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

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Third Street Firehouse
Greenport, New York

July 16, 2015
7:00 P.M.

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

1 (Whereupon, the meeting was called to order at
2 7:09 p.m.)

3 MAYOR HUBBARD: Okay. I'd like to call the
4 meeting to order. The pledge to the flag.

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

7 MAYOR HUBBARD: Okay. We've got a big crowd
8 here. I know why a lot of people are here. We'll --
9 when we get to Village Administrator Paul Pallas'
10 report, he's going to give us a report on Fifth and
11 Sixth Street, and then we'll have a discussion at
12 that point.

13 We're going to start with -- previously, we've
14 asked Chief Flatley to come and join us. Chief,
15 would you mind coming up, and just a discussion from
16 the Police Department on issues and stuff we have
17 going on, we asked last month. He's here to discuss
18 with us, so welcome. You can sit right next to Paul
19 there, that's fine.

20 Good evening. Basically, we just wanted like a
21 quarterly update of, you know, stuff that's going on
22 in the Village, things that are happening, they might
23 be interested, and information for the Board and for
24 the public. Like today, I read in Suffolk Times
25 today with this five burglaries in six days, and

1 everything else, I hadn't known about that, and a lot
2 of other people didn't. Just some information just
3 in general, you know, could you give us a little
4 update?

5 CHIEF FLATLEY: Sure. I mean, we've had a --
6 we've had a couple of sporadic burglaries and
7 larcenies throughout the Village. We did make an
8 arrest kind of associated with one of those cases
9 last week.

10 MAYOR HUBBARD: Okay.

11 CHIEF FLATLEY: But we still have several open
12 cases. The majority of our time recently, obviously,
13 was spent through the Tall Ship event, where we had a
14 large presence down here.

15 Really, some of the bigger concerns for our
16 Department now are generated by some of the
17 businesses in the downtown area, mainly on the Adams
18 Street parking lot side, after -- in the early
19 morning hours over the weekend where we have -- where
20 we continue to have large groups of people that pour
21 out of the bars at three to four o'clock in the
22 morning, then, and we have to devote manpower to, to
23 try to keep the peace for two or three hours every
24 morning. But that's been going on for several years,
25 and that's a law enforcement issue.

1 But other than that, if there's -- unless
2 there's some particular topic you'd like me to speak
3 to --

4 TRUSTEE PHILLIPS: I have a few.

5 MAYOR HUBBARD: Okay.

6 CHIEF FLATLEY: Sure.

7 TRUSTEE PHILLIPS: One of them is, and I don't
8 think it's just the Tall Ships event, but the whole
9 situation down at the North Ferry and the turnaround,
10 and some of the staging issues. I know that at one
11 point, the Police Department had to shut the
12 southbound down because of safety reasons, which is
13 partly because of Tall Ships. But the other issue is
14 I see that also long happening. So I was just
15 wondering if there's some way that -- you're in the
16 budget mode right now, I'm assuming, for the Town of
17 Southold for the Police Department.

18 CHIEF FLATLEY: Yes.

19 TRUSTEE PHILLIPS: Perhaps there could be a
20 meeting of the minds between the Village Board, the
21 North Ferry and yourself to try to work something out
22 down there, or to help push getting signage to get
23 people to stage in the right direction. Because I
24 also noticed that going out of Greenport, there was
25 also the problem going from Main Street getting onto

1 North Road, because of the traffic coming from Orient
2 west. There were plenty of times when cars couldn't
3 get out. And we had everybody trying to exit during
4 fireworks, Tall Ships, and it was traffic, that
5 actually the Village of Greenport stood still. So I
6 think that's something that I'd like to see us talk
7 about in the future.

8 CHIEF FLATLEY: Yeah. I mean, those are
9 obviously part of the larger traffic issue that's
10 been dealt with on a lot of different levels, some
11 through the Transportation Commission through
12 Southold. I know the Village has struggled with
13 them, with the MTA and all the partners at the foot
14 of Third Street. I mean, basically, during the
15 festival, we cut -- we cut off southbound Third
16 Street traffic, because there was so much traffic
17 that were -- that was trying to access the ferry from
18 Third Street, and there was not enough room for them
19 to turn around, then come back out on Third Street.
20 That's obviously an issue that it seems like the
21 majority of the cars that are getting caught in that
22 are coming from the Cross Sound Ferry system, or from
23 the east, I should say.

24 TRUSTEE PHILLIPS: They are.

25 CHIEF FLATLEY: And I think -- I don't think

1 there's adequate signage to direct them through the
2 Village to the beginning of the ferry line.

3 TRUSTEE PHILLIPS: Well, that's what I've
4 noticed and that's why I'm bringing it up. So I was
5 hoping that perhaps maybe we could all make an effort
6 to get a hold of those -- the DOT and New York State
7 to get signage to direct them a different way.

8 CHIEF FLATLEY: And obviously the big problem
9 is, is everybody uses navigation today. Just about
10 every navigation system brings you down Third Street
11 to get to the ferry. And even -- so it happened even
12 during the Tall Ship event. We had a variable
13 message board out right before the sign for --

14 TRUSTEE PHILLIPS: I noticed that.

15 CHIEF FLATLEY: -- the ferry on -- to use Sixth
16 Street for the ferry, and people still disregard
17 signs and follow navigation. So it's an issue
18 that --

19 TRUSTEE PHILLIPS: Okay.

20 CHIEF FLATLEY: You know, that everybody finds
21 today.

22 The corner of Main Street -- and there was, at
23 one point in time, a discussion of trying to do a
24 round-about at that location to try to filter traffic
25 coming from the east and trying to come out of Main

1 Street a little bit more effectively, which I would
2 totally support, but it's a -- and that's even a
3 tougher intersection, because you have the New York
4 State DOT weighing in on it, because it's a State
5 road meets a County road and meets a Town road. I
6 saw there's three different entities that are
7 involved with it, and trying to get funding for
8 roundabouts are very expensive because of the
9 engineering. And they feel that there's enough room
10 at that intersection to do something with it, but
11 trying to get New York State or anybody to spend
12 money on it is extremely difficult.

13 TRUSTEE PHILLIPS: Well, that's why I was
14 hoping that we could discuss it and maybe become a
15 stronger force to speak with the State Legislators to
16 present our story to say that, you know --

17 CHIEF FLATLEY: Sure. I think it's a move in
18 the right direction. I know Paul was representing
19 the Village on the last couple of Transportation
20 Commission meetings. That's usually a pretty good
21 venue to -- you know, to discuss that topic, because
22 it, obviously, has a little more value if it comes
23 from a Commission requesting work on that
24 intersection. So that's something I could definitely
25 support on a Commission level.

1 TRUSTEE ROBERTS: Do you have any channels
2 to -- first, thanks for being here. Do you have any
3 channels to get the GPS and navigation people to
4 change their routing?

5 CHIEF FLATLEY: I have to look into it. I know
6 there is. I know there -- I'm almost positive you
7 can make an application through -- whether it's
8 through Google or through one of the platforms, where
9 you can request that they change a route like that
10 that they've already established, which I'm going to
11 look into, especially after spending -- I spent five
12 days watching traffic do that.

13 (Laughter)

14 So -- but I am going to try to make an effort
15 to do that.

16 TRUSTEE ROBERTS: Yeah, thanks.

17 TRUSTEE PHILLIPS: Thanks.

18 TRUSTEE ROBERTS: Did you have more, Mary Bess?

19 TRUSTEE PHILLIPS: Yeah. I know that a
20 couple -- about six months ago, maybe a little bit
21 more, we -- there was a meeting in Southold Town
22 dealing with the gang issues, and there was a lot
23 that you and some people from Suffolk County
24 presented. And I was just wondering if there has
25 been some update on, you know, situations? Has it

1 calmed down? Is it getting worse? You know, what --

2 CHIEF FLATLEY: It's definitely -- I believe
3 it's definitely calmed down. We haven't had any
4 further instance since then. But, that being said, I
5 have to be naive to think that it could never happen
6 again.

7 TRUSTEE PHILLIPS: No, no. That would be
8 naive, yes.

9 CHIEF FLATLEY: So it's -- we continue to do on
10 our -- on our end, our efforts, trying to keep
11 abreast of gang trends, gang situations, of people
12 affiliated with gangs, you know, by the intel
13 meetings that we go to. But I do plan on, which I
14 did bring up at that meeting, which has not
15 transpired yet, to try to do some local level
16 meetings, some more grassroot meetings in different
17 villages and hamlets, and Greenport Village being one
18 of them.

19 TRUSTEE PHILLIPS: That was my next question --

20 CHIEF FLATLEY: Yes.

21 TRUSTEE PHILLIPS: -- is if you were planning
22 on having them.

23 CHIEF FLATLEY: I definitely plan on doing it.
24 It came into our busy time of the year right after
25 that and it was kind of hard to plan, but I haven't

1 given up hope on doing that.

2 TRUSTEE PHILLIPS: Okay, great. Thanks.

3 TRUSTEE ROBERTS: If we can help with that, let
4 us know.

5 CHIEF FLATLEY: Sure.

6 TRUSTEE ROBERTS: There's some interesting --

7 CHIEF FLATLEY: I'll be looking to you for
8 help, sure.

9 TRUSTEE ROBERTS: Yeah. I wanted to just sort
10 of head on to that. I mean, can you describe more
11 about your activity to monitor -- the challenge with
12 this stuff is that, yeah, it feels calmer, because it
13 felt pretty calm, you know, this time last year,
14 before the horrible shooting, so, you know, they
15 don't want us to see what they're doing. What's your
16 just general methodology on this?

17 CHIEF FLATLEY: Usually, our route is
18 anticipating in gang forms that go on on a regular
19 basis throughout Nassau and Suffolk County to try to
20 get you the most current information on gang
21 activity. We do shared databases. Without getting
22 into too many particulars, the DA's Office has
23 established a contact on their level through sort of
24 the East End Drug Task Force that is sort of acting
25 like a liaison between the DA's Office and local

1 towns and villages. And they've been compiling
2 information and raw data on gang affiliates, gang
3 members, and trying to make a little bit more of a
4 localized database and sharing of information. So
5 it's really -- you know, a lot of it's sharing of
6 information. Without getting into particulars on how
7 we're doing it, a lot of it is sharing of intel
8 between the different towns and villages, because it
9 came up at those meetings as a very transient type of
10 activity. Somebody who Riverhead sees last week and
11 is involved in some type of criminal activity in
12 Riverhead may very well be out living in Greenport
13 for the summertime, or vice versa, throughout the
14 East End towns and villages, and that's something
15 that we've always seen.

16 TRUSTEE ROBERTS: I had a question on a
17 different matter, if we're done with gang stuff. I
18 hear from a lot of Villagers. I hear from people
19 that there's a concern that there's a lot of stuff
20 going on around here that everyone knows about and
21 nobody wants to deal with. And I've had people say,
22 and this is not my opinion, I'm just sharing with you
23 what I hear, that they feel that, quote, unquote, the
24 cops don't want to deal with it, you know, and that's
25 something that I don't know if we have a solution for

1 it. I just thought I would share it, that I hear it
2 from folks in town that, you know, maybe -- and it's
3 smaller stuff. It's, you know -- but I hear things
4 like, you know, everyone knows that people are
5 carrying guns around, everyone knows that -- and this
6 is all hearsay stuff, so we can't do much about it.
7 But everyone knows that there's sort of minor drug
8 dealing happening. And I hear from parents, "I'm
9 afraid to take my kids to certain places, because
10 everybody knows that there's stuff happening." And
11 why -- this is a direct quote: "Why don't they deal
12 with the fact that there are adults sitting in the
13 park all day, and, you know, I don't want to bring my
14 kids there, because I'm not sure what those adults
15 are up to." So how do we --

16 CHIEF FLATLEY: Well, I mean, obviously, we
17 need the input from the people that have that
18 knowledge or that suspect that to -- so we can
19 further investigate it. Obviously, there's
20 constraints on -- we can't just walk up to somebody
21 that we think is --

22 TRUSTEE ROBERTS: Right.

23 CHIEF FLATLEY: -- dealing drugs, or is --
24 without some type of, you know, reasonable suspicion
25 that they're involved in something like that. So I

1 think the -- if you're looking for one way to combat
2 that, is have the people that have those suspicions
3 contact us and give us the information, and we will
4 always act on information that's given to us.

5 MAYOR HUBBARD: Right. And they can do that
6 anonymously, correct?

7 CHIEF FLATLEY: They can do that anonymously,
8 correct.

9 MAYOR HUBBARD: Right. So, I mean, if somebody
10 is concerned, they don't have repercussions or
11 anything, they just make a phone call to Police
12 Headquarters and just say something, that they saw
13 something, and then they could act on that, if they
14 see something at a certain time or date, or whatever.

15 TRUSTEE ROBERTS: Okay. And I would assume
16 that if you get more higher -- I could share with
17 these people, if they get a higher frequency of
18 calls, then that would draw more attention to the
19 issue.

20 CHIEF FLATLEY: Obviously.

21 TRUSTEE ROBERTS: My last question is just have
22 you -- Spanish language officers, have you had any
23 other success in finding people who speak Spanish?

24 CHIEF FLATLEY: As a matter of fact, we have
25 two sexual assault cases going on right now at

1 could just do this like quarterly or something. I'm
2 not going to ask you every month, but just a little
3 update just to give us some information, you know,
4 would be helpful.

5 CHIEF FLATLEY: I'd be more than happy to,
6 Mayor. And just real quickly, I thank everybody on
7 both the Village Board and the Steering Committee.
8 They were a pleasure to work with on this, and they
9 made it -- made it a lot easier for me. And I think,
10 you know, my worst fears of a completely gridlocked
11 Village, with no traffic movement or too many people,
12 were allayed during the events. So I thought it went
13 well from our perspective.

