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

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Third Street Firehouse
Greenport, New York

May 28, 2015
7:00 P.M.

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

1 (Whereupon, the meeting was called to order at
2 7:05 p.m.)

3 MAYOR HUBBARD: All right. I'd like to call
4 this meeting to order. Pledge to the flag, please.

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

7 MAYOR HUBBARD: Please remain standing for a
8 moment of silence for Thomas D. Reilly.

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

11 MAYOR HUBBARD: Thank you. You may be seated.

12 Okay. I have a few announcements. Effective
13 May 21st, Cathy Matthews resigned her post as
14 Recreation Director for the After-School and Summer
15 Programs. We would like to take a moment to welcome
16 her replacement, Margaret DeVito. I'd also like to
17 thank Cathy Matthews for her time with the Village.
18 She did -- she took a program that was okay and
19 turned it into a really good program. I'm really
20 happy with the work that she did. She's moving on to
21 other things. We do have a capable replacement. But
22 I just want to say thank you very much to Cathy for
23 her time with the Village.

24 The Port of Views Exhibit grand opening will be
25 held on May 30th at 5 p.m. at the top deck of the

1 Marina office.

2 The annual Skate Park Festival is scheduled for
3 Sunday, July 26th, from 12 p.m. to 5 p.m.

4 Please note that unauthorized motorized
5 vehicles are not allowed on Village beaches.

6 And also, these are two things that just came
7 up this week. Chris Dowling has resigned from the
8 Planning Board, and Charlie Benjamin resigned from
9 the Zoning Board. So I'm going to put it out there
10 for anybody who's interested in joining either one of
11 these Boards. We would take a resume with a name and
12 contact information and forward it to the Village
13 Clerk; that we're going to compile some stuff and try
14 to take some action on this next month. So anybody
15 that's interested in either Board, please let us know
16 so we can try to interview that and get these Boards
17 filled back up.

18 And I also want to thank both of them for their
19 time on the Boards. I don't have exact numbers, but
20 I will, you know, say that next month and just thank
21 them for the amount of years that they had.

22 Okay. That's all I had under Announcements.
23 Public to address the Board. I'll open the floor for
24 anybody who would like to address the Board.
25 Mr. Corwin.

1 MR. CORWIN: My name is David Corwin. First, I
2 would like to say I'm a member of the Village of
3 Greenport Zoning Board of Appeals, a licensed
4 Professional Engineer in the State of New York, with
5 a degree in Civil Engineering, and notary public
6 registered in the County of Suffolk.

7 I have some issues with the Building Inspector
8 that I would like to bring to your attention. I've
9 kept my mouth shut about the lax nature of the
10 Building Inspector for a couple of years now, but I
11 can't keep my mouth shut anymore.

12 To start, let's look at the building on the
13 northwest corner of Bay Avenue and Carpenter Street.
14 The building was the Cinnamon Tree Restaurant at one
15 time. Extensive renovations have been undertaken on
16 that building, certainly more than 50% of the value
17 of the building.

18 So let's go to the Zoning Code. Nonconforming
19 buildings with nonconforming use is any building
20 which does contain a use permitted in the district in
21 which it is located, but not -- does not conform to
22 the district regulations for lot areas, width or
23 depth, front, side or rear yards.

24 And then go down a little in the Zoning Code.
25 Reconstruction of a Damaged Building: A noncompliant

1 building containing a conforming use which has been
2 damaged by fire or other causes to the extent of more
3 than 50% of the fair value shall not be repaired or
4 rebuilt unless such building is made substantially to
5 conform to the district bulk and parking regulations.

6 Neglect, insect damage or rot certainly fall
7 under other causes.

8 The side yard needed a six-foot setback or the
9 building needed a variance. Why didn't it get one or
10 the other? I don't know.

11 On the building, I noticed that the contractor
12 used preservative-treated plywood for the first
13 course of sheathing. I asked the Building Inspector
14 why they had used preservative-treated plywood. She
15 replied there was no reason to use
16 preservative-treated plywood. Not satisfied, I
17 looked in the building code and found that
18 preservative-treated plywood sheathing is required if
19 the elevation of the bottom plate is less than eight
20 inches above grade.

21 From the Building Code: Wood supported by
22 exterior foundation walls. Wood framing members,
23 supported wood framing members, including wood
24 sheathing, that rest on exterior foundation walls,
25 and are less than eight inches from the exposed earth

1 shall be of naturally durable or preservative-treated
2 wood. That's why treated plywood.

3 On the north side of the building, the grade is
4 as high as the plate, but no preservative-treated
5 wood framing members were used that I could see.

6 This was not a gotcha question on my part to
7 the Building Inspector. I just wanted to know why
8 they had done what they did. The Building Inspector
9 should have known the answer, or she should have
10 inquired with the architect of the builder why they
11 were doing what they were doing. The untreated
12 framing members will be subject to termites,
13 carpenter ants and decay.

14 The North Fork Smoked Fish Company: The Code
15 Enforcement person issued a Notice of Violation on
16 February 8th, 2015, sometime after Mr. Swiskey filed
17 a complaint, and that was because they were
18 manufacturing in a Retail Commercial District.

19 According to the Notice of Violation, if the
20 violation was not corrected by March 1st, 2015, the
21 business was to cease operation or a summons would be
22 issued.

23 On April 16th, I met with the Building
24 Inspector in her office to finalize the agenda for
25 the April 22nd meeting of the ZBA, as Chairman pro

1 tempore. I mentioned to the Building Inspector that
2 I thought the North Fork Smoked Fish issue would be
3 settled with an area variance from the ZBA at the
4 April 22nd meeting. On April 20th, Code Enforcement
5 Officer Ward issued Appearance Ticket No. 15020 to
6 Phillip Karlin for the North Fork Smoked Fish
7 Company.

8 I'm not a cynic, otherwise I would conclude
9 that the appearance ticket was issued after the
10 Building Inspector had a good idea of what the
11 outcome of the area variance application to the ZBA
12 would be.

13 Moving along, the gentleman that owns the house
14 at 629 Main Street did structural work on the north
15 side of the house over the winter, and did structural
16 work on the horse stable, come garage, come illegal
17 apartment, on the property over the winter. After
18 the work was completed, I mentioned to the Building
19 Inspector that work had been done without the
20 permit -- benefit of a building permit. Even after
21 the fact, the Building Inspector should have
22 requested an application for a building permit. To
23 my knowledge, the Building Inspector did nothing.

24 A neighbor complained to the Building Inspector
25 that work was being done on the illegal apartment

1 prior to the completion of the work. The Building
2 Inspector told the neighbor no building permit was
3 needed. That's not true. Any structural work needs
4 a building permit, including accessory structures.

5 As a general rule, applications to the Zoning
6 Board of Appeals are not dated, signed and notarized
7 properly. I have noted this on many occasions. The
8 Building Inspector consistently does not insist
9 applications be filled out properly.

10 How can anyone have any confidence in the
11 Building Inspector's findings for needed variances
12 when simple applications are not completed properly?
13 I have to submit that one cannot trust the Building
14 Inspector without these things.

15 I have seen several occasions when the Building
16 Inspector effectively threw the Zoning Code in the
17 garbage and just came up with a simple side yard or
18 front yard variance when much more was needed.

19 At the May Zoning Board of Appeals meeting, the
20 Zoning Board finally had time to take up an issue
21 that I raised when the Building Inspector issued a
22 fence permit for the house at the southeast corner of
23 North and Second Streets. Corner lots have two front
24 yards by code. Front yard fences can have a height
25 of only four feet for the obvious reason, to keep

1 corner lots from looking like walled compounds. The
2 ZBA quickly and unanimously found that corner lots
3 cannot have a six-foot fence on either street.

4 When I initially brought this question to the
5 Building Inspector's attention several months ago,
6 she cited past practice. The Attorney has repeatedly
7 said there is no such thing as past practice. When
8 that did not satisfy me, the Building Inspector dug
9 up some sort of planning association document that
10 applied to a conforming building on a conforming lot
11 that could not apply to a nonconforming building.

12 The Building Inspector told me she does not
13 like to send people to the ZBA, as the fees are too
14 high.

15 There's a pattern here of either incompetence
16 or an agenda that refuses to follow the zoning code
17 and building code as written, or both.

18 This is an application the Zoning Board of
19 Appeals received at the May meeting a week ago. It's
20 for a swimming pool on Sixth Avenue. There's an
21 illegible signature on the page with no printed name.
22 So who's signature was it? There's no date on the
23 application. It's improperly notarized. The notary
24 didn't put the date down, the notary made a mistake.
25 The authorized signature is different from the

1 application signature. That's fair enough, depending
2 on who signed what. The Building Inspector had the
3 applicant print her name under the illegible
4 application signature, which was apparently the
5 contractor's signature, some time after it was
6 notarized. It was to placate me. How can the
7 Building Inspector change a notarized document?

8 There's more, but I know you don't want to hear
9 it tonight. I ask you to replace the Building
10 Inspector. Thank you.

11 MAYOR HUBBARD: Thank you. Anybody else want
12 to address the Board? There's somebody coming up,
13 Bill.

14 MS. LARKIN: Good evening. Chris Larkin, 765
15 Cedarfields Drive. I'm here -- I'm on the Board of
16 the Greenport Farmers Market, and I just want to
17 thank the Board for your consideration of moving us
18 closer to the Village, and we hope that you'll get
19 our -- you know, we'll have your support tonight in
20 tonight's vote.

21 There is one thing I would like to correct that
22 seems to be going around, partly out of a -- out of
23 a -- the article in the Suffolk Times today, and that
24 is that I want to correct that the Methodist -- the
25 United -- Greenport United Methodist Church did not

1 kick us out of the parking lot. They have been most
2 welcome to us for the last several years. In fact,
3 they had given us this property for free. But we
4 felt that we owed it to them to make a donation every
5 year, but never asked for any money from us, and they
6 were very supportive. And what's happened is that
7 they're closing. But, actually, they said that this
8 year that we could have stayed in the parking lot.

9 So I do want to let you know that we were not
10 kicked out of that space, and we had had a very, very
11 good working relationship with the church. And this
12 is like one possible forum that we could just make
13 sure that you all, as our elected officials, know
14 that that was not the case, and that they had been
15 wonderful with us.

16 So, again, thank you for your consideration,
17 and we look forward to moving closer to the Village.
18 Thank you.

19 MAYOR HUBBARD: Okay. Thank you.

20 MS. GORDON: Good evening. I'm Dinni Gordon,
21 152 Sixth Street.

22 I'm not quite sure where the discussion of
23 short-term rentals is at this point, but I wanted to
24 add one thing. I have become recently much more
25 aware of an issue that I don't think has been at the

1 forefront of this discussion and that is the safety
2 of people who are short-term renters.

3 I have friends who have what they and we call a
4 party house across the street, which is full of
5 people all the time. It's a small house. They say
6 that nine or ten people come almost every weekend,
7 and a different nine or ten people. And two weekends
8 ago, there was a group of nine or ten young women,
9 all young women, early twenties, and I started to
10 think about -- and it's a two-bedroom house. I
11 started to think about, you know, 20-year-old girls
12 with hair dryers, and I thought, is this -- this is
13 really an unsafe situation.

14 So I'm just hoping that in the consideration of
15 what to do about this situation about short-term
16 rentals, that the safety of the renters will be
17 considered. That's my talk about this.

18 I did want to say that I'm really grateful for
19 whoever it is that put up the barriers on Sixth
20 Street to the beach and the park, because we have --
21 I live on Sixth Street and we've seen a lot of tire
22 tracks on both the beach and the edge of the park.
23 And I'm glad that there is at least something of a
24 barrier there. I'm not sure whom to thank, but
25 perhaps --

1 MAYOR HUBBARD: Okay. The Village Crew took
2 care of that.

3 MS. GORDON: Great. Yes, that's great. Thank
4 you so much.

5 MAYOR HUBBARD: Okay. Thank you.

6 MR. TASKER: Good evening. I'm Arthur Tasker.
7 I live at 17 Beach Street in Greenport.

8 I wanted to revisit, while it's still fresh in
9 people's minds, a subject that I spoke to you at the
10 work session just a week ago that concerned the --
11 excuse me -- the study that was being done about
12 extending sewer service to other parts of the Village
13 that would include Sandy Beach. And I expressed my
14 uncertainty as to whether or not the people on Sandy
15 Beach, who are Greenport property owners and
16 taxpayers, had been surveyed, as the contracts
17 required. So I took it upon myself to survey them
18 myself over the past several days and I was able to
19 get a response from 21 of the 27 properties that
20 comprised that section of town, and all of them
21 indicated their desire to have sewer service extended
22 to them.

23 I also inquired of them whether or not there
24 had been any inquiry on behalf of the contractor or
25 the Village, as to which there was some controversy,

1 and every one of them indicated that they had never
2 been contacted by either the Village or the
3 contractor with respect to this project. Thank you.

4 MAYOR HUBBARD: Thank you.

5 MR. SALADINO: John Saladino, Sixth Street.
6 Are there any resolutions, walk-off resolutions
7 tonight that --

8 MAYOR HUBBARD: There's going to be a change to
9 one resolution. I believe Number 49 we're going to
10 be changing, it's going to be amended.

11 MR. SALADINO: Is the public going to be able
12 to comment on it?

13 TRUSTEE ROBERTS: We're going to -- we're going
14 to ask that 49 be amended to -- I'm going to ask that
15 49 be amended to put out an RFP for an Event
16 Coordinator for Sunday night -- Monday night dances,
17 instead of allocating money.

18 MR. SALADINO: And is there knowing to be an
19 Executive Session?

20 MAYOR HUBBARD: No.

21 MR. SALADINO: No?

22 TRUSTEE ROBERTS: I should probably respond.
23 I'm also going to ask -- excuse me. I'm going to ask
24 for Number 14, the Tall Ships amendment resolution,
25 to be itemized. Right now, it's just a big lump sum,

1 so I'm going to ask to amend that, yeah.

2 MR. SALADINO: Okay.

3 TRUSTEE ROBERTS: I think that's it.

4 MR. SALADINO: I support that. There's a
5 couple of things on the agenda. I would like to ask
6 about Resolution 11. We're going to allocate --
7 Robert's not here. I think it was 6300, if -- 6300
8 for a fence, or 12-6.

9 MAYOR HUBBARD: I believe that what --

10 MR. SALADINO: I'm not sure how he does his
11 accounting.

12 TRUSTEE MARTILOTTA: Thirty-one hundred, I
13 recall.

14 MAYOR HUBBARD: No, 60 -- 6,300. Sixty-three
15 hundred, you are correct.

16 MR. SALADINO: Right. It's 12-6, but because
17 of the accounting --

18 MAYOR HUBBARD: Yes.

19 MR. SALADINO: -- it's going to be 6300?

20 MAYOR HUBBARD: Uh-huh.

21 MR. SALADINO: I would kind of suggest that --
22 today I read in the Suffolk Times, I believe it was
23 the Suffolk Times or perhaps the Southold Local,
24 about the park conservatory, and I read two comments
25 by moms that would like to bring their kids to Third

1 Street Park, but they don't because there's no fence.

2 We have two pieces of property in town that the
3 neighbors are abusing Village property, or the
4 perception that the neighbors are abusing Village
5 property, and our solution to that is we're going to
6 put up a fence. I think that \$6300 would be better
7 served to perhaps put a fence on Third Street, as
8 opposed to around a piece of property.

9 We have a -- we have a Code Enforcement
10 Officer, we have a Building Inspector, we have a
11 Building Department that regulates who and what can
12 use what property at any particular moment in time.
13 I read during the work session, and I brought this up
14 during the work session.

15 MAYOR HUBBARD: Yes.

16 MR. SALADINO: The Code Enforcement Officer
17 wrote 16 violations for Ludlam Place. To alleviate
18 the Village from putting up a \$6300 fence, perhaps
19 the Code Enforcement Officer could write 15
20 violations, and swing by Third Street and tell the
21 people that are abusing Village property, "Don't do
22 that."

23 Last week, the Village Attorney told me that
24 it's not that simple. I don't really see why it's
25 not. I mean, if you told somebody, "Don't put your

1 stuff on our property or else you would get a
2 summons," why it would be that hard to enforce. We
3 have -- we have a Building Department, we have a Code
4 Enforcement Officer. I mean, if somebody is abusing
5 Village property, there should be somebody to say,
6 "Please don't do that." And if they do do it,
7 perhaps someone in authority could issue a summons.

8 I'm sure the person getting the summons would
9 be more inclined to stop doing it than the person
10 issuing the summons would be. So we do it all the
11 time. Somebody's driving on Sixth Street Beach, we
12 put up a fence. Somebody's dumping on Monsell Trail,
13 we put up a fence. Someone's going to Clark's Beach,
14 we put up a fence. I mean, pretty soon there's going
15 to be a fence around the entire Village. Can't we
16 just motivate these people not to abuse Village Code
17 by dumping or -- or the property on Third Street, I
18 believe it's access to Silver Lake.

19 MAYOR HUBBARD: Yes.

20 MR. SALADINO: Make it that. Make it
21 attractive enough to be access to Silver Lake, or
22 sell the property. I mean, for six grand, we could
23 -- we could put up a fence someplace that we need it,
24 or build a park, or do something else. I just don't
25 -- I just don't see that.

1 The other one I have is -- but first, George
2 was nice enough to share with us some of the stuff
3 about the ferry contract, knows I'm interested in it.
4 You gave us the gravy, you didn't give us -- you
5 didn't give us the meat.

6 I read the ferry contract. In my mind, the
7 ferry company wrote the ferry contract, and we kind
8 of -- we're the principal in Greenport, Greenport
9 Village is the principal. It shouldn't be that the
10 ferry company dictates terms to the Greenport -- to
11 the Village of Greenport.

12 The 8700 bucks I think is a good deal. We
13 could rent the other half. Goubeaud's -- the Marina
14 manages us and we cause them to make 26,000, 18,000,
15 17-5 is a bird in the hand. I think that's a good
16 deal. But some of this stuff in the contract, the
17 ferry company admits that that property -- by New
18 York State's opinion, we have an easement to that
19 property, that we're entitled to that property.
20 They're not entitled to a specific lane to get to
21 their -- to their -- their ferry dock. They have
22 riparian rights, they have rights to access open
23 water. They don't have a specific lane to get to
24 that dock. So for them to say, "We need that to get
25 to our dock" is not, in fact, true.

1 There's a few things that I have exception to,
2 that I take exception to; the termination clause.
3 The Village has to show cause if they want to
4 terminate the contract, and the only way they can
5 terminate the contract by cause is if the ferry
6 company doesn't pay their bill. The ferry company,
7 on the other hand, can terminate the contract without
8 cause. So who's ever in charge of the ferry company
9 can sit back and look and say, "You know, we're
10 paying \$8700 to rent this portion of the dock," and
11 the reality is they're not really -- if things change
12 in the future, if boats don't come here, if the
13 marina suffers a little bit financially. And they
14 say, "Well, we really don't have to pay this money,
15 so let's terminate the contract." I don't understand
16 that.

17 I don't understand -- I would ask the Board --
18 I would ask the Attorney through the Board who
19 negotiated this contract? Why is it that the ferry
20 company gets the benefit of that, as opposed to the
21 residents of Greenport? Who exactly are we looking
22 to represent here? Are we looking to represent the
23 185 people of the Shelter Island Heights Association,
24 or are we looking to represent the 2400 people from
25 Greenport? To give them this right just doesn't seem

1 right to me. We're the guys with the land. We're
2 the people in Greenport that has the property. Why
3 should we acquiesce to what they need?

4 It's known -- it was known to the ferry
5 company, it's known to everybody on the planet that
6 we have a Maritime Festival, we have a Tall Ship
7 Festival that occasionally we take -- we take space
8 from leaseholders at the Railroad Dock to accommodate
9 the Tall Ships. We don't -- we don't compensate
10 them. But here in this contract, here in this
11 contract, we would compensate the ferry company if
12 perhaps two, or three, or four, or five days a month
13 we have to use that space. I don't see it.

14 We should be negotiating. This Board and that
15 Attorney should be negotiating for the residents, not
16 for the ferry company. Any deal that's made with the
17 North Ferry Company should benefit over and above the
18 call of the residents.

