VILLAGE OF GREENPORT  
COUNTY OF SUFFOLK : STATE OF NEW YORK

BOARD OF TRUSTEES  
REGULAR MEETING

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Via Video Conference  
June 25, 2020  
7:00 P.M.

BEFORE:

GEORGE HUBBARD, JR. - MAYOR  
JACK MARTILLOTA - DEPUTY MAYOR  
PETER CLARKE - TRUSTEE  
MARY BESS PHILLIPS - TRUSTEE  
JULIA ROBINS - TRUSTEE  

JOSEPH PROKOP - VILLAGE ATTORNEY  
SYLVIA PIRILLO - VILLAGE CLERK  
PAUL PALLAS - VILLAGE ADMINISTRATOR
MAYOR HUBBARD: Okay. I'll call the meeting to order at 7 o'clock with the Pledge to the Flag. Everybody, please join me.

(All stood for the Pledge of Allegiance)

MAYOR HUBBARD: Please remain standing for a second for a moment of silence for Barbara Marczewski and Thomas Joseph Neville, who have passed away in the past week-and-a-half.

(Moment of Silence)

MAYOR HUBBARD: Thank you. Okay.

Announcements: We just -- there's a new round of parklets that are going in downtown. Everybody will see them. The "No Parking" signs were put up today. The BID is going to be installing those tomorrow, so everybody will see what's going on with that.

Liquor License Applications, we have none that are pending.

We do have two public hearings that were postponed for several months, they're back on the agenda. I've had a couple of questions of postponing the public hearings again. But I think anybody from the public who wants to comment, we're going to take comments tonight.
And I'm not going to close the public hearings, and we'll keep them open. And everybody will be welcome to come to the Firehouse for July and to post comments on the public hearings, also. But if anybody has any comments they want to do tonight, because they were legally published and they've noticed on the Village website for the past couple of weeks, so if anybody wants to comment on it, that's -- you know, they're more than welcome.

The first public hearing is on the Proposed Local Law of 2020 amending Chapter 88 (Noise) of the Village of Greenport Code regarding the regulations of noise within the Village of Greenport.

I see we don't have a lot of, you know, citizens on the call, but, you know, we're just going to open it up. If anybody that is on the call, if you'd like to comment on this, just state your name. Unmute your phone or your computer and turn your camera on, and you'll be able to comment on the proposed noise ordinance that we have that's been proposed.

MR. OSINSKI: Hey, George, can you hear me?

It's Mike Osinski. Can I comment?
MAYOR HUBBARD: Yes, you can.

MR. OSINSKI: Okay. This is Mike Osinski, 307 Flint Street, Greenport, New York.

You know, we feel that the noise that's been, you know, coming from the nightclubs and bars is egregious and offensive. It's diminished seriously the quality of life in Greenport.

(Background Noise)

MAYOR HUBBARD: Okay. If you're not speaking, anybody that's not speaking, can you mute your phone?

MR. OSINSKI: There's nobody else here.

MAYOR HUBBARD: No, I understand that. I see several green lights --

MR. OSINSKI: Oh.

MAYOR HUBBARD: -- on there.

MR. OSINSKI: Oh, okay.

MAYOR HUBBARD: If you could mute your phone or your computer if you're not speaking, please. Thank you. Go ahead, Mike.

MR. OSINSKI: Okay. Okay, thanks, Mayor.

Yeah, you know, it's really egregious that noise, you know, it disrupts the quality of life. It's nonsensical that people are allowed to make, you know, humongous amounts of noise at two in the
morning, one in the morning. We need to sleep around here. You know, we're working people. The -- I think that the -- that noise diminishes the property value of every citizen in this Village by at least 25%. It is the worst thing about the Village of Greenport that allows that horrid noise at night, so one or two people can make, you know, some money. You know, we're all working, we're all trying to make a living here, but we're not impinging on our neighbors like that. That's horrendous.

I know that, you know, we're in the business of selling oysters to restaurants, but we refuse to do any business with people that are so cavalier and disrespectful to our neighbors. We'll never sell those guys an oyster.