14 MAYOR HUBBARD: Okay. Yes, it did. Thank you.

15 MR. PROKOP: I just wanted to say, as the
16 Village Attorney Prosecutor, I get your work, really,
17 you know, the fruit of your work. And I wanted you
18 to know that the Village, and particularly me, have
19 your full -- have -- you have our full support. I
20 very much appreciate the work that your Department
21 does. And several times I've needed detailed
22 explanations of occurrences that were several months
23 beforehand, and with one or two calls, I got, you
24 know, a full explanation, you know, perfect
25 recollection, notes, you know, whatever I needed, and

1 was very helpful in the prosecution.

2 And I see a lot of -- you know, a lot of things
3 that you cover I see in court. You know, I have a
4 totally different perspective than the normal public.
5 And, obviously, there's a lot going on. And all the
6 parking tickets and quality of life stuff comes my
7 way from your department, and I see the work that you
8 do and I very much appreciate it.

9 CHIEF FLATLEY: I'm glad to hear that. Thank
10 you.

11 MR. PROKOP: And with the new -- I wanted to
12 assure you, with the new Court Administration, you
13 know, there's been changes, and anything that you
14 write that gets into the system has a successful
15 ending, you know, is fully taken to the end. And so
16 there's no -- there's no time wasted, or any of --
17 none of your efforts are without a conclusion.

18 CHIEF FLATLEY: I'm glad to hear that. Thank
19 you.

20 MR. PROKOP: Thank you.

21 MAYOR HUBBARD: Okay. Thank you very much for
22 coming, Chief.

23 TRUSTEE PHILLIPS: Thank you, Martin.

24 CHIEF FLATLEY: Thank you.

25 MAYOR HUBBARD: Okay. Did Chief Breese, did he

1 leave for the call? I guess. There was a rescue
2 call. The Chief of the Fire Department was here.
3 When he comes back in, hopefully, we will discuss it
4 with him then, his report.

5 TRUSTEE PHILLIPS: Okay. You want to wait
6 until he comes back?

7 MAYOR HUBBARD: Well, we'll move on to other
8 stuff, and when he gets back. I'm not sure when he's
9 going to be back, so we're not going to wait.

10 Okay. Next on the agenda was the Tall Ship
11 report. Trustee Martilotta is on active duty, he is
12 not here. Tonight he's on the phone listening in and
13 can comment back. But we'll ask Trustee Robins to
14 give the report that you have up to now.

15 TRUSTEE ROBINS: Well, I hope everybody had a
16 wonderful time at the event, it went extremely well.
17 As Chief mentioned, the orchestration and the
18 execution of everything --

19 MAYOR HUBBARD: Can you move the microphone up
20 closer so we can hear you?

21 TRUSTEE ROBINS: I thought that the execution
22 of the event and the word from everybody on the
23 street was fantastic. And as I do not have a formal
24 report on, you know, the results of everything to
25 submit at this time, I'd just like to read a thank

1 you to everybody involved.

2 I'm going to thank the Police in advance,
3 because I'll formally write it, but they were
4 amazing. It was wonderful working with Chief Flatley
5 on the Steering Committee and they were fantastic.

6 I would like to personally thank the many
7 people who worked so hard to make Tall Ships 2015 a
8 wonderful event. I spent many hours each day working
9 alongside our Village staff, Tall Ships Steering
10 Committee members and volunteers. The effort was the
11 best of people working together.

12 To Paul Pallas, Sylvia Pirillo, Jeanmarie
13 Oddon, Robert Brandt and Derryl Baumer, who gave
14 above and beyond in time and effort, you made this
15 happen on the ground.

16 David Berson, whose passion for all things
17 maritime was a constant source of support and vision
18 about what the Tall Ships event really means to
19 Greenport and our maritime history.

20 Thank you to former Mayor David Nyce and former
21 Trustee David Murray for their long days of taking
22 care of what needed to be taken care of.

23 Thank you to Kit Liset, our Event Coordinator,
24 who had a big-time job to fill in a matter of months,
25 and more than rose to the occasion.

1 And especially to the many volunteers who were
2 the face of our Village during this special time, you
3 made this all happen, and I am humbled and grateful
4 for your service to Greenport. I hope they have many
5 pleasant memories of participating in something
6 great. Thank you.

7 MAYOR HUBBARD: Okay. Just to add to that, I
8 know everybody's curious about the financial picture
9 on the Tall Ships, and everything else. We will have
10 a complete detailed report, with numbers and figures
11 and everything, for our August meeting. Robert's
12 working on it, it's not completed yet. He's got some
13 medical procedures he's dealing with right now. But
14 the complete report will be finalized, and we'll have
15 that all for our August meeting for the public and
16 for the Board Members.

17 TRUSTEE ROBERTS: And that will include human
18 resources, men and women hours spent, the cost?

19 MAYOR HUBBARD: Yes, all the overtime and
20 everything. We're waiting for time cards to come in,
21 and the last of the dump receipts, and everything
22 else, all the other things that went on with it. It
23 will include everything.

24 TRUSTEE ROBERTS: Yeah.

25 MAYOR HUBBARD: All the man hours, overtime,

1 everything that was done, every expense we have will
2 be accounted for.

3 TRUSTEE ROBERTS: Including salaried employees?

4 MAYOR HUBBARD: They're not being paid for
5 that, but any time that they get paid for, yes. When
6 they donate their time --

7 TRUSTEE ROBERTS: No. I mean, so people who
8 are on staff who spent significant hours against that
9 should be naturally included in the calculation.

10 MAYOR HUBBARD: Okay. But if they're not being
11 paid for it, it's not an expense. It's a thank you
12 for them for donating their time. But we'll work on
13 the report.

14 TRUSTEE PHILLIPS: They're not taking --
15 they're not taking time off.

16 TRUSTEE ROBERTS: No, I know that, but -- so
17 there was an opportunity cost to the Village for
18 every hour spent on this festival, versus doing
19 something else, so I think we should just have the
20 numbers all together in one place.

21 MAYOR HUBBARD: Okay. I'll see if they could
22 break down -- I'll ask the people what time they
23 volunteered. But they wouldn't be doing -- on a
24 Sunday, when they're here volunteering, they wouldn't
25 be doing anything for us.

1 TRUSTEE ROBERTS: Sorry. I'm not talking about
2 volunteering, I'm talking about time spent while
3 working during normal hours for the Village on this
4 versus other things. So there's a certain number of
5 person hours that people on staff spent as part of
6 their jobs that would just be calculated as part of
7 the expense for the event. That's all I'm saying.
8 I'm not talking about --

9 MAYOR HUBBARD: Okay. I'll talk to Robert
10 about that and see what we could figure out with
11 that.

12 TRUSTEE ROBERTS: It would be an estimate, at
13 best, I would guess, but --

14 MAYOR HUBBARD: Yes, it would, because they
15 don't itemize the time card of hours that they work.

16 TRUSTEE ROBERTS: I spent probably -- you know,
17 I spent -- you'd ask somebody how many days --

18 MAYOR HUBBARD: An hour a day for two weeks
19 before, or whatever.

20 TRUSTEE ROBERTS: Yeah. "It was probably about
21 10 days of my time," and you put that into the
22 calculation.

23 MAYOR HUBBARD: All right. I'll work -- I'll
24 talk with the Treasurer about that and include that in.

25 TRUSTEE ROBERTS: Thanks.

1 MAYOR HUBBARD: Okay. The next is Village
2 Administrator, Paul Pallas.

3 MR. PALLAS: A couple of items that Sylvia and
4 I are going to work on together, so I just wanted to
5 ask her to come up, if you don't mind.

6 MAYOR HUBBARD: That's fine.

7 TRUSTEE PHILLIPS: You know what, Julia, let's
8 pass mics down, because there's an extra one here.

9 CLERK PIRILLO: Thank you.

10 TRUSTEE PHILLIPS: And here.

11 MR. PALLAS: Okay. In addition to some of the
12 regular reports, just a few -- a few of the
13 highlights. The first thing before I even go into
14 that, there -- we have --

15 AUDIENCE MEMBER: Can't hear.

16 MR. PALLAS: I'm sorry. Is that better? Is
17 that better?

18 (Affirmative response from audience.)

19 Okay, sorry. We have some resolutions to
20 ratify, some hirings at the -- both the Carousel and
21 the Camp. There's a list of them here. You have
22 them in your packet. I would ask that we -- if we
23 could possibly take a vote on that tonight. Some of
24 these folks have been working for a little while, and
25 if we don't do that now, then their first paycheck is

1 going to be delayed significantly. So I would ask if
2 we could vote on that tonight, if that's possible.

3 TRUSTEE PHILLIPS: We've always -- we've always
4 done it where we've waited to the regular -- the
5 regular meeting to do that. I just have a problem
6 voting on resolutions at work session. I understand
7 what you're saying, but I have to say that, okay?
8 We've done this before where they get put on the
9 payroll, have they not, and then ratified it at the
10 work session?

11 CLERK PIRILLO: I don't know if we've done it
12 for payroll, but some of these -- there's a young
13 lady, for example, that started on June 29th, there's
14 one June 18th, and because they missed our cycle --
15 June 18th was a while. So because they missed our
16 cycle -- there's really only three that are urgent.
17 If you're not comfortable with all five -- Paul was
18 suggesting five, but if we could --

19 MAYOR HUBBARD: Yeah, what it is, is if we vote
20 on it next Thursday at our regular meeting --

21 CLERK PIRILLO: They're going to miss
22 another cycle.

23 MAYOR HUBBARD: -- they won't get paid for
24 another two weeks, because payday is next Thursday,
25 and they've already worked several weeks and they

1 have not been paid.

2 TRUSTEE ROBERTS: Can we cut them a check
3 outside of payroll?

4 CLERK PIRILLO: No.

5 TRUSTEE PHILLIPS: No.

6 CLERK PIRILLO: I tried that. I asked --
7 that's a good question. I asked --

8 TRUSTEE PHILLIPS: This is a frustrating --
9 frustrating set of circumstances each time we go
10 through this. There has to be a better system. So,
11 whatever. I just -- I'm not comfortable voting on
12 all of them, because two of them are including
13 increases in wages.

14 MAYOR HUBBARD: Those are separate.

15 CLERK PIRILLO: No.

16 MR. PALLAS: No, those are separate. I'm not
17 asking for those.

18 CLERK PIRILLO: No.

19 TRUSTEE PHILLIPS: Okay.

20 MAYOR HUBBARD: It's the top five names here.
21 Which three are we --

22 CLERK PIRILLO: We have Cassandra Shedrick,
23 Assistant Camp Counselor, effective June 29th; Megan
24 Terry Demarest, who is our Head Camp Counselor, and
25 then we have Fiona Faherty, part-time Carousel

1 employee. These are all pay rates of \$9.00 per hour.
2 She was effective June 23rd.

3 MR. PALLAS: Trustee Phillips, I would be fine
4 if it's just the three. Just to simplify it, I was
5 going to ask for all. If it's just three of them,
6 that's perfectly fine.

7 MAYOR HUBBARD: Right. I mean --

8 TRUSTEE PHILLIPS: That's fine. Just the
9 three. That's fine.

10 MAYOR HUBBARD: Yeah. There's summertime camp
11 counselors who -- camp wasn't in session when we had
12 our last meeting. They've been here, they've worked
13 for their two weeks. They'd have to wait another two
14 weeks to get paid.

15 TRUSTEE PHILLIPS: I'm just --

16 MAYOR HUBBARD: Okay.

17 TRUSTEE PHILLIPS: The system needs a little
18 change.

19 MAYOR HUBBARD: Yes.

20 MR. PROKOP: Are they all at the same rate, the
21 people that you wanted to vote on tonight?

22 CLERK PIRILLO: Yes, yes.

23 MR. PROKOP: So I would just make that part of
24 the resolution, whatever you --

25 CLERK PIRILLO: I have that. I have the

1 resolutions already created for it.

2 MAYOR HUBBARD: Okay. I mean, I'll read the
3 resolution. We'll vote on those three to get them
4 into the system so they can be paid, so they don't
5 have to wait another --

6 CLERK PIRILLO: It's the ones with the check
7 marks.

8 MAYOR HUBBARD: All right. We're going to do
9 it as one resolution with the three names, and
10 they're all being paid \$9. It's all the same, okay?

11 CLERK PIRILLO: Okay.

12 MAYOR HUBBARD: All right. I'm going to offer
13 a resolution ratifying the hiring of Cassandra
14 Shedrick as Camp -- Assistant Camp Counselor, Megan
15 Terry Demarest as Head Camp Counselor, and Fiona
16 Faherty as part-time Carousel and Marina employee,
17 all at \$9.00 per hour. I so move.

18 TRUSTEE ROBERTS: Second.

19 TRUSTEE ROBINS: Second.

20 MAYOR HUBBARD: Motion and second. All in
21 favor?

22 TRUSTEE PHILLIPS: Aye.

23 TRUSTEE ROBERTS: Aye.

24 TRUSTEE ROBINS: Aye.

25 MAYOR HUBBARD: Aye.

1 Opposed?

2 (No Response)

3 Motion carried. Have them put in the system so
4 they get paid this week.

5 CLERK PIRILLO: Thank you, Mayor.

6 MR. PALLAS: Thank you.

7 CLERK PIRILLO: We appreciate it.

8 MAYOR HUBBARD: Thank you.

9 MR. PALLAS: The next two items I have are
10 resolutions for increasing wages for two of our Road
11 Department employees, William Schulz and Doug
12 Peterson. These are for added duties that include
13 street sweeping and storm water management
14 recordkeeping. As part of the MS4 requirements,
15 we're required to keep fairly detailed logs, and
16 that's been added to their duties as part and in
17 addition to their -- to the street sweeping as well.
18 That's the -- that's for those.

19 MAYOR HUBBARD: Okay. You're going to give us
20 a breakdown like you normally do?

21 MR. PALLAS: Say again.

22 MAYOR HUBBARD: Are you going to give us a
23 breakdown like you normally do with regular employees
24 seeking a rate increase?