19 The other thing I have to say about the
20 contract is it's tied to the consumer price index.
21 If there's a raise due them -- I don't know any
22 landlord, I don't know any landlord that owns
23 property, that owns chattel, that owns real estate
24 that ties their rates to their clients, to their
25 tenants, to the consumer price index. And if they

1 did, they wouldn't do it to a bag of groceries, they
2 would do it to transportation and energy. There's
3 many different things in the consumer price index.
4 Why would you tie it to consumer groceries, as
5 opposed to transportation and industry?

6 To give the ferry company a five-year lease I
7 don't think is appropriate. I think it should be
8 negotiated yearly, depending on their needs,
9 depending on our needs, and it should be a
10 negotiation, it should be a process, it should be a
11 compromise. It shouldn't be that they set the rules
12 and we go along with it.

13 I would urge this Board to reject this tonight
14 until this contract is squared away. I have no
15 problem with the price. I think 8700, and we get --

16 MAYOR HUBBARD: Okay. Well, let me correct
17 that. The 8700 is a mistake. The newer one, it's
18 the \$7,000. So what was for the first year is every
19 year, it's \$7,000, not 8750.

20 MR. SALADINO: So you're kind of like making my
21 case.

22 MAYOR HUBBARD: But, I mean, there's an updated
23 paperwork that came out. It went back and forth
24 between the attorneys and everything else. And the
25 one I read the other night at the work session said

1 7,000 the first year, then 8750. That was a mistake.
2 It was supposed to be 7,000 per year for the duration
3 of the contract.

4 MR. SALADINO: Then I would fervently urge you
5 guys to reject this. I don't think -- I don't think
6 we should have to acquiesce to the ferry company, I
7 think they should have to acquiesce to us. I think
8 in poker, we hold the cards, they don't.

9 The other item I have is Resolution 35. No, I
10 have that wrong, I apologize, 36. That I would urge
11 you to reject. That I would urge you to renegotiate
12 Resolution 36.

13 Thirty-seven is guidelines for Mitchell Park.
14 I see nothing in there about noise, about amplified
15 music. I would perhaps ask that you would take that
16 into consideration.

17 You know, I apologize, I just got this.
18 Resolution 38 about flyboarding, I just attended the
19 Planning Board meeting, and the Planning Board, in my
20 opinion, overstepped their bounds. They -- I
21 questioned the Attorney. They asked for a public
22 hearing about what's safe, what's not safe, about
23 SEQRA. I honestly don't see the logic in requiring a
24 public hearing for that particular operation on
25 water. It's clearly a water-dependent use and I just

1 don't see it. I think the Planning Board overstepped
2 its bounds about that.

3 As far as -- as far as the Coast Guard
4 determination, this Village is autonomous. I mean,
5 we don't need the Coast Guard to tell us what's a
6 boat. I mean, you guys decide what's a boat, you
7 guys decide what happens within the limits of that
8 breakwater. We allow -- we allow jet skis, we allow
9 waterskiing, we allow different -- we allow a
10 submarine to like cruise around the harbor here. I
11 mean, I just don't understand that.

12 Why do we want to give up our autonomy to
13 accommodate, to -- why do we want to give up our
14 autonomy to the Coast Guard about what we should be
15 deciding for ourselves? If we're an incorporated
16 Village, we don't need the Coast Guard's opinion.
17 You are five smart people, you should be able decide
18 what to vote on or not. We really don't need the
19 Coast Guard to decide what's a boat, whether the use
20 is okay. Whether you want to decide that there's no
21 flyboarding, that's well within your purview, you
22 should be able to do that. But a determination from
23 the Coast Guard, I mean, who -- who on this planet
24 asks government for their opinion? If you have 11
25 years to waste and 7,000 pages of testimony, then you

1 do that.

2 And Resolution 48, I spoke about this at the
3 work session. We just had a public hearing about
4 what's appropriate for bed and breakfasts, zoning.
5 We had a lot of testimony, we had a lot of public
6 opinion about what's appropriate for how many rooms a
7 bed and breakfast should have. Out of the "X" number
8 of bed and breakfasts in town, there's probably -- I
9 heard a young lady at the work session say that she
10 could -- she could legally -- she could legally abide
11 by a five-bedroom bed and breakfast because she had a
12 house that was big enough. The reality is five rooms
13 to rent would mean six rooms as a bed and breakfast,
14 because it has to be owner-occupied. So, out of the
15 "X" number of bed and breakfasts in town, there's
16 probably one or two percent of those bed and
17 breakfasts that could actually accommodate five
18 rooms.

19 Instead of having this public hearing all over
20 again, I understand the Trustee that proposed this
21 wants it to be tied into Airbnb. I really don't see
22 -- I really don't see that, how that would make a
23 difference. But I would urge this Board to leave the
24 code -- the code is in place and it's been thought
25 about, and it shouldn't be taken lightly. It

1 shouldn't be dismissed, it shouldn't be changed
2 lightly. It's been there for a while. People before
3 us thought about it. If somebody has a B&B that can
4 accommodate five guests, maybe that should be a
5 special use thing come before this Board. Ask for
6 some kind of variance, ask for an exception, but to
7 make it part of the code, I don't know.

8 I had something to say about the Planning Board
9 meeting tonight. I attended the Planning Board
10 meeting tonight, and I saw an ongoing discussion
11 about a particular application that has wound its way
12 through the Zoning Board, through the Planning Board.
13 And in my mind, it should become an embarrassment for
14 you guys. It's an embarrassment for me as a member
15 of the public, it should be an embarrassment to you
16 guys.

17 A particular application has been, it's been
18 ongoing for a year. It's still a subject of
19 discussion, and nobody wants to address the 800 pound
20 gorilla in the room. At some point, somebody on this
21 Board, somebody on this Board has to address that.
22 Somebody has to address the North Fork Smoked Fish
23 Company, how it happened, how it's ongoing, how that
24 particular piece of property happens, how there is no
25 repercussions for what's going on. Somebody has to

1 address that. If we're going to -- if we're going to
2 pretend that we're doing the right thing, then we
3 should, we should kind of do the right thing.

4 Thank you. Thanks for listening.

5 MAYOR HUBBARD: Okay. Thank you, John.

6 MS. ALLEN: Chatty Allen, Fifth Avenue. I had
7 a couple things, some aren't on this particular
8 agenda. But the first was that you're trying to get
9 financial help to put the strippings in all of the
10 crosswalks. How long is that going to take?
11 Wouldn't it be more cost effective -- in front of
12 Mitchell Park crosswalk you have the uprights. I
13 think it would deter traffic more having those at
14 each of the crosswalks, because that's something -- I
15 see how people drive. I drive one of those big
16 school buses. The people that pull out in front of
17 me cut me off, they don't care. A light in the
18 ground is not going to deter them to slow down as
19 much as something physically upright, you know. Cars
20 can get past either way. It doesn't impede how
21 traffic moves, but it does slow people down, you
22 know. So maybe look into that, if you can't get the
23 help to get the strippings in for these crosswalks.
24 Yes, these crosswalks, I mean, they have them
25 from the school, they have them in front of the

1 church. People don't stop, you know, but maybe if
2 there was actually something in the road that they
3 actually -- as you're driving, they're not really
4 looking at the ground. You see something upright,
5 that might -- it might.

6 MAYOR HUBBARD: Okay.

7 MS. ALLEN: The other thing is the talk with
8 this taxi stand. Everyone goes round and round,
9 there's not enough parking spaces, not enough parking
10 spaces. So you're going to take up a spot,
11 afternoon, all the way into the wee hours of the
12 morning that only that taxi can use. I personally
13 don't feel you're going to get a taxi company that's
14 going to sit there all day. They can't make money
15 that way.

16 You could maybe put a taxi sign and list who
17 the taxis are, hopefully. You know, have them in a
18 few places throughout the Village. If you're at
19 Front Street station -- and originally the taxi stand
20 was going to be over by where the old laundromat was
21 on Main Street, by the blinking light. Your at Front
22 Street station, you're not going to walk all the way
23 down the end of main, just like if you're at
24 Claudio's, are you going to walk all the way -- so
25 maybe a few strategically-placed placards or

1 something that list all the taxis.

2 I think it's a great idea. You know, I'm a big
3 component with the, you know, the drinking and
4 driving, that it's -- don't get behind the wheel of a
5 car. But I just think taking up a parking space when
6 you're trying to figure out how to get more parking.
7 And then that ties into is there going to be someone
8 enforcing parking, the 30-minute, the hour, two- hour
9 parking for this summer?

10 MAYOR HUBBARD: Yes. We're going to be talking
11 about that next month going for the summertime.
12 You'll see on the agenda, we're appointing two people
13 from the Village to work with the Town committee, and
14 they'll be taking that up after they get appointed to
15 it, and then we're discussing that, along with our
16 Lawyer and the Chief of Police, and trying to get
17 something in effect before Fourth of July.

18 MS. ALLEN: Yeah, because I know I was in town
19 at quarter-to-one on Friday and happened to luck out
20 to find a spot almost pulling in -- I had to go to
21 the laundromat. You know, that's a hard place for
22 people to try and find a spot. You know, you don't
23 want to carry your laundry halfway across town to go
24 -- you know, you can never find anything there. But
25 the amount of vehicles that were in there at 12:30 in

1 the afternoon on Friday, it was like -- and I haven't
2 went back into town all weekend, so I don't know. I
3 heard horror stories about it, but -- and also brings
4 me to the post office parking lot. Does the Village
5 own that parking lot? Does the government own it?
6 Does the post --

7 MAYOR HUBBARD: I believe the post office owns
8 that.

9 TRUSTEE PHILLIPS: Behind the post office, they
10 own that.

11 MAYOR HUBBARD: Yeah, post office owns that.

12 MS. ALLEN: Okay. That's never been enforced.

13 MAYOR HUBBARD: That's property -- that's their
14 property, so that's --

15 MS. ALLEN: You know, my mail goes there. You
16 can't find a space. I end up parking in one of these
17 back lots. I walk over. The parking lot's
18 chock-full, there's no one in the post office. All
19 right. So that doesn't fall under your jurisdiction
20 to have that?

21 MAYOR HUBBARD: (Shook head no).

22 MS. ALLEN: Okay. And the other, just -- I
23 happened to notice the other day, because I came the
24 back way, where they turn -- what is that, Webb
25 Street?

1 MAYOR HUBBARD: West Street. Right along the
2 park?

3 MS. ALLEN: It goes along --

4 MAYOR HUBBARD: Yes.

5 MS. ALLEN: Yeah. Well, when they turned it
6 back, you know, they made it into the one-way, the --

7 MAYOR HUBBARD: All right. Webb, okay, yes.

8 MS. ALLEN: Second Street. Is there a reason
9 there's no stop sign there? There's a white line
10 across on the road, but there's no actual stop sign.

11 MAYOR HUBBARD: Heading which direction?

12 MS. ALLEN: Heading this way (indicating).

13 MAYOR HUBBARD: There's just no -- you don't
14 have to stop. If you're heading west, you don't need
15 to stop there.

16 MS. ALLEN: Okay, because someone brought that
17 to my attention. I went past in my -- okay. I never
18 noticed it before. I mean, I automatically stop.

19 MAYOR HUBBARD: Right, yeah. If you come
20 around the corner, you're heading west on Webb
21 Street, you don't need to stop there. The line is to
22 make people coming the opposite to realize that it's
23 a one-way.

24 MS. ALLEN: Okay. And like I said, I noticed
25 it and someone asked me, so I said, you know, that's

1 something I would bring up.

2 And my other thing is this flyboard looks
3 really cool. Someone posted a video about it and I
4 went on to see the behind-the-scenes, because someone
5 posted, I guess, where they would -- how far out they
6 would go, which didn't seem like that far. It's
7 hooked to a jet ski, so you have the jet skis going
8 and you have these guys in the air, and they go under
9 the water, they come back up. And 300 feet out
10 doesn't seem far enough to me with boats coming into
11 Claudio's, to Crabby Jerry's, to the other restaurant
12 there, with the Glory.

13 Personally, I don't feel that's the right
14 place. I'm not against it, but I think more should
15 be looked into as far as the actual space-wise. It's
16 going out into the water. You know, because the
17 video I watched, they were in Hawaii, they were just
18 in a big open water. There were no other boats
19 coming in or anything, you know, so it was like a
20 little resort area. This has boats coming in and out
21 all the time, you know. So, as it goes through,
22 maybe just look to see logistically. Like I said, it
23 looks cool, not something I would do, because I'm a
24 chicken.

25 Okay. That's all I had written down. Thank

1 you.

2 MAYOR HUBBARD: Okay. Thank you.

3 MR. SWISKEY: William Swiskey, 184 Fifth
4 Street.

5 Just before I start, I listened to what
6 Mr. Corwin said. There were some very serious
7 matters discussed there. I mean, is the Board going
8 to investigate what -- the issues he has?

9 MAYOR HUBBARD: Yes, I will be.

10 MR. SWISKEY: That is -- I mean, the Board as a
11 whole, because, basically, he's almost quoting
12 malfeasance, you realize that?

13 MAYOR HUBBARD: Uh-huh.

14 MR. SWISKEY: So I assume that there'll be a
15 committee appointed, an Executive Session after this
16 to appoint a committee to look into this? I mean,
17 this is -- you know, this could be quite an issue we
18 got going here, it's not good. The fallout, you
19 can't ignore it now, it's out in public. Whether any
20 of it's true or not, I have no idea. I know the
21 Smoked Fish is a mess, because how that ever just got
22 laid out there, it's beyond me.

23 And I've been trying to find out whether the
24 ZBA, which issued the variance, was aware that a
25 violation had been issued. So, basically, I FOILED

1 for it and e-mailed the correspondence. I still
2 haven't received it. Now there's like five members
3 on that Board. The ones I speak to told me they
4 didn't have a clue that a summons had been issued.

5 CLERK PIRILLO: Mr. Swiskey.

6 MR. SWISKEY: Now, if there -- if there -- yes?

7 CLERK PIRILLO: I responded to your FOIL
8 before, prior to the meeting, and that was the one
9 where you asked for correspondence to Village
10 Officials and anyone on the ZBA --

11 MR. SWISKEY: Yes.

12 CLERK PIRILLO: -- for the summons. And I had
13 to call all the various Village Officials and no
14 documents were found.

15 MR. SWISKEY: No documents were found?

16 CLERK PIRILLO: I emailed that to you earlier
17 today.

18 MR. SWISKEY: So basically what you're saying
19 is the ZBA was not aware that there was a violation,
20 because if the ZBA was aware of a violation, and the
21 Village was basically in a legal matter or court
22 matter with it, that should have been tabled. That's
23 the first thing you do. If you're in litigation or
24 in a court case with somebody and you're aware of it,
25 and they got an application, first thing you do is --

1 you can't proceed.

2 Now the ZBA was not made aware, so I think the
3 Village Board should look into why they weren't made
4 aware of that, because they decided on a very
5 critical issue lacking some very, very critical
6 information. And I would ask each Board member
7 that -- I think there should be an investigation on
8 this, because how can you -- how can these people not
9 be made aware? It's like I think this Board needs to
10 maybe take action to void that, because this Board
11 can do that until this matter is settled in court.

12 TRUSTEE ROBERTS: May I ask -- clarify the
13 question?

14 MR. SWISKEY: Yes.

15 TRUSTEE ROBERTS: You're talking about the fact
16 that a summons was issued the day before a ZBA --

17 MR. SWISKEY: Yeah.

18 TRUSTEE ROBERTS: And your claim is the ZBA
19 didn't know that was coming, but should have?

20 MR. SWISKEY: Yeah, yeah. Nobody communicated
21 that to any member of the ZBA. So I think that would
22 have been a big issue for the people on -- if I was
23 sitting on the ZBA and I'd say, "Hey, we're taking
24 these people to court, we're not going to act on
25 anything until this case is adjudicated," basically

1 is the word I was looking for. So I think there's a
2 big problem there.

3 And like Mr. Saladino said, if I was sitting
4 there, I would be embarrassed by this. This is
5 basically telling every -- and half the Village knows
6 about it -- "Eh, I'm special and you're not." And
7 that may be what's going on with this building.

8 These are serious matters and they have to be
9 addressed. And you just can't run away from them
10 like the previous administration, this, that, and the
11 other -- no. That was not what the last election was
12 about, it was about openness and honesty.

13 And I agree -- and, well, I'm just going to
14 drop that issue. I wanted to speak on the fence. I
15 agree with John, \$6,000, take the \$6,000, build a
16 fence around Third Street Park for three, and put the
17 other three into equipment for the park. Like Doug
18 said, the park needs equipment.

19 And here's the thing: I've looked at this
20 housekeeping thing that our Treasurer put up there
21 for the General Fund, and there's probably 100,000 or
22 more than 100-and-some-thousand dollars there. What
23 are you doing with this money? Is these surpluses?
24 I can't tell by his thing. Can anybody tell me
25 whether these were surpluses in these funds or not?

1 MAYOR HUBBARD: I don't believe these are
2 surpluses. I believe he's covering bills from one
3 line item to the other for the end of the year.

4 MR. SWISKEY: Yeah, but --

5 MAYOR HUBBARD: That was the explanation he
6 gave at the work session

7 MR. SWISKEY: I don't know. His explanation
8 sometimes -- because it used to be simpler. If you
9 were moving money from one fund, one account to the
10 other, you put a minus on there, and then you put a
11 plus on the ones -- what I'm looking at here is a
12 whole punch of like -- and then he's got no total.
13 On one hand, he'll do one thing, and he'll total
14 everything up and it will tell you how much money was
15 moved, or how much the total transactions were moved.
16 Out of \$250,000, four transactions, he claims a
17 million dollars on the 250,000.

18 I don't agree with the way he keeps with
19 this -- KBS System keeps books. To me it's very
20 confusing, and I don't even see how you people can
21 keep up with it. But like I say, if these are
22 surpluses, I mean, because I know I looked at the
23 monthly financials back in -- at the end of February,
24 there was almost \$40,000 in the two -- in the funds
25 for parks. These were not Mitchell Park funds, funds

1 for the other parks. Then we did this thing where we
2 meld the Recreation back into the General Fund, and I
3 can't find that money now. The only place I can find
4 that money is they're going to use it for salaries in
5 Mitchell Park. And if that's true, I want to know
6 and I object to that strenuously. If we've got 30 or
7 \$40,000 that we haven't spent, that we put in to do
8 improvements to these parks, I think we should do
9 these improvements to these parks. So I would ask
10 you to ask the Treasurer and get back to me.

11 MAYOR HUBBARD: Okay.

12 MR. SWISKEY: Because where did that money go?
13 Because I could read these financials, but now I'm
14 looking at them and it's like where is this money?
15 Is this the money he's talking about? It just
16 disappeared, if you must know. So where did it go?
17 It's like these mythical surpluses that we suddenly
18 have. And we had all these surpluses all these years
19 and we're creating these big fund balances, don't you
20 think the first year you had a big surplus you should
21 have lowered taxes the next? Well, what's going on
22 here? Are we stashing money away to pay the bonds on
23 Mitchell Park? Because if we are, I object to that.
24 I would rather fix the roads, fix these side parks,
25 and when Mitchell Park gets here, we'll deal with it.

1 I mean, it's time that the rest of the Village got
2 some attention. And I'm -- I said that during the
3 campaign and I'll keep saying it.

4 MAYOR HUBBARD: Sure.

5 MR. SWISKEY: It's what I believe. And, oh,
6 and when's Corazzini going to start? In June, I
7 hope.

8 MAYOR HUBBARD: June 1st.

9 MR. SWISKEY: All right. Thank you.

10 MAYOR HUBBARD: Yup. You're welcome.

11 MR. REED: Good evening. Mike Reed, 430 Front
12 Street.

13 One question. George, you told me last week
14 that there was a summons issued at the fish place
15 from -- oh, God, I can't think -- your Code
16 Enforcement Officer, correct?

17 MAYOR HUBBARD: Uh-huh.

18 MR. REED: All right. How long has it been
19 since they had a CO, or do they have a CO.?

20 MAYOR HUBBARD: I don't believe there's a CO on
21 the property right now.

22 MR. REED: So it's been going on for almost a
23 year now, correct?

24 MAYOR HUBBARD: Say that again, Mike.

25 MR. REED: It's been going on back and forth

1 for almost a year now?

