

1 VILLAGE OF GREENPORT
2 COUNTY OF SUFFOLK STATE OF NEW YORK
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3 BOARD OF TRUSTEES
4 WORK SESSION
5 -----X

6
7 Third Street Firehouse
8 Greenport, New York

9
10 June 16, 2014
11 6:00 P.M.

12 B E F O R E:

13 GEORGE HUBBARD, JR. – DEPUTY MAYOR

14 MARY BESS PHILLIPS – TRUSTEE

15 JULIA ROBINS – TRUSTEE

16
17 JOSEPH PROKOP – VILLAGE ATTORNEY

18 SYLVIA LAZZARI PIRILLO – VILLAGE CLERK

19 DAVID ABATELLI – COMMUNITY DEVELOPMENT DIRECTOR

20 STEPHEN GAFFGA – DEPUTY VILLAGE TREASURER

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1 DEPUTY MAYOR HUBBARD: I call this meeting
2 to order at 6:02. Pledge of Allegiance.

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

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

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

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

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

15 DEPUTY MAYOR HUBBARD: One second before
16 you start. The Mayor is out of town, and
17 Trustee Murray is stuck in Miami, so they're not

18 going to be here. So there's just the three of
19 us here for the meeting tonight, just so
20 everybody knows.

21 CHIEF BREESE: Okay.

22 DEPUTY MAYOR HUBBARD: Okay. Go ahead,
23 Harry.

24 CHIEF BREESE: You have my monthly
25 reports, except for the monthly run report and

3

1 the point sheet, because we don't have a
2 secretary. Jim Kalin and Wade are working on
3 that at this time.

4 DEPUTY MAYOR HUBBARD: Okay.

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

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

10 DEPUTY MAYOR HUBBARD: Uh-huh.

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

13 DEPUTY MAYOR HUBBARD: Okay.

14 CHIEF BREESE: Because they think they
15 might have some issues with some of the access
16 for the vehicles, for the trucks down there.

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

23 We need permission to have our Department
24 picnic on August 2nd. We're moving it this year
25 to a Saturday. And instead of doing it on Labor

4

1 Day weekend, we're going to do it on Saturday,
2 August 2nd, at the Fifth Street Park.

3 DEPUTY MAYOR HUBBARD: Okay.

4 CHIEF BREESE: So we need permission for
5 that.

6 The other thing we need is -- I think we
7 talked about it before, is these stumps outside.
8 Should we get -- should I get a price to get
9 them removed and -- because the deal, I thought

10 the deal was you guys could have the Christmas
11 trees and you were going to remove the stumps.

12 DEPUTY MAYOR HUBBARD: Right.

13 CHIEF BREESE: So --

14 DEPUTY MAYOR HUBBARD: The Village went
15 out to bid for that. They haven't started doing
16 the work on it. I believe they're included in
17 that.

18 CHIEF BREESE: Okay, great.

19 DEPUTY MAYOR HUBBARD: I could just
20 double-check with the Clerk. I believe they
21 were on the list.

22 CHIEF BREESE: Okay.

23 DEPUTY MAYOR HUBBARD: The bid was awarded
24 a couple of weeks ago. They're supposed to
25 start work on it within a week or two.

5

1 CHIEF BREESE: Okay, great.

2 DEPUTY MAYOR HUBBARD: So we'll just
3 double-check the list and make sure those are
4 included on it. There's around 45 stumps
5 throughout the Village, and those were -- I

6 believe they're on there.

7 CHIEF BREESE: Okay.

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

12 CHIEF BREESE: Okay.

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

15 DEPUTY MAYOR HUBBARD: Johnson Tree
16 Company and the --

17 TRUSTEE ROBINS: Yup, doing the work.

18 DEPUTY MAYOR HUBBARD: They have the bid.

19 TRUSTEE PHILLIPS: Yeah, they won the bid.

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

24 CHIEF BREESE: Okay. That's all I got,
25 George.

6

1 DEPUTY MAYOR HUBBARD: Okay. Any

2 questions for the Chief, anybody?

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

10 DEPUTY MAYOR HUBBARD: All right. Thank
11 you.

12 TRUSTEE ROBINS: Thank you.

13 TRUSTEE PHILLIPS: Thank you.

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

18 CLERK PIRILLO: Thank you, Ladies and
19 Gentlemen.

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

23 MR. CHARTERS: You are?

24 DEPUTY MAYOR HUBBARD: Yes, I am.

25 MR. CHARTERS: I'm sorry, Mr. Hubbard.

1 DEPUTY MAYOR HUBBARD: No problem.

2 MR. CHARTERS: My apologies.

3 DEPUTY MAYOR HUBBARD: Go ahead.

4 CLERK PIRILLO: Thank you. The Village
5 Administrator's first report is regarding what
6 we call a lot of routine reports. One is
7 involving GADS Data. There's a change on date.
8 That actually went out today, 6/16, and not
9 6/13, according to Derryl Baumer, so I just
10 wanted to make sure.

