay.

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

TRUSTEE PHILLIPS: Okay.

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

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

MR. PALLAS: Yeah, and I appreciate it.

TRUSTEE PHILLIPS: -- because I see the -- you know, the Road Crew is now dealing with water issues, you know, digging ditches and putting pipes in, and I'm sure there'll be more water stuff going on. I'm just not sure the manpower is getting a little too thin. And it would be interesting to see what the cost effect would be. But I understand, you and I have talked about the broken slate that was at
Christmastime or over the winter that closed the Carousel down for a day or two. So it would be interesting to see.

MR. PALLAS: Yeah.

TRUSTEE PHILLIPS: Okay, thanks.

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

MAYOR HUBBARD: Okay. Anything else for Paul?

(No Response)

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

MR. BRANDT: Good evening, everyone.

TRUSTEE ROBERTS: Good evening.

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

MR. BRANDT: All right?

TRUSTEE ROBERTS: Is it possible to split those?

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

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

MR. BRANDT: Correct.

MAYOR HUBBARD: Yes.

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

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

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

MR. BRANDT: Which one is necessary?

TRUSTEE ROBERTS: CAC.

MR. BRANDT: Okay. And port-o-potties are not?
TRUSTEE ROBERTS: I think we have to have those.

MR. BRANDT: Okay.

TRUSTEE ROBERTS: Right?

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

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

MR. BRANDT: Right.

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

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

TRUSTEE ROBERTS: Is there a ship contract in
there?

MR. BRANDT: There is not.

TRUSTEE ROBERTS: Okay.

MAYOR HUBBARD: No.

MR. BRANDT: There is not.

TRUSTEE ROBERTS: All right. Thanks.

MR. BRANDT: All right. Back to these glasses.

The yearend is upon us. You'll see there's a couple
of budget mods for yearend housekeeping. I do want
to point out that the utilities all fit on one page.
This ongoing project, keeping everybody on point with
their budgets, has worked out beautifully. And I do
need to publicly thank two staff members outside the
Treasurer's Department, Deputy Clerk Jeanmarie Oddon
and Engineering Aide Derryl Baumer. They have been
terrific on keeping everybody on point with their
budgets. And you see the result of that, the budget
mod is quite small, these hear.

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

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

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

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

TRUSTEE ROBERTS: Split his time in all three?

MR. BRANDT: Yes, correct.

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

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

TRUSTEE ROBERTS: Okay.

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

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

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

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

TRUSTEE ROBERTS: So this is not related to that?

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

TRUSTEE ROBERTS: Okay.

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

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

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

MR. BRANDT: Did I skip one?

TRUSTEE PHILLIPS: The funding of the Village road pavings.

MR. BRANDT: Oh, I skipped over that one. Yes.

Question?

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

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

MAYOR HUBBARD: Go ahead.

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

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

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$250,000. It's just the way I have to record it. It's standard accounting for municipal --

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

MR. BRANDT: Correct.

TRUSTEE PHILLIPS: When?

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

TRUSTEE PHILLIPS: In June?

MR. PALLAS: Yes.

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

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

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

MR. BRANDT: Right.

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

MR. BRANDT: Three.

MAYOR HUBBARD: Three roads, yeah.

TRUSTEE ROBERTS: Three roads?

MR. BRANDT: Yeah.
MAYOR HUBBARD: Two blocks of each one, and Central Avenue. I believe it was $236,000.

MR. BRANDT: Yes, that's correct.

MR. PALLAS: Yeah, yes.

MAYOR HUBBARD: Somewhere around there.

MR. PALLAS: Somewhere around there, yeah.

MAYOR HUBBARD: Okay.

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

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

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

MR. PALLAS: Yup.

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

MR. PALLAS: It's professional services, so it's not really a formal bid, and the value is relatively low. My guess is somewhere in the range of $10,000 to do the -- to do the analysis. So it's a relatively small amount.
MAYOR HUBBARD: And we -- I discussed that with Paul. I would rather -- I was hoping we could do it without going out to get somebody, but have the overall look at drainage, and curbs, and the other stuff. These are the roads that we picked out earlier, the ones we knew were bad, just to give a priority to the other roads. It gives a better picture of long-range.

TRUSTEE MARTILOTTA: Sure.

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

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

MR. PALLAS: Typically, they just look --

TRUSTEE PHILLIPS: Okay.

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

TRUSTEE PHILLIPS: Okay.

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

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

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

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

TRUSTEE PHILLIPS: Okay. Just, you know --

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

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

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

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

MR. PALLAS: Yes.
TRUSTEE PHILLIPS: Okay. All right. Thank you.

MR. PALLAS: Yeah.

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

MAYOR HUBBARD: Yes.

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

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

TRUSTEE ROBERTS: Right.

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

TRUSTEE MARTILOTTA: Sure.

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MAYOR HUBBARD: -- go longer with it.

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

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

TRUSTEE ROBERTS: Yeah.

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

MR. PROKOP: The way --

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

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

TRUSTEE PHILLIPS: Correct.

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

MR. BRANDT: Okay. One last thing.

MAYOR HUBBARD: Yeah.
MR. BRANDT: And thank you, Gentlemen, for helping me with my report.

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

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

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

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

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

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apparently, that still went out.

    MAYOR HUBBARD: Yes.

    MR. BRANDT: Okay.

    MAYOR HUBBARD: All right. Just to let --
before we spend the postage on it and everything
else, you make sure.

    MR. BRANDT: You got it.

    MAYOR HUBBARD: It's a computer glitch
somewhere that's just putting out zero balances, but
we're sending a letter out.

    MR. BRANDT: Is it the same people?

    MAYOR HUBBARD: No, this is somebody completely
different.

    MR. BRANDT: Okay. That would have been nice
if it was the same people, they could just isolate it.

    MAYOR HUBBARD: Yeah. No, it's not the same
person.

    MR. BRANDT: All right.

      (Laughter)

    TRUSTEE ROBERTS: Two things, Robert.

    MR. BRANDT: Yes.

    TRUSTEE ROBERTS: I've also heard from people
who -- a couple of people who pay their bill
almost -- pay their bill on time all the time, and
then one time they miss, and then they get what seems

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

TRUSTEE PHILLIPS: That's been changed.

MR. BRANDT: Yeah, that has been changed.

TRUSTEE PHILLIPS: That's been changed.

TRUSTEE ROBERTS: You sure?

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

TRUSTEE ROBERTS: Yeah.

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

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

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

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

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

MR. BRANDT: Yes, online billing.

TRUSTEE ROBERTS: I know there are costs associated, so.
MR. BRANDT: Yeah, there's major costs associated. And I just had a meeting with our merchant services a week-and-a-half ago about this, more the online paying of the bill.

TRUSTEE ROBERTS: Right.

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

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

TRUSTEE ROBERTS: Right.

MR. BRANDT: I found them very convoluted, very confusing how to navigate. So now there would be a learning curve on top of that. So I don't how cost effective it would be for the 5 or 10% that would
want to pay their bills online with -- you know, because a lot of people get frustrated with the process of trying to do it. So I'm hoping some of the --

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

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

TRUSTEE ROBERTS: Right.

MR. BRANDT: They still write checks, okay?

TRUSTEE ROBERTS: Yeah.

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

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

TRUSTEE ROBERTS: Okay.

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

TRUSTEE ROBERTS: What are we talking about?

What is --

MR. BRANDT: An additional 2% would be on top of the bill.
TRUSTEE ROBERTS: So we owe the company 2% each time?

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

TRUSTEE ROBERTS: And what is the initial setup?

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

TRUSTEE ROBERTS: Wow.

MR. BRANDT: That's significant.

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

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

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

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

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

TRUSTEE PHILLIPS: Right.
TRUSTEE ROBERTS: Right.

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

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

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

TRUSTEE ROBERTS: Okay.

MR. BRANDT: And, yes, it does do the licking
as well. I had to think about that for a second. So
that -- you know, by purchasing that machine a few
years ago, that sped up that process. You still have
to, you know, navigate the software that we use for
the billing system. And then you're -- now you're
going to add another level to have to manage that,
because there's going to be the back end. We have to
manage our end of that.

TRUSTEE ROBERTS: Uh-huh.

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

TRUSTEE ROBERTS: Okay.

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

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

MR. BRANDT: It's still the same process, still
the same setup. We still need that interface, that
portal.
TRUSTEE ROBERTS: There's no more simple solution?

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

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

MR. BRANDT: Possibly, possibly.

TRUSTEE ROBERTS: Because they live --

MR. BRANDT: They might still want to -- you know, as I said, most people -- I'm 55. Most of my friends still write checks. We're all computer savvy, but some people just prefer to pay their bills that way. So I don't know -- again, I don't know how many people are going to use the service, so I don't want to come to the Board and say, "I've got a budget mod." We're going to spend $23,000 to put this software in place, and then it's going to cost us an additional monthly service fee, and, oh, you know, 10
people are using it, or 45 people are using it. It's
-- you know, that has to be looked at, and I don't
know how to answer that question.

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

MR. BRANDT: Okay. Any other questions?

(No Response)

MR. BRANDT: All right. Thank you.

MAYOR HUBBARD: Okay. Thank you, Robert.

MR. BRANDT: Give me a second, Syl.

MAYOR HUBBARD: The Village Clerk, Sylvia

Pirillo.

CLERK PIRILLO: Good evening, Ladies and

Gentlemen.

TRUSTEE ROBERTS: Good evening.

TRUSTEE ROBINS: Sylvia.

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

Going on to bids and RFPs, and the Carousel
rounding board, there was a second set of meetings
regarding judging, if you will, of respondents, and I
will be work together with Trustee Roberts and other members on the committee to let people know who were not chosen for the job. And we are developing criteria. We are refining criteria to let people know about the selection process. It's a little bit -- sorry. It's a little bit subjective, because it is judging, because it is artwork, but the committee seems to feel responsibility, which is a good thing, to let respondents know who weren't chosen why they weren't chosen.

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

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

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

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

MR. PROKOP: Whatever you'd like.

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

TRUSTEE PHILLIPS: Uh-huh.

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

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

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

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

MAYOR HUBBARD: No, that's fine.

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

TRUSTEE ROBERTS: Yeah, please.

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

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

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

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

CLERK PIRILLO: The bid for the removal and pruning of trees was opened. This is a resolution I'll be asking for. I'll be asking to accept the bid
of Johnson Tree Company, which was the lowest responsible bidder. And per John Quinlan, we've used them before, and they worked well for us. That was the lowest bid. So we'll be asking for that as well.

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

MAYOR HUBBARD: For the Administrative Assistant?

CLERK PIRILLO: Yes.

MAYOR HUBBARD: Okay.

CLERK PIRILLO: Today was the last day --

MAYOR HUBBARD: All right.

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

We had mandatory training classes for all employees. For anyone who missed it, online classes are available, and Jeanmarie can help get you online.
so that you can get the training that you need.

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

MR. PALLAS: Absolutely.

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

CLERK PIRILLO: Will do. Thank you.

Back to customer service, which is really a very broad scope, some of it, I kept it on the agenda because it's an ongoing process. The website we have made strides with. This month we have a "What's New" section. We have photos that pertain to work being done. We have photos that pertain to the press release, to things that are happening. We almost have an automated banner that gives us photos or information that's running across the page. We're happy about that. The informations sheets have not been finalized yet, they're still a work in progress,
and as is the customer billing that Robert and I
discuss with our staffs on a regular basis.

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

MR. BRANDT: Thanks.

CLERK PIRILLO: You're welcome. Any questions?

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

TRUSTEE PHILLIPS: Yeah

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

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

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

MAYOR HUBBARD: Okay.

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

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

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

TRUSTEE PHILLIPS: Well, I know --

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

TRUSTEE PHILLIPS: Okay. All right. Okay.

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

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

MR. BRANDT: I can't hear you.

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

MR. BRANDT: No, just one bank.

CLERK PIRILLO: Just one.

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

MAYOR HUBBARD: That's great.

CLERK PIRILLO: Okay.

MR. BRANDT: As part of this.

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

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CLERK PIRILLO: Any questions?
TRUSTEE ROBERTS: I just want to say, the stuff we're doing on the website is great, so let's keep it up.
CLERK PIRILLO: Thank you.
TRUSTEE ROBERTS: Thank you.
CLERK PIRILLO: Thank you, appreciate it.
MAYOR HUBBARD: Okay. Thank you.
CLERK PIRILLO: Thank you.
MAYOR HUBBARD: Our next report is from Village Attorney.
MR. PROKOP: Do you mind if I sit here?
MAYOR HUBBARD: No, that's fine. Just use the microphone so everybody can hear you.
MR. PROKOP: I first want to apologize for being late. I spent a good part of the day in Riverhead for the Village, and I had an obligation to appear in court.
AUDIENCE MEMBER: We can't hear.
AUDIENCE MEMBER: We can't hear.
MR. PROKOP: Thank you.
TRUSTEE PHILLIPS: Okay. I made them make sure they stretched the cords, so we won't have anymore -- is it working?
MR. PROKOP: Yes, thank you. Okay. So with
respect to that, there are three properties that I'd like to bring to your attention, the work that I'm working on. The first of those is 131 Third Street, which is the former Meson Ole building. The Board -- we've been working on this property for several months, trying to update compliance from the owners. There are periods of time over that time there has been compliance, then no compliance, and the problems at the building grew.

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

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

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

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

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

The next property on the list --

MAYOR HUBBARD: Just to --

MR. PROKOP: Excuse me.

MAYOR HUBBARD: Just to clarify on that, Paul
is going to be working on getting prices for us for
the work that needs to be done down there, so we have
an idea what it's going to be. Before we go forward,
he's going to get some price quotes to the --
whatever needs to be done, he's going to get us price
quotes, and we'll see that before we go ahead and do it.

TRUSTEE ROBERTS: And who's reimbursing us?

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

TRUSTEE ROBINS: Holding or something?

MR. PROKOP: Pardon?

TRUSTEE ROBINS: The company, the bank.

MR. PROKOP: The bank is Bay View Funding.

They were also named in the litigation.

TRUSTEE ROBINS: Oh, it is Bay View funding?

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

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

MR. PROKOP: It's going to go on the tax bill.

If we have time, we're going to amend the bill and --
excuse me, I'm sorry. If we have time and the work
is done soon enough and we generate the bill, it will
go on an amended tax bill for the bill that's
currently outstanding. Otherwise, it will go on as a lien on the property, so we're protected, and it will appear on the -- it will appear as a bill this year, but it will be added, if it's not paid, to the bill of June of 2016, plus interest. There's interest, I think it's 12% interest that accrues on this bill that's pending. Did that answer your question?

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

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

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

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

TRUSTEE PHILLIPS: Well, I think we should have that information. Regardless of how we deal with things, we should have the information.
MR. PROKOP: Okay. So, normally, you know what I do, is every time I've been doing one of these, I just do a title search, because we have to make sure that we name the correct owner. So, in the meantime, now I'll add on a tax search so we can get that information.

TRUSTEE PHILLIPS: Thank you.

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

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

TRUSTEE PHILLIPS: Yes.

MR. PROKOP: Yes. So tax sales were eliminated in 1984, except the villages which were doing tax sales as of 1984 could elect to continue doing tax sales. The Village of Greenport was doing tax sales as of 1984 and elected to keep doing them, so we're one of the few villages that still does tax sales, which is great, because we more or less get all of our taxes every year when we sell the liens.
So, actually, what will happen is this -- if this is not paid by May of 2016, it will go on sale for--it will be a tax lien that will be auctioned off at that time with the rest of our liens. And if nobody buys it, we can foreclose the lien on the property.

TRUSTEE PHILLIPS: Or are you talking about eminent domain?

TRUSTEE ROBERTS: Yeah, I'm just asking.

MR. PROKOP: Eminent domain?

TRUSTEE ROBERTS: Yeah.

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

TRUSTEE ROBERTS: Like the YMCA?

MR. PROKOP: Like the YMCA.

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

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

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

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

MR. PROKOP: Yes.

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

MR. PROKOP: No. The actual title to the property takes only a year or less. To get the title to the property is one year or less. The thing that takes a couple of years is to determine the value of the property. So, if there's a disagreement over the amount that the Village offers than the owner thinks it's worth, that could go on for several years. But you're actually getting the title to the property fairly quick.
TRUSTEE ROBERTS: So just for curiosity sake, what's our next step if we wanted to do something like eminent domain?

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

TRUSTEE ROBERTS: Thanks.

MR. PROKOP: Okay. The next -- so the next -- now that we have Meson Ole done, the next property on this list is 229 Third Street, which is the property
across the street from Village Hall. There are -- in addition to the visual disturbance, there are some safety concerns because of the kinds of things that are in the yard, basically, so it's something that has to be taken care of right of away. It's another situation where we've worked -- we've tried to work with the property owner. There was some progress initially and then everything just stopped. The weather -- the weather precluded us from doing anything in court for several months, and now we're set with that. She was -- she did receive a court-appointed attorney. The court-appointed attorney promised the Village and the court that progress would be made and there has not been any progress, and now we're talking care of that also. And now the third property is 415 Kaplan Avenue. I don't know if that was discussed before --

MAYOR HUBBARD: No, not yet.

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

MAYOR HUBBARD: Yeah

MR. PROKOP: Okay. So I reached out to the bank and didn't hear back. So I wanted to say I did leave messages for the woman that's handling this for the bank, but I don't have anything to report from.
the bank as far as potential for a change in status. However, the CEO of the bank told me the last time we spoke, which was fairly recently, that the bank was not going to do anything to help the situation further.

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

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

Option B for 415 Kaplan Avenue would be to go to court and get the same kind of order that we got for Meson Ole, and I would expect that that would take a few weeks. You know, unfortunately, I can't
predict. I mean, I might be sitting here several
months from now reporting that we're still waiting,
because the court's are fairly uncertain. That's the
problem. Meson Ole we really lucked out and we had a
Judge who was responsive and, you know -- but, you
know, with 415 Kaplan Avenue, if we went to court, it
should take a few weeks or less, it could be right
away even, to get a court order. So that's the
choice.

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

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

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

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

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

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

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

I know there was questions about the payment, the amount of money, and everything else. She had received the $17,500, that she was paying that portion of it. The other part, the $28,800 is -- would be our portion of it that we would be paying if
we condemn the building, but we already condemned the
building. If she doesn't get it taken care of, we're
going to have to take care of the whole thing. We
were trying to work with her, with her using the
money that she had for part of it. The total price
was 46,300.

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

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

MAYOR HUBBARD: Right. So --

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

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

TRUSTEE ROBERTS: We can vote on it next week?

MAYOR HUBBARD: Yeah -- I mean, yes. I was
hoping we could do that, because the contractor is
ready to go and notify the Department of Labor, start
all the asbestos paperwork and everything. He'll do
that tomorrow morning once he has a signed contract.
The contractor doesn't want to be liable for the
$2,000 of the Department of Labor and starting the process, because once it starts, you can't stop it.

TRUSTEE MARTILOTTA: Yeah, I would assume so.

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

I think it's a chance we're taking on it, but it's going to go on the tax bill. I think we're going to get paid for it eventually. It's going -- it might be a year before, you know, it goes to tax sale, or whatever. But to get the building down, clean up the asbestos and get it taken care, I think it's a wise decision for us to vote on that and try to just get that property cleaned up and taken care.
TRUSTEE PHILLIPS: I've had questions, as you all saw in my emails, and I understand. First of all, I was not privy to the fact that it was $46,000. That's how we discovered it. I don't know of any --

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

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

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

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

MAYOR HUBBARD: Yes.

TRUSTEE PHILLIPS: But I'm not sure that her lienholder is still in foreclosure process, or if they have just said okay. You know, the property itself is just land now. There's no building, there's no asset, they've closed it out. If they've closed it out, that's fine. If it's still in foreclosure, I just would like to know those things.
I think the building needs to come down, but I just think, you know, my responsibility is the fiscal part of the 28,800 that we have to recoup, and that's something that -- that's a big nut to put on a tax bill.

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

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

TRUSTEE PHILLIPS: Okay.

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

TRUSTEE PHILLIPS: Okay. That's --

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

TRUSTEE PHILLIPS: Okay.

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

MAYOR HUBBARD: Okay. Let me clarify the money part of it. The original contract had her listed in the contract with the contractor with us for her
seventeen-five and our twenty-eight-eight.

TRUSTEE PHILLIPS: Okay.

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

TRUSTEE PHILLIPS: Okay.

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

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

MAYOR HUBBARD: Right. No --

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

MAYOR HUBBARD: Right.

TRUSTEE PHILLIPS: -- I just wish the

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

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

TRUSTEE PHILLIPS: Okay. And I think --

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

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

MAYOR HUBBARD: Yeah.
TRUSTEE PHILLIPS: Because we just -- it just came out, this is it, and I kind of went, wow, communication kind of --

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

TRUSTEE PHILLIPS: That's fine.

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

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

MAYOR HUBBARD: Yes.

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

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

TRUSTEE MARTILOTTA: True.

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

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

MR. PROKOP: Not liability, I mean --

TRUSTEE ROBERTS: Risk of --

MR. PROKOP: Risk of not getting all of the
money back

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

TRUSTEE PHILLIPS: I think that risk is everywhere.

MR. PROKOP: Yeah.

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

TRUSTEE PHILLIPS: Yeah.

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

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

TRUSTEE MARTILOTTA: Yes, sir.

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

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

TRUSTEE PHILLIPS: I am, yes.

TRUSTEE MARTILOTTA: I am.

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

MR. PROKOP: 415 Kaplan Avenue.

