VILLAGE OF GREENPORT
COUNTY OF SUFFOLK STATE OF NEW YORK

BOARD OF TRUSTEES
REGULAR SESSION

Third Street Firehouse
Greenport, New York

May 28, 2015
7:00 P.M.

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

JOSEPH PROKOP - VILLAGE ATTORNEY
SYLVIA PIRILLO - VILLAGE CLERK
PAUL PALLAS - VILLAGE ADMINISTRATOR
(Whereupon, the meeting was called to order at 7:05 p.m.)

MAYOR HUBBARD: All right. I'd like to call this meeting to order. Pledge to the flag, please.
(Whereupon, all stood for the Pledge of Allegiance.)

MAYOR HUBBARD: Please remain standing for a moment of silence for Thomas D. Reilly.
(Whereupon, all remained standing for a moment of silence.)

MAYOR HUBBARD: Thank you. You may be seated.
Okay. I have a few announcements. Effective May 21st, Cathy Matthews resigned her post as Recreation Director for the After-School and Summer Programs. We would like to take a moment to welcome her replacement, Margaret DeVito. I'd also like to thank Cathy Matthews for her time with the Village. She did -- she took a program that was okay and turned it into a really good program. I'm really happy with the work that she did. She's moving on to other things. We do have a capable replacement. But I just want to say thank you very much to Cathy for her time with the Village.

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

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Marina office.

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

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

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

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

Okay. That's all I had under Announcements. Public to address the Board. I'll open the floor for anybody who would like to address the Board.

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

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

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

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

And then go down a little in the Zoning Code. Reconstruction of a Damaged Building: A noncompliant
building containing a conforming use which has been 
damaged by fire or other causes to the extent of more 
than 50% of the fair value shall not be repaired or 
rebuilt unless such building is made substantially to 
conform to the district bulk and parking regulations. 

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

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

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

From the Building Code: Wood supported by 
exterior foundation walls. Wood framing members, 
supported wood framing members, including wood 
sheathing, that rest on exterior foundation walls, 
and are less than eight inches from the exposed earth
shall be of naturally durable or preservative-treated wood. That's why treated plywood.

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

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

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

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

On April 16th, I met with the Building Inspector in her office to finalize the agenda for the April 22nd meeting of the ZBA, as Chairman pro
tempore. I mentioned to the Building Inspector that I thought the North Fork Smoked Fish issue would be settled with an area variance from the ZBA at the April 22nd meeting. On April 20th, Code Enforcement Officer Ward issued Appearance Ticket No. 15020 to Phillip Karlin for the North Fork Smoked Fish Company.

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

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

A neighbor complained to the Building Inspector that work was being done on the illegal apartment
prior to the completion of the work. The Building Inspector told the neighbor no building permit was needed. That's not true. Any structural work needs a building permit, including accessory structures.

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

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

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

At the May Zoning Board of Appeals meeting, the Zoning Board finally had time to take up an issue that I raised when the Building Inspector issued a fence permit for the house at the southeast corner of North and Second Streets. Corner lots have two front yards by code. Front yard fences can have a height of only four feet for the obvious reason, to keep
corner lots from looking like walled compounds. The
ZBA quickly and unanimously found that corner lots
cannot have a six-foot fence on either street.

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

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

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

This is an application the Zoning Board of
Appeals received at the May meeting a week ago. It's
for a swimming pool on Sixth Avenue. There's an
illegible signature on the page with no printed name.
So who's signature was it? There's no date on the
application. It's improperly notarized. The notary
didn't put the date down, the notary made a mistake.
The authorized signature is different from the
application signature. That's fair enough, depending on who signed what. The Building Inspector had the applicant print her name under the illegible application signature, which was apparently the contractor's signature, some time after it was notarized. It was to placate me. How can the Building Inspector change a notarized document?

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

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

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

There is one thing I would like to correct that seems to be going around, partly out of a -- out of a -- the article in the Suffolk Times today, and that is that I want to correct that the Methodist -- the United -- Greenport United Methodist Church did not
kick us out of the parking lot. They have been most welcome to us for the last several years. In fact, they had given us this property for free. But we felt that we owed it to them to make a donation every year, but never asked for any money from us, and they were very supportive. And what's happened is that they're closing. But, actually, they said that this year that we could have stayed in the parking lot.

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

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

Thank you.

MAYOR HUBBARD: Okay. Thank you.

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

I'm not quite sure where the discussion of short-term rentals is at this point, but I wanted to add one thing. I have become recently much more aware of an issue that I don't think has been at the
forefront of this discussion and that is the safety
of people who are short-term renters.

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

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

I did want to say that I'm really grateful for
whoever it is that put up the barriers on Sixth
Street to the beach and the park, because we have --
I live on Sixth Street and we've seen a lot of tire
tracks on both the beach and the edge of the park.
And I'm glad that there is at least something of a
barrier there. I'm not sure whom to thank, but
perhaps --
MAYOR HUBBARD: Okay. The Village Crew took care of that.

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

MAYOR HUBBARD: Okay. Thank you.

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

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

I also inquired of them whether or not there had been any inquiry on behalf of the contractor or the Village, as to which there was some controversy,
and every one of them indicated that they had never
been contacted by either the Village or the
contractor with respect to this project. Thank you.

MAYOR HUBBARD: Thank you.

MR. SALADINO: John Saladino, Sixth Street.

Are there any resolutions, walk-off resolutions
tonight that --

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

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

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

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

MAYOR HUBBARD: No.

MR. SALADINO: No?

TRUSTEE ROBERTS: I should probably respond.

I'm also going to ask -- excuse me. I'm going to ask
for Number 14, the Tall Ships amendment resolution,
to be itemized. Right now, it's just a big lump sum,
so I'm going to ask to amend that, yeah.

MR. SALADINO: Okay.

TRUSTEE ROBERTS: I think that's it.

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

MAYOR HUBBARD: I believe that what --

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

TRUSTEE MARTILOTTA: Thirty-one hundred, I recall.

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

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

MAYOR HUBBARD: Yes.

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

MAYOR HUBBARD: Uh-huh.

MR. SALADINO: I would kind of suggest that -- today I read in the Suffolk Times, I believe it was the Suffolk Times or perhaps the Southold Local, about the park conservatory, and I read two comments by moms that would like to bring their kids to Third
Street Park, but they don't because there's no fence.

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

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

MAYOR HUBBARD: Yes.

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

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

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

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

MAYOR HUBBARD: Yes.

MR. SALADINO: Make it that. Make it
attractive enough to be access to Silver Lake, or
sell the property. I mean, for six grand, we could
-- we could put up a fence someplace that we need it,
or build a park, or do something else. I just don't
-- I just don't see that.
The other one I have is -- but first, George was nice enough to share with us some of the stuff about the ferry contract, knows I'm interested in it.
You gave us the gravy, you didn't give us -- you didn't give us the meat.

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

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

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

I don't understand -- I would ask the Board -- I would ask the Attorney through the Board who negotiated this contract? Why is it that the ferry company gets the benefit of that, as opposed to the residents of Greenport? Who exactly are we looking to represent here? Are we looking to represent the 185 people of the Shelter Island Heights Association, or are we looking to represent the 2400 people from Greenport? To give them this right just doesn't seem
right to me. We're the guys with the land. We're the people in Greenport that has the property. Why should we acquiesce to what they need?

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

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

The other thing I have to say about the contract is it's tied to the consumer price index. If there's a raise due them -- I don't know any landlord, I don't know any landlord that owns property, that owns chattel, that owns real estate that ties their rates to their clients, to their tenants, to the consumer price index. And if they
did, they wouldn't do it to a bag of groceries, they
would do it to transportation and energy. There's
many different things in the consumer price index.
Why would you tie it to consumer groceries, as
opposed to transportation and industry?

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

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

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

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

MAYOR HUBBARD: But, I mean, there's an updated
paperwork that came out. It went back and forth
between the attorneys and everything else. And the
one I read the other night at the work session said
7,000 the first year, then 8750. That was a mistake. It was supposed to be 7,000 per year for the duration of the contract.