And I know that the neighboring restaurants, the noise was so bad last year that the guys at Barbara Bianca, their customers couldn't talk to one another. The noise coming out of the -- out of Claudio's was so loud.

So I think that the Village is right to try to, you know, improve the quality of life for everybody in this Village by, you know, turning this into a decent place to live, instead of
everybody having to roll up their windows, turn
on their air conditioning, and just grin, you
know, and just bear it, because somebody wants to
make a few extra dollars.

That's all I have to say. Thank you very
much for the time.

MAYOR HUBBARD: Sorry, I had to unmute my
phone.

MR. OSINSKI: Oh, okay.

MAYOR HUBBARD: Thank you for your
comments, Mike. Anybody else want to comment on
the noise ordinance?

MS. JAFFE: Yeah. Mr. Mayor, hi. Can you
hear me?

MAYOR HUBBARD: I hear you. Your name and
address for the record, so the Transcriptionist
can get it, please.

MS. JAFFE: Sure, sure. This is
Ellen Jaffe, and my address is 306 Fourth Street,
not very far at all from Mike and Isabel.

I agree with what Mike just said. The
noise last year was shocking, really. I didn't
realize that Claudio's was allowed to have music
until 2 a.m., and I found it pretty shocking,
especially a couple of nights during the summer
last year, where you just -- even with the windows closed, it was impossible to sleep. So I don't really understand why they're given such wide latitude to stay -- to keep their amplified music on that late. I think more like 11 o'clock, 10 o'clock, 11 o'clock, certainly during weekdays, maybe a little bit of a break on weekends. But this 2 a.m. business is really unfair to a residential community that values the peace and quiet. And don't get me wrong, I'm all for everybody making a living, I want to see a prosperous Village, but there has to be a balance.

So that's my position. Thank you.

MAYOR HUBBARD: Okay. Thank you for your comments. Would anybody else like to comment on the public hearing?

CLERK PIRILLO: Mr. Mayor, if I may, this is Clerk Pirillo speaking. We do have a written correspondence from a resident, if you'd like me to read it into the record.

MAYOR HUBBARD: Yes, please. Thank you.

CLERK PIRILLO: You're welcome, sir.

"Dear Mayor Hubbard and Village Board Members, I strongly oppose any weakening of the
noise code such as extending hours. We had serious problems with downtown businesses decades ago, and then it was not a serious problem until recently. Businesses do not have a right to prevent residents from the peaceful enjoyment of their homes, especially when they blast loud music that keeps us from being able to sleep. Thank you. Randy Wade, 440 Sixth Street.”

MAYOR HUBBARD: Okay. Thank you.

CLERK PIRILLO: You’re welcome.

MAYOR HUBBARD: All right. Any other comments on this?

(No Response)

MAYOR HUBBARD: Okay. I'm just going to recommend or offer a motion that we keep the public hearing open until next month. I know the BID wanted to have some comments on this. They were not prepared for that at this time, just because of working on the parklets and everything else. They did forward information that they'd like to see if we could postpone this. But seeing as we had scheduled it, I'm glad for the people that did participate tonight, and we will take public comments again at next month's meeting.
Okay. I make that a motion that we keep the public hearing open for another month.  

TRUSTEE MARTILOTTA: Second.  

TRUSTEE ROBINS: I'll second that.  

MAYOR HUBBARD: Okay. All in favor?  

TRUSTEE CLARKE: Aye.  

TRUSTEE ROBINS: Aye.  

TRUSTEE MARTILOTTA: Aye.  

TRUSTEE PHILLIPS: Aye.  

MAYOR HUBBARD: Aye.  

Opposed?  

(No Response)  

MAYOR HUBBARD: Motion carried. We'll keep that public hearing open. It will be on the agenda for next month, and next month we will be meeting at the Firehouse in person, anybody who wants to come and comment. The record -- the comments we had tonight will be put into the record and we'll save them. Okay? Thank you.  