MAYOR HUBBARD: 415 Kaplan Avenue.

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

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

TRUSTEE PHILLIPS: Yeah, yeah.

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

TRUSTEE ROBERTS: This abatement -- sorry.

MAYOR HUBBARD: All right.

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: Okay.

TRUSTEE ROBERTS: This abatement will be safe

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for the neighbors, like people could be home --

MAYOR HUBBARD: Yes.

TRUSTEE ROBERTS: -- when it happens?

MAYOR HUBBARD: Yes.

MR. PROKOP: It's a prescribed --

TRUSTEE ROBERTS: They contain everything that happens?

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

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

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: That motion is carried. We'll forward the contract to Dirt Works tomorrow morning.
I'll sign it this evening. We have it here, so I'm going to sign it this evening, and they'll start the work tomorrow to get that cleaned up.

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

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

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

MAYOR HUBBARD: Yes, we'll ratify it.

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

TRUSTEE MARTILOTTA: I'm sorry?

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

MAYOR HUBBARD: Yes.

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

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

TRUSTEE ROBERTS: About this?

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

MAYOR HUBBARD: Yes.

MR. PROKOP: It will be at the Board meeting.
MAYOR HUBBARD: It's a 10-page --

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

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

TRUSTEE PHILLIPS: Just want to make sure.

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

All right. Back to your report, Joe.

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

And I think that that's -- I took a lot of your time. Thank you. Is there anybody that has any questions for me?
MAYOR HUBBARD: Anybody else?

TRUSTEE MARTILOTTA: No.

TRUSTEE PHILLIPS: No.

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

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

MR. PROKOP: Okay. Thanks.


The Audit Committee was off this month. Code Committee had a committee. I'll apologize for missing the first part of that. I had a meeting with the Building Department that day during it. Trustee Martilotta and Phillips kind of started the meeting. They had progress on a few topics, it went back, discussing the Airbnb, they had a discussion on that. They were going to get something in writing for the committee to look at. Joe's going to write that up and give something back, because the issue they had is the rental law that we have in effect right now doesn't cover the Airbnb at all. It's a completely different topic, different subject. It doesn't fit into it, but that's only long-term rentals and doesn't deal with the owner-occupied. Owner-occupied does not have to participate in that at all. So
we're trying -- he's trying to work on wording with recommendations from the Code Committee on where to go with that. So he's going to have that back for the Code Committee for our meeting in June. And there was no other recommendations to come back to the Board at this time.

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

TRUSTEE MARTILLOTA: The film permit.

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

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

MR. PROKOP: Yes.

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

MR. PROKOP: It would be a public hearing.

TRUSTEE PHILLIPS: Okay.

MR. PROKOP: At this point.

MAYOR HUBBARD: When we discussed that, it was
just taking all the wording and everything you had
talked about before I got into the meeting and write
up the whole new law and circulate it back out.

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

MAYOR HUBBARD: Right, everything that was
changed.

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

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

TRUSTEE PHILLIPS: Right.

MAYOR HUBBARD: And livery.

TRUSTEE PHILLIPS: And livery plates.

TRUSTEE MARTILOTTA: And livery plates also.

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

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

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

TRUSTEE MARTILOTTA: Yes, sir.

MAYOR HUBBARD: -- and finish those topics.

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

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

TRUSTEE ROBERTS: I'm sorry. So what is the -- one of the items we want to discuss is what is the -- what is the process? So the code -- if you don't mind just sort of walking through kind of -- you know, let's pretend it's 10th grade social studies class. So with short-term rentals, the Attorney is going to prepare a draft of legislation, which I'm
guessing encompasses all the feedback we received, and then Code Committee reviews that, makes changes, and then what happens?

TRUSTEE PHILLIPS: Then it comes to us.

MAYOR HUBBARD: Then it will come back to us.

The Code Committee --

TRUSTEE ROBERTS: As a proposed law?

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

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

TRUSTEE ROBERTS: Okay.

TRUSTEE PHILLIPS: And then what does happen is, is that it will come back to the full Board. The
full Board can review it, and if they're not comfortable with what they're seeing even before it goes to public hearing, they can send it back to Code Committee as per a vote of the Board.

TRUSTEE ROBERTS: Okay.

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

TRUSTEE ROBERTS: Right. I'm worried about a situation where -- so the Code Committee has two Trustees and the Mayor on it, and it also has people who are not elected on it. And so, if the -- if the laws are written in -- by that group, and then -- so if there are three people on there who vote on it, so the three of you may agree on something and think this is great, and then the two who are not -- I'm not saying you're doing this, I'm just saying this as a hypothetical. Then the two of us who are not on that committee would show up and you guys have made a bunch of decisions about -- with a bunch of people who are not elected. Not that we don't want their input, but the process to me I'm just -- it's a little interesting. So maybe in the short term the
answer is, if you -- if I -- I'm a Trustee, not on the Code Committee, if I'm interested in at least having input in something, so you know that if you were to put it front of me, I would want to send it back to Code Committee, I should just make the time and go to Code Committee, which is I guess what I'll do.

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

TRUSTEE ROBERTS: Right.

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

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

TRUSTEE ROBERTS: Right.

MAYOR HUBBARD: So it's not really voted on
before.

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

MAYOR HUBBARD: Right.

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

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

TRUSTEE PHILLIPS: No.

MAYOR HUBBARD: No.

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

TRUSTEE MARTILOTTA: Historical Committee.

TRUSTEE ROBERTS: Oh, yeah.

TRUSTEE MARTILOTTA: Historical?

TRUSTEE PHILLIPS: Oh, Historical, right.

MAYOR HUBBARD: Historical.

TRUSTEE PHILLIPS: Which are all committees that -- you know, all the Chairmen work with the code and have input and hear other issues. It's not one
where the three Trustees that are sitting on there are going to make a decision, that's not the purpose of the Code Committee.

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

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

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

TRUSTEE PHILLIPS: And it comes back here.

TRUSTEE ROBERTS: Right.

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

TRUSTEE ROBERTS: Right. But if you've already had the discussion, the two of us are going "We don't like this," you say you like it, and it could be a done deal. It's not like Congress. Just for a second, it's not like Congress where a committee has, you know, 10% of the members on it. This is -- it would be like if the Ways and Means Committee of Congress had two-thirds of the entire Congress on it, right? So the way we're structured now, I think my
answer is, if I'm concerned about this, I should make
time and show up, and I could just let you know from
the gallery, you know --

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

    TRUSTEE PHILLIPS: The whole purpose of it is
to get back-and-forth feedback, back and forth
between the Trustees and from the Code Committee. I
will agree with you, and I was just, and George will
tell you, as frustrated with the inactive on some
stuff, because it just never seemed to move along,
okay, which is the reason why Jack probably looked at
me and went, "Wow, this went fast," and out the door we went, so -- and it's -- you know, as I said, it will always come back here. We all will -- you know, by the time it gets back here, whatever your points are that were presented to Jack and the other committee, we can refer it right back to Code Committee and say this is what we want to review, okay? It's always there, it's open dialogue.

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

The other thing is, with regard to Code Committee, one of the things which I'm trying to accomplish is -- one of the things which I'm trying to accomplish on the Code Committee is a review of the entire zoning code, and we did -- we are looking for comments about the zoning code. So, if there's particular parts of the zoning code that you'd like to have the Code Committee review, please let us know, and send it to all the Trustees. You know, there are parts of the code that when they get -- you know, we get an application to one of the Boards, and
then we realize that there's something in the
language that should be reviewed.

TRUSTEE ROBERTS: Commercial waterfront?

MR. PROKOP: Uh-huh

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

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

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

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

Okay. Anything else under Committees?

(No Response)

We have discussion on the Wetland Permit
Application from Oyster Point Condo. Paul has some information for us.

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

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

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

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by their revised drawing, some wording like that.

MAYOR HUBBARD: Okay.

MR. PALLAS: That's all I have.

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

(No Response)

We'll put that for the agenda next Thursday.

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

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

MAYOR HUBBARD: That's fine.

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

TRUSTEE ROBERTS: Yeah.

TRUSTEE MARTILOTTA: Okay.

TRUSTEE ROBERTS: So the beach, Fifth and Sixth Street. It's been my observation, you know, walking my dog on that -- since we've had her, which is, yeah, about seven years, that the beach needs
attention. The beach, from my perspective, it's
difficult for me to see -- in fact, I was in Mitchell
Park today and saw the intensity of the work we're
doing on the lawn. I mean, it looks beautiful. It's
clearly very well maintained.

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

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

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

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

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

MAYOR HUBBARD: Yes. Paul has --

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

TRUSTEE ROBERTS: Okay.

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

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

MR. PALLAS: Oh, yeah. No, definitely, yes.
TRUSTEE ROBERTS: Possibly during -- is it
going to get done during the season or --
MR. PALLAS: That's my hope, yes.
TRUSTEE ROBERTS: Okay.
MR. PALLAS: As soon as I get the quotes, we
can move forward. I mean, that's basically what
we're looking for right now.
TRUSTEE ROBERTS: Good. Okay. Great to hear.
The tables and benches I think need a little --
there might be some that need replacing, but,
certainly, a coat of paint or a stain on it to
protect.
MAYOR HUBBARD: Okay. I can give you an answer
on that one. Paul's been work on the two picnic
tables for the skate park from the extra money from
last year. We discussed it. He found a different
vendor for it, and we were going to get two tables.
We plan on getting six tables, two for Third Street,
two for Fifth and Sixth Street, two for the skate
park.
TRUSTEE ROBERTS: All right.
MAYOR HUBBARD: It's a cheaper vendor, cheaper
price. Robert has the money to take care of it, so
we're going to be ordering the six tables. We just
don't know. They said four to five weeks on the
other vendor. We don't know how long it's going to be from this vendor, but they should be here by Fourth of July and installed.

TRUSTEE ROBERTS: Great.

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

TRUSTEE MARTILOTTA: Great.

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

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

TRUSTEE ROBERTS: Right.

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

TRUSTEE MARTILOTTA: Yeah.

TRUSTEE ROBERTS: Yeah.

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

MR. PALLAS: I think so.

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

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

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

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

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

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

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

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

TRUSTEE ROBERTS: Have we?

MR. PALLAS: Yeah.

TRUSTEE ROBERTS: Okay.

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

TRUSTEE ROBERTS: Is that -- but a lot of times
the bathrooms aren't open. I always thought -- my
assumption was that the port-o-potty was there
because no one opens the bathrooms.

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

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

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

TRUSTEE ROBERTS: Oh, at 5:00?

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

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

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

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

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

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

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

TRUSTEE ROBERTS: Right.

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

Do you want to say something, Paul?

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

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

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

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

TRUSTEE ROBERTS: So it's really --

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

TRUSTEE ROBERTS: But how much money are we
talking, do we know?

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

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

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

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

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

    TRUSTEE ROBERTS: Right. So, if we can have
the -- if the bathrooms can be open during sort of
normal use hours at the marina, I don't see how they
can't be open at the beach.

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

    TRUSTEE ROBERTS: Okay.

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

    TRUSTEE ROBERTS: Yeah.

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

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

    MR. PALLAS: Yeah, take a look.

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

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

    TRUSTEE ROBERTS: Yeah.

    TRUSTEE MARTILOTTA: You know, I live at the end -- I live at the end of the street, I take my kids down there all the time. I think that at one point, they had very clearly established lines as to where the playground was, where the volleyball court was, where the swings were. I think that those lines over time, like you were saying with the park, maybe the time wasn't spent on this park in the past. And I think that it's going to be a fairly heavy lift for the Highway Department. You know, they've got a lot
to do. I think it might be something for us to consider to get somebody in there, a professional type person, a landscaping company in some capacity to move the sand back to where the sand used to be and the grass back to where the grass used to be.

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

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

MR. PALLAS: If I might --

TRUSTEE MARTILOTTA: Please.

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

TRUSTEE MARTILOTTA: Yes.

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

TRUSTEE MARTILOTTA: Oh, absolutely.

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

TRUSTEE MARTILOTTA: Okay.

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

TRUSTEE MARTILOTTA: Thank you.
TRUSTEE PHILLIPS: Once again, that brings up the RFP for a landscaping company.

TRUSTEE MARTILOTTA: Yes.

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

MR. PALLAS: Absolutely.

TRUSTEE PHILLIPS: And if we're pushing for the parks to be upgraded for our residents to use them, then I think it behooves us to take a look at the cost. It's not going to be a decision that's made next month -- I mean, next week, but I think it would be just an exercise in economics to take a look at it.
MR. PALLAS: Again, I can -- you know, I view it as two different things. One is more of a capital type of a one-time expense. The maintenance work, I can certainly contact a few landscapers to get an idea of what it would cost to have someone come in. I don't know that there would be necessarily any direct savings. We don't do any of this work on an overtime basis, but, certainly, to free up the road crews to do other work. So I think -- I mean, that -- again, that's a decision, you know, for you all.

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

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

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TRUSTEE ROBERTS: Okay.

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

TRUSTEE MARTILOTTA: Kids on the beach.

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

MAYOR HUBBARD: I don't know. Is there anything in our code that says you can't ride on the
beach? I don't know if there's anything in there.

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

TRUSTEE ROBERTS: I checked, there isn't.

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

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

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

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

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

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

TRUSTEE ROBERTS: It scares people away?

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

TRUSTEE MARTILOTTA: That would be great.

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

MR. PALLAS: Right. Again, we're -- you know, we're going to be putting in the blocks. I mean,
we're going to make it virtually impossible. You
know, you'd have to literally break the chain on the
Fifth Street side. On the Sixth Street side, we're
going to space them such that a vehicle can't get
through at all. So, you know, it will be --

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

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

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

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

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

MR. PROKOP: Okay. If I could just recommend
respectfully that you put in at least one or two that
could be removed so an emergency vehicle could get
through there.
MR. PALLAS: No, I'm sorry. This is just at the end of Sixth Street, the area where that doesn't have the chain. They're still going to maintain the chain, the chained access. We will maintain that access, yes.

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

MR. PALLAS: They already do.

TRUSTEE ROBERTS: Great.

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

TRUSTEE MARTILOTTA: Yeah, the bolt cutters.

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

TRUSTEE ROBERTS: All right.

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

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

TRUSTEE MARTILOTTA: Awesome.

TRUSTEE ROBERTS: Okay, great. Thank you.

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

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

There's a whole bunch of work we can do down the hill here at the Third Street Park. From my perspective, that's a place that's sorely neglected. And I think we've almost lost the park for kids, and now a lot of adults hang out there. And to the extent that I think some kids -- I've heard from some
parents in town, some kids are afraid to play down there, and that is heartbreaking to me.

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

What I'm asking for here is a -- what I'm asking for here is basically for the Village to give in-kind services, I think mostly the Attorney and the Treasurer to establish the vehicle. And I'm proposing that Trustee Phillips and I are nominated to represent the Village on -- in this conservancy, and that we build a Board, you know, as I've sort of outlined here for that, so that the organization then -- sort of like the way The Friends of Mitchell Park, you know, is entrusted with funding events in
Mitchell Park that are approved by us. This would be the same for all the other parks, Steamboat Corner, any park.

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

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

MR. PROKOP: It would have to be -- well, the Village could set up its own fund. The Village cannot set up a fund for an outside organization. So what would have to -- what it actually would be is it would be an outside -- I'm sorry. And this is just based on listening to you for a few minutes. It would be -- an outside organization would be set up, and then we would enter a partnership agreement, basically, with that outside organization, and to,
you know, give us the foundation for working together
in the future.

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

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

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

TRUSTEE ROBERTS: Right.

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

TRUSTEE ROBERTS: Right, and then Mitchell.

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

TRUSTEE PHILLIPS: No.

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

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

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

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

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

MR. PROKOP: I mean, what I would recommend, since I think that some version of this exists in many other forms, I think what we could do is go online, look for the other documents that exist, or the Secretary of State may have some of these agreements on file.
TRUSTEE ROBERTS: Well, thanks for the offer to help. I'm just curious --

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

TRUSTEE ROBERTS: Right.

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

TRUSTEE MARTILOTTA: Sure.

TRUSTEE ROBERTS: I'm presenting it for discussion.

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

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

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

MAYOR HUBBARD: Yes.

MR. PROKOP: Yes.
TRUSTEE MARTILOTTA: Okay.

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

TRUSTEE MARTILOTTA: Okay.

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

TRUSTEE MARTILOTTA: Oh, it is?

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

TRUSTEE MARTILOTTA: I'm sorry, I apologize.

MAYOR HUBBARD: No problem.

MR. PROKOP: So if somebody wanted to make a restricted gift to the Village of -- somebody wanted to, or a group of people wanted to get together and donate $25,000 for the improvement of a beach, you know, with certain restrictions on it, they could do
that, and it would be tax deductible to them. It
would be the same thing as a charitable contribution.

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

MR. PROKOP: It would be a restricted gift.

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

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

TRUSTEE MARTILOTTA: Okay.

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

MAYOR HUBBARD: Okay.

MR. PROKOP: And to accept them.

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

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

TRUSTEE PHILLIPS: And the other thing is the
Village Treasurer, and, Robert, correct me if I'm
wrong on this one, each year we carry over, which we
will be doing, I believe, in this next year budget
amendments, you included that, Robert?

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

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

TRUSTEE MARTILOTTA: Okay.

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

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

TRUSTEE PHILLIPS: Government, governmental

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

TRUSTEE MARTILOTTA: Okay.

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

MR. BRANDT: I couldn't hear you.

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

MR. BRANDT: Four types?

TRUSTEE PHILLIPS: Restricted --

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

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

TRUSTEE ROBINS: Trust and Agency?

MAYOR HUBBARD: Would we be able to --

MR. BRANDT: That's a function of fund balance.

Here we're talking about if someone was going to
donate something, and, like you're saying, someone
wants to donate services to a park, they can put
restrictions on that, I believe that's correct. If
someone wants to say, "Here's a play set," playground
or merry-go-round, or something like that --

TRUSTEE MARTILOTTA: One quick follow-up
question with that. Let's say we had, I don't know,
Martilotta Landscaping donates "X" amount of work to the park, would we be able to put up a sign? Do they have that at the Little League field, like --

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

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

MR. BRANDT: I would ask him.

TRUSTEE MARTILLOTTA: I'm sorry?

MR. BRANDT: I would ask him.

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

TRUSTEE MARTILLOTTA: Okay. But --

MAYOR HUBBARD: Yes.

TRUSTEE MARTILLOTTA: Okay.

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

TRUSTEE MARTILLOTTA: Yes. No, I had seen that.

MAYOR HUBBARD: That's still there.

TRUSTEE MARTILLOTTA: All right. No.

MAYOR HUBBARD: So we could do the same thing.

TRUSTEE MARTILLOTTA: That might be --

MR. TASKER: It's not in a residential area, though.
AUDIENCE MEMBER: Be careful of the signs.
Please be careful.

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

MAYOR HUBBARD: What's that?

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

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

TRUSTEE MARTILLOTTA: I don't want to do that.

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

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

TRUSTEE MARTILLOTTA: Sure.

MAYOR HUBBARD: That could go up there.

TRUSTEE MARTILLOTTA: Something -- you know, maybe something next to the latrines or something. I was just curious if that was even a possibility.
Okay. Thank you.

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

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

TRUSTEE PHILLIPS: That's right.

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

TRUSTEE MARTILOTTA: Okay.

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

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

MAYOR HUBBARD: Yeah.
MR. PROKOP: Okay. Well, I could look at that.

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

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

TRUSTEE ROBERTS: Fair enough.

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

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

MAYOR HUBBARD: Yes.

TRUSTEE ROBERTS: One thing that's new on here, so the Friends of Mitchell Park have already kicked in $3,000. We -- I have already gotten -- I've gotten soft commitments, too, for another $1500. So
my next resolution here is I'm basically asking for a resolution that allows me to offer in exchange for a $500 donation from a business their name on the signs and fliers that we create. So I just wanted to have -- before I ask people to write checks, I wanted to be able to say -- I wanted Board approval, basically, just this is what you're getting, you're getting your name on a sign, or something just real simple.

TRUSTEE MARTILOTTA: What of kind of --

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

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

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

MAYOR HUBBARD: Have you approached them yet?

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

MAYOR HUBBARD: Okay.

TRUSTEE ROBERTS: So, if it's IGA, and, you know, so IGA has a big label, a big brand, and so basically we're just saying, "Dances in the Park."
you know, "Brought to you in part by" these people. It's an opportunity to get -- to make this a revenue-positive event, or extend it so the people who are donating are considering that if we get enough money, maybe we could have an extra night or two in the Fall and they're going to make more money. That's sort of how it goes.

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

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

TRUSTEE ROBERTS: Okay.

MAYOR HUBBARD: Okay.

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

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

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

TRUSTEE ROBERTS: This won't exceed the 11.

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

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

MAYOR HUBBARD: Okay.

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

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

TRUSTEE ROBERTS: Well, do we ask the Tall...
Ships Coordinator to volunteer her time? We're paying her, right? I mean --

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

TRUSTEE ROBERTS: Right.

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

TRUSTEE ROBERTS: Yeah. Okay, good. Thanks.

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

MR. BRANDT: Is that --

TRUSTEE ROBERTS: So -- sorry?

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

TRUSTEE ROBERTS: Volunteers under a Trustee's supervision.

MR. BRANDT: That goes against our policy.
It's got to be an employee.

TRUSTEE ROBERTS: Collecting the --

MR. BRANDT: Didn't we always --

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

TRUSTEE MARTILOTTA: Are we wrong on that?