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

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

17 CLERK PIRILLO: Yes.

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

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

22 TRUSTEE PHILLIPS: Okay. Is there any way

23 we can approach them about perhaps trying to do
24 it via, you know, the website, because that's an
25 expense to us? I know we've bore it for years,

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

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

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

17 TRUSTEE PHILLIPS: Right.

18 DEPUTY MAYOR HUBBARD: So they get it.

19 But, also, if a person has five different
20 houses, it's supposed to be passed on to their
21 renters.

22 TRUSTEE PHILLIPS: Right.

23 DEPUTY MAYOR HUBBARD: So that's why you
24 may get multiples, but it's supposed to be
25 passed on to the people that are actually using

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1 the water in the house, whether it does or not,
2 but that's the requirement that we're under to
3 do it that way. But we might be able to, you
4 know, wean it down some, but, I mean, I believe
5 that's why it's done that way.

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

8 DEPUTY MAYOR HUBBARD: Yes.

9 CLERK PIRILLO: There was an omission on
10 our Water Quality Report this year. There was a
11 section of water main that was placed into
12 service missing one approval, so that should
13 have been included on our Water Quality Report
14 statement; it was not. In order to not go

15 through the expense again of re-mailing that
16 kind of notification, we've devised a plan to
17 include that notification onto the next upcoming
18 bills.

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

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

23 CLERK PIRILLO: Okay.

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

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1 81.

2 CLERK PIRILLO: Okay. Thank you. Okay?
3 So just to make sure, if you see anything of
4 that ilk, it's a requirement.

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

10 We are also referencing again a water main

11 extension for the laundromat on Front Street.
12 There are two that we're working on. Neither
13 one yet has approval from Suffolk County. Okay?
14 I just want to make that clear.

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

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

11

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

3 CLERK PIRILLO: Correct. On the Light
4 Plant for the transformer, we are continuing to
5 work on energizing the transformer. Mr. Pallas
6 has changed our procedure on that. There are a

7 variety of contractors involved in the process.
8 It is a rather complicated process. What we
9 have done is included all of the vendors and all
10 of the contractors that are working on this
11 together in one group at one time, and that has
12 yielded very positive results. Those types of
13 group meetings, if you will, will continue.

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

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

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

12

1 DEPUTY MAYOR HUBBARD: Regarding that,
2 June was the original plan. But, obviously,

3 nothing's come through yet, so that's not going
4 to happen.

5 TRUSTEE PHILLIPS: Right, that's what --
6 yeah, okay.

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

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

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

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

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

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

23 MR. PROKOP: It's not ready to go ahead.
24 I don't want to -- there is one thing that's --
25 one reason why it's not done, but I'd rather

1 just say that it's not moving ahead. It's not
2 ready to move ahead in June. I believe we'll be
3 ready to move it in July.

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

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

9 DEPUTY MAYOR HUBBARD: Okay.

10 TRUSTEE PHILLIPS: Okay.

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

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

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

20 CLERK PIRILLO: We also -- we have
21 Building Department reports, which we feel are
22 self-explanatory, unless anyone has a question
23 or comment.

24 And, in addition, there is a correction to
25 Mr. Goubeaud's report. The 220-foot schooner,

14

1 Atlantic, will not be joining us, as previously
2 reported, due to -- owing to a scheduling
3 conflict.

4 Are there any --

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

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

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

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

14 CLERK PIRILLO: Okay.

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

18 CLERK PIRILLO: As always, to begin with,
19 the addition to the report, we had a Public

20 Assembly Permit application, as submitted by the
21 Standard Hose Company, for the use of these
22 premises at Station One for the annual chicken
23 barbecue on August 16th.

24 DEPUTY MAYOR HUBBARD: Okay.

25 CLERK PIRILLO: Under the employment area

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1 of my report, I would just like to report that
2 resumes have been received for the positions
3 noted, which are Recording Secretary and Labor,
4 as well as the Code Enforcement Officer. Each
5 of the Heads responsible for reviewing those
6 resumes will review them once all are received
7 and then report back.

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

12 We have a contract with Sea Coast, working
13 together with Mr. Prokop's office and our
14 Paralegal. We have formulated a contract, which
15 is now in their hands for review. Work is on

16 the cusp of beginning, and, hopefully, will be
17 completed by the 3rd of July. That was the last
18 we heard on a Friday prior to contract review.
19 So I want to make it clear that it was prior to
20 review of the contract.

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

25 We have a schedule for the Dances in the

16

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

9 Under resolutions, there's a resolution
10 scheduling a public hearing regarding the annual
11 MS4 report. As part of Attorney Prokop's

12 report, you will see that there will be another
13 two public hearings, so there will be three
14 separate public hearings total for two Local
15 Laws, and those will be two separate hearings.

16 Any questions?

17 DEPUTY MAYOR HUBBARD: No.

18 CLERK PIRILLO: Okay.

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

20 CLERK PIRILLO: Thank you.

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

17

1 MR. GAFFGA: All right. Good evening.

2 DEPUTY MAYOR HUBBARD: Good evening.

3 MR. GAFFGA: On the agenda we have the
4 budget modifications. We have four of them that
5 are attached to the agenda. If you guys want to
6 ask any questions about that to start, then we
7 can go through the rest of it.

8 DEPUTY MAYOR HUBBARD: Yeah. Most of them
9 made sense.

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

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

18

1 TRUSTEE ROBINS: Kind of unreasonable,
2 really.

3 MR. GAFFGA: Right. And we want to go

4 into Chase for our light consumer deposit
5 savings and checking, because it's easier for
6 the girls in the front office to make the
7 deposits, it's close by. And for the savings
8 account, checking and accounts payable, we want
9 to go to Bridgehampton, because it's easier
10 access for Robert Brandt, and that we already
11 have a good rapport with Bridgehampton.