All right. The second public hearing we have is the Wetlands Permit Application of Paul Pawlowski on behalf of 123 Sterling Avenue Corp for the property located at 123 Sterling Avenue.  

This has been noticed and all. I see that
Paul is on the call. So if you have any comments you'd like to offer, Paul, and then we'll open it up to public, go right ahead.

MR. PAWLOWSKI: Thank you. Can you hear me good?

MAYOR HUBBARD: Yes, I do.

MR. PAWLOWSKI: Thank you for your time tonight, I appreciate it. I apologize not being at the January 23rd meeting to hopefully have cleared this up.

Basically, to make a long story short, I was at the November meeting where there was an approval on this permit. We redid the process based on a public notice issue. In November it was approved. In 2007, this permit was approved. Basically, alls we did was finish the work that was started based on this wetlands permit of the bulkhead. The bulkhead work has been done. And we met onsite. The only contingency at the time that I was aware of was the pumptout for the Village boat, which I've already given Kip Skrezec a deposit to. We're in full agreement on that pumptout.

And, you know, I -- when we were onsite, we were -- we were speaking about what our plans
were for the docks associated with this property, and once we do this project, our goal is not to rent out these docks. They are to, you know, have them for the residents, for the most part, and a portion of them to the waterfront commercial aspect of this property.

So I was a little -- you know, I didn't go to the January 23rd meeting, because I was -- I thought it was more clerical than anything, and I apologize for that. And I did not realize there would be any sort of contingency based on using the easterly bulkhead area. That easterly bulkhead area has been in existence for over 100 years of use, and we would like to keep that right. At the same time, we will work with the Village.

We understand some of the concerns of where it bottlenecks together. And what I offered in my letter to the Board was we -- you know, it's roughly 110 feet of bulkhead. The first 40 or 50 feet is a tighter area, and we could definitely keep boats off that area.

I do want to point out, for the last 50 years, the distance between our bulkhead and the, lack of a better word, the spit to the east is no
less. It's actually a greater distance than 40, 50 years ago.

We're not -- we appreciate everyone's concern that it's a tight area for boating. We, as the owners of the property, are willing to work with everyone involved to mitigate that problem by, you know, having "No Parking" signs on the first 40, 50 feet of that 110 feet bulkhead and -- but, at the same time, we don't want to give up absolute right to that, the use of that bulkhead. It's one of the reasons we bought the property.

And I'm here tonight. I hope we could work together on fixing this issue, and I'm all ears. And I appreciate every -- all the efforts to date. Thank you.

MAYOR HUBBARD: Okay, thank you. Does anybody wish to comment on the public hearing on the wetlands permit application?

(No Response)

MAYOR HUBBARD: Okay. We have no comments on that. Would the Board like to close this public hearing or keep it open?

TRUSTEE CLARKE: Well --

TRUSTEE PHILLIPS: I think in fair --
TRUSTEE CLARKE: Oh, sorry, Mary Bess.
TRUSTEE PHILLIPS: Go ahead, Peter.
TRUSTEE CLARKE: No, go ahead, please.
TRUSTEE PHILLIPS: Since we've left the other one open, I think in fairness, that the same reasons, that we are leaving this open, and some people may not have realized that this was on here for continuance. So I would -- I would prefer to keep it open until next month.
MAYOR HUBBARD: Okay, that's fine. I'll offer a motion to keep this public hearing open for one month, and we'll do it at the July meeting in person. Is there a second?
MAYOR HUBBARD: All in favor?
TRUSTEE CLARKE: Aye.
TRUSTEE ROBINS: Aye.
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Okay, motion carried. We will talk about this in public at the July meeting. Thank you for your comments, Paul.
MR. PAWLOWSKI: Everyone have a good night, be well.

MAYOR HUBBARD: You, too. Thank you.

MR. PAWLOWSKI: Bye.

MAYOR HUBBARD: Okay. At this point in the agenda, public to address the Board. Is there anybody that's on the meeting that would like address the Board, any topic?