TRUSTEE ROBERTS: Are we wrong on that?

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

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

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

MAYOR HUBBARD: Right.

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

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

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

MR. BRANDT: That was a big issue, period, yes, yes.
TRUSTEE MARTILOTTA: Well, that was -- oh, okay. Because that's what I took away was the issue, was that -- it's not like we had a spackle bucket we were walking around and getting cash in it.

MR. BRANDT: Right.

TRUSTEE MARTILOTTA: Which I could see being a problem.

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

TRUSTEE MARTILOTTA: Yes.

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

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

MR. BRANDT: Mary Bess, do you remember if the Trustees were okayed on that corrective action? I don't recall.
TRUSTEE PHILLIPS: That's something, in all honesty, I'd have to go back and take a look at.

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

TRUSTEE MARTILOTTA: Okay. I didn't realize that.

TRUSTEE PHILLIPS: Robert, we'll have to go back, because we are -- we are covered under the bonding and the insurance for the Village, so we may be covered by that. I honestly don't know off the top of my head. I can't answer you.

MAYOR HUBBARD: Well, let's review that and check that, you know, find out for sure if it's -- because we don't want to go back and to being noncompliant as we were before.

MR. BRANDT: Exactly.

MAYOR HUBBARD: So let's check the legality of it and, you know, find out what it is.

TRUSTEE ROBERTS: Trying to find the best revenue opportunity for us that's not so --

MAYOR HUBBARD: The more money that comes in, the easier -- the better it is. The more that comes in, that's better for all of us, you know.

TRUSTEE ROBERTS: Maybe if my little
fundraising effort is successful, that would offset a loss, a shortfall in revenue because of the big lock box. Anyway, okay. So we'll have to look into it. Okay.

TRUSTEE MARTILOTTA: All right. Good?

TRUSTEE ROBERTS: Yeah.

TRUSTEE MARTILOTTA: All right. For me, a couple of things quickly.

I'd like to make a resolution -- I'd like to have one for myself and Trustee Roberts to be Village Liaisons to Southold Town Board. This is something I handled poorly last month. However, it was, I think a -- I think it's a good solid idea. I'd like for us to be able to have some sort of direct contact with Southold Town Board. I realize that you do, Mr. Mayor. But just as some of the Trustees, if you're not comfortable with who we've chosen, you let me know. But there are things where I feel being able to meet on a regular basis with the -- with Southold Town Board Members, I think would be -- I think would behoove us. I think it would be helpful. There's a couple of construction projects going on over by the railroad tracks, just immediately out of -- out of our jurisdiction, and we would have the opportunity to have some say, in addition to, you
know, stuff that comes up with the sewer, shared services, infrastructure, things that would benefit us mutually. I think this would give us --

TRUSTEE ROBERTS: Housing.

TRUSTEE MARTILOTTA: Housing. I think this would give us an opportunity to speak directly with them. That would be something we'd be able to do.

MAYOR HUBBARD: Okay. The only thing I would say, that I know that the two of you started this and you're both interested in it, but I'd rather have somebody -- one of you and somebody else that's been on the Board --

TRUSTEE MARTILOTTA: Absolutely.

MAYOR HUBBARD: -- for a while longer, just --

TRUSTEE MARTILOTTA: Absolutely.

MAYOR HUBBARD: You know, just so background of what's been going on in the Village and everything else. Not picking on the new guys, but, I mean --

TRUSTEE MARTILOTTA: You're the Mayor. Whoever you choose, sir, I would support it. I just think it's a good position for us to have.

MAYOR HUBBARD: No, it definitely is. The Town already appointed two people, Robert Ghosio and Jim Dinizio. They're both from outside Greenport, and everything else. And I think two people here working
with them, I think it's a great idea. But I would
like -- you know, Mary Bess has a lot of background
with stuff --

TRUSTEE MARTILOTTA: Absolutely.

MAYOR HUBBARD: -- that's been going on in the
Village and all with one of you, whichever one of you
prefer to be on the committee. But I'd rather have,
you know, some background and some knowledge of stuff
that's been going on in the Village, along with one
of the new guys.

TRUSTEE MARTILOTTA: Absolutely.

MAYOR HUBBARD: Okay?

TRUSTEE MARTILOTTA: I think it's a great idea.

MAYOR HUBBARD: All right. So --

TRUSTEE MARTILOTTA: We just happened to be
sitting together when we typed it up.

MAYOR HUBBARD: No, I know. You had already
spoken to them.

TRUSTEE MARTILOTTA: Yes, sir.

MAYOR HUBBARD: So which one would you --

TRUSTEE ROBERTS: I'd let you pick.

TRUSTEE MARTILOTTA: I would like to, if I
could.

MAYOR HUBBARD: Okay.

TRUSTEE MARTILOTTA: If that's all right.

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MAYOR HUBBARD: All right. So we'll have --
the resolution will be Trustee Phillips and Deputy
Mayor Martilotta to be the Liaisons with the newly
created Town Committee.

TRUSTEE MARTILOTTA: Awesome.

MAYOR HUBBARD: Okay.

TRUSTEE MARTILOTTA: Awesome. Just cooking
along. Softball field: I don't know if everybody's
aware, we are now the -- the Mattituck League
essentially folded. The Riverhead League is not
doing so well, so we're going to be hosting most of
the softball games over on Moores Lane. And the
League has stepped up and done some work on it, but
there's a few things we need to do, or a few things
we need to do and a few things I'd like to do.

There's about half a dozen lights out in center
field, center field and center left. I'm sure that's
something we can fix. And some of the bulbs out
there are also dim. I'm not sure if that's the
covers or that these light bulbs get dim. I don't
know.

MAYOR HUBBARD: They might need to be cleaned
and taken apart --

TRUSTEE MARTILOTTA: Sure.

MAYOR HUBBARD: -- if there's bugs and stuff in
there, whatever.

TRUSTEE MARTILOTTA: Sure. And this comes from just, you know, speaking with the Chairman of -- one of the Chairmen of the League, Chris Golden, also you and I had spoke to, they had asked for these things.

One of the things they also asked for is along the third base line, the west side of the field, there's not a real fence. There's something that was constructed out of plywood at some point, and it's not really doing particularly well. They said if we were able to reimburse them for the fence, they would supply the manpower and put it up. The estimate they got was $1600. I will get a receipt for that.

Mr. Golden said he would get it to me as soon as possible, but I just wanted to put it out there and --

MAYOR HUBBARD: Just normally on that, we would purchase the fence and not them.

TRUSTEE MARTILOTTA: We would purchase it?

MAYOR HUBBARD: It's hard for them for us to reimburse them --

TRUSTEE MARTILOTTA: Okay.

MAYOR HUBBARD: -- because fencing is on State bid.

TRUSTEE MARTILOTTA: Okay.
MAYOR HUBBARD: We normally do that. So if they have the estimates, or whatever, it would be hard for us to write a check out from the Village to Greenport Softball League. It's easier. The only way we could do it is to write a check out to Riverhead Fence --

TRUSTEE MARTILOTTA: Okay.

MAYOR HUBBARD: -- to purchase the supplies, and they donate the labor. We would do it that way.

TRUSTEE MARTILOTTA: Okay.

MAYOR HUBBARD: So he has the two estimates of the prices and manages to bring that in, and we could pay for the materials ourself.

TRUSTEE MARTILOTTA: I'll speak to him tomorrow about that, and that would be great, because it didn't look good.

Last, but not least on this part, if you look immediately to the west of the field just along the wood line, maybe about 10 feet in, there's construction debris. There's piles of plywood and --

MAYOR HUBBARD: That's the old dugouts.

TRUSTEE MARTILOTTA: I'm assuming it's the old something.

MAYOR HUBBARD: It's the old dugouts --

TRUSTEE MARTILOTTA: The old dugouts.

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MAYOR HUBBARD: -- that the softball league took and threw in the woods, instead of disposing of them.

TRUSTEE MARTILOTTA: All right. Which was --

MAYOR HUBBARD: Okay?

TRUSTEE MARTILOTTA: -- clearly not the right answer.

MAYOR HUBBARD: Okay.

TRUSTEE MARTILOTTA: Clearly. And I had assumed it was something along those lines.

MAYOR HUBBARD: Yes.

TRUSTEE MARTILOTTA: But with that said, it's got to be in there 10 years.

MAYOR HUBBARD: Yeah.

TRUSTEE MARTILOTTA: At this point, the people who through them in the woods may or may not be on the softball league. I don't know who they are.

MAYOR HUBBARD: Okay.

TRUSTEE MARTILOTTA: But just the same, I feel that that's something that we should -- and they had offered to help supply us some labor to remove them. I think it's something we should clean up. We're going to have people coming from the whole North Fork here to play.

MAYOR HUBBARD: Could we get a dumpster up
there? If we get a dumpster and put it in the parking lot, and if they can get the stuff all done.

   TRUSTEE MARTILOTTA: Sure.
   MAYOR HUBBARD: Take it over to the dumpster, or whatever. If they need a hand with a backhoe pulling it out, I'm sure we can have one of the -- I know those guys are on weekends.
   TRUSTEE MARTILOTTA: Okay.
   MAYOR HUBBARD: But if we can get one of the road guys to go up with a machine to just help just pull it out, or whatever --
   TRUSTEE MARTILOTTA: Just yank it out and then --
   MAYOR HUBBARD: -- and get it into a dumpster, then we can get the dumpster and get it carted away.
   TRUSTEE MARTILOTTA: That would be great. And I'll speak to them about it tomorrow. I'm sure they'll be -- they'll actually be thrilled, because it's the dugouts. That awesome.
   All right. I'm not sure exactly how this goes, this is -- all right. Mutual aid call for the Tall Ships Event. I was told that we should ask for this, and I don't know if I'm doing this right, because I've never done this before. I know that the Fire Department will be running a festival over on Moores
Lane during the Tall Ships, and at least a couple of
days, if I'm not mistaken.

MAYOR HUBBARD: Yes. It goes from Wednesday to
Sunday.

TRUSTEE MARTILOTTA: To Sunday. And then --

MAYOR HUBBARD: And that's two companies in the
Fire Department that are doing it.

TRUSTEE MARTILOTTA: And with the Tall Ships
going on, Chief Flatley has suggested that we ask for
a mutual aid call for -- and I believe this has to
be --

TRUSTEE PHILLIPS: Fire Department asks for
that.

TRUSTEE MARTILOTTA: They do, but they asked me
to bring it up at the meeting. I'm not sure. No, no
need? Okay

TRUSTEE PHILLIPS: Chief Flatley asked for it,
or the Fire -- the representative on the committee
for the Fire Department asked for it?

CLERK PIRILLO: We were discussing it. We were
discussing it at the Steering Committee.

TRUSTEE MARTILOTTA: Yes.

CLERK PIRILLO: So we were discussing it at the
Steering Committee, and we said that we would bring
it back to -- because we didn't have a Fire
Department representative there --

TRUSTEE MARTILOTTA: Oh, so that's what --

CLERK PIRILLO: -- that night, so we said we

would just bring it back to them as a gentle

reminder.

TRUSTEE MARTILOTTA: Okay.

CLERK PIRILLO: They know they have to do it.

TRUSTEE MARTILOTTA: Okay.

CLERK PIRILLO: They would just bring it to

them.

TRUSTEE MARTILOTTA: I just wanted to make sure

I didn't miss that piece.

CLERK PIRILLO: A friendly reminder. Thank you.

TRUSTEE MARTILOTTA: Okay. Thank you.

MAYOR HUBBARD: Okay. Normally, like they do

for the Strawberry Festival in Mattituck, or

whatever.

TRUSTEE MARTILOTTA: Sure.

MAYOR HUBBARD: If they feel that they don't

have enough manpower to handle it, they'll ask for

assistance from another department, but that's

something the Chief would take care of.

TRUSTEE MARTILOTTA: Absolutely. Okay. Like I

said, I wasn't sure how that was supposed to happen.

MAYOR HUBBARD: Right. The Clerk will relay
that information.

TRUSTEE MARTILOTTA: Okay. Moving along.

Moving along. Digitization of Village documents, the Laserfiche -- Laserfiche. Okay. One of the things we ran on was transparency in government, and we have an opportunity to put out -- we have an opportunity to digitize our documents.

I want to be very clear on how I would see this going forward. If I may, the first thing I think we'd have to do -- we have to do is put an RFP for a scanner. It's about $6,000. Spoke to Lloyd, who's last name is escaping me.

MAYOR HUBBARD: Reisenberg.

TRUSTEE MARTILOTTA: Reisenberg. He said about $6,000, and we could start digitizing it. Southold Town got a grant a couple of years back and they were able to put all of their documents up on the website. I think it's something that we should do as well.

Now --

TRUSTEE ROBERTS: If I could.

TRUSTEE MARTILOTTA: Please.

TRUSTEE ROBERTS: One of the benefits to this is that FOIL requests, so if I need to FOIL most things from Southold Town, I go to their website, and I go to Laserfiche and I search, you know, whatever,
whatever I want to find and it's all there. It's a big process of scanning all the documents into the system, and I think we start with the documents that come out of this meeting first and worry about the old stuff later on. But once we -- once we kind of take it on the chin and get this project done, then we should save countless Village resources responding to FOIL requests, because everything will just be out there. And that's an important kind of long-term cost savings there.

TRUSTEE MARTILOTTA: And so how am I going to do this? I lost my part.

MAYOR HUBBARD: Well, we can have a resolution to go to do the RFP, but you have to have some kind of spec of what you're going to RFP for.

TRUSTEE MARTILOTTA: So I need the specific --

MAYOR HUBBARD: Well, the equipment or whatever, whatever you're going to need for it.

CLERK PIRILLO: I think it's not actually an RFP, it's probably a bid.

MAYOR HUBBARD: Okay.

TRUSTEE MARTILOTTA: Okay.

CLERK PIRILLO: Because it's not services.

MAYOR HUBBARD: Right. Okay, yes.

CLERK PIRILLO: It's for the actual scanner,
which is a machine.

TRUSTEE MARTILOTTA: All right.

CLERK PIRILLO: So it's a bid, number one.

Number two, I don't think you can have that one machine as a stand-alone. In other words, once you have a scanner, and the microfiche, you need, according to Jeanmarie -- I wasn't at the meeting --

TRUSTEE MARTILOTTA: Okay.

CLERK PIRILLO: -- that you went to, because I was out of the office. You need other parts as well, okay?

We participated in the grant with Southold Town and we started the process of scanning records. From our perspective, and I would love to minimize the time that we spend on FOILs, that would be wonderful for everyone.

TRUSTEE MARTILOTTA: Sure.

CLERK PIRILLO: But in addition to that, also, what we have -- excuse me. What we have is of utmost importance are birth and death certificates. So we've already started the process with Southold Town of scanning, and we have a reciprocal relationship with their computer system. So we would need to integrate this into that system as well, so that we can have all the parts talk to each other.
TRUSTEE MARTILOTTA: Sure.

TRUSTEE ROBERTS: Lloyd told us that we can do that. It's my understanding that we're part of this grant and we're actually not -- we're not using the opportunity right now, so --

CLERK PIRILLO: We started, and we do it sporadically based on -- unfortunately, based on the manpower that we have, because it takes a very long time manually to scan records. I know Jeanmarie was up there for some half days when I could spare her, begrudgingly, and we've done it, we've done it that way. We also had people on the Southold side helping us that we wanted to thank them for.

TRUSTEE ROBERTS: What about a temp agency?
The Deputy Clerk cannot have time for this, I would imagine.

CLERK PIRILLO: Not at all.

TRUSTEE ROBERTS: You guys are busy, right?

CLERK PIRILLO: That's part of the problem.

TRUSTEE ROBERTS: So what if we hire a temp agency?

CLERK PIRILLO: Fantastic. I don't know where --

TRUSTEE ROBERTS: Would it work? I mean --

CLERK PIRILLO: I don't know where Robert is

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going to find us the money, but yes, absolutely, no problem.

MAYOR HUBBARD: Well, why don't you put together the bid, not just the scanner, but whatever software, whatever we're going to need to make it so it's functional.

TRUSTEE MARTILOTTA: Absolutely.

MAYOR HUBBARD: And let's the equipment if we're going to do that, and then we'll figure out how much we want to go into hire a temp or hire somebody else to do that.

TRUSTEE MARTILOTTA: Absolutely.

MAYOR HUBBARD: You know, but just talk to Lloyd about what we actually need to make this functioning, so it's tied into their system, so that we don't have something that's here and we can't do anything with it.


MAYOR HUBBARD: Find out what we need and get the specs on that and move forward for it.

TRUSTEE MARTILOTTA: Absolutely. Thank you.

TRUSTEE PHILLIPS: Jack, just for your information --

TRUSTEE MARTILOTTA: I'm sorry. I have
terrible allergies.

TRUSTEE PHILLIPS: That's okay. I feel it myself.

I happened to be at the library today at the Greenport Improvement Committee meeting, and I happened to mention this type of technique or technology, and the libraries have gotten away from it. They've started using the cloud instead.

TRUSTEE MARTILOTTA: Okay.

TRUSTEE PHILLIPS: Part of it is the fact that technology changes continuously, and we used to go from the little, you know, the video machines --

TRUSTEE MARTILOTTA: Oh, sure.

TRUSTEE PHILLIPS: -- to the floppy disks, to whatever. So the library systems are far more advanced than we are as far as recordkeeping, and maybe it would behoove you to take a couple of minutes to stop and talk to Lisa Richland about what their future plans are for documentation and recordkeeping in the library.

TRUSTEE MARTILOTTA: No. My sister actually works in Cutchogue Library, so I have some experience with that. My reason for thinking we should pursue this one with Southold is it's all purchased, you know what I mean? They have the capacity to store
these documents. So if we could get capacity to put them in there --

TRUSTEE PHILLIPS: No, I understand. But what I'm trying to say is that you have another opportunity to -- before we start spending money on something, perhaps there is another alternative.

TRUSTEE MARTILOTTA: Okay.

TRUSTEE PHILLIPS: A different way. Maybe the library will be able to work with us to -- the libraries will always be around. They will always be the record-keepers for us, whether they're in print form or in the new technology.

TRUSTEE MARTILOTTA: Absolutely.

TRUSTEE PHILLIPS: So I think to gather more information before we spend money, even though we are part of the grant. I understand the birth certificates and the death certificates, they are kind of important to -- you know, for recordkeeping for New York State as well. But some of our records that are in the basement there I'm concerned about, and that's just where I'm coming from. So I would take the opportunity to spend a couple of minutes with them.

TRUSTEE MARTILOTTA: Absolutely, I will. And thank you, I appreciate that.
TRUSTEE ROBERTS: Okay. We didn't put this in the written report, because the meeting happened after it was due, but Jack and I went to go see Assemblyman Palumbo as not representing the Board, but as two Trustees and constituents. We had a really great meeting, even though he was a half hour late. And we talked about a number of things, you know, long-term things like cleaning up the waters with the sewer system, trying to find housing opportunities. There are a couple of short-term things that he seemed to feel we could get done pretty quickly if we get what's called a Home Rule Letter. I'm looking at Joe, because does that mean something? Is that a --

MR. PROKOP: It's a resolution of the Board.

TRUSTEE ROBERTS: Okay, right. So I guess I'm asking for a resolution to write a Home Rule Letter that says we're asking New York State for blinking lights in the crosswalks, crosswalks on Front Street, to sort of slow down our speeders who come into town and don't realize we have a bunch of kids walking around in our crosswalks.

And I wanted to propose a similar Home Rule Letter to the Assemblyman for increased signage on Route 25, telling people exactly where to turn for
Shelter Island Ferry. I think that might help alleviate a lot of congestion down there, some sort of sign that says -- if we need a plan for this, I don't have the plan tonight. But, you know, he seemed to think that there's a pot of money between he and Senator LaValle, something like $50,000, that if they have a Home Rule Letter, they can do small projects like this. So I thought if he's offering us money, we should take it.

So signage around Shelter Island Ferry, so it's very clear, you know, "Turn on Sixth Street in a half mile," and -- because right now, I think you all know, the sign that shows you where the ferry is something that somebody made with like paint on a piece of plywood or something. So he offered to help us with signage. So I thought that was really positive, so we wanted to come to you all and share that with you and ask for that resolution.

I think if you split these two, if you do those -- the blinking light one seems to be -- I'm assuming you all would support that. That one I think we could get done pretty quickly. The signage one requires a little bit of discussion and thought.

TRUSTEE ROBINS: I'm not sure about the -- even though I'm very concerned about safety in the
crosswalks, those blinking light structures are pretty large and, as we know, our sidewalks are pretty narrow down there to begin with. So if you put --

TRUSTEE ROBERTS: I'm sorry, I'm talking about a little -- it's a little thing that goes on the street.

TRUSTEE ROBINS: Oh, in the street.

TRUSTEE ROBERTS: In the crosswalk. It's a little piece of tape.

TRUSTEE ROBINS: Oh, I thought you were talking about the one like --

TRUSTEE ROBERTS: Sorry, no.

TRUSTEE ROBINS: -- we have over by the school.

TRUSTEE ROBERTS: I should have been clear. It's a -- it's a -- it looks like -- it's like a little wire, essentially, that blinks to show people there is a crosswalk here, you're supposed to slow down.

TRUSTEE ROBINS: Okay. And it shows up during the daytime, as well as at night?

TRUSTEE ROBERTS: Uh-huh, yeah. It's like a flashing yellow in the street. I can provide you with a picture of one.