2 MAYOR HUBBARD: Something like that. I'm not
3 sure of the exact time, but it's close, though.

4 MR. REED: All right. Let me digress a little
5 bit. Back in '90 I, bought a place adjacent from
6 your father on Front and what, Center?

7 MAYOR HUBBARD: Uh-huh.

8 MR. REED: Mrs. Phillips was on that Planning
9 Board. I had to jump through hoops before I could do
10 anything. I had to dig up asphalt, put, what, 10
11 grand of shrubbery towards a 15-by-15. They didn't
12 like the sign, so I had to change the sign. I had to
13 do a lot of things, but I did it right, because
14 that's how my Old Man taught me, to do it right. I
15 didn't do it like everybody else that comes here and
16 just don't worry about it.

17 What, five months ago, six months ago, John,
18 was it Dave Nyce said the running joke in Greenport
19 was just do it and ask for forgiveness, remember
20 that? And he said the buck stops here. You know
21 what, enough's enough.

22 Mary Bess, you should be ashamed of yourself.
23 You were on the Board. You went to bat for him on
24 the Planning Board for that, remember? You know
25 what --

1 TRUSTEE PHILLIPS: Mike. Mike, can I -- I'm
2 just asking for a correction.

3 MR. REED: All right.

4 TRUSTEE PHILLIPS: On your property, did you
5 just say that I was on the Planning Board?

6 MR. REED: No, you were on the Board, I think
7 the Zoning Board. It was you -- oh, God, Al Edwards,
8 Mrs. Coyle.

9 TRUSTEE PHILLIPS: No, I wasn't on the Board
10 when your property came up, I came on after that.

11 MR. REED: Are you sure?

12 TRUSTEE PHILLIPS: Yes.

13 MR. REED: Because I'm pretty sure I remember
14 you were there. If not, I apologize. But you know
15 what, either way, you should know better. You know
16 what, people do it the right way. Like I said, the
17 running joke is just do it. You know, enough's
18 enough. Why should some person gain from it and not
19 do right like everybody else has to? You know what,
20 people are getting tired of it? You know, I'm not
21 blaming you, but she should own it. You know what, a
22 year? Come on. You're better than that, you know.
23 It's ridiculous to let it go and not let it go.

24 And thank you for having Code Enforcement do
25 something about it. At least you're putting -- your

1 putting it first. But to let it go on for a year,
2 either crap or get off the pot. If you're not going
3 to do it -- you know what, I'm old Greenport. George
4 has got a year, he's only a year older than I am.
5 But you know what, do the right thing. You guys are
6 put on the Board. If you don't want to do it,
7 abstain from it, let the other people handle it, but
8 do the right thing. Thank you.

9 MAYOR HUBBARD: Okay. Is there anybody else
10 who would like to address the Board?

11 (No Response)

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

14 All right. I'll offer RESOLUTION #05-2015-1,
15 RESOLUTION adopting the May 2015 agenda as printed,
16 with changing Item 49.

17 TRUSTEE ROBERTS: Second. And then discussion,
18 yeah. So I would like to amend this resolution to
19 make a change to item 49, so that it reads,
20 "Resolution directing the Clerk's Office to develop
21 an RFP for a Monday Night Dances Event Coordinator."
22 That's a proposed amendment.

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

24 (No Response)

25 All right. All in favor of the resolution?

1 TRUSTEE MARTILOTTA: Aye.

2 TRUSTEE ROBERTS: Aye.

3 TRUSTEE ROBINS: Aye.

4 MAYOR HUBBARD: Aye.

5 Opposed?

6 TRUSTEE PHILLIPS: No.

7 MAYOR HUBBARD: Motion carried. Did you oppose
8 that?

9 MR. PROKOP: Was that a motion to amend that
10 particular --

11 TRUSTEE PHILLIPS: That's what -- is it a
12 motion amend the agenda, or motion to --

13 TRUSTEE ROBINS: Is it just the amend the --

14 MAYOR HUBBARD: To amend the agenda.

15 TRUSTEE PHILLIPS: Okay.

16 MAYOR HUBBARD: That's all we're doing was
17 just -- we're making the one change on the agenda.

18 TRUSTEE ROBINS: Okay.

19 MR. PROKOP: I had some changes on the agenda.
20 I'm sorry.

21 TRUSTEE PHILLIPS: Okay. All right. I
22 didn't -- I wasn't clear on that one.

23 MAYOR HUBBARD: Okay. No. When we get to Item
24 49, it's going to be a different reading, but we're
25 just amending the agenda and then we're going to go

1 through it.

2 TRUSTEE PHILLIPS: All right. So the
3 resolution is amending the -- amending the agenda?

4 MAYOR HUBBARD: Amending the agenda.

5 TRUSTEE PHILLIPS: I'm sorry, I
6 misunderstood --

7 MAYOR HUBBARD: Okay.

8 TRUSTEE PHILLIPS: -- what Trustee Roberts was
9 trying to say.

10 MAYOR HUBBARD: All right. Are we all good
11 with that? We voted -- we amended the agenda.

12 CLERK PIRILLO: Right.

13 MAYOR HUBBARD: Doug seconded it.

14 MR. PROKOP: Mayor, there's a further amendment
15 that I'm recommending. I'm sorry.

16 MAYOR HUBBARD: Okay.

17 MR. PROKOP: I tried to catch it before the
18 vote, but I need to --

19 MAYOR HUBBARD: Okay. What other?

20 MR. PROKOP: -- suggest, on resolution 36, I'd
21 just like to incorporate SEQRA language as part of
22 that resolution. We don't need a separate
23 resolution, but the -- my recommendation is that
24 Resolution #36 is amended to read, "Resolution
25 adopting Lead Agency status, determining that the

1 approval of the License Agreement is an unlisted
2 action that will not have a significant negative
3 impact on the environment, and approving the License
4 Agreement," continuing with the rest of the language.

5 So the insertion language would be "Resolution
6 adopting Lead Agency status, determining that the
7 approval of the License Agreement is an Unlisted
8 Action, with no significant negative impact on the
9 environment, and approving the License Agreement
10 dated May 14th, 2015."

11 MAYOR HUBBARD: Okay. We're going to go back
12 and going to have to re-vote on that. So the
13 original vote was to amend Resolution #1. All right.
14 So we have -- I'll make the motion to amend
15 Resolution #1. Do you want to stay with your second
16 with the two changes?

17 TRUSTEE ROBERTS: Second.

18 MAYOR HUBBARD: All right. Seconded by Trustee
19 Roberts for the two changes, Item 36 and Item 49.
20 All right. All in favor of the amended resolution?

21 TRUSTEE MARTILOTTA: Aye.

22 TRUSTEE PHILLIPS: Aye.

23 TRUSTEE ROBERTS: Aye.

24 TRUSTEE ROBINS: Aye.

25 MAYOR HUBBARD: Aye.

1 Opposed?

2 (No Response)

3 Motion carried. All in favor of the original
4 resolution?

5 TRUSTEE MARTILOTTA: Aye.

6 TRUSTEE PHILLIPS: Aye.

7 TRUSTEE ROBERTS: Aye.

8 TRUSTEE ROBINS: Aye.

9 MAYOR HUBBARD: Aye

10 Opposed?

11 (No Response)

12 Motion carried. All right. So --

13 TRUSTEE MARTILOTTA: Sorry about that.

14 MAYOR HUBBARD: Yeah, I know. It's procedure.

15 All right. Now we're going to go to Item 2 for
16 Trustee Roberts.

17 TRUSTEE ROBERTS: RESOLUTION #05-2015-2,
18 RESOLUTION accepting the monthly reports of the
19 Greenport Fire Department, Village Administrator,
20 Village Treasurer, Village Clerk, Village Attorney,
21 Mayor and Board of Trustees. So moved.

22 TRUSTEE ROBINS: Second.

23 MAYOR HUBBARD: All in favor?

24 TRUSTEE MARTILOTTA: Aye.

25 TRUSTEE PHILLIPS: Aye.

1 TRUSTEE ROBERTS: Aye.

2 TRUSTEE ROBINS: Aye.

3 MAYOR HUBBARD: Aye

4 Opposed?

5 (No Response)

6 Motion carried.

7 TRUSTEE ROBINS: RESOLUTION #05-2015-3,
8 RESOLUTION ratifying the approval of the following,
9 as approved by the Board of Trustees of the Village
10 of Greenport during the Work Session Meeting of the
11 Board of Trustees held on May 21ST, 2015:

12 RESOLUTION approving the contract with Dirt
13 Works for the removal of and cleanup of the property
14 at 415 Kaplan Avenue, and further approving that the
15 demolition of the property is an Unlisted Action for
16 the purposes of SEQRA, and that the demolition and
17 abatement will not have a significant negative impact
18 on the environment, and further, that: The Village
19 will put a lien on the property tax bill, for all
20 costs incurred, per Village of Greenport Code. So
21 moved.

22 MAYOR HUBBARD: Is there a second?

23 TRUSTEE ROBERTS: Second.

24 TRUSTEE MARTILOTTA: Second.

25 MAYOR HUBBARD: Okay. Just one comment on

1 that. The work has been completed, the building is
2 down. The dumpsters were there this morning. I
3 don't know if they're gone yet or not, but the
4 building is down, foundation was out. So I just want
5 to thank Dirt Works for doing that, and for the Board
6 working with me and our Village staff to get that
7 taken care of, and the building is down now. Thank
8 you to everyone.

9 TRUSTEE MARTILOTTA: Could I ask one question
10 on that?

11 MAYOR HUBBARD: Sure.

12 TRUSTEE MARTILOTTA: Is just the building --
13 like I drove by and there's a garage in the back and
14 like a boat on the property. Will that all be
15 removed or --

16 MAYOR HUBBARD: No, that's not -- we did just
17 the --

18 TRUSTEE MARTILOTTA: Simply the structure?

19 MAYOR HUBBARD: Yes.

20 TRUSTEE MARTILOTTA: Okay.

21 MAYOR HUBBARD: Yeah. The burnt out building
22 is all we had authority to do. The rest is her
23 private property.

24 TRUSTEE MARTILOTTA: Yes, sir.

25 MAYOR HUBBARD: We couldn't touch that.

1 TRUSTEE MARTILOTTA: I was just curious.

2 MAYOR HUBBARD: Yes.

3 TRUSTEE MARTILOTTA: People had asked me. I
4 wanted to -- thank you.

5 MAYOR HUBBARD: Yes.

6 TRUSTEE MARTILOTTA: Thank you.

7 MAYOR HUBBARD: Okay. All in favor?

8 TRUSTEE MARTILOTTA: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 TRUSTEE ROBERTS: Aye.

11 TRUSTEE ROBINS: Aye.

12 MAYOR HUBBARD: Aye

13 Opposed?

14 (No Response)

15 Motion carried.

16 TRUSTEE MARTILOTTA: (RESOLUTION #05-2015-4),
17 RESOLUTION adopting approval of the Lead Agency
18 status for purposes of SEQRA, determining that the
19 construction of a Fuel Tank Storage System at the
20 Greenport Power Plant will be an unsolicited
21 action -- I'm sorry, an unlisted action, and that
22 approval of the construction will not have a negative
23 impact on the environment, and adopting a negative
24 declaration. So moved.

25 TRUSTEE PHILLIPS: Second.

1 MAYOR HUBBARD: All in favor?

2 TRUSTEE MARTILOTTA: Aye.

3 TRUSTEE PHILLIPS: Aye.

4 TRUSTEE ROBERTS: Aye.

5 TRUSTEE ROBINS: Aye.

6 MAYOR HUBBARD: Aye.

7 Opposed?

8 (No Response)

9 Motion carried.

10 TRUSTEE PHILLIPS: RESOLUTION #05-2015-5,
11 RESOLUTION awarding the contract for the construction
12 of a Fuel Tank Storage System at the Village of
13 Greenport Power Plant to Island Pump and Tank Corp.,
14 for a total price of \$216,848.00; per the bid opening
15 on April 1st, 2015 to be expensed from account
16 E.0352.0 -- I mean, excuse -- 205 (Transmission
17 Substation Equipment). So moved.

18 TRUSTEE ROBERTS: Second.

19 MAYOR HUBBARD: All in favor?

20 TRUSTEE MARTILOTTA: Aye.

21 TRUSTEE PHILLIPS: Aye.

22 TRUSTEE ROBERTS: Aye.

23 TRUSTEE ROBINS: Aye.

24 MAYOR HUBBARD: Aye.

25 Opposed?

1 (No Response)

2 Motion carried.

3 TRUSTEE ROBERTS: RESOLUTION # 05-2015-6,
4 RESOLUTION ratifying the hiring of Carol Schott as a
5 part-time employee at the Carousel, effective May
6 3rd, 2015; at a pay rate of \$9.00 per hour. So
7 moved.

8 TRUSTEE ROBINS: Second.

9 MAYOR HUBBARD: All in favor?

10 TRUSTEE MARTILOTTA: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 TRUSTEE ROBERTS: Aye.

13 TRUSTEE ROBINS: Aye.

14 MAYOR HUBBARD: Aye.

15 Opposed?

16 (No Response)

17 Motion carried.

18 TRUSTEE ROBINS: RESOLUTION #05-2015-7,
19 RESOLUTION ratifying the hiring of Elizabeth Powe as
20 a part-time employee in the Marina Office, effective
21 May 9th, 2015; at a pay rate of \$9.00 per hour. So
22 moved.

23 TRUSTEE MARTILOTTA: Second.

24 MAYOR HUBBARD: All in favor?

25 TRUSTEE MARTILOTTA: Aye.

1 TRUSTEE PHILLIPS: Aye.

2 TRUSTEE ROBERTS: Aye.

3 TRUSTEE ROBINS: Aye.

4 MAYOR HUBBARD: Aye.

5 Opposed?

6 (No Response)

7 Motion carried.

8 TRUSTEE MARTILOTTA: RESOLUTION #05-2015-8,
9 RESOLUTION accepting the Annual MS4 Report for the
10 period ending March 9th, 2015. So moved.

11 TRUSTEE PHILLIPS: Second.

12 MAYOR HUBBARD: All in favor?

13 TRUSTEE MARTILOTTA: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 TRUSTEE ROBERTS: Aye.

16 TRUSTEE ROBINS: Aye.

17 MAYOR HUBBARD: Aye.

18 Opposed?

19 (No Response)

20 Motion carried.

21 TRUSTEE PHILLIPS: RESOLUTION #05-2015-9,
22 RESOLUTION authorizing Treasurer Brandt to perform
23 attached Budget Amendment #2112, to fund the wi-fi
24 upgrade at the marina, and directing that Budget
25 Amendment #2112 be included as part of the formal

1 meeting minutes for the May 28th, 2015 regular
2 meeting of the Board of Trustees. So moved.

3 TRUSTEE ROBERTS: Second.

4 MAYOR HUBBARD: All in favor?

5 TRUSTEE MARTILOTTA: Aye.

6 TRUSTEE PHILLIPS: Aye.

7 TRUSTEE ROBERTS: Aye.

8 TRUSTEE ROBINS: Aye.

9 MAYOR HUBBARD: Aye.

10 Opposed?

11 (No Response)

12 Motion carried.

13 TRUSTEE ROBERTS: RESOLUTION #05-2015-10,
14 RESOLUTION authorizing Treasurer Brandt to perform
15 attached Budget Amendment #2113, for funding of
16 Village road paving, and directing that Budget
17 Amendment #2113 be included as part of the formal
18 meeting minutes for the May 28, 2015 regular meeting
19 of the Board of Trustees. So moved.

20 TRUSTEE ROBINS: Second.

21 MAYOR HUBBARD: All in favor?

22 TRUSTEE MARTILOTTA: Aye.

23 TRUSTEE PHILLIPS: Aye.

24 TRUSTEE ROBERTS: Aye.

25 TRUSTEE ROBINS: Aye.

1 MAYOR HUBBARD: Aye.

2 Opposed?

3 (No Response)

4 Motion carried.

5 TRUSTEE ROBINS: RESOLUTION #05-2015-11,
6 RESOLUTION authorizing Treasurer Brandt to perform
7 attached Budget Amendment #2114, for funding of
8 perimeter fencing at 535 Third St. and 117 Ludlam
9 Place, and directing that Budget Amendment #2114 be
10 included as part of the formal meeting minutes for
11 the May 28, 2015 regular meeting of the Board of
12 Trustees. So moved.

13 TRUSTEE MARTILOTTA: Second.

14 TRUSTEE ROBERTS: Discussion, if I may.

15 MAYOR HUBBARD: Go ahead, discussion.

16 TRUSTEE ROBERTS: So I want to get this right
17 once and for all. I see on this budget amendment
18 appropriated fund balance 3150, and Robert's walked
19 me through this. We're pulling out of two different
20 funds. The idea that we're paying for \$3,150 worth
21 of fence out of the General Fund, out of A for the
22 fence on Third Street, and then the one out of H is
23 going to the facility on Ludlam Street.

24 MAYOR HUBBARD: Ludlam Place.

25 TRUSTEE ROBINS: Ludlam Place.

1 TRUSTEE ROBERTS: Ludlam Place would be great.
2 So it's two separate funds funding two separate
3 fences?

4 MAYOR HUBBARD: I believe so.

5 TRUSTEE ROBERTS: Each costing 3150, or is it
6 just one fence of -- because sometimes he does these
7 and it's four times the actual number.

8 MR. PALLAS: If I may.

9 MAYOR HUBBARD: Yeah.

10 MR. PALLAS: What you just said is what this
11 is. The actual cost of the two fences is the 3150.

12 TRUSTEE ROBERTS: So \$1500 a fence, give or
13 take?

14 MR. PALLAS: No. One was 2520, and the other
15 one was 630.

16 TRUSTEE ROBERTS: It's about \$3,000 a fence,
17 not \$6,000 a fence.

18 MR. SALADINO: No. I asked that question at
19 the work session. I asked the Treasurer at the work
20 session, was this \$12,600 that you're going to expend
21 for fences, or \$6,300? He told me it was \$6,300 that
22 he was going to expend for fences.

23 MR. PALLAS: May I?

24 MAYOR HUBBARD: No, go ahead, because that's I
25 believe --

1 MR. PALLAS: I don't remember him saying it, to
2 be honest, but I can tell you --

3 MR. SALADINO: I remember.

4 MR. PALLAS: -- for certain that the real cost
5 of those two locations is the 31 --

6 CLERK PIRILLO: Fifty.

7 MR. PALLAS: 3150. That's a certainty.

8 MR. SALADINO: Paul, I trust you implicitly,
9 but I got this information from the Treasurer. He's
10 the guy that's paying the bill, he's the guy that's
11 doing the accounting. I specifically asked him that
12 at the work session and that's the answer he gave me.

13 TRUSTEE ROBERTS: In my experience, both
14 sitting in the audience and working with the
15 Treasurer, every time the answer to the question how
16 much money we're actually spending is one of the
17 numbers on the right, so the 3150, not the sum
18 number. So that's why I was confused, because every
19 time I asked the question, it's 3150, not 6300.

20 MR. SALADINO: Well, let me ask you this.
21 Don't you think you should table this until you talk
22 to Robert?

23 MR. PALLAS: Again, if I may, I'm the one that
24 got the estimate from the contractor, so I know what
25 the estimate said. I looked at it just before the

1 the meeting, so I can tell you that that's --

2 MAYOR HUBBARD: Well, to clarify that, we could
3 just to put a not-to-exceed 3150 on the resolution,
4 and that will cover that's all we're going to spend
5 on it.

6 MR. SALADINO: I don't think you should spend
7 anything, but you guys do what you want.

8 MAYOR HUBBARD: Okay. Well, we could continue
9 with the discussion. I mean, that's --

10 MR. SWISKEY: Strange bookkeeping.

11 TRUSTEE ROBERTS: A follow-up question, if I
12 may. The 20 -- there were two estimates there.
13 Which one of those was Third Street?