25 MR. PALLAS: When you say breakdown?

1 MAYOR HUBBARD: Normally, you have paperwork
2 with the workup of they're going from this amount to
3 that amount, and everything else. This just says --

4 MR. PALLAS: Yeah.

5 MAYOR HUBBARD: -- wage increases.

6 MR. PALLAS: I apologize. Yeah, you're right.

7 MAYOR HUBBARD: Normally, we have that ahead of
8 time, we know exactly what they're getting.

9 MR. PALLAS: Yeah. I thought I had sent it
10 out. Obviously, I didn't. I'll get that tomorrow.

11 MAYOR HUBBARD: Get that out to us so we could
12 see it, so we know exactly what we're voting on and
13 what they're going to.

14 MR. PALLAS: We'll get that out tomorrow.

15 MAYOR HUBBARD: With the Merit Clause and
16 everything listed in it? Okay.

17 MR. PALLAS: Yup, will do, will do.

18 This one item, this is Topic of Discussion with
19 the sludge drying system, I thought I would have all
20 the data I needed to discuss that tonight. I don't,
21 so I would ask if I could put that off until next
22 month.

23 MAYOR HUBBARD: Okay.

24 MR. PALLAS: I'll have a lot more information.
25 I have some of the information, but really not enough

1 for a real good discussion on it, so I'd prefer to
2 wait until I have all that. Cost and benefits,
3 that's the thing that I'm looking for.

4 TRUSTEE PHILLIPS: Did you get a notice from
5 the Environmental Fund, that there's another round of
6 grants that are going to be due, applications that
7 are due in September? Did you get that, by any
8 chance?

9 MR. PALLAS: I saw that, and I got them today,
10 actually.

11 TRUSTEE PHILLIPS: All right.

12 MR. PALLAS: Today or yesterday. We're already
13 in that system. I just need to confirm that we're
14 still listed. This is the same grant that we applied
15 for.

16 TRUSTEE PHILLIPS: We did for the sewer grant.

17 MR. PALLAS: Correct. I think the way that --
18 my understanding the way that works, as long as your
19 application is still in the system and you update it,
20 then you're still part of that process.

21 TRUSTEE PHILLIPS: That's what I was going to ask.

22 MR. PALLAS: I don't think we have to reapply.

23 TRUSTEE PHILLIPS: Right. I just --

24 MR. PALLAS: I'll verify that.

25 TRUSTEE PHILLIPS: Okay. That was my question,

1 okay?

2 MR. PALLAS: Yeah. Okay. Going to individual
3 department accomplishments:

4 With the Road Department, the Road Department
5 did a lot of work at Mitchell Park. As I'm sure you
6 all saw, we're putting down new stone. We're doing a
7 lot of watering of plants throughout the Village.
8 You know, they're doing a really -- I think a really
9 good job in keeping up with things.

10 With regard to Sewer Department, everything
11 seems to be running fairly well. There was one issue
12 where coliform numbers did exceed our monthly limit.
13 It had to do with -- I'm not sure what caused --
14 caused it to out of limit, but the real problem was
15 we didn't get notified through our system, our
16 electronic system, notification system. We have no
17 idea why. We're having someone investigate it. The
18 system has never failed before, so they've always
19 been notified well in advance of exceeding the limit.
20 So it wasn't until they came in like the following
21 day and saw that it exceeded. They realized an alarm
22 had never been transmitted. The alarm did go off,
23 but it never transmitted the way it normally does, so
24 they're looking into that.

25 And we did notify the DEC right away, as we're

1 supposed to. We did follow all the rules that we're
2 supposed to in terms of notification. So I just
3 wanted to make sure the Board is aware of that as
4 well.

5 TRUSTEE PHILLIPS: Paul, could we go back to
6 the Road Department?

7 MR. PALLAS: I'm sorry?

8 TRUSTEE PHILLIPS: Could we go back to the Road
9 Department for a minute?

10 MR. PALLAS: Sure.

11 TRUSTEE PHILLIPS: Down at the end of Sterling
12 Street, is there any way we could get a larger -- a
13 larger garbage can? Because what's happening over
14 the weekend is we have -- we have visitors who dump a
15 lot of garbage in it. It's not big enough, it
16 overflows. And then by Sunday morning, I notice that
17 it's expanding to the point where it's all over the
18 road.

19 MR. PALLAS: I mean, I don't know about a
20 larger one, but I think we could put a second one,
21 perhaps.

22 TRUSTEE PHILLIPS: Maybe a second. Something,
23 something so that it's --

24 MR. PALLAS: You know, if we have one
25 available, we'll take care of care of that.

1 TRUSTEE PHILLIPS: Because we do have this
2 summer -- this summer, let's dump it in our local
3 garbage cans. Some businesses are doing some of the
4 other things. And I've had some complaints about
5 down in front of Sandpiper and Ralph's. I know that
6 the garbage cans get overfull. They do -- our guys
7 do the best they can. But I really would like the
8 Village to make mention to those two companies, two
9 businesses, that they need to take a little pride in
10 what they're doing and clean up, and have their
11 employees take a little -- a little initiative.
12 Bootleg Alley is not our responsibility, but it was
13 pretty messy over the weekend, so -- and it wasn't
14 from Tall Ships, this was just the normal weekend
15 traffic, okay?

16 MR. PALLAS: I will do that.

17 TRUSTEE PHILLIPS: Thank you.

18 TRUSTEE ROBERTS: Do we have somebody who walks
19 around kind of picking up trash or --

20 MR. PALLAS: Yes.

21 TRUSTEE ROBERTS: Okay.

22 MR. PALLAS: I'm sorry.

23 TRUSTEE ROBERTS: In Mitchell Park.

24 MR. PALLAS: Emptying garbage cans or --

25 TRUSTEE ROBERTS: No.

1 MR. PALLAS: Inside the park, yes.

2 TRUSTEE ROBERTS: In Mitchell Park and in like
3 the kind of downtown district?

4 MR. PALLAS: They do a street sweeping, and
5 they pick up the sidewalks, but like where -- private
6 property we don't touch.

7 TRUSTEE ROBERTS: Sorry. I'm talking about
8 Mitchell Park, sidewalks down --

9 MR. PALLAS: Yes.

10 TRUSTEE ROBERTS: So, if someone --

11 TRUSTEE ROBINS: The Marina staff.

12 MR. PALLAS: I'm sorry?

13 TRUSTEE ROBINS: Marina staff?

14 MR. PALLAS: Marina staff, yes.

15 TRUSTEE PHILLIPS: Marina staff.

16 TRUSTEE ROBERTS: So, if somebody throws a, you
17 know, soda can on the sidewalk, we have people who
18 are tasked with picking it up?

19 MR. PALLAS: Well, we've done during like a
20 street sweeping, that, you know, every morning,
21 whatever morning they're scheduled to do that, that's
22 when --

23 MAYOR HUBBARD: They do it first thing in the
24 morning. So if we throw something out at one o'clock
25 in the afternoon, there's not somebody on staff

1 that's going in doing that.

2 TRUSTEE ROBERTS: And then the Marina staff are
3 supposed to be walking around looking for stuff in
4 the --

5 MR. PALLAS: In the park.

6 TRUSTEE ROBERTS: In the park.

7 MR. PALLAS: Correct.

8 TRUSTEE ROBERTS: Other road question, what's
9 going on in West Dublin?

10 MR. PALLAS: Specifically?

11 TRUSTEE ROBERTS: Aren't we supposed to finish
12 those roads?

13 MR. PALLAS: They're done. The four roads?
14 They were finished, they're completed.

15 TRUSTEE ROBERTS: Those are completed, then?

16 MR. PALLAS: Yes.

17 TRUSTEE ROBERTS: What about -- we didn't do
18 the road ends. Was that as planned?

19 MAYOR HUBBARD: The road ends are going to be
20 another project. That's part of the MS4 project for
21 road runoff and everything.

22 TRUSTEE ROBERTS: Okay.

23 MAYOR HUBBARD: So we're going to have to
24 figure out drainage or something down at the end of
25 the roads to put drains, or whatever we're going to

1 do down there, before we go and pave that.

2 TRUSTEE ROBERTS: Okay.

3 MAYOR HUBBARD: That's --

4 MR. PALLAS: As a separate, as a separate
5 project.

6 MAYOR HUBBARD: The original plan was just to
7 do the three blocks.

8 TRUSTEE ROBERTS: Okay.

9 MAYOR HUBBARD: Three double blocks that we
10 did. We were never planning on the road ends at that
11 point. We need to figure out what we're going to do
12 at the road end to put something down there.

13 TRUSTEE ROBERTS: I see, okay. And just in
14 general, where are we on the long-term road plan
15 bonding?

16 MR. PALLAS: I haven't -- I'm still getting
17 proposals from consultants to do a road survey. I've
18 only gotten one. I've been after them, and we called
19 today, we traded some phone calls. I still haven't
20 gotten it from them.

21 TRUSTEE ROBERTS: Any idea why they are not
22 interested in --

23 MR. PALLAS: I have no idea. I think it's a --
24 for these guys, for these consultants, it's a
25 relatively small project. You know, it's not a lot

1 there for them. You know, they mainly do that to try
2 to get in to do the design phase. That's typically
3 why they do it. So they may just be too busy, or
4 they may not have enough information. Again, I don't
5 know -- they'd call, trade phone calls. They may
6 have questions for me that I haven't been able to
7 answer yet.

8 TRUSTEE ROBERTS: I mean, it seems to me we're
9 trying to give people money and they're not biting.
10 So there must -- is there something -- is there
11 something about us being too small as a --

12 MR. PALLAS: No, I don't think so. I think
13 it's just a matter of their workload, timing, you
14 know, a variety of issues. I don't think this is one
15 of those too-small-to-bother-with deals.

16 TRUSTEE ROBERTS: Okay.

17 MR. PALLAS: I know the consultants, they all
18 said they were interested. I will push. I will push
19 to get them in sooner rather than later.

20 MAYOR HUBBARD: Okay.

21 TRUSTEE ROBERTS: At some point, I wonder if we
22 should -- if it's going to take this long to find
23 someone outside, what if we create some sort of
24 Village commission of, you know, residents and some
25 Trustees, and maybe some people from our committees,

1 and we have those folks walk around, and so that --
2 so it's not, you know, all the streets in front of
3 George's house get fixed, but it's a Village-wide
4 group where we, you know -- I mean, I wonder, if we
5 should just take this into our own hands and maybe
6 save some money. If we're trying to give people
7 money and they don't want to do the work, I'm tired
8 of seeing the roads not get fixed, and I'm tired of
9 us not having long-range plans, so --

10 MAYOR HUBBARD: Okay. Well, some of that -- we
11 do have a long-range plan for some of it. There's a
12 list that Pete Manwaring has, the highway --

13 TRUSTEE ROBERTS: Can I see the plan? How do I
14 get -- how do I see the plan?

15 MAYOR HUBBARD: I'll take the conversations
16 that I had from Pete, from Paul and from other
17 residents, I'll write it down for you and I'll give
18 you the list. I mean, that's --

19 TRUSTEE ROBERTS: Oh, okay. You're in the
20 process of --

21 MAYOR HUBBARD: Yes.

22 TRUSTEE ROBERTS: Okay.

23 MAYOR HUBBARD: When we said -- when we did the
24 original paving, we were doing the really bad streets
25 right then, and we were going to do more --

1 TRUSTEE ROBERTS: Right, that's great.

2 MAYOR HUBBARD: -- paving, which is scheduled
3 for September or October. So for our August meeting,
4 we'll have a list of roads that we plan on doing with
5 curbs and sidewalks, and I just don't have it all
6 written down.

7 TRUSTEE ROBERTS: For the short term.

8 MAYOR HUBBARD: Yes, for short term.

9 TRUSTEE ROBERTS: Okay.

10 MAYOR HUBBARD: Because we plan on doing
11 another batch of paving, probably the same amount
12 again --

13 TRUSTEE ROBERTS: Right.

14 MAYOR HUBBARD: -- in October.

15 TRUSTEE ROBERTS: Great.

16 MAYOR HUBBARD: So we'll have a list of those
17 roads and we'll go over that at the August meeting.

18 MR. ROBERTS: And I would say, if this drags
19 on, let's -- I mean, I think -- I think we have
20 enough people around here who -- I mean, we just saw
21 great volunteers on the Tall Ships.

22 MAYOR HUBBARD: Sure, we do.

23 TRUSTEE ROBERTS: If people are willing to kick
24 in a few hours to analyze roads, and we may not be
25 engineers, I'm certainly not, but --

1 MAYOR HUBBARD: No.

2 TRUSTEE ROBERTS: -- maybe we can get some
3 decisions and prioritization if we say we can bond
4 for -- our banker tells us we can bond for
5 10 million, so 10 million will fix this much, this
6 many feet of road, and, you know, let's go through
7 the list and have the citizens committee sign off on
8 it. Maybe we have a plan by November or December.

9 MAYOR HUBBARD: Yeah.

10 MR. PALLAS: The only caveat, Trustee Roberts,
11 that I would add to that is the cost of doing that.
12 That's tough to do unless you really have, you know,
13 that level of expertise that these engineers would
14 have to get -- you don't want to -- you want to be
15 able to go out to bond for the right amount, if
16 that's what the Board chooses to do. It's a little
17 difficult for -- certainly, anybody can figure out
18 which roads are worst, I mean, you know, you come to
19 a consensus. But without the expertise on knowing
20 what costs and whether that -- whether you need to do
21 the curbs, whether you could salvage the curb, you
22 know, if there's any drainage issues that are
23 apparent as part of that survey. I would just
24 caution you that that -- that I would -- it's just a
25 caution.