MS. EDWARDS: Hi. This is Sarah Edwards at 163 Fifth Street. I'd like to talk --

TRUSTEE ROBINS: Hi, Sarah.

MS. EDWARDS: I'd like to talk just briefly about the state of activities and the appearance of the Fifth and Sixth Street Park. I realize that our -- and I want to address two issues about it. One is the appearance, and the second and most important one is some safety issues.

We have a problem, we've had a problem here for a number of years. It has certainly grown greater with the really terrific paving job that we had on Fifth Street a couple of weeks ago -- or a couple of years ago with the PSE&G project. But we have a real speeding issue coming down this block, despite the fact that we had additional stop signs put in last year, I
believe.

And I would just like to find a way that we could bring some pressure to the Town of Southold Police Department to do some monitoring of the cars racing up and down the street. It seems to be most afternoons from about 4:30 on, and it goes up until 10:30 or 11:00 at night. They're racing up from the park. There are no stop signs headed towards Fifth Street until you get to Clark, so they get a nice running start.

We have a lot of little kids on this street now, which is lovely to see people moving here with young children, but I'm really concerned about the speeding going up and down the street. So that's my first issue is a safety issue. And I'd love to, you know, hear how we might be able to bring a greater police presence or ticketing for speeding here moving forward. Any ideas on what we might be able to do as citizens and as a Board?

MAYOR HUBBARD: Okay. I mean, I can have a discussion with the Police Department to see if they can station somebody down there. We could look at additional stop signs. I mean, they are almost every block going down that road, so
myself, I find it hard to get going that fast, but maybe they are. I mean, I don't see it. I mean, I go down there quite often, because every weekend I'm down there three or four times every Saturday and Sunday monitoring what's going on at the park and see what's going on down there.

MS. EDWARDS: Uh-huh.

MAYOR HUBBARD: But we will take -- you know, we will take a look at that, and I will talk to the Chief of Police about maybe putting a patrol car down there --

MS. EDWARDS: That would be great. That would be great, yeah.

MAYOR HUBBARD: -- to show people that the police are there monitoring it and try to get them to slow down. We would work on that.

MS. EDWARDS: That would be helpful. And, hey, it could be a great revenue source, who know, because some of them are going really fast. So that's the first thing.

And the second thing is the appearance. And I want to start by saying I think our Village employees have done a miraculous job taking care of our Village over the last few months during

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this unusual time, but I am concerned about the
state of the park. I know we're gearing back up
in terms of staffing, but it's looking very sad.
There is a lot of garbage. And our Village
people are picking up at the receptacles
religiously, but a lot of people are throwing
trash around. I personally picked up 11 beer
cans this morning just on the walk from Fifth to
Sixth, you know, walking along the beach.
There's a lot of trash.

There's a -- there's, you know, planting
issues, a lot of weeds, and railings are broken
and not -- the split rail fence. I know you've
heard about the graffiti on the side of the -- I
call it the red building, whatever we call it, as
well as, you know, the bathrooms, which I know
were a project that was planned for a while.
It's looking very tired, and I'd love to have a
little more attention and maybe some funds put
towards sprucing up the park, getting some more
trash receptacles. It's such -- I mean, you know
if you're there several times on a weekend, it is
really such a jewel in this Village and it's
looking very sad.

So I'd love, you know, just to bring that
to mind, that we really need to put some time and
money aside to make this park everything that it
is and can be. We've had a number of issues
here, and I and many neighbors have spoken to the
police, as we have at many beaches, obviously,
throughout the area with people fishing from
about 9 o'clock at night until sunrise, camping
on the beach, urinating in the park. And it's
just -- it's showing that overuse and illegal
use, as well as, you know, just regular wear and
tear.

So I wanted to bring it to your attention
that we'd love to have some more attention paid
to that park, and figure out a way to make it
look better and be safer for everyone.

MAYOR HUBBARD: Okay, thank you, I
appreciate your comments. And yes, the parks and
beaches on the whole East End have been taking a
hammering --

MS. EDWARDS: Yeah.