14 MR. PALLAS: 2520.

15 TRUSTEE ROBERTS: Okay. And so -- and I'll let
16 someone else go next. But from my perspective, that
17 Third Street lot, that is a park that is woefully
18 underused, Silver Lake. It's in the Park District.
19 It's a park that we could potentially be using.
20 Somebody tonight from the podium mentioned let's make
21 that a more attractive place, let's make it some
22 place that folks want to go. A fence that makes it
23 clear this is Village property, and we'll put a nice
24 sign there, "This is Village Property," you're
25 welcome to walk down here, let's get some landscaping

1 done. Twenty-five hundred dollars of fence to bring
2 back a park to the Village I think is a nice
3 investment. Thank you.

4 TRUSTEE PHILLIPS: George, I need to ask, the
5 Ludlam Place one, is that near any of the sewer pumps
6 or --

7 MAYOR HUBBARD: It's around the sewer pump
8 station, I believe, yes.

9 TRUSTEE PHILLIPS: So that's the main reason
10 for it, is for the fencing to be around it?

11 MAYOR HUBBARD: Yes, to keep the garbage away
12 from the pump station.

13 TRUSTEE PHILLIPS: I just wanted a
14 clarification on that.

15 MAYOR HUBBARD: Yeah. That one I feel is
16 needed. I mean, Doug's idea of the fence to separate
17 the Village property so you know what it is, we have
18 already issued violations, so everybody knows, on the
19 property. The gentleman took them, accepted them,
20 went back and rototilled our property again and
21 planted a garden in it, after he was already written
22 up and he's got a -- he is pending in court with a
23 violation for it. But we've told him three times to
24 clear the stuff off, he went right back on it. Even
25 with the violation in hand, he started rototilling

1 the next day.

2 So I agree, that -- you know, John, I agree
3 with what you're saying, it's a lot of money for it.
4 But, really, if we say this is our property and let
5 people use it, we know exactly what it is, it takes
6 all the guesswork out of it. So I completely agree
7 with that.

8 TRUSTEE PHILLIPS: I think the access to Silver
9 Lake is something that we haven't allowed, and
10 there's very few people that know that it exists.
11 And I think it's time that it's on -- there's a clear
12 path down to it. So I agree.

13 MAYOR HUBBARD: Uh-huh. Years ago, that's why
14 the Village got the property when it became
15 available, and they bought it for that reason, to
16 have access to Silver Lake. So I think we go forward
17 with this and we'll just mark it "Village Property
18 Silver Lake," and let people go down and actually
19 view it.

20 TRUSTEE ROBERTS: So, Mr. Mayor, I'll propose
21 an amendment --

22 MAYOR HUBBARD: Yes.

23 TRUSTEE ROBERTS: -- that this resolution be a
24 not-to-exceed \$3,150.

25 MAYOR HUBBARD: All right. Second on the

1 amendment?

2 TRUSTEE PHILLIPS: I'll second.

3 MAYOR HUBBARD: Okay. All in favor of the
4 amendment not to exceed 3150?

5 TRUSTEE MARTILOTTA: Aye.

6 TRUSTEE PHILLIPS: Aye.

7 TRUSTEE ROBERTS: Aye.

8 TRUSTEE ROBINS: Aye.

9 MAYOR HUBBARD: Aye.

10 Opposed.

11 (No Response)

12 Motion carried. Vote on the original
13 amendment. All in favor?

14 TRUSTEE MARTILOTTA: Aye.

15 TRUSTEE PHILLIPS: Aye.

16 TRUSTEE ROBERTS: Aye.

17 TRUSTEE ROBINS: Aye.

18 MAYOR HUBBARD: Aye.

19 Opposed?

20 (No Response)

21 Motion carried. I don't remember who read that
22 last one.

23 TRUSTEE PHILLIPS: It's Jack's turn.

24 TRUSTEE MARTILOTTA: I think it's me, yeah.

25 MAYOR HUBBARD: Okay. I'm sorry.

1 TRUSTEE MARTILOTTA: No problem. RESOLUTION
2 #05-2015-12, RESOLUTION authorizing Treasurer Brandt
3 to perform attached Budget Transfer #2116, for --
4 just say that once? For year end housekeeping in the
5 General Fund, and directing that Budget Amendment
6 #2116 be included as part of the formal meeting
7 minutes for the May 28th, 2015 regular meeting of the
8 Board of Trustees. So moved.

9 TRUSTEE PHILLIPS: Second.

10 MAYOR HUBBARD: All in favor?

11 TRUSTEE MARTILOTTA: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 TRUSTEE ROBERTS: Aye.

14 TRUSTEE ROBINS: Aye.

15 MAYOR HUBBARD: Aye.

16 Opposed?

17 (No Response)

18 Motion carried.

19 TRUSTEE PHILLIPS: RESOLUTION #05-2015-13,
20 RESOLUTION authorizing Treasurer Brandt to perform
21 attached Budget Transfer #2117, for year end
22 housekeeping in the Enterprise Funds, and directing
23 that Budget Amendment #2117 be included as part of
24 the formal meeting minutes for the May 28th, 2015
25 regular meeting of the Board of Trustees. So moved.

1 TRUSTEE ROBERTS: Second.

2 MAYOR HUBBARD: All in favor?

3 TRUSTEE MARTILOTTA: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 TRUSTEE ROBERTS: Aye.

6 TRUSTEE ROBINS: Aye.

7 MAYOR HUBBARD: Aye.

8 Opposed?

9 (No Response)

10 Motion carried.

11 TRUSTEE ROBERTS: RESOLUTION #05-2015-14,
12 RESOLUTION authorizing Treasurer Brandt to perform
13 attached Budget Amendment #2118, to fund expenses for
14 the Tall Ships 2015 event, and directing that Budget
15 Amendment #2118 be included as part of the formal
16 meeting minutes for the May 28, 2015 regular meeting
17 of the Board of Trustees.

18 TRUSTEE ROBINS: Second. I'm going to second.

19 TRUSTEE ROBERTS: I'm not going to move on this
20 one because I need to discuss it. So could you --

21 MAYOR HUBBARD: Well, you can make the motion
22 and second and then we discuss it.

23 TRUSTEE ROBINS: Yes.

24 TRUSTEE ROBERTS: All right. So --

25 MAYOR HUBBARD: Yes.

1 TRUSTEE ROBERTS: Okay. So I would like to
2 move to amend this resolution to itemize. Right now,
3 we have a -- 2118 says \$36,000 for Tall Ships. I'd
4 like to move for us to itemize into separate -- or
5 rather -- what am I doing? I would like to amend the
6 resolution to list -- no. I would like to amend the
7 resolution to include just one of the items in the
8 itemized list of things that are included in the Tall
9 Ships amendment, and then I'd like three or four,
10 however many items there are listed as subsequent
11 resolutions so we can vote on each separately.

12 MAYOR HUBBARD: Okay. I mean, I understand it.
13 We talked about this right before the meeting. I
14 don't have a list of the itemized --

15 TRUSTEE PHILLIPS: It would be on the abstract.

16 MAYOR HUBBARD: -- stuff.

17 TRUSTEE PHILLIPS: Wouldn't it be on the -- I'm
18 sorry. Wouldn't it be on the abstract, because we're
19 going to be issuing checks, and that's why the budget
20 modification's going through?

21 MAYOR HUBBARD: I know there were --

22 TRUSTEE PHILLIPS: It should be on the
23 abstract.

24 MAYOR HUBBARD: I could remember there was
25 bands on it for \$8700, or port-o-potties for --

1 TRUSTEE PHILLIPS: Hold on.

2 MAYOR HUBBARD: -- 2000, but I don't remember
3 the other stuff.

4 TRUSTEE PHILLIPS: Hold on one second.

5 TRUSTEE MARTILOTTA: I might have it here.

6 MAYOR HUBBARD: If you have that, I mean, I
7 have no problem voting on it separately, I just -- I
8 don't have a copy of it here.

9 TRUSTEE ROBERTS: I just think, given the
10 attention to this matter, the public deserves to see
11 exactly what we're funding.

12 CLERK PIRILLO: They were sanitary facilities,
13 i.e. port-o-potties, a T.V. ad, commercial production
14 for that, a tent rental, CAC commission, last port
15 payment fee, and bank fees for ShowClix, as well as
16 payment to Nadira Vlaun.

17 MAYOR HUBBARD: Do you have dollar amounts for
18 each one of those?

19 CLERK PIRILLO: I don't.

20 MAYOR HUBBARD: We don't.

21 TRUSTEE PHILLIPS: Wait a second. Do you have
22 the abstract?

23 CLERK PIRILLO: I do.

24 TRUSTEE PHILLIPS: Okay. It should be on the
25 abstract.

1 MAYOR HUBBARD: All right. Do we want to table
2 this until the end of the meeting and have -- move on
3 with the other stuff, give them some time to try to
4 put together a list?

5 TRUSTEE ROBERTS: Yes, please.

6 MAYOR HUBBARD: All right. We will take action
7 on it at the end. But can I get a motion to table it
8 until the end of the meeting?

9 TRUSTEE ROBERTS: Motion to table this until
10 the end of the meeting.

11 TRUSTEE ROBINS: George, I might have some of
12 that information here, but I'd have to coordinate it
13 with Sylvia, okay?

14 MAYOR HUBBARD: Okay, but we'll do that. Do I
15 have a second on the motion to table until the end?

16 TRUSTEE MARTILOTTA: Second.

17 MAYOR HUBBARD: All right. All in favor on
18 tabling this until the end of the meeting?

19 TRUSTEE MARTILOTTA: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 TRUSTEE ROBERTS: Aye.

22 TRUSTEE ROBINS: Aye.

23 MAYOR HUBBARD: Okay. Aye.

24 Opposed?

25 (No Response)

1 It's tabled until we could put together a list
2 of the itemized bills. Okay.

3 TRUSTEE ROBINS: RESOLUTION #05-2015-15,
4 RESOLUTION authorizing Treasurer Brandt to perform
5 attached Budget Amendment #2119, for the funding of
6 temporary part time staffing, and directing that
7 Budget Amendment #2119 be included as part of the
8 formal meeting minutes for the May 28, 2015 regular
9 meeting of the Board of Trustees. So moved.

10 TRUSTEE MARTILOTTA: Second. And if I may.

11 MAYOR HUBBARD: Sure.

12 TRUSTEE MARTILOTTA: I have a quick question.
13 For this temporary -- this part-time staffing, who in
14 the office will this person be reporting to? Like
15 what is there -- what are we hiring the part-time
16 staffer to do in particular?

17 MAYOR HUBBARD: Okay. I'll ask the --

18 TRUSTEE MARTILOTTA: If I --

19 MAYOR HUBBARD: Yes.

20 CLERK PIRILLO: I don't believe that we're
21 hiring someone. I believe we're extending the
22 engagement of part-time help that we have in the
23 office.

24 MAYOR HUBBARD: Oh, part-time? Okay.

25 CLERK PIRILLO: And the second question is --

1 MAYOR HUBBARD: The six months was up, correct?

2 CLERK PIRILLO: Yes.

3 MAYOR HUBBARD: The time was up.

4 CLERK PIRILLO: The second question is to whom
5 does the person report?

6 TRUSTEE MARTILOTTA: Yes.

7 CLERK PIRILLO: Primarily to Robert Brandt and
8 myself, and at times also the Building Department,
9 depending upon -- we use the person as a floater, if
10 you will --

11 TRUSTEE MARTILOTTA: Oh, absolutely.

12 CLERK PIRILLO: -- for lack of better
13 terminology.

14 TRUSTEE MARTILOTTA: Okay. Because one of the
15 things I just wondered -- I thought that's what this
16 was, but I just want to make sure that -- no, that's
17 fine. I just wanted to make sure like I knew which
18 this was. I got it. I got it now.

19 TRUSTEE ROBERTS: Well, I guess -- go ahead.

20 TRUSTEE MARTILOTTA: Go, please.

21 TRUSTEE PHILLIPS: No. This is the
22 continuation of funding, because the particular
23 person that's in the position was only funded in the
24 budget for six months.

25 CLERK PIRILLO: Right.

1 MAYOR HUBBARD: Correct.

2 TRUSTEE MARTILOTTA: Yes.

3 TRUSTEE PHILLIPS: So in order to continue his
4 employment, which is, from my understanding,
5 extremely desirous by both the Clerk's Office and the
6 Treasurer's Department, we have to go through this
7 process to continue funding as a part-time employee.

8 TRUSTEE ROBERTS: My only concern would be that
9 we have a Rental Permit Law that sorely needs
10 attention, and this looks to me like it's supposed to
11 be one-third Treasurer, one-third Clerk, one-third
12 Safety Inspection, so that's Building Department.
13 And I don't -- I didn't hear that Joe was going to
14 report to Paul, who runs the Building Department. So
15 how are we sort of allocating -- I want to make sure
16 the Building Department gets resources, because they
17 need help.

18 CLERK PIRILLO: I don't -- I don't want it
19 speak for Paul, but I don't know that that person
20 would report directly to Paul, he might. We have
21 offered his assistance numerous times, and whenever
22 it's required, he has taken up the task. So at any
23 time, at any time that priorities are set and
24 changed, that person is very willing to help out.
25 We've made the offer.

1 TRUSTEE ROBERTS: Okay.

2 CLERK PIRILLO: So whenever -- whenever he's
3 required, whenever anyone is willing to accept his
4 assistance, he is ready to be there.

5 TRUSTEE ROBERTS: So we should just be prepared
6 to -- if our answer on something in the Building
7 Department is we don't have enough resources, we
8 should be prepared to say, "Well, you know, we used
9 one-third of our temporary help's time and that
10 wasn't enough." But if the answer is we didn't get
11 any of the temporary help's time and we tell the
12 public we didn't have enough people to get something
13 done, then I think we're just in a tough spot. So I
14 hope we'll just -- we'll honor this one-third split.

15 MR. PALLAS: If I may comment, that's how
16 it's -- as it was described, that's how it's been
17 working. The assistance has been valuable. Again,
18 to answer whether or not it's enough, that's a
19 separate question.

20 MAYOR HUBBARD: Okay. Any other discussion?

21 (No Response)

22 I'm going to call the vote. All in favor?

23 TRUSTEE MARTILOTTA: Aye.

24 TRUSTEE PHILLIPS: Aye.

25 TRUSTEE ROBERTS: Aye.

1 TRUSTEE ROBINS: Aye.

2 MAYOR HUBBARD: Aye.

3 Opposed?

4 (No Response)

5 Motion carried.

6 TRUSTEE MARTILOTTA: RESOLUTION #05-2015-16,
7 RESOLUTION authorizing Treasurer Brandt to perform
8 attached Budget Amendment #2121, to fund the
9 remaining Adams Street Water Main Extension Project,
10 purchasing of new water meters and for SCWA water
11 purchased expense, and directing that Budget
12 Amendment #2121 be included as part of the formal
13 meeting minutes for the May 28th, 2015 regular
14 meeting of the Board of Trustees. So moved.

15 TRUSTEE PHILLIPS: Second.

16 MAYOR HUBBARD: All in favor?

17 TRUSTEE MARTILOTTA: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 TRUSTEE ROBERTS: Aye.

20 TRUSTEE ROBINS: Aye.

21 MAYOR HUBBARD: Aye.

22 Opposed?

23 (No Response)

24 Motion carried.

25 TRUSTEE PHILLIPS: RESOLUTION # 05-2015-17,

1 RESOLUTION authorizing Treasurer Brandt to perform
2 attached Budget Transfer #2122, for the Greenport
3 Fire Department, and directing that Budget Amendment
4 #2122 be included as part of the formal meeting
5 minutes for the May 28th, 2015 regular meeting of the
6 Board of Trustees. So moved.

7 TRUSTEE ROBERTS: Second.

8 MAYOR HUBBARD: All in favor?

9 TRUSTEE ROBERTS: Sorry. My packet doesn't
10 have a copy of this, so I don't know what I'm voting on.

11 MAYOR HUBBARD: Of the Fire Department?

12 TRUSTEE ROBERTS: Uh-huh. Do you all have
13 copies?

14 MAYOR HUBBARD: I'm just looking right now to
15 see if --

16 TRUSTEE PHILLIPS: 2121 or 2122? I'm looking
17 for mine as well.

18 TRUSTEE ROBINS: This is 21.

19 TRUSTEE ROBERTS: No, that's 2121. This is
20 2122.

21 TRUSTEE PHILLIPS: No. Hold on a second. Hold
22 on a minute, I think I have it. It's out of order?

23 TRUSTEE ROBERTS: Is it in there?

24 TRUSTEE PHILLIPS: 2122. Hold on a second.

25 TRUSTEE ROBERTS: Motion to table.

1 TRUSTEE PHILLIPS: I have it in the work
2 session paperwork, I think. Hold on.

3 TRUSTEE ROBERTS: Mr. Mayor, would you
4 entertain a motion to table, or do you want to get
5 this done now?

6 MAYOR HUBBARD: This one should go quick, I
7 believe, if she finds the page. If that's not there,
8 then we're going to -- I don't remember the dollar
9 amount on the Fire Department one.

10 TRUSTEE PHILLIPS: I believe this was one that
11 was added. This must have been added after. This
12 was added because the abstract was done after the
13 work session.

14 MAYOR HUBBARD: Okay. All right.

15 TRUSTEE PHILLIPS: Okay.

16 MAYOR HUBBARD: If it's not here, we don't have
17 a dollar amount, we can't vote on it.

18 TRUSTEE PHILLIPS: That's right.

19 MAYOR HUBBARD: Okay. Then vote to table it.

20 TRUSTEE ROBERTS: Motion to table this
21 resolution.

22 TRUSTEE ROBINS: I'll second that.

23 MAYOR HUBBARD: We have a motion and second to
24 table. All in favor?

25 TRUSTEE MARTILOTTA: Aye.

1 TRUSTEE PHILLIPS: Aye.

2 TRUSTEE ROBERTS: Aye.

3 TRUSTEE ROBINS: Aye.

4 MAYOR HUBBARD: Aye.

5 Opposed?

6 (No Response)

7 Motion is carried. That one is tabled and
8 we'll have to address it later. All right. That was
9 Mary Bess.

10 TRUSTEE ROBERTS: RESOLUTION #05-2015-18,
11 RESOLUTION authorizing Treasurer Brandt to perform
12 attached Budget Amendment #2123, to fund the
13 demolition and abatement of 415 Kaplan Avenue, and
14 directing that Budget Amendment #2123 be included as
15 part of the formal meeting minutes for the May 28,
16 2015 regular meeting of the Board of Trustees. So
17 moved.

18 TRUSTEE ROBINS: Second.

19 MAYOR HUBBARD: All in favor?

20 TRUSTEE MARTILOTTA: Aye.

21 TRUSTEE PHILLIPS: Aye.

22 TRUSTEE ROBERTS: Aye.

23 TRUSTEE ROBINS: Aye.

24 MAYOR HUBBARD: Aye.

25 Opposed?

1 (No Response)

2 Motion carried.

3 TRUSTEE ROBINS: RESOLUTION # 05-2015-19,
4 RESOLUTION adopting Internal Revenue Code Section 125
5 Cafeteria Plan for all Village employees, as
6 attached; and further appointing Village Treasurer
7 Brandt as Plan Administrator. So moved.

8 TRUSTEE MARTILOTTA: Second.

9 MAYOR HUBBARD: All in favor?

10 TRUSTEE MARTILOTTA: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 TRUSTEE ROBERTS: Aye.

13 TRUSTEE ROBINS: Aye.

14 MAYOR HUBBARD: Aye.

15 Opposed?

16 (No Response)

17 Motion carried.

18 TRUSTEE MARTILOTTA: Resolution #05-2015-20,
19 RESOLUTION authorizing Mayor George W. Hubbard, Jr.,
20 to sign and execute the annual Village Marine
21 Pump-out Station agreement between the Village of
22 Greenport and the Town of Southold. So moved.

