VILLAGE OF GREENPORT
COUNTY OF SUFFOLK STATE OF NEW YORK

BOARD OF TRUSTEES
WORK SESSION

Third Street Firehouse
Greenport, New York

June 16, 2014
6:00 P.M.

BEFORE:

GEORGE HUBBARD, JR. – DEPUTY MAYOR
MARY BESS PHILLIPS – TRUSTEE
JULIA ROBINS – TRUSTEE

JOSEPH PROKOP – VILLAGE ATTORNEY
SYLVIA LAZZARI PIRILLO – VILLAGE CLERK
DAVID ABATELLI – COMMUNITY DEVELOPMENT DIRECTOR
STEPHEN GAFFGA – DEPUTY VILLAGE TREASURER
DEPUTY MAYOR HUBBARD: I call this meeting to order at 6:02. Pledge of Allegiance.

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

DEPUTY MAYOR HUBBARD: Please be seated. Okay. We'll start the June work session with monthly reports. Chief Breese from the Fire Department.

CHIEF BREESE: You got all my monthly reports, except for the point sheet, since --

DEPUTY MAYOR HUBBARD: Yeah. Come on and have a seat and just join us.

CHIEF BREESE: I apologize for -- we don't have a secretary.

DEPUTY MAYOR HUBBARD: One second before you start. The Mayor is out of town, and Trustee Murray is stuck in Miami, so they're not
going to be here. So there's just the three of us here for the meeting tonight, just so everybody knows.

CHIEF BREESE: Okay.

DEPUTY MAYOR HUBBARD: Okay. Go ahead, Harry.

CHIEF BREESE: You have my monthly reports, except for the monthly run report and the point sheet, because we don't have a secretary. Jim Kalin and Wade are working on that at this time.

DEPUTY MAYOR HUBBARD: Okay.

CHIEF BREESE: So we're running a little behind on that.

I just got a couple of requests. One was the ferry line. You guys were in negotiations of moving the ferry line.

DEPUTY MAYOR HUBBARD: Uh-huh.

CHIEF BREESE: And the Wardens would like to be included in the talks with that.

DEPUTY MAYOR HUBBARD: Okay.
CHIEF BREESE: Because they think they might have some issues with some of the access for the vehicles, for the trucks down there.

Also, we'd like to start receiving light and water bills again, if that's possible. The Finance Committee just wants to go over them every month when we do our normal bill thing. So they want to know if we could possibly get that. That would be nice if we could do that.

We need permission to have our Department picnic on August 2nd. We're moving it this year to a Saturday. And instead of doing it on Labor Day weekend, we're going to do it on Saturday, August 2nd, at the Fifth Street Park.

DEPUTY MAYOR HUBBARD: Okay.

CHIEF BREESE: So we need permission for that.

The other thing we need is -- I think we talked about it before, is these stumps outside. Should we get -- should I get a price to get them removed and -- because the deal, I thought
the deal was you guys could have the Christmas
trees and you were going to remove the stumps.
    DEPUTY MAYOR HUBBARD: Right.
    CHIEF BREESE: So --
    DEPUTY MAYOR HUBBARD: The Village went
out to bid for that. They haven't started doing
the work on it. I believe they're included in
that.
    CHIEF BREESE: Okay, great.
    DEPUTY MAYOR HUBBARD: I could just
double-check with the Clerk. I believe they
were on the list.
    CHIEF BREESE: Okay.
    DEPUTY MAYOR HUBBARD: The bid was awarded
a couple of weeks ago. They're supposed to
start work on it within a week or two.

CHIEF BREESE: Okay, great.
DEPUTY MAYOR HUBBARD: So we'll just
double-check the list and make sure those are
included on it. There's around 45 stumps
throughout the Village, and those were -- I
believe they're on there.

CHIEF BREESE: Okay.

DEPUTY MAYOR HUBBARD: But we'll double-check. If not, I'll let you know, and then if you want to contact the guy when he's here, you could have them go ahead and do it.

CHIEF BREESE: Okay.

TRUSTEE ROBINS: That's the work by Johnson Tree Company, right?

DEPUTY MAYOR HUBBARD: Johnson Tree Company and the --

TRUSTEE ROBINS: Yup, doing the work.

DEPUTY MAYOR HUBBARD: They have the bid.

TRUSTEE PHILLIPS: Yeah, they won the bid.

DEPUTY MAYOR HUBBARD: We had a Tree Committee meeting the other day. They said they're supposed to be starting this week or next week, so.

CHIEF BREESE: Okay. That's all I got, George.
questions for the Chief, anybody?

CHIEF BREESE: The air conditioner, we're working on it. I had the guy here Saturday looking at it. In needs the R 22 port, that's why it's not working yet. So, as soon as he gets the gas, we'll be back up and running. So I apologize for that. But, okay, have a good night.

DEPUTY MAYOR HUBBARD: All right. Thank you.

TRUSTEE ROBINS: Thank you.

TRUSTEE PHILLIPS: Thank you.

DEPUTY MAYOR HUBBARD: Okay. Next is Village Administrator, who is at a conference in Colorado, I believe, and Village Clerk is going to take care of his report.

CLERK PIRILLO: Thank you, Ladies and Gentlemen.

DEPUTY MAYOR HUBBARD: Can you keep the noise down back there, please? Yeah, I'm looking at you, Gary, Mr. Charters.

MR. CHARTERS: You are?

DEPUTY MAYOR HUBBARD: Yes, I am.

MR. CHARTERS: I'm sorry, Mr. Hubbard.
DEPUTY MAYOR HUBBARD: No problem.

MR. CHARTERS: My apologies.

DEPUTY MAYOR HUBBARD: Go ahead.

CLERK PIRILLO: Thank you. The Village Administrator's first report is regarding what we call a lot of routine reports. One is involving GADS Data. There's a change on date. That actually went out today, 6/16, and not 6/13, according to Derryl Baumer, so I just wanted to make sure.

I wanted to also advise everyone that Water Quality Reports, contrary to prior knowledge, had to be physically mailed, and those were done.

TRUSTEE PHILLIPS: Can I ask a question on those Water Quality Reports?

CLERK PIRILLO: Yes.

TRUSTEE PHILLIPS: The governing agents over that is Suffolk County Health Department?

CLERK PIRILLO: Yes, Suffolk County Department of Health Services.

TRUSTEE PHILLIPS: Okay. Is there any way
we can approach them about perhaps trying to do it via, you know, the website, because that's an expense to us? I know we've bore it for years,

but the other thing is I think people -- perhaps the list needs to be culled, because people get more than just one. Some people get four or five copies. You know, that would be an advantage, but it would be nice to approach them to try and change that.

CLERK PIRILLO: We did, and we tried this time to just have it done electronically and just have it up on the website, which they did not approve. Point taken on culling the list. We'll work together with Mr. Gaffga and that department.

DEPUTY MAYOR HUBBARD: But some of that -- I mean, it's not allowed, because some people don't use computers and don't get electronic mail.

TRUSTEE PHILLIPS: Right.

DEPUTY MAYOR HUBBARD: So they get it.
But, also, if a person has five different houses, it's supposed to be passed on to their renters.

TRUSTEE PHILLIPS: Right.

DEPUTY MAYOR HUBBARD: So that's why you may get multiples, but it's supposed to be passed on to the people that are actually using the water in the house, whether it does or not, but that's the requirement that we're under to do it that way. But we might be able to, you know, wean it down some, but, I mean, I believe that's why it's done that way.

TRUSTEE PHILLIPS: All right. Well, as I said, it's just to me, some of it was multiple.

DEPUTY MAYOR HUBBARD: Yes.

CLERK PIRILLO: There was an omission on our Water Quality Report this year. There was a section of water main that was placed into service missing one approval, so that should have been included on our Water Quality Report statement; it was not. In order to not go
through the expense again of re-mailing that kind of notification, we've devised a plan to include that notification onto the next upcoming bills.

Stephen, they'll be going out when, the first set?