MAYOR HUBBARD: Well, I never heard of that
before, but that's --

TRUSTEE ROBERTS: Those two come in -- you've all seen it, right? Those two crosswalks, people in the summer, people blow through there.

MAYOR HUBBARD: Oh, yeah.

TRUSTEE ROBERTS: So --

MAYOR HUBBARD: Okay. We could put a resolution on to send a letter and request them to pay for some new signs. I'm sure they're going to probably want more information of what you want on the signs, and stuff like that, so maybe work on it.

TRUSTEE ROBERTS: Right. Maybe let's take one at a time. Why don't we do the pedestrian crosswalk thing now and --

MAYOR HUBBARD: Yeah. It sounds like that should be quick, if they're going to install it and put it in, it's just a matter of getting power to them and everything else.

TRUSTEE ROBERTS: Right.

MAYOR HUBBARD: It's going to be running wires over the top if you're going to try to get to the overhead lines --

TRUSTEE ROBERTS: Oh, okay. Okay.

MAYOR HUBBARD: -- where they're going to be, you know. So, I mean, this --
TRUSTEE ROBERTS: Right.

MAYOR HUBBARD: Not right next to a pole where the crosswalk is, how you're going to power them --

TRUSTEE MARTILOTTA: Right.

MAYOR HUBBARD: We have to take a closer look at it and see what's there.

TRUSTEE ROBERTS: Yeah, sure. But either way, the State would pay. And he seems to think there's a pot of money that was appropriated this past session for Home Rule items like this, and he is a fan of Greenport, so --

MAYOR HUBBARD: Okay.

TRUSTEE ROBERTS: We had a nice conversation with it.

Yeah. The other things we talked about, there's an opportunity potentially next year to tap into the Environmental Protection Fund in a significant way, which he did for Riverhead last year for their sewer system, for a sewer expansion.

TRUSTEE MARTILOTTA: Almost $5 million, I believe.

TRUSTEE ROBERTS: Yeah. So he said that basically how that went down is that Sean Walters was -- Sean Walter, Walters, the Town Supervisor of Riverhead was the squeaky wheel and just persisted

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and they got the money. So I'm proposing to be a squeaky wheel on our behalf, and I think getting as much for our sewer system so we can all support it.

The MTA, so reached out through kind of various connections to get -- I've built a relationship with Mitch Pally, who sits on the Board of the MTA, represents Suffolk County, and he's also a fan of Greenport. A lot of people are a fan of Greenport, which is great. He offered to bring together some of the folks who were responsible for their sites, landscape architect, real estate person, and then an overall project manager, and come out and visit with us, and I invited George. You couldn't be there that day, so I went and listened to -- basically what they did, they provided this drawing that I put in the report to indicate to us the areas here at the MTA site that once the County is out of -- you know, no longer a tenant to them, that will be directly under our control. And what they said was go back to the Board and come up with a plan, and we're all ears for a plan for the site. It's unlike any other site they have, because it's got waterfront involved, and because it's, you know, part of this kind of seasonal village that is desperate for parking in the summer.

They don't -- they can't -- they can't put a
bunch of time and energy into it, as you all know, because we don't get much service and enough ridership out here. So, anyway, I put the drawing into the report and I would love to know exactly how we can -- I think the thing to do probably -- but I'm not an expert here. I road my bike around the site. It feels to me like maybe 200 parking spots. The MTA offered to flatten it for us, which I thought was great, but they don't want to do anything without a plan from us. And that there are two key things that could happen here based on the plan that we proposed to the MTA. And again, I have to tell you, they seem to think -- they steam to sort of say, "Give us a good plan and we'll let you do what you'd like with it." One of those is, if you look at this map, and those of you in the public, you have it in the document, there's a little piece that's outlined in a dotted line. It's hard to tell without color, that is the lease they have with the ferry company, and then the rest of it is the lease that they have with the County and now us.

It is possible for us to take over control of this entire piece of land, which has significant revenue implications with the ferry company. What I'd like to call the moon parking lot, which is the
one north, because it has a big crater in it, that's currently, yeah, up on Wiggins. It's used right now mostly for parking for a bunch of the buildings on that street. That, from there, actually right with -- when the County deal goes through, the turnaround just south of that will become under our control, which means that we could do a whole variety of things there. We could put up a toll booth if we want.

So we're going to have -- there's a way for us to build a plan that looks forward in terms of our needs as a Village, in terms of parking, and that becomes a really -- gets us revenue that I believe we deserve after years and years and years of the ferry company giving us not a dime to help with our roads, and their customers tearing them up.

Beyond that, we all -- we had an interesting discussion with the MTA folks about the Hampton Jitney, and the fact that they're using the MTA property that is leased to us and none of us are getting anything from that.

So my -- I'm not here with a detailed proposal of what I -- I'm throwing out some ideas, and I want to, either if this is the right time to have a discussion, or at the next work session, or whenever,
but I think this deserves some thought. I also think there's probably, much like you're getting somebody to do analysis on the roads, there's probably -- there's probably someone in your world who does analysis of sites like this who can offer us, you know, the best kind of revenue -- revenue-friendly plans for this.

Also, a surprise to me and meeting with the MTA folks, the lot on the west side of Fourth Street is also part of their property, which they indicated they would be happy for us to take over, and that, by my account, could be 20, 30 parking spots. One of the MTA folks recommended you make that, quote, unquote, long-term parking. And all of this could include us beginning to finally charge for parking down here.

People come -- I mean, I went down there today and you can tell Memorial Day weekend is coming, because all the people have come and they've started to park their cars and go over on the ferry to save money on the ferry, so we kind of lose on both ends. We get nothing from the ferry company taking people back and forth, and they're taking up our parking. So, when people come to visit this weekend, they're going to have to park further away or park in front
of someone's house.

So this to me, this is a great opportunity. I'm really excited about it, and I want your direction and -- your direction as to how we take advantage of it. The first step is we get someone to kind of provide us with options. The first step is we put our heads together and brainstorm, and then have our analyst engineer person go and use those recommendations. But I see revenue, I see parking, I see a great opportunity for Greenport.

MAYOR HUBBARD: Okay. We had a parking study done, I believe it was three years ago, that included that piece of property, so we should probably look at the parking study. I don't remember what specs are in there. But before the parking meter talk came up a couple of years ago, the parking study was done throughout the whole Village and that property was all included in that. So we'll have a look at what's in that parking study before we go and start repeating stuff on it.

Also, we need to look at -- because the Railroad site, Railroad Museum, they're trying to lease their -- that part of the property themselves, right? And we're working on the other four leases. Where do we stand with that?
MR. PROKOP: We're --

MAYOR HUBBARD: Anything from the County?

MR. PROKOP: All the paperwork is done and signed off on. We're waiting for an email from the MTA confirming that the agreement -- that the property in the assumption agreement is the same property as described in the lease. For some reason that they won't back off from, the lease describes the part -- the lease has a certain description of the property that's involved, and they use the different description in the assumption agreement, although I asked them to use the same agreement so we know it's the same property. They didn't do that, and I wanted -- I asked them to give us an email confirming it's the same property, so we at least have something, and we're waiting for them.

MAYOR HUBBARD: Okay.

TRUSTEE PHILLIPS: Who's -- I mean, with the railroad, who's taking over the old turntable? Is that still going to be on our portion?

MAYOR HUBBARD: Yes.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: Yeah. You know, just the -- we spoke to them --

TRUSTEE PHILLIPS: Just the building, right.
MAYOR HUBBARD: Just the old package house.

TRUSTEE PHILLIPS: Right.

MAYOR HUBBARD: That they're going to go and lease that directly. So they would be out of the picture of the four leases we had. Well, let's get the status of where we stand with that stuff. Let's look at the parking study, and put that information together, and try to see if we can come up with some kind of plan on it.

TRUSTEE PHILLIPS: There also was at one point, when I first was elected, there -- or before I was elected, there was some committees that were meeting in reference to down there. There had been a plan put together dealing with making a transportation hub down there, so --

MAYOR HUBBARD: That's part of the parking study and everything else that was done there.

TRUSTEE PHILLIPS: Is it still in there? I can't remember if that was part of it.

MAYOR HUBBARD: We'd have to go back and just find that information and see what's there, so we don't have to start redoing stuff that was just done, and it was all done fairly. It was done within five years. I don't remember exactly, but we can look at that.
TRUSTEE ROBERTS: We've got the ears and the potential support of some folks at the MTA who want to help us, so.

MAYOR HUBBARD: Okay. Well, let's figure out where we stand with the leases, how long it's going to be before we actually have control. Let's look at the parking study and then we can --

TRUSTEE MARTILOTTA: Yup.

MAYOR HUBBARD: -- discuss it further.

TRUSTEE MARTILOTTA: Sounds great.

TRUSTEE ROBERTS: Thank you.

TRUSTEE MARTILOTTA: Awesome.

MR. SUSSMAN: Just one comment. You've got to remember that that's also a New York State and Federal Historic site.

TRUSTEE ROBERTS: Thank you.

TRUSTEE MARTILOTTA: Thank you. Oh, Farmers Market, here we go. All right. I kind of wanted to address the Farmers Market to let you know where we're at and what's going on with this.

We had spoke to the people who run the Farmers Market. They're going to be evicted from where they've been hosting it at the Methodist Church. The Methodist Church, as you -- as we all probably know, is closing its doors.
One of the original places we were looking at was to host it basically in the lawn right over in front of the Firehouse.

TRUSTEE ROBERTS: So let's back up a second.

TRUSTEE MARTILOTTA: Sorry. Go ahead.

TRUSTEE ROBERTS: We're proposing that a great thing for a community to have is a Farmers Market.

TRUSTEE MARTILOTTA: Yes.

TRUSTEE ROBERTS: And that it would be great to welcome a Farmers Market back to the Village. It's a great thing for families, great thing for kids. I want my daughter to be able to go and meet the person who made the honey, or meet the person who grew the chicken, or grew the oyster, or the cauliflower that we're going to buy.

So our first proposal is that this would be a great thing for the Village to host. We want to talk to you about what are your thoughts about how we do that, and what sort of fee structure to put in place. And then the second challenge is finding an appropriate site. We have a lot of great sites around here. For obvious reasons, Mitchell Park is not -- we're not going to propose that. We don't want to propose a site that takes away parking, so then that takes us to the original site, which we're
TRUSTEE MARTILOTTA: No longer going to propose. That was the original one. We met with the Chief, who didn't like the idea.

TRUSTEE ROBERTS: The Wardens, we met with the Wardens.

TRUSTEE MARTILOTTA: The Wardens, yeah. Well, the Chief had spoken for them, deferred to him. And he knows -- he didn't feel it was a good place, and he would certainly know more than us.

Other places we were looking at, in speaking to those involved, was the Third Street Park. We were also looking at Steamboat Alley, if I'm not mistaken, Doug.

TRUSTEE ROBERTS: Possibly.

TRUSTEE MARTILOTTA: Possibly.

TRUSTEE ROBERTS: I mean, it could be down at the beach. Talked to some folks who recommended actually the moon parking lot, the one with the big crater there, because it's central and there's a lot of parking near there.

So I think the first question for you all is what are your thoughts on having the Farmers Market come back to the Village? We think it's a great idea. What do you think?
TRUSTEE PHILLIPS: Well, first of all, I never thought it left the Village, because it was down on First Street.

TRUSTEE MARTILOTTA: Well, I know.

TRUSTEE PHILLIPS: So, I mean, let's be, you know --

TRUSTEE MARTILOTTA: No.

TRUSTEE ROBERTS: On Village property.

TRUSTEE MARTILOTTA: Yes, ma'am.

TRUSTEE ROBINS: I think a great place for the Farmers Market would be up in the Polo Grounds. There's plenty -- plenty of parking up there, wide open spaces, children can run around up there, you know, and it's within walking or biking distance, basically. I think that's an underutilized space, to be honest with you, and a great space. They had the Skate Park Festival there last year. So I think that should be on the table, definitely.

TRUSTEE MARTILOTTA: Okay.

MAYOR HUBBARD: Okay. The Steamboat corner, that's a memorial to all our Veterans.

TRUSTEE MARTILOTTA: Okay.

MAYOR HUBBARD: And I would not even think about that one, actually, you know.

TRUSTEE MARTILOTTA: Okay, you got it. I was
kind of thinking along those lines myself.

MAYOR HUBBARD: Yeah. There's no parking down there. It's a very crowded intersection. That would be a dangerous place.

We had talked several years ago, before they moved to the Methodist Church, about the parking lot right across from the liquor store. The farthest west parking lot has one entrance in to block that off. There's 19 -- 18 parking spots in there.

TRUSTEE MARTILOTTA: Yup.

MAYOR HUBBARD: The deadened of Second Street. The first parking lot, you block it off from 8 to 12 Saturday morning. After 12, then it's open for the rest of the day.

TRUSTEE MARTILOTTA: Okay.

MAYOR HUBBARD: I don't know about that. That was mentioned in the past. At the time, there was price discrepancies and everything going back and forth between the Farmers Market and the Board, and that's when they decided to go to the Methodist Church, if I remember that correctly.

TRUSTEE MARTILOTTA: Okay.

MAYOR HUBBARD: If everybody's comfortable with that, I think that's -- it's a parking lot, it's downtown, there's parking right there. Take a look
at it. Talk to Lara. You know which parking lot I'm
talking about, Lara?

MS. MC NEIL: Yeah.

MAYOR HUBBARD: Do you think that would work?
When it was Adams Street, there was a lot of Village
manned -- Village resources to block off half of
Adams Street to where they were doing it and all. It
took a lot of effort to separate it each weekend.
Down there, put a barricade up on Friday night, and
they'll park in that one parking lot. When they're
done, you take the barricades down. It's very little
work from the Village to do it, and it's in a central
location downtown.

TRUSTEE PHILLIPS: Well, the other point or
positive of that particular is that as you go across
the parking lots, it connects you -- you have an easy
access from Front Street coming across the back.

TRUSTEE ROBERTS: On the walkway.

MAYOR HUBBARD: Sure, the walkway.

TRUSTEE PHILLIPS: And that's an advantage for
them. But perhaps maybe, if Lara's here, I just
heard maybe we could just get -- if you don't mind,
and if the rest of the Board Members don't mind,
maybe she could come up to the podium and we could
probably talk about the parking lot idea.

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TRUSTEE ROBERTS: That would be great.

TRUSTEE MARTILOTTA: It would be awesome.

TRUSTEE PHILLIPS: In a few moments, if the rest of the Board Members agree.

MAYOR HUBBARD: No, it's fine.

TRUSTEE ROBERTS: I'd love it.

MAYOR HUBBARD: If we're on it, let's just --

MS. MC NEIL: Lara McNeil. My main concern would be the fact those parking lots are heavily used for people who live in the neighborhood there, so how we would kind of tackle that problem of having it there. You know, now we have an ice cream shop that has decided to live there, so how do we address that? I guess how do we kind of keep the long-term parking that seems to have occurred in the Village municipal lots?

MAYOR HUBBARD: Right.

TRUSTEE ROBERTS: I have a couple of items down the list, so maybe we'll --

MAYOR HUBBARD: How do you -- that's going to be a problem anywhere. I know just the kids playing on the side lot here, the neighbors were complaining about it. The neighbors said to me, if you're going to bring all this right next door to their houses, they weren't comfortable with that. Down there,

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there's the couple of houses on the dead end of
Second Street, but there's really no other neighbors
that would bother, except the people just parking
there.

MS. MC NEIL: Right.

MAYOR HUBBARD: And if they would just put a
notice on them, "No Parking Saturday Mornings From 8
to 12," and have them use the other part of the
parking lot, you know.

MS. MC NEIL: It might be an educational
effort.

MAYOR HUBBARD: I think so. I think once they
know about it, it's going to be there. I think it
gives you enough room to do it. I counted, there's
nine spots on each side, so it would 18 parking spots
for the four hours, but there's not much else that
would really bother at that spot.

MS. MC NEIL: Right.

MAYOR HUBBARD: You know.

MS. MC NEIL: That's really my only concern
about that. And then, obviously, I don't want to be
like the person taking away parking from anybody
either.

TRUSTEE ROBERTS: We'll do that.

MS. MC NEIL: Okay.
TRUSTEE PHILLIPS: Well, that parking lot doesn't really get heavily used for transient, similar to what you had going on down in the Adams Street parking spots.

MS. MC NEIL: Right.

TRUSTEE PHILLIPS: Another idea, and once again, it probably would present a problem, is I had emailed you to see if the vendors would fit down here on the grassy knoll of the Third Street Park.

MS. MC NEIL: Well, that was what the second -- you know, that was the second one after we came to the Wardens meeting last night. Kind of just felt that they didn't feel like it was a good idea.

I overall, and I'm saying this as a Village resident, and somebody who lives very close, feel like it would be great to have something positive going on in this part of town, and the Farmers Market is very positive. And if they went over there, it would add a positive vibe to something that was really not very positive. And it would just bring a different -- probably bring people to this part of town that have never even been here that have lived in other parts of town. So that's what my -- you know, one of my thoughts about that whole thing, really.
MAYOR HUBBARD: I mean, I do -- I agree with your concept on it. The only thing, there's no parking around the whole park and on the other side of the street. So there's no parking anywhere near that. So anybody who would want to pull up with their car would have to park either in the Firehouse or down on West Street or something.

MS. MC NEIL: Right.

MAYOR HUBBARD: Because it's all no parking around the whole perimeter of the park, yes, and on the other side of the street, because it's very tight, because there's a narrow road to the S turns there. So there's no parking anywhere in that whole area.

MS. MC NEIL: Right.

MAYOR HUBBARD: So those people would be into the neighborhoods or somewhere else, because they wouldn't be able to park there at all. But, I mean, being on the grass would be fine, but if you would come by car, you're going to pull in the parking lot right here, or on the side streets. You can't park right next to it.

MS. MC NEIL: I don't feel like that many people come to the market by car, to be honest with you.
MAYOR HUBBARD: Oh, no. Well --

MS. MC NEIL: So that's just my observation. I don't think that we ever expanded beyond that one block where we were on First Street. And, easily, the people could park on Center Street. I think we would probably have to put a sign or something up, so people -- that was -- that was my original reason for saying this, because I thought, oh, people are going to be parking in these spots, right, so -- and, certainly, I could try to control that, and the vendors can park anywhere. I could -- the vendors are going to park wherever I tell them to park. I'm kind of pretty strict with vendors.

MAYOR HUBBARD: Okay. Well, you want to take a look at those two spots? Everybody take a look at those two spots, and, you know --

TRUSTEE ROBERTS: That would be great.

MAYOR HUBBARD: -- see what we could do.

TRUSTEE ROBERTS: Thank you.

MAYOR HUBBARD: When do you plan on -- when do you start?

MS. MC NEIL: Whenever I can.

MAYOR HUBBARD: No. I didn't know if you started, you know, the end of June.

MS. MC NEIL: Yeah, no. They're cleaning out,
the Pastor over there, so that wasn't even an option
over there, so we're totally in limbo.

MAYOR HUBBARD: Okay. If those places
accommodate it, I mean, I'm in favor of continuing
with the Farmers Market.

TRUSTEE ROBERTS: Great.

MAYOR HUBBARD: Those were the matters before.
It just came down to, you know, it was money and
where to put it, you know.

TRUSTEE MARTILLOTA: Sure, sure.

TRUSTEE ROBERTS: So do we know -- do we know
where the -- what the costs would be, or what we're
-- so we should talk about the money part of it.
What were you -- what were we hoping?

MAYOR HUBBARD: Well, I believe in the past,
you were paying 750 to the Village, and then it was
going to go up to 2500, because of the man hours and
everything, because we had guys down there blocking
off the road and everything else. There was a lot of
overtime with guys that were working on other stuff,
instead of what they were supposed to be doing.

MS. MC NEIL: Do you mind if I speak to that
quick?

MAYOR HUBBARD: Sure.

MS. MC NEIL: I physically -- I physically put
all the cones and barrels.

MAYOR HUBBARD: Okay. Well --

MS. MC NEIL: Just like I physically went -- and they're heavy, so I remember clearly doing it.

MAYOR HUBBARD: Okay.

MS. MC NEIL: And I didn't charge.

MAYOR HUBBARD: All right. Well, as reported back, whatever --

MS. MC NEIL: I know.

MAYOR HUBBARD: -- the discussion was, you know, the guys were down there blocking off the road. There was, you know, Village resources involved in doing it. That's why the price went up, and I believe that's when you went to the Methodist Church --

MS. MC NEIL: Right.

MAYOR HUBBARD: -- for the same price. Okay.

TRUSTEE ROBERTS: So do we have a sense that this would be less expensive on Adams, on -- on the lot on South?

MAYOR HUBBARD: Yeah. I mean, it's a matter of just settling on a price.

TRUSTEE ROBERTS: Okay.

MAYOR HUBBARD: I mean, they were paying 750 there. If everybody's comfortable with the 750 or
1,000. I wouldn't go back to the $2500 fee. It's a matter of two barricades to make sure it's blocked off the night before, and then take the barricades down.

TRUSTEE PHILLIPS: I'm comfortable with the 750.

MAYOR HUBBARD: Okay.

TRUSTEE PHILLIPS: That's -- I'm feeling that figure out. Okay.

TRUSTEE ROBERTS: Okay. Thank you. The next item --

CLERK PIRILLO: Excuse me.

MAYOR HUBBARD: Yes.

CLERK PIRILLO: The Stenographer would like to take a 10-minute recess, if that's okay.

MAYOR HUBBARD: Sure.