23 TRUSTEE PHILLIPS: Second.

24 MAYOR HUBBARD: All in favor?

25 TRUSTEE MARTILOTTA: Aye.

1 TRUSTEE PHILLIPS: Aye.

2 TRUSTEE ROBERTS: Aye.

3 TRUSTEE ROBINS: Aye.

4 MAYOR HUBBARD: Aye.

5 Opposed?

6 (No Response)

7 Motion carried.

8 TRUSTEE PHILLIPS: Resolution #05-2015-21,
9 RESOLUTION approving the Public Assembly Permit
10 Application as submitted by the Floyd Memorial
11 Library to use a portion of Mitchell Park from 4:00
12 p.m. through 8:00 p.m. on July 21st, 2015 for the
13 annual Children's Concert. So moved.

14 TRUSTEE ROBERTS: Second.

15 MAYOR HUBBARD: All in favor?

16 TRUSTEE MARTILOTTA: Aye.

17 TRUSTEE PHILLIPS: Aye.

18 TRUSTEE ROBERTS: Aye.

19 TRUSTEE ROBINS: Aye.

20 MAYOR HUBBARD: Aye.

21 Opposed?

22 (No Response)

23 Motion carried.

24 TRUSTEE ROBERTS: Resolution approving the
25 Public Assembly Permit -- sorry. RESOLUTION

1 #05-2015-22, RESOLUTION approving the Public Assembly
2 Permit Application as submitted by the Long Island
3 Metropolitan Lacrosse Foundation to use the parking
4 area at the Polo Grounds on Moore's Lane from 7:00
5 a.m. through 7:00 p.m. on August 1st, 2015 and August
6 2nd, 2015 for the annual Lacrosse Tournament. So
7 moved.

8 TRUSTEE ROBINS: Second.

9 MAYOR HUBBARD: All in favor?

10 TRUSTEE MARTILOTTA: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 TRUSTEE ROBERTS: Aye.

13 TRUSTEE ROBINS: Aye.

14 MAYOR HUBBARD: Aye.

15 Opposed?

16 (No Response)

17 Motion carried.

18 TRUSTEE ROBINS: RESOLUTION #05-2015-23,
19 RESOLUTION approving the Public Assembly Permit
20 Application as submitted by the Northeast Stage to
21 use a portion of Mitchell Park from 5:00 p.m. through
22 10:00 p.m. from August 7th, 2015 through August 9th,
23 2015 for the annual "Shakespeare in the Park" event.
24 Further, the approval includes a set-up date of
25 August 4th, 2015 and a rehearsal date of August 4th,

1 2015 or August 6th, 2015. So moved.

2 TRUSTEE MARTILOTTA: Second

3 MAYOR HUBBARD: All in favor?

4 TRUSTEE MARTILOTTA: Aye.

5 TRUSTEE PHILLIPS: Aye.

6 TRUSTEE ROBERTS: Aye.

7 TRUSTEE ROBINS: Aye.

8 MAYOR HUBBARD: Aye.

9 Opposed?

10 (No Response)

11 Motion carried.

12 TRUSTEE MARTILOTTA: Resolution #05-2015-24,
13 RESOLUTION approving the Public Assembly Permit
14 Application as submitted by the Relief Hose and
15 Phenix Hook and Ladder Companies of the Greenport
16 Fire Department for the use of the Polo Grounds on
17 Moores Lane from 6:00 p.m. through 12:00 midnight
18 from July 1st, 2015 through July 5th, 2015 for the
19 annual carnival fundraiser. So moved.

20 TRUSTEE PHILLIPS: Second.

21 MAYOR HUBBARD: Okay. Just one comment on
22 that. They are two nights of fireworks, July 4th and
23 July 5th, Saturday and Sunday. To kind of coordinate
24 with the Tall Ships and everything else, they're
25 doing two nights and they're both on the weekend.

1 Normally they don't do that.

2 TRUSTEE MARTILOTTA: Awesome.

3 MAYOR HUBBARD: I want to thank them for doing
4 that and kind of working with us. Okay. All in
5 favor?

6 TRUSTEE MARTILOTTA: Aye.

7 TRUSTEE PHILLIPS: Aye.

8 TRUSTEE ROBERTS: Aye.

9 TRUSTEE ROBINS: Aye.

10 MAYOR HUBBARD: Aye.

11 Opposed?

12 (No Response)

13 Motion carried.

14 TRUSTEE PHILLIPS: Resolution #05-2015-25,
15 RESOLUTION approving the Public Assembly Permit
16 Application as submitted by the Hellenic American
17 Taxpayers and Civic Association of Southold Township
18 ("HATCAST") to use a portion of Mitchell Park from
19 5:30 p.m. through 8:30 p.m. on September 6, 2015 for
20 a Greek music and dance festival. So moved.

21 TRUSTEE ROBERTS: Second.

22 MAYOR HUBBARD: All in favor?

23 TRUSTEE MARTILOTTA: Aye.

24 TRUSTEE PHILLIPS: Aye.

25 TRUSTEE ROBERTS: Aye.

1 TRUSTEE ROBINS: Aye.

2 MAYOR HUBBARD: Aye. Oh, sorry.

3 TRUSTEE PHILLIPS: I just have a question.
4 They're following the same format that they did that
5 we approved last year?

6 MAYOR HUBBARD: I believe so, yes, the same
7 exact thing.

8 TRUSTEE PHILLIPS: That's fine.

9 MAYOR HUBBARD: Okay. You have to vote on
10 that, or do you want to revote?

11 CLERK PIRILLO: I think it's all in favor.

12 MAYOR HUBBARD: Yes, all in favor, okay.

13 TRUSTEE ROBERTS: Resolution #05-2015-26,
14 RESOLUTION scheduling a public hearing for June 25th,
15 2015 at 8:00 p.m. -- that should be read 8:00, at the
16 Third Street Firehouse, and directing Clerk Pirillo
17 to notice accordingly, the Wetlands Permit
18 Application as submitted by John V. Halsey on behalf
19 of the Peconic Land Trust for the property at the
20 southeast corner of Fourth and Clark Streets,
21 Greenport, New York, 11944 to: "Dig down 4 feet
22 around each item, cut and remove pipes and metal
23 structures, then refill with existing soil/sand". So
24 moved.

25 TRUSTEE ROBINS: Second.

1 MAYOR HUBBARD: All in favor?

2 TRUSTEE MARTILOTTA: Aye.

3 TRUSTEE PHILLIPS: Aye.

4 TRUSTEE ROBERTS: Aye.

5 TRUSTEE ROBINS: Aye.

6 MAYOR HUBBARD: Aye.

7 Opposed?

8 (No Response)

9 Motion carried.

10 TRUSTEE ROBINS: RESOLUTION #05-2015-27,
11 RESOLUTION authorizing the Village of Greenport to
12 adopt Lead Agency status, for purposes of SEQRA, for
13 the Wetlands Permit Application as submitted by
14 Peconic Land Trust, for the property at the southeast
15 corner of 4th Street and Clark Street, Greenport, New
16 York, 11944. So moved.

17 TRUSTEE MARTILOTTA: Second.

18 MAYOR HUBBARD: All in favor?

19 TRUSTEE MARTILOTTA: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 TRUSTEE ROBERTS: Aye.

22 TRUSTEE ROBINS: Aye.

23 MAYOR HUBBARD: Aye.

24 Opposed?

25 (No Response)

1 Motion carried.

2 TRUSTEE MARTILOTTA: Resolution #05-2015-28,
3 RESOLUTION adopting the attached SEQRA resolution
4 adopting Lead Agency status and determining that the
5 approval of the Wetlands Permit Application as
6 submitted by En-Consultants as applicant for Oyster
7 Point Condominium at 160 Fifth Street, Greenport, New
8 York, 11944 to be an Unlisted Action, and determining
9 that the approval of the wetlands permit application
10 will not have a significant negative impact on one or
11 more aspects of the environment and adopting a
12 conditional negative declaration for purposes of
13 SEQRA. So moved.

14 TRUSTEE PHILLIPS: Second.

15 MAYOR HUBBARD: All in favor?

16 TRUSTEE MARTILOTTA: Aye.

17 TRUSTEE PHILLIPS: Aye.

18 TRUSTEE ROBERTS: Aye.

19 TRUSTEE ROBINS: Aye.

20 MAYOR HUBBARD: Aye.

21 Opposed?

22 (No Response)

23 Motion carried.

24 TRUSTEE PHILLIPS: Resolution #05-2015-29,
25 RESOLUTION approving the Wetlands Permit Application

1 as submitted by En-Consultants as applicant for
2 Oyster Point Condominium at 160 Fifth Street,
3 Greenport, New York, 11944 to: Construct
4 approximately 339 linear feet of fiberglass jetty in
5 place of the existing timber jetty; construct
6 approximately 106 linear feet of vinyl bulkhead in
7 place of (and 6" higher than) existing timber
8 bulkhead; construct approximately 264 linear feet of
9 vinyl bulkhead within 18 inches of (and 6 inches
10 higher than) existing timber bulkhead; and
11 incidentally dredge specified area within 10 feet of
12 bulkhead to a maximum depth of -4 feet MLLW, using
13 approximately 15 cy of resultant sand/silt spoil as
14 backfill together with any recovered material
15 incidentally lost to basin sides (i.e. - north and
16 west sides) of jetty during jetty replacement and up
17 to 100 cy of clean sand to be trucked in from an
18 approved upland source, all as depicted on the
19 project plan prepared by En-Consultants dated October
20 21st, 2014.

21 This approval is contingent upon the
22 satisfaction of the following four requirements, as
23 recommended by the Village of Greenport Conservation
24 Advisory Council: Nine (9) foot minimum no turf
25 buffer must be installed on both sides of the marina

1 bulkhead.

2 Backwash for the pool must be plumbed into
3 Village's sanitary sewer system.

4 Permanent boating pump-out facility must be
5 installed with connection to the Village's sanitary
6 sewer system. So moved.

7 TRUSTEE ROBERTS: Second.

8 MAYOR HUBBARD: All in favor?

9 TRUSTEE MARTILOTTA: Aye.

10 TRUSTEE PHILLIPS: Aye.

11 TRUSTEE ROBERTS: Aye.

12 TRUSTEE ROBINS: Aye.

13 MAYOR HUBBARD: Aye.

14 Opposed?

15 (No Response)

16 Motion carried.

17 TRUSTEE ROBERTS: RESOLUTION #05-2015-30,
18 RESOLUTION authorizing the suspension of the open
19 container law of the Village of Greenport, per
20 Sections 35-3B and 35-3C of the Greenport Village
21 Code, for the Tall Ships 2015 Event, from 10:00 a.m.
22 through 6:00 p.m. on July 4th, 2015 through July 7th,
23 2015. So moved.

24 TRUSTEE ROBINS: Second.

25 MAYOR HUBBARD: All in favor?

1 TRUSTEE MARTILOTTA: Aye.

2 TRUSTEE PHILLIPS: Aye.

3 TRUSTEE ROBERTS: Aye.

4 TRUSTEE ROBINS: Aye.

5 MAYOR HUBBARD: Aye.

6 Opposed?

7 (No Response)

8 Motion carried.

9 TRUSTEE ROBINS: RESOLUTION #05-2015-31,
10 RESOLUTION accepting with regret the resignation of
11 Catherine Matthews effective May 21st, 2015 as
12 Recreation Program Director for the Village of
13 Greenport After-School Program and Summer Day Camp,
14 per the resignation letter from Catherine Matthews
15 dated January 7th, 2015. So moved.

16 TRUSTEE MARTILOTTA: Second.

17 MAYOR HUBBARD: All in favor?

18 TRUSTEE MARTILOTTA: Aye.

19 TRUSTEE PHILLIPS: Aye.

20 TRUSTEE ROBERTS: Aye.

21 TRUSTEE ROBINS: Aye.

22 MAYOR HUBBARD: Aye.

23 Opposed?

24 (No Response)

25 MAYOR HUBBARD: Motion carried.

1 TRUSTEE MARTILOTTA: RESOLUTION #05-2015-32,
2 RESOLUTION accepting the bid of Johnson Tree Company,
3 the lowest bidder, in the amount of \$2,090.00 for the
4 removal of specified Village trees and stumps, per
5 the bid opening on May 20th, 2015. So moved.

6 TRUSTEE PHILLIPS: Second.

7 MAYOR HUBBARD: All in favor?

8 TRUSTEE MARTILOTTA: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 TRUSTEE ROBERTS: Aye.

11 TRUSTEE ROBINS: Aye.

12 MAYOR HUBBARD: Aye.

13 Opposed?

14 (No Response)

15 Motion carried.

16 TRUSTEE PHILLIPS: RESOLUTION #05-2015-33,
17 RESOLUTION scheduling a public hearing for June 25th,
18 2015 at 7:00 p.m. at the Third Street Firehouse, and
19 directing Clerk Pirillo to notice accordingly, the
20 Wetlands Permit Application as submitted by Meryl
21 Kramer Architect on behalf of Christy Fletcher and
22 Samuel Walker for the property at 131 Fourth Street,
23 Greenport, New York, 11944 to: "Demolish and
24 re-construct (in- place) existing covered porch and
25 remove existing brick steps and concrete walk;

1 construct new masonry patio with steps to porch;
2 demolish and remove existing detached garage and
3 driveway and construct new detached 22' x 24' garage
4 and pervious gravel driveway; remove, replace and
5 reconfigure existing fencing and gates as needed;
6 install drainage system of leaders, gutters, and
7 drywalls and -- drywells, I'm sorry, and reuse
8 on-site soil material excavated during construction
9 to re-grade and level rear yard, all as depicted on
10 the site plan prepared by Meryl Kramer Architect,
11 dated March 31st, 2015." So moved.

12 TRUSTEE ROBERTS: Second.

13 MAYOR HUBBARD: All in favor?

14 TRUSTEE MARTILOTTA: Aye.

15 TRUSTEE PHILLIPS: Aye.

16 TRUSTEE ROBERTS: Aye.

17 TRUSTEE ROBINS: Aye.

18 MAYOR HUBBARD: Aye.

19 Opposed?

20 (No Response)

21 MAYOR HUBBARD: Motion carried.

22 TRUSTEE ROBERTS: RESOLUTION #05-2015-34,
23 RESOLUTION directing the Conservation Advisory
24 Council to review the Wetlands Permit Application as
25 submitted by Meryl Kramer Architect on behalf of

1 Christy Fletcher and Samuel Walker for the property
2 at 131 Fourth Street, and directing the Conservation
3 Advisory Council to provide a corresponding report to
4 the Village of Greenport Board of Trustees no later
5 than June 11th, 2015. So moved.

6 TRUSTEE ROBINS: Second.

7 MAYOR HUBBARD: All in favor?

8 TRUSTEE MARTILOTTA: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 TRUSTEE ROBERTS: Aye.

11 TRUSTEE ROBINS: Aye.

12 MAYOR HUBBARD: Aye.

13 Opposed?

14 (No Response)

15 MAYOR HUBBARD: Motion carried.

16 TRUSTEE ROBINS: RESOLUTION #05-2015-35,
17 RESOLUTION scheduling a public hearing for June 25th,
18 2015 at 7:00 p.m. at the Third Street Firehouse,
19 Third and South Streets, Greenport, New York,
20 regarding the Lease Option Agreement dated May, 2015
21 as submitted by Robert Foxen of Global Common; and
22 further directing Clerk Pirillo to notice the public
23 hearing accordingly. So moved.

24 TRUSTEE MARTILOTTA: Second.

25 MAYOR HUBBARD: All in favor?

1 TRUSTEE MARTILOTTA: Aye.

2 TRUSTEE PHILLIPS: Aye.

3 TRUSTEE ROBERTS: Aye.

4 TRUSTEE ROBINS: Aye.

5 MAYOR HUBBARD: Aye.

6 Opposed?

7 (No Response)

8 Motion carried.

9 TRUSTEE MARTILOTTA: And this is the one we
10 wanted to make the changes to.

11 TRUSTEE PHILLIPS: Is that changed.

12 MAYOR HUBBARD: Yes.

13 TRUSTEE PHILLIPS: We have to make the changes.

14 MR. PROKOP: I could read the language, if you
15 want.

16 TRUSTEE MARTILOTTA: Okay.

17 MAYOR HUBBARD: Okay.

18 MR. PROKOP: The amended resolution reads as
19 follows: It's Resolution adopting Lead Agency
20 status, determining that the approval of the license
21 agreement is an Unlisted Action for purposes of
22 SEQRA, that it will not have a significant negative
23 impact on the environment, and approving the license
24 agreement dated May 14th, 2015 between the Village of
25 Greenport and the North Ferry Corporation regarding

1 the use of the south side of the West Pier at the
2 Mitchell Park Marina.

3 TRUSTEE MARTILOTTA: Okay.

4 MAYOR HUBBARD: You have to make the motion.

5 TRUSTEE MARTILOTTA: Oh, I'm sorry. So moved.
6 Can I do that?

7 MAYOR HUBBARD: Yeah.

8 TRUSTEE PHILLIPS: I'll make the second.

9 TRUSTEE ROBINS: Can I just ask that Clerk
10 Pirillo send us that revised resolution tomorrow in
11 an email so that we can all see it?

12 CLERK PIRILLO: Is that feasible?

13 MS. BRAATEN: Yes.

14 CLERK PIRILLO: Thank you.

15 MAYOR HUBBARD: Okay. Any other discussion?

16 TRUSTEE ROBERTS: So we just added the SEQRA,
17 SEQRA language to this, but we're still voting to
18 approve the contract?

19 TRUSTEE PHILLIPS: Approve or disapprove.

20 TRUSTEE ROBERTS: Yes, thank you. So can
21 someone who is involved in the negotiations tell me
22 about the termination clause, why we are not able to
23 terminate at will and the ferry is? Is there a
24 reason for that?

25 MAYOR HUBBARD: Who actually -- Paul, did you

1 have the meetings with them?

2 CLERK PIRILLO: I discussed with them. I
3 didn't discuss that particular clause.

4 MAYOR HUBBARD: Okay.

5 MR. PALLAS: It was a carry-over from the
6 original. I didn't discuss that.

7 TRUSTEE ROBERTS: The original?

8 MR. PROKOP: So what happened -- what happened
9 was about, I'm going to guess a year, twelve -- eight
10 to twelve months ago there was discussion between the
11 Village and the North Ferry regarding the contract.
12 That language at the time was in the agreement as it
13 was proposed. That agreement with that language was
14 not consummated. There was no agreement to move
15 ahead with that language in it.

16 The Village then, without further discussion
17 that I'm aware of regarding that agreement, then
18 moved ahead and basically came to a meeting of the
19 minds, without discussion of the termination
20 language, but, rather, with -- regarding the
21 consideration that was going to be paid and the use
22 of the south face of the West Pier. There was a
23 concession regarding the use of the south face of the
24 West Pier by the ferry agreement, and the Village
25 decided to attempt to move ahead and seek approval

1 based on that concession. And the last -- the last
2 time that the termination language was discussed was
3 about eight months ago.

4 TRUSTEE ROBERTS: Okay.

5 TRUSTEE PHILLIPS: So who actually did the
6 negotiation? I know, Paul, you must have been
7 involved in some of it. Joe, you obviously --

8 MR. PROKOP: The first round of negotiation was
9 handled between the attorneys. The second round of
10 negotiations, which got to this version, was handled
11 directly by the Village and the Ferry
12 representatives.

13 MAYOR HUBBARD: Right. And then it ended at
14 that point, because there was -- we were not able to
15 reach an agreement, and then they came back. I'm not
16 sure how they came back with this. It came back
17 through Paul's office. The people from the Ferry
18 Company that negotiated last time were no longer on
19 it. Myself and former Mayor Nyce were on it. We
20 were not on it. They came back with a deal and
21 discussed it with the Village Administrator, and it
22 seemed like all the questions we had and the
23 disagreements from previous times were addressed with
24 the new one. That's basically where it came up,
25 because originally we had no dock -- no boat at all

1 on the outside of the dock and everything else. So
2 it was like -- they came back with new people in
3 charge over there, because Julie Ben-Susan retired
4 and somebody else took over. And she came and said,
5 "Let's try to settle this," so they came back with a
6 proposal to us and that's what this is.