12 DEPUTY MAYOR HUBBARD: Okay.

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

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

19 Under Collections, we received just under
20 \$100,000 for rents received.

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

23 You guys have any questions?

24 DEPUTY MAYOR HUBBARD: Any questions for
25 Stephen?

1 TRUSTEE ROBINS: Under the General Fund, I
2 guess, that payment, that \$167,388 dollars is, I
3 believe, a tax refund to Hawkeye.

4 MR. GAFFGA: That's correct.

5 TRUSTEE ROBINS: For a property grievance?

6 MR. GAFFGA: Yes.

7 TRUSTEE ROBINS: Okay.

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

9 TRUSTEE ROBINS: Five years.

10 MR. GAFFGA: Yup.

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

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

17 TRUSTEE ROBINS: Okay.

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

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

22 MR. GAFFGA: Yeah.

23 TRUSTEE ROBINS: So they'll be paying a
24 lower tax rate in the future.

25

MR. GAFFGA: Yes.

20

1

TRUSTEE ROBINS: Thank you.

2

3 where Suffolk County covers the tax refunds that
4 are due from Towns. So, when a Town has to pay
5 a tax refund for a prior year, Suffolk County
6 actually pays that money, and then the Town pays
7 off Suffolk -- actually, it's billed to the
8 taxpayers of the Town in increments. Villages
9 don't have that capability through the County.
10 So when the Village has a refund, it has to pay
11 it. The Village has to pay it right away, even
12 if it's for back years. So the Town refunds it,
13 actually, except for the current year, which is
14 the amount you're talking about. The prior
15 years actually get paid by the County, and then
16 they get billed back to the taxpayers of the
17 Town by the County, and the Village has to pay
18 up right away.

19

20

TRUSTEE ROBINS: I have another question
about that. I assume that -- I've looked at the

21 lease for Hawkeye. I believe that they're
22 paying the taxes. Then they have a triple net
23 lease; is that correct?

24 MR. PROKOP: Yes.

25 TRUSTEE ROBINS: It is a triple net, okay.

21

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

3 MR. PROKOP: Yes.

4 TRUSTEE ROBINS: They can, okay.

5 TRUSTEE PHILLIPS: I asked that question
6 when the paperwork first started coming through.
7 And I also was hoping that at some point there
8 would be some type of a continuous documentation
9 somewhere within Village Hall that shows the
10 activity, because we do receive a letter from
11 the Town of Southold, I believe, that tells us,
12 because they are our assessing agency, that
13 properties are coming up in that process,
14 because I asked about this one a couple of years
15 ago. And it was still in the works, because we
16 didn't really budget for this, correct?

17 DEPUTY MAYOR HUBBARD: That budget passed
18 through, it's not actually our money.

19 TRUSTEE PHILLIPS: Okay. All right.

20 DEPUTY MAYOR HUBBARD: Yes,

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

22

1 values are now going down.

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

5 TRUSTEE PHILLIPS: No, they send --

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

8 MR. GAFFGA: No.

9 TRUSTEE PHILLIPS: They send a letter.

10 DEPUTY MAYOR HUBBARD: They don't.

11 TRUSTEE PHILLIPS: They send a letter as
12 it comes up.

13 MR. GAFFGA: Yeah. They --

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

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

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

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

23 TRUSTEE PHILLIPS: Okay.

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

23

1 their assessed '08-'09.

2 DEPUTY MAYOR HUBBARD: Okay.

3 MR. PROKOP: So what -- the answer to your
4 question is that under Article 7, Article 7 of
5 the Real Property Tax Law requires that if
6 they -- if the property that's being grieved is
7 in a Village, the Village has to get served,
8 whether it's a residential property owner with a

9 residential grievance or a commercial property
10 owner with a commercial grievance. Commercial
11 grievances are done by what's called a
12 certiorari proceeding. When the certiorari
13 proceeding is filed, which is in either the end
14 of July or the beginning of August, the property
15 owner or the attorney representing the property
16 owner is required to serve the Village.

17 And one of the things which we're going
18 through now with these cases that are coming
19 through is we're checking -- we are approved --
20 it was my recommendation that we approve the
21 check, but it was also -- we initiated a review
22 two weeks ago in Village Hall. We had several
23 meetings about this, and we're going back
24 through the paperwork before the check is
25 released, just to make sure that everything was

24

1 done, because the Village doesn't have --
2 there's no jurisdiction for the Village to give
3 a tax refund if we were not served with those
4 papers. So we're going back to check that now

5 in each of these cases.

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

14 TRUSTEE PHILLIPS: Right. Well, over the
15 years, the only way I've seen them come through
16 is then either through the Clerk's Office and
17 it's sent up to the Treasurer's Department, and
18 then it's put in the files. So there's -- you
19 know, there's no -- there's no continuity of
20 having an advanced warning that something's
21 coming up, because are we allowed -- let me ask
22 you the next question. Are we, a Village,
23 allowed to go back to the Town and say that
24 we're not happy with, you know, or part of the
25 process?