MAYOR HUBBARD: -- just because of overuse.
When New York City closed their beaches and told
everybody go enjoy Long Island, and they sent
everybody out here, I think that was a foolish
move on the Mayor of New York City to say that,
and he overburdened everybody out on the East End, but we are trying to cope with that. I know Southold Town is coping with it on conference calls. The south side has had issues and everything else.

We are back at full staffing just starting yesterday, so we will have more people able to take care of some of the other stuff. And we're going to monitor that, and, you know, we're looking at out-of-town people, you know, out-of-state people that are using the beaches. So we're looking to see what we can do to try to keep the beach safe, let everybody enjoy it. We don't want to take it away from the residents, but we don't need all the out-of-towners coming in and overrunning our beaches, which has happened elsewhere throughout Southold Town. So we are looking at that, and we're going to just spruce it up, some of the extra TLC of the park. That will be taken care of over the next week or two.

MS. JAFFE: That would be great. That would be great. And, obviously, as a resident and living near the park, anything that I and my neighbors can do that I can convince them to help
with, we're happy to help to put some muscle into it and really enhance it to its fullest.

    MAYOR HUBBARD: Okay. Well, we do appreciate that. And there were plans, Paul Pallas has the plans, to remodel the bathroom, put some outside showers, just some sprucing up on the whole area of the bathroom. That's something we were planning on doing March, April to have it ready for the season, and, obviously, with everything going on, those plans got put on hold. But we do have plans for that. The drawings have been written up. We have estimates of the work to do it. So we're going to try to move that forward once we're through this situation. It will probably be a project for --

MS. EDWARD: Sure.

    MAYOR HUBBARD: -- next year, but, I mean, there are plans on trying to do that. Also --

MS. JAFFE: Sure, I understand that. Yeah. You know, it's unusual times, and, certainly, things are not going according to schedule. But simple things like putting more trash receptacles, and figuring out ways that we can make sure that the simple things, like the split rails on the fences and stuff, that we're paying
attention to those, as well as the weeding and
everything. It will go a long way towards making
the park as inviting as it can be.

MAYOR HUBBARD: That's definitely a good
point. Also, just so you know, that the picnic
tables and the garbage cans that will be put in
Mitchell Park to go for people to use for outside
dining during the whole pandemic. Once this all
settles out and we're done with this, those
picnic tables and trash receptacles will be split
between the Skate Park, Third Street Park, and
Fifth and Sixth Street Park. So there's a
double --

MS. EDWARDS: Great.

MAYOR HUBBARD: -- dozen tables and six
trash receptacles, which are much nicer than the
green cans. That will be distributed throughout
the parks once we get through this and they've
used -- we don't need them in Mitchell Park
anymore. Just so you know, that's in the future
of the plans, but it's stuff that the Village did
purchase.

MS. JAFFE: Great. Great, good to know.

MAYOR HUBBARD: Okay. All right. Thank
you. Does anybody else wish to address the Board
on any topic?

(No Response)

MAYOR HUBBARD: Okay. Then we will move on to our regular agenda.

I will offer RESOLUTION #06-2020-1, RESOLUTION adopting the June, 2020 agenda as printed. So moved.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE CLARKE: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

I'll ask Trustee Clarke to read Resolution No. 2.

TRUSTEE CLARKE: RESOLUTION #06-2020-2, Accepting the monthly reports of the Greenport Fire Department, Village Administrator, Village Treasurer, Village Clerk, Village Attorney, Mayor and Board of Trustees. So moved.

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

TRUSTEE CLARKE: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

TRUSTEE ROBINS: RESOLUTION #06-2020-3, RESOLUTION approving the application for membership of Jessica A. Swetland to the Rescue Squad of the Village of Greenport Fire Department, as approved by the Greenport Fire Department Board of Wardens on June 17th, 2020.

So moved.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE CLARKE: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)
MAYOR HUBBARD: Motion carried.