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

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

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

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

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

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

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

Instead of having this public hearing all over again, I understand the Trustee that proposed this wants it to be tied into Airbnb. I really don't see -- I really don't see that, how that would make a difference. But I would urge this Board to leave the code -- the code is in place and it's been thought about, and it shouldn't be taken lightly. It
shouldn't be dismissed, it shouldn't be changed lightly. It's been there for a while. People before us thought about it. If somebody has a B&B that can accommodate five guests, maybe that should be a special use thing come before this Board. Ask for some kind of variance, ask for an exception, but to make it part of the code, I don't know.

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

A particular application has been, it's been ongoing for a year. It's still a subject of discussion, and nobody wants to address the 800 pound gorilla in the room. At some point, somebody on this Board, somebody on this Board has to address that. Somebody has to address the North Fork Smoked Fish Company, how it happened, how it's ongoing, how that particular piece of property happens, how there is no repercussions for what's going on. Somebody has to
address that. If we're going to -- if we're going to pretend that we're doing the right thing, then we should, we should kind of do the right thing.

Thank you. Thanks for listening.

MAYOR HUBBARD: Okay. Thank you, John.

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

Yes, these crosswalks, I mean, they have them from the school, they have them in front of the
church. People don't stop, you know, but maybe if there was actually something in the road that they actually -- as you're driving, they're not really looking at the ground. You see something upright, that might -- it might.

MAYOR HUBBARD: Okay.

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

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

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

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

MS. ALLEN: Yeah, because I know I was in town at quarter-to-one on Friday and happened to luck out to find a spot almost pulling in -- I had to go to the laundromat. You know, that's a hard place for people to try and find a spot. You know, you don't want to carry your laundry halfway across town to go -- you know, you can never find anything there. But the amount of vehicles that were in there at 12:30 in
the afternoon on Friday, it was like -- and I haven't
went back into town all weekend, so I don't know. I
heard horror stories about it, but -- and also brings
me to the post office parking lot. Does the Village
own that parking lot? Does the government own it?
Does the post --

MAYOR HUBBARD: I believe the post office owns
that.

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

MAYOR HUBBARD: Yeah, post office owns that.

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

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

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

MAYOR HUBBARD: (Shook head no).

MS. ALLEN: Okay. And the other, just -- I
happened to notice the other day, because I came the
back way, where they turn -- what is that, Webb
Street?
MAYOR HUBBARD: West Street. Right along the park?

MS. ALLEN: It goes along --

MAYOR HUBBARD: Yes.

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

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

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

MAYOR HUBBARD: Heading which direction?

MS. ALLEN: Heading this way (indicating).

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

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

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

MS. ALLEN: Okay. And like I said, I noticed it and someone asked me, so I said, you know, that's
something I would bring up.

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

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

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

MAYOR HUBBARD: Okay. Thank you.

MR. SWISKEY: William Swiskey, 184 Fifth Street.

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

MAYOR HUBBARD: Yes, I will be.

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

MAYOR HUBBARD: Uh-huh.

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

And I've been trying to find out whether the ZBA, which issued the variance, was aware that a violation had been issued. So, basically, I FOILed
for it and e-mailed the correspondence. I still haven't received it. Now there's like five members on that Board. The ones I speak to told me they didn't have a clue that a summons had been issued.

CLERK PIRILLO: Mr. Swiskey.

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

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

MR. SWISKEY: Yes.

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

MR. SWISKEY: No documents were found?

CLERK PIRILLO: I emailed that to you earlier today.

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

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

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

MR. SWISKEY: Yes.

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

MR. SWISKEY: Yeah.

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

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

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

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

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

And here's the thing: I've looked at this
housekeeping thing that our Treasurer put up there
for the General Fund, and there's probably 100,000 or
more than 100-and-some-thousand dollars there. What
are you doing with this money? Is these surpluses?
I can't tell by his thing. Can anybody tell me
whether these were surpluses in these funds or not?
MAYOR HUBBARD: I don't believe these are surpluses. I believe he's covering bills from one line item to the other for the end of the year.

MR. SWISKEY: Yeah, but --

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

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

I don't agree with the way he keeps with this -- KBS System keeps books. To me it's very confusing, and I don't even see how you people can keep up with it. But like I say, if these are surpluses, I mean, because I know I looked at the monthly financials back in -- at the end of February, there was almost $40,000 in the two -- in the funds for parks. These were not Mitchell Park funds, funds
for the other parks. Then we did this thing where we meld the Recreation back into the General Fund, and I can't find that money now. The only place I can find that money is they're going to use it for salaries in Mitchell Park. And if that's true, I want to know and I object to that strenuously. If we've got 30 or $40,000 that we haven't spent, that we put in to do improvements to these parks, I think we should do these improvements to these parks. So I would ask you to ask the Treasurer and get back to me.

MAYOR HUBBARD: Okay.

MR. SWISKEY: Because where did that money go? Because I could read these financials, but now I'm looking at them and it's like where is this money? Is this the money he's talking about? It just disappeared, if you must know. So where did it go? It's like these mythical surpluses that we suddenly have. And we had all these surpluses all these years and we're creating these big fund balances, don't you think the first year you had a big surplus you should have lowered taxes the next? Well, what's going on here? Are we stashing money away to pay the bonds on Mitchell Park? Because if we are, I object to that. I would rather fix the roads, fix these side parks, and when Mitchell Park gets here, we'll deal with it.
I mean, it's time that the rest of the Village got some attention. And I'm -- I said that during the campaign and I'll keep saying it.

MAYOR HUBBARD: Sure.

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

MAYOR HUBBARD: June 1st.

MR. SWISKEY: All right. Thank you.

MAYOR HUBBARD: Yup. You're welcome.

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

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

MAYOR HUBBARD: Uh-huh.

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

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

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

MAYOR HUBBARD: Say that again, Mike.

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

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for almost a year now?

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

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

    MAYOR HUBBARD: Uh-huh.

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

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

    Mary Bess, you should be ashamed of yourself.
    You were on the Board. You went to bat for him on
    the Planning Board for that, remember? You know
    what --
TRUSTEE PHILLIPS: Mike. Mike, can I -- I'm just asking for a correction.

MR. REED: All right.

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

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

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

MR. REED: Are you sure?

TRUSTEE PHILLIPS: Yes.

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

And thank you for having Code Enforcement do something about it. At least you're putting -- your
putting it first. But to let it go on for a year, either crap or get off the pot. If you're not going to do it -- you know what, I'm old Greenport. George has got a year, he's only a year older than I am. But you know what, do the right thing. You guys are put on the Board. If you don't want to do it, abstain from it, let the other people handle it, but do the right thing. Thank you.

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

(No Response)

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

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

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

That's a proposed amendment.

MAYOR HUBBARD: Okay. Any other discussion on it?

(No Response)

All right. All in favor of the resolution?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
TRUSTEE PHILLIPS: No.
MAYOR HUBBARD: Motion carried. Did you oppose that?
MR. PROKOP: Was that a motion to amend that particular --
TRUSTEE PHILLIPS: That's what -- is it a motion amend the agenda, or motion to --
TRUSTEE ROBINS: Is it just the amend the --
MAYOR HUBBARD: To amend the agenda.
TRUSTEE PHILLIPS: Okay.
MAYOR HUBBARD: That's all we're doing was just -- we're making the one change on the agenda.
TRUSTEE ROBINS: Okay.
MR. PROKOP: I had some changes on the agenda. I'm sorry.
TRUSTEE PHILLIPS: Okay. All right. I didn't -- I wasn't clear on that one.
MAYOR HUBBARD: Okay. No. When we get to Item 49, it's going to be a different reading, but we're just amending the agenda and then we're going to go
through it.

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

MAYOR HUBBARD: Amending the agenda.

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

MAYOR HUBBARD: Okay.