1 MAYOR HUBBARD: Yeah.

2 TRUSTEE PHILLIPS: Well, I think you made some
3 valid points, and so does Trustee Roberts. And I
4 think probably what the momentum should be is
5 focusing towards coming up with some type of an
6 outline for the August meeting, a report that would
7 give us a general idea what's going on that's been
8 discussed with the Mayor. It will give some of the
9 ideas of what's been discussed in the past, because I
10 know the previous administration had discussed going
11 section by section of repairing roadway on the --
12 that never moved forward. But I do know that in
13 reading the papers, that the Federal Reserve is
14 getting close to trying to start or will be thinking
15 about raising interest rates, so bonds would
16 affected.

17 TRUSTEE ROBERTS: Great point.

18 TRUSTEE PHILLIPS: And one of my points that I
19 was going to bring up is I think it's time that we
20 brought Noah, our financial advisor, back in to take
21 a look at our financial situations, since we are a
22 little bit in a better position than we were back in
23 2009, when he first gave us that report. So I was
24 just wondering if for the next meeting perhaps we
25 could get Noah to either talk with Robert and give us

1 a brief outline, or perhaps we should once again do
2 the report that we did in 2009 and redo it and
3 compare it from that point to where we are now to see
4 what kind of funding we do have available for dealing
5 with roads.

6 MR. PALLAS: Sure. I mean, I will talk to the
7 Treasurer regarding that and see what he can work out
8 for us.

9 TRUSTEE PHILLIPS: Okay.

10 TRUSTEE ROBERTS: Thank you.

11 TRUSTEE ROBINS: Paul, I just want a little
12 clarification again, because we had discussed this in
13 the past. We had put out an RFP, correct, for an
14 engineering study, overview of all the roads in the
15 Village? Is that --

16 MR. PALLAS: I mean, it's a smaller project
17 where it really wasn't just an RFP, it was more of an
18 informal -- an informal quote.

19 TRUSTEE ROBINS: Okay.

20 MR. PALLAS: Again, I have one. I think the
21 order of magnitude is going to be somewhere around
22 nine, \$10,000, something like that, to do the survey.
23 It's not a big -- it's not a major endeavor. So it's
24 an informal quote, and it may be playing into why
25 they don't think -- they don't think we think it's

1 important, because it's so small. I don't know. But
2 I will reach out to the engineers again and press
3 them that I do really want the quotes quicker.

4 TRUSTEE ROBINS: Okay. And, again, you don't
5 think that reaching out to any other engineering
6 firms would produce any results or --

7 MR. PALLAS: I mean, there's a few more I can
8 call. You know, it's really just -- I think it's
9 going to be the same, the same price. I think if I
10 make -- if I call them enough times, they'll know
11 it's serious.

12 TRUSTEE PHILLIPS: As I said, I'd like to hear
13 something in your August report, that would be great.

14 MR. PALLAS: Sure.

15 MAYOR HUBBARD: Right. And some of the roads I
16 could say, South Street, some of the other ones that
17 we know that are already -- the curbs and other stuff
18 are okay. The part of Carpenter Street that was done
19 several years ago, we need to do curbs on the other
20 end, which we will do in probably September and be
21 able to hopefully pave that whole road as part of the
22 project, because we're already done a lot of the
23 infrastructure work on that, except for we did what
24 we could in the one year, and then we had to do that.
25 That was when Dave Abatelli was still here. He's not

1 here now, so all that paperwork has been given over
2 to Derryl, and Derryl and Paul have it. So they're
3 just going to review that. That's one of the roads.

4 I know South Street over here on the side of
5 Village Hall going down to IGA was another one. And
6 the curb and everything there all looks to be in
7 pretty good shape, so we could just go and do paving
8 on that. The longer term that we're going to use the
9 engineer for is stuff that's going to be like next
10 year's project. But I think this Fall, we have
11 enough that we can go and do another couple of
12 hundred thousand dollars worth this Fall to get us
13 ready for next winter, and then we will definitely be
14 working on the long term, the stuff with the engineer
15 with the overall road. But we still -- we're
16 planning on doing another two to 300,000 this fall
17 before we get into another winter, is the intention
18 that we started back in April.

19 TRUSTEE ROBERTS: Great.

20 TRUSTEE PHILLIPS: Well, I think that probably
21 for us, as Trustees, Mayor, it would be nice to have
22 an outline of what that future activity is going to
23 be, so that we can follow along, because we do get
24 the questions sometimes.

25 MAYOR HUBBARD: Yeah.

1 TRUSTEE ROBERTS: Yes.

2 TRUSTEE PHILLIPS: I know, you know, that
3 you've been involved with roads for a long time,
4 David Abatelli was, and I know that over the last --
5 the transition period that's been going on between
6 the previous administration and this one, there has
7 been a lot of stuff that was started back there that
8 even you and I, even though being involved in it, it
9 has sat for two years, and then, all of a sudden,
10 it's like it's now an immediate needed response to it
11 and other people need information. So I think if we
12 could just start documenting that so that people
13 coming along will have an idea where we've been,
14 where we are, and where we're going.

15 MR. PALLAS: Right.

16 MAYOR HUBBARD: Yeah. I'll take all those
17 notes and put them together, because we have square
18 footage and everything going down Carpenter Street
19 and on South. That's all measured out and it's all
20 together, along with the stuff that Pete Manwaring
21 has. So we'll put that together and have a written
22 report for everybody.

23 TRUSTEE PHILLIPS: Okay. That would be great.

24 TRUSTEE ROBERTS: That would be great. And to
25 be clear, if we're going to invest 10 grand in a

1 study, I'm expecting to get something we can use for
2 years. I'm expecting a map that's sort of a heat map
3 of the Village, this is red, it needs to be fixed
4 now, right? Like I'm expecting block by block we'll
5 be able to see exactly where our worst problems are.

6 TRUSTEE PHILLIPS: I think that was the goal.

7 MR. PALLAS: That is exactly what I've asked
8 for from the consultants, yeah. I've seen it done
9 several times before. It, you know, usually lasts
10 for several years. It's a multi-year project.

11 TRUSTEE ROBERTS: Good.

12 MR. PALLAS: So, yes.

13 TRUSTEE ROBINS: Paul, would this project --
14 would this map include -- remember, we were over on
15 South Street between Fourth and Fifth Avenues last
16 year, a situation there that probably is going to
17 require more than just simple road paving, but maybe
18 regrading, things like that, I mean?

19 MR. PALLAS: Yes. The short answer to that is
20 yes. Typically, once you produce this, you then --
21 you then look at each individual road. You pick the
22 roads from the worst case down to the best case. You
23 start with the worst case and see what you need to
24 do, what engineering is needed. If it's -- if the
25 curbs are gone or broken significantly, and it's

1 apparent that there -- the water isn't draining
2 properly, then there's a little more involved in the
3 engineering. If it's not, then we can do simpler
4 jobs that we've picked now to just do the repaving,
5 or a simple curb replacement, as opposed to
6 regrading. It's all part of step two. Once you get
7 the survey done, then you go on to step two for that
8 engineering.

9 TRUSTEE ROBINS: You prioritize. Thank you.

10 TRUSTEE ROBERTS: On this topic of kind of
11 long-term planning, I was pleased to see that the
12 basketball court work started. I was surprised to
13 see it, but that was a nice surprise. But is there
14 somewhere where there's a plan? I mean, I keep
15 wanting to go look at a document that shows --
16 because these reports are great, it talks about what
17 we've accomplished. But I can't tell from here what
18 we're doing next month. I can't tell from here what
19 we're doing three months from now. And so is that
20 somewhere? I mean, do we have that? Is that
21 something that --

22 MAYOR HUBBARD: I don't believe we have
23 anything like that now. We could try to work on
24 putting something together where we're going.

25 MR. PALLAS: We can start it.

1 MAYOR HUBBARD: Yeah. I mean, a lot of this
2 stuff is leftover stuff. The basketball court was
3 supposed to be done last September. It didn't get
4 done.

5 TRUSTEE ROBERTS: Right, and it's great. Thank
6 you. It's great. We all love it.

7 MAYOR HUBBARD: So -- well, I know, but
8 that's -- it's stuff that we had there. Any new
9 projects that we're going to start working on
10 together, we'll all add that to a list, and we'll
11 make that so everybody has that.

12 TRUSTEE ROBERTS: I'm assuming the two of you
13 sit down and talk about it, and then figure out what
14 goes first and second and third. And if there's any
15 way to -- I mean, right now, our only mechanism in
16 the Village is email. At some point, I'd love to see
17 us with a center for documents online, especially
18 those that are for the public. But, you know, if
19 there's a, you know, Excel spreadsheet type thing
20 where I can kind of check in, then I don't have to
21 bug you in the meantime, you know.

22 TRUSTEE PHILLIPS: Well, I think -- I'm sorry.

23 MAYOR HUBBARD: I think we're just finishing up
24 stuff that was started before. We haven't started on
25 new projects that we're going to be undertaking. But

1 as we do that, we'll keep that all written down and
2 keep a document for it.

3 TRUSTEE PHILLIPS: Well, I think the IQM2
4 system is one of those that could really be useful at
5 that point of starting to get that information onto a
6 project, so that it is -- and as I said, that is not
7 functioning as much as I would like it to be in
8 viewing other municipalities.

9 TRUSTEE ROBERTS: Why is that?

10 TRUSTEE PHILLIPS: I am assuming that it got
11 put on the back burner for other things. I'm not
12 sure exactly what we're spending for a fee. That's
13 part of the other thing, the other contract, and we
14 only paid for "X" number of services -- Sylvia, I'll
15 let you take that one -- If I remember correctly.

16 CLERK PIRILLO: I'll go backwards first.
17 The -- I'm happy to report we've been talking about
18 the Laserfiche for a while, so I'm happy to report
19 that the IQM2 system completely supports Laserfiche.
20 So Jeanmarie researched this quite heavily.
21 Laserfiche integration is an extension of the Minute
22 Maker, Minute Track, Agenda Wizard functions, all of
23 which we use right now in the IQM2 system. Okay? So
24 once the agendas --

25 (Siren Sounded)

1 MAYOR HUBBARD: Yeah, just give it a second.

2 All right. It drags for a little bit, but --

3 CLERK PIRILLO: I know.

4 MAYOR HUBBARD: All right. Go ahead, Clerk.

5 CLERK PIRILLO: Thank you. Once the -- once
6 the agenda and resolutions are produced into the
7 system, then they can easily be integrated into the
8 Laserfiche, so that's good news. So that's a really
9 good integration.

10 In terms of can the system be used more and
11 otherwise, yes to both. As a Trustee, for example,
12 you can log into the system. You can put Post-it
13 Notes onto work session reports that we have in the
14 system, so that you can keep track for yourself.
15 That's an easy process to get set up to begin using.
16 There's a little bit of a training to it. Jeanmarie
17 and our customer support person, Lee, can help you
18 with that and get you into the system and you can use
19 it, and that's included in what we're paying for now.
20 There are --

21 TRUSTEE PHILLIPS: Yes, because I use that
22 system.

23 CLERK PIRILLO: Sorry?

24 TRUSTEE PHILLIPS: I use it. You see my notes
25 once in awhile.

1 TRUSTEE ROBERTS: Yeah.

2 CLERK PIRILLO: There are --

3 TRUSTEE ROBERTS: I just read on there.

4 CLERK PIRILLO: There are other modules to the
5 system that we don't pay for.

6 TRUSTEE ROBERTS: Okay.

7 CLERK PIRILLO: But we could, because there are
8 other features to the system. I would love to use it
9 more fully. But up to now, we've had budget
10 constraints that precluded us from using it as fully.

11 TRUSTEE ROBERTS: Could we post the Road
12 Department work plan there and make it available just
13 to internal people, but -- so we can see it?

14 CLERK PIRILLO: Probably.

15 TRUSTEE PHILLIPS: Yes.

16 CLERK PIRILLO: Yeah. And definitely. And I
17 would say -- and I would say with the Laserfiche, you
18 know, we could definitely do that. I know you're
19 proposing Laserfiche. We've discussed it. You asked
20 me to find out last month about compatibility and
21 IQM2, and what IQM2 can do, and how it works with the
22 Laserfiche. And, theoretically, it should work very
23 well and be compatible, so that's a plus.

24 TRUSTEE ROBERTS: Okay. Thank you.

25 CLERK PIRILLO: You're welcome. Thank you.

1 TRUSTEE PHILLIPS: You're welcome.

2 MR. PALLAS: In the Electric Department, the
3 big item there is the replacement of the fuel system,
4 the fuel system for the cars and trucks. That should
5 be starting any day now. That's the -- like I said,
6 that's the big project that's going on there.

7 TRUSTEE PHILLIPS: How are we making out with
8 the contractor letters dealing with the upgrade?

9 MR. PALLAS: Joe and I have been working on
10 them. We need to meet and discuss the best approach
11 to do that.

12 TRUSTEE PHILLIPS: Okay. Once again, that's
13 been going on for quite a while.

14 MR. PALLAS: I understand.

15 MR. PROKOP: There's a draft. When the -- the
16 first thing we did after the Tall Ships was done is
17 we met and went over the letters. There's a draft
18 letter that I prepared based on technical information
19 that was provided by Mr. Pallas. It's fairly
20 extensive, and I'm just waiting for the sign-off and
21 the letter to go out.

22 TRUSTEE PHILLIPS: Okay. Did we have --

23 MR. PROKOP: We did receive some comments. I
24 did receive some comments back. I just need the
25 sign-off of the letter from the Board.