MR. GAFFGA: Well, I've already started the June run.

CLERK PIRILLO: Okay.

MR. GAFFGA: So we'd probably be starting with July, Sector 1 going through Sector 4, 80, 81.

CLERK PIRILLO: Okay. Thank you. Okay?

So just to make sure, if you see anything of that ilk, it's a requirement.

Moving on to -- any questions on -- okay. Moving on to Road And water, we have the -- we're referencing again another routine report, a DOH-360, which was filed. All other tasks for the Road Department were as business.

We are also referencing again a water main
extension for the laundromat on Front Street. There are two that we're working on. Neither one yet has approval from Suffolk County. Okay? I just want to make that clear.

Going to the Sewer Department and the Water -- Waste Water Treatment Plant, there were no issues in plant operations this month, we are happy to report, and that has been the norm, so we're happy about that.

We're also referencing and continue to look into pricing for the aeration on the sludge holding tanks. We have discussed previously, we have not finished yet looking into the pricing, but we're talking about approximately $30,000 at this point, as we've stated in the past.

TRUSTEE ROBINS: That's for the aerators, correct?

CLERK PIRILLO: Correct. On the Light Plant for the transformer, we are continuing to work on energizing the transformer. Mr. Pallas has changed our procedure on that. There are a
variety of contractors involved in the process. It is a rather complicated process. What we have done is included all of the vendors and all of the contractors that are working on this together in one group at one time, and that has yielded very positive results. Those types of group meetings, if you will, will continue.

TRUSTEE PHILLIPS: It has here Genesys Engineering work on site plans and drawing for Phase II. If I remember correctly, there had been some direction that is starting for the bidding for Phase II, it's going to start going out. Is that still on the correct deadline date or has it gotten held up?

CLERK PIRILLO: I can't answer that. I will answer that after speaking with Mr. Pallas.

TRUSTEE PHILLIPS: Okay. Because I was under the impression we were going to start getting paperwork together to go out to bid.

DEPUTY MAYOR HUBBARD: Regarding that, June was the original plan. But, obviously,
nothing's come through yet, so that's not going
to happen.

TRUSTEE PHILLIPS: Right, that's what —
yeah, okay.

DEPUTY MAYOR HUBBARD: I mean, that's what
the Mayor had said to NYPA when he was up there,
but I don't know what's going on with it.

TRUSTEE PHILLIPS: Right, that's -- okay.

CLERK PIRILLO: It is not scheduled for
this agenda, for this upcoming agenda.

TRUSTEE PHILLIPS: And, Joe, you haven't
seen anything coming through, paperwork, yet?

MR. PROKOP: No. We were intending to
move ahead with it, with I think the tower, if
I'm not mistaken, and we're right on the verge
of doing that. Obviously, we're not going to do
it for June.

TRUSTEE PHILLIPS: So, in other words, you
really don't have any of the paperwork to do the
tower yet, correct?

MR. PROKOP: It's not ready to go ahead.
I don't want to -- there is one thing that's --
one reason why it's not done, but I'd rather
just say that it's not moving ahead. It's not ready to move ahead in June. I believe we'll be ready to move it in July.

MR. PROKOP: If we can just check on the -- I thought it was June. It may have been July, but I thought June we were supposed to --

MR. PROKOP: It's not a question of the paperwork. That's --

DEPUTY MAYOR HUBBARD: Okay.

TRUSTEE PHILLIPS: Okay.

MR. PROKOP: It's not a question of the -- anything internally to the Village or my office.

TRUSTEE PHILLIPS: Oh, I just -- at this point, I think that we need to just keep a check on it and keep it moving forward. That's why I'm asking.

DEPUTY MAYOR HUBBARD: Okay. We will check with Genesys Engineering and find out the day when we can expect it. Okay.

CLERK PIRILLO: We also -- we have Building Department reports, which we feel are self-explanatory, unless anyone has a question or comment.
And, in addition, there is a correction to Mr. Goubeaud's report. The 220-foot schooner, Atlantic, will not be joining us, as previously reported, due to -- owing to a scheduling conflict.

Are there any --

DEPUTY MAYOR HUBBARD: Okay. Any questions on Paul's report?

TRUSTEE PHILLIPS: Jeff's and David's report, correct?

CLERK PIRILLO: Yes, but I was asked to bring that up while I was here. Would you like me to stay or should I --

DEPUTY MAYOR HUBBARD: No, we could go at it. Do yours while you're sitting there.

CLERK PIRILLO: Okay.

DEPUTY MAYOR HUBBARD: We'll do the Clerk's Report, then we'll go to Stephen after that.

CLERK PIRILLO: As always, to begin with, the addition to the report, we had a Public
Assembly Permit application, as submitted by the Standard Hose Company, for the use of these premises at Station One for the annual chicken barbecue on August 16th.

DEPUTY MAYOR HUBBARD: Okay.

CLERK PIRILLO: Under the employment area of my report, I would just like to report that resumes have been received for the positions noted, which are Recording Secretary and Labor, as well as the Code Enforcement Officer. Each of the Heads responsible for reviewing those resumes will review them once all are received and then report back.

Again, under the events section, I just wanted to reiterate that the art show has been cancelled for this year, as previously noted by WPPB.

We have a contract with Sea Coast, working together with Mr. Prokop's office and our Paralegal. We have formulated a contract, which is now in their hands for review. Work is on
the cusp of beginning, and, hopefully, will be completed by the 3rd of July. That was the last we heard on a Friday prior to contract review. So I want to make it clear that it was prior to review of the contract.

I also wanted to note that the East End Seaport Museum has asked for the use of the Polo Grounds for their yard sale, and not Mitchell Park, as previously disapproved.

We have a schedule for the Dances in the Park Program, we're happy to announce, which runs from July 7th through September 1st. You will see in this month's abstract old checks that are involved in this program, including those for J.C. Productions. Of course, the total is $2700. Those are only doled out, if you will, during the event night. So there are nine $300 checks.

Under resolutions, there's a resolution scheduling a public hearing regarding the annual MS4 report. As part of Attorney Prokop's
report, you will see that there will be another
two public hearings, so there will be three
separate public hearings total for two Local
Laws, and those will be two separate hearings.

Any questions?

DEPUTY MAYOR HUBBARD: No.

CLERK PIRILLO: Okay.

DEPUTY MAYOR HUBBARD: That's it. Thank you.

CLERK PIRILLO: Thank you.

DEPUTY MAYOR HUBBARD: Okay. Stephen is
going to be filling in for Mr. Brandt, who hurt
his back and went home early from work today.
So everybody's making do with who's here for the
evening.

MR. GAFFGA: All right. Good evening.

DEPUTY MAYOR HUBBARD: Good evening.

MR. GAFFGA: On the agenda we have the
budget modifications. We have four of them that
are attached to the agenda. If you guys want to
ask any questions about that to start, then we
can go through the rest of it.
DEPUTY MAYOR HUBBARD: Yeah. Most of them made sense.

MR. GAFFGA: All right. We also have resolutions requesting the movement of bank accounts out of Capital One. We're going to be moving several accounts to Suffolk County National Bank. They have better rates. The reason we want to leave Capital One is that they've cut their interest rates on their savings accounts in half, and they also started charging us transaction fees, and they will not work with us whatsoever on them. They're just going to impose them as of May, so we want to get the money out of there, you know, sooner rather than later.

DEPUTY MAYOR HUBBARD: Okay. That was going to be my question, why, but you gave the answer, so okay.

TRUSTEE ROBINS: Kind of unreasonable, really.

MR. GAFFGA: Right. And we want to go
into Chase for our light consumer deposit savings and checking, because it's easier for the girls in the front office to make the deposits, it's close by. And for the savings account, checking and accounts payable, we want to go to Bridgehampton, because it's easier access for Robert Brandt, and that we already have a good rapport with Bridgehampton.

DEPUTY MAYOR HUBBARD: Okay.

MR. GAFFGA: We also have — our Meter Reading Department is on schedule. We don't have any debt service payments for May.