1 MR. PROKOP: During the process. Not once
2 it's been signed, no, but during the process,
3 yes.

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

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

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

20 And, again, with this check, we wanted to
21 approve the check, so it was in the pipe -- you
22 know, it was in the pipeline, it could get
23 released, but we are going to review all the
24 paperwork. We're in the process of doing that
25 now before it gets released.

1 DEPUTY MAYOR HUBBARD: Okay. Thank you.
2 Anything else with Stephen?

3 TRUSTEE PHILLIPS: (Shook head no.)

4 DEPUTY MAYOR HUBBARD: No?

5 MR. GAFFGA: All right. Thank you.

6 TRUSTEE ROBINS: Thanks, Stephen.

7 DEPUTY MAYOR HUBBARD: Thank you very
8 much.

9 TRUSTEE PHILLIPS: Thank you, Stephen.

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

12 MR. ABATELLI: I'm afraid so.

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

15 DEPUTY MAYOR HUBBARD: Good evening.

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

18 So, there really is not that much.
19 Actually, as you're hearing, a lot of my stuff
20 is starting to be shedded away to --

21 DEPUTY MAYOR HUBBARD: Yes.

22 MR. ABATELLI: -- other people, making
23 this job a lot better. So I'm not leaving, I've
24 decided.

25 So I really don't have anything to request

27

1 here. You know, there's a lot of hiring, and I
2 know we had -- one of the camp counselors that
3 we hired last month is actually not taking the
4 job. So we have another one that I just got the
5 information on, so that will be on the agenda
6 for -- you know, for the approval next week.

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

9 MR. ABATELLI: It seems that way, yeah.

10 DEPUTY MAYOR HUBBARD: Okay.

11 MR. ABATELLI: We got a -- as you see, we
12 have a burst. We have like six people we're
13 bringing on for the Carousel. The Carousel gets
14 very dramatic as we go from open weekends on
15 single shifts to going seven days a week double
16 shifts right after school opens. We have a big
17 burst of people.

18 But the Marina's well staffed, and I think
19 the camp is pretty good, because as our
20 attendance goes up, we have ratios we have to
21 meet with the County for counselors to kids, so
22 we're always kind of adjusting in different
23 levels. You have to have like -- I think we
24 have eight, eight people that have to be CPR and
25 RTE trained, which we have to kind of scramble

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1 to get them all in place.

2 DEPUTY MAYOR HUBBARD: Okay.

3 MR. ABATELLI: So it gets a little hectic
4 right in this period now, but Cathy Matthews is
5 doing a good job trying to deal with this.

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

8 DEPUTY MAYOR HUBBARD: Yes, I saw that.

9 MR. ABATELLI: So we didn't have -- that
10 was good, because we have a backup lifeguard,
11 but we didn't have the full-time, so this will
12 be the full-time lifeguard. I'm very pleased
13 with him so far, because he's older, a little

14 more mature. Last year our lifeguard wasn't the
15 greatest we've ever had, so, hopefully, this
16 will be better.

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

19 TRUSTEE PHILLIPS: Relay for Life went off
20 well?

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

29

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

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

7 MR. ABATELLI: Uh-huh.

8 DEPUTY MAYOR HUBBARD: Okay. Anything
9 else for Dave?

10 TRUSTEE PHILLIPS: How's the --

11 TRUSTEE ROBINS: Okay.

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

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

16 TRUSTEE PHILLIPS: Okay.

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

24 DEPUTY MAYOR HUBBARD: Okay.

25 MR. ABATELLI: But that was a mixed

30

1 blessing, the Strawberry Festival.

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

4 MR. ABATELLI: Well, yeah, so --

5 DEPUTY MAYOR HUBBARD: Okay. All right.

6 Thank you. Attorney Prokop?

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

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

25 The second Local Law will be the creation

1 of a new Chapter 114-A. I had to call it 114-A

2 just so it would fit in sequentially with our
3 Village Code sections, but 114-A, which is the
4 enforcement provisions for the MS4 regulations.
5 So 114 is the actual regulations, and 114-A is
6 the enforcement provisions for those
7 regulations.

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

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

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

21 DEPUTY MAYOR HUBBARD: No, I don't.

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

25 As part of my report, I also want to

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

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

19 DEPUTY MAYOR HUBBARD: Okay.

20 MR. PROKOP: So I think that's all I
21 wanted to mention for my report, unless anybody
22 has any questions on it.

23 DEPUTY MAYOR HUBBARD: I had a question on
24 the first paragraph there.

25 MR. PROKOP: Yes.

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1 DEPUTY MAYOR HUBBARD: The attorney from
2 North Ferry.

3 MR. PROKOP: Yes.

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

6 MR. PROKOP: Yes.

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

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

18 DEPUTY MAYOR HUBBARD: Okay.

19 MR. PROKOP: If you'd like me to be the
20 focal point and call them back, you know, work
21 with this --

22 DEPUTY MAYOR HUBBARD: Okay. Well, I
23 thought last month, when we talked about it,
24 that the proposed contract came from Bridge Hunt
25 to the Mayor and the Mayor was passing it to you

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1 to review it and see if that was approvable.

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

5 DEPUTY MAYOR HUBBARD: Okay.

6 MR. PROKOP: Which I recommended.

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

11 MR. PROKOP: Okay.

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

15 the West Dock.