TRUSTEE MARTILOTTA: RESOLUTION #06-2020-5,

RESOLUTION accepting the resignation of
Stephen Bull from the Village of Greenport
Historic Preservation Commission, effective

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE CLARKE: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

TRUSTEE PHILLIPS: Mayor, did we skip
No. 4?

CLERK PIRILLO: Yes, we did, we skipped
Resolution No. 4.

MAYOR HUBBARD: Sorry. Trying to monitor
here and looking over here. Okay. Trustee
Phillips, could you read them, read No. 4?

TRUSTEE MARTILOTTA: I'm sorry.

TRUSTEE PHILLIPS: Okay. Do you want me to
read it, Mayor?

   MAYOR HUBBARD: Yes, go ahead and do

   Resolution 4.

   TRUSTEE PHILLIPS: Okay. 06-2020-4,

   RESOLUTION approving the application for

   membership for Samuel A. Strickland to Relief

   Hose Company #2 of the Village of Greenport Fire

   Department, as approved by the Greenport Fire

   Department Board of Wardens on June 17th, 2020.

   So moved.

   TRUSTEE CLARKE: Second.

   MAYOR HUBBARD: All in favor?

   TRUSTEE CLARKE: Aye.

   TRUSTEE ROBINS: Aye.

   TRUSTEE MARTILOTTA: Aye.

   TRUSTEE PHILLIPS: Aye.

   MAYOR HUBBARD: Aye.

   Opposed?

   (No Response)

   MAYOR HUBBARD: Motion carried.

   TRUSTEE CLARKE: RESOLUTION #06-2020-6,

   Awarding affected volunteers in the Village of

   Greenport Fire Department five (5) additional

   Length of Service Award points per month

   (prorated for periods of less than one complete
calendar month) during the period when, due to
the declaration of a New York State Disaster
Emergency through Executive Order 202 of 2020,
volunteer activities were cancelled, or some
volunteers were prohibited from responding to
calls. So moved.

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE CLARKE: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

TRUSTEE ROBINS: Resolution #06-2020-7,
RESOLUTION approving the Public Assembly Permit
Application submitted by Greenport High School
for the use of specified Village streets from
10:30 a.m. through 11:30 a.m. on June 28th, 2020
for a High School graduation parade. So moved.

TRUSTEE MARTILOTTA: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE CLARKE: Aye.
TRUSTEE ROBINS: Aye.
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
TRUSTEE MARTILOTTA: Let's see if I get
this right. RESOLUTION #06-2020-8, RESOLUTION
approving the Public Assembly Permit Application
submitted by Noah Doyle on behalf of the North
Fork TV Festival, Incorporated for the use of the
Polo Grounds at Moore's Lane from 7 p.m. through
11 p.m. on August 28th, 2020 and August 29th,
2020 for a drive-in TV Festival. So moved.
TRUSTEE PHILLIPS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE CLARKE: Aye.
TRUSTEE ROBINS: Aye.
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
MAYOR HUBBARD: Aye.
Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
TRUSTEE PHILLIPS: RESOLUTION #06-2020-9, RESOLUTION approving the Public Assembly Permit Application submitted by Denise Gillies on behalf of The Friends of Mitchell Park, to use a portion of Mitchell Park from 9 a.m. through 10 a.m. every Saturday from June 27th, 2020 through October 31st, 2020 for Tai Chi instructions, which will be at no cost to the public. The parameters for the logistics for this instructive program will follow the NY Forward guidelines in place, and all directives set forth by Governor Cuomo. So moved.

TRUSTEE CLARKE: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE CLARKE: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

TRUSTEE CLARKE: RESOLUTION #06-2020-10, Approving the Public Assembly Permit Application submitted by the Standard Hose Company of the
Greenport Fire Department for the use of the
grounds at the Station One Firehouse on
Third Street, for the annual Chicken Barbecue
fundraiser from 4 p.m. through 7 p.m. on --
excuse me -- on August 15th, 2020. The
parameters for the logistics of this event will
follow the NY Forward guidelines in place, and
all directives set forth by Governor Cuomo. So
moved.