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

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

CLERK PIRILLO: Right.

MAYOR HUBBARD: Doug seconded it.

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

MAYOR HUBBARD: Okay.

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

MAYOR HUBBARD: Okay. What other?

MR. PROKOP: -- suggest, on resolution 36, I'd just like to incorporate SEQRA language as part of that resolution. We don't need a separate resolution, but the -- my recommendation is that Resolution #36 is amended to read, "Resolution adopting Lead Agency status, determining that the
approval of the License Agreement is an unlisted action that will not have a significant negative impact on the environment, and approving the License Agreement," continuing with the rest of the language.

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

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

TRUSTEE ROBERTS: Second.

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

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.
Opposed?
(No Response)
Motion carried. All in favor of the original resolution?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye
Opposed?
(No Response)
Motion carried. All right. So --
TRUSTEE MARTILOTTA: Sorry about that.
MAYOR HUBBARD: Yeah, I know. It's procedure.
All right. Now we're going to go to Item 2 for Trustee Roberts.
TRUSTEE ROBERTS: RESOLUTION #05-2015-2,
RESOLUTION accepting the monthly reports of the Greenport Fire Department, Village Administrator, Village Treasurer, Village Clerk, Village Attorney, Mayor and Board of Trustees. So moved.
TRUSTEE ROBINS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye
Opposed?
(No Response)
Motion carried.
TRUSTEE ROBINS: RESOLUTION #05-2015-3,
RESOLUTION ratifying the approval of the following,
as approved by the Board of Trustees of the Village
of Greenport during the Work Session Meeting of the
Board of Trustees held on May 21ST, 2015:
RESOLUTION approving the contract with Dirt
Works for the removal of and cleanup of the property
at 415 Kaplan Avenue, and further approving that the
demolition of the property is an Unlisted Action for
the purposes of SEQRA, and that the demolition and
abatement will not have a significant negative impact
on the environment, and further, that: The Village
will put a lien on the property tax bill, for all
costs incurred, per Village of Greenport Code. So
moved.
MAYOR HUBBARD: Is there a second?
TRUSTEE ROBERTS: Second.
TRUSTEE MARTILLOTA: Second.
MAYOR HUBBARD: Okay. Just one comment on
that. The work has been completed, the building is
down. The dumpsters were there this morning. I
don't know if they're gone yet or not, but the
building is down, foundation was out. So I just want
to thank Dirt Works for doing that, and for the Board
working with me and our Village staff to get that
taken care of, and the building is down now. Thank
you to everyone.

TRUSTEE MARTILOTTA: Could I ask one question
on that?

MAYOR HUBBARD: Sure.

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

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

TRUSTEE MARTILOTTA: Simply the structure?

MAYOR HUBBARD: Yes.

TRUSTEE MARTILOTTA: Okay.

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

TRUSTEE MARTILOTTA: Yes, sir.

MAYOR HUBBARD: We couldn't touch that.
TRUSTEE MARTILOTTA: I was just curious.

MAYOR HUBBARD: Yes.

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

MAYOR HUBBARD: Yes.

TRUSTEE MARTILOTTA: Thank you.

MAYOR HUBBARD: Okay. All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye

Opposed?

(No Response)

Motion carried.

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

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

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

Motion carried.

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

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

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TRUSTEE ROBERTS: RESOLUTION # 05-2015-6,

RESOLUTION ratifying the hiring of Carol Schott as a part-time employee at the Carousel, effective May 3rd, 2015; at a pay rate of $9.00 per hour. So moved.

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

Motion carried.

TRUSTEE ROBINS: RESOLUTION #05-2015-7,

RESOLUTION ratifying the hiring of Elizabeth Powe as a part-time employee in the Marina Office, effective May 9th, 2015; at a pay rate of $9.00 per hour. So moved.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

Motion carried.

TRUSTEE MARTILOTTA: RESOLUTION #05-2015-8,

RESOLUTION accepting the Annual MS4 Report for the period ending March 9th, 2015. So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

Motion carried.

TRUSTEE PHILLIPS: RESOLUTION #05-2015-9,

RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment #2112, to fund the wi-fi upgrade at the marina, and directing that Budget Amendment #2112 be included as part of the formal
meeting minutes for the May 28th, 2015 regular meeting of the Board of Trustees. So moved.

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

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

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
Motion carried.
TRUSTEE ROBINS: RESOLUTION #05-2015-11,
RESOLUTION authorizing Treasurer Brandt to perform
attached Budget Amendment #2114, for funding of
perimeter fencing at 535 Third St. and 117 Ludlam
Place, and directing that Budget Amendment #2114 be
included as part of the formal meeting minutes for
the May 28, 2015 regular meeting of the Board of
Trustees. So moved.
TRUSTEE MARTILOTTA: Second.
TRUSTEE ROBERTS: Discussion, if I may.
MAYOR HUBBARD: Go ahead, discussion.
TRUSTEE ROBERTS: So I want to get this right
once and for all. I see on this budget amendment
appropriated fund balance 3150, and Robert's walked
me through this. We're pulling out of two different
funds. The idea that we're paying for $3,150 worth
of fence out of the General Fund, out of A for the
fence on Third Street, and then the one out of H is
going to the facility on Ludlam Street.
MAYOR HUBBARD: Ludlam Place.
TRUSTEE ROBINS: Ludlam Place.
TRUSTEE ROBERTS: Ludlam Place would be great. So it's two separate funds funding two separate fences?

MAYOR HUBBARD: I believe so.

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

MR. PALLAS: If I may.

MAYOR HUBBARD: Yeah.

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

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

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

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

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

MR. PALLAS: May I?

MAYOR HUBBARD: No, go ahead, because that's I believe --
MR. PALLAS: I don't remember him saying it, to be honest, but I can tell you --

MR. SALADINO: I remember.

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

CLERK PIRILLO: Fifty.

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

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

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

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

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

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

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

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

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

MR. SWISKEY: Strange bookkeeping.

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

MR. PALLAS: 2520.

TRUSTEE ROBERTS: Okay. And so -- and I'll let someone else go next. But from my perspective, that Third Street lot, that is a park that is woefully underused, Silver Lake. It's in the Park District. It's a park that we could potentially be using. Somebody tonight from the podium mentioned let's make that a more attractive place, let's make it some place that folks want to go. A fence that makes it clear this is Village property, and we'll put a nice sign there, "This is Village Property," you're welcome to walk down here, let's get some landscaping
done. Twenty-five hundred dollars of fence to bring back a park to the Village I think is a nice investment. Thank you.

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

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

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

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

TRUSTEE PHILLIPS: I just wanted a clarification on that.

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

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the next day.

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

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

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

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

   MAYOR HUBBARD: Yes.

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

   MAYOR HUBBARD: All right. Second on the
TRUSTEE PHILLIPS: I'll second.

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

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed.

(No Response)

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

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

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

TRUSTEE PHILLIPS: It's Jack's turn.

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

MAYOR HUBBARD: Okay. I'm sorry.
TRUSTEE MARTILOTTA: No problem. RESOLUTION #05-2015-12, RESOLUTION authorizing Treasurer Brandt to perform attached Budget Transfer #2116, for -- just say that once? For year end housekeeping in the General Fund, and directing that Budget Amendment #2116 be included as part of the formal meeting minutes for the May 28th, 2015 regular meeting of the Board of Trustees. So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

Motion carried.

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

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

Motion carried.

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

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

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

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

TRUSTEE ROBINS: Yes.

TRUSTEE ROBERTS: All right. So --

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

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

TRUSTEE PHILLIPS: It would be on the abstract.

MAYOR HUBBARD: -- stuff.

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

MAYOR HUBBARD: I know there were --

TRUSTEE PHILLIPS: It should be on the abstract.

MAYOR HUBBARD: I could remember there was bands on it for $8700, or port-o-potties for --
TRUSTEE PHILLIPS: Hold on.

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

TRUSTEE PHILLIPS: Hold on one second.