16 MR. PROKOP: Right. Okay.

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

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

of.

25 DEPUTY MAYOR HUBBARD: Okay.

35

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

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

9 DEPUTY MAYOR HUBBARD: Yeah.

10 TRUSTEE ROBINS: Hermione?

11 DEPUTY MAYOR HUBBARD: Yeah.

12 TRUSTEE PHILLIPS: Yeah.

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

17 TRUSTEE PHILLIPS: It just came in?

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

25 TRUSTEE PHILLIPS: Okay.

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

6 TRUSTEE PHILLIPS: Yeah. No, I'm just --

7 you know, I think we need to keep that one, that
8 project out into the open --

9 DEPUTY MAYOR HUBBARD: Yes.

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

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

14 TRUSTEE PHILLIPS: What's going on.

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

18 TRUSTEE PHILLIPS: Yeah, I don't either.

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

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

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

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1 DEPUTY MAYOR HUBBARD: Yes, I saw that.

2 MR. PROKOP: And then the -- we have a

3 re-hearing on a wetlands application coming up.

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

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

9 DEPUTY MAYOR HUBBARD: Yes, so did I.

10 TRUSTEE PHILLIPS: Yeah.

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

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

16 TRUSTEE PHILLIPS: It's just correcting it.

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

19 MR. PROKOP: Yes.

20 TRUSTEE PHILLIPS: The dimensions, and so
21 yeah.

22 MR. PROKOP: Right.

23 DEPUTY MAYOR HUBBARD: Okay. We'll see
24 how the public hearing goes, but I don't foresee
25 a problem with it. If anybody had a question on

1 it, that's why I'm bringing it up now. That
2 should be fine.

3 MR. PROKOP: Okay.

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

6 TRUSTEE ROBINS: Looks fine to me.

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

10 DEPUTY MAYOR HUBBARD: Okay.

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

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

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

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

22 MR. PROKOP: No.

23 TRUSTEE PHILLIPS: Okay. So part of that

24 process, that report still was standing for this
25 next public hearing?

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

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

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

8 TRUSTEE PHILLIPS: Right.

9 DEPUTY MAYOR HUBBARD: Okay.

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

13 DEPUTY MAYOR HUBBARD: No, we should be
14 fine.

15 MR. PROKOP: All right. And then the tax
16 refund, we had -- you know, I don't want to beat
17 the tax refund to death, I'm sorry, but we had a
18 couple -- you know, we had a couple of meetings
19 in the Village. It's great having Paul here,

20 Mr. Pallas here, and we've had a couple of
21 meetings basically going through this whole
22 process, and it's -- you know, there's a lot at
23 stake for the Village with these proceedings,
24 they have big numbers to them. And we went
25 through and went -- you know, basically, you

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1 know, just addressed how we're handling them.

2 DEPUTY MAYOR HUBBARD: Okay.

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

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

10 MR. PROKOP: Thank you.

11 TRUSTEE ROBINS: Thanks, Joe.

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

14 TRUSTEE PHILLIPS: The Code didn't meet,
15 no Code.

16 CLERK PIRILLO: No Code.

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

20 Okay. Report from Mayor and Trustees.
21 Trustee Robins?

22 TRUSTEE ROBINS: A couple of things that
23 came up. I heard -- we had correspondence from
24 the people at the Maritime Museum that their
25 roof was in bad shape. They were concerned

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1 about items of value, obviously, and the
2 building being threatened. So I did take a ride
3 down there over the weekend, took a look at the
4 roof, and, indeed, it does appear that three
5 sides of the roof, the shingles are curling.
6 And I don't have documentation, but I imagine
7 that the roof is at least about 20, 25 years old
8 when they did the renovation of the Railroad
9 Museum. I think it was in the early '90s,
10 something like that.

11 DEPUTY MAYOR HUBBARD: We'll have to check

12 on that, because one-half of the roof was done.
13 When the roof was done here, they did that. I'm
14 not sure if it's the front or back section.
15 They were 40-year shingles that were put on at
16 the time, is it?

17 MR. ABATELLI: It was the south side.

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

21 MR. ABATELLI: I believe so, yeah.

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

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1 section, then we need to address it.

2 TRUSTEE ROBINS: Yeah. If they're talking
3 40-year shingles, then I think you're in good
4 shape, because I don't think anything over there
5 is 40 years old. But I did notice -- now, maybe
6 this was from the ground. Okay? It could be
7 debris up there, but I took photos of it. I

8 have both the east and west side are showing
9 deterioration, and the north side, the parking
10 lot side I saw some shingles missing, and also
11 has --

12 DEPUTY MAYOR HUBBARD: Okay.

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

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

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

23 MR. PROKOP: Right.

24 DEPUTY MAYOR HUBBARD: Right.

25 TRUSTEE PHILLIPS: -- because there was

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1 supposedly some repayment that was supposed to
2 be paid back to the Village years ago dealing
3 with their reconstruction and changing it into

4 the museum. I just pulled it up today. I asked
5 Sylvia to send it to make sure I had the right
6 one, and I just -- there are some things that
7 they're supposed to be doing for us that they
8 haven't been doing, like providing a financial
9 statement once a year, doing a presentation once
10 a year. They're supposed to maintain their
11 exhibits in a secured position where they're
12 responsible for it. So I understand the roof,
13 but think we need to kind of go back to the
14 management agreement and see what's in it first
15 before we proceed.