7 MR. PROKOP: So if I could add one other thing
8 that I just remembered. I'm sorry, I apologize. The
9 discussion regarding the term was that the --
10 originally, the Ferry insisted on a much longer term,
11 and that was then -- that was then agreed to --
12 amended to this agreement, which includes a -- this
13 five-year nonrenewal provision that the Village can
14 exercise. So that the original discussion between
15 the Ferry and the Village was a demand by the Ferry
16 that there be a -- basically, a permanent term,
17 long-term agreement that the Village was not able to
18 terminate in any provision. And then that was --

19 TRUSTEE PHILLIPS: Well, they wanted to --

20 MR. PROKOP: Excuse me, I'm sorry.

21 TRUSTEE PHILLIPS: That's okay, go ahead.

22 MR. PROKOP: That was amended to be this
23 five-year renewal provision where the Village could
24 not -- could elect not to review the renewal term.

25 MAYOR HUBBARD: Right. I believe the five

1 years came in. They wanted 40 years, then we said
2 20. They're looking -- the only reason they were
3 looking for a longer term is because every year you
4 get new Board Members, and they didn't want a new
5 Board coming in and scrapping the agreement every
6 year. That's why they were asking for the five
7 years. So originally they wanted 40, we settled on
8 five.

9 TRUSTEE ROBERTS: But what if the people
10 elected by the Village in two years don't want to be
11 hamstrung to this agreement? So was it ever proposed
12 let's go year by year?

13 MR. PROKOP: Yes.

14 TRUSTEE ROBERTS: And that was rejected?

15 MR. PROKOP: And also a mutual termination
16 provision was suggested or demanded.

17 TRUSTEE PHILLIPS: And wasn't there a
18 suggestion that we get an increase each year because
19 we were giving up a spot that we could potentially
20 rent?

21 MAYOR HUBBARD: Well, that was provided in the
22 CPI increase, whatever that is, 1% or whatever that
23 goes by. That's why that was added in.

24 TRUSTEE PHILLIPS: Okay. I thought we
25 discussed numbers.

1 MAYOR HUBBARD: Well, that was just -- that's a
2 national number that comes out. Whenever that comes
3 out, that will be the increase per year. So that's
4 basically where we are. I mean, we could vote not to
5 -- you know, we could table it and not vote on it and
6 have it go back and renegotiate, we could talk about
7 it, we could go with what we have here. This is -- I
8 believe this is better than what we had before. But
9 the termination clause being one-sided, you know, I
10 mean, we could try to work on that. It's up to the
11 Board what we want to do.

12 TRUSTEE ROBINS: Wouldn't that be up to the
13 Attorney? I mean, we directly were negotiating this,
14 or certain members of the Board, the Mayor and
15 Village Attorney, but I was not directly involved in
16 any negotiations, so --

17 MAYOR HUBBARD: No. We came back and had a
18 discussion in Executive Session of what they came
19 with the proposal to us, and that's when we discussed
20 it, and then we went public with it.

21 TRUSTEE PHILLIPS: I would -- I'm sorry. I'm
22 going to suggest that we table it. Can I put a
23 motion on the table to amend resolution --

24 MAYOR HUBBARD: You don't have to amend it. We
25 could just table it and say we want to go back and

1 clarify it. I mean, the dollar figures, everything
2 being changed, we went back and forth with this
3 contract over the past three days half a dozen times.
4 So let's get a hard copy, go back and try to change
5 the wording, make better it better for ourselves, and
6 we'll table it and we'll vote on it next month.

7 MR. PROKOP: Yeah. I would like to say,
8 because we haven't -- this is my first opportunity to
9 discuss it with the Board directly, but the higher
10 rent, the 8750, which was pointed out to the Village
11 by their attorney as incorrect, was initially -- the
12 version of the lease with that 8750 in it was
13 initially approved by their counsel, and then we were
14 subsequently contacted and told that that was a
15 mistake, so that -- and that was recently. That was
16 like within the last 48 hours or so. So that -- I
17 would like to point that out to the Board. That's
18 not something that was a prior -- you know, prior
19 known fact.

20 MAYOR HUBBARD: Right.

21 TRUSTEE MARTILOTTA: Just so I'm clear, in the
22 last 48 hours, they called up and said that they were
23 telling us the wrong number the whole time?

24 MR. PROKOP: No. There was a version of the
25 lease that I -- there was a version of the lease that

1 I created, that based on what I understood the
2 agreement to be, that had 8750 in it.

3 TRUSTEE MARTILOTTA: Yes.

4 MR. PROKOP: I submitted that to their attorney
5 to be approved. It was approved by them and told to
6 us that it was correct. And then just prior to
7 tonight's meeting, 72 hours ago --

8 TRUSTEE MARTILOTTA: Okay, that's fine.

9 MR. PROKOP: -- I was advised that, in fact,
10 that it was a mistake, that they had approved an
11 agreement that did not reflect the correct amount.
12 So that's how they came to it.

13 MAYOR HUBBARD: At the work session, I said it
14 was 7,000 the first year and 87 after that, and I
15 thought that's what it was, because that's what we
16 had at the time. That has since been changed. So
17 let's digest this, let's talk about it and see
18 what we can do -- how it's equal for both sides, and
19 we'll table it and we'll bring it back next month.

20 TRUSTEE ROBERTS: And who will be doing -- it
21 seems that part of -- part of my challenge is this
22 was negotiated by a previous Mayor and previous
23 administration. And so do we -- how do we kind of
24 gain direction to negotiate terms, or who's doing it?

25 MAYOR HUBBARD: I would think just the

1 direction -- we're going to direct the Village
2 Administrator and the Village Attorney our concerns
3 and questions about it, and have them see if they
4 could work out the details of finalizing an
5 appropriate agreement. And we'll see it, a final
6 copy before the works session, so there's no changes
7 after the fact.

8 TRUSTEE ROBERTS: Okay. It's our dock and they
9 need it. So I'd like to see us, you know, sort of
10 enforce some of these -- some better leverage on
11 these other terms.

12 MAYOR HUBBARD: Okay. Okay? We have a motion
13 by Trustee Phillips to table.

14 TRUSTEE MARTILOTTA: I'll second.

15 MAYOR HUBBARD: Okay. All in favor of tabling?

16 TRUSTEE MARTILOTTA: Aye.

17 TRUSTEE PHILLIPS: Aye.

18 TRUSTEE ROBERTS: Aye.

19 TRUSTEE ROBINS: Aye.

20 MAYOR HUBBARD: Aye.

21 Opposed?

22 (No Response)

23 Motion is tabled.

24 TRUSTEE PHILLIPS: Resolution -- no. Yeah,
25 it's my turn.

1 RESOLUTION #05-2015-37, RESOLUTION adopting the
2 attached Proposed Policy Guidelines for the use of
3 Mitchell Park. So moved.

4 TRUSTEE ROBERTS: Second.

5 MAYOR HUBBARD: Any discussion on those?

6 TRUSTEE ROBERTS: I just wanted to respond
7 to -- I think it was Mr. Saladino's comment about the
8 noise issue. A great point, but we have a -- we have
9 a fairly detailed code on noise.

10 MR. SALADINO: Really?

11 TRUSTEE ROBERTS: Well, different issue. The
12 comment was it's not enforced and that's a different
13 issue. So, yeah, this is -- actually, it's fairly
14 detailed. So I think that's -- the issue of noise is
15 sort of a larger issue that we would want to take on,
16 but I just want -- I want to commend the Mayor and my
17 colleagues on the Board. This was a real -- really
18 difficult issue for a lot of folks in town throughout
19 the last year. It certainly came up a lot during the
20 campaign. People care deeply about this park. I
21 think we put together something here that really
22 encompassed the things the public were telling us.
23 And, you know, we went from, when this -- when you
24 started, Mr. Mayor, and this Board started a
25 moratorium to tonight we approved Shakespeare, we

1 approved Greek Festival, we approved kids from the
2 library doing -- I think that this is the way
3 Mitchell Park is supposed to be used. This policy
4 allows us -- allows the people of this Village and
5 those of the surrounding communities to use it. So
6 I'm very happy with the direction, so thank,
7 everybody.

8 MAYOR HUBBARD: Okay. All in favor?

9 TRUSTEE MARTILOTTA: Aye.

10 TRUSTEE PHILLIPS: Aye.

11 TRUSTEE ROBERTS: Aye.

12 TRUSTEE ROBINS: Aye.

13 MAYOR HUBBARD: Aye.

14 Opposed?

15 (No Response)

16 Motion carried.

17 TRUSTEE ROBERTS: RESOLUTION #05-2015-38,
18 RESOLUTION requesting a determination from the United
19 States Coast Guard regarding whether a "fly board" is
20 defined as a vessel. So moved.

21 TRUSTEE ROBINS: Second.

22 MAYOR HUBBARD: All in favor?

23 TRUSTEE MARTILOTTA: Aye.

24 TRUSTEE PHILLIPS: Aye.

25 TRUSTEE ROBERTS: Aye.

1 TRUSTEE ROBINS: Aye.

2 MAYOR HUBBARD: Aye.

3 Opposed?

4 (No Response)

5 Motion carried.

6 TRUSTEE ROBINS: RESOLUTION #05-2015-39,
7 RESOLUTION appointing Trustee Mary Bess Phillips and
8 Trustee Jack Martilotta as the Village of Greenport
9 Board of Trustees Liaisons to the Southold Town
10 Board. So moved.

11 TRUSTEE MARTILOTTA: Second.

12 MAYOR HUBBARD: All in favor?

13 TRUSTEE MARTILOTTA: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 TRUSTEE ROBERTS: Aye.

16 TRUSTEE ROBINS: Aye.

17 MAYOR HUBBARD: Aye.

18 Opposed?

19 (No Response)

20 Motion carried.

21 TRUSTEE MARTILOTTA: RESOLUTION #05-2015-40,
22 RESOLUTION approving that a letter to New York State
23 Assemblyman Anthony Palumbo be drafted and submitted
24 requesting financial support for the procurement and
25 installation of blinking caution lights at pedestrian

1 crosswalks, and further authorizing Mayor George W.
2 Hubbard, Jr. to sign the aforementioned letter. So
3 moved.

4 TRUSTEE PHILLIPS: Second.

5 MAYOR HUBBARD: All in favor?

6 TRUSTEE MARTILOTTA: Aye.

7 TRUSTEE PHILLIPS: Aye.

8 TRUSTEE ROBERTS: Aye.

9 MAYOR HUBBARD: Aye.

10 Opposed?

11 TRUSTEE ROBINS: I'm opposed on that one. I
12 don't like the idea of blinking lights in the
13 crosswalks. I actually appreciated the suggestion of
14 Ms. Allen, that we put additional signage in each
15 crosswalk to slow traffic, but I don't like the idea
16 of blinking lights.

17 MAYOR HUBBARD: Okay.

18 TRUSTEE ROBINS: I'm a no. Thank you.

19 MAYOR HUBBARD: Motion is approved four to one.

20 TRUSTEE PHILLIPS: RESOLUTION #05-2015-41,
21 RESOLUTION approving the use by the Greenport Farmers
22 Market of a portion of the municipal parking lot at
23 South Street, on Saturday mornings from 8 a.m.
24 through 1 p.m., beginning on May 30th, 2015 and
25 ending on September 12th, 2015, at a fee of \$750.00

1 payable by the Farmers Market prior to May 31st, 2015
2 under an agreement to be drawn up and approved by the
3 Village. So moved.

4 TRUSTEE ROBERTS: Second.

5 MAYOR HUBBARD: All in favor?

6 TRUSTEE MARTILOTTA: Aye.

7 TRUSTEE PHILLIPS: Aye.

8 TRUSTEE ROBERTS: Aye.

9 MAYOR HUBBARD: Aye.

10 Opposed?

11 TRUSTEE ROBINS: Yeah. I have one comment on
12 this. I absolutely support the Farmers Market, so
13 don't get me wrong. I'm only bringing this up -- I
14 have some concern about the Tall Ships weekend on
15 Saturday. You know, we are going to be -- the ships
16 start tours at 10 a.m., and this is going to take
17 parking spaces that will probably be called for for
18 people that are going to be paying, hopefully, to go
19 on those ships with tickets. So I'm a little
20 concerned that, you know, we're going eliminating --
21 how many spaces is it, George, about 18?

22 MAYOR HUBBARD: Eighteen.

23 TRUSTEE ROBINS: Eighteen spaces. A concern,
24 that's all. I absolutely support the market, okay,
25 so please don't misunderstands me, okay?

1 TRUSTEE PHILLIPS: And I support the Farmers
2 Market and Tall Ships, but there are some in the
3 community that are looking forward to the Farmers
4 Market, and regardless whether the Tall Ships are
5 here, I think they should have the opportunity to go
6 to the Farmers Market. So I understand the parking
7 issues, but I'm in favor of this resolution.

8 TRUSTEE ROBERTS: Looking at it on the bright
9 side, our out-of-town guests can get a little extra
10 exercise as they walk a little further to get to the
11 Tall Ships. This market is for us, folks, and I'm
12 really excited to have it back in the Village.

13 MAYOR HUBBARD: Okay. We vote --

14 TRUSTEE ROBINS: So I'm not a no vote, I'm yes.

15 MAYOR HUBBARD: Okay. All right. That passed
16 five to zero.

17 TRUSTEE PHILLIPS: It's Doug's turn.

18 TRUSTEE ROBERTS: RESOLUTION #05-2015-42,
19 RESOLUTION scheduling a public hearing for June 25th,
20 2015 at 7:00 p.m. at the Third Street Firehouse,
21 Third and South Streets, Greenport, New York,
22 regarding a proposed local law amending Chapter 132
23 (Vehicles and Traffic) of the Village of Greenport
24 Code, to create a "Taxi Stand" only vehicle spot on
25 First Street, adjacent to the marked bus stop on

1 First Street; and directing Clerk Pirillo to notice
2 the public hearing accordingly. So moved.

3 TRUSTEE ROBINS: Second.

4 MAYOR HUBBARD: All in favor?

5 TRUSTEE ROBERTS: Just briefly.

6 MAYOR HUBBARD: Oh, you have discussion? Go
7 ahead.

8 TRUSTEE ROBERTS: Yeah. Well, Chatty left. I
9 guess the -- I get concerned about parking, but I
10 think this is a safe -- this is a great thing to do
11 for the community and I hope you all support it.

12 MAYOR HUBBARD: All right. We'll have the
13 public hearing, we'll get everybody's comment on it
14 and we'll see what happens. This is just setting the
15 public hearing.

16 TRUSTEE ROBERTS: Right.

17 MAYOR HUBBARD: Okay. All in favor?

18 TRUSTEE MARTILOTTA: Aye.

19 TRUSTEE PHILLIPS: Aye.

20 TRUSTEE ROBERTS: Aye.

21 TRUSTEE ROBINS: Aye.

22 MAYOR HUBBARD: Aye.

23 Opposed?

24 (No Response)

25 Motion carried.

1 TRUSTEE ROBINS: RESOLUTION #05-2015-43,
2 RESOLUTION authorizing the creation of an RFP
3 document to solicit proposals from taxi companies for
4 exclusive access to the "Taxi Stand" on First Street
5 from 2:00 p.m. through 4:00 a.m. daily, from Memorial
6 Day through Labor Day; and directing Clerk Pirillo to
7 notice the Request for Proposals accordingly.

8 I have a question. Is this proposal out of
9 order? I'm sorry.

10 MAYOR HUBBARD: Make the motion.

11 TRUSTEE ROBINS: I'd like to make a motion
12 to --

13 MAYOR HUBBARD: Okay.

14 TRUSTEE ROBINS: -- discuss this.

15 TRUSTEE MARTILOTTA: Second.

16 MAYOR HUBBARD: Okay. We need a second on it
17 first before we discuss the motion.

18 TRUSTEE MARTILOTTA: Sure.

19 MAYOR HUBBARD: Okay, discussion?

20 TRUSTEE ROBINS: I'm just asking if this is a
21 -- if this is out of order if we're going to be
22 having a public hearing on the creation of a taxi
23 stand? Are we -- are we putting out an RFP in
24 advance of having a public hearing on the issue?
25 Isn't that procedural questions?

1 TRUSTEE PHILLIPS: I'm going to suggest that it
2 be tabled. I'm going to make a motion that this
3 particular resolution be tabled until such public
4 hearing has taken place.

5 TRUSTEE ROBERTS: We don't have to award the
6 RFP. I understand what you're saying. We can
7 solicit responses and we don't have to award the RFP
8 until after the public hearing. We can say in our
9 bid document something to the effect of pending --
10 pending approval by Village Board, but that way we
11 can move quickly, so that we're right at Fourth of
12 July and we're not having to do the approval in
13 August and we miss most of the summer.

14 MAYOR HUBBARD: All right. We're doing the
15 RFP. We'll just put together something we're going
16 to ask for prices on and see if anybody is even
17 interested. We might not find interest at all and
18 then it's moot point.

19 TRUSTEE ROBERTS: Which would guide our --
20 right.

21 MAYOR HUBBARD: But we will have the public
22 discussion at the public hearing on it. So you're
23 going to give wording on what you want in the RFP to
24 the Clerk?

25 TRUSTEE ROBERTS: I'd be happy to.

1 MAYOR HUBBARD: Or working on that?

2 TRUSTEE ROBERTS: Yup.

3 MAYOR HUBBARD: Okay. I'm going to call the
4 vote on it. All in favor?

5 TRUSTEE MARTILOTTA: Aye.

6 TRUSTEE ROBERTS: Aye.

7 TRUSTEE ROBINS: Aye.

8 MAYOR HUBBARD: Aye.

9 Opposed?

10 TRUSTEE PHILLIPS: Opposed.

11 MAYOR HUBBARD: Motion carries. Was that a no?

12 TRUSTEE PHILLIPS: I'm a no, yes.

13 MAYOR HUBBARD: Four to one, motion carries.

14 TRUSTEE MARTILOTTA: Resolution #05-2015-44,
15 RESOLUTION scheduling a public hearing for June 25th,
16 2015 at 7 p.m. at the Third Street Fire Station,
17 Third and South Streets, Greenport, New York, 11944;
18 regarding a proposed Local Law creating Chapter 63 -
19 Filming - of the Village of Greenport Code and
20 directing Clerk Pirillo to notice the public hearing
21 accordingly. So moved.

22 TRUSTEE PHILLIPS: Second.

23 MAYOR HUBBARD: Just a comment on this. I want
24 to thank the Code Committee for working on putting
25 this together. It's been a long time going, but I

1 believe they got a final document that's good. If
2 everybody could review it and look at, that would be
3 helpful before we had the public hearing. Hopefully,
4 this is the final version. We came back once before,
5 sent it back to them. So, hopefully, this is the
6 final version and we can get it voted on next month.
7 All right. Any other discussion?

8 (No Response)

9 All in favor?

10 TRUSTEE MARTILOTTA: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 TRUSTEE ROBERTS: Aye.

13 TRUSTEE ROBINS: Aye.

14 MAYOR HUBBARD: Aye.

15 Opposed?

16 (No Response)

17 Motion carried.

18 TRUSTEE PHILLIPS: RESOLUTION #05-2015-45,
19 RESOLUTION scheduling a public hearing for June 25th,
20 2015 at 7:00 p.m. at the Third Street Firehouse,
21 Third and South Streets, Greenport, New York,
22 regarding a proposed local law amending Chapter 101
23 (Recreation Areas and Beaches) of the Village of
24 Greenport Code, to prohibit unauthorized motor
25 vehicles in any and all designated Village of

1 Greenport parks and beaches; and directing Clerk
2 Pirillo to notice the public hearing accordingly. So
3 moved.

4 TRUSTEE ROBERTS: Second.

5 TRUSTEE PHILLIPS: I have a question.

6 MAYOR HUBBARD: Sure.

7 TRUSTEE PHILLIPS: Down at the end of Sixth
8 Street, didn't there used to be an old boat ramp
9 there? Wasn't there a boat ramp?

10 MAYOR HUBBARD: There used to be years ago. I
11 don't think it's been used for a long time.

12 TRUSTEE PHILLIPS: Oh, I was just asking,
13 because when I Googled the area, I can still see the
14 cement ramps, so that's why I'm asking.