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE CLARKE: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

TRUSTEE ROBINS: RESOLUTION #06-2020-11,

RESOLUTION approving the attached agreement
between The Village of Greenport and
SHoP Architects for the pro bono design of
parklets within the Village of Greenport, and
authorizing Mayor Hubbard to sign the agreement
between The Village of Greenport and
SHoP Architects. So moved.

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

Opposed?
(No Response)
MAYOR HUBBARD: Motion carried.
TRUSTEE MARTILOTTA: RESOLUTION #06-2020-12, RESOLUTION approving all checks per
the Voucher Summary Report dated June 22nd, 2020,
in the total amount of $163,329.91 consisting of:
  o All regular checks in the amount of
$163,329.91.

So moved.
TRUSTEE PHILLIPS: Second.
MAYOR HUBBARD: All in favor?
TRUSTEE CLARKE: Aye.
TRUSTEE ROBINS: Aye.
TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

TRUSTEE PHILLIPS: RESOLUTION #06-2020-13,

RESOLUTION approving all checks per the Voucher Summary Report dated June 22nd, 2020, in the total amount of $465,202.19 consisting of:

- All regular checks in the amount of $397,440.02, and
- All prepaid checks (including wire transfers) in the amount of $67,762.17.

So moved.

TRUSTEE CLARKE: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE CLARKE: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

Okay. That concludes our regular agenda.

Just a couple of highlights. I want to just
encourage everybody and the public to come out
and cheer on our graduating seniors. It's going
to be a nice event going through the Village,
starting at Broad Street. The parade's going to
be at 11, they're lining up at 10:30, from
Broad Street going down Main Street, turning onto
Front Street, and then going to the school
football field.

You know, the kids have -- they've lost out
on a lot in the past, you know, four months. And
if the whole village could turn out there and
cheer them on, I think that they'd really
appreciate it, the families will. A bunch of
very talented students, and I think it would be
really great if we have a huge showing down
there, with masks on and everything else, social
distancing, you know, we still have the
guidelines. But I think if we can get a lot of
people out there to cheer them on, I think that
would be really uplifting to them, and it would
be a good show of support and good for the whole
community, that's something good going on.

Also, I look forward to, you know, the work
the BID is doing on some new parklets this
weekend. And we are going to have a conference
call on Monday with the BID and the committee on setting up for 4th of July, which is the following weekend.

So everybody enjoy the weekend, stay safe, and thank you for tuning in.

I offer a motion to adjourn the meeting at 7:32.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE CLARKE: Aye.

TRUSTEE ROBINS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried. Have a good evening. Thank you all for clocking in.

(The meeting was adjourned at 7:32 p.m.)
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 video conference proceedings taken on June 25, 2020.

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 8th day of July, 2020.

Lucia Braaten
Lucia Braaten
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| blast | 8.6 |
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| blood | 34.14 |
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Flynn Stenography & Transcription Service
(631) 727-1107
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15 June 2020

George Hubbard, Mayor
Village of Greenport New York
P.O. Box 73 Greenport, NY 11944

Re: Village of Greenport New York - Parklets

Dear George Hubbard:

As requested, I am submitting this proposal and letter of agreement on behalf of SHoP Architects, P.C. ("SHoP") to George Hubbard, Mayor, Village of Greenport and Richard Vandenburgh, President, The Greenport Village Management Association ("Client") to perform Pro Bono Design Services for the Village of Greenport New York - Parklets ("Project").

1.0 PROJECT DESCRIPTION
Design of Parklets (temporary use of parking spaces for commercial purposes) in the Village of Greenport, NY.

2.0 SCOPE OF WORK
SHoP proposes to perform Pro Bono Design Services for the Project based on the scope and deliverables as outlined herein. SHoP provides such services to the Client without any warrant or claim that such services or deliverables are fit for any specific purpose. If the Client retains an Architect of Record ("AOR"), then SHoP shall coordinate with the AOR as necessary. In consultation with the Client, SHoP shall establish a concept design of "parklets" which is the use of parking spaces for retail purposes for a temporary duration during the summer of 2020 in Greenport NY.