1 TRUSTEE PHILLIPS: Do you think, Mayor, at some
2 point, we could have some of a clearer description as
3 to what -- you know, what the responses have been so
4 far? I'm assuming that that's a negotiating item
5 that we would need to --

6 MAYOR HUBBARD: We'll talk about it.

7 TRUSTEE PHILLIPS: A legal, a legal issue that
8 we will at some point need to discuss?

9 MAYOR HUBBARD: It's a legal issue, but we need
10 to know where they're going and what we're actually
11 asking for and where we're heading with that. So we
12 need to get that clarified of what we're --

13 MR. PALLAS: It is a complicated issue
14 between -- you know, there's too much detail.

15 TRUSTEE PHILLIPS: No, no, no, I understand.

16 MAYOR HUBBARD: But you're closer. We should
17 be able to have a report for next month?

18 MR. PALLAS: To the extent that we can talk
19 about it publicly, yes.

20 MAYOR HUBBARD: Yes, but at least --

21 MR. PALLAS: It's litigation issues, yes.

22 MAYOR HUBBARD: -- what we're asking for, where
23 we're heading with it, that something's is going to
24 be taken care of --

25 MR. PALLAS: Yes.

1 MAYOR HUBBARD: -- to get us -- to wrap that up
2 so we can get it moving forward.

3 MR. PALLAS: Right.

4 TRUSTEE PHILLIPS: I mean, even if you need to
5 have a meeting with Legal, where we can sit down
6 and --

7 MR. PALLAS: Sure.

8 TRUSTEE PHILLIPS: -- you can cut -- you know,
9 Legal Advisor to the Village Board. I think it
10 behooves us to move it forward. I have a few people
11 who have asked me about it. I have it on my
12 checklist, so I -- you know, we all know I keep a
13 checklist. So I just would like to get rid of it and
14 move it forward, because I think it's something that
15 we need to settle before we get on to Stage 2.

16 MR. PALLAS: Understood.

17 TRUSTEE ROBINS: Is it --

18 TRUSTEE ROBINS: I --

19 TRUSTEE ROBERTS: Is there -- I'm sorry, go
20 ahead.

21 TRUSTEE ROBINS: I have a question for Joe. Is
22 there a chance that this could wind up to be a
23 lengthy litigation? Because my concern would be that
24 if we got tied up in lengthy litigation, that the
25 work that was recommended wouldn't get done. So I

1 think that we have to know that we're prepared to
2 move forward and take care of the mediation that was
3 recommended and --

4 MR. PROKOP: The situation is that -- the
5 situation is that there's time frames involved, one
6 of which is claims -- you know, claims against bonds
7 that may be available to us. So that's -- there's a
8 short time frame that's available for that, so that's
9 something we need to deal with. And then moving
10 along, there's other time frames as far as if there
11 was ever -- if there was to be a claim necessitated
12 against one of the people involved, then there's also
13 a time frame for that that's relatively short.

14 TRUSTEE ROBINS: Okay.

15 MR. PROKOP: And so that's what we're up
16 against. I didn't mean to belittle the situation
17 when I mentioned Tall Ships, I just -- I mean, I can
18 only speak in candor. Paul and I worked on it after
19 the last meeting, as we said, that we have been
20 working on it throughout the whole time. Part of it
21 was helping Paul giving me technical information that
22 I could put into legal language that has to be in
23 these communications. And we picked up again, and,
24 you know, I think that we have a good letter, a good
25 communication to send out. And we have gotten some

1 comments and we're just looking to finalize it to get
2 it out.

3 TRUSTEE ROBINS: Okay.

4 TRUSTEE ROBERTS: Is there a statute of
5 limitations?

6 MR. PROKOP: There's several, actually, and
7 they're not as long as you would think, they're
8 fairly short. So that's what --

9 MAYOR HUBBARD: So we've got to be getting
10 close on some of it, then.

11 MR. PROKOP: We should be working on them.

12 TRUSTEE PHILLIPS: Which is why I --

13 MAYOR HUBBARD: We need to get going, right.

14 TRUSTEE PHILLIPS: Which is why I'm reminding,
15 okay? I mean, I sometimes get a little frustrated,
16 but I live in a world where if you're stuck to a
17 deadline and you're stuck to certain quota amounts,
18 you have to make it move forward. And I know
19 everybody works hard, and everybody's been flat out,
20 and I appreciate all of that, but this is something
21 that has been around for a while and it really needs
22 to move forward.

23 MAYOR HUBBARD: Okay.

24 MR. PALLAS: Okay. Moving on, Building
25 Department, two items of note. In the work session

1 report, it wasn't worded properly. I'm actually
2 requesting that we have the Code Enforcer take some
3 building safety inspector courses. There's three, a
4 series of three courses, and I think it's three days
5 each in October, November and December, to then
6 qualify him as a Building Safety Inspector, which
7 would allow him to do fire inspections. It could
8 help with the rental law, a variety of those types of
9 inspections.

10 The fee, the course itself is no cost, but for
11 the -- it's three days in each one week. So we
12 wouldn't have him available to us for those weeks,
13 because he is part-time. We have to pay him for
14 that, obviously. So that would be -- but I'm asking,
15 if that is acceptable to you, to move that along, so
16 that's a request.

17 MAYOR HUBBARD: Okay. So you want a resolution
18 to -- on that for next week, is that --

19 MR. PALLAS: If needed, if that's required.

20 MAYOR HUBBARD: Yeah, we should have a
21 resolution authorizing him to take the classes and go
22 ahead and do it.

23 MR. PALLAS: The first one doesn't start until
24 September, so even if we waited, I believe --

25 MAYOR HUBBARD: Offer him to register and

1 everything else. I mean, it's something -- myself, I
2 think it's very worthwhile for him to do that, to
3 expand his duties and his responsibilities, so he
4 would write up other stuff. So I would have no
5 problem with him going ahead and taking the classes.
6 So why don't we put it as a resolution, and we'll
7 vote on that next week.

8 MR. PALLAS: Great. Thank you. We also --

9 MR. PROKOP: The dollar amount.

10 MR. PALLAS: I'm sorry?

11 MR. PROKOP: I'm sorry, the dollar amount

12 MR. PALLAS: I understood the course is free.

13 MR. PROKOP: Oh.

14 MAYOR HUBBARD: The course is free, but if he's
15 going to be working extra days, or whatever.

16 CLERK PIRILLO: We need to find out where
17 exactly.

18 MR. PALLAS: Yeah.

19 MAYOR HUBBARD: Yeah. Go through the
20 particulars and get it together.

21 MR. PALLAS: I have all the documents; I could
22 forward them to you.

23 MAYOR HUBBARD: Give us the backup documents
24 and we can vote on that and discuss it then.

25 MR. PALLAS: Yup. Okay. And just a note. We

1 did meet with the Department of Labor on asbestos
2 procedures and policies from the Department of
3 Labor's perspective. Just so everybody's aware, that
4 we are continuing to learn more about that as well.

5 TRUSTEE ROBINS: Paul, I have a question on the
6 last item, the rolling out of the next section of the
7 rental law. How many sections have we completed so
8 far?

9 MR. PALLAS: I'm sorry, I don't know the answer
10 to that.

11 TRUSTEE ROBINS: Okay.

12 TRUSTEE ROBERTS: I think it's two.

13 MR. PALLAS: Yeah, I think that's -- yes.

14 TRUSTEE ROBERTS: Out of five or six.

15 MR. PALLAS: I believe that's correct.

16 TRUSTEE ROBINS: Two out of at least five. In
17 general, what is the response? I mean, are we
18 getting --

19 MR. PALLAS: Very limited, very limited
20 response. We're going to have to do a lot of
21 follow-up. Unfortunately, people just aren't
22 responding. It's going to be a fairly intensive
23 effort to get the responses back from folks.

24 TRUSTEE ROBINS: So -- and you do think Ed
25 Ward, our Code Enforcement, in his extended capacity,

1 may be able to assist in expediting that a little bit
2 more and doing some of that follow-up work?

3 MR. PALLAS: He could do some of that follow-up
4 work in addition, then, because once we do start to
5 compel people to respond, it's all going to come in
6 at once, and this way we can expedite some of the
7 inspections as well.

8 TRUSTEE ROBERTS: I understood that Joe is
9 going to be partially allocated to this.

10 MR. PALLAS: I believe. I don't know if we
11 finalized that yet, but, yeah, that is one of the --
12 one of the goals, yes.

13 TRUSTEE ROBERTS: And we've talked a few times
14 about helping out with more resources in this
15 department. It seems a bit overworked. Are we
16 pursuing anything specific there?

17 MR. PALLAS: I'm sorry, I didn't hear the first
18 part of your question.

19 TRUSTEE ROBERTS: Pursuing increasing resources
20 in the Building Department.

21 MR. PALLAS: Well, yeah, that would be -- that
22 would be a big help to that. We are -- I am still
23 looking at other -- yes. The answer to your question
24 is, yes, it's all detailed.

25 TRUSTEE ROBERTS: Okay. Maybe more detail next

1 month?

2 MR. PALLAS: Sure.

3 TRUSTEE PHILLIPS: One of the things that I was
4 going to ask, and I'll ask it now because it's in
5 this topic, is we hired the consultant as the planner
6 to the consultant. And I think that for next month's
7 meeting, I think the Board would like to hear how
8 that's working out.

9 The Planning Board has had some rough roads in
10 the last couple of meetings and some projects. And I
11 also have a suggestion at the end, when we get to my
12 report, for helping them get educated, the Planning
13 Board members. But I think I would like to hear, or
14 that maybe perhaps the rest of us would like to hear,
15 how the interaction with the outside planner is
16 working with the overall goal that was originally
17 set, whether we're getting to that point, or if we're
18 not, then we need to do something else.

19 MR. PALLAS: I can take a look and see if we
20 have enough data. But, certainly, I can give a
21 preliminary report at the next meeting.

22 TRUSTEE PHILLIPS: Okay, great, that would be
23 fantastic.

24 TRUSTEE ROBERTS: I'd love also to hear from
25 Devin McMahon, you know, the Mayor's appointee as

1 Chair, if that would be all right, just even if he
2 emails us just to let us know.

3 MAYOR HUBBARD: How he feels it's going and if
4 it's working better for him at all, yeah.

5 MR. PALLAS: That's who I was going to ask
6 anyway, so, yeah, that makes the most sense.

7 MAYOR HUBBARD: Yeah. We can speak to Joe, the
8 Village Attorney, and see how we're making out,
9 because Joe's intertwined with that, a progress
10 report to see if we made the right move with that and
11 where we'd need to go from there. Okay.

12 MR. PALLAS: Fair enough.

13 TRUSTEE PHILLIPS: The other thing I do need to
14 ask, and, Joe, I've noticed the SEQRA process doesn't
15 seem to be being followed with the Planning Board
16 decisions. Is that something that hasn't been
17 happening, or can you expand on that a little bit?
18 Some of the decisions I've been trying to read.
19 First of all, I haven't seen any written decisions as
20 of late, and I'm not quite sure how the process has
21 been working, but I do know that we're supposed to be
22 doing some kind of SEQRA work, or, you know, I just
23 haven't seen it lately.

24 MR. PROKOP: So the -- as you know, most of
25 what we do, what all the Boards do is -- involve

1 SEQRA. So any time more than one person does -- if
2 one person does something, it's called ministerial.
3 If more than one person is required to do something
4 in a vote, that's discretionary and requires SEQRA.

5 So the Planning Board has been -- in the last
6 year or two, has developed into a very complex
7 situation where they're dealing with a variety of
8 complicated applications. And the question that is
9 before the Planning Board all the time is matching up
10 the nature of their applications with the complicated
11 regulations that are SEQRA.

12 And I've had many discussions with Devin.
13 Devin is perfect for that job, and he's really --
14 he's really into -- into this. And I've had several
15 discussions with him, you know, working him with --
16 through the process

17 TRUSTEE PHILLIPS: So he is reaching out to you
18 for the information for SEQRA to --

19 MR. PROKOP: More recently, yes --

20 TRUSTEE PHILLIPS: Okay.

21 MR. PROKOP: -- as we're dealing with this. So
22 one of the -- you know, there are certain aspects of
23 the Village that affect SEQRA. You know, if you look
24 at the Type I list and the -- there are things that
25 we have to take into consideration, and even the

1 small what would seem routine Planning Board
2 decisions are deep into SEQRA, you know, and that's
3 one of the things the Planning Board faces, so we're
4 work with that.

5 TRUSTEE PHILLIPS: Okay.

6 MR. PROKOP: And, you know, a lot of -- the
7 Board should know, I mean, a lot of work goes into --
8 into this at the front end, the middle, and the back
9 end, you know, making sure that we comply with all
10 of -- all these regulations.

11 TRUSTEE ROBINS: Joe, are all of our people on
12 the Planning Board getting to the SCVOA training? I
13 know you give an excellent class in SEQRA --

14 MR. PROKOP: Thank you.

15 TRUSTEE ROBINS: -- at SCVOA, I've had it. But
16 I don't recall if all of our Planning Board members
17 have attended that in the last year or two. It's
18 very important.

19 TRUSTEE PHILLIPS: Trustee Roberts, one of
20 the -- what I've been discussing with Mayor
21 Hubbard --

22 TRUSTEE ROBINS: Robins. Robins.

23 TRUSTEE PHILLIPS: Did I? I'm sorry. Both of
24 you, Robins and Roberts, excuse me. The Department
25 of State has an actual online interactive training

1 program for Zoning Board members and Planning Board
2 members, and how to conduct all the meetings. And
3 one of the things that I was going to recommend
4 tonight is that I would like the Board to request
5 that all the Planning Board members, at their own
6 time, take this course, bring the certificate back
7 into the Village Clerk once they've all taken it.
8 Then we have ordered a projector and a screen so that
9 we could put a laptop up, and Joe could sit down and
10 talk with all the Planning Board members and go over
11 the program again to expand on the questions, so that
12 they can expand on the basic questions to deal with
13 some of their issues. That's what I was going to
14 recommend that we pursue.

15 It doesn't cost anything to go online to do
16 this tutorial. I've done it several times myself.
17 You take a quiz. It explains where you don't answer
18 the question the right way, it gives you other
19 resources. I think it would just give our Planning
20 Board members an incentive to be comfortable when
21 they start discussing decisions.