MS. BRAATEN: I could go until 10 o'clock.

CLERK PIRILLO: Until 10 o'clock?

MS. BRAATEN: Until 10 o'clock.

MAYOR HUBBARD: Okay.

TRUSTEE ROBERTS: Quickly, this one I think is a no-brainer, at least it is to me. We've had a lot of horrible tragedies around drunk diving around here. We're about to enter the summers season. I think we can do a very easy and good thing for the
community by marking a spot as a taxi stand right at the corner of Front and Main. So I would like a resolution to do that, and then put out an RFP for taxi companies to apply to the provider of the cab or the taxi stand. I think on these weekend evenings, you're going to find people will use this, and I think we might potentially save a life or two. So thoughts?

MAYOR HUBBARD: Okay. I just -- I don't think that's a good spot for it. Probably taking one of the prime parking spots that we have downtown right on that corner, because you have a loading zone right next to the Coronet, you have no parking across the street in front of the Sweet Indulgences. The next spot you would take would be back in front of Toppy's Salon and it's a very busy area. I mean, if we put it over on First Street where the bus stop is and had something over there --

TRUSTEE MARTILOTTA: Okay.

MAYOR HUBBARD: -- maybe they could just --

TRUSTEE MARTILOTTA: Yeah.

TRUSTEE ROBERTS: Or central.

MAYOR HUBBARD: But right on Front and Main, because it's actually, you know, the State road down there, you know, First Street is a Village road, to
put something on First Street and have a taxi stop. So instead of going out the front of Whiskey Wind, you go out the back door and the taxi's there. I'm just, you know --

TRUSTEE MARTILOTTA: No, that's a good idea. I never though of that.

MAYOR HUBBARD: You know, put it back there where we had the bus stop to put a taxi stop back there, not on the main road.

TRUSTEE ROBERTS: So can we have a resolution to do that on the agenda?

MAYOR HUBBARD: Yeah, just to create a parking spot for it.

TRUSTEE ROBERTS: And then to --

MAYOR HUBBARD: Well, what's involved. Just to try to do a handicapped parking spot, we have to go through a process, where it's not a matter of just --

TRUSTEE ROBERTS: Oh, really?

MR. PROKOP: Parking is actually allocated by the code, so we would have to eventually change the code.

TRUSTEE ROBERTS: But we can just -- can we just create a taxi stand spot and so only allow taxis to park there, the way we do for the Police and --

MAYOR HUBBARD: You have to do that by code,
and you can't write a ticket, you can't enforce it.
It has to be a code change.

TRUSTEE ROBERTS: Okay.

MAYOR HUBBARD: So, when we go to designate a handicapped spot and that's for a church or something, we have to go and say this is a spot, have a public hearing and try to designate it that way.

TRUSTEE ROBERTS: Okay. So does this then go to --

MAYOR HUBBARD: It's just a matter of we have to schedule a public hearing to create a taxi spot, do a resolution to do that, and we have a public hearing on it.

TRUSTEE ROBERTS: Okay. Thanks.

MAYOR HUBBARD: All right. Can you put that down on there, Sylvia?

CLERK PIRILLO: Okay.

MAYOR HUBBARD: And then we'll get the public comment on it and everything else about it at that time.

TRUSTEE ROBERTS: And then realizing that -- I didn't realize we had a time limit, and I didn't realize this was going to take so long. So, I mean, we have other things we've written down here, you know, so I have to go through them because I want to
discuss them.

The short term -- I think a big piece of
getting towards short-term rentals in these
resolutions, we're requesting to move the --
everybody around here, except Village of Greenport,
has five bedrooms in their B&Bs, and I think it would
ease some of the stress on our B&B community if we --
if we put out there to the public to revise our code
to make us a five-room B&B. And that would help them
pick up more of the -- our legal B&Bs pick up more of
the kind of transient housing needs, instead of the
short-term rental piece, which is going to take us a
long time to figure out what we're with, and, in the
meantime, it's completely unregulated and we don't
know if it's safe, we don't know who's doing what.

MAYOR HUBBARD: No we don't, you're right.

TRUSTEE ROBERTS: So I hope we might consider
letting the B&Bs rent to five, instead of three, and
put that into the proces for public hearing and the
code revision. And I wrote the specific language
down in here, so --

MAYOR HUBBARD: We could schedule public
hearings to switch that over, that would be fine.

TRUSTEE ROBINS: Doug the only thing is --

MAYOR HUBBARD: We can have a public hearing on it.
TRUSTEE ROBINS: -- I did look at the whole B&B law, the 150-7 law, and there are a number of items there that would also go along with that in terms of if you were going to increase the number of rooms from three to five. Then would that also mean that you would have to add an additional two parking spaces? Would you have to increase the minimum lot size from 10,000 square feet? And would you have to increase the square footage of the house, which is now 2000 square feet? So all of those things I think would have to move along with it, too.

MAYOR HUBBARD: The public hearing would vet all that out and we'd go through that information at the public hearing doing it.

TRUSTEE ROBINS: Yeah.

MAYOR HUBBARD: Some of the B&Bs might not be capable of going from three to five. But if they have -- if they meet all the other restrictions and everything else, and they have the room and the lot size and everything else, great. So we would have a public hearing and discuss all that.

TRUSTEE ROBINS: Right. But I just think that those other things would have to be changed as well --

MAYOR HUBBARD: Yeah. Well, it would be on the
whole thing, because we would change -- review the
whole section of the code.

TRUSTEE ROBINS: -- to accommodate the
additional parking and --

TRUSTEE ROBERTS: Yeah. Doesn't it read that
you have to have parking for all your rooms? It
doesn't say three, right?

TRUSTEE ROBINS: It says one off-street parking
space is provided for each rental room.

TRUSTEE ROBERTS: Right. So if you increase it
to five, then I think you have --

TRUSTEE ROBINS: You have to have two
additional parking spaces.

TRUSTEE ROBERTS: Yeah, the code already sort
of says that. But the square footage, yeah, we have
to --

TRUSTEE ROBINS: Square footage of minimum
house size, 2000 square feet. There are other ones
in here in terms of size. And the room has to be 120
square feet, which is 10-by-12, egress.

MAYOR HUBBARD: We'll have a public hearing on it.

TRUSTEE PHILLIPS: We'll have the public
hearing in --

MAYOR HUBBARD: Right, get the neighbors of
them and everything else, and let everyone talk about

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TRUSTEE ROBERTS: Thank you.

MAYOR HUBBARD: Done?

TRUSTEE MARTILOTTA: Thank you.

MAYOR HUBBARD: Okay. Trustee Robins.

TRUSTEE ROBINS: Okay. Two things. I was going to give this last month. I wanted to give a little information about how our electrical system works here in Greenport, it's brief. I've just written it, but I've tried write it in a way that would be fairly understandable to the public.

So the Village of Greenport obtains over 70% of our electric -- our electric from electric hydropower. This power is produced from Niagara Falls and here's how it works:

The Niagara Falls plant is located approximately four-and-a-half miles downstream from Niagara Falls. It is made up of two main facilities, the Robert Moses Niagara Power Plant and the Lewiston Pump-Generating Plant. In between the two plants is a forebay that can hold about 740 million gallons of water. Located behind the Lewiston Plant is a 1900-acre reservoir that holds additional supplies of water. Basically, up to 375,000 gallons of water a second is diverted from Niagara River and conveyed...
through conduits under the City of Niagara Falls to Lewiston. From Lewiston, the water flows through the Robert Moses Plant and spins turbines that power generators, which in turn convert this mechanical energy into electrical energy.

The cost of hydropower is significantly less than the power that we purchase from the ISO, or Independent System Operator. This power we purchase from the ISO is called incremental power.

The ISO is like a broker that administrates electric cost for generators, who are the power plants, and what they call Load, the purchasers of electricity. We are Load.

Rates for ISO power are market-driven and they're based on supply and demand. The price that Load pays from the ISO is being determined primarily on an hourly basis.

The Village is billed by the New York Power Authority for the purchase powered from the ISO. NYPA bills on a delayed cycle for the New York ISO-related purchases.

During a meeting we had recently with NYPA at the New York -- the NYAPP conference that Paul Pallas and I attended, they offered to try and improve on their timing of billing us for power purchased from

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the ISO. This should help our ratepayers have a bill
that is closer to the time frame of the actual use.

I know that's a lot in one time. I'm going to
be presenting this in a PowerPoint presentation at a
later date to the public in an effort to try and
educate the public a little bit more about what the
world of public power is doing right now.

There is an initiative on the part of Governor
Cuomo called a REV, which is REV, which is -- and one
of the components of that is to try and educate the
public on what's going on in the world of public
power, how rates are being determined, and how
they're trying to incorporate energy renewables like
solar, wind, and things like that, into what's known
as microgrid. And since we are one of the original
microgrids in Greenport, I think it's relevant that
we understand, you know, where the power is coming
from and what the -- what the goals are, you know,
going forward in the future.

And part of this, actually, is going to be
addressed in this NYSERDA grant project that
Mr. Foxen has applied for the Village.

The other thing I wanted to discuss with you is
a project that I'm calling the Greenport Jail
Project. Paul Pallas and I met with Ron Breuer from
the East End Seaport Museum last month. He invited us there to have an overview of the museum. It's my intention to support the museum, because I consider it to be the keeper of our maritime history.

Ron Breuer has proposed an idea to create a Police Museum at the Greenport Jail. We're looking into working with them to apply for a Suffolk County Community Development grant. A museum at this historic jail would be a wonderful site for tourists to visit. According to Ron, there is a tremendous amount of interest from Police and Fire Departments both on Long Island and throughout the Metro area.

The Village part of this project would center on the remediation of the building. This is a matching grant with a percentage of the grant based on a series of eight criteria.

We're also looking to engage the Greenport Rotary in this endeavor. Ron and I will be speaking at the Rotary on Tuesday, May 26th, to present our idea to them.

The old Jail was a favorite destination for local children on Halloween night, who were also treated to a hayride and a ride on the Carousel by the Village. I think this is a great opportunity to restore the Greenport Jail and share it with our
community and visitors who come to our wonderful Village.

I encourage my fellow Board Members to attend this upcoming Rotary meeting. Thank you.

TRUSTEE ROBERTS: When?

TRUSTEE MARTILOTTA: When? I'm sorry.

TRUSTEE ROBERTS: When is the meeting?

TRUSTEE ROBINS: Tuesday, the 26th, 8 a.m., at Hellenic.

TRUSTEE PHILLIPS: Julia.

TRUSTEE MARTILOTTA: 8 a.m.?

TRUSTEE PHILLIPS: Julia, I would strongly suggest that you invite the members of the Greenport Improvement Committee, who have been working on the Jailhouse Project for the last year. They were -- and Mr. Pallas is aware of it, because there has been structural changes. Tom Payne has done a lot of work on it. There has been talk of trying to put a grant together. So I am strongly suggesting that you meet with them. They have done a lot of work already on the historic situation of the Jail. Clarebeth Cunningham, before you started the Red Schoolhouse grant, that was part of what their focus was, was the Jail.

TRUSTEE ROBINS: Okay. I'm only trying to take

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advantage of a grant, you know, that's due June 22nd, so, you know, I wanted to move on it.

TRUSTEE PHILLIPS: It would have been nice if you had mentioned it to me, so I could have mentioned it at the committee this afternoon.

TRUSTEE ROBINS: Okay.

MAYOR HUBBARD: Okay. Trustee Phillips.

TRUSTEE PHILLIPS: I met with the Greenport Improvement Committee this afternoon. We have a young lady by the name of Michelle Schott that you all received an email proposal from. She's been doing a lot of work and has approached the Sterling Historical Society. The school, the Floyd Memorial Library is on board with it. And what the committee is asking and what she's looking for is just a letter of support that the Village will help in any way as far as, you know, giving her access to information. She's not looking for any money from us right at the moment, and part of that is to get the grant process started, which she's applied for.

The Red Schoolhouse grant still has some funding left from it for the oral history and the Interpretive Center, so she's putting together a proposal of what she would like to start doing, oral history. We would like -- we're going to -- and it's

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probably not going to make it for this month's Board
meeting, because we only had a meeting this
afternoon. But we would like to take some of that
funding to let her start doing the interpretive --
the oral history portion before she gets any grant
money, so that she can take advantage of some of our
Village residents who are older or disappearing fast.
So that was part of the discussion.
They're very interested in her proposal, and
they're very much looking for the Board to write a
letter of support. So that's one of the resolutions
I'd like put onto the agenda.
The other is the committee itself has put
together what they're calling a Greenport Village
Voices. They would like to have the approval from
June 5th to August 28th, Friday evening, from 6 to 8,
to have the Schoolhouse available for them for sort
of lecture series. July 3rd is one, because I'm
assuming that the Tall Ships would be using the
Schoolhouse. They're just trying to get people to
come on a Friday and talk about what's going on in
the Village. They're going to have speakers.
Cornell is going to come for three of the Fridays.
The Wheelhouse Cafe by Yvonne Lieblein, she'd like to
do a talk. Amy Worth at the South Street Gallery
would like to do a talk.

So Carol Wilder, who is a member of the committee, has been very busy in trying to gather stuff. So I need on the agenda to be able to have those dates, which I have here that I got this afternoon, made available for the Greenport Improvement Committee to do the series called Greenport Village Voices. So that's something I'm looking for.

MAYOR HUBBARD: Do we have anything scheduled for the Schoolhouse in the evenings, Sylvia, do you know?

CLERK PIRILLO: We do. Yes, we do. So I need to make sure there's no overlap.

TRUSTEE PHILLIPS: Right. Well that's --

MAYOR HUBBARD: Right. Make sure it doesn't interfere with somebody else --

TRUSTEE PHILLIPS: Right, yeah.

MAYOR HUBBARD: -- who already has permission to use it.

TRUSTEE PHILLIPS: Right.

MAYOR HUBBARD: Okay.

TRUSTEE PHILLIPS: No. That's why I have the dates. It was a little difficult getting around on them. You always --
TRUSTEE ROBERTS: Can we get Corky Lyon (phonetic) to give one of those lectures?

TRUSTEE PHILLIPS: I believe she's working on it, to be honest with you.

TRUSTEE ROBERTS: Awesome.

TRUSTEE PHILLIPS: I also have another young lady who wants do a youth program in the Schoolhouse and it's called Youth Metal Smithing. Alexa Suess would like to teach a group of students how to do silversmithing like copper, silver, nickel gold. I have the proposal here. I got her information from her. I'd like to send it around and everybody think about it, but I also need to cover what our insurance issues would be with it, because Silversmithing is not just like painting.

TRUSTEE MARTILOTTA: Oh. She would actually be doing it in the Schoolhouse?

TRUSTEE PHILLIPS: That's one of the -- that's one of the things. So that's why I am -- I think it's a great thing, and I think it's something that we really need to kind of help her pursue. And I would like to just get support for me to continue doing this so that she could -- if we can't do it in the Schoolhouse, try to find another place for her to do it so that she could teach the kids, okay?
TRUSTEE MARTILOTTA: Awesome

TRUSTEE PHILLIPS: So I'll do that. I'll pass
this out, this around.

The other resolution I believe you all received
from me, that I'm requesting that we write to the
United States Coast Guard to give us a classification
on flyboarders. I have been doing some research.
Several communities in other states have requested it
from the United States Coast Guard to give it a
designation. I found out that paddle boarding is
considered a vehicle -- I mean a vessel, excuse me, and that they have certain safety requirements that
they're supposed to be following. Part of this is to
understand what this type of sport is, but my concern
is the activity in the waterfront.

I'm also concerned about our liability, since
the State of New York does not require recreational
boaters to carry liability insurance. So I would
like to -- a letter from us getting into the mix as
to what is a designation of a flyboard.

MAYOR HUBBARD: Okay. I have no problem with
that.

TRUSTEE PHILLIPS: And that's about it.

MAYOR HUBBARD: Okay. A couple of things that
I have. Okay. We're going to take a five minute
break. Everybody can stretch a little bit and then
we'll go back. Okay.

(Whereupon, the meeting was recessed at
10:05 p.m. and resumed at 10:15 p.m.)

MAYOR HUBBARD: Okay. I just want to let
everybody know, Memorial Day, eight o'clock, behind
Arcade is our parade, our local parade, that's on
Monday morning. It's a really nice event. Anybody
who could make it, go behind the Arcade to the
Railroad Dock. Girl Scouts and Boy Scouts do a
little display with flowers and a tribute, and then
back here for refreshments, cupcakes, coffee cake,
coffee, orange juice, whatever. It's open to
everybody, it's a really nice thing. Then the Town
parade is in Southold at 10 o'clock. We're all
invited to March, so anybody can do that.

I believe they're doing it differently, the
Southold parade. They're doing the speeches first
this year, okay? And we're lining up. They're doing
those at -- by Southold Savings Bank, the gazebo
there.

TRUSTEE PHILLIPS: Yes.
CLERK PIRILLO: I think so.
MAYOR HUBBARD: Okay. It's a different line.
I believe you guys might not have been there, but we
used to line up down by Wayside. We're up a block, we starting from there.

TRUSTEE MARTILOTTA: Yes.

TRUSTEE ROBERTS: We meet at -- where do we meet?

MAYOR HUBBARD: We meet there at 10 o'clock.

TRUSTEE ROBERTS: At Wayside.

MAYOR HUBBARD: No, the next block. At the gazebo, across from Southold Savings Banks and across from IGA.

MS. ALLEN: Capital One.

MAYOR HUBBARD: Capital One, okay. And they used to do the speeches at the end, at the Legion Hall, and they're doing them first, from what I read. Is that correct? Of course everybody would march, then they'd do speeches, then everybody was dispersing, nobody stood around for the speeches, so they're doing the speeches first, okay? Just so everybody knows that.

We got the keys for the Rec. Center yesterday, so we are now -- we have a contract. The Rec. Center is going down to the Perry Daycare Center, we're going to be in there. We're going to need to set up some time for some volunteers to help paint. We're going to get in this week and pick out some colors of
what we're going to do with the rooms, have Paul get
supplies for us. I'll get extra ladders and rollers
and stuff. So once I have a date, we'll post it on
the website and let everybody know when it's going to
be. So we're going to try to do it with just
volunteers instead of hiring somebody to do it. Keep
the cost down and we'll just -- maybe the next -- the
following weekend, I would guess, by the time we get
it all together. But we just need to be in there by
the end of June. That should be find.

I've set a tentative date for the Skate Park
Festival for July 26th. I need to speak to the two
young gentlemen who helped out last year organizing
it. We started about this time to get everything
going on it, so we could start booking bands and all.
That's a Sunday. We did 12 to 5 last year, weather
permitting and else, but that's a tentative date that
we're scheduling for right now. Any changes, I'll
let everybody know on that?

TRUSTEE ROBINS: What's the date?

MAYOR HUBBARD: July 26th?

TRUSTEE ROBINS: 26th?

MAYOR HUBBARD: It's a Sunday morning. There's
nothing scheduled up there. We already did Rec.
Center.

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Mitchell Park guidelines, all the Trustees got it. It should -- it's been on the website since Monday. I take -- we're going to vote on it next week, I hope to. I'll take comments from the Board Members now, anybody from the public who has comments on what we have. But, basically, it was synopsis of three public hearings, 20 letters of recommendations. I tried to put it all together with the Clerk. We kind of just, boom, this was what we got. This is what -- everybody felt like it was the general intention of what we wanted. Fine-tuning, tweaks, additions, you know, it's not a done deal yet. I just wanted something out there that we had something in writing to vote on, so.

TRUSTEE PHILLIPS: I had one question --

MAYOR HUBBARD: Sure.

TRUSTEE PHILLIPS: -- dealing with the Village community, dealing with the Village community organized events. We're not just restricting to that. Or, I mean, what mechanism are you going to use? Are we going to be having them -- someone apply wanting to become a Village-sponsored event? I mean, you've named quite a few here. I don't know if that's what you really want to put.

MAYOR HUBBARD: Well, that's pretty much

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everything that we do now. So if somebody else wants
to be added to the list, I would say they could come
put a request in, and the request to be, you know, as
another Village-sponsored or community event.

   TRUSTEE PHILLIPS: Okay. That was --
   MAYOR HUBBARD: I think we covered everything
that we had, you know, that we allow at this point
right now. Anything new would have to come back as a
request.

   TRUSTEE PHILLIPS: Okay. No, that's -- I just
want to make sure that that's --
   MAYOR HUBBARD: As long as everybody is
comfortable. That was the intention, what we do.
That's, you know --

   TRUSTEE MARTILOTTA: Absolutely.
   TRUSTEE ROBERTS: So our -- the situation we
had where -- do we put ourselves in a situation here
where a group could come and say, "You're
discriminating against us, you're not letting us
become a Village-sponsored event based on our
religion, our --

   MAYOR HUBBARD: Yeah. I mean, I don't believe
so. I know you sent some paperwork to me. I didn't
have time to finish reading all that before tonight,
because I had other stuff this weekend with the other

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things going on. I will defer that to Joe. I mean, with what we have here, Joe, do you think there's this --

MR. PROKOP: Can I see?

MAYOR HUBBARD: Yes. Have you seen that?

MR. PROKOP: I saw it a while ago.

MAYOR HUBBARD: Okay.

TRUSTEE PHILLIPS: Well, I think if we're -- on Number 8, we're requesting that all -- I'm assuming all Mass Assembly Permits or Letters of Intent and wanting to are being submitted by March 15th. So we're looking for yearly Mass Assembly Permits. Is that what we're looking for?