16 MR. PROKOP: Uh-huh.

17 TRUSTEE PHILLIPS: Okay. I just -- I
18 think it's time to look at the past as to what
19 it was, deal with what we have. And, I mean,
20 part of it, if I remember correctly, part of the
21 Maritime Festival was to raise money for them to
22 deal with the upkeep of the inside of that
23 building. You know, that was part of the
24 Maritime Festival years ago when it was first
25 started, was to deal with maintaining the

1 building at the Maritime Museum. So I think I
2 would like to see us have a good discussion
3 about, you know, where we were, where we are,
4 and where we're going to go.

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

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

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

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

21 DEPUTY MAYOR HUBBARD: Well, we can. But,
22 you know, Paul could go down and look at it, see
23 what's actually involved. You know, can the
24 leaks be patched at this point to stop the leaks

25 before we go out to bid to go and get the roof

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1 done and all? I believe it was around \$20,000
2 we spent on the roof six years ago, if I
3 remember right.

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

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

9 TRUSTEE ROBINS: Oh, they did?

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

12 TRUSTEE ROBINS: Really?

13 DEPUTY MAYOR HUBBARD: Yes.

14 TRUSTEE ROBINS: Ten thousand dollars?

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

17 TRUSTEE ROBINS: Yeah, okay.

18 DEPUTY MAYOR HUBBARD: So let's just go
19 back to the records of what was done, just so we
20 can match up shingles and everything else.

21 Hunter was the contractor, and let's follow up
22 on that, get an idea of estimated costs, and sit
23 down with them and have a discussion about this.

24 TRUSTEE PHILLIPS: Yeah.

25 DEPUTY MAYOR HUBBARD: We might also be

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1 able to just patch it at this point, if there's
2 one shingle that's up, to patch it, so we go
3 through the process of getting prices and
4 working out the agreement.

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

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

12 TRUSTEE ROBINS: Yup.

13 TRUSTEE PHILLIPS: Yeah.

14 DEPUTY MAYOR HUBBARD: Set up a meeting
15 with them.

16 TRUSTEE ROBINS: The other thing was the

17 BID meeting from May 22nd, they did some
18 discussion about the upcoming chowder contest.
19 We talked about the application for the Small
20 Cities Grant. I don't know if they got that in
21 or not. Sylvia, have you heard anything from
22 the BID on that?

23 CLERK PIRILLO: I have not heard from
24 them.

25 TRUSTEE ROBINS: I think they might have

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1 dropped the ball on that, but we did discuss it.

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

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

8 TRUSTEE ROBINS: We did have a discussion
9 about Tall Ships. Peter Clarke reported that
10 the BID has been asked to play a more active
11 role and commit a larger share of the budget,
12 and be more involved in fundraising for the

13 event. They are talking about the possibility
14 of a one-time tax to help fund their portion of
15 the project. So that was the discussion of Tall
16 Ships.

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

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

25 DEPUTY MAYOR HUBBARD: Did they give you

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1 locations where they're talking about?

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

7 DEPUTY MAYOR HUBBARD: Well, that was done
8 on purpose, so people could keep traffic flowing

9 through and everybody would go to the other
10 side.

11 TRUSTEE ROBINS: Right, right, right.

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

15 TRUSTEE ROBINS: Right.

16 DEPUTY MAYOR HUBBARD: -- and keep traffic
17 flowing.

18 TRUSTEE ROBINS: Yeah.

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

22 TRUSTEE ROBINS: Right.

23 DEPUTY MAYOR HUBBARD: That's also why the
24 stop sign is back ten feet from the corner where
25 you can't see, but that's also a State design

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1 that we didn't have control over. But if they
2 have certain locations, you know, have them
3 submit it to us --

4 TRUSTEE ROBINS: Yeah.

5 DEPUTY MAYOR HUBBARD: -- and we will take
6 a look.

7 TRUSTEE ROBINS: Yeah, we talked about
8 that.

9 DEPUTY MAYOR HUBBARD: Okay.

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

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

25 TRUSTEE PHILLIPS: Okay.

1 TRUSTEE ROBINS: And that we need their
2 support and participation in active fundraising.

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

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

9 TRUSTEE PHILLIPS: Okay.

10 TRUSTEE ROBINS: Thank you.

11 DEPUTY MAYOR HUBBARD: Okay, thank you.

12 Trustee Phillips?

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

19 MR. ABATELLI: Yes, yes.

20 TRUSTEE PHILLIPS: Okay.

21 MR. ABATELLI: It is just about being
22 printed.

23 TRUSTEE PHILLIPS: Okay. They are also
24 talking about the ventilation within the
25 Carousel. I do believe that there's some plans

1 being put together for some type of a capital
2 improvement down the road, not this year's
3 budget. It wasn't budgeted for as far as being
4 taken care of, right, Dave?

5 MR. ABATELLI: Yes.

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

9 DEPUTY MAYOR HUBBARD: Right.

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

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

22 Wednesday.

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

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1 called?