TRUSTEE MARTILLOTTA: I might have it here.

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

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

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

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

CLERK PIRILLO: I don't.

MAYOR HUBBARD: We don't.

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

CLERK PIRILLO: I do.

TRUSTEE PHILLIPS: Okay. It should be on the abstract.
MAYOR HUBBARD: All right. Do we want to table this until the end of the meeting and have -- move on with the other stuff, give them some time to try to put together a list?

TRUSTEE ROBERTS: Yes, please.

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

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

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

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

TRUSTEE MARTILOTTA: Second.

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

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Okay. Aye. Opposed?

(No Response)
It's tabled until we could put together a list of the itemized bills. Okay.

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

TRUSTEE MARTILLOTA: Second. And if I may.

MAYOR HUBBARD: Sure.

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

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

TRUSTEE MARTILLOTA: If I --

MAYOR HUBBARD: Yes.

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

MAYOR HUBBARD: Oh, part-time? Okay.

CLERK PIRILLO: And the second question is --
MAYOR HUBBARD: The six months was up, correct?
CLERK PIRILLO: Yes.
MAYOR HUBBARD: The time was up.
CLERK PIRILLO: The second question is to whom does the person report?
TRUSTEE MARTILOTTA: Yes.
CLERK PIRILLO: Primarily to Robert Brandt and myself, and at times also the Building Department, depending upon -- we use the person as a floater, if you will --
TRUSTEE MARTILOTTA: Oh, absolutely.
CLERK PIRILLO: -- for lack of better terminology.
TRUSTEE MARTILOTTA: Okay. Because one of the things I just wondered -- I thought that's what this was, but I just want to make sure that -- no, that's fine. I just wanted to make sure like I knew which this was. I got it. I got it now.
TRUSTEE ROBERTS: Well, I guess -- go ahead.
TRUSTEE MARTILOTTA: Go, please.
TRUSTEE PHILLIPS: No. This is the continuation of funding, because the particular person that's in the position was only funded in the budget for six months.
CLERK PIRILLO: Right.
MAYOR HUBBARD: Correct.

TRUSTEE MARTILOTTA: Yes.

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

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

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

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

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

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

MAYOR HUBBARD: Okay. Any other discussion?

(No Response)

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

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

Motion carried.

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

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

Motion carried.

TRUSTEE PHILLIPS: RESOLUTION # 05-2015-17,
RESOLUTION authorizing Treasurer Brandt to perform attached Budget Transfer #2122, for the Greenport Fire Department, and directing that Budget Amendment #2122 be included as part of the formal meeting minutes for the May 28th, 2015 regular meeting of the Board of Trustees. So moved.

TRUSTEE ROBERTS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE ROBERTS: Sorry. My packet doesn't have a copy of this, so I don't know what I'm voting on.
MAYOR HUBBARD: Of the Fire Department?
TRUSTEE ROBERTS: Uh-huh. Do you all have copies?
MAYOR HUBBARD: I'm just looking right now to see if --
TRUSTEE PHILLIPS: 2121 or 2122? I'm looking for mine as well.
TRUSTEE ROBINS: This is 21.
TRUSTEE ROBERTS: No, that's 2121. This is 2122.
TRUSTEE PHILLIPS: No. Hold on a second. Hold on a minute, I think I have it. It's out of order?
TRUSTEE ROBERTS: Is it in there?
TRUSTEE PHILLIPS: 2122. Hold on a second.
TRUSTEE ROBERTS: Motion to table.
TRUSTEE PHILLIPS: I have it in the work session paperwork, I think. Hold on.

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

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

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

MAYOR HUBBARD: Okay. All right.

TRUSTEE PHILLIPS: Okay.

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

TRUSTEE PHILLIPS: That's right.

MAYOR HUBBARD: Okay. Then vote to table it.

TRUSTEE ROBERTS: Motion to table this resolution.

TRUSTEE ROBINS: I'll second that.

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

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

(No Response)

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

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

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

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TRUSTEE ROBINS: RESOLUTION # 05-2015-19,

RESOLUTION adopting Internal Revenue Code Section 125 Cafeteria Plan for all Village employees, as attached; and further appointing Village Treasurer Brandt as Plan Administrator. So moved.

TRUSTEE MARTILLOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILLOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

Motion carried.

TRUSTEE MARTILLOTTA: Resolution #05-2015-20,

RESOLUTION authorizing Mayor George W. Hubbard, Jr., to sign and execute the annual Village Marine Pump-out Station agreement between the Village of Greenport and the Town of Southold. So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILLOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
Motion carried.
TRUSTEE PHILLIPS: Resolution #05-2015-21, RESOLUTION approving the Public Assembly Permit Application as submitted by the Floyd Memorial Library to use a portion of Mitchell Park from 4:00 p.m. through 8:00 p.m. on July 21st, 2015 for the annual Children's Concert. So moved.
TRUSTEE ROBERTS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
Motion carried.
TRUSTEE ROBERTS: Resolution approving the Public Assembly Permit -- sorry. RESOLUTION
#05-2015-22, RESOLUTION approving the Public Assembly Permit Application as submitted by the Long Island Metropolitan Lacrosse Foundation to use the parking area at the Polo Grounds on Moore's Lane from 7:00 a.m. through 7:00 p.m. on August 1st, 2015 and August 2nd, 2015 for the annual Lacrosse Tournament. So moved.

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

Opposed?
(No Response)

Motion carried.

TRUSTEE ROBINS: RESOLUTION #05-2015-23, RESOLUTION approving the Public Assembly Permit Application as submitted by the Northeast Stage to use a portion of Mitchell Park from 5:00 p.m. through 10:00 p.m. from August 7th, 2015 through August 9th, 2015 for the annual 'Shakespeare in the Park' event.

Further, the approval includes a set-up date of August 4th, 2015 and a rehearsal date of August 4th,
2015 or August 6th, 2015. So moved.

TRUSTEE MARTILOTTA: Second

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

Motion carried.

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

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: Okay. Just one comment on that. They are two nights of fireworks, July 4th and July 5th, Saturday and Sunday. To kind of coordinate with the Tall Ships and everything else, they're doing two nights and they're both on the weekend.
Normally they don't do that.

TRUSTEE MARTILOTTA: Awesome.

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

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

Opposed?

(No Response)

Motion carried.

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

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: All in favor?

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

MAYOR HUBBARD:  Aye. Oh, sorry.

TRUSTEE PHILLIPS:  I just have a question.

They're following the same format that they did that we approved last year?

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

TRUSTEE PHILLIPS:  That's fine.

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

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

MAYOR HUBBARD:  Yes, all in favor, okay.

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

TRUSTEE ROBINS:  Second.
MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
Motion carried.

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

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
Motion carried.

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

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

Motion carried.

TRUSTEE PHILLIPS: Resolution #05-2015-29, RESOLUTION approving the Wetlands Permit Application...
as submitted by En-Consultants as applicant for
Oyster Point Condominium at 160 Fifth Street,
Greenport, New York, 11944 to: Construct
approximately 339 linear feet of fiberglass jetty in
place of the existing timber jetty; construct
approximately 106 linear feet of vinyl bulkhead in
place of (and 6" higher than) existing timber
bulkhead; construct approximately 264 linear feet of
vinyl bulkhead within 18 inches of (and 6 inches
higher than) existing timber bulkhead; and
incidentally dredge specified area within 10 feet of
bulkhead to a maximum depth of -4 feet MLLW, using
approximately 15 cy of resultant sand/silt spoil as
backfill together with any recovered material
incidentally lost to basin sides (i.e. - north and
west sides) of jetty during jetty replacement and up
to 100 cy of clean sand to be trucked in from an
approved upland source, all as depicted on the
project plan prepared by En-Consultants dated October
21st, 2014.

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

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bulkhead.

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

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

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

Motion carried.