The list of deliverables includes:
- Review street parking location opportunities and develop a site plan of potential locations for the parklets
- Provide sketches of a recommended parklet design and components
- Provide material recommendations and quantity take off to assist a builder in constructing the parklets
- Attend meetings with the client as necessary during the duration of the project.

All conceptual design pursuant to this agreement shall comply with all applicable New York State regulations for the Perm 33-g application for COVID-19 Recovery Temporary Use Permit.

3.0 SCHEDULE
SHoP shall coordinate with Client to develop a schedule, which shall commence on June 19, 2020 and continue until SHoP notifies the Client that such services are complete or within 8 weeks of commencement, whichever occurs first.
4.0 FEES
SHoP shall provide the design services outlined herein as a Pro Bono basis as a donation without compensation, but the Client shall be responsible for payment for any materials as mutually agreed by the parties. Any materials in excess of $250 must be approved in advance. Unless otherwise agreed, SHoP may submit an invoice(s) for Pro Bono Services performed to provide a record of the value of the Pro Bono Services provided and donated by SHoP, which may be necessary for financial or tax purposes. The Client shall provide SHoP with any required or requested forms or documents, which may include proof of 501(c) or other tax exempt status and receipt of services.

5.0 USE OF WORK PRODUCT
All documents, including but not limited to drawings, specifications, estimates, field notes, and other recordings of data, in any format or medium, including electronic, and any architectural or design works reflected therein, prepared or furnished under this Agreement by SHoP, and all associated copyrights and other rights of ownership for all purposes shall be collectively named as “Work Product” or “Materials” and SHoP shall retain all rights of ownership and copyright over the Work Product. SHoP shall hereby grant to the Client a non-exclusive, non-terminable, royalty-free, worldwide license to use the Work Product as an illustrative example of the design limited to this Project. SHoP retains the right to restrict use of any Work Product and to disallow the use of the name, logo, likeness or any reference to SHoP Architects, P.C. or any of its Principals or employees in connection with the design, models or renderings through written notification by SHoP. SHoP shall have the right to include photographic or artistic representations of the design of the Project among the SHoP’s promotional and professional materials. SHoP shall be given reasonable access to the completed Project to make such representations. The Client shall provide professional credit for SHoP in the Client’s promotional materials for the Project.

6.0 CONFIDENTIALITY / PUBLICITY
The Client considers all information pertaining to the Work or the Project to be confidential and proprietary unless otherwise stated to SHoP. SHoP shall not disclose any such information without the Client’s prior written consent, including any information, which is prepared or developed by or through SHoP. In addition, SHoP shall reveal confidential information only to those employees who need to know the information for the purpose of providing the services, who are informed of the confidential nature of the information, and who agree to keep such information strictly confidential. For purposes hereof, information shall not be considered confidential to the extent it becomes generally available to the public other than as a result of SHoP’s disclosure of it, or it becomes available to SHoP on a non-confidential basis from a source, which is not prohibited from disclosing such information to SHoP. If SHoP believes it is required to disclose confidential information to comply with applicable law or the orders of governmental entities, it shall immediately notify the Client in writing and permit the Client to make the disclosure or seek a protective order to prevent or reduce such disclosure.

8.0 LIMITATION OF LIABILITY
The Client agrees, to the fullest extent permitted by law, to indemnify and hold harmless SHoP for any loss, claim, damage liability or expense, including attorney’s fees and other costs of litigation or arbitration that may result from use of the “Work Product” by the Client, its employees, consultants or any third party on this Project.
We look forward to the opportunity to collaborate with you on this exciting project.

As agreed,

[Signature]

William Sharples
Principal, SHoP Architects, P.C.

__________________________  June 24, 2020

[Signature]

George Hubbard
Mayor, Village of Greenport New York

__________________________  Date

[Signature]

Richard Vandenburgh
President, The Greenport Village Management Association

__________________________  Date