15 MAYOR HUBBARD: Yeah, but I don't believe it's
16 been used in a long time.

17 TRUSTEE PHILLIPS: Okay. So that's something
18 we want to discontinue using?

19 TRUSTEE ROBERTS: I wouldn't recommend it.

20 MAYOR HUBBARD: Yes.

21 TRUSTEE PHILLIPS: I'm just asking, because I
22 just happened to see it.

23 MAYOR HUBBARD: Okay. Well, we could discuss
24 that at the public hearing also. We could check on
25 that and see if there's anything still listed as it,

1 but I don't believe it's been used in a long time.
2 But we'll check on that for the public hearing.

3 All right. Any other discussion?

4 (No Response)

5 All in favor?

6 TRUSTEE MARTILOTTA: Aye.

7 TRUSTEE PHILLIPS: Aye.

8 TRUSTEE ROBERTS: Aye.

9 TRUSTEE ROBINS: Aye.

10 MAYOR HUBBARD: Aye.

11 Opposed?

12 (No Response)

13 Motion carried.

14 TRUSTEE ROBERTS: RESOLUTION #05-2015-46,
15 RESOLUTION approving the use of the Village of
16 Greenport Old School House from 6:00 p.m. through
17 8:00 p.m. every Friday from June 5th, 2015 through
18 August 28th, 2015 for the Summer 2015 "Greenport
19 Village Voices" program, sponsored by the Greenport
20 Improvement Committee. There is no cost for the
21 "Greenport Village Voices" Program, and there will be
22 no cost to the Village of Greenport associated with
23 this use. So moved.

24 TRUSTEE ROBINS: Second.

25 MAYOR HUBBARD: All in favor?

1 TRUSTEE MARTILOTTA: Aye.

2 TRUSTEE PHILLIPS: Aye.

3 TRUSTEE ROBERTS: Aye.

4 TRUSTEE ROBINS: Aye.

5 MAYOR HUBBARD: Aye

6 Opposed?

7 (No Response)

8 MAYOR HUBBARD: Motion carried.

9 TRUSTEE ROBINS: RESOLUTION #05-2015-47,
10 RESOLUTION authorizing the creation of a letter of
11 support for the "Storytelling Project" joint venture
12 between the Floyd Memorial Library, Stirling
13 Historical Society, Greenport School and the Village
14 of Greenport; and further authorizing Mayor George W.
15 Hubbard, Jr. to sign the letter of support. So
16 moved.

17 TRUSTEE MARTILOTTA: Second.

18 MAYOR HUBBARD: All in favor?

19 TRUSTEE MARTILOTTA: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 TRUSTEE ROBERTS: Aye.

22 TRUSTEE ROBINS: Aye.

23 MAYOR HUBBARD: Aye.

24 Opposed?

25 (No Response)

1 Motion carried.

2 TRUSTEE MARTILOTTA: RESOLUTION #05-2015-48,
3 RESOLUTION directing the Village of Greenport
4 Planning Board to review Chapter 150 (Zoning),
5 Article IV (District Use Regulations), Section 150-7,
6 R-1 (One-Family Residence District), 7
7 (Bed-and-breakfast facilities) of the Greenport
8 Village Code; and to furnish a corresponding report
9 to the Village Board of Trustees within 45 days after
10 the next regularly scheduled meeting of the Village
11 of Greenport Planning Board. So moved.

12 TRUSTEE PHILLIPS: Second.

13 MAYOR HUBBARD: Okay. All in favor?

14 TRUSTEE MARTILOTTA: Aye.

15 TRUSTEE PHILLIPS: Aye.

16 TRUSTEE ROBERTS: Aye.

17 TRUSTEE ROBINS: Aye.

18 MAYOR HUBBARD: Aye.

19 Opposed?

20 (No Response)

21 Motion carried.

22 TRUSTEE PHILLIPS: Okay. You have a change --
23 oh, this is the one that you wanted changed?

24 MAYOR HUBBARD: Do you want to read the -- this
25 is the one you changed, we were amending that one.

1 TRUSTEE MARTILOTTA: 49.

2 TRUSTEE ROBERTS: I read it earlier. Did we --
3 should I do it again?

4 MAYOR HUBBARD: Well, we should -- yeah, you
5 should read it off now so we can vote on it.

6 TRUSTEE ROBERTS: Yes. RESOLUTION directing
7 the Clerk to issue an RFP for an Event Coordinator
8 for the Monday Night Dances in the Park Program for
9 the 2015 season.

10 MAYOR HUBBARD: Okay. That's the motion. Is
11 there a second?

12 TRUSTEE ROBINS: Second that.

13 TRUSTEE ROBERTS: So moved, yeah.

14 MAYOR HUBBARD: Okay. All in favor?

15 TRUSTEE MARTILOTTA: Aye.

16 TRUSTEE ROBERTS: Aye.

17 MAYOR HUBBARD: Aye.

18 Opposed?

19 TRUSTEE PHILLIPS: No.

20 TRUSTEE ROBINS: I'm opposed.

21 TRUSTEE PHILLIPS: I'm opposed.

22 MAYOR HUBBARD: All right. We got three to
23 two. Motion carried.

24 Okay. Trustee -- no. Back to Trustee
25 Phillips, yes.

1 TRUSTEE PHILLIPS: RESOLUTION #05-2015-50,
2 RESOLUTION authorizing the Dances in the Park
3 Committee to offer Dances in the Park sponsorships,
4 beginning at a \$500.00 level, with sponsor logos
5 appearing on all Dances in the Park signage,
6 brochures, social media posts, and any other
7 applicable advertising medium. So moved.

8 TRUSTEE ROBERTS: Second.

9 TRUSTEE ROBINS: I had a question --

10 TRUSTEE PHILLIPS: I have a question.

11 TRUSTEE ROBINS: -- for the Village Attorney on
12 it. Okay. Go ahead, Mary Bess.

13 TRUSTEE PHILLIPS: No, no, you go first.

14 TRUSTEE ROBINS: No. I had a question if we
15 are allowed -- offer or sell, are we allowed to do
16 that, to offer sponsorships to -- as a municipality?

17 MR. PROKOP: We're actually accepting
18 donations.

19 TRUSTEE ROBINS: It's accepting of donations?

20 MAYOR HUBBARD: Yes.

21 MR. PROKOP: It would be to accept donations.

22 TRUSTEE ROBINS: Okay. And they're allowed to
23 advertise in the park?

24 MAYOR HUBBARD: It's only the brochures or the
25 banner, or whatever, that's all. They're not putting

1 separate signs up for stores or anything else.

2 TRUSTEE ROBINS: Okay. Just at the event
3 itself, not -- okay.

4 MR. PROKOP: It's not that signage. It's only
5 signage related to the event.

6 TRUSTEE ROBINS: All right.

7 MR. PROKOP: So the two things are, we're
8 actually accepting donations, and then it would be
9 temporary signage related to the event.

10 TRUSTEE ROBINS: Temporary signage, okay. I
11 just didn't want the park to get filled up with
12 signage all over the place.

13 MAYOR HUBBARD: Yeah. No, it's going --

14 TRUSTEE MARTILOTTA: No. I would think it's
15 probably more like the Tall Ships. Is that what you
16 had in mind, Trustee Roberts, like Tall Ships that
17 were taking sponsorship?

18 TRUSTEE ROBERTS: Right.

19 TRUSTEE MARTILOTTA: For a limited time,
20 there'll be a sign, and then --

21 TRUSTEE ROBERTS: The critical difference would
22 be that there's a Village Board resolution to allow
23 that activity and specifically defining what is given
24 as part of that sponsorship. I want this to be very
25 clear and transparent, so when I go to the potential

1 sponsors, you're giving -- you're writing a check.
2 We're going to put your brand on the sign for the
3 Monday Night Dances, and this Board right here would
4 either approve or disapprove it, but we will be in
5 control of those sponsorships, so.

6 TRUSTEE PHILLIPS: So is your -- I'm sorry.
7 Let me just get a clarification here. Your idea is
8 an overall large sign with all the sponsors on it, is
9 what you're -- or you're looking for smaller signs
10 all throughout the park?

11 TRUSTEE ROBERTS: So, in previous years, we put
12 a sign on Aldo's, like he's offered to host it there.
13 We'll probably ask him to do the same, and distribute
14 fliers around the North Fork. But no -- there may be
15 posters, you know, say at Colonial Drugs, but no
16 permanent signage.

17 In the past, there's been a banner as well, or
18 that hangs over the stage, where we have a resolution
19 coming here for a budget for signage, so it will have
20 to fit into that budget. I might also -- you know,
21 when we post something on the -- say the Marina
22 Facebook site or other social media, sponsored by A,
23 B, C and D.

24 MAYOR HUBBARD: Okay. Any other discussion?

25 (No Response)

1 All in favor?

2 TRUSTEE MARTILOTTA: Aye.

3 TRUSTEE PHILLIPS: Aye.

4 TRUSTEE ROBERTS: Aye.

5 TRUSTEE ROBINS: Aye.

6 MAYOR HUBBARD: Aye.

7 Opposed?

8 (No Response)

9 MAYOR HUBBARD: Motion carried.

10 TRUSTEE ROBERTS: RESOLUTION #05-2015-51,
11 RESOLUTION approving the following musical
12 performance schedule and payments for the 2015 Dances
13 in the Park program, to be expensed from account A.
14 7312.400 (Arts and Culture Exhibitions):

15 7/6: Bobby Nathan Band - \$800.00

16 7/13: Swingtime Big Band - \$2,300.00

17 7/20: Swan Family Band - \$800.00

18 7/27: Golden Fists Of Fury - \$1,000.00

19 8/3: Latinology - \$800.00

20 8/10: Southbound - \$1,200.00

21 8/17: Winston Irie - \$1,300.00

22 8/24: Pamela Betti Band - \$800.00

23 And on 8/31: Lonesharks - \$1,000.00.

24 So moved.

25 TRUSTEE ROBINS: Second.

1 MAYOR HUBBARD: All in favor?

2 TRUSTEE MARTILOTTA: Aye.

3 TRUSTEE PHILLIPS: Aye.

4 TRUSTEE ROBERTS: Aye.

5 MAYOR HUBBARD: Aye.

6 TRUSTEE ROBINS: No. I got a question on this
7 one, too. Yeah, I'm sorry. This budget for the
8 bands has gone up over our budget last year for
9 bands, and I believe last month we approved an
10 overall \$11,000 budget for this event, and now with
11 the other two resolutions that are coming on for the
12 JC Productions and the \$500 signage expense, the
13 total cost is going to be 13,200, which is going to
14 exceed the budget that we approved last month.

15 And, I mean, we have a band here for \$2300.
16 We've never spent more than, I think, \$1200 on a
17 band. So I wonder why we --

18 TRUSTEE ROBERTS: Sure.

19 TRUSTEE ROBINS: You know, that's such an
20 expensive band.

21 TRUSTEE ROBERTS: The Chair, Diane Mulvaney,
22 brought -- she mentioned this one as being a big
23 ticket item. It's a swing band, so it's -- she's
24 trying to reach sort of an older generation of folks,
25 and so she's trying to bring in Peconic Landing folks

1 and others. So she's trying to provide as much
2 diversity in the program.

3 The swing band has a lot of players. You've
4 got a couple of trumpet players and sax players, so
5 it's a lot of pieces, so it costs more. That's the
6 reason for it.

7 You bring up a good point. We have a
8 not-to-exceed on this, on this event. We have a --
9 the Friends of Mitchell Park have already voted to
10 give the -- to give the Village earmarked for Monday
11 Night Dances \$3,500. We will have a check after
12 their next meeting. This list, this specific list
13 needs to go before them, but they've approved \$3,500.
14 So we will -- this event is already running in the
15 black based on these numbers and based on that
16 contribution from the Friends.

17 TRUSTEE ROBINS: How is it running in the black
18 if you have \$3500 and we have a \$13,200 expense? Are
19 there any other funds committed?

20 TRUSTEE ROBERTS: We approved not -- I'm sorry,
21 not running in the black, sorry. We are -- we
22 approved not to exceed \$11,000, and then we have
23 3,500 coming in.

24 TRUSTEE PHILLIPS: But that's part of the
25 11,000. That's always been part of it. That's part

1 of -- the overall Village budget was for just 11,000.

2 TRUSTEE ROBERTS: Okay.

3 TRUSTEE PHILLIPS: Which included the past
4 contributions from 7-Eleven and -- I can't remember.

5 TRUSTEE ROBINS: IGA.

6 TRUSTEE PHILLIPS: I'm sorry, IGA. I'm sorry.

7 CLERK PIRILLO: IGA.

8 TRUSTEE PHILLIPS: Because you had the money
9 coming in and the money going out. So that was --

10 TRUSTEE ROBERTS: Right.

11 TRUSTEE PHILLIPS: -- my understanding, that
12 you were at 11,000, so that included -- I think we
13 have a little confusion here.

14 TRUSTEE ROBERTS: So we have a resolution
15 before us to approve these bands. If you'd feel more
16 comfortable, we could amend it and only approve the
17 first -- you know, we could basically approve just
18 the first half of the festival and wait for the rest
19 of the money to come in.

20 TRUSTEE PHILLIPS: We could table it, because
21 the activities starts July 6th, correct?

22 MAYOR HUBBARD: Yes, July 6th is the first.

23 TRUSTEE PHILLIPS: So we'll have another
24 meeting -- no, it's getting close.

25 TRUSTEE ROBINS: We have another meeting. We

1 could table it and go over the numbers again.

2 MAYOR HUBBARD: Right. I mean, you can -- I
3 mean, scheduling the bands and everything else. I
4 mean, the other stuff --

5 TRUSTEE ROBERTS: We have a not-to-exceed
6 \$11,000, so just the bands fit into the 11,000.

7 MAYOR HUBBARD: That's \$10,000.

8 TRUSTEE PHILLIPS: That's right.

9 TRUSTEE ROBINS: The bands are 10,000.

10 TRUSTEE ROBERTS: Right.

11 TRUSTEE ROBINS: But we have other expenses
12 that are going to come up. We have the \$2700 for JC
13 Productions, and then \$500 for the signage, correct?

14 TRUSTEE ROBERTS: Right.

15 TRUSTEE ROBINS: So that's going to be over the
16 11,000.

17 TRUSTEE ROBERTS: Right. So I would propose
18 that we amend this to remove -- doing math in my
19 head, but Winston Irie, Pamela Betti, Lonesharks.
20 That gets us to 23 -- 3100. So then we can approve
21 JC, we can approve the signage.

22 MAYOR HUBBARD: Yeah, but that's -- I think
23 that's going to be difficult removing bands out,
24 because you're going to want to schedule, get
25 contracts done and every thing else. That's going to

1 be difficult to do that.

2 TRUSTEE ROBINS: I think we're going to have to
3 revisit it again.

4 TRUSTEE ROBERTS: So --

5 MAYOR HUBBARD: Well, no. But you can approve
6 the list of bands. We have enough money coming to
7 approve the list of bands. You could table the other
8 two and you worry about that, you come up with that
9 part. See if you can get more donations. See if you
10 sell these \$500 spots to come up with the money, and
11 then you would amend the budget when you have more
12 money come in.

13 TRUSTEE ROBERTS: If only we were this careful
14 about \$275,000 for Tall Ships. We're talking about
15 11 grand, so --

16 MAYOR HUBBARD: Doug, it's the same concept
17 both ways. You complain about the Tall Ships. We're
18 trying to not repeat the same mistakes that happened
19 with that and just follow the process and do it the
20 same way. But we have a, you know, not-to-exceed.
21 So we do the \$10,000 and the 500 for the sign, is
22 10,500. We table JC Productions and see if we come
23 up with these \$500 spots to cover the cost of that,
24 and we could do a different additional budget change
25 to fund that, do additional donations.

1 TRUSTEE ROBINS: And I really -- I'm
2 uncomfortable with spending \$2300 for one band. I
3 just think that's a, you know, big ticket item for us
4 for a swing band.

5 MAYOR HUBBARD: Even if you put a thousand
6 dollar band in, it's still not going to cover the
7 overall cost of what we're trying to --

8 TRUSTEE ROBINS: Right.

9 MAYOR HUBBARD: What we're going to cover, so.

10 TRUSTEE ROBINS: But most of our bands -- none
11 of our bands used to exceed 1300. Most them were --
12 I mean, we had bands that played for, I think, what,
13 \$600 last year?

14 MAYOR HUBBARD: We had some. The list of the
15 bands from last year is right here.

16 TRUSTEE ROBINS: And we had plenty --

17 MAYOR HUBBARD: The most one you had was \$1200.

18 TRUSTEE ROBINS: Right.

19 MAYOR HUBBARD: Others played for lower
20 amounts, but that's good.

21 TRUSTEE ROBINS: Okay.

22 MAYOR HUBBARD: All right. So what do we want
23 to do with this? We have a motion and a second to
24 approve the list of bands, the nine bands. Any other
25 discussion on it?

1 TRUSTEE PHILLIPS: No. Call the vote.

2 MAYOR HUBBARD: All right. All in favor of the
3 nine bands for the \$10,000? Aye.

4 TRUSTEE MARTILOTTA: Aye.

5 TRUSTEE PHILLIPS: Aye.

6 TRUSTEE ROBERTS: Aye.

7 MAYOR HUBBARD: Opposed?

8 TRUSTEE ROBINS: I'm opposed.

9 MAYOR HUBBARD: Four to one, the motion passes.
10 All right.

11 TRUSTEE PHILLIPS: I think it's Julia's turn.

12 MAYOR HUBBARD: We talked about that one.

13 TRUSTEE ROBINS: Okay. Resolution #05-2015-52,
14 RESOLUTION approving a payment of \$300 per musical
15 performance, at a payment of \$2,700 (total), to J.C.
16 Productions, for providing sound services and
17 equipment for all nine 2015 Dances in the Park
18 performances, to be expensed from account A.7312.400
19 (Arts and Culture Exhibitions). So moved.

20 TRUSTEE MARTILOTTA: Second.

21 MAYOR HUBBARD: Discussion?

22 TRUSTEE PHILLIPS: Doesn't this have to be
23 tabled?

24 MAYOR HUBBARD: Well, we put it on the floor.
25 We could table it now until we find funding for it to

1 be taken care of next month.

2 TRUSTEE PHILLIPS: That's what I --

3 AUDIENCE MEMBER: You already got contracts for
4 it to start.

5 MAYOR HUBBARD: I didn't hear what he said.
6 That's all right.

7 Okay. So are we comfortable with tabling that?
8 We'll work on the funding to take care of --

9 TRUSTEE PHILLIPS: Yes.

10 MAYOR HUBBARD: Okay.

11 TRUSTEE ROBERTS: Is there a motion to table?

12 TRUSTEE PHILLIPS: I just made the motion.

13 MAYOR HUBBARD: No, there's not.

14 TRUSTEE PHILLIPS: I'm making the motion.

15 MAYOR HUBBARD: All right. We have a motion to
16 table Resolution 52. Is there a second?

17 TRUSTEE MARTILOTTA: Second.

18 MAYOR HUBBARD: Okay. All in favor of tabling
19 that until we find funding?

20 TRUSTEE MARTILOTTA: Aye.

21 TRUSTEE PHILLIPS: Aye.

22 TRUSTEE ROBERTS: Aye.

23 TRUSTEE ROBINS: Aye.

24 MAYOR HUBBARD: Aye.

25 Opposed?

1 (No Response)

2 Motion carried.

3 TRUSTEE PHILLIPS: It's yours, Jack.

4 TRUSTEE ROBINS: Jack.

5 TRUSTEE MARTILOTTA: Thanks. Resolution
6 #05-2015-53, RESOLUTION approving an expenditure of
7 \$500.00 total for signage and posters for the 2015
8 Dances in the Park program, to be expensed from
9 account Alpha.7312.400 (Arts and Culture
10 Exhibitions). So moved.

11 TRUSTEE PHILLIPS: I'm going to move that we
12 amend this to table this resolution.

13 MAYOR HUBBARD: Well, you've got to second it
14 first.

15 TRUSTEE PHILLIPS: I'm sorry, second. I'm
16 sorry.

17 MAYOR HUBBARD: Okay. We have a motion and a
18 second. Discussion?

19 TRUSTEE PHILLIPS: To table? We need to table
20 this one also. We don't have enough funding for it,
21 do we?

22 TRUSTEE ROBERTS: This fits under the 11.

23 TRUSTEE MARTILOTTA: This fits under the 11.

24 MAYOR HUBBARD: Yes. The not-to-exceed amount
25 was \$11,000. He had 10,000 on the bands and this is

1 500.