TRUSTEE ROBERTS: RESOLUTION #05-2015-30,

RESOLUTION authorizing the suspension of the open container law of the Village of Greenport, per Sections 35-3B and 35-3C of the Greenport Village Code, for the Tall Ships 2015 Event, from 10:00 a.m. through 6:00 p.m. on July 4th, 2015 through July 7th, 2015. So moved.

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
Motion carried.
TRUSTEE ROBINS: RESOLUTION #05-2015-31,
RESOLUTION accepting with regret the resignation of
Catherine Matthews effective May 21st, 2015 as
Recreation Program Director for the Village of
Greenport After-School Program and Summer Day Camp,
per the resignation letter from Catherine Matthews
TRUSTEE MARTILOTTA: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.

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

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

Motion carried.

TRUSTEE PHILLIPS: RESOLUTION #05-2015-33, RESOLUTION scheduling a public hearing for June 25th, 2015 at 7:00 p.m. at the Third Street Firehouse, and directing Clerk Pirillo to notice accordingly, the Wetlands Permit Application as submitted by Meryl Kramer Architect on behalf of Christy Fletcher and Samuel Walker for the property at 131 Fourth Street, Greenport, New York, 11944 to: "Demolish and re-construct (in-place) existing covered porch and remove existing brick steps and concrete walk;
construct new masonry patio with steps to porch; 
demolish and remove existing detached garage and 
driveway and construct new detached 22' x 24' garage 
and pervious gravel driveway; remove, replace and 
reconfigure existing fencing and gates as needed; 
install drainage system of leaders, gutters, and 
drywalls and -- drywells, I'm sorry, and reuse 
on-site soil material excavated during construction 
to re-grade and level rear yard, all as depicted on 
the site plan prepared by Meryl Kramer Architect, 
dated March 31st, 2015." So moved.

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

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

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

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

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

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
Motion carried.
TRUSTEE MARTILOTTA: And this is the one we wanted to make the changes to.
TRUSTEE PHILLIPS: Is that changed.
MAYOR HUBBARD: Yes.
TRUSTEE PHILLIPS: We have to make the changes.
MR. PROKOP: I could read the language, if you want.
TRUSTEE MARTILOTTA: Okay.
MAYOR HUBBARD: Okay.
MR. PROKOP: The amended resolution reads as follows: It's Resolution adopting Lead Agency status, determining that the approval of the license agreement is an Unlisted Action for purposes of SEQRA, that it will not have a significant negative impact on the environment, and approving the license agreement dated May 14th, 2015 between the Village of Greenport and the North Ferry Corporation regarding...
the use of the south side of the West Pier at the Mitchell Park Marina.

TRUSTEE MARTILOTTA: Okay.

MAYOR HUBBARD: You have to make the motion.

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

MAYOR HUBBARD: Yeah.

TRUSTEE PHILLIPS: I'll make the second.

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

CLERK PIRILLO: Is that feasible?

MS. BRAATEN: Yes.

CLERK PIRILLO: Thank you.

MAYOR HUBBARD: Okay. Any other discussion?

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

TRUSTEE PHILLIPS: Approve or disapprove.

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

MAYOR HUBBARD: Who actually -- Paul, did you

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have the meetings with them?

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

MAYOR HUBBARD: Okay.

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

TRUSTEE ROBERTS: The original?

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

The Village then, without further discussion that I'm aware of regarding that agreement, then moved ahead and basically came to a meeting of the minds, without discussion of the termination language, but, rather, with -- regarding the consideration that was going to be paid and the use of the south face of the West Pier. There was a concession regarding the use of the south face of the West Pier by the ferry agreement, and the Village decided to attempt to move ahead and seek approval
based on that concession. And the last -- the last
time that the termination language was discussed was
about eight months ago.

TRUSTEE ROBERTS: Okay.

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

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

MAYOR HUBBARD: Right. And then it ended at
that point, because there was -- we were not able to
reach an agreement, and then they came back. I'm not
sure how they came back with this. It came back
through Paul's office. The people from the Ferry
Company that negotiated last time were no longer on
it. Myself and former Mayor Nyce were on it. We
were not on it. They came back with a deal and
discussed it with the Village Administrator, and it
seemed like all the questions we had and the
disagreements from previous times were addressed with
the new one. That's basically where it came up,
because originally we had no dock -- no boat at all
on the outside of the dock and everything else. So
it was like -- they came back with new people in
charge over there, because Julie Ben-Susan retired
and somebody else took over. And she came and said,
"Let's try to settle this," so they came back with a
proposal to us and that's what this is.

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

TRUSTEE PHILLIPS: Well, they wanted to --

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

TRUSTEE PHILLIPS: That's okay, go ahead.

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

MAYOR HUBBARD: Right. I believe the five

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

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

MR. PROKOP: Yes.

TRUSTEE ROBERTS: And that was rejected?

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

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

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

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

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

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

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

MAYOR HUBBARD: You don't have to amend it. We could just table it and say we want to go back and
clarify it. I mean, the dollar figures, everything being changed, we went back and forth with this contract over the past three days half a dozen times. So let's get a hard copy, go back and try to change the wording, make better it better for ourselves, and we'll table it and we'll vote on it next month.

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

MAYOR HUBBARD: Right.

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

MR. PROKOP: No. There was a version of the lease that I -- there was a version of the lease that
I created, that based on what I understood the agreement to be, that had 8750 in it.

TRUSTEE MARTILOTTA: Yes.

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

TRUSTEE MARTILOTTA: Okay, that's fine.

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

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

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

MAYOR HUBBARD: I would think just the
direction -- we're going to direct the Village
Administrator and the Village Attorney our concerns
and questions about it, and have them see if they
could work out the details of finalizing an
appropriate agreement. And we'll see it, a final
copy before the works session, so there's no changes
after the fact.

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

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

   TRUSTEE MARTILOTTA: I'll second.

   MAYOR HUBBARD: Okay. All in favor of tabling?

   TRUSTEE MARTILOTTA: Aye.

   TRUSTEE PHILLIPS: Aye.

   TRUSTEE ROBERTS: Aye.

   TRUSTEE ROBINS: Aye.

   MAYOR HUBBARD: Aye.

Opposed?

   (No Response)

Motion is tabled.

   TRUSTEE PHILLIPS: Resolution -- no. Yeah,
it's my turn.
RESOLUTION #05-2015-37, RESOLUTION adopting the attached Proposed Policy Guidelines for the use of Mitchell Park. So moved.

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: Any discussion on those?

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

MR. SALADINO: Really?

TRUSTEE ROBERTS: Well, different issue. The comment was it's not enforced and that's a different issue. So, yeah, this is -- actually, it's fairly detailed. So I think that's -- the issue of noise is sort of a larger issue that we would want to take on, but I just want -- I want to commend the Mayor and my colleagues on the Board. This was a real -- really difficult issue for a lot of folks in town throughout the last year. It certainly came up a lot during the campaign. People care deeply about this park. I think we put together something here that really encompassed the things the public were telling us. And, you know, we went from, when this -- when you started, Mr. Mayor, and this Board started a moratorium to tonight we approved Shakespeare, we
approved Greek Festival, we approved kids from the
library doing -- I think that this is the way
Mitchell Park is supposed to be used. This policy
allows us -- allows the people of this Village and
those of the surrounding communities to use it. So
I'm very happy with the direction, so thank,
everybody.

MAYOR HUBBARD: Okay. All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
Motion carried.
TRUSTEE ROBERTS: RESOLUTION #05-2015-38,
RESOLUTION requesting a determination from the United
States Coast Guard regarding whether a "fly board" is
defined as a vessel. So moved.
TRUSTEE ROBINS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

Motion carried.

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

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

Motion carried.

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

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

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

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

MAYOR HUBBARD: Okay.
TRUSTEE ROBINS: I'm a no. Thank you.
MAYOR HUBBARD: Motion is approved four to one.
TRUSTEE PHILLIPS: RESOLUTION #05-2015-41, RESOLUTION approving the use by the Greenport Farmers Market of a portion of the municipal parking lot at South Street, on Saturday mornings from 8 a.m. through 1 p.m., beginning on May 30th, 2015 and ending on September 12th, 2015, at a fee of $750.00
payable by the Farmers Market prior to May 31st, 2015 under an agreement to be drawn up and approved by the Village. So moved.