As you can see with the Community Development Housing Authority, there's several reports that have been filed.

Under Collections, we received just under $100,000 for rents received.

And everything else, the billing statistics report is attached to the agenda.

You guys have any questions?

DEPUTY MAYOR HUBBARD: Any questions for Stephen?
TRUSTEE ROBINS: Under the General Fund, I guess, that payment, that $167,388 dollars is, I believe, a tax refund to Hawkeye.

MR. GAFFGA: That's correct.

TRUSTEE ROBINS: For a property grievance?

MR. GAFFGA: Yes.

TRUSTEE ROBINS: Okay.

MR. GAFFGA: We had to go back five years.

TRUSTEE ROBINS: Five years.

MR. GAFFGA: Yup.

TRUSTEE ROBINS: Okay. I understand they're also getting another $193,000 back from Southold Town for just this one past year.

MR. GAFFGA: That's correct, 2000 -- that's Southold Town's last year, because they have to close their books every year.

TRUSTEE ROBINS: Okay.

MR. GAFFGA: The other four years are going to have to go through Suffolk County.

TRUSTEE ROBINS: Okay. And this -- okay. And they're then readjusted now.

MR. GAFFGA: Yeah.

TRUSTEE ROBINS: So they'll be paying a lower tax rate in the future.
MR. GAFFGA: Yes.

TRUSTEE ROBINS: Thank you.

MR. PROKOP: Suffolk County has a program where Suffolk County covers the tax refunds that are due from Towns. So, when a Town has to pay a tax refund for a prior year, Suffolk County actually pays that money, and then the Town pays off Suffolk -- actually, it's billed to the taxpayers of the Town in increments. Villages don't have that capability through the County. So when the Village has a refund, it has to pay it. The Village has to pay it right away, even if it's for back years. So the Town refunds it, actually, except for the current year, which is the amount you're talking about. The prior years actually get paid by the County, and then they get billed back to the taxpayers of the Town by the County, and the Village has to pay up right away.

TRUSTEE ROBINS: I have another question about that. I assume that -- I've looked at the
lease for Hawkeye. I believe that they're paying the taxes. Then they have a triple net lease; is that correct?

MR. PROKOP: Yes.
TRUSTEE ROBINS: It is a triple net, okay.

I didn't know that a tenant could grieve their taxes.

MR. PROKOP: Yes.
TRUSTEE ROBINS: They can, okay.
TRUSTEE PHILLIPS: I asked that question when the paperwork first started coming through. And I also was hoping that at some point there would be some type of a continuous documentation somewhere within Village Hall that shows the activity, because we do receive a letter from the Town of Southold, I believe, that tells us, because they are our assessing agency, that properties are coming up in that process, because I asked about this one a couple of years ago. And it was still in the works, because we didn't really budget for this, correct?
DEPUTY MAYOR HUBBARD: That budget passed through, it's not actually our money.

TRUSTEE PHILLIPS: Okay. All right.

DEPUTY MAYOR HUBBARD: Yes,

TRUSTEE PHILLIPS: That's why I'm -- I'm just checking. Okay, so -- but it's just I think we just need to be aware of when larger pieces of property are grieving a little bit, so we have an understanding, because our assessed values are now going down.

DEPUTY MAYOR HUBBARD: Right. I don't know if they send us a list of all property owners that have grieved their taxes.

TRUSTEE PHILLIPS: No, they send --

DEPUTY MAYOR HUBBARD: Do you know if they send that?

MR. GAFFGA: No.

TRUSTEE PHILLIPS: They send a letter.

DEPUTY MAYOR HUBBARD: They don't.

TRUSTEE PHILLIPS: They send a letter as it comes up.
MR. GAFFGA: Yeah. They --

TRUSTEE PHILLIPS: But I've never seen anything in the Treasurer's Office.

DEPUTY MAYOR HUBBARD: Because usually in May they have their grievance day, so technically the Village went in --

TRUSTEE ROBINS: So it really doesn't give us a chance to budget for it.

MR. GAFFGA: No, no. They only notify you once the process has begun.

TRUSTEE PHILLIPS: Okay.

MR. GAFFGA: And we're one year behind their tax rolls, so our '09-'10 taxes are from their assessed '08-'09.

DEPUTY MAYOR HUBBARD: Okay.

MR. PROKOP: So what -- the answer to your question is that under Article 7, Article 7 of the Real Property Tax Law requires that if they -- if the property that's being grieved is in a Village, the Village has to get served, whether it's a residential property owner with a
residential grievance or a commercial property owner with a commercial grievance. Commercial grievances are done by what's called a certiorari proceeding. When the certiorari proceeding is filed, which is in either the end of July or the beginning of August, the property owner or the attorney representing the property owner is required to serve the Village.

And one of the things which we're going through now with these cases that are coming through is we're checking -- we are approved -- it was my recommendation that we approve the check, but it was also -- we initiated a review two weeks ago in Village Hall. We had several meetings about this, and we're going back through the paperwork before the check is released, just to make sure that everything was done, because the Village doesn't have -- there's no jurisdiction for the Village to give a tax refund if we were not served with those papers. So we're going back to check that now
in each of these cases.

We're also in the process of -- and this came up at the meeting in April. We're in the process of working with the Town to get notification in the future of these commercial filings. As I said, the way that we're supposed to get it is that we're actually supposed to be served with a copy of the paper, the legal papers.

TRUSTEE PHILLIPS: Right. Well, over the years, the only way I've seen them come through is then either through the Clerk's Office and it's sent up to the Treasurer's Department, and then it's put in the files. So there's -- you know, there's no -- there's no continuity of having an advanced warning that something's coming up, because are we allowed -- let me ask you the next question. Are we, a Village, allowed to go back to the Town and say that we're not happy with, you know, or part of the process?
MR. PROKOP: During the process. Not once it's been signed, no, but during the process, yes.

TRUSTEE PHILLIPS: But during the process, we do have the opportunity to go and say something?

MR. PROKOP: Yes. And we can go -- we can also go to court, you know, which is I -- which is what is done for these types of situations. We can also go to Judge Bivona in Central Islip, who's the Judge that handles this, if there's a conference, and actually attend the conference and voice our considerations regarding the refund.

This case was a little bit different, because it's a -- you know, the situation with who the taxpayer is and who the -- that it's this triple net lease, but the -- but, in general, that's what we will be doing.

And, again, with this check, we wanted to approve the check, so it was in the pipe -- you know, it was in the pipeline, it could get released, but we are going to review all the paperwork. We're in the process of doing that now before it gets released.
DEPUTY MAYOR HUBBARD: Okay. Thank you.

Anything else with Stephen?

TRUSTEE PHILLIPS: (Shook head no.)

DEPUTY MAYOR HUBBARD: No?

MR. GAFFGA: All right. Thank you.

TRUSTEE ROBINS: Thanks, Stephen.

DEPUTY MAYOR HUBBARD: Thank you very much.

TRUSTEE PHILLIPS: Thank you, Stephen.

DEPUTY MAYOR HUBBARD: Mr. Abatelli, your last work session.

MR. ABATELLI: I'm afraid so.

TRUSTEE PHILLIPS: Make sure you talk into the mic now.

DEPUTY MAYOR HUBBARD: Good evening.

MR. ABATELLI: Good evening. Yeah, hello, everybody.

So, there really is not that much.

Actually, as you're hearing, a lot of my stuff is starting to be shedded away to —

DEPUTY MAYOR HUBBARD: Yes.
MR. ABATELLI: —— other people, making this job a lot better. So I'm not leaving, I've decided.

So I really don't have anything to request here. You know, there's a lot of hiring, and I know we had —— one of the camp counselors that we hired last month is actually not taking the job. So we have another one that I just got the information on, so that will be on the agenda for —— you know, for the approval next week.

DEPUTY MAYOR HUBBARD: Do you have enough staff in place for the season coming up?

MR. ABATELLI: It seems that way, yeah.

DEPUTY MAYOR HUBBARD: Okay.