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

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

10 DEPUTY MAYOR HUBBARD: Okay.

11 TRUSTEE PHILLIPS: -- for those two
12 committees.

13 DEPUTY MAYOR HUBBARD: Okay. I just had a
14 couple of things. We had the special meeting,
15 approved the repairs at the skate park. We're
16 going to be doing the blacktop. I was talking
17 to Mr. Abatelli about a schedule on it. I don't

18 have a date yet; they're working on that. There
19 was a question, the grant that you're working
20 on, Mary Bess --

21 TRUSTEE PHILLIPS: Right.

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

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1 look at them and see.

2 TRUSTEE PHILLIPS: Okay.

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

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

10 DEPUTY MAYOR HUBBARD: Okay.

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

13 DEPUTY MAYOR HUBBARD: No, I understand

14 that, but we don't want to spend the money to go
15 and repair the apron and stop the road from
16 breaking there if we're going to redesign it two
17 years from now. So I'd like to look at that and
18 just get together and review that.

19 TRUSTEE PHILLIPS: That's no problem.

20 DEPUTY MAYOR HUBBARD: Okay.

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

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

8 TRUSTEE PHILLIPS: That's fine.

9 DEPUTY MAYOR HUBBARD: Okay? The other

10 thing that was discussed at the special meeting
11 we had was Mitchell Park mass public assembly
12 permits. The Mayor brought it up, he had a
13 proposal. He's not here. I talked with a
14 couple of Trustees. You know, before, we just
15 kind of discussed it quickly.

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

25 I feel that we're entitled to the fee for

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1 the upkeep of the grass, mowing the property,
2 everything else. I think it's a fair cost, but
3 that's something that the Village Attorney would
4 have to review to make sure. If we do this, it
5 would have to be a change of code.

6 What I'd like to do is, if we do vote on a
7 moratorium, that it's only for two months until
8 the end of August, and schedule a public hearing
9 for public comment for the July meeting to let
10 everybody that owns the park, all the Village
11 taxpayers and residents, come in and voice their
12 opinions and help out with the process, and so
13 we're not just making the decision and doing
14 something for it. I mean --

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

24 DEPUTY MAYOR HUBBARD: Right.

25 TRUSTEE PHILLIPS: Sometimes, when we have

1 events there, it closes it off to someone who

2 maybe doesn't want to participate in the event,
3 they just want to sit and look at the water.

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

6 DEPUTY MAYOR HUBBARD: Yes, it is.

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

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

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

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

25 TRUSTEE PHILLIPS: It's fine by me.

1 DEPUTY MAYOR HUBBARD: When it comes up at
2 the meeting, it could be changed or modified,
3 but we need to get input on it, we need to act
4 on it.

5 TRUSTEE PHILLIPS: Yeah.

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

13 TRUSTEE PHILLIPS: I have no problem with
14 that.

15 DEPUTY MAYOR HUBBARD: Okay.

16 TRUSTEE PHILLIPS: So, Julia?

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

19 DEPUTY MAYOR HUBBARD: Yes. I think we
20 owe it to them. They paid for it, they did it,
21 and we need to get input from everybody on it.
22 Okay? So we can put that on the agenda. So the

23 moratorium will come up as per -- right now,
24 we'll just schedule a public hearing for the
25 July meeting and we'll get discussion on it.

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

3 DEPUTY MAYOR HUBBARD: Yup.

4 TRUSTEE PHILLIPS: Okay.

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

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

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

16 DEPUTY MAYOR HUBBARD: Right.

17 TRUSTEE PHILLIPS: I mean, we all have our
18 own thoughts, but we can only reach out to so

19 many people. And the opportunity should be
20 given to the public to come in and to say their
21 desires about their park.

22 DEPUTY MAYOR HUBBARD: Right.

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

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

12 MR. PROKOP: Right. I remember going
13 through them with you and Mr. Abatelli, so I'll
14 pull out that file.

15 TRUSTEE PHILLIPS: I think we need to have
16 that.

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

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

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

25 DEPUTY MAYOR HUBBARD: Come on up and

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1 state your name.

2 (Laughter)

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

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

6 DEPUTY MAYOR HUBBARD: Yes.

7 MR. SWISKEY: I think you're right, Mary
8 Bess and George. No, no moratoriums. I mean,
9 you've got to live with what you got to live
10 with this summer, but schedule some public

11 hearings, at least two public hearings. Get as
12 much input as you can. Come up with a plan, and
13 then have another hearing, and then pass
14 something.

15 DEPUTY MAYOR HUBBARD: Yes.

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

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

25 MR. SWISKEY: Thank you. Oh, and I'm

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1 against booze in the park. Put me on the
2 record.

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

5 MR. SALADINO: Yeah.

6 DEPUTY MAYOR HUBBARD: Sure.

7 MR. SALADINO: John Saladino, Sixth
8 Street.

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

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

20 (Laughter)

21 MR. SALADINO: But, you know, sometimes
22 the fresh set of eyes, when three or four people
23 are kind of focused on one thing, you open it up
24 to the public with fresh set of eyes -- you
25 know, I'm a two-sides-of-the-story guy. If, you

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1 know, one side sounds great, and then you start
2 to hear the debate about it, or you get input

3 from other people, you say, "Well, you know,
4 that's not such a good idea, maybe we should
5 consider doing something else," like just
6 recently, what happened just recently with the
7 churches and stuff. So to allow this process
8 now, I applaud you. Thank you for listening.