TRUSTEE ROBERTS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
TRUSTEE ROBINS: Yeah. I have one comment on this. I absolutely support the Farmers Market, so don't get me wrong. I'm only bringing this up -- I have some concern about the Tall Ships weekend on Saturday. You know, we are going to be -- the ships start tours at 10 a.m., and this is going to take parking spaces that will probably be called for for people that are going to be paying, hopefully, to go on those ships with tickets. So I'm a little concerned that, you know, we're going eliminating -- how many spaces is it, George, about 18?
MAYOR HUBBARD: Eighteen.
TRUSTEE ROBINS: Eighteen spaces. A concern, that's all. I absolutely support the market, okay, so please don't misunderstands me, okay?
TRUSTEE PHILLIPS: And I support the Farmers Market and Tall Ships, but there are some in the community that are looking forward to the Farmers Market, and regardless whether the Tall Ships are here, I think they should have the opportunity to go to the Farmers Market. So I understand the parking issues, but I'm in favor of this resolution.

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

MAYOR HUBBARD: Okay. We vote --

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

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

TRUSTEE PHILLIPS: It's Doug's turn.

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

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

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE ROBERTS: Just briefly.

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

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

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

TRUSTEE ROBERTS: Right.

MAYOR HUBBARD: Okay. All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

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

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

MAYOR HUBBARD: Make the motion.

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

MAYOR HUBBARD: Okay.

TRUSTEE ROBINS: -- discuss this.

TRUSTEE MARTILLOTA: Second.

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

TRUSTEE MARTILLOTA: Sure.

MAYOR HUBBARD: Okay, discussion?

TRUSTEE ROBINS: I'm just asking if this is a -- if this is out of order if we're going to be having a public hearing on the creation of a taxi stand? Are we -- are we putting out an RFP in advance of having a public hearing on the issue? Isn't that procedural questions?
TRUSTEE PHILLIPS: I'm going to suggest that it be tabled. I'm going to make a motion that this particular resolution be tabled until such public hearing has taken place.

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

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

TRUSTEE ROBERTS: Which would guide our -- right.

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

TRUSTEE ROBERTS: I'd be happy to.
MAYOR HUBBARD: Or working on that?

TRUSTEE ROBERTS: Yup.

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

TRUSTEE MARTILOTTA: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

TRUSTEE PHILLIPS: Opposed.

MAYOR HUBBARD: Motion carries. Was that a no?

TRUSTEE PHILLIPS: I'm a no, yes.

MAYOR HUBBARD: Four to one, motion carries.

TRUSTEE MARTILOTTA: Resolution #05-2015-44,

RESOLUTION scheduling a public hearing for June 25th, 2015 at 7 p.m. at the Third Street Fire Station, Third and South Streets, Greenport, New York, 11944; regarding a proposed Local Law creating Chapter 63 - Filming - of the Village of Greenport Code and directing Clerk Pirillo to notice the public hearing accordingly. So moved.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: Just a comment on this. I want to thank the Code Committee for working on putting this together. It's been a long time going, but I
believe they got a final document that's good. If everyone could review it and look at, that would be helpful before we had the public hearing. Hopefully, this is the final version. We came back once before, sent it back to them. So, hopefully, this is the final version and we can get it voted on next month.

All right. Any other discussion?

(No Response)

All in favor?

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

Opposed?

(No Response)

Motion carried.

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

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

TRUSTEE ROBERTS: Second.

TRUSTEE PHILLIPS: I have a question.

MAYOR HUBBARD: Sure.

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

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

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

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

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

TRUSTEE ROBERTS: I wouldn't recommend it.

MAYOR HUBBARD: Yes.

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

MAYOR HUBBARD: Okay. Well, we could discuss that at the public hearing also. We could check on that and see if there's anything still listed as it,
but I don't believe it's been used in a long time.
But we'll check on that for the public hearing.
All right. Any other discussion?
(No Response)
All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
Motion carried.
TRUSTEE ROBERTS: RESOLUTION #05-2015-46,
RESOLUTION approving the use of the Village of
Greenport Old School House from 6:00 p.m. through
8:00 p.m. every Friday from June 5th, 2015 through
August 28th, 2015 for the Summer 2015 "Greenport
Village Voices" program, sponsored by the Greenport
Improvement Committee. There is no cost for the
"Greenport Village Voices" Program, and there will be
no cost to the Village of Greenport associated with
this use. So moved.
TRUSTEE ROBINS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

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

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

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

Opposed?

(No Response)
Motion carried.

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

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: Okay. All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

Motion carried.

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

MAYOR HUBBARD: Do you want to read the -- this is the one you changed, we were amending that one.
TRUSTEE MARTILOTTA: 49.

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

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

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

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

TRUSTEE ROBINS: Second that.

TRUSTEE ROBERTS: So moved, yeah.

MAYOR HUBBARD: Okay. All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE ROBERTS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

TRUSTEE PHILLIPS: No.

TRUSTEE ROBINS: I'm opposed.

TRUSTEE PHILLIPS: I'm opposed.

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

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

TRUSTEE ROBERTS: Second.

TRUSTEE ROBINS: I had a question --

TRUSTEE PHILLIPS: I have a question.


TRUSTEE PHILLIPS: No, no, you go first.

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

MR. PROKOP: We're actually accepting donations.

TRUSTEE ROBINS: It's accepting of donations?

MAYOR HUBBARD: Yes.

MR. PROKOP: It would be to accept donations.

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

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

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separate signs up for stores or anything else.

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

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

TRUSTEE ROBINS: All right.

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

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

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

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

TRUSTEE ROBERTS: Right.

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

TRUSTEE ROBERTS: The critical difference would be that there's a Village Board resolution to allow that activity and specifically defining what is given as part of that sponsorship. I want this to be very clear and transparent, so when I go to the potential
sponsors, you're giving -- you're writing a check. We're going to put your brand on the sign for the Monday Night Dances, and this Board right here would either approve or disapprove it, but we will be in control of those sponsorships, so.

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

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

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

MAYOR HUBBARD: Okay. Any other discussion?

(No Response)
All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

TRUSTEE ROBERTS: RESOLUTION #05-2015-51, RESOLUTION approving the following musical performance schedule and payments for the 2015 Dances in the Park program, to be expensed from account A.

7/6: Bobby Nathan Band - $800.00

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

7/20: Swan Family Band - $800.00

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

8/3: Latinology - $800.00

8/10: Southbound - $1,200.00

8/17: Winston Irie - $1,300.00

8/24: Pamela Betti Band - $800.00

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

So moved.

TRUSTEE ROBINS: Second.

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MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

MAYOR HUBBARD: Aye.

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

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

TRUSTEE ROBERTS: Sure.

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

TRUSTEE ROBERTS: The Chair, Diane Mulvaney, brought -- she mentioned this one as being a big ticket item. It's a swing band, so it's -- she's trying to reach sort of an older generation of folks, and so she's trying to bring in Peconic Landing folks.
and others. So she's trying to provide as much
diversity in the program.

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

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

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

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

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

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

TRUSTEE ROBERTS: Okay.

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

TRUSTEE ROBINS: IGA.

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

CLERK PIRILLO: IGA.

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

TRUSTEE ROBERTS: Right.

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

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

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

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

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

TRUSTEE ROBINS: We have another meeting. We
could table it and go over the numbers again.

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

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

    MAYOR HUBBARD: That's $10,000.

    TRUSTEE PHILLIPS: That's right.

    TRUSTEE ROBINS: The bands are 10,000.

    TRUSTEE ROBERTS: Right.

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

    TRUSTEE ROBERTS: Right.