MR. ABATELLI: We got a —— as you see, we have a burst. We have like six people we're bringing on for the Carousel. The Carousel gets very dramatic as we go from open weekends on single shifts to going seven days a week double shifts right after school opens. We have a big burst of people.
But the Marina's well staffed, and I think the camp is pretty good, because as our attendance goes up, we have ratios we have to meet with the County for counselors to kids, so we're always kind of adjusting in different levels. You have to have like -- I think we have eight, eight people that have to be CPR and RTE trained, which we have to kind of scramble to get them all in place.

DEPUTY MAYOR HUBBARD: Okay.
MR. ABATELLI: So it gets a little hectic right in this period now, but Cathy Matthews is doing a good job trying to deal with this.

We also just hired, or you'll see we just hired a lifeguard.

DEPUTY MAYOR HUBBARD: Yes, I saw that.
MR. ABATELLI: So we didn't have -- that was good, because we have a backup lifeguard, but we didn't have the full-time, so this will be the full-time lifeguard. I'm very pleased with him so far, because he's older, a little
more mature. Last year our lifeguard wasn't the
greatest we've ever had, so, hopefully, this
will be better.

So I think that's pretty much what I have,
if there aren't any questions.

TRUSTEE PHILLIPS: Relay for Life went off
well?

MR. ABATELLI: Yes, certainly from a parks
standpoint. They did a great job organizing it
and overseeing it, and also cleaning up. I
mean, our guys did help, but they were -- they
had a really good full staff of people, and by

the next day, pretty much everything was gone.
The tent was gone the next morning. So they did
well. Our boat show also went pretty well.

TRUSTEE ROBINS: Yeah, I saw that in the
report. That's good. You attended last
weekend, right?

MR. ABATELLI: Uh-huh.

DEPUTY MAYOR HUBBARD: Okay. Anything
else for Dave?
TRUSTEE PHILLIPS: How's the --

TRUSTEE ROBINS: Okay.

TRUSTEE PHILLIPS: How's the reservations at the campground?

MR. ABATELLI: They're good. I think in the report you could see that the income is up --

TRUSTEE PHILLIPS: Okay.

MR. ABATELLI: -- for last month. And we had less -- it probably isn't reflected so much in that, but, you know, we usually have a lot of people from the Strawberry Festival, and we had the lot less from the Strawberry Festival. I think they found a place to camp out in the woods somewhere.

DEPUTY MAYOR HUBBARD: Okay.

MR. ABATELLI: But that was a mixed blessing, the Strawberry Festival.

DEPUTY MAYOR HUBBARD: There was a lot of headaches with that, too.

MR. ABATELLI: Well, yeah, so --

DEPUTY MAYOR HUBBARD: Okay. All right.
Thank you. Attorney Prokop?

MR. PROKOP: Okay. Thank you. The one thing which I wanted to go over was the MS4 program, we have three public hearings that are going to be scheduled and two of them have -- one is the annual report that we're going to be doing now annually. So that public hearing will be scheduled automatically every year, and there'll be a public presentation with the annual report at that meeting.

The other two, the other two public hearings that we're going to be doing, one is to adopt a new Chapter 114 of our Village Code, and what that chapter does is it implements the MS4 regulations for the Village of Greenport. And in conjunction with that, there'll also be a minor amendment with Section 150 of the Zoning Code, which requires compliance with the MS4 regulations and the new Chapter 114.

The second Local Law will be the creation of a new Chapter 114-A. I had to call it 114-A
just so it would fit in sequentially with our Village Code sections, but 114-A, which is the enforcement provisions for the MS4 regulations. So 114 is the actual regulations, and 114-A is the enforcement provisions for those regulations.

Both of these Local Laws are 95% word for word as to what the DEC wants. The other 5% is basically fine-tuning it to accommodate the Village and our Zoning Code. But most of it is not statutory, but regulatory language that the DEC provides and we are required to adopt.

So we spent a good part of time trying to -- working with the Town, trying to convince the DEC that we were not subject to MS4. That was decided a few months ago, and now we have to move ahead and adopt these two Local Laws.

So does anybody have any questions about MS4 and what's involved?

DEPUTY MAYOR HUBBARD: No, I don't.

MR. PROKOP: Basically, on any major projects, runoff is going to have to be detailed, and that's basically what it's about.

As part of my report, I also want to
mention, I don't remember seeing this in the Treasurer's report, I'm not sure if it was there and I missed it, but there's -- one of the mortgages that the Village holds is -- we got news that it's going to be paid off. So probably next -- either this week or next week there'll be one of our mortgages paid off and we'll have some money coming into the Village.

I wanted to mention, if you haven't attended the Planning Board meeting in a month or two with the new Chairperson, I think the Planning Board has gotten really busy. There's a lot of applications now that are pending, being worked on. This room is usually full of people at the Planning Board meetings. The Chairperson and the new Board is doing a great job going through the applications and processing them.

DEPUTY MAYOR HUBBARD: Okay.

MR. PROKOP: So I think that's all I wanted to mention for my report, unless anybody has any questions on it.
DEPUTY MAYOR HUBBARD: I had a question on the first paragraph there.

MR. PROKOP: Yes.

DEPUTY MAYOR HUBBARD: The attorney from North Ferry.

MR. PROKOP: Yes.

DEPUTY MAYOR HUBBARD: We had that letter that was submitted in the draft contract.

MR. PROKOP: Yes.

DEPUTY MAYOR HUBBARD: Have we done anything with that? Because this is about additional liability insurance, not about that letter in the proposal that they had.

MR. PROKOP: Okay. Well, the -- it was my understanding that we were going to -- not through my office, but I thought the Village itself was going to contact North Ferry and have a follow-up discussion. The first that I knew that this particular attorney was involved was when she called me. If you'd like me --

DEPUTY MAYOR HUBBARD: Okay.
MR. PROKOP: If you'd like me to be the focal point and call them back, you know, work with this --

DEPUTY MAYOR HUBBARD: Okay. Well, I thought last month, when we talked about it, that the proposed contract came from Bridge Hunt to the Mayor and the Mayor was passing it to you to review it and see if that was approvable.

MR. PROKOP: Which I did, and I responded that it was fine. I thought it was fine with some minor changes.

DEPUTY MAYOR HUBBARD: Okay.

MR. PROKOP: Which I recommended.

DEPUTY MAYOR HUBBARD: I haven't spoken to the Mayor about that. That's why I see this, and this -- if we have that contract, we don't need the additional liability insurance --

MR. PROKOP: Okay.

DEPUTY MAYOR HUBBARD: -- from what they were saying, because that's going to preclude what they're saying could happen at the end of
the West Dock.

MR. PROKOP: Right. Okay.

DEPUTY MAYOR HUBBARD: All right? So if you could just follow up and to see where we stand with that, because if we're going to sign the contract with them to lease that section of dock, then we really don't need to buy the additional insurance.

MR. PROKOP: Okay, that's fine. So I'll follow up with the Mayor and get that taken care of.

DEPUTY MAYOR HUBBARD: Okay.

TRUSTEE PHILLIPS: And the Tall Ships, we have -- we have some ships proposing to come here, or contracts coming?

MR. PROKOP: We had a contract come in from -- it's actually the main organization, and also the -- I'm sorry, my French isn't very good, but L'Hermione. I guess that's French, right?

DEPUTY MAYOR HUBBARD: Yeah.

TRUSTEE ROBINS: Hermione?
DEPUTY MAYOR HUBBARD: Yeah.

TRUSTEE PHILLIPS: Yeah.

MR. PROKOP: Hermione? So we have one contract, which is a joint contract with those two entities, and we're looking over it. It just came in.

TRUSTEE PHILLIPS: It just came in?

MR. PROKOP: Yeah, yes. It's basically exactly what we did the last time, really. There's some discussion about, you know, licensing, resale of merchandise, that kind of thing, the same kinds of things that we were discussing the last time. But other than -- you know, that's really basically it.

TRUSTEE PHILLIPS: Okay.