MAYOR HUBBARD: What we're trying to do, instead of stuff coming in sporadically all around to everybody, we're going to set up the summer schedule with everything we have going on. Anybody who wants to use a park, get it into us so we could vote once for the year on it. Other things will happen, but our yearly things that we know about, that way it's not something that comes up all the time. We'll set the schedule for the year, Dances in the Park. All the other things, it's on the calendar for the whole year and we know well advance of what's happening.

TRUSTEE PHILLIPS: Okay. I thought you were
saying that we would set that as a yearly deadline
for anybody wishing to use the park.

    MAYOR HUBBARD: But that's -- yes, that is the
intention that --

    TRUSTEE ROBERTS: Okay.

    TRUSTEE PHILLIPS: In other words, any new one
wanted to come in, they'd have to be able to get the
application in by March.

    MAYOR HUBBARD: Right. This is the new
guideline, so everybody knows get it in --

    TRUSTEE PHILLIPS: Okay.

    MAYOR HUBBARD: -- the beginning of the year,
before March, and then we try to vote on it then. If
something new came up or anything else --

    TRUSTEE PHILLIPS: We can always add that in.

    MAYOR HUBBARD: -- we would do that on an as --
per basis as it comes in. If something else comes,
change it. But this way our yearly stuff would all
be done at one time.

    MR. PROKOP: Well, this doesn't have -- there
were a couple of changes that I recommended. This
doesn't have those changes reflected. But the basic
idea is you cannot restrict freedom of speech in a
park. I mean, that's basically --

    MAYOR HUBBARD: Right.
MR. PROKOP: So as long as we work with that guideline, then everything's okay.

TRUSTEE ROBERTS: So there's no way anybody could say, "We want to be one of your Village-sponsored events. You do a" -- "you let a Shakespeare company come, you do a Maritime Festival. We want to do a festival." That is something that we would find that we don't want to allow happen. And they can't come and say they can't, you know, do a -- whatever the clause is in the Constitution that says we can't discriminate against them, but we're protected against that?

MR. PROKOP: If a group wants to assemble in the park to express freedom of speech or religious freedom, we cannot regulate that or stop it. So whether it comes in as -- we can't layer this with saying that they have to be approved as a community event. They have to be able to just get access to a park.

MAYOR HUBBARD: As long as they're not blocking anybody else's access or anything else and they're not charging for it. So I believe that's, you know --

MR. PROKOP: The only thing that we can do is if they -- if it's a suitable size -- if it's of

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sufficient size, it may cause issues at the park, like Mayor Hubbard just said, preventing other use by the public or possibly damage to the park, we can put it -- we can put it in another location. We could tell them that they have to use a different park.

TRUSTEE ROBERTS: Okay.

MR. PROKOP: Or a section --

TRUSTEE PHILLIPS: A different section of Greenport, is that what you're saying?

MR. PROKOP: Yes.

TRUSTEE ROBERTS: I guess I'm stuck on the definition of what a Village or community-organized event is could be perceived by some as being somewhat arbitrary.

TRUSTEE MARTILOTTA: I think what the Mayor is going for, I think what we are going for with this is the sponsored events I think are annual and repeated. But these are things that are on our schedule and we plan on doing each year, whatever. It was Relay for Life, it was the Halloween -- you know, it's something that we have on the calendar already, as opposed to a special designation that someone is -- the way I see it, there are no perks to go along with that, this is just something that's on the calendar every year because it's something that we run.
MR. PROKOP: Right. I think this was meant to be inclusive, not exclusive. And as long as it's viewed with that, that's okay.

TRUSTEE ROBINS: George, let me just clarify. Also, in this Village/Community-Organized Events, that is meaning Greenport or/Greater Greenport community events, correct, not all communities; is that your intention?

MAYOR HUBBARD: Well, that's the intention of everybody was, you know.

TRUSTEE ROBINS: Right, okay. So that's -- I mean, that's what my --

MAYOR HUBBARD: So we don't need everybody from up the Island trying to come down here and use park.

TRUSTEE ROBINS: Exactly. It's our park.

MAYOR HUBBARD: Yes.

TRUSTEE ROBINS: It's for our people. Yes, that why I -- okay. That's your intention, then. Is that clear enough, Joe, in our language.

MR. PROKOP: Yes. So what some municipalities do that have gone through this, that have reviewed these recently, is they call them Assemblies of Expression. So we might -- we might add another group. We might add another -- something else to that list called an Assembly of Expression, which
encompasses both free speech and also religion.

TRUSTEE ROBERTS: And we would allow that?

MR. PROKOP: Yes.

TRUSTEE ROBERTS: Right. So, therefore --

MR. PROKOP: We have to allow that.

TRUSTEE ROBERTS: Right, right. I'm not saying we shouldn't. I'm trying to avoid --

MR. PROKOP: No. I'm just saying --

TRUSTEE ROBERTS: A group came -- when a group came here and cut off part of the park from everybody, and it really -- people are still upset about it, right? And so I'm trying to make sure that we don't get forced into having to do that again. So I'm asking the same thing a bunch of times. I think you're saying we're good.

MR. PROKOP: We wouldn't get -- we don't have to be forced to do that again.

TRUSTEE ROBERTS: The group could come, they just can't block -- they could come back and have a meeting, but they can't block off the park from you or me.

MR. PROKOP: They can't have exclusive use of any portion of the park.

TRUSTEE ROBERTS: Okay. Thanks. Do we have noise in here?
TRUSTEE PHILLIPS: No.

TRUSTEE ROBERTS: So --

MAYOR HUBBARD: No. I know the intention was no amplified music, but our own Dances in the Park has amplified music.

TRUSTEE ROBERTS: But couldn't we say you have to follow the Village's -- we have a code in place.

MAYOR HUBBARD: A noise ordinance that hasn't been enforced in a bunch of years, but yes. I mean, I'm trying to write it so that our own stuff isn't -- we're not going to be in violation ourself when we do it.

TRUSTEE ROBERTS: Yeah.

MAYOR HUBBARD: I mean, that was the intention, because --

TRUSTEE PHILLIPS: It's not enforceable anyway.

MAYOR HUBBARD: Yeah. No amplified music was one of the things people had suggested, and we're the first violator, because we do it every Monday for two months.

TRUSTEE MARTILOTTA: Dances in the Park, yeah.

TRUSTEE ROBERTS: That violates the policy?

TRUSTEE PHILLIPS: Yes.

MAYOR HUBBARD: It's amplified music in a Park.

TRUSTEE PHILLIPS: And the decibels.
TRUSTEE ROBERTS: Oh, I thought it was -- I thought it was related to -- I have reread it.
TRUSTEE ROBINS: Decibels. I think it's decibels.
TRUSTEE PHILLIPS: It's decibel limits.
TRUSTEE ROBERTS: I though it was decibels, but before 10 p.m.
TRUSTEE ROBERTS: I think it was a decibel limit.
TRUSTEE PHILLIPS: It's a decibel limit.
TRUSTEE ROBERTS: Okay.
MAYOR HUBBARD: Okay.
TRUSTEE ROBERTS: I'll research it.
MAYOR HUBBARD: Yeah.
TRUSTEE PHILLIPS: But's it's still -- it's an unenforceable law.
TRUSTEE ROBERTS: We might want to define free events. So an event that is there and it doesn't cost you to walk into it, but you're supposed to buy something, you might want to define --
TRUSTEE ROBINS: We don't allow anybody to buy anything in the park.
TRUSTEE PHILLIPS: Well, let's define people we've had, and, Sylvia, please correct me if I'm off base, but I know we had some people who are into

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yoga, meditation, want to have their classes in the park where they've paid the fee for the instructor.

CLERK PIRILLO: They have wanted that, yes.

TRUSTEE PHILLIPS: Okay.

TRUSTEE ROBERTS: And may be doing it, and we wouldn't --

CLERK PIRILLO: Having the -- we have had the classes there for free when the instructors do not charge, we have allowed that.

TRUSTEE ROBERTS: I'm worried about something where somebody brings a bunch of things to sell, so it's free to go look at what they're selling, but you have to purchase -- there's a sort of expectation that people would purchase. We just might want to -- I'm kind of thinking, you know, down the road. We might want to define what a free event is, or say you can't sell something in the park, maybe. Maybe have a separate line item.

MAYOR HUBBARD: Right. The problem we have with that that came to my mind is during Maritime Festival, the hospital sets up down there and then they sell their raffle tickets, and they're selling that in the park, because the raffle is done.

TRUSTEE ROBERTS: Clearly, it might be charity.

MAYOR HUBBARD: Okay. Well -- but they're
still selling something.

TRUSTEE MARTILOTTA: It's true.

MAYOR HUBBARD: Yeah. I'm just trying to think of other things that were on there, and I was like, well, we allow them to sell their raffle tickets and their raffle was held in the park.

TRUSTEE ROBERTS: They're soliciting donations for a charity, which is different than selling.

MAYOR HUBBARD: Okay. I just --

TRUSTEE ROBERTS: And the same thing on the food. At Maritime, don't we serve -- aren't people selling food in the park?

TRUSTEE PHILLIPS: No, no, no.

TRUSTEE MARTILOTTA: No, no.

TRUSTEE ROBINS: They're selling --

TRUSTEE PHILLIPS: No food. No food. That's been done away with.

MAYOR HUBBARD: Yeah. It happened once or twice, and no. Even the Boy Scouts use the --

TRUSTEE PHILLIPS: Those are all outside of the park. Any food is either at the food street or over by --

MAYOR HUBBARD: Right. But it had been in the past and we said we wanted to go away from that, so that's why.
TRUSTEE ROBERTS: The last thing, I don't love publishing that tents are allowed, because I'm worried now a bunch of people are going to come and propose tent events. I like that they're moved over to that spot, but we might want to say no tents are allowed, except special permission of the Village Board.

I'd like to really protect -- I know we have to do those tents sometimes, because people come and give us a whole bunch of money to rent out that marina in the off-season.

MAYOR HUBBARD: Right.

TRUSTEE ROBERTS: And so out of respect for that, but I hate seeing a tent in our park. I would propose, and I don't whether to handle this now or at the meeting, but I'm going to -- at the meeting, I would propose that we say no tents except the Village Board.

TRUSTEE PHILLIPS: Well, you kind of -- okay. Then what is the definition of a structure? Isn't a tent a structure?

MAYOR HUBBARD: Structure, anything that you want to put up, other things.

TRUSTEE PHILLIPS: Right, right.

MAYOR HUBBARD: But, I mean, technically, if
they're going to take -- put a tent up, then they're
taking the public use away from it, so it wouldn't be
allowed.

TRUSTEE MARTILOTTA: I got you, yeah.

MAYOR HUBBARD: Right?

TRUSTEE MARTILOTTA: Right.

MAYOR HUBBARD: So if they're putting a tent,
saying this tent is for us only, they're not allowed
to do that, except for the marina guests that are
putting the tent up. For somebody else who wants to
come in, put a tent up to do a wedding or something,
they're not allowed to put a structure up or do that.
But this doesn't cut off --

TRUSTEE PHILLIPS: That's a little confusing.

MAYOR HUBBARD: It still allows our customers
of the marina to rent the whole marina out to put
their tent up.

TRUSTEE ROBERTS: Why don't we write the only
time you put up a tent is if you rent the whole
marina and --

MR. PROKOP: Well, you -- oh.

TRUSTEE PHILLIPS: You can't.

TRUSTEE ROBERTS: I want to say no tents,
except very special circumstances.

TRUSTEE MARTILOTTA: I don't think you can do

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TRUSTEE ROBERTS: Why not?

TRUSTEE ROBINS: It's a very special circumstance. I mean --

TRUSTEE ROBERTS: No. I'm going to define it as you rented the whole marina. The only time we'll put a tent up is you rent the whole marina.

MAYOR HUBBARD: Yeah. I mean --

TRUSTEE PHILLIPS: Either that, or tents by the permission of the Board

MAYOR HUBBARD: Right. Tents only for marina guests, but then is that being discriminatory for somebody else?

TRUSTEE PHILLIPS: Or tents have to have -- tents have to have Board approval, or something like that.

MAYOR HUBBARD: Tents only at the marina, or if it's with board approval, and we have to approve anyone with a tent. All right?

TRUSTEE PHILLIPS: The tents have to be approved by us?

MAYOR HUBBARD: If the marina saying they want to put a tent up, they're going to ask us first, so that, that will cover that.

MR. PROKOP: That's good.

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TRUSTEE PHILLIPS: Is that all right?

MR. PROKOP: (Nodded yes.)

TRUSTEE PHILLIPS: That covers us against, you know -- it gives an out.

MAYOR HUBBARD: Okay. Anything else?

(No Response)

TRUSTEE MARTILLOTA: All right. Well, we'll take the public comment on this afterwards, but I'll put that on the agenda to vote on next Thursday.

TRUSTEE ROBERTS: Thanks for putting that together.

MAYOR HUBBARD: Yeah, you're welcome. I think I'm forgetting some something else, but I can't remember right now. So there was something else. I'm trying to find the note. It's in a pile of paperwork.

I just want -- I was just going to ask Bob Foxen, you want to give us a brief explanation what you want to do? Would the public -- the public would probably want to hear what he's talking about. I know what it was. Go ahead, Bob. Bob Foxen is from Global Common. He submitted a grant for the NYSERDA microgrid for us. He's going to update us on that, and also on another proposal.

MR. FOXEN: One was a grant, a NYSERDA a grant
for $100,000 initially, if we get through all the phases. It potentially could be $8 million for the Village of Greenport for a new power plant for the Village. So this is part of the proposal that went in. We're pretty optimistic about it. The team included General Electric, Burns Engineering, my own firm, Global Common. And we got some really good letters of support from the Mayor, from the hospital, from some of the other stakeholders in the Village. So we're really hopeful that we are selected, at least for the first round, and then we'll see what happens next.

The other proposal that we sent into the Village was for a lease, an option to lease a parcel of land to build the seconding peaking plant which we talked about recently. And as we discussed, there are a number of financial benefits, and we believe very minimal environmental impacts, and we're asking the Board to consider that. And I'm welcome to take any questions. I could go into the details, if you want me to go through any further details tonight. I'm not sure --

MAYOR HUBBARD: A brief description. It's getting late. I don't want to be real long, because there's a couple of other things that we need to take
care of. Just give us -- give the public a real
brief description of what you want to do, Bob.

MR. FOXEN: So the plant would be in the range
of 50 to 75 megawatts, is our expectation. It would
be fired by natural gas. Liquified natural gas
would be brought in. So it would be cleaner than say
oil, or kerosene, or ultra low sulphur diesel. It
would run -- it would be limited to run only at peak
times, so the permit would be a maximum of 2000 hours
a year, which is the same as the permit for the
existing peaking plant.

I did a little research. The existing peaker
plant, for example, in 2013 ran about seven hours a
day in the summer, and most of the rest of the year
it doesn't run at all. So these are just peaking
plants that are necessary in the summertime, which
there's vacationers and so on and air conditioning
demand.

And what we'd like to do is get an option to
lease the land, and that would allow us to go to PSEG
Long Island and try to negotiate a contract to
purchase the energy, and we really need to get the
lease option before we can have the meaningful
discussion with PSEG.

So that's the -- that's the big picture. And
if I'm -- I'm probably forgetting a lot of details, 
but I'm trying to be quick, because I know you guys 
have been here a while.

MAYOR HUBBARD: Okay. Did any Board Members 
have any if questions for Bob?

TRUSTEE PHILLIPS: No. I have a couple of 
procedure questions for us, but no.

MAYOR HUBBARD: Okay. So thank you, Bob.

AUDIENCE MEMBER: Can I ask a question?

MAYOR HUBBARD: Sure.

AUDIENCE MEMBER: How big are the liquid gas 
tanks, how big are they?

MR. FOXEN: Well, the trucks that bring them 
out are the same size as an oil tank.

AUDIENCE MEMBER: Okay.

MR. FOXEN: So they're thousand gallons.

AUDIENCE MEMBER: But the container they're 
stored in?

MR. FOXEN: Forty feet long in the back of the 
trailer is for the container. It could be really any 
size. It would probably be -- the maximum amount in 
New York State is 70,000 gallons.

AUDIENCE MEMBER: Okay.

MR. FOXEN: It's probably -- it's actually 
smaller than any other state. So 70,000 gallons
is -- I think the diesel storage tanks, I'm going to say 3 to 400,000 gallons of diesel are stored there now, so there are a lot more diesel storage -- or kerosene they actually use there now.

AUDIENCE MEMBER: Yeah, they use kerosene. Okay. So it would be smaller?

MR. FOXEN: So it would be a lot smaller, right. Now we may or may not have to have diesel backup. That's going to be up to negotiation with LIPA. We may want to have diesel backup, because, for some reason, we can't get the primary fuel here. You know, it's a fairly short -- short amount of a run hours we could get out of 17,000 gallons, so -- but that would be the maximum size tank, would be --

MR. SALADINO: Are these reciprocating engines or are they turbines?

MR. FOXEN: These would be reciprocating engines, and there's a bunch of reasons that we prefer that. One, they're more efficient than turbines are, probably 10 to 15% more efficient. Two, is they're very flexible, just like your cars. You can run your car fast or slow, so it's very flexible to follow the renewables that are going up and down. So if you have solar or wind, the reciprocating engines are much more able to cycle up
and down to follow the wind.

MR. SALADINO: And how many. How many would be to drive --

MR. FOXEN: Well, it would really depend on the vendor we select, let me put it that the way. The thing we have now, we probably would have a series of -- they make a nine mega watt, and then they make a an 18 megawatt, approximately are the sizes. So if the site -- if it was going to be 50 megawatts, they could have six nines, it would be 54, so it would be around that level. So it will vary depending on what the ultimate size of the plant would be, and that would really depend on what the customer wants.

MR. SALADINO: I vote yes.

AUDIENCE MEMBER: I vote yes.

MR. FOXEN: See, these guys are easy.

MAYOR HUBBARD: Very good. Okay. Thank you very much, Bob.

AUDIENCE MEMBER: We need roads.

MAYOR HUBBARD: Thank you very much. Okay.

Board discussion on this?

TRUSTEE PHILLIPS: Are we going to have a public hearing that's noticed, so other members of the community have an opportunity to hear about this?

MAYOR HUBBARD: Yes, we will.

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TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: So it's an option agreement. We would have a public hearing before we get farther into the process. But, I mean, review it, read it. Before we do anything, we're going to discuss it more. You know, any other questions? Before we actually go and have them start building or something, we would definitely have a public hearing on it. Yes?

MR. FOXEN: Just one other thing. I should have said. The option agreement is a conditional option. So before anything is finalized, the Board would have to -- once we have a more definitive plan, the Board would have to give final approval. So you're not getting final -- we're not asking for final approval now, we're asking for just conditional approval.

TRUSTEE PHILLIPS: Yeah, but, Bob, we still have a community that should hear about it, other than just here at the last work session.

MR. FOXEN: Sure. Yeah, exactly. I just want to be clear that this is not a final decision.

TRUSTEE PHILLIPS: No, I understand that, but we have some concerned citizens, and the Board will make the ultimate decision. But we also need to make

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sure they have the opportunity to hear what's being
discussed and put before us.

MR. FOXEN: Sure.

TRUSTEE PHILLIPS: Sorry. Just I feel that
way.

MAYOR HUBBARD: We could schedule a public
hearing right now for next month. And we could have
a public hearing and let the public comment on it and
everything else.

TRUSTEE PHILLIPS: That's fine.

MAYOR HUBBARD: And it will be noticed and
everybody will have it. So let's schedule the public
hearing for next month and we'll get it all out there
and we'll talk about it.

TRUSTEE ROBERTS: So are you asking us to vote
on the option agreement now or no?

TRUSTEE PHILLIPS: No.

TRUSTEE ROBINS: No.

MAYOR HUBBARD: No. I think we'll have the
public hearing first.

TRUSTEE ROBERTS: Good.

MAYOR HUBBARD: We'll talk about it before we
go -- and still, it's still just going to be an
option, but we'll get the public comment from
everybody on it, before we even give -- if we give it
to them, we have to make sure that it's going to stand.

TRUSTEE MARTILOTTA: Right.

MAYOR HUBBARD: And I don't want to switch it afterwards.

TRUSTEE PHILLIPS: Right, that makes sense. That's why --

MAYOR HUBBARD: So we'll schedule the public hearing for next month and we'll get them an answer then.

TRUSTEE ROBERTS: And I still I haven't seen got a copy of the grant that Bob's group wrote on our behalf.

TRUSTEE PHILLIPS: Yeah, I was looking for a copy of it.

MAYOR HUBBARD: Okay. I know there was emails about it. The paperwork you just made for the 15th, the deadline, do you have a copy of that?

MR. FOXEN: That went in on Friday. I sent a copy to you and to Paul. I didn't know what the protocol was in terms of who it was I should sent it to.

MAYOR HUBBARD: Okay.

MR. PALLAS: I can forward it out.