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

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

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

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

TRUSTEE ROBERTS: So --

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

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

MAYOR HUBBARD: Doug, it's the same concept both ways. You complain about the Tall Ships. We're trying to not repeat the same mistakes that happened with that and just follow the process and do it the same way. But we have a, you know, not-to-exceed. So we do the $10,000 and the 500 for the sign, is 10,500. We table JC Productions and see if we come up with these $500 spots to cover the cost of that, and we could do a different additional budget change to fund that, do additional donations.
TRUSTEE ROBINS: And I really -- I'm uncomfortable with spending $2300 for one band. I just think that's a, you know, big ticket item for us for a swing band.

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

TRUSTEE ROBINS: Right.

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

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

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

TRUSTEE ROBINS: And we had plenty --

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

TRUSTEE ROBINS: Right.

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

TRUSTEE ROBINS: Okay.

MAYOR HUBBARD: All right. So what do we want to do with this? We have a motion and a second to approve the list of bands, the nine bands. Any other discussion on it?
TRUSTEE PHILLIPS: No. Call the vote.

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

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

MAYOR HUBBARD: Opposed?

TRUSTEE ROBINS: I'm opposed.

MAYOR HUBBARD: Four to one, the motion passes.

All right.

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

MAYOR HUBBARD: We talked about that one.

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

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: Discussion?

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

MAYOR HUBBARD: Well, we put it on the floor. We could table it now until we find funding for it to
be taken care of next month.

    TRUSTEE PHILLIPS: That's what I --
    AUDIENCE MEMBER: You already got contracts for

it to start.

    MAYOR HUBBARD: I didn't hear what he said.

That's all right.

Okay. So are we comfortable with tabling that?

We'll work on the funding to take care of --

    TRUSTEE PHILLIPS: Yes.

    MAYOR HUBBARD: Okay.

    TRUSTEE ROBERTS: Is there a motion to table?

    TRUSTEE PHILLIPS: I just made the motion.

    MAYOR HUBBARD: No, there's not.

    TRUSTEE PHILLIPS: I'm making the motion.

    MAYOR HUBBARD: All right. We have a motion to

    table Resolution 52. Is there a second?

    TRUSTEE MARTILOTTA: Second.

    MAYOR HUBBARD: Okay. All in favor of tabling

that until we find funding?

    TRUSTEE MARTILOTTA: Aye.

    TRUSTEE PHILLIPS: Aye.

    TRUSTEE ROBERTS: Aye.

    TRUSTEE ROBINS: Aye.

    MAYOR HUBBARD: Aye.

    Opposed?
Motion carried.

TRUSTEE PHILLIPS: It's yours, Jack.

TRUSTEE ROBINS: Jack.

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

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

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

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

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

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

TRUSTEE ROBERTS: This fits under the 11.

TRUSTEE MARTILOTTA: This fits under the 11.

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

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

TRUSTEE PHILLIPS: All right. That's --

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

TRUSTEE PHILLIPS: Okay. All right.

MAYOR HUBBARD: All right. All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

Motion carried.

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

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

TRUSTEE ROBERTS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
Motion carried.
TRUSTEE ROBERTS: Resolution #05-2015-55,
RESOLUTION authorizing the Village of Greenport to partner with the East End Seaport Museum with the purpose of applying for Suffolk County Downtown Revitalization Grant - Round 13 - to create a Police Museum in the Village of Greenport Jail building. So moved.
TRUSTEE ROBINS: Second.
MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

Motion carried.

TRUSTEE ROBINS: RESOLUTION #05-2015-56,

RESOLUTION authorizing the execution of an inter-municipal agreement between the Village of Greenport and Suffolk County, to fulfill a requirement of Suffolk County Downtown Revitalization Grant - Round 13. So moved.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

Motion carried.

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

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

Motion carried. We need to go back --

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

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

TRUSTEE MARTILOTTA: To 36?

MAYOR HUBBARD: Do we have --

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

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

CLERK PIRILLO: Yeah

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

MAYOR HUBBARD: Okay.

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

TRUSTEE PHILLIPS: I believe what he was trying
to do is the Tall Ships event crosses over two
different budget years, because as of June 1st, we
enter into a new 2016 budget. So I think what he was
trying to do is carry this over from 2015 into -- you
know, to make sure that this got paid in 2015, and so
2016 starts with clear expenses. I believe that was
the reason for it.

      MAYOR HUBBARD: Yes.

      TRUSTEE PHILLIPS: So do you want me to read --
      MAYOR HUBBARD: Okay.

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

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

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

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

      TRUSTEE ROBERTS: Okay. Let me just get my
numbers right. It's 17-5. Okay. Let me just
confirm the numbers, Paul, if I can.

   MR. PALLAS: Yeah.

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

   CLERK PIRILLO: Twelve-five.

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

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

   MR. PALLAS: Right, that's --

   TRUSTEE ROBERTS: Commission?

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

   TRUSTEE ROBERTS: So we have 2500 fee.

   MR. PALLAS: Correct.

   TRUSTEE ROBERTS: Fifteen hundred commission.

   MR. PALLAS: Correct.

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

   MR. PALLAS: Correct.

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

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

   TRUSTEE PHILLIPS: I'm sorry. You were -- you
said the word to exclude or include?

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

   MAYOR HUBBARD: The 36.

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

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

   TRUSTEE ROBERTS: Yes.

   MAYOR HUBBARD: -- that he was requesting.

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

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

   TRUSTEE ROBERTS: The balance of, yes, 36.

   Yes, 14,500.

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

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

   MAYOR HUBBARD: You want to do a separate one.

   All right.

   TRUSTEE ROBINS: Okay. You want two
   resolutions.

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

TRUSTEE MARTILOTTA: You want me to second?

MAYOR HUBBARD: Yeah, go ahead.

TRUSTEE MARTILOTTA: Second.

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

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

Here's the one thing I'll say. This is probably not going to pass, so I won't waste everyone's time, but the Monday Night Dances Festival is for people who live here. It's for the taxpayers who pay for the events in this Village, the taxpayers who pay for our park. This Tall Ships Festival is, again, wonderful. It's been set up the wrong way. We're throwing a party. We're a Village. We have somebody out there offering sponsorships on my behalf, as one of the people who represents people of this Village who are paying for this party. And this person's offering all sorts of things. We don't know what. We can't find out what this person is doing.
Mr. Mayor, your first night running a work session, these folks were supposed to come to present to us, and I felt that they showed you up and they showed us up. I thought it was a sign of great disrespect, but that's neither here nor there.

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

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

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

MAYOR HUBBARD: Okay. All in favor? Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE PHILLIPS: Aye.

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TRUSTEE MARTILLOTA: I'm going to abstain, because I'm on the committee.

MAYOR HUBBARD: Okay. Opposed?

TRUSTEE ROBINS: I'll abstain, too.

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

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

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

TRUSTEE PHILLIPS: Yes, second.

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

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

TRUSTEE ROBERTS: Nay.

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

TRUSTEE ROBINS: And I abstain again, because I...
MAYOR HUBBARD: Okay. So it's two to one, with two abstentions. It does not pass.

TRUSTEE ROBERTS: That passed.

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

CLERK PIRILLO: Doesn't pass.

MAYOR HUBBARD: It will not pass with two abstentions.

TRUSTEE PHILLIPS: Two abstentions.

MAYOR HUBBARD: Okay.

TRUSTEE MARTILLOTA: Oh, you need --

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

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

TRUSTEE PHILLIPS: Okay. That's okay.

RESOLUTION #05 -- RESOLUTION #05-2015-58, RESOLUTION approving all checks per the Voucher Summary Reports dated May 22nd, 2015 in the total amount of $415,661.72 consisting of:

- All regular checks in the amount of $357,830.20, and
- All prepaid checks (including wire transfers) in the amount of $57,831.52.
So moved.

TRUSTEE ROBERTS: Second.

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

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

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

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

MAYOR HUBBARD: 336,033?

TRUSTEE PHILLIPS: 394,161.72. So moved.