DEPUTY MAYOR HUBBARD: I mean, we'll have to wait for more information. We haven't signed any contracts, so we haven't committed anymore to anything, so I don't know prices or anything else at this point.

TRUSTEE PHILLIPS: Yeah. No, I'm just --
you know, I think we need to keep that one, that
project out into the open --

DEPUTY MAYOR HUBBARD: Yes.

TRUSTEE PHILLIPS: -- a little bit as to
what's going on, so that there's --

DEPUTY MAYOR HUBBARD: So everybody knows
what the appearance fees --

TRUSTEE PHILLIPS: What's going on.

DEPUTY MAYOR HUBBARD: -- or what it's
going to cost and everything else, because I
don't.

TRUSTEE PHILLIPS: Yeah, I don't either.

DEPUTY MAYOR HUBBARD: I haven't seen it
either, so I don't know.

MR. PROKOP: Okay, sure. It's around, so
I was asked to review it.

I have one other -- you know, one other
action requesting -- regarding the Railroad
Dock.

DEPUTY MAYOR HUBBARD: Yes, I saw that.

MR. PROKOP: And then the -- we have a
re-hearing on a wetlands application coming up.

DEPUTY MAYOR HUBBARD: Yes. And that email is comfortable to everybody on that, the resolution for next week?

TRUSTEE PHILLIPS: I just got it today -- I mean, this afternoon I just got a copy of it.

DEPUTY MAYOR HUBBARD: Yes, so did I.

TRUSTEE PHILLIPS: Yeah.

MR. PROKOP: Well, there's no surprise. I mean, it's basically the same thing. It just corrects that one thing.

DEPUTY MAYOR HUBBARD: It's the same words --

TRUSTEE PHILLIPS: It's just correcting it.

DEPUTY MAYOR HUBBARD: -- moved in a different way.

MR. PROKOP: Yes.

TRUSTEE PHILLIPS: The dimensions, and so yeah.

MR. PROKOP: Right.

DEPUTY MAYOR HUBBARD: Okay. We'll see how the public hearing goes, but I don't foresee a problem with it. If anybody had a question on
it, that's why I'm bringing it up now. That should be fine.

MR. PROKOP: Okay.

TRUSTEE PHILLIPS: No, I don't have any question on it.

TRUSTEE ROBINS: Looks fine to me.

TRUSTEE PHILLIPS: My whole feeling was -- is we were correcting a clerical error and that's how we went through it.

DEPUTY MAYOR HUBBARD: Okay.

MR. PROKOP: Right. You know, this is the way to do it, really. I mean, there's no -- we don't have a choice. We have to go through the public --

TRUSTEE PHILLIPS: My one question was, did the CAC have to do a re-review, or was that something that didn't have to be done?

MR. PROKOP: They did not have to do a re-review.

TRUSTEE PHILLIPS: They didn't have to do a re-review?

MR. PROKOP: No.

TRUSTEE PHILLIPS: Okay. So part of that
process, that report still was standing for this
next public hearing?

MR. PROKOP: Yes, the one that they did
for the original one is still fine.

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

DEPUTY MAYOR HUBBARD: Yeah. No, I mean,
because everything is basically the same. It's
just taking the square foot out and putting --

TRUSTEE PHILLIPS: Right.

DEPUTY MAYOR HUBBARD: Okay.

TRUSTEE PHILLIPS: But I just --
procedural-wise, I just want to make sure that
we're doing what we're supposed to be doing.

DEPUTY MAYOR HUBBARD: No, we should be
fine.

MR. PROKOP: All right. And then the tax
refund, we had -- you know, I don't want to beat
the tax refund to death, I'm sorry, but we had a
couple -- you know, we had a couple of meetings
in the Village. It's great having Paul here,
Mr. Pallas here, and we've had a couple of
meetings basically going through this whole
process, and it's -- you know, there's a lot at
stake for the Village with these proceedings,
they have big numbers to them. And we went
through and went -- you know, basically, you
know, just addressed how we're handling them.

DEPUTY MAYOR HUBBARD: Okay.

MR. PROKOP: So make sure we're all --
everybody's doing fine. We just, you know,
verbalized exactly what each of our roles are in
the process to get these done as they come
through.

DEPUTY MAYOR HUBBARD: Okay. Any
questions for Joe? Okay. Thank you.

MR. PROKOP: Thank you.

TRUSTEE ROBINS: Thanks, Joe.

DEPUTY MAYOR HUBBARD: Report from
committees. I don't know. Did they have any --

TRUSTEE PHILLIPS: The Code didn't meet,
no Code.
CLERK PIRILLO: No Code.

DEPUTY MAYOR HUBBARD: Right, I thought it was cancelled. I was just double-checking to make sure.

Okay. Report from Mayor and Trustees.

Trustee Robins?

TRUSTEE ROBINS: A couple of things that came up. I heard -- we had correspondence from the people at the Maritime Museum that their roof was in bad shape. They were concerned about items of value, obviously, and the building being threatened. So I did take a ride down there over the weekend, took a look at the roof, and, indeed, it does appear that three sides of the roof, the shingles are curling. And I don't have documentation, but I imagine that the roof is at least about 20, 25 years old when they did the renovation of the Railroad Museum. I think it was in the early '90s, something like that.

DEPUTY MAYOR HUBBARD: We'll have to check
on that, because one-half of the roof was done. When the roof was done here, they did that. I'm not sure if it's the front or back section. They were 40-year shingles that were put on at the time, is it?

MR. ABATELLI: It was the south side.

DEPUTY MAYOR HUBBARD: The south side was done back then. It's the north side that's leaking now?

MR. ABATELLI: I believe so, yeah.

DEPUTY MAYOR HUBBARD: Okay. We had a contractor that did the work here and there, and if it was in that section, we would talk to the contractor who did it. But if it's the other section, then we need to address it.

TRUSTEE ROBINS: Yeah. If they're talking 40-year shingles, then I think you're in good shape, because I don't think anything over there is 40 years old. But I did notice -- now, maybe this was from the ground. Okay? It could be debris up there, but I took photos of it. I
have both the east and west side are showing
deterioration, and the north side, the parking
lot side I saw some shingles missing, and also
has --

DEPUTY MAYOR HUBBARD: Okay.

TRUSTEE PHILLIPS: Can we -- which year --
I mean, have we updated the management agreement
from them from 1990 whatever?

MR. PROKOP: No. You know, I had a
meeting as recently as just two or three weeks
ago, a discussion with some of them. I mean,
we've been working on it.

TRUSTEE PHILLIPS: Okay, because there's
some clauses in that that we need to check
into --

MR. PROKOP: Right.

DEPUTY MAYOR HUBBARD: Right.

TRUSTEE PHILLIPS: -- because there was

supposedly some repayment that was supposed to
be paid back to the Village years ago dealing
with their reconstruction and changing it into
the museum. I just pulled it up today. I asked Sylvia to send it to make sure I had the right one, and I just -- there are some things that they're supposed to be doing for us that they haven't been doing, like providing a financial statement once a year, doing a presentation once a year. They're supposed to maintain their exhibits in a secured position where they're responsible for it. So I understand the roof, but think we need to kind of go back to the management agreement and see what's in it first before we proceed.

MR. PROKOP: Uh-huh.

TRUSTEE PHILLIPS: Okay. I just -- I think it's time to look at the past as to what it was, deal with what we have. And, I mean, part of it, if I remember correctly, part of the Maritime Festival was to raise money for them to deal with the upkeep of the inside of that building. You know, that was part of the Maritime Festival years ago when it was first started, was to deal with maintaining the
building at the Maritime Museum. So I think I would like to see us have a good discussion about, you know, where we were, where we are, and where we're going to go.

MR. PROKOP: Well, everybody agrees that there's major portions of that agreement that have to be addressed on both sides, so I think we'll be wiping the slate clean and starting, you know, with a new agreement.