TRUSTEE ROBERTS: Yeah.
MAYOR HUBBARD: Forward it.
MR. PALLAS: I will do it tomorrow.
TRUSTEE ROBERTS: Great.
MAYOR HUBBARD: I dealt with so many emails over the past couple of days, I didn't see it, so --
TRUSTEE ROBERTS: Just curious.
MAYOR HUBBARD: All right.
MR. FOXEN: I could send it to everybody, if you want me to.
MAYOR HUBBARD: Well, Paul could forward it, or you could send it the Board members, that's fine.
MR. SWISKEY: Can you put it on the website, too?
MAYOR HUBBARD: Sure, yeah. We already submitted -- it's already submitted, so, yes, it should go to the website and let everybody see it. We talked about it, so. Okay. The other thing I did forget, North Ferry. We had the discussion, we talked. We have --
TRUSTEE ROBERTS: Are we doing it now? I had another question about this.
MAYOR HUBBARD: Oh, okay.
TRUSTEE ROBERTS: Environmental Impact Study. So, Bob, you seem like a nice guy, but I need an Environmental Impact Study from somebody besides...
Global Common before I could consider this. How do we -- this is out of my area of expertise. So how do with do that?

MR. FOXEN: I can answer that, Doug. So, as part of the permitting process, you have to go through what's called SEQRA. That's a State Environmental Impact process. So there'll be an independent firm that will be hired who does Environmental Impact Studies, essentially, and they -- so they would go through that. You would have to get that study completed and there would have to be a determination by a government entity that confirms there's no significant environmental impact, and that all has to be done before you get the permits.

TRUSTEE ROBERTS: But after we sign the Option Agreement?

MR. FOXEN: But remember, you're only signing a conditional option. So if, for example, you are uncomfortable with the -- the way it's worded, if you're uncomfortable with the environmental impacts associated with the project, then you can vote. There's a provision in here. I'll sit down and review this for you. This provision says if you're not comfortable with the environmental impacts,
potentially you can vote not to proceed.

    MAYOR HUBBARD: So SEQRA comes back and we
don't like the determination that says it's going to
have a harmful impact on the environment, we could
cancel the deal then once its done.

    TRUSTEE ROBERTS: And who pays for the study?

    MR. FOXEN: We would pay.

    TRUSTEE ROBERTS: Okay.

    MR. PROKOP: The environmental review that's
done, is that review that's -- what is it called,
Section 10 or Article 10, the expedited review?

    MR. FOXEN: Well, Article 10 is a siting that
you're going to --

    MR. PROKOP: The siting one.

    MR. FOXEN: The siting rule. I think we would
be covered by that. The siting rule is going to --
and that really pulls together a whole bunch of
permits under one kind of umbrella. So we would be
covered by the siting rule. The threshold for that
is I believe 20 megawatts now.

    MR. PROKOP: Right.

    MR. FOXEN: It used to be 79 megawatts.

    MR. PROKOP: Right.

    MR. FOXEN: So we're going to be covered by the
siting rule in all likelihood.
MR. PROKOP: But is that thorough? But that's a thorough review?

MR. FOXEN: A subset of the siting rule would be you have to do the Environmental Impact Assessment.

MR. PROKOP: Okay. I'll take a look at it.

MR. FOXEN: Fox you have to get the air permits, you have to get all the permits that are -- water permits, etcetera, yeah.

MR. PROKOP: Thank you.

MAYOR HUBBARD: Was there anything else for Bob for the -- on the peaker?

TRUSTEE ROBERTS: Thank you, Bob.

MAYOR HUBBARD: Okay. Thank you very much, Bob. You can head home, yes. It's just -- it was a long meeting tonight, that's all.

We had the North Ferry agreement. I know John would like to hear this, Mr. Saladino. We discussed this. The agreement we had talked about last year never came to fruition because it wasn't good for either side.

The Village Attorney, along with the attorney for North Ferry, they've come up with paperwork. We have a proposed agreement here. We're not going to vote on it tonight. I just -- I gave it to the Board
members. It just got finalized the other day. It's going to go on the website. You got -- people all see it. Basically what it is, what we had talked about last year was no use at all of the West Pier on the outside of it, and they were going to pay us around $9,000. This agreement is -- we're going to be paid $8700 and in two payments for the year, but we're allowed to put up to a 73-foot boat on the easternmost outside of the West Pier, if that makes sense, the outside of the West Pier. So --

MR. PROKOP: No, that not correct. That's not correct.

MAYOR HUBBARD: That's not correct?

MR. PROKOP: We can use up to 73 feet of the pier.

MR. PALLAS: And the payment was $7,000, not 87.

MAYOR HUBBARD: Okay.

MR. PALLAS: Sorry.

MAYOR HUBBARD: All right. I should have gone back to like I thought it was. Okay.

TRUSTEE PHILLIPS: It's 2016 that it becomes 8750.

MR. PROKOP: Right.

TRUSTEE PHILLIPS: It's 7,000 for the first year.
MR. PROKOP: The first year is 7,000.

MAYOR HUBBARD: Okay. All right. So I knew I had the number from somewhere, but --

MR. PROKOP: It doesn't say the length of the boat. It says that we can use --

MAYOR HUBBARD: We can use up to 70 --

MR. PROKOP: -- 73 feet of the pier.

MAYOR HUBBARD: Yeah, all right. We could use up to 73 feet of dock space on the outside where they always complained about we put a boat, if that makes sense. The West Pier, the outside, 73 feet. So we're going to get rent from them, not quite as much as we were getting before, but we can put a boat out there and collect our marina income from that spot. Does that make sense? So, hopefully, we could generate $15,000 in income from that spot, along with them paying for the other part of it, and it will end up being a money-maker, and it's not just that we can't use the space at all.

MR. SALADINO: Is it 73 feet restricted from the east end, from the east to the end measure 73 feet?

MAYOR HUBBARD: Yes, we could use up to 73 feet from the end of that dock going --

MR. SALADINO: West

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MAYOR HUBBARD: West, yes.

TRUSTEE MARTILOTTA: We're going to be seeing that?

MAYOR HUBBARD: Yeah. Well, we could put out -- there's extra copies. I'll give you a copy, you could see it. It's just I wanted the information out there. I want to try to vote on this on our meeting next week.

We've discussed it at Executive Session. I want the public to have it. That's why I was just bringing it up now. Contracts will be on the website and you can review it, just so you know about it. You can question it when we -- before we vote on it next week. Okay. That's the other thing I had, so I think we covered all that.

Public to address the Board. Anybody like to speak? Come up to the podium. Just state your name just for -- so we know who's speaking for Transcriptionist.

MS. ALLEN: Chatty Allen, I live on Fifth Avenue. I just wondered about -- when you were talking about the ferry signages, usually if you're coming into town, it is marked that you turn at Sixth Street, and then there is just a small sign on Wiggins telling you to turn. Okay. Maybe it's
simple coming in, some kind of a sign at the traffic light, "Ferry Enters At Sixth Street." You know, something simple for right now, that -- I got to say, since last month's meeting, they've been really good in the morning's with bus. There was only one day I got stuck and that's the people that were parked way too far. You know, they've been having someone down there in the mornings, you know, helping with traffic there, because, like I said, the only other really solution is turn Wiggins back into a two-way. Someone comes down Third you, say, "Uh, no." You go down Wiggins, you go down, you have to turn around and get back on line, you know. But, I mean, maybe just a sign up on, you know, by the light saying, you know, "Ferry Line Enters At Sixth", you know.

I mean, I don't think there is like the perfect solution to this, you know, but just trying to find ways to, you know, work around it, maybe. If there's something there and people actually see it, they go, "Oh, okay, I can't do go that way." I mean, you still will get the -- that will, but, you know, maybe that will work better.

MAYOR HUBBARD: Right. And just to inform everybody, North Ferry, they've had somebody down there every morning from 6:30 until 9. It's worked

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out well. They're diverting traffic, telling people
to go around the block and come down. And I spoke to
the manager, Bridgford Hunt. He was actually down
there last week himself, and he admitted that they
really need to have that man all the time. So it's
taken a long time to get to that point, but he
actually -- him working the line for a week said we
really need somebody here all the time, and they plan
on trying to do that for the summer. I can't
guarantee it all the time, but that is their
intention right now, is to have somebody down there
every morning to stop the bottleneck. Mr. Tasker.

MR. TASKER: Good evening. I'm Arthur Tasker.
I live at 19 Beach Street in Greenport. Two things
I'd like to comment on.

First, nearly two years ago in August of 2013,
the Village decided to enter into two contracts to
examine proposed sewer extensions, which would
include extending the sewer to 26 Village residents
on Sandy Beach. That seems to have gotten lost in
the shuffle I. Know I was in communication with
Trustee Robins several -- a month or so ago, and she
very thoughtfully looked into it, reporting to me
that there was a study that was going to be
completed, and the engineering reports would be
provided at the end of April. That, of course, has not happened.

The study that she's referring to was to be a house-to-house survey of all the people in the area who might be affected by extending the sewer to the Gull Pond area, to Brewer's area, and to Sandy Beach. And that survey has not been taken, because -- at least on Sandy Beach. None of the Village residents on Sandy Beach have been surveyed. And I think we're beginning do get the feeling that the Village is more interested in sewer revenue from nonresidents than it is in providing sewer service to its residents. And I'm wondering if anyone can comment on the status of those contracts and the engineering studies.

TRUSTEE ROBINS: Yeah.

MAYOR HUBBARD: Go ahead, Paul.

TRUSTEE ROBINS: Paul is going to talk.

MR. PALLAS: Yeah, we did do surveys. We didn't hit everybody, more of --

MR. TASKER: You didn't hit anybody in the Village who would be affected.

MR. PALLAS: No, that's not true. We did, we did survey some folks. We've provided the information to the consultant. We've done physical surveys of the infrastructure. The consultant has
all the information, and I expect a report from them any day, quite frankly.

MR. TASKER: It was a condition precedent of the engineering work that all of the residents were to be surveyed. Now I know for a fact that no one on Sandy Beach has been surveyed, none of the residents of Greenport Village have been surveyed.

MR. PALLAS: Again, I know that people were surveyed. I can't -- I cannot sit here and tell you who was and who wasn't.

MAYOR HUBBARD: Okay.

MR. TASKER: That's it? So no survey at the end of April as promised?

TRUSTEE ROBERTS: Are we talking about -- I'm sorry.

MAYOR HUBBARD: Sure.

MR. TASKER: The complete report --

TRUSTEE ROBERTS: Do we need to send an email out to ask people if they want surveys? Is that all --

MR. TASKER: The complete report was to have been done by -- at last check, by the end of April. It's now the middle of May.

MAYOR HUBBARD: Okay. As Paul said, it wasn't completed yet. As soon as we get it, I'll make sure

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you get a copy of it.

MR. TASKER: We're certainly looking forward to it.

MAYOR HUBBARD: Okay.

MR. TASKER: Because, as I told, I have appeared at least three times previously, when the pipeline crew hits Sandy Beach, they're going to be met with a brass band. People want and need the sewer over there. They're in a very fragile ecological situation. They have cesspools, not even septic tanks in a -- on a sandspit that isn't more than about 50 feet wide from the creek to the bay.

MAYOR HUBBARD: Correct.

MR. TASKER: So --

MAYOR HUBBARD: Okay. I mean, I'm sure now most of those people are back now. But during the middle of winter, if they were doing the survey during the winter, that the people weren't there. You know, I mean, that just -- most of the places are boarded up for the winter. But we'll get the answer from the engineer and we'll forward it to the public as soon as possible.

MR. TASKER: Okay. Well, we look forward to getting it in any case.

The second thing I just want to comment
briefly, the report of the Code Committee with regard
to the short-term rental legislation or ordinances
being proposed was curious, because we weren't told
anything at all about what the content of the
conclusions were, just that a code provision is going
to be prepared at some point. It would be
interesting to know what the broad-stroke
recommendations came out of the Code Committee. And
I think that it is a mistake to think that you're
going to balance off short-term rentals by allowing
an increase in the number of rooms in a B&B.

First of all, if you raise it to five, that
means you've got to have a six-bedroom house, because
the owner has to be present. How many six-bedroom
houses are there in the Village of Greenport, and how
many might be converted by breaking room -- big rooms
down two -- one room into two, for example, and meet
the requirements of the code, which I believe are 400
square feet for a room? But you've got to have total
square footage of the house, total square footage of
the lot, as one of you mentioned earlier.

And it's a complete impracticality to think
that more B&B rooms permitted, but not practical, are
going to address the competition, if you will, of
Airbnbs, which is the back -- simply a backdoor way
of running a bed and breakfast without complying with any regulations or paying any fees. So I think that those should be considered very seriously in looking at what you're going to do in two areas, B&B regulation and short-term -- short-term rental regulation. Thank you.

MAYOR HUBBARD: Thank you.

MR. SALADINO: John Saladino, Sixth Street. I would like to add to what Arthur said. Most of us will recall that we had public comment and a public hearing about increasing B&Bs from three to five two years ago, three years ago. It was well attended. And in my mind, it was soundly disapproved, nobody wanted it. So I would have to echo what he said, you know.

TRUSTEE ROBERTS: Airbnb didn't exist then, you know. I mean, it existed, but it wasn't an issue we had to deal with. So it might be a different conversation now, do you think?

MR. SALADINO: I don't. I don't believe it will be, because I think it's two different issues. I think the Village already has -- I'm going to talk about my stuff here for a few seconds, then we can kind of debate, if you want, about that.

TRUSTEE ROBERTS: Yes, sir.
MR. SALADINO: I have a question for -- I'm not going to say Bob, because I was reprimanded today. Robert, the budget mod for the fence, it's 60 -- I'm not sure if it's 63 or 12-6. I'm just -- is it 12,600 or 6300?

MR. BRANDT: Oh, I'm sorry. You're looking at the pay. It's 63.

MR. SALADINO: It's 63 on there?

MR. BRANDT: Yeah.

MR. SALADINO: My comment about that is, I mean, it's two vacant properties -- you're done. It's two vacant properties and we're going to spend $6300 to prevent two next door neighbors from keeping their stuff on it. I mean, that -- I just -- I don't think that's the best way to spend the taxpayers' money. I think if the guy next door is putting his woodpile, or right now he has a garden on it, you know, somebody in authority should go there while they're going -- while you're coming from the house, or Trustee Phillips is coming from the fish market and say you can't do that. You know, you're going to spent 63 -- I understand there's one on Ludlam also, but --

MAYOR HUBBARD: Right.

MR. SALADINO: -- it's 6300 bucks and we're
going to put up a corral fence that, you know, just
violate the guys next door.

    MAYOR HUBBARD: We have
    MR. PROKOP: We have.
    MR. SALADINO: Do it. Excuse me, but do it
again, and make the fine prohibitive enough that he
won't consider doing it in the future. I don't
understand that.

    I don't park in handicapped parking spaces
anymore, because I paid that big fine and I don't
want to do that anymore, you know. So I don't know
what's easier. Is it easier for somebody to go there
and write a summons for trespassing, or encumbering,
or whatever the summons would be, or is it easier to
install a fence that is probably going to be ignored
anyway, plus cost 6300 bucks?

    And I have a question about the Wi-Fi upgrade,
that's $6,000. What exactly is a Wi-Fi upgrade.
What do you do to upgrade Wi-Fi marina?

    MR. BRANDT: I'm just asking to make the mod.
    MR. PALLAS: Yeah, I don't -- I mean, I
don't -- I'm not an expert, John, by any stretch of
the imagination, but it's installation of equipment
to extend the reach of the Wi-Fi signal out to the
end of the pier, that's essentially what it is. It
includes routers and wiring.

MR. SALADINO: Six thousand dollars?

MR. PALLAS: That the estimate we got, yes.

MR. SALADINO: And the wouldn't the vendor kind of want to -- if you're buying the service, wouldn't the vendor -- I know when I got Wi-Fi in my house, they kind of came and gave the stuff and I pay a fee every month.

MR. PALLAS: No. This is -- this is our -- that's at the front end. We already have that, but it doesn't -- it won't reach out to the pier. We need to install things to get it to the equipment that goes back out to the rest of the system.

MR. SALADINO: I thought all of Mitchell Park was -- okay, you know. I have another question about some money for Robert. What is fund 5990?

MR. BRANDT: That's appropriated fund balance. That means we're borrowing from our fund balance.

MR. SALADINO: So you're taking the money from the fund balance and putting it into another line item?

MR. BRANDT: Correct.

MR. SALADINO: Okay. I apologize for taking up a lot of time, but -- so we did the public hearing. I have a question about the -- about the ferry
lease. You had mentioned, Trustee Roberts had mentioned that we could take over the ferry lease. I had understood, from reading the lease -- I'm intimately familiar with the Long Island Railroad lease, as some of you might know. They have a separate lease.

TRUSTEE ROBERTS: Right.

MR. SALADINO: They have separate lease agreement that we're not taking over that's not being offered to us, as far as I understand.

TRUSTEE ROBERTS: Can I clarify? The MTA folks said that if we make a proposal for the whole site, they would prefer to have one lease. If we make them a good proposal, they would consider also giving us that lease.

MR. SALADINO: Well, how can they -- how can they break their lease?

TRUSTEE ROBERTS: When it's up.

MR. SALADINO: Oh, it's a 50-year lease. Wasn't it a 50-lease?

MR. SWISKEY: Yeah.

MR. SALADINO: From 1982? From 1982?

TRUSTEE ROBERTS: I'm not sure. Maybe I misunderstood.

MR. SALADINO: I'm sure one of you guys know.
MAYOR HUBBARD: The lease that they have with North Ferry had nothing to do with this, so I don't know what the terms of it were.

TRUSTEE ROBERTS: I think it's a couple of years.

MAYOR HUBBARD: They pay them rent. North Ferry pays them rent directly. It doesn't come through us, so I don't know.

MR. SALADINO: It was my understanding it was the same as ours, a 50-year lease.

MAYOR HUBBARD: That could be. I'm not sure, John, I don't know.

MR. SALADINO: So -- well, the only reason I mention it is because we should -- we should have the truth instead of -- or the facts instead of speculation. I mean, you know, we could do this, we do this, we could do it this, and actually we can't. So might as well just --

TRUSTEE ROBERTS: I have what the MTA guy told me, which is that it's up in '21, but I will clarify it.

MR. SALADINO: Well, that would be -- that would be end the of a 50-year lease. It was in 1980. No, it would be 30. All right. I don't know.

The softball fields, you want to spend 1600
bucks on softball fields. I think a couple of years ago we gave them 16, 1800 bucks to repair a fence. Do they pay a fee to use those fields?

MAYOR HUBBARD: I don't think they pay a fee.

They carry their own insurance and they pay towards the lights. They don't pay a fee.

TRUSTEE PHILLIPS: They pay per game, don't they? They pay per game.

MAYOR HUBBARD: Oh, they pay per game? They pay per --

MR. SALADINO: Pay for what?

MAYOR HUBBARD: Per game.

TRUSTEE PHILLIPS: Per game.

CLERK PIRILLO: Per game.

TRUSTEE PHILLIPS: Per game.

MR. SALADINO: So they pay a fee?

MAYOR HUBBARD: Yes.

CLERK PIRILLO: Yes.

MAYOR HUBBARD: I thought that covered the lights, though, doesn't it?

CLERK PIRILLO: No, two separate things.

MAYOR HUBBARD: Two separate? Okay.

MR. SALADINO: All right, if they pay a fee. And you mentioned the noise in the park.

I have a question about -- I read in the agenda
that you're going to approve or approve -- I don't have the wording, of a Long Island Railroad letter. I come to all the work sessions, I listen to the discussions. I never heard of a letter for -- could you tell us what -- share with us what's that about?

MAYOR HUBBARD: The letter was just intent to ask them to extend service on weekends and all. It was a form letter that was sent to all municipalities and I was just signing the letter saying yes.

MR. SALADINO: Oh, it has nothing to do with the festival?

MAYOR HUBBARD: No.

MR. SALADINO: Oh, because didn't we have a deal with them with the last festival?

MAYOR HUBBARD: They're working out -- yeah, they're doing a package deal and everything else. This was just a follow-up. The letter was sent to Mayor Nyce. He had not signed it, so they sent it to me, and all the municipalities on the East End were signing to say, "Please extend services on weekends for us and give us more trains and bus."

MR. SALADINO: How is that working out for you?

MAYOR HUBBARD: Not so well yet.

MR. SALADINO: I have one question about the Tall Ships. I had spoke to a potential sponsor, a
guy that was approached to be a major sponsor, and in
the discussion with President of the BID, he was told
that his product, if he chose to be a sponsor, his
product would be the exclusive product, that
particular product, of the festival. He declined.
He declined because there was no contract for him to
read. He's an attorney, you know, he knows better
than to just say, "Yeah, okay." Is that, in fact,
true? Are those offers being made? I mean, how can
you -- how can you tell one vendor that your
hamburgers, or your beer, or your wine is going to be
the only wine, or beer, or hamburger, or umbrella
sold at that festival? I don't understand. I don't
even -- I would ask the attorney. I don't think
that's legal. And --

MAYOR HUBBARD: I will ask the President of the
BID about that, because I don't know.

MR. SALADINO: That's my kind of follow-up
question. Jack was nice enough to give us a report
and Trustee Roberts was nice to give us a report, and
Trustee Robins was nice enough to give us a report.
I'm finding it hard to get my head around it. I ask
these questions. Every week I have a question, every
month I have a question that somebody's going to ask
one of those guys, the former Mayor, or Peter Clarke,
who refuse to talk to you about anything, because, apparently, Steering Committee meetings are privileged, they're private. So they don't answer any questions. So I asked the questions here, and when I asked the questions here, the response is, "Well, I got to ask those guys."

And I don't know whether you guys agree, but it's not fair to the public. You know, why is it unreasonable for me to expect that somebody that's spending my money, my, collectively, money, not to come here and give us answers? I understand there's a Liaison. The Liaisons only have the information that they give and they can't be questioned.