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: Okay. All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)
Motion carried.

MR. PROKOP: Mayor.

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

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

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

TRUSTEE PHILLIPS: I'll second.


TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILLOTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

Motion carried to Executive Session.
(Whereupon, the meeting was adjourned at 9:21 p.m.)
CERTIFICATION

STATE OF NEW YORK )
COUNTY OF SUFFOLK ) SS:

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

THAT, the above and foregoing contains a true and correct transcription of the proceedings taken on May 28, 2015.

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

IN WITNESS WHEREOF, I have hereunto set my hand this 20th day of June, 2015.

_______________________________
Lucia Braaten

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

## Budget Adjustment Form

**Year:** 2015  
**Period:** 5  
**Trans No:** 2112  
**Trans Date:** 05/13/2015  
**Requested:** P. PALLAS  
**Description:** FUNDING OF WI-FI UPGRADE AT MARINA

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<th>Account Description</th>
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<tr>
<td>A.5990</td>
<td>APPROPRIATED FUND BALANCE</td>
<td>1,530.00</td>
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<tr>
<td>A.8843.900</td>
<td>TRANSFER TO CAPITAL...</td>
<td>1,530.00</td>
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<tr>
<td>H.7112.293</td>
<td>MARINA REPAIR &amp; UPGRADE</td>
<td>1,530.00</td>
</tr>
<tr>
<td>H.2816.500</td>
<td>TRANSFER FROM GENERAL...</td>
<td>1,530.00</td>
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**Total Amount:** 6,120.00

**User Ref:** ROBERT  
**Approved:**  
**Created by:** ROBERT  
**Status:** Batch  
**Date:** 05/13/2015  
**Print Parent Account:** No  
**Account # Order:** No
VILLAGE OF GREENPORT
Budget Adjustment Form

Year: 2015  Period: 5  Trans Type: B2 - Amend  Status: Batch
Trans No: 2113  Trans Date: 05/13/2015  User Ref: ROBERT
Requested: P. PALLAS  Approved:  Created by: ROBERT
Description: FUNDING OF VILLAGE ROAD PAVING

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<td>H.2816.500</td>
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<td>H.5110.400</td>
<td>ROAD CONSTRUCTION:CONTRACTUAL EXPENSE...</td>
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Total Amount: 1,000,000.00
**VILLAGE OF GREENPORT**  
**Budget Adjustment Form**

**Year:** 2015  
**Period:** 5  
**Trans Type:** B2 - Amend  
**Status:** Batch

**Trans No:** 2114  
**Trans Date:** 05/13/2015  
**User Ref:** ROBERT  
**Approved:**  
**Created by:** ROBERT  
**Date Prepared:** 05/13/2015

**Description:** FUNDING OF PERIMETER FENCING AT 535 THIRD ST. & 117 LUDLAM PLACE

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<td>PARK IMPROVEMENTS...</td>
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**Total Amount:** 12,600.00
VILLAGE OF GREENPORT

Budget Adjustment Form

Year: 2015  Period: 5  Trans Type: B1 - Transfer  Status: Batch
Trans No: 2116  Trans Date: 05/14/2015  User Ref: ROBERT
Requested: R. BRANDT  Approved: 05/14/2015
Description: YEAR END HOUSEKEEPING - GENERAL FUND

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<td>A.1010.400</td>
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<td>A.1010.410</td>
<td>BOARD OF TRUSTEES, MINUTES.</td>
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<td>A.1325.100</td>
<td>TREASURER, PERSONNEL SERVICES</td>
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<td>A.1382.400</td>
<td>TAX ADV EXP.</td>
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<td>A.1420.400</td>
<td>LAW, CONTR EXP.</td>
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<td>LABOR COUNSEL.</td>
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<td>A.1620.420</td>
<td>BUILDING ELECTRIC &amp; LIGHTS.</td>
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<td>A.1650.400</td>
<td>MUNICIPAL WEB SITE.</td>
<td>800.00</td>
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<td>A.3620.100</td>
<td>SAFETY INSPECTION, PERSONNEL SERVICES</td>
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<td>A.3620.400</td>
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<td>PERMA INSC. WORKERS COMP.</td>
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<td>PARKS EXPENSE RECREATION</td>
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<td>A.7110.418</td>
<td>PARKS.. PUMP OUT BOAT EXPENSE</td>
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<td>PARKS.. MOORING EXP</td>
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<td>ICE RINK LABOR</td>
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<td>A.7312.400</td>
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<td>MTA TAX EXPENSE.</td>
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# VILLAGE OF GREENPORT

## Budget Adjustment Form

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<tr>
<th>Account No.</th>
<th>Account Description</th>
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<td>A.1820.300</td>
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<td>GAS/FUEL.</td>
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<td>A.9010.801</td>
<td>EMPLOYEES STATE RETIREMENT REC</td>
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**Total Amount:** 0.00
## VILLAGE OF GREENPORT

### Budget Adjustment Form

- **Year:** 2015  
- **Period:** 5  
- **Trans No:** 2117  
- **Trans Date:** 05/14/2015  
- **Trans Type:** B1 - Transfer  
- **Status:** Batch  
- **Requested:** R. BRANDT  
- **Approved:**  
- **Created by:** ROBERT  
- **Account # Order:** No  
- **Print Parent Account:** No  
- **Date Prepared:** 05/14/2015 10:16 AM

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<td>E.0385</td>
<td>COMMUNICATION EQUIPMENT</td>
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<td>OFF SUPPLIES &amp; EXP..</td>
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<td>E.0781.510</td>
<td>PHONE/CABLE EXPENSE..</td>
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<td>WORKERS COMPENSATION.EMPLOYEE BENEFITS</td>
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<td>E.0312</td>
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<td>E.0782</td>
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<td>LABOR OUTSIDE..</td>
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<td>SUPPLIES &amp; MATERIALS..</td>
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Total Amount: 0.00
VILLAGE OF GREENPORT
Budget Adjustment Form

Year: 2015  Period: 5  Trans Type: B2 - Amend  Status: Batch
Trans No: 2118  Trans Date: 05/14/2015  User Ref: ROBERT
Requested: R. BRANDT  Approved: Created by: ROBERT
Description: FUNDING OF TALL SHIPS 2015 EXPENSES

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<th>Account Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>A.5990</td>
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<tr>
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Total Amount: 72,000.00
VILLAGE OF GREENPORT
Budget Adjustment Form

Year: 2015  Period: 5  Trans Type: B2 - Amend
Trans No: 2119  Trans Date: 05/14/2015  User Ref: ROBERT
Requested: R. BRANDT  Approved:  Created by: ROBERT
Description: FUNDING FOR TEMPORARY PART TIME STAFFING IN THE CLERK'S, TREASURER'S AND BUILDING DEPARTMENT'S OFFICES

<table>
<thead>
<tr>
<th>Account No.</th>
<th>Account Description</th>
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<tbody>
<tr>
<td>A.5890</td>
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<tr>
<td>A.1325.100</td>
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<td>A.3520.100</td>
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Total Amount: 6,600.00
VILLAGE OF GREENPORT

Budget Adjustment Form

Year: 2015  Period: 5  Trans Type: B2 - Amend  Status: Batch
Trans No: 2121  Trans Date: 05/15/2015  User Ref: STEPHEN
Requested:  Approved:  Created by: STEPHEN  05/15/2015
Description: BUDGET AMENDMENT TO INCREASE WATER MISC REVENUE AND INCREASE WATER MAIN EXTENSION EXPENSE, METERS EXPENSE AND SCWA WATER PURCHASED EXPENSE
Account # Order: No  Print Parent Account: No

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<th>Account No.</th>
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Total Amount: 11,400.00
## VILLAGE OF GREENPORT

### Budget Adjustment Form

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<th>Period</th>
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<td>2123</td>
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<td>ROBERT</td>
<td>Batch</td>
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<table>
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<th>Account Description</th>
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<tr>
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**Total Amount:** 57,600.00