DEPUTY MAYOR HUBBARD: Okay. Well, I think we should work on that also. If we could have Paul get a price or a quick estimate on what we're looking at, cost for the other section of it, just so we have an idea of what we're talking about, so we have discussions with them. You know --

TRUSTEE PHILLIPS: And where is the money going to come from?

TRUSTEE ROBINS: I think we should go have a look at it first and see.

DEPUTY MAYOR HUBBARD: Well, we can. But, you know, Paul could go down and look at it, see what's actually involved. You know, can the leaks be patched at this point to stop the leaks
before we go out to bid to go and get the roof
done and all? I believe it was around $20,000
we spent on the roof six years ago, if I
remember right.

TRUSTEE ROBINS: What was it? Oh, repair
work.

DEPUTY MAYOR HUBBARD: Yes. Well, no,
they did -- they did the whole south side, from
what --

TRUSTEE ROBINS: Oh, they did?

DEPUTY MAYOR HUBBARD: Yes. They took the
whole back side off and redid that?

TRUSTEE ROBINS: Really?

DEPUTY MAYOR HUBBARD: Yes.

TRUSTEE ROBINS: Ten thousand dollars?

DEPUTY MAYOR HUBBARD: And the front side
was okay at that point.

TRUSTEE ROBINS: Yeah, okay.

DEPUTY MAYOR HUBBARD: So let's just go
back to the records of what was done, just so we
can match up shingles and everything else.
Hunter was the contractor, and let's follow up on that, get an idea of estimated costs, and sit down with them and have a discussion about this.

TRUSTEE PHILLIPS: Yeah.

DEPUTY MAYOR HUBBARD: We might also be able to just patch it at this point, if there's one shingle that's up, to patch it, so we go through the process of getting prices and working out the agreement.

TRUSTEE ROBINS: Yeah, there were some shingles missing, too. You know, it's either -- it's usually the shingles or the roof penetrations that are the leaks, you know, so.

DEPUTY MAYOR HUBBARD: Right. Well, let's put some information together and we can discuss that next month.

TRUSTEE ROBINS: Yup.

TRUSTEE PHILLIPS: Yeah.

DEPUTY MAYOR HUBBARD: Set up a meeting with them.

TRUSTEE ROBINS: The other thing was the
BID meeting from May 22nd, they did some discussion about the upcoming chowder contest. We talked about the application for the Small Cities Grant. I don't know if they got that in or not. Sylvia, have you heard anything from the BID on that?

CLERK PIRILLO: I have not heard from them.

TRUSTEE ROBINS: I think they might have dropped the ball on that, but we did discuss it.

There was discussion, report from Blake Dowling about new shops opening or pending opening in the Village. There were a number of them; they discussed that. And --

TRUSTEE PHILLIPS: Did they have a discussion about Tall Ships?

TRUSTEE ROBINS: We did have a discussion about Tall Ships. Peter Clarke reported that the BID has been asked to play a more active role and commit a larger share of the budget, and be more involved in fundraising for the
event. They are talking about the possibility of a one-time tax to help fund their portion of the project. So that was the discussion of Tall Ships.

We also talked about code enforcement. They're always interested in sidewalks and garbage cans, and all that kind of stuff.

They are concerned with the lack of crosswalks at a few locations in town that they thought might be appropriate, and if that's something that we could provide to them. I don't know if we --

DEPUTY MAYOR HUBBARD: Did they give you locations where they're talking about?

TRUSTEE ROBINS: Yeah. They were talking about the blinker by the Coronet, you know, that there's a crosswalk on the -- I guess, the south side, but there isn't one over on the north side of the Coronet, specifically.

DEPUTY MAYOR HUBBARD: Well, that was done on purpose, so people could keep traffic flowing
through and everybody would go to the other side.

TRUSTEE ROBINS: Right, right, right.

DEPUTY MAYOR HUBBARD: They crosswalk there anyway, but you can't have them in both spots --

TRUSTEE ROBINS: Right.

DEPUTY MAYOR HUBBARD: -- and keep traffic flowing.

TRUSTEE ROBINS: Yeah.

DEPUTY MAYOR HUBBARD: And the State designed that, the State engineers came up with that when that was done.

TRUSTEE ROBINS: Right.

DEPUTY MAYOR HUBBARD: That's also why the stop sign is back ten feet from the corner where you can't see, but that's also a State design that we didn't have control over. But if they have certain locations, you know, have them submit it to us --

TRUSTEE ROBINS: Yeah.
DEPUTY MAYOR HUBBARD: -- and we will take a look.

TRUSTEE ROBINS: Yeah, we talked about that.

DEPUTY MAYOR HUBBARD: Okay.

TRUSTEE PHILLIPS: But just so that I'm clear, so the Tall Ships they talked about making a commitment to fundraising, or they're just talking about fundraising? Are they still in the talking stages, or have they started putting a plan together to reach out to some people for fundraising?

TRUSTEE ROBINS: No. They want to move forward. And I told them that, you know, we will need several of their members to be part of the Steering Committee, and that we need people -- you know, we need a financial commitment from them as well. You know, a greater portion of their budget for that year will be, you know, going towards the Tall Ships.

TRUSTEE PHILLIPS: Okay.
TRUSTEE ROBINS: And that we need their support and participation in active fundraising.

TRUSTEE PHILLIPS: So they're looking to present a proposal to the people within the BID for a one-time additional tax?

TRUSTEE ROBINS: They will be having a meeting again this Thursday. I will bring it up again.

TRUSTEE PHILLIPS: Okay.

TRUSTEE ROBINS: Thank you.

DEPUTY MAYOR HUBBARD: Okay, thank you.

Trustee Phillips?

TRUSTEE PHILLIPS: The Carousel Committee met. They're moving forward. They've done -- Marjory Moffat has done a wonderful, working with village staff, new brochure that explains the Carousel history, and has gone into publication, right, Dave? Dave?

MR. ABATELLI: Yes, yes.

TRUSTEE PHILLIPS: Okay.

MR. ABATELLI: It is just about being printed.

TRUSTEE PHILLIPS: Okay. They are also talking about the ventilation within the Carousel. I do believe that there's some plans
being put together for some type of a capital
improvement down the road, not this year's
budget. It wasn't budgeted for as far as being
taken care of, right, Dave?

MR. ABATELLI: Yes.

TRUSTEE PHILLIPS: They were open, I do believe, for the relay, but it was not -- you know, they charge.

DEPUTY MAYOR HUBBARD: Right.

TRUSTEE PHILLIPS: Okay. The Greenport Improvement Committee had a meeting, and the volunteers went over to the jailhouse and cleaned out some of the items that are within the -- that was in a locked room. My understanding is it now has been moved to Village Hall, right, Sylvia?

MR. ABATELLI: It has not moved yet. I was talking to Tom Payne about the mechanism of us getting in now that there's no door. But I actually talked to him today about that. So we'll be doing it probably tomorrow or
Wednesday.

TRUSTEE PHILLIPS: Okay. All right. And then there are plans to get into -- is it called sandblasting it, to take out -- what was that called?

MR. ABATELLI: Yeah, basically sandblasting. But I'm not sure they use sand anymore, but, yeah, the concept of it.

TRUSTEE PHILLIPS: So that they can get in and paint it. The electrical is being worked on. So the idea is to start moving it forward to get it open as an additional site within the Village. And that's pretty much it --

DEPUTY MAYOR HUBBARD: Okay.

TRUSTEE PHILLIPS: -- for those two committees.

DEPUTY MAYOR HUBBARD: Okay. I just had a couple of things. We had the special meeting, approved the repairs at the skate park. We're going to be doing the blacktop. I was talking to Mr. Abatelli about a schedule on it. I don't
have a date yet; they're working on that. There was a question, the grant that you're working on, Mary Bess --

TRUSTEE PHILLIPS: Right.

DEPUTY MAYOR HUBBARD: -- with the apron, that that's a different configuration than we have, what we were doing. So if you could get those plans to myself and to Dave, so I could look at them and see.

TRUSTEE PHILLIPS: Okay.