22 I think they're not comfortable, their
23 educational knowledge, because none of them -- I have
24 not seen any of them go to any of the trainings in
25 the last year, to be honest with you, and they are

1 required by State Law to have four hours every year.

2 So that was one of my recommendations that I'd
3 like for us. I don't know how we need to do it, by
4 resolution requesting that the Board, Planning Board
5 members do it, suggest it strongly. I just think for
6 them, it's an opportunity to educate themselves.

7 MAYOR HUBBARD: All right. We could do it as a
8 letter. I could send a memo out to each of the
9 members explaining where it is --

10 TRUSTEE PHILLIPS: I have all the information.

11 MAYOR HUBBARD: -- the website, wherever it is,
12 and what we're requesting from them. We could send
13 that as a letter as the Board to them requesting that
14 they try to participate and get their additional
15 training from that. I don't think we need a
16 resolution, we'd just make a recommendation.

17 TRUSTEE ROBERTS: But let's tread lightly,
18 though, because these folks are working hard.

19 MAYOR HUBBARD: Yes. Oh, without a doubt.

20 TRUSTEE PHILLIPS: No, no, no, that's not what
21 I'm saying. I'm saying this is a free education for
22 them --

23 TRUSTEE ROBERTS: Yeah.

24 TRUSTEE PHILLIPS: -- as a Planning Board
25 member and a ZBA member in order to make good

1 decisions. I took the initiative myself to do it, I
2 still take it. I think these Board Members should go
3 onto those sites and take these courses, because it
4 helps us understand what the jobs are better. It
5 doesn't cost anything. They could take it at their
6 own leisure. It's a two -- it takes about an hour to
7 two hours for them to complete it, but it's not one
8 where they have to sit the whole time.

9 I think that that behooves us to make the
10 recommendation to them to help them get along. To
11 ask them to go to meetings in Riverhead, or to go to
12 meetings in Setauket, or whatever, I think that's
13 difficult for them, and I think this is a better
14 option, and it doesn't cost us anything, other than
15 asking them to come in and sit down with the Village
16 Attorney, which they can even do it for a Planning
17 Board meeting. You know, I just think that that's
18 important, to give them some ownership of what
19 they're doing on the Planning Board.

20 MR. PROKOP: You know, I just want to say, I
21 was going to make this as part of my report, but I'll
22 say it now. You know, as always, I offer my time. I
23 still have all my program materials, and I'd be happy
24 to come on a Saturday morning, you know, Sunday
25 morning, Tuesday night, whatever, whatever works out.

1 Whoever comes comes, whoever doesn't come, fine. If
2 five people show up, 10 people, it doesn't matter,
3 but I'd be happy to do come and do a training session
4 for, you know, whatever you would like to cover,
5 SEQRA, I guess, talk about SEQRA for an hour.

6 I had talked to Devin the other day, and just
7 in a few minutes, answering a couple of questions, it
8 was, you know, clarification on a couple of things
9 that he had wondered. It's not -- anyway, I'd be
10 happy to contribute my time to help with that.

11 TRUSTEE ROBINS: That would be great.

12 MR. PROKOP: Just pick a time and I'll be here.

13 MAYOR HUBBARD: Okay. Just forward the
14 information to the Clerk and she'll write up a letter
15 that we'll send out to everybody. And just so --
16 tell them that it's available so they know about it
17 and see if they can --

18 TRUSTEE PHILLIPS: It should pique their
19 curiosity, to be honest with you.

20 MAYOR HUBBARD: Yeah, that's fine. Forward it
21 to us also, because I wouldn't mind just sitting
22 there and looking at it myself, so.

23 MR. PALLAS: The last Department report is
24 Recreation Center. As you all know, we have moved
25 into the new center. We had a Department of Health

1 survey done on June 9th, successful survey with some
2 minor issues moving into a new place, but they were
3 working through those.

4 CLERK PIRILLO: Rectified yesterday.

5 MR. PALLAS: And I was just told they were all
6 rectified yesterday, so that's good news, so we'll
7 all through with that. Most of June, a lot of time
8 in June was spent moving into the new facility. The
9 Road Crew did a tremendous job helping out with that.
10 And, again, I know I had mentioned this last meeting,
11 with the volunteers that had helped paint the new
12 center, you know, it was a tremendous help to that.

13 All the employees at the Rec. Center have
14 received the proper certification and training. Two
15 classes were held on June 18th and June 24th.

16 CLERK PIRILLO: In addition, our new Director
17 is also very conscious of keeping an eye on the
18 budget. So this year, instead of an end-of-year trip
19 to the Aquarium, which the kids didn't want to do,
20 because they had done numerous times, and it's very
21 costly to rent the bus, there was a picnic where all
22 the families participated, and everyone brought a
23 dish, and a good time was had by all, and a lot of
24 money was saved. So that was an excellent solution
25 to having something fun to do and engaging the entire

1 family, not just the children.

2 MAYOR HUBBARD: That's very nice to hear. Are
3 we all done with the other -- the old Rec. Center?
4 Everything is out, everything is out of our name?
5 It's all officially to them?

6 MR. PALLAS: Yes.

7 MAYOR HUBBARD: Okay.

8 MR. PALLAS: Yes.

9 TRUSTEE ROBINS: Including the yoga mats?

10 CLERK PIRILLO: Yes.

11 (Laughter)

12 MAYOR HUBBARD: Okay.

13 MR. PALLAS: The last item, as regarding Fifth
14 Street Bio-Retention project, just to go over the
15 background of this project, I wasn't here when it was
16 first --

17 MAYOR HUBBARD: Hang on. Well, let the truck
18 get in, because everybody here wants to hear what
19 you're saying, so. Okay. Speak up so --

20 MR. PALLAS: Okay. So --

21 MAYOR HUBBARD: Fifth and Sixth Street,
22 everybody.

23 MR. PALLAS: Fifth Street Bio --

24 (Applause)

25 Bio-Retention project, as I understand it, the

1 original idea or concept of the project was through a
2 grant, that the intention of the grant is to clean
3 water road runoff before it enters into any
4 waterways. That was the intent of the grant that was
5 applied for. The Village received the grant. The
6 design kind of went forward. And, as we all know,
7 the design now includes a swale that runs along
8 Johnson Place, and turns around the corner and runs a
9 little bit down Fifth Street. There's a large piece
10 of it in the corner, but there's a very long swale
11 that runs along Johnson. It's approximately -- it
12 varies from 10 to 11 feet wide, narrows down at the
13 end, of the west end, but it is offset from the fence
14 at approximately 20 feet. So, from the fence to the
15 other edge of the swale, it's about 30 feet. The
16 entire corner piece goes about as far as the one --
17 the second tree from the corner. That's roughly
18 where the edge of the swale runs, and runs down Fifth
19 to the first opening in the fence. That was the
20 original intent.

21 Based on when this was first discussed here,
22 since I've been here, there was some public
23 discussion about it and whether we could modify the
24 design to include Sixth Street, because there was
25 some flooding issues on Sixth Street, and perhaps

1 that could be modified.

2 We did discuss with the engineer, we discussed
3 with EFC whether or not -- I'm sorry, Environmental
4 Facilities Corporation, who actually administers the
5 grant. We had some preliminary design changes sent
6 to them. There was a lot of back and forth between
7 myself, the engineer and the State. And just
8 before -- unfortunately, just before Tall Ships
9 happened, I got notified from them in a conference
10 call, one of several conference calls that I had,
11 that they would not approve that piece of it. The
12 primary reason they won't approve that is the -- any
13 swale that we put there, the depth from the bottom of
14 any swale to groundwater, I forget what the numbers
15 are, but it has to have a minimum distance and it
16 didn't meet that distance.

17 So, therefore, their position is since they've
18 already -- they at that point had already approved
19 the original design, that they would prefer us to go
20 back to the original design. More than prefer,
21 that's the only thing they will approve at this
22 point.

23 There was a time limit on this. I think
24 December is when the project is technically supposed
25 to be physically completed. Certainly, if we start

1 it and show progress, they would likely grant us an
2 extension.

3 Also, it's important to note that this is
4 actually two different sites as part of the single
5 grant. The other one is the end of Manor Place,
6 which is a similar design, but simpler, it's smaller.
7 But one of my questions to them -- so, subsequent to
8 that -- after that, I reached out to the folks that I
9 had been speaking with in the area near Fifth Street
10 and met with them out there, explained exactly what
11 the project was all about, showed where the swale is
12 going to be put if we were to move forward with the
13 project.

14 I did speak with the State -- rather, the
15 consult, about whether, if we don't do Fifth Street
16 and just do Manor, whether that would still --
17 whether it would still maintain the grant. I don't
18 have an answer yet, unfortunately, to that question.
19 I hope to have that answer in a day or two.

20 So that right now is the status of the project,
21 and that's where we're at.

22 TRUSTEE PHILLIPS: I have a question, because I
23 did intend to be -- I did ask you if I could go along
24 with you, okay, after there was much -- trying to
25 figure out what was going on. Is it my understanding

1 that the biggest reason for the swale is because of
2 the tree configuration down there?

3 MR. PALLAS: Well, the location, the location
4 of the swale, when they originally conceived it, they
5 wanted to retain -- the idea was try to retain the
6 large pine trees that were there.

7 TRUSTEE PHILLIPS: Correct.

8 MR. PALLAS: When they first designed it, there
9 were two more trees than there are there today.

10 TRUSTEE PHILLIPS: Right.

11 MR. PALLAS: So they put it on the south side
12 of the trees, just so they could preserve those
13 trees, and that's where it's always been maintained.

14 TRUSTEE PHILLIPS: So two trees are creating a
15 bigger --

16 MR. PALLAS: Yeah, maybe three. I think
17 there's a third one, too. Well, again, I mean, yes.
18 Yeah, the short answer is yes.

19 TRUSTEE PHILLIPS: Basic, basic.

20 MR. PALLAS: Basic.

21 TRUSTEE PHILLIPS: Basic, okay.

22 MR. PALLAS: That's what drove the location
23 along there.

24 TRUSTEE PHILLIPS: Okay.

25 MR. PALLAS: I don't -- what I can't answer,

1 and I took another look at the elevations today, I
2 don't know if moving it -- if we were to even try to
3 move it closer -- do you want me to wait? Do you
4 want me to wait for that or --

5 MAYOR HUBBARD: That's a quiet one. Just speak
6 loud.

7 MR. PALLAS: If we were to try to move it, and
8 that would involve redesign of it, and I don't know
9 if there would be time for that at this stage, but I
10 don't know if the elevations are right, because it's
11 actually a little higher there than it is with the
12 swale. So, certainly, you want the water to come
13 down.

14 TRUSTEE PHILLIPS: I'm just asking, because
15 that was one of the items that I heard among the
16 discussion.

17 MR. PALLAS: Yeah.

18 TRUSTEE PHILLIPS: Okay.

19 TRUSTEE ROBERTS: If we move it or change it at
20 all, it's not eligible for this grant?

21 MR. PALLAS: I don't know if -- again, I don't
22 know if they would allow us at this late stage to try
23 to redesign it a second time. They weren't
24 necessarily thrilled with the first time I asked, but
25 allowed it to go forward anyway. So now that they've

1 disapproved that, they're fairly adamant about
2 leaving everything the way it is.

3 TRUSTEE ROBERTS: Why did they allow it and
4 then disallow it?

5 MR. PALLAS: No. They allowed us to
6 investigate it. We investigated it, gave them
7 information that they said that now based on what we
8 provided, or what our engineers provided, it does not
9 meet the criteria. It's not that they -- there was
10 no way to know until they'd go through at least a
11 preliminary investigation as to whether that would
12 meet the criteria or not, moving it to Sixth.

13 TRUSTEE ROBERTS: Some time in the Fall, we
14 proposed to them to move it over to Sixth Street?

15 MR. PALLAS: Correct.

16 TRUSTEE ROBERTS: And they just got back to us
17 on June 29th or something?

18 MR. PALLAS: Yeah. It's not -- we asked if we
19 could. They said yes, and then there was a lot of
20 back and forth between then and now. It wasn't just,
21 "Can we do it," "We'll get back to you in six
22 months." Our engineer actually had to go through
23 that investigation and do some preliminary design
24 work, so that took some time.

25 TRUSTEE ROBERTS: How much time was it since --

1 between when we submitted our final application and
2 them rejecting it?

3 MR. PALLAS: That I'd have to go back and look.

4 TRUSTEE ROBERTS: Okay.

5 MR. PALLAS: I don't know. I think it's a
6 matter of two or three months.

7 TRUSTEE ROBERTS: Right. So --

8 MAYOR HUBBARD: We looked at the pictures here
9 when you were on the Board, so I think we looked at
10 it in April.

11 TRUSTEE ROBERTS: Yeah, right.

12 MAYOR HUBBARD: April or May, so --

13 TRUSTEE PHILLIPS: Of the suggested change,
14 because I was really under the impression that was
15 the project, because --

16 TRUSTEE ROBERTS: Yeah.

17 MR. PALLAS: No, that was --

18 TRUSTEE PHILLIPS: But that was the suggested
19 changes, correct?

20 MR. PALLAS: What I presented them was what the
21 engineers had proposed as the change that was sent to
22 the EFC and the DEC.

23 TRUSTEE ROBINS: And that was in addition to
24 the original swale.

25 MR. PALLAS: Instead, instead of.

1 TRUSTEE ROBINS: It was in lieu of.

2 MR. PALLAS: Correct.

3 TRUSTEE ROBINS: So it was to move it over to
4 Sixth Street.

5 MR. PALLAS: To Sixth Street, correct.

6 TRUSTEE ROBERTS: But it took them three months
7 to respond, or so, and now we are under the gun and
8 have to respond immediately. Why can't we -- is
9 there anything we can do to move it over back to
10 Sixth Street that they would approve?