2 TRUSTEE PHILLIPS: Okay.

3 MAYOR HUBBARD: So they're going to start
4 working on the poster and getting stuff for the
5 bands.

6 TRUSTEE PHILLIPS: All right. That's --

7 MAYOR HUBBARD: Then they're going to have to
8 work out -- I mean, last year, some of the bands had
9 their own sound people and they didn't have to hire
10 somebody to do it. So let's investigate that part of
11 it and see what we can do with the other. But that
12 one, we have the money, it's already allotted for.

13 TRUSTEE PHILLIPS: Okay. All right.

14 MAYOR HUBBARD: All right. All in favor?

15 TRUSTEE MARTILOTTA: Aye.

16 TRUSTEE PHILLIPS: Aye.

17 TRUSTEE ROBERTS: Aye.

18 TRUSTEE ROBINS: Aye.

19 MAYOR HUBBARD: Aye.

20 Opposed?

21 (No Response)

22 Motion carried.

23 TRUSTEE PHILLIPS: RESOLUTION #05-2015-54,
24 RESOLUTION adopting a SEQRA determination to fulfill
25 a requirement of the Suffolk County Downtown

1 Revitalization Grant - Round 13 regarding the
2 creation of a Police Museum in the Village of
3 Greenport Jail building, adopting Lead Agency status,
4 determining the grant application is an Unlisted
5 Action that will -- that will not have a significant
6 negative impact on the environment, and adopting a
7 negative declaration. So moved.

8 TRUSTEE ROBERTS: Second.

9 MAYOR HUBBARD: All in favor?

10 TRUSTEE MARTILOTTA: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 TRUSTEE ROBERTS: Aye.

13 TRUSTEE ROBINS: Aye.

14 MAYOR HUBBARD: Aye.

15 Opposed?

16 (No Response)

17 Motion carried.

18 TRUSTEE ROBERTS: Resolution #05-2015-55,
19 RESOLUTION authorizing the Village of Greenport to
20 partner with the East End Seaport Museum with the
21 purpose of applying for Suffolk County Downtown
22 Revitalization Grant - Round 13 - to create a Police
23 Museum in the Village of Greenport Jail building. So
24 moved.

25 TRUSTEE ROBINS: Second.

1 MAYOR HUBBARD: All in favor?

2 TRUSTEE MARTILOTTA: Aye.

3 TRUSTEE PHILLIPS: Aye.

4 TRUSTEE ROBERTS: Aye.

5 TRUSTEE ROBINS: Aye.

6 MAYOR HUBBARD: Aye.

7 Opposed?

8 (No Response)

9 Motion carried.

10 TRUSTEE ROBINS: RESOLUTION #05-2015-56,
11 RESOLUTION authorizing the execution of an
12 inter-municipal agreement between the Village of
13 Greenport and Suffolk County, to fulfill a
14 requirement of Suffolk County Downtown Revitalization
15 Grant - Round 13. So moved.

16 TRUSTEE MARTILOTTA: Second.

17 MAYOR HUBBARD: All in favor?

18 TRUSTEE MARTILOTTA: Aye.

19 TRUSTEE PHILLIPS: Aye.

20 TRUSTEE ROBERTS: Aye.

21 TRUSTEE ROBINS: Aye.

22 MAYOR HUBBARD: Aye.

23 Opposed?

24 (No Response)

25 Motion carried.

1 TRUSTEE MARTILOTTA: RESOLUTION #05-2015-57,
2 RESOLUTION authorizing the execution of an easement
3 agreement with Suffolk County, to fulfill a
4 requirement of Suffolk County Downtown Revitalization
5 Grant - Round -- I'm sorry, Round 13. So moved.

6 TRUSTEE PHILLIPS: Second.

7 MAYOR HUBBARD: All in favor?

8 TRUSTEE MARTILOTTA: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 TRUSTEE ROBERTS: Aye.

11 TRUSTEE ROBINS: Aye.

12 MAYOR HUBBARD: Aye.

13 Opposed?

14 (No Response)

15 Motion carried. We need to go back --

16 TRUSTEE PHILLIPS: We need to go back to the
17 other one.

18 MAYOR HUBBARD: Yes, we need to go back to --

19 TRUSTEE MARTILOTTA: To 36?

20 MAYOR HUBBARD: Do we have --

21 MR. PALLAS: I have most of the answer. I'm
22 sorry. In the abstract, the abstract of the
23 vouchers, and I have the totals for that, which is
24 31,850, the balance would be purchase orders. I
25 don't have the exact amounts. There's two purchase

1 orders, as I understand it, one for the
2 port-o-potties and one for the tents. I don't have
3 the exact amounts. I have amounts for CAC of 2500,
4 for commission for CAC for bringing in a sponsor.
5 The advertising for CAC, which is like a TV
6 commercial?

7 CLERK PIRILLO: Yeah

8 MR. PALLAS: TV commercial is 5,000. The bands
9 were 7850, Nadira, with two -- 2000, totaling 2500,
10 and a port fee of 12,500. The total of those
11 vouchers is 31,850. That's the breakdown of what's
12 in the abstract. The balance that's in the budget
13 mod is for port-o-potties and tents, and I don't have
14 the breakdown of which of those two amounts.

15 MAYOR HUBBARD: Okay.

16 TRUSTEE ROBINS: The expensed items for
17 port-o-potties is \$5,000 in the budgeted schedule for
18 the event itself. I don't know if they were all
19 being, you know, paid for at this time, but that's --
20 that was the line item for it, was 5,000, okay?

21 TRUSTEE PHILLIPS: I believe what he was trying
22 to do is the Tall Ships event crosses over two
23 different budget years, because as of June 1st, we
24 enter into a new 2016 budget. So I think what he was
25 trying to do is carry this over from 2015 into -- you

1 know, to make sure that this got paid in 2015, and so
2 2016 starts with clear expenses. I believe that was
3 the reason for it.

4 MAYOR HUBBARD: Yes.

5 TRUSTEE PHILLIPS: So do you want me to read --

6 MAYOR HUBBARD: Okay.

7 TRUSTEE PHILLIPS: Do you want me to read this
8 motion, George? How do you want to do it?

9 MAYOR HUBBARD: Well, we tabled this. How did
10 you want to -- I mean, Trustee Roberts wanted to vote
11 on each one separately. Is that what you're
12 requesting?

13 TRUSTEE ROBERTS: I'll make it simpler. If we
14 could bundle two resolutions, so CAC's commission,
15 2500, the CAC ad fee 5,000, and the bands for 7850 --
16 sorry, no. Let's just do -- I would like to propose
17 the port fee, CAC, so that's 12 for port fee, CAC,
18 2500 for their commission, advertising for 5,000,
19 bundle those, so that would be 19-5. We could do
20 that as a separate resolution from port-o-potties,
21 tents, bands.

22 MAYOR HUBBARD: Okay. You want to offer a
23 motion to that?

24 TRUSTEE ROBERTS: Okay. Let me just get my
25 numbers right. It's 17-5. Okay. Let me just

1 confirm the numbers, Paul, if I can.

2 MR. PALLAS: Yeah.

3 TRUSTEE ROBERTS: Port fees is 12,000, that's
4 for Hermione.

5 CLERK PIRILLO: Twelve-five.

6 MR. PALLAS: That's correct, 12-5. I'm sorry,
7 12-5.

8 TRUSTEE ROBERTS: Twelve-five. Then there's
9 2500 for CAC?

10 MR. PALLAS: Right, that's --

11 TRUSTEE ROBERTS: Commission?

12 MR. PALLAS: No, the CAC for their regular fee.
13 The commission was a separate line item for 1500.

14 TRUSTEE ROBERTS: So we have 2500 fee.

15 MR. PALLAS: Correct.

16 TRUSTEE ROBERTS: Fifteen hundred commission.

17 MR. PALLAS: Correct.

18 TRUSTEE ROBERTS: And then an ad for 5,000.

19 MR. PALLAS: Correct.

20 TRUSTEE ROBERTS: That is -- that's 21,500.

21 Great. So I would like to propose to amend the
22 resolution to include -- to exclude 21,500 for the
23 aforementioned CAC fee, CAC commission, advertising
24 and port fee.

25 TRUSTEE PHILLIPS: I'm sorry. You were -- you

1 said the word to exclude or include?

2 TRUSTEE ROBERTS: I'm excluding. So the
3 resolution before us, going back to 30 whatever, is
4 to --

5 MAYOR HUBBARD: The 36.

6 TRUSTEE ROBERTS: Yup, to do a budget mod for
7 30-something, 30 --

8 MAYOR HUBBARD: Thirty-six thousand was the
9 budget mod --

10 TRUSTEE ROBERTS: Yes.

11 MAYOR HUBBARD: -- that he was requesting.

12 TRUSTEE ROBERTS: Okay. And I am proposing to
13 amend the resolution.

14 MAYOR HUBBARD: To approve -- you want to amend
15 it to approve 14,500, is what you want to approve --

16 TRUSTEE ROBERTS: The balance of, yes, 36.
17 Yes, 14,500.

18 MAYOR HUBBARD: And what are we going to do
19 about the rest of this stuff

20 TRUSTEE ROBERTS: We'll have to create a
21 separate resolution.

22 MAYOR HUBBARD: You want to do a separate one.
23 All right.

24 TRUSTEE ROBINS: Okay. You want two
25 resolutions.

1 MAYOR HUBBARD: All right. Resolution -14,
2 motion has been made to approve it for \$14,500. Is
3 there a second?

4 TRUSTEE MARTILOTTA: You want me to second?

5 MAYOR HUBBARD: Yeah, go ahead.

6 TRUSTEE MARTILOTTA: Second.

7 MAYOR HUBBARD: All right. I'll call the vote.
8 You want a roll call vote on that?

9 TRUSTEE ROBERTS: Well, discussion. So I'm
10 glad -- I'm glad to hear that we're getting -- we're
11 sharpening our pencils on the finances for events in
12 this Village.

13 Here's the one thing I'll say. This is
14 probably not going to pass, so I won't waste
15 everyone's time, but the Monday Night Dances Festival
16 is for people who live here. It's for the taxpayers
17 who pay for the events in this Village, the taxpayers
18 who pay for our park. This Tall Ships Festival is,
19 again, wonderful. It's been set up the wrong way.
20 We're throwing a party. We're a Village. We have
21 somebody out there offering sponsorships on my
22 behalf, as one of the people who represents people of
23 this Village who are paying for this party. And this
24 person's offering all sorts of things. We don't know
25 what. We can't find out what this person is doing.

1 Mr. Mayor, your first night running a work
2 session, these folks were supposed to come to present
3 to us, and I felt that they showed you up and they
4 showed us up. I thought it was a sign of great
5 disrespect, but that's neither here nor there.

6 This is a matter of principle for me. I'm not
7 going to deny port-o-potties and tents for an event
8 that's clearly going to happen. CAC's sales
9 commission, they could wait. CAC's fee, they could
10 wait. By the way, they're supposed to be helping us
11 raise money. How much money have we collected? I
12 think it's about \$20,000 or something. So we said on
13 TV that we had 75,000, we don't.

14 So there are a lot of things that are broken
15 about this. I think the items that I've pulled out
16 of here, those folks can wait. And let's make sure
17 our local bands get paid, let's make sure our
18 port-o-potties get paid.

19 So this -- this resolution, again, is to
20 approve the port-o-potties and such. So I'm actually
21 in support of this. And I won't talk on the next
22 one, I promise. Thank you.

23 MAYOR HUBBARD: Okay. All in favor? Aye.

24 TRUSTEE ROBERTS: Aye.

25 TRUSTEE PHILLIPS: Aye.

1 TRUSTEE MARTILOTTA: I'm going to abstain,
2 because I'm on the committee.

3 MAYOR HUBBARD: Okay. Opposed?

4 TRUSTEE ROBINS: I'll abstain, too.

5 MAYOR HUBBARD: Aye. Three to two, two
6 abstentions -- I mean, three to zero, two
7 abstentions. The motion approving the 14,500 has passed.

8 All right. I'm going to offer a motion to
9 approve the other \$21,500. We said we're going to do
10 it as two pieces, so I'll make a motion on that to
11 approve the other half of the budget modification
12 from Treasurer Brandt.

13 So this will be Item 14B. The other one will
14 be 14A. We'll do 14B as a separate resolution,
15 approving the other \$21,500. Is there a second?

16 TRUSTEE PHILLIPS: Yes, second.

17 MAYOR HUBBARD: Okay. I'll call the vote. All
18 in favor?

19 TRUSTEE PHILLIPS: Aye.

20 MAYOR HUBBARD: Aye.

21 Opposed?

22 TRUSTEE ROBERTS: Nay.

23 TRUSTEE MARTILOTTA: I'm going to abstain, as
24 I'm on the committee.

25 TRUSTEE ROBINS: And I abstain again, because I

1 did so on the first.

2 MAYOR HUBBARD: Okay. So it's two to one, with
3 two abstentions. It does not pass.

4 TRUSTEE ROBERTS: That passed.

5 MAYOR HUBBARD: Two to one, there's not a
6 majority vote.

7 CLERK PIRILLO: Doesn't pass.

8 MAYOR HUBBARD: It will not pass with two
9 abstentions.

10 TRUSTEE PHILLIPS: Two abstentions.

11 MAYOR HUBBARD: Okay.

12 TRUSTEE MARTILOTTA: Oh, you need --

13 MAYOR HUBBARD: We needed an affirmative vote
14 to pass it.

15 So, all right. We're going to go on to the
16 last item on the agenda.

17 TRUSTEE PHILLIPS: Okay. That's okay.

18 RESOLUTION #05 -- RESOLUTION #05-2015-58, RESOLUTION
19 approving all checks per the Voucher Summary Reports
20 dated May 22nd, 2015 in the total a mount of
21 \$415,661.72 consisting of:

- 22 o All regular checks in the amount of
- 23 \$357,830.20, and
- 24 o All prepaid checks (including wire
- 25 transfers) in the amount of \$57,831.52.

1 So moved.

2 TRUSTEE ROBERTS: Second.

3 MAYOR HUBBARD: All right. We're going to need
4 to amend that. We need to deduct \$21,500 from the
5 top amount, and \$21,500 from the 35 -- 357,830. So
6 if someone wants to do that math real quick, and
7 we're going -- if you would amend your motion to
8 include that.

9 TRUSTEE PHILLIPS: You said 21-5 was the total?

10 MAYOR HUBBARD: Twenty-one-five is what was not
11 approved by the Board to vote to pay for the Tall Ships.

12 TRUSTEE PHILLIPS: Okay. So the number for the
13 all regular checks in the amount should be
14 \$336,330.20, and --

15 MAYOR HUBBARD: 336,033?

16 TRUSTEE PHILLIPS: 394,161.72. So moved.

17 TRUSTEE ROBERTS: Second.

18 MAYOR HUBBARD: Okay. All in favor?

19 TRUSTEE MARTILOTTA: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 TRUSTEE ROBERTS: Aye.

22 TRUSTEE ROBINS: Aye.

23 MAYOR HUBBARD: Aye.

24 Opposed?

25 (No Response)

1 Motion carried.

2 MR. PROKOP: Mayor.

3 MAYOR HUBBARD: All right. I'll offer a motion
4 to adjourn.

5 MR. PROKOP: Mayor, excuse me, before we -- I
6 need a very brief Executive Session tonight for
7 something that came up in court today involving
8 litigation. It will only be two or three minutes of
9 the Board's time, but we need to have it, please.

10 MAYOR HUBBARD: Okay. I offer a motion to
11 adjourn into Executive Session for a legal matter
12 at -- I don't know what time it is.

13 TRUSTEE PHILLIPS: I'll second.

14 MAYOR HUBBARD: At 9:21.

15 TRUSTEE PHILLIPS: Second.

16 MAYOR HUBBARD: All in favor?

17 TRUSTEE MARTILOTTA: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 TRUSTEE ROBERTS: Aye.

20 TRUSTEE ROBINS: Aye.

21 MAYOR HUBBARD: Aye.

22 Opposed?

23 (No Response)

24 Motion carried to Executive Session.

25 (Whereupon, the meeting was adjourned at 9:21 p.m.)

VILLAGE OF GREENPORT

Budget Adjustment Form

Account No.	Account Description	Amount
A.9710.671	BOND INTEREST REC	19,726.00
A.1620.300	RADIO TOWER EXP..	-3,000.00
A.5110.414	GAS/FUEL..	-3,000.00
A.9060.800	HOSP & MEDICAL INS.EMPLOYEE BENEFITS	-51,486.00
A.9010.800	EMPLOYEES STATE RETIREMENT.EMPLOYEE BENEFITS	-36,900.00
A.9010.801	EMPLOYEES STATE RETIREMENT REC	-5,200.00
A.9061.800	EMPLOYEE DENTAL & VISION.EMPLOYEE BENEFITS	-3,100.00
	Total Amount:	0.00

VILLAGE OF GREENPORT

Budget Adjustment Form

Year: 2015 Period: 5 Trans Type: B1 - Transfer Status: Batch
 Trans No: 2117 Trans Date: 05/14/2015 User Ref: ROBERT
 Requested: R. BRANDT Approved: Created by: ROBERT 05/14/2015
 Description: YEAR END HOUSEKEEPING - ENTERPRISE FUNDS

Account # Order: No
 Print Parent Account: No

Account No.	Account Description	Amount
E.0123.010	MATERIALS & SUPPLIES..	200.00
E.0385	COMMUNICATION EQUIPMENT	30.00
E.0388	MISCELLANEOUS GENERAL EQUIPMEN	300.00
E.0451	INTEREST (ALL BORROWINGS)	27,040.00
E.0724.100	GAS SERVICE..	3,800.00
E.0761.300	CONSUMER BILLING & ACCTG..	700.00
E.0781.200	TREASURER & ACCT DEPT..	340.00
E.0781.500	OFF SUPPLIES & EXP..	100.00
E.0781.510	PHONE/CABLE EXPENSE..	500.00
E.9040.800	WORKERS COMPENSATION.EMPLOYEE BENEFITS	2,300.00
E.0312	STRUCTURES	-8,000.00
E.0363	DISTR O/H CONDUCTORS	-8,000.00
E.0365	TRANSFORMERS	-11,000.00
E.0782	MANAGEMENT SERVICES	-8,461.00
E.9030.801	MTA TAX EXPENSE..	151.00
F.8310.102	LABOR OUTSIDE..	2,950.00
F.8310.408	PHONE & CABLE EXPENSE..	200.00
F.8310.414	MISC GENERAL EXPENSE..	310.00
F.8320.401	SCWA - WATER PURCHASE..	8,000.00
F.9040.800	WORKERS COMPENSATION.EMPLOYEE BENEFITS	800.00
F.9010.800	EMPLOYEES STATE RETIREMENT.EMPLOYEE BENEFITS	-5,300.00
F.9060.800	HOSPITALIZATION.EMPLOYEE BENEFITS	-6,960.00
G.8110.100	ADMINISTRATION LABOR..	5,100.00
G.8110.102	LABOR OUTSIDE..	29,000.00
G.8110.400	ELECTRIC SERVICE..	13,815.00
G.8110.406	PHONE & CABLE EXPENSE..	1,100.00
G.8110.411	MISCELLANEOUS EXPENSE..	1,000.00
G.8110.417	SUPPLIES & MATERIALS..	500.00
G.9040.800	WORKERS COMPENSATION.EMPLOYEE BENEFITS	600.00
G.9030.800	FICA & PERMA.EMPLOYEE BENEFITS	1,500.00
G.8120.200	STRUCTURES..	61.00
G.8110.101	SUPERVISORY LABOR..	-23,676.00
G.8110.402	WATER SERVICE..	-5,000.00

Date Prepared: 05/14/2015 10:16 AM

VILLAGE OF GREENPORT

Budget Adjustment Form

GLR4150 1.0
Page 2 of 2

Account No.	Account Description	Amount
G.9010.800	EMPLOYEES STATE RETIREMENT.EMPLOYEE BENEFITS	-24,000.00
	Total Amount:	0.00