DEPUTY MAYOR HUBBARD: Because we don't want to do the apron if your plan -- I know it's going to be a couple of years down the road, but to tear up something that's being done.

TRUSTEE PHILLIPS: Right. No. Well, Derryl was -- I was going to get a copy of the draft that he did. It's still in --

DEPUTY MAYOR HUBBARD: Okay.

TRUSTEE PHILLIPS: The draft is still in the discussion stage, it can be changed.

DEPUTY MAYOR HUBBARD: No, I understand
that, but we don't want to spend the money to go
and repair the apron and stop the road from
breaking there if we're going to redesign it two
years from now. So I'd like to look at that and
just get together and review that.

TRUSTEE PHILLIPS: That's no problem.

DEPUTY MAYOR HUBBARD: Okay.

TRUSTEE PHILLIPS: I told them not do it,
because I didn't get back until really late on
Sunday, so I didn't have a chance this morning
to push in to get it to everybody, but I can get
that out.

DEPUTY MAYOR HUBBARD: Right. But,
hopefully, within the next two weeks, they'll be
able to start doing it. And they're there doing
the skate park, they were going to do that at
the same time. So I want to just get this
clarified now, so we're not doing something and
have them tear it out.

TRUSTEE PHILLIPS: That's fine.

DEPUTY MAYOR HUBBARD: Okay? The other
thing that was discussed at the special meeting we had was Mitchell Park mass public assembly permits. The Mayor brought it up, he had a proposal. He's not here. I talked with a couple of Trustees. You know, before, we just kind of discussed it quickly.

I have a suggestion. I'm not in favor of doing away with mass public assembly permits for the park in general. That was one concept that was thrown out. I've talked with the Village Attorney on it. I think we should be charging a fee if we're doing it, if legal, and how that works out. Right now, they pay a deposit, but if there's no damage or anything done, they get the money back.

I feel that we're entitled to the fee for the upkeep of the grass, mowing the property, everything else. I think it's a fair cost, but that's something that the Village Attorney would have to review to make sure. If we do this, it would have to be a change of code.
What I'd like to do is, if we do vote on a moratorium, that it's only for two months until the end of August, and schedule a public hearing for public comment for the July meeting to let everybody that owns the park, all the Village taxpayers and residents, come in and voice their opinions and help out with the process, and so we're not just making the decision and doing something for it. I mean --

TRUSTEE PHILLIPS: Well, I would just -- I was under the assumption that we would be putting out a public hearing for the residents to come in and say what they want, because I'm sure the business community has some thoughts on it, and I'm sure that some of the residents have some thoughts on it. I feel that the park needs to be open enough for everyone to be able to have access to it.

DEPUTY MAYOR HUBBARD: Right.

TRUSTEE PHILLIPS: Sometimes, when we have events there, it closes it off to someone who
maybe doesn't want to participate in the event, 
they just want to sit and look at the water.

I think that the input should come from 
the community. After all, it's a Village asset.

DEPUTY MAYOR HUBBARD: Yes, it is.

TRUSTEE PHILLIPS: As far as the mass 
assembly permits, it's something that I've 
asked, and you're aware of it, that we do 
something to just have some consistency as to 
what we're doing. And if that's in a monetary 
figure, that's fine. But I think the Village 
residents and the Commercial District need to 
tell us what their thoughts are first.

DEPUTY MAYOR HUBBARD: Yeah, I totally 
agree. You know, so we need to get the input on 
it. It's been stalled for a long time, for 
years. We've got nothing, so --

TRUSTEE PHILLIPS: So why can't we just 
put -- why can't we just on the agenda put -- 
schedule the public hearing for the July 
meeting? It's fine by me.

DEPUTY MAYOR HUBBARD: I'm bringing it up 
for discussion. We can, you know --

TRUSTEE PHILLIPS: It's fine by me.
DEPUTY MAYOR HUBBARD: When it comes up at the meeting, it could be changed or modified, but we need to get input on it, we need to act on it.

TRUSTEE PHILLIPS: Yeah.

DEPUTY MAYOR HUBBARD: What happened recently in the past, we need to correct it so it doesn't happen again. And my suggestion all along has been to charge a fee, but that hasn't really gone anywhere, so we'll see what happens. So, if we could put it on the agenda to schedule a public hearing.

TRUSTEE PHILLIPS: I have no problem with that.

DEPUTY MAYOR HUBBARD: Okay.

TRUSTEE PHILLIPS: So, Julia?

TRUSTEE ROBINS: Yeah. No, I'd like to hear the community.

DEPUTY MAYOR HUBBARD: Yes. I think we owe it to them. They paid for it, they did it, and we need to get input from everybody on it. Okay? So we can put that on the agenda. So the
moratorium will come up as per -- right now, 
we'll just schedule a public hearing for the 
July meeting and we'll get discussion on it. 

TRUSTEE PHILLIPS: I think that's the best 
way to do it. 

DEPUTY MAYOR HUBBARD: Yup. 

TRUSTEE PHILLIPS: Okay. 

MR. PROKOP: Would you like to have a vote 
on the moratorium at the July meeting also, or 
at this meeting? I'm sorry. 

DEPUTY MAYOR HUBBARD: No. I mean, 
actually -- I mean, the Mayor had proposed it. 
I'm really -- I don't know if we need the 
moratorium. I'd rather try to move forward with 
everything on it by getting the public hearing 
and that's how it is. That's -- 

TRUSTEE PHILLIPS: I think it's something 
that needs to be out for discussion. 

DEPUTY MAYOR HUBBARD: Right. 

TRUSTEE PHILLIPS: I mean, we all have our 
own thoughts, but we can only reach out to so
many people. And the opportunity should be
given to the public to come in and to say their
desires about their park.

DEPUTY MAYOR HUBBARD: Right.

TRUSTEE PHILLIPS: Plus the one concern I
do have is, and it's something I think, Joe,
you're going to need to look at, is when the

grant process started for Mitchell Park, I
believe that there was some requirements that we
were supposed to maintain, and I don't know if
we have forgotten about them, if we're doing it
or not. And that's something that I know when I
first came on the Board, I went back and looked
at what they were. I'm sorry, I honestly don't
remember what they were. But I think we need to
make sure that we're also living up to that
grant process that allowed us to do what we did
there.

MR. PROKOP: Right. I remember going
through them with you and Mr. Abatelli, so I'll
pull out that file.
TRUSTEE PHILLIPS: I think we need to have that.

DEPUTY MAYOR HUBBARD: Okay. We'll get the information and we'll put it all out there and see what happens.

Okay. Well, that's all I had. Seeing as we're very early and we've got some people in the audience, I'm going to open it up to the audience, if anybody wants to make a comment to us.

MR. SWISKEY: Oh, I'll make a comment.

DEPUTY MAYOR HUBBARD: Come on up and state your name.

(Laughter)

MR. SALADINO: Now, there's a surprise.

MR. SWISKEY: William Swiskey, 184 Fifth Street.

DEPUTY MAYOR HUBBARD: Yes.

MR. SWISKEY: I think you're right, Mary Bess and George. No, no moratoriums. I mean, you've got to live with what you got to live with this summer, but schedule some public
hearings, at least two public hearings. Get as much input as you can. Come up with a plan, and then have another hearing, and then pass something.

DEPUTY MAYOR HUBBARD: Yes.

MR. SWISKEY: But to just -- a moratorium, well, suppose you schedule a moratorium right now and a church you just turned down, because you just let two in, one that you turned down before comes and says, "Hey, this is discriminate," you're just opening up another can of worms. Let's do it right.

DEPUTY MAYOR HUBBARD: And that's exactly what I was saying.

MR. SWISKEY: Thank you. Oh, and I'm against booze in the park. Put me on the record.

DEPUTY MAYOR HUBBARD: Yup. Anybody else want to comment?

MR. SALADINO: Yeah.

DEPUTY MAYOR HUBBARD: Sure.
MR. SALADINO: John Saladino, Sixth Street.