11 MR. PALLAS: No.

12 TRUSTEE ROBERTS: And will they give us time to
13 do it?

14 MR. PALLAS: No, there isn't anything. It's
15 really -- the issue is depth of groundwater and you
16 can't change that. So that's -- the bottom line is
17 that doing anything, there's nothing approvable on
18 Sixth Street because of the elevations.

19 TRUSTEE PHILLIPS: So the issue is --

20 TRUSTEE ROBERTS: It's the whole street?

21 TRUSTEE PHILLIPS: So the issue really is --

22 TRUSTEE ROBERTS: That whole section.

23 TRUSTEE PHILLIPS: -- do we lose Manor Place as
24 well? In other words --

25 MR. PALLAS: That's the open question.

1 TRUSTEE PHILLIPS: -- if they will not -- if
2 they will not separate, we would lose both sites?

3 MR. PALLAS: Yeah. I would -- I mean, again,
4 this is only speculation on my part, but --

5 MAYOR HUBBARD: But did you look at the
6 funding, how much was for Sixth Street and how much
7 was for Manor Place, the breakdown?

8 MR. PALLAS: There wasn't -- there was no
9 breakdown.

10 MAYOR HUBBARD: There was no breakdown.

11 MR. PALLAS: I'd have to spend a little bit of
12 time to try to figure it out. There was just one
13 total amount.

14 MAYOR HUBBARD: Okay. What was the total
15 amount of the grant?

16 MR. PALLAS: It's 287,000.

17 MAYOR HUBBARD: All right, 287,000. What was
18 our match on it? You said it was in-kind?

19 MR. PALLAS: It was in-kind, and I think it was
20 30,000, roughly.

21 MAYOR HUBBARD: Okay.

22 MR. PALLAS: Thirty thousand.

23 MAYOR HUBBARD: And we've spent the 30,000 on
24 engineering and in-kind services so far?

25 MR. PALLAS: Well, the engineering was part of

1 the grant, so the in-kind is our time. I'd have to
2 review what we've spent so far.

3 MAYOR HUBBARD: Okay. If we scrap the whole
4 grant at this point right now, what are we going to
5 be out of?

6 MR. PALLAS: I'm sorry?

7 MAYOR HUBBARD: Would we have to pick up and
8 pay the engineering part of it if we don't get the
9 grant

10 MR. PALLAS: I would say yes. The short answer
11 would have to be --

12 MAYOR HUBBARD: Okay. In-kind services we
13 already did.

14 MR. PALLAS: If we amend the entire project --

15 MAYOR HUBBARD: In-kind services we already
16 did.

17 MR. PALLAS: Right.

18 MAYOR HUBBARD: So those hours and everything
19 else, that's already gone, we've already taken care
20 of that.

21 TRUSTEE ROBERTS: What do we owe the engineer?

22 MAYOR HUBBARD: That's the --

23 TRUSTEE PHILLIPS: That's the question.

24 MR. PALLAS: I don't --

25 MAYOR HUBBARD: Okay.

1 MR. PALLAS: I didn't look at that; I can.

2 MAYOR HUBBARD: Okay.

3 MR. PALLAS: Over the course of the next few
4 days.

5 MAYOR HUBBARD: Right. So that -- I mean, to
6 me that's -- basically, there's no support. I don't
7 think there's support on the Board for it, I don't
8 think there's support in the community on it. So I
9 think -- I know we got a whole big crowd here and
10 everybody wants to hear what I'm about to say, but
11 why don't we just see what the cost is going to be,
12 scrap the plan, and we'll put the drainage ditches in
13 ourselves and be done with it?

14 (Applause)

15 MR. PALLAS: I assume you'd still like me to
16 try to get Manor Place done.

17 AUDIENCE MEMBER: Do Mitchell Park?

18 MAYOR HUBBARD: We'll still do Manor if we can.
19 If we can separate it, fine. If we can't, we'll deal
20 with Manor Place ourselves, like we're going to do at
21 the end of Clark Street and Brown Street, put in four
22 rings across the end of the road, dig down, put in
23 four rings, do the same thing down Fifth and
24 Street -- Fifth and Sixth and leave the park alone.

25 AUDIENCE MEMBER: Exactly.

1 (Applause)

2 MAYOR HUBBARD: We'll put a resolution on to
3 get the funding, see what it's going to cost us.
4 We'll put a resolution on, we'll vote on that next
5 Thursday to say, "Sorry, but no thank you."

6 TRUSTEE ROBERTS: We have to know what it's
7 going to cost us from the engineer before we --

8 MAYOR HUBBARD: Yes. He's going to figure out
9 what it's going to cost us and then --

10 MR. PALLAS: And I'll have that before the
11 meeting.

12 MAYOR HUBBARD: Right.

13 TRUSTEE ROBERTS: And we have to -- we have
14 to -- we're not being fair to ourselves if we don't
15 try to find a way to save the 280 grand, so, I
16 mean --

17 (Negative Response from Audience)

18 TRUSTEE PHILLIPS: All right. I think what
19 Trustee Roberts is trying to say, if I can just --

20 TRUSTEE ROBERTS: Go ahead.

21 TRUSTEE PHILLIPS: -- is that we need to find
22 out if Manor Place, which is in need of some of the
23 improvements that are going on or requested, okay, if
24 we can get EFC to approve moving the money over to
25 the Manor Place project. I don't know if it would be

1 in total, but if we could get some type of an amended
2 amount at this point. If not, then we all are in
3 agreement that taking up that much of Fifth Street
4 Park is going to be -- is in effect, okay?

5 TRUSTEE ROBERTS: Yes, I know that.

6 TRUSTEE PHILLIPS: And that it's just -- it's a
7 project that was started a couple of years ago. It's
8 not under Paul's -- you know, it's not under Paul's
9 direction.

10 MAYOR HUBBARD: No.

11 TRUSTEE PHILLIPS: It's part of the, as the
12 world turned, of the previous --

13 MAYOR HUBBARD: It was. And right from the
14 beginning, we had questions, the public had
15 questions.

16 TRUSTEE PHILLIPS: Everybody had questions.

17 MAYOR HUBBARD: And it's always been, with a
18 big question mark, whether we were going to do it or
19 not.

20 TRUSTEE PHILLIPS: Right.

21 MAYOR HUBBARD: We're at the point now they
22 need an answer whether we're going to do it, and I
23 feel our answer now is no.

24 TRUSTEE PHILLIPS: Right. I just don't want to
25 lose --

1 know, by the time you get back to the center of the
2 park, you already have that much of a, you know,
3 depression in the landscape.

4 It also -- of all the places where we have road
5 ends, you have basically almost two acres of
6 parkland, you know, running along Johnson Place, and
7 when that water is coming down, which is the way it's
8 headed, it's going onto the grass and into the
9 ground. So, really, of all the places in the Village
10 where we have water running off, really, that whole
11 Fifth Street Park area is sort of its own natural
12 swale, so.

13 (Applause)

14 MAYOR HUBBARD: Yeah, it's right where home
15 plate used to be.

16 TRUSTEE ROBINS: Right.

17 MAYOR HUBBARD: It's right where home plate
18 used to be --

19 TRUSTEE ROBINS: Yeah.

20 MAYOR HUBBARD: -- right in that corner, and
21 that's where we were going to put it, so that's --

22 TRUSTEE ROBINS: Right. And I, obviously, was
23 struck by how much of the park was going to be taken
24 away, and a very, very nice area of the park as well.
25 So, anyhow, I just wanted to --

1 TRUSTEE ROBERTS: It's half a soccer field.

2 The last thing on this, it seems like this came
3 out last week of June, and I was just concerned that
4 this all turned into a big frenzy, you know, only two
5 days ago. We've had three weeks since that I don't
6 know where the information went or -- but this -- I
7 can't speak for anybody else, but this Trustee knew
8 nothing about it until, you know, Sunday afternoon I
9 got an email, there's a meeting tomorrow, and I heard
10 about it from people who are sitting in this room,
11 so --

12 MAYOR HUBBARD: That's when I found out about
13 it myself. It was -- originally, it was going to be
14 Paul was going to meet with John Winkler, the two of
15 them were going to meet, and it kind grew of from
16 that. I was away at the time. I got back, I looked
17 at my emails on Sunday night and saw 8 o'clock Monday
18 morning they were meeting.

19 I didn't know about it myself, Doug, so it kind
20 of -- it was going to be two people meeting and that
21 kind of grew because of public concern. So I don't
22 think -- you weren't left out.

23 TRUSTEE ROBERTS: We got -- I know, but we got
24 notified in June and we could have been -- you know,
25 so here we are at this meeting, we don't have a

1 couple of key answers, which maybe we would have had
2 if --

3 MAYOR HUBBARD: Okay.

4 TRUSTEE ROBERTS: I think we would have figured
5 out quickly we were all against this, let's go get
6 some information. And I don't know what happened,
7 but just --

8 MAYOR HUBBARD: Yeah, he got the information, I
9 didn't. None of us got it until the meeting was set
10 up with the two of them talking, and we'll try to get
11 that out quick to everybody, that's -- you know.
12 Okay?

13 All right. We're done with your report, Paul.

14 MR. PALLAS: That was mine, except I'm going to
15 do the Treasurer's Report.

16 TRUSTEE PHILLIPS: Yes.

17 MAYOR HUBBARD: Okay. We're going to move to
18 the Treasurer's report. But that issue was settled.
19 We'll vote on that next week, for anybody, okay?

20 AUDIENCE MEMBER: Thank you, George.

21 (Applause)

22 MAYOR HUBBARD: Okay. You're welcome to stay
23 all night if you want, because we're probably going
24 to be here until midnight, but you don't have to.

25 (Laughter)

1 O'Byrne, as I understand it, to move part of money
2 that was allocated in last fiscal year, to move it
3 into the new fiscal year.

4 TRUSTEE PHILLIPS: Right. That's a roll-over.

5 MR. PALLAS: Right. So that's --

6 TRUSTEE PHILLIPS: Okay.

7 MR. PALLAS: Those were the four resolutions.

8 Significant payments, we paid a 25% payment on
9 the TCCs with some bond payments. That's about it.

10 MAYOR HUBBARD: Okay. Were there any questions
11 on the Treasurer's report?

12 (No Response)

13 Okay. Thank you for that, Paul.

14 Chief Harry Breese is back now from his couple
15 of calls. So, Harry, if you want to come up and just
16 go through your report. And any questions for the
17 Chief, we'll deal with that, and then we'll move on.

18 CHIEF BREESE: How is everybody doing?

19 TRUSTEE ROBERTS: Hi, Chief.

20 MAYOR HUBBARD: Pretty good. How are you?

21 CHIEF BREESE: You guys got all my monthly
22 reports. I apologize for last month for the -- I
23 forgot to bring up Mike Richter. The Wardens asked
24 to hire him as an Administrative Assistant. I forgot
25 to bring that up, I apologize for that. It was in my

1 requested resolutions.

2 Other than that, I just -- I guess we went out
3 to the bid openings for the new ambulance. And I
4 talked to Sylvia and Paul about that, and I guess the
5 Attorney has to go over with that before we can --

6 MR. PROKOP: Yes.

7 CHIEF BREESE: -- release that to the Truck
8 Committee so they can look at it.

9 MR. PROKOP: Please.

10 CHIEF BREESE: Okay. Other than that, I don't
11 have anything, really. I mean, we talked about the
12 new firehouse, and what we're going to do is we're
13 going to have the engineers draw up an actual drawing
14 of what we're looking to build.

15 MAYOR HUBBARD: Okay.

16 CHIEF BREESE: We're going to talk to H2M and
17 have them actually make a drawing. And we were
18 talking whether we're going to have drive-through
19 bays, or how we're going to deal with it. But we're
20 going to have them do that, and maybe this September
21 or October have a meeting, joint meeting with the
22 Wardens.

23 MAYOR HUBBARD: That's all right. I mean, if
24 you have some better idea of what you guys wanted, it
25 would be easier for us to analyze and talk about

1 that.

2 CHIEF BREESE: Right, that's what we discussed.

3 MAYOR HUBBARD: Right, okay.

4 CHIEF BREESE: We've got to be more forward
5 with you guys and tell you exactly what we're looking
6 to do.

7 MAYOR HUBBARD: Right, okay.

8 CHIEF BREESE: So that's what we're trying to
9 do. We're talking to the architects. So we're going
10 to, hopefully, shoot for either September or October
11 to get a joint meeting together with you guys, and
12 this way we can move forward with it, with that.

13 Other than that, I don't have nothing, except
14 for our Department picnic is July 25th. Hopefully,
15 all you guys get your invitations and we'll see you
16 there.

17 MAYOR HUBBARD: Okay. I have one question for
18 you. The Star Hose truck, in the contract, does it
19 say what we're doing with the old truck when the new
20 one shows up?

21 CHIEF BREESE: I thought we -- I brought it up
22 to the Board back when Dave was still Mayor, they
23 wanted to sell the truck, the old one.

24 MAYOR HUBBARD: Is there -- is it just sold
25 outright? Is there a trade-in value? Is there

1 something in the contract? The contract was so big,
2 I didn't see it.

3 CHIEF BREESE: I'm not sure, George. To tell
4 you the truth, I don't know.

5 MAYOR HUBBARD: All right. Well, if we could
6 check the contract on that. We had an Ex-Chief from
7 Greenport that is now living down south --

8 CHIEF BREESE: Right.

9 MAYOR HUBBARD: -- and they're in a department.
10 Their primary truck is a 1982 pumper that's got a
11 half a million miles on it and it's really old, and
12 that department down there had asked if this truck
13 might be available to them. So I didn't know if
14 there was a trade-in value or what we want to do with
15 that. I didn't know what the intentions were.

16 CHIEF BREESE: Yeah, I know. Like I said,
17 when -- it was discussed at the Warden's meeting to
18 just sell the thing.