I've asked for this before. I think it's pure arrogance that they won't show up here. I think there's something to hide that they won't show up here and answer these questions. I don't know if I -- I can't put it any plainer than that. And I look to you, George. You're the Mayor, you said things would be different. I look to you to kind of correct this. I mean, it's -- it's not their money.

MAYOR HUBBARD: Correct.

MR. SALADINO: It's not their money, it's my money. And to -- you listen to the bits and piece that come out. And believe it or not, people -- some
people do want to talk about it. Some people do want
to talk about it, but the people in authority -- and
actually, the President of the BID told my friend,
told this particular guy, he says, "Oh, I can make
any deal that I want, I'm on the Steering Committee,
I'm in charge of the Steering Committee."

Do you guys know -- everybody here knows my
story. I'm here, my primary interest is money, is
money. When I come up here, I talk about money, and
I'm not -- I'm not relegating my authority as a
resident to somebody that perhaps might be a
resident, maybe not. You know, it's almost like the
Masons, you got to show like a secret handshake to
get in to talk to these guys. It shouldn't be like
that. We understand the past administration,
everything was a secret. I don't understand why this
should be a secret. I mean, there's two elected
officials out of 27 people there. Who's representing
me? And every other person on that committee is a
business owner. Who's representing the public?
Who's representing the citizens here that may or may
not have to foot the bill for this deal.

That was my little rant. Thanks for listening.

MS. LATHAM: Hi. I'm Sarah Latham. I'm the
owner of the Fordham House Bed and Breakfast, located

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at 817 Main Street. I'm here today in support of requested resolutions to revise the code, Section 150-7(B)(7)(c) as follows: The renting of rooms is limited to not three, but five rooms for lodging and serving of breakfast, and not more than two individuals shall occupy a room, for a maximum total of not six, but 10 casual and transient roomers.

Both the State of New York and the Town of Southold limit bed and breakfasts to a maximum of five rooms. I encourage Greenport to join them and allow bed and breakfast owners in the Village to grow their businesses. These businesses provide safe regulated rooms for visitors to Greenport. Owners reside on the premises, and parking is provided for each room.

I'm a graduate of Greenport High School and I've returned to the North Fork in the hopes of raising a family here. For me, two more rooms is the difference between simply covering my mortgage and overhead costs and being able to make enough to provide for a simple living that would allow me to do this full-time while raising that family.

As we look toward the more arduous task of addressing short-term rentals that are currently offered on site to just Airbnb and VRBO, I believe
that allowing Greenport's bed and breakfasts to go
from three to five rooms immediately provides more
inventory for those interested in staying in the
Village with the security that this inventory is
already subject to existing regulations that have
proven to be safe and acceptable for both visitors
and residents alike.

And I just want to reiterate that I think this
is a separate issue from the overall issue of
short-term rentals, and I look forward to a public
hearing to hear the community's concerns and what we
would need to do to have safe and acceptable rooms
increased to five. Thanks.

MAYOR HUBBARD: Thank you.

TRUSTEE PHILLIPS: Thanks.

MS. LATHAM: Oh, let me ask one more question.
What is the process? So if it goes to a public
hearing, that would be some time in June, we think,
or we hope?

MAYOR HUBBARD: Yes, we schedule a public
hearing. It would be June 25th, I think around June
25th.

MS. LATHAM: The public hearing for it?

MAYOR HUBBARD: Yes.

MS. LATHAM: And then it would need to also go

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to the Code Committee if the public hearing -- would
it come back here after the public hearing?

    MAYOR HUBBARD: It doesn't have to go to the
Code Committee. The Village Board could vote on it
the following month after the public hearing.

    MS. LATHAM: So in July?

    MAYOR HUBBARD: Yes.

    MS. LATHAM: Okay. Just so everybody knows.

    It's the busiest season.

    MAYOR HUBBARD: That's the easiest procedure.

    You have the public hearing, take comment. Normally
we don't vote on something the day of the public
hearing to give everybody time and allow somebody who
couldn't make the meeting to submit written comments,
and then we would vote on it the following month.

    MS. LATHAM: Okay.

    MAYOR HUBBARD: All right?

    TRUSTEE PHILLIPS: Sarah, can I just ask you
a -- Sarah, can I just ask you one question, as far
as --

    MS. LATHAM: Yes, sorry.

    TRUSTEE PHILLIPS: As far as -- as far as the
parking --

    MS. LATHAM: It was coming from here.

    TRUSTEE PHILLIPS: Oh, I'm sorry. As far as

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parking, I believe you have enough parking to accommodate a B&B.

MS. LATHAM: So I do have a large-sized lot, so I don't want to speak for everybody in the association. It would be easy for me to accommodate the parking.

TRUSTEE PHILLIPS: Okay.

MS. LATHAM: I had some ideas just in discussing this with the other owners of the B&Bs in Greenport. I think -- think we could be creative about how we could maybe get revenue for the Village and add parking, even if it wasn't off-street parking. But to answer your question, yes, I would be able to add a parking spot.

TRUSTEE PHILLIPS: Okay. Thanks.

MR. SWISKEY: Just on what the -- William Swiskey, 184 Fifth Street.

Just on what the young lady says, nobody in the Village has enough parking, so we should try to use parking to restrict the B&Bs running from three to five, because you can work out other solutions. To use that, you're just -- well, you're killing them anyway.

Oh. And, first of all I want to commend Trustee Roberts and Trustee Martilotta for putting
their report on the website. I wish all the other
Trustees and the Mayor would do it, because it
actually helps if you know it's going to be
discussed. And I think if perhaps Trustee Phillips
and Trustee Robins and the Mayor could do it, it
would be nice.

Anyway, to -- the first item I'd like to speak
about is Tall Ships, and we've had reports, and we've
had this. How much money is actually the Village
committed -- has spent so far, does anybody know?

TRUSTEE ROBINS: Robert Brandt knows.

MR. SWISKEY: What?

MR. BRANDT: I do. $91,007.43.

MR. SWISKEY: $91,000. How much money have we
got in the bank from the donations, I mean, not
promises, real money, checks in hand?

TRUSTEE ROBERTS: Twenty-two-five.

MR. BRANDT: Twenty-two-five.

MR. SWISKEY: We have 22,000 out of how much,
how much promises?

TRUSTEE ROBERTS: A hundred.

MAYOR HUBBARD: One hundred.

MR. SWISKEY: And we voted tonight to spend how
much more on that -- out of that 91?

MR. BRANDT: No. That's included in the budget

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MR. SWISKEY: And we have other ships' contracts coming due fairly quickly.
MR. BRANDT: Correct.
MR. SWISKEY: And we got to pay at least 50% of these contracts, I guess. So we're going to be quite a bit in the hole from what the BID promised us. And I think the BID has either got to step up or something's going to happen, because, I mean, Peter Clarke can't run around town making promises on behalf of the Village.

The Village is running this festival with Village money. These guys won't even come here and report. I mean, the offer that they made to this person was like, "Oh, can give you an exclusive." You can't give an exclusive, Peter. What is this guy thinking? Somebody had better speak to him. He's not running this Village, this Village Board is. And, I mean, that's just -- and the disrespect. They don't come here to report? If I was Mayor, they'd be off the committee, they'd be bye-bye, take a hike, fellas.

I mean the Village -- the last time the Village did the collections. Now -- and the Village had to do the -- had to make -- you know, get the
collections in. These guys, if they don't make it, it's no skin off their teeth, whereas the Village is going to be required. If they don't make it, we're going to have to make it up. So I think we need better reporting, and I think -- and like Doug -- Trustee Roberts said, when you vote on a resolution for the Tall Ship spending, each item should be separate, not banged together. How much do we spend giving the company that's doing the advertising? How much are we giving to the ship? I'd like to see a separate resolution for each spending amount. And I don't care if it's too much work the Treasurer. That's our money. I'm a taxpayer. I can pay two tax bills in this town. It's my money that's at risk and I want a little accountability. And if it's a little more work for an employee, that's tough.

That's my opinion, and that's what I used to tell employees. "No, this is what you do. You work for me, this is what you do." And the sooner they learn it, the better, because you have a lot of employees running around here, they've forgotten who they work for. They work for the public, they work for this Board.

Anyway, to get back to the next item, why don't we hire some summer help like we used to, you know,
college kids or something. You could hire a college
kid for eight or ten bucks, or whatever you hand out
in the park. They work in let's say Sixth Street
from noon until six at night, when the bathrooms
close. You know, he doesn't have to do hard work,
just keep the bathrooms clean, go around, pick up.
He could run to Third Street Park, do a little
picking up. It could be done.

And one thing I'd like to see in the park, and
I've pushed this for years, is a shade arbor. You
see young couples going down there. I take my
grandchildren down there, so I'm not pushing a baby
carriage, the kid walks now, okay? But you see young
mothers coming, coming with their baby, one toddler
walking, he's going to play on the playground, and
that little one is in the baby carriage. And the
closest place they got to sit is the picnic tables,
which are far away from where the playground is.

So when I -- you know, you've seen the shade
arbor at the Town Beach, right, Jack's Shack, George.
Something like that wouldn't cost them much to put
together. It has the bench, it has the table, and it
has the canopy, and she can sit there with a baby and
watch the toddler play.

And the Village could actually build that thing

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themselves, it's not that much. You could get a contractor to lay it out for you and your own people could build it. I know some contractors who would volunteer to lay it. But, anyway, give it a consideration.

Now -- and like Arthur Tasker there said, and I -- you know, this just came to me, we haven't got a report that was due in April yet from our sewer contractor? Are we -- are we hiring that many incompetent engineers that they can't get their jobs done? Maybe it's time we start looking at different people. It's like this A & F thing, it's time for a decision at the Power Plant. Somebody screwed up. These people are not responding to you, have your lawyer contact them. You know, it's time to move forward. You're running the show, they're not. Get tough with them. That's the way you make them respond. If nonresponses like go -- you know, they're telling you basically go pound salt, and I don't like that, not a bit, and this Board shouldn't like it either.

Now, how is the asbestos test going at Kaplan Avenue? Was it significant or --

MAYOR HUBBARD: Sixteen to 19% on five samples.

MR. SWISKEY: Sixteen to -- that's not
significant at all, that's low.

    MAYOR HUBBARD: Okay. Well -- but still, it
    was a positive test.
    MR. SWISKEY: It's a positive test.
    MAYOR HUBBARD: Between the five samples, they
    varied from 16 to 19%.
    MR. SWISKEY: A composition of a shingle.
    MAYOR HUBBARD: Yes.
    MR. SWISKEY: Yeah. And the shingle --
    MAYOR HUBBARD: The interior and everything
    else, there was no positive samples on the interior.
    MR. SWISKEY: Yeah. Because $46,000 is a lot
    to demolish that house, even if it has asbestos
    contamination. That's a huge price. There's
    basically three large dumpsters there and it's gone.
    That amount is -- the Village is going to wind up
    owning that property, because she'll never make that
    tax, she'll never pay that tax bill. So, you know --
    MAYOR HUBBARD: Bill, I don't disagree with
    you. Bill, I don't know what's going to happen, but,
    in the meantime, she doesn't have the money to take
    it down and we need it down.
    MR. SWISKEY: Yeah. Well, you're going to have
    to take it down now. It got a little bit out of
    hand, so now the Village has got to take it down.
MAYOR HUBBARD: The bottom line, that's what we just -- we're just trying to do what's right and get down so nobody else has to deal with it.

MR. SWISKEY: Yeah.

MAYOR HUBBARD: And then, you know --

MR. SWISKEY: And the -- oh, during the campaign, it was talked about the ferry, all right? We've been hearing about the ferry tonight. Has there been any progress on the dollar a car fee for entering the ferry from Greenport, because that can be done, that can be done through your County Legislature. It becomes part of their fee structure. And a dollar a year -- a dollar a car is going to give you $100,000 or more a year for free money to fix roads. So I think the Board has to go back to that.

I know it may have been -- some people may have thought it was rhetoric during the campaign but, not to me. I think it's a significant source of revenue recurring every year. If you had that $100,000 every year and say this is just to fix a road, this road, you'd be forever fixing roads. You know, in 10 years, you'd be in wonderful shape. Because, you know, I went through Treasurer Brandt here. He goes through four motions to take money out of --
basically which is a bank book, and put it into an account to fix roads. I don't know why he does that. There's no minuses or pluses here. It used to be when you did a budget mod, the money came from this account, that was minus. The money went to here, it was plus. So everybody -- I couldn't tell, the truth, and I know how these things work, what was going on here. Was it 250,000, was it half a million, or was it -- you know, it's. To do budget mods like this make no sense at all. They call them budget adjustments. You move $250,000, yet you're posting a million. Does that make any sense, you're a million --

MR. BRANDT: It's a two-sided journal entry. You have to get a revenue and expense and, as I explained to you, move it from the General Fund into the Capital Fund, so you could track it over the course of more than one year. If we're going to have ongoing projects of any capital nature, that's the way it's recorded. So I'm sorry it doesn't -- you don't approve of it.

MR. SWISKEY: No I approve this, Robert.

MR. BRANDT: That's the way the software is completed.

MR. SWISKEY: The software, the software is
causing this, hey?

MR. BRANDT: Yes, it's causing this problem, yes.

MR. SWISKEY: Not good accounting. Your software is causing this mess. That's not good accounting practices.

MR. BRANDT: Well, sorry you feel that way.

MR. SWISKEY: I do. I have a minor degree in that. I mean, this is ridiculous. Can anybody tell me exactly? If you looked at this, you couldn't tell how much money was being moved here. You look at that and say that's a million dollars, right? Am I right? I'm asking, Jack?

TRUSTEE MARTILOTTA: I couldn't explain it to you.

TRUSTEE ROBERTS: No. I know that it's what Robert just said, that it's moving -- that's the delta how many times the money moves.

MR. SWISKEY: Well, why does it have -- why can't it move just from the bank account to Account H, which is a capital account anyway, H-51, because H is capital.

TRUSTEE ROBERTS: Isn't the point that we're not spending a million, we're spending 250?

MR. SWISKEY: Right. Why are we only spending
250. That's not even going to touch what you got to do. We should have -- be spending a million. We have it in the fund balance. I mean, we need -- our roads are in horrible shape. It's -- anyway, I have one more thing, because I don't want to keep everybody past their bed time?

AUDIENCE MEMBER: It's already past.

MR. SWISKEY: I was at the budget hearing, okay, and when I asked specifically about hospitalization, our two Trustees weren't going to take it. The other -- two other Trustees and the Mayor said in six months they would be off it. I just want to ask how is the progress. Are you going to meet that goal, George?

MAYOR HUBBARD: I plan on it.

MR. SWISKEY: Mary Bess?

TRUSTEE PHILLIPS: I'm working on it.

MR. SWISKEY: All right. Julia?

TRUSTEE ROBINS: I did not say that I was going to go off it, I said I was going to go on a single plan, okay. I did not say I was going to go off it.

MR. SWISKEY: And then you said you were going to go off it, but I won't argue about it, because I know stories change. But I intend to ask at every meeting until it's done, because in six months, we
could have $88,000 a year available to fix roads.
You can move this money around, you can put it
pilots, or you can call it -- believe me, it could be
done. But I agree with Trustee Roberts. On his last
resolution, you're saving 44,000 on these two by not
having hospitalization. Why don't you just pass a
simple resolution that that money is going for road
funds? To me that boggled my mind. Thank you.

You have to get me to a meeting, because then I'll
get up and talk.

I'm kind of impartial about the bed and
breakfast thing either way. But I want to mention
something that which I think has been getting
bypassed. Section 150-32 of the Village Code about
amendments to the 150 Chapter, and how it should be
going to the Planning Board before it goes to public
hearing for -- it specifically says if any part may
be amended, supplemented or repealed, Village Board
on its own motion or recommended by the Planning
Board. Prior to public hearing, every such proposed
amendment shall be referred to the Village Planning
Board for a report. The Village Board shall not take
action on any such amendment without such report from
the Planning Board, unless the Planning Board fails
for any reason to render such report within 45 days after the next scheduled -- regular scheduled meeting. And then it actually calls out what the Planning Board should be reporting to you on when you make those changes. So I feel that you shouldn't be scheduling a public hearing until you first ask the Planning Board.

MAYOR HUBBARD: You are 100% correct. I didn't know that section of the code right then, but that would have been picked up by the Lawyer before we actually went and scheduled it, before we did the agenda, but we were --

MS. MC NEIL: I understand there's been some things that have bypassed this --

MAYOR HUBBARD: Yeah, no.

MS. MC NEIL: -- in the past.

TRUSTEE ROBERTS: What section is it?

TRUSTEE MARTILOTTA: What section is that?

MS. MC NEIL: 150-30 -- 150-32 and then 150-33.

MAYOR HUBBARD: Okay. We will review that and we're going to do it right.

MS. MC NEIL: And, you know, do it right, exactly.

MAYOR HUBBARD: Yeah. No, that's -- I'm glad you brought that up to us, because I didn't know that

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section of the code. I don't remember it offhand.

MS. MC NEIL: Thank you.

MAYOR HUBBARD: Thank you, Lara.

TRUSTEE ROBERTS: Thank you.

MR. CORWIN: My name is David Corwin. I have pages here of my grievances against the Building Inspector, but I'm too tired to read them tonight, and you're all too tired to listen to them, I think.

So what I want to ask about is the street-sweeper. I see it at 5:30 on Friday morning downtown on Main Street or Front Street. When is it ever going to hit any of the residential streets?

TRUSTEE PHILLIPS: Good question.

MAYOR HUBBARD: Okay. I could just -- I'll give you a quick answer on that. I put the request in last week for that. They started doing it. They went down Sixth Street, they started doing it down there. They blew the pump no it, it had not water, and it was just spreading dust around. The part, I believe, was supposed to be in yesterday.

MR. PALLAS: It was picked up today.

CLERK PIRILLO: We got it, we picked it up today.

MR. PALLAS: Today.

MAYOR HUBBARD: We part came in today to fix

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the pump, and so they'll be working on it tomorrow. And then I put the request in for the potholes and sweeping on the side streets two weeks ago, and they're going to be getting to that real soon. I agree with you.

MR. CORWIN: Good. If we go back to when your father was Mayor, we go back 30, 35 years, there was talk about the harbor walk, the harbor walk, the harbor walk, which was a very nice idea, and pretty well it's been completed with Mitchell Park. But now on the east side of Mitchell Park, there's a parking place for like five vehicles. So it's like the manager, the park -- the marina and whatnot park there. And what I want to say is why don't you take one of those parking places out of there so you can walk from Mitchell Park to across what used to be the White's Bait Shop and just have an area that's for pedestrians, not for parking of cars down there, down at the marina?

And then at the budget hearing, I brought up the East End Seaport Museum and the line items to spend money on the roof there, which has been spent. But there's no revenue items for these things. What's the status of that? Are you going to collect rent from them or what's going on with that?
MAYOR HUBBARD: Okay. We talked about it at that time. I did not follow up, so I don't know where we were.

MR. BRANDT: We were obligated by our lease on that to make repairs to that building. There's no revenue side. We're not expecting to get, you know, rental income.

TRUSTEE PHILLIPS: Yeah, but I've asked a couple times, and a few years, and, Robert, I'm not at you. I've asked for us to have a management agreement review and update something, because at one point years ago, and I think Mr. Corwin and perhaps Mayor Hubbard will remember, we paid out money to construct that Maritime Museum and there was supposed to be a repayment to the Village over years, and I have no idea if that's been completed. I know Robert and I have been looking for it. Robert, you haven't found it yet, have you?

MR. BRANDT: No, no.

MAYOR HUBBARD: Okay.

MR. CORWIN: Well, why don't you just tell them "You got to pay rent"? I mean, if -- place has got to be worth three $3,000 a month anyway. You don't have to charge them that much, but you're getting a lot of money away.
What I'll try to do is come back in a week and read my grievances in front of the TV.

MAYOR HUBBARD: Okay.

MR. CORWIN: I didn't want to do it in front of the TV, because I didn't want to embarrass the Building Inspector or myself, but everybody's tired. Thank you.

TRUSTEE PHILLIPS: David, could you -- could you possibly -- maybe, would it be possible for you to email that to all of the Trustees and the Mayor? Oh, you have them all -- you have it all blocked? Okay. All right.

MR. CORWIN: I'll email it to you, but I want to be in front of the T.V.

TRUSTEE PHILLIPS: No, no, no, I'm not -- I just would like -- I just I think it just --

TRUSTEE ROBERTS: If you would, that would be great. I'll read it.

TRUSTEE PHILLIPS: I don't disagree with the T.V., I just think it would help us understand.

MR. CORWIN: I will do that. Thank you.

MAYOR HUBBARD: Okay. Is there anybody else that would like to address the Board?

(No Response)

All right. I'll offer a motion to adjourn at

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11 -- well that clock's wrong. 11:25?

MR. PALLAS: Yeah.

TRUSTEE PHILLIPS: Second


TRUSTEE ROBINS: 11:26, actually, George.

TRUSTEE PHILLIPS: 11:20 whatever.

MAYOR HUBBARD: Okay.

TRUSTEE ROBINS: Twenty-six.

MAYOR HUBBARD: Second? All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Meeting adjourned. Thank you all.

(Whereupon, the meeting was adjourned at 11:26 p.m.)
CERTIFICATION

STATE OF NEW YORK )
COUNTY OF SUFFOLK ) SS:

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

THAT, the above and foregoing contains a true and correct transcription of the proceedings taken on May 21, 2015.

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

IN WITNESS WHEREOF, I have hereunto set my hand this 18th day of June, 2015.

________________________
Lucia Braaten