9 DEPUTY MAYOR HUBBARD: Thank you.

10 (Applause)

11 DEPUTY MAYOR HUBBARD: Okay. Anybody
12 else?

13 TRUSTEE PHILLIPS: Yeah.

14 DEPUTY MAYOR HUBBARD: Mr. Corwin.

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

22 I don't understand why the Building
23 Inspector -- it used to be we had a part-time
24 Building Inspector, now we have a full-time
25 Building Inspector. Why the Building Inspector

1 can't just go around and look at some of these
2 overgrown bushes and send a letter to people,
3 because I think a lot of them, they don't walk,
4 they don't ride a bicycle, so it's meaningless
5 to them. And I'm wondering if anything's moving
6 ahead with that, and if you will make an effort,
7 not just the broken up sidewalks, I can find
8 most of them, but bushes growing up. I mean,
9 there's places where there's thorny rose bushes
10 growing over the fences, growing over sidewalks.
11 So there's real work there to do. It's an easy
12 thing to do if the Building Inspector just sends
13 people a letter, because they don't realize.

14 Thank you.

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

20 Now there are other ones. The broken
21 sidewalks, we are going out to bid to get stuff
22 taken care of. Mr. Abatelli has a list of curbs
23 and sidewalks, so that a lot them will be

24 repaired in the near future, but we will check
25 on the bushes on it. Thank you.

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1 MR. TASK: Good evening. I'm Arthur Task
2 and I live at 17 Beach Street in Greenport.

3 About a year ago, the Village resolved to
4 enter into a contract with an engineering firm
5 to study the feasibility of extending the sewer
6 system over to Sandy Beach, essentially, and I
7 was wondering if there's any -- if that work has
8 been accomplished, where it stands and what we
9 might look forward to.

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

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

16 MR. PROKOP: There are two consultants
17 working on it, there's a surveyor and there's an
18 engineer, Young & Young Surveying and D & B,
19 Dvirka & Bartilucci Engineering.

20 The sequence is that the surveying had to
21 be done, and then the engineering had to be
22 done. After that, the surveying has been done,
23 as far as I know, and the engineering has
24 started, so we're now in the engineering phase
25 of the project.

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

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

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

16 when you come over there to lay that sewer line.

17 Thank you.

18 DEPUTY MAYOR HUBBARD: Okay. Thank you.

19 MR. WINKLER: John Winkler, 175 Fifth
20 Street.

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

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1 TRUSTEE PHILLIPS: Yes.

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

7 MR. PROKOP: Yes.

8 TRUSTEE PHILLIPS: Yes.

9 MR. WINKLER: Okay. Thank you.

10 TRUSTEE PHILLIPS: George, I have a
11 question, because I just -- now that they

12 brought up the sewer and the road runoff. Has
13 the -- I know that Mr. Pallas has discussed
14 putting together a capital plan for road repair,
15 and I was just wondering, at some point, maybe
16 we could get an update from him at the regular
17 Board meeting as to where that's at.

18 DEPUTY MAYOR HUBBARD: Sure.

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

22 DEPUTY MAYOR HUBBARD: Correct.

23 TRUSTEE PHILLIPS: -- is pretty rough, and
24 I now notice that the ambulances are not going
25 down there, they're going down Atlantic Avenue

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1 to get in. Part of it, I think, is because of
2 the new entrance to their section of the
3 hospital, but I've also noticed that they've
4 been avoiding it, because it's rough.

5 DEPUTY MAYOR HUBBARD: Yes.

6 TRUSTEE PHILLIPS: It's a rough ride. I
7 mean, it's a rough ride from Route 48 to Bridge

8 Street, but it's even a rough ride from Bridge
9 Street to -- on down to Sterling Place, to be
10 honest with you. So I'd be interested in
11 hearing where they're at with that, because I
12 believe the Mayor had mentioned that we would be
13 doing some type of a bonding for road repair
14 with a capital plan.

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

20 MR. ABATELLI: (Shook head no.)

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

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1 project with the State.

2 MR. ABATELLI: I mean, they had said they
3 would notify us, but I could follow up again.

4 DEPUTY MAYOR HUBBARD: If you could follow
5 up tomorrow, because I hope they don't start
6 doing it Fourth of July weekend, repaving Route 25.

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

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

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

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

24 MR. ABATELLI: They've been doing work by
25 Cutchogue and other places, too, but it's like

1 smaller like projects, where it's still kind of
2 disruptive.

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

12 TRUSTEE PHILLIPS: Right, right.

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

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

17 TRUSTEE PHILLIPS: Second.

18 DEPUTY MAYOR HUBBARD: All in favor?

19 TRUSTEE PHILLIPS: Aye.

20 TRUSTEE ROBINS: Aye.

21 DEPUTY MAYOR HUBBARD: Aye.

22 Motion carried. We're adjourned at
23 7 o'clock. Thank you.

24 (Whereupon, the meeting was adjourned at

25 7:00 p.m.)

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1 C E R T I F I C A T I O N

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3 STATE OF NEW YORK)

4) SS:

5 COUNTY OF SUFFOLK)

6

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

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

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

17 IN WITNESS WHEREOF, I have hereunto set my
18 hand this 30th day of June, 2014.

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21

Lucia Braaten

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