I want to applaud you. I read someplace today that -- if I would have known that the public was going to be allowed to speak, I probably would have paid attention more to the resolutions. But what I'm thinking is, is this a great process. This is a process that we had and somehow we lost.

You guys proposed the resolutions, you talk about certain resolutions. And I know I'm certainly not the smartest guy in the room, and looking around over there, they aren't either.

(Laughter)

MR. SALADINO: But, you know, sometimes the fresh set of eyes, when three or four people are kind of focused on one thing, you open it up to the public with fresh set of eyes -- you know, I'm a two-sides-of-the-story guy. If, you know, one side sounds great, and then you start to hear the debate about it, or you get input
from other people, you say, "Well, you know, that's not such a good idea, maybe we should consider doing something else," like just recently, what happened just recently with the churches and stuff. So to allow this process now, I applaud you. Thank you for listening.

DEPUTY MAYOR HUBBARD: Thank you.

(Applause)

DEPUTY MAYOR HUBBARD: Okay. Anybody else?

TRUSTEE PHILLIPS: Yeah.

DEPUTY MAYOR HUBBARD: Mr. Corwin.

MR. CORWIN: My name is David Corwin. And a month or so ago, Trustee Robins mentioned encumbrances to sidewalks. She's going to go out with Mr. Pallas and look for encumbrances. On my walk over here, there were two places I couldn't even walk on the sidewalk because of bushes growing over onto the sidewalk.

I don't understand why the Building Inspector -- it used to be we had a part-time Building Inspector, now we have a full-time Building Inspector.
can't just go around and look at some of these overgrown bushes and send a letter to people, because I think a lot of them, they don't walk, they don't ride a bicycle, so it's meaningless to them. And I'm wondering if anything's moving ahead with that, and if you will make an effort, not just the broken up sidewalks, I can find most of them, but bushes growing up. I mean, there's places where there's thorny rose bushes growing over the fences, growing over sidewalks. So there's real work there to do. It's an easy thing to do if the Building Inspector just sends people a letter, because they don't realize. Thank you.

DEPUTY MAYOR HUBBARD: Okay. Thank you. Mr. Corwin, if you could just forward the addresses, if you have them, and I'll make sure they follow up on that, or we'll check the route. I know where you live.

Now there are other ones. The broken sidewalks, we are going out to bid to get stuff taken care of. Mr. Abatelli has a list of curbs and sidewalks, so that a lot them will be
MR. TASK: Good evening. I'm Arthur Task and I live at 17 Beach Street in Greenport. About a year ago, the Village resolved to enter into a contract with an engineering firm to study the feasibility of extending the sewer system over to Sandy Beach, essentially, and I was wondering if there's any -- if that work has been accomplished, where it stands and what we might look forward to.

DEPUTY MAYOR HUBBARD: Okay. Joe could answer it. The Village Attorney has been working on that. We've got -- the grant proposal, I believe, is out.

MR. TASK: So, has the engineering study been conducted?

MR. PROKOP: There are two consultants working on it, there's a surveyor and there's an engineer, Young & Young Surveying and D & B, Dvirka & Bartilucci Engineering.
The sequence is that the surveying had to be done, and then the engineering had to be done. After that, the surveying has been done, as far as I know, and the engineering has started, so we're now in the engineering phase of the project.

MR. TASK: Is there any idea when we might look forward to a report?

MR. PROKOP: There's a time line. There's a time line in the contract, in the proposal, and I don't want to quote it off the top of my head, but it is -- it was a fairly lengthy study. It wasn't, you know, a short-term study, but they are working on it. I'll report to the Board at the next meeting or to the public if it's on time.

MR. TASK: That's good to know. It would be nice to know the state. I think you may recall, as I mentioned at the meeting when that was considered, the residents of Sandy Beach are going to be there meeting you with a brass band
when you come over there to lay that sewer line.

Thank you.

DEPUTY MAYOR HUBBARD: Okay. Thank you.

MR. WINKLER: John Winkler, 175 Fifth Street.

Joe, you mentioned something about the MS4 that confused me. The Mayor in the past had mentioned that possibly the Village wouldn't be bound to have to do that. So when you say that we are obligated to do the MS4, that's --

TRUSTEE PHILLIPS: Yes.

MR. WINKLER: -- for the drainage at the end of Fifth, Sixth Street, and I think there's another at Manor Place, I believe. So we are -- we have to go under that and that work has to be done?

MR. PROKOP: Yes.

TRUSTEE PHILLIPS: Yes.

MR. WINKLER: Okay. Thank you.

TRUSTEE PHILLIPS: George, I have a question, because I just -- now that they
brought up the sewer and the road runoff. Has
the -- I know that Mr. Pallas has discussed
putting together a capital plan for road repair,
and I was just wondering, at some point, maybe
we could get an update from him at the regular
Board meeting as to where that's at.

DEPUTY MAYOR HUBBARD: Sure.

TRUSTEE PHILLIPS: I know that I mentioned
to him from Bridge Street to the hospital, I
mean, or if -- Bridge Street to Manor Place --

DEPUTY MAYOR HUBBARD: Correct.

TRUSTEE PHILLIPS: -- is pretty rough, and
I now notice that the ambulances are not going
down there, they're going down Atlantic Avenue
to get in. Part of it, I think, is because of
the new entrance to their section of the
hospital, but I've also noticed that they've
been avoiding it, because it's rough.

DEPUTY MAYOR HUBBARD: Yes.

TRUSTEE PHILLIPS: It's a rough ride. I
mean, it's a rough ride from Route 48 to Bridge
Street, but it's even a rough ride from Bridge Street to -- on down to Sterling Place, to be honest with you. So I'd be interested in hearing where they're at with that, because I believe the Mayor had mentioned that we would be doing some type of a bonding for road repair with a capital plan.

DEPUTY MAYOR HUBBARD: There's going to be something on that. I don't know where they've got with it and how far they've gone. Just on that same subject, has the State contacted on their thin cost overlay?

MR. ABATELLI: (Shook head no.)

DEPUTY MAYOR HUBBARD: I see they've marked out drains coming up Route 25, and they had put up a road construction sign on the corner of Third Street this morning. I don't know if they're ready to start doing that project with the State.

MR. ABATELLI: I mean, they had said they would notify us, but I could follow up again.
DEPUTY MAYOR HUBBARD: If you could follow up tomorrow, because I hope they don't start doing it Fourth of July weekend, repaving Route 25.

MR. ABATELLI: Yeah. I know in the earlier discussions, they had agreed. And I know I have this in an email that they would not be doing our neighborhood during this time.

DEPUTY MAYOR HUBBARD: Okay. Well, there's a road construction sign on the corner of Third Street by the vacant piece of land that they put up today, and somebody's been painting and marking out down Route 25. So if you could check and see.

TRUSTEE PHILLIPS: Unless they plan on doing it in a day or two.

DEPUTY MAYOR HUBBARD: If they're going to do it in a day or two and get it done before Fourth of July, that's fine. Just something's going on, I don't know by who, so if you could follow up on it.

MR. ABATELLI: They've been doing work by Cutchogue and other places, too, but it's like
smaller like projects, where it's still kind of disruptive.

DEPUTY MAYOR HUBBARD: Right. But, if you go down Front Street, you'll see every drain is marked with a number on both sides of the street coming down in, and there's a yellow line across the road in front of Chase Bank, but that's at the stop line, which looks like it would be the State project and where they talked about, because they were going to come up to South Street and stop.

TRUSTEE PHILLIPS: Right, right.

DEPUTY MAYOR HUBBARD: So if you could just check that for us. Okay?

All right. Everybody's had a chance to speak. I'll entertain a motion to adjourn.

TRUSTEE PHILLIPS: Second.

DEPUTY MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

DEPUTY MAYOR HUBBARD: Aye.

Motion carried. We're adjourned at 7 o'clock. Thank you.

(Whereupon, the meeting was adjourned at
CERTIFICATION

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

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

THAT, the above and foregoing contains a true and correct transcription of the proceedings taken on June 16, 2014.

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 30th day of June, 2014.