19 MAYOR HUBBARD: Okay.

20 CHIEF BREESE: So, whatever --

21 MAYOR HUBBARD: Sometimes they put, you know, a
22 trade-in value of 5,000, 2,000, whatever.

23 CHIEF BREESE: Honestly, I don't think there
24 was nothing in the contract for it.

25 MAYOR HUBBARD: There was nothing in there?

1 CHIEF BREESE: I don't believe there was.

2 MAYOR HUBBARD: Okay. If you could just verify
3 that and check to make sure that the Truck Committee
4 hasn't made a commitment to somebody or something
5 else, and then we could have the Village Attorney
6 look at the possibility of possibly, you know,
7 selling, or swapping, or whatever, with the -- a
8 Department down in North Carolina.

9 CHIEF BREESE: Yeah, because I talked to Richie
10 when he was here, so, okay.

11 MAYOR HUBBARD: Okay.

12 CHIEF BREESE: I'll do that.

13 MAYOR HUBBARD: He asked me and I told him I'd
14 bring it up tonight just to see what we can or can't
15 do, so --

16 TRUSTEE PHILLIPS: Harry, would you like --

17 TRUSTEE ROBINS: Could I just --

18 TRUSTEE PHILLIPS: I'm sorry. Would you like
19 the Mayor to make an announcement about the chicken
20 barbecue in August at the meeting in July? Could we
21 do that?

22 MAYOR HUBBARD: Yeah, we could add that to the
23 announcements for next week's meeting.

24 TRUSTEE ROBERTS: Absolutely.

25 MAYOR HUBBARD: Yes.

1 TRUSTEE PHILLIPS: Where they could get the
2 tickets from. I think that would be an important --

3 MAYOR HUBBARD: Sure.

4 TRUSTEE PHILLIPS: You know, it's the July
5 meeting, and by the time I think we get to the August
6 meeting, the picnic is probably passed at that point,
7 so -- I mean, the barbecue, excuse me.

8 CHIEF BREESE: Yeah.

9 TRUSTEE PHILLIPS: Okay. Thanks.

10 TRUSTEE ROBINS: I also just wanted to thank
11 all the volunteers from the Rescue Squad who were
12 down on the street during the Tall Ships Festival.
13 It was great to see them there, and their presence
14 was greatly appreciated.

15 CHIEF BREESE: And also East Marion was there,
16 Southold was there, Cutchogue, Mattituck. We had a
17 lot of -- a lot of departments helping us out. I
18 appreciate all their help. I asked them and they
19 showed up.

20 TRUSTEE ROBINS: Great effort. Thank you very
21 much.

22 TRUSTEE ROBERTS: Chief, in my report later,
23 I'm going to talk about parking and the free-for-all
24 that is parking in Greenport. I would assume we'd
25 have your support if we were to -- I see cars parked

1 in places where I'm assuming some day you're going to
2 have to go get an ambulance in there. The part that
3 scares me the most is that we have an actual legal
4 parking spot on the corner by Little Creek Oysters
5 and the Marina office, and it's legal to park there,
6 and it completely blocks the fire lane that I
7 understand is supposed to be along the whole
8 waterfront.

9 So, anyway, you know, the Railroad Dock, you
10 got people parking all over the place. If there's a
11 fire at the Seaport Museum, you're going to be, I
12 don't know, pushing cars into the street or
13 something, into the harbor. So I would assume you
14 guys would support us enforcing parking and getting
15 those cars out of those fire lanes.

16 CHIEF BREESE: Yeah, absolutely. Absolutely.

17 TRUSTEE ROBERTS: Giving some tickets, towing.

18 CHIEF BREESE: That would be great. That would
19 be greatly appreciated, because a lot of people came
20 up there. We had problems on Carpenter Street. I'm
21 pretty sure Bobby Hamilton --

22 MAYOR HUBBARD: Yes, he did.

23 CHIEF BREESE: Bobby Hamilton came in
24 complaining about problems on Carpenter Street.

25 MAYOR HUBBARD: There's a couple of missing

1 signs down there that have to be put back up, so I
2 could go down and look at that. We'll get that done
3 this week.

4 TRUSTEE ROBINS: Some of our parking signs are
5 very faded also, you can barely read them.

6 TRUSTEE PHILLIPS: And I would love to see no
7 U-turns in the Village of Greenport down Main and
8 Front Street. I just -- that's the newest -- I
9 haven't seen that in years, other than when Floyd
10 King's wife used to do it in front of the post office
11 with her big Chrysler.

12 MAYOR HUBBARD: Okay. Paul had something he
13 wanted to add there.

14 MR. PALLAS: Yeah. Just the Mayor had asked me
15 to look into what you were just talking about going
16 down towards the Marina. I had actually spoken
17 briefly with the Chief about getting together and
18 seeing how we might reconfigure the way that the
19 lines and the parking and the whole area were. We
20 haven't had a chance to meet on that, but that's
21 something that's actively being investigated.

22 CHIEF BREESE: Paul had talked to me --

23 MAYOR HUBBARD: Right, we all just -- go ahead.

24 CHIEF BREESE: Paul had talked to me last week,
25 I believe it was. And my intentions were we were

1 going to take probably 832 down there, because Jeff's
2 off on Thursdays like me, and we were going to go
3 down there with an actual truck to see how hard it is
4 to turn around and what kind of maneuverability we
5 have down there. But as soon as Paul gets a hold of
6 me, we'll -- when he has time. I know he's busy,
7 but --

8 MAYOR HUBBARD: Okay.

9 CHIEF BREESE: -- me and Jeff will take time to
10 go down there.

11 MAYOR HUBBARD: Very good. Thank you.

12 TRUSTEE ROBERTS: Thank you.

13 CHIEF BREESE: All right. That's it.

14 MAYOR HUBBARD: That's it? Thank you.

15 CHIEF BREESE: Have a good night.

16 MAYOR HUBBARD: Yup. Just to add on, the
17 parking issue down there, Doug, that we were talking
18 about, the last spot next to the Marina office that
19 we wanted the walkway through -- to go through to
20 continue the boardwalk, Paul and I had talked about
21 that, or making that a "No Parking" spot, or moving
22 the dumpsters from where they are and put the
23 dumpsters or something there as an alleyway, so you
24 can't park there, and you don't have to climb around
25 the cars to get in there. So that is a plan, Doug.

1 I mean, Paul and I talked about that and we're going
2 to try to work on a plan for that.

3 TRUSTEE ROBERTS: Thanks.

4 TRUSTEE PHILLIPS: Mayor, I would like to thank
5 you, because I've had a fireman by the name of George
6 Capon after me for the last five years to do
7 something down at the Marina area, so I would like to
8 say --

9 MAYOR HUBBARD: He gets me every week, too.

10 TRUSTEE PHILLIPS: I do, and he stops me on my
11 walk, so --

12 MAYOR HUBBARD: Yup, okay.

13 TRUSTEE PHILLIPS: And it is important, so
14 thank you very much.

15 And as far as down at the Railroad Dock, Paul,
16 in the code, it allows for parking spots for the
17 vessel owners to have a spot in where the Hampton
18 Jitney is now overcrowding us. I would like to see
19 that we mark off some of those spots and give them
20 back to the people who use the Railroad Dock.

21 I do know that, you know, there are -- there's
22 allowed one vehicle on the dock, but we do have a
23 traffic issue -- situation down there, and part of it
24 is dealing with the fact that when they try to get
25 there to park, the customers of the Hampton Jitney or

1 the Shelter Island people who use that parking lot
2 for free take up a fair amount of spots, and I think
3 it's time we gave it back to those who work and live
4 in the Village.

5 TRUSTEE ROBERTS: Yes. And maybe we issue some
6 sort of, when you do your contract for your dock
7 space --

8 TRUSTEE PHILLIPS: They had -- they're supposed
9 to have permits. That's part of the code.

10 TRUSTEE ROBERTS: A placard or something they
11 have.

12 TRUSTEE PHILLIPS: They're supposed to have
13 something to put into their vehicles that shows that
14 they're supposed to be there.

15 TRUSTEE ROBERTS: And we don't have that right
16 now, I'm guessing.

17 TRUSTEE PHILLIPS: No, we don't. We used to
18 have it. We haven't had it for a long time.

19 MR. PALLAS: We will get that.

20 TRUSTEE PHILLIPS: Thank you.

21 TRUSTEE ROBERTS: Great. Thank you.

22 MAYOR HUBBARD: Okay. So we're done with the
23 Treasurer. Clerks Report, Sylvia.

24 CLERK PIRILLO: Thank you. Back to Recreation
25 for a moment. I have a lifeguard that's now working

1 five days a week, with the exception of Monday and
2 Wednesday. So we have a second lifeguard that will
3 be ready within a week or so to cover the
4 Monday/Wednesday positions, and Paul is working on
5 obtaining a third. So that this way we could have a
6 fill-in, and the idea being fill any absences for any
7 reason. The second lifeguard will be on our agenda
8 for hiring, okay, for Thursday.

9 TRUSTEE PHILLIPS: Sylvia --

10 CLERK PIRILLO: Yes.

11 TRUSTEE PHILLIPS: -- and Paul, for next year,
12 in doing a little research, I understand that the Red
13 Cross teaches the lifeguard courses. Perhaps we
14 could reach out to them now to see if for next year
15 if they could pass on to me, to us, the people who
16 have taken the course, to approach them.

17 MR. PALLAS: We -- I'm not sure exactly who
18 we've reached out to. I think we did reach out to
19 them this year.

20 TRUSTEE PHILLIPS: Okay.

21 MR. PALLAS: We have -- I can't tell you the
22 number of places that we called to try to find
23 resources for lifeguards, okay?

24 TRUSTEE PHILLIPS: Well, I understand this
25 is -- in reading some of the other villages' and

1 towns' outcry for lifeguards, there is a shortage on
2 Long Island. I'm just wondering perhaps if we reach
3 out to them, that they perhaps would maybe teach a
4 course out in this direction for some of our youth
5 who are interested in pursuing that type of a
6 position.

7 MR. PALLAS: Okay.

8 TRUSTEE PHILLIPS: Could be a discussion that
9 could help us out in the end by creating some people
10 here, but also creating some jobs in some of the
11 other places here, because we have many new
12 establishments with swimming pools. And the Town of
13 Southold is having a problem with lifeguards. So I
14 think if we start now reaching out for this year,
15 maybe next year's problem won't be so dramatic, and
16 it gives an opportunity for youth to see another job
17 opportunity for the summer.

18 MR. PALLAS: Sure.

19 TRUSTEE PHILLIPS: Okay?

20 MR. PALLAS: I think it's a good idea.

21 TRUSTEE ROBERTS: Let's ask Jack to ask over at
22 the school, too, to find kids.

23 MAYOR HUBBARD: Okay. Just -- I want to just
24 thank Ken Reeves from Southold Town. He was very
25 helpful with Paul trying to find people, and

1 everything else. But, actually, our lifeguards, I
2 found them on Shelter Island.

3 TRUSTEE PHILLIPS: Yeah.

4 MAYOR HUBBARD: Somebody over there. So
5 closer, we're looking at Riverhead, East Hampton, and
6 everything else, and it turned out that, you know,
7 the one gentleman up -- Billy from Shelter Island,
8 he's working out well. But I want to thank Southold
9 Town, because they were part of the plan, but they
10 just didn't have enough for themselves, and we
11 actually hired these ourselves.

12 TRUSTEE PHILLIPS: Yeah.

13 MAYOR HUBBARD: So it works out well.

14 TRUSTEE ROBERTS: Great.

15 MAYOR HUBBARD: All right. Go ahead, Sylvia.

16 CLERK PIRILLO: Okay. Just an update to my
17 report. Under Dances in the Park, in referencing
18 requests for funding application, monies were
19 subsequently received from the BID in the amount of
20 \$2500. So I wanted to make everyone aware of that.

21 As the Chief just mentioned, we had bids opened
22 for the ambulance. We have unofficial bid results,
23 which we have, and Attorney Prokop, as usual, will be
24 reviewing all the specifications to ensure
25 compliance.

1 We have two wetlands permit applications which
2 came in following the printing of this report. One
3 is for Turrett. So I will be requesting a public
4 hearing and directing the CAC to review that
5 application and report back to this Board by the 13th
6 of August. Same with Greenport Yacht and Ship
7 Building, which is another wetlands permit
8 application that was received after the fact. Same
9 thing, directing the CAC to review and report back to
10 this Board by the 13th of August.

11 TRUSTEE PHILLIPS: Sylvia.

12 CLERK PIRILLO: Yes.

13 TRUSTEE PHILLIPS: Can we go back to the LOSAP?

14 CLERK PIRILLO: Yes.

15 TRUSTEE PHILLIPS: The Penflex report?

16 CLERK PIRILLO: Yes.

17 TRUSTEE PHILLIPS: We really haven't discussed
18 that for a long time for the Board here. At one
19 point, we did have a representative come out and talk
20 to us to tell us what's going on. We have two new
21 Trustees who will probably know what LOSAP is, but
22 are not familiar with how it interacts with our
23 Village government and the Fire Department. So I
24 would like to have our representative for that
25 company come out and talk to us about what's going on

1 financially.

2 MAYOR HUBBARD: Okay. You want Dave Rogers
3 from the investment part or Tony Hill from the
4 management part?

5 CLERK PIRILLO: I think Tony Hill.

6 TRUSTEE PHILLIPS: Tony Hill from the
7 management part.

8 MAYOR HUBBARD: Tony Hill from the
9 management -- okay. I'm just making sure who we
10 request, because RBC is Dave Rogers from the other
11 side.

12 TRUSTEE PHILLIPS: Right.

13 MAYOR HUBBARD: That's on the financial part.

14 TRUSTEE PHILLIPS: Right, right. No.

15 MAYOR HUBBARD: So no, on the management part.
16 Actually, he was just here.

17 CLERK PIRILLO: Yesterday?

18 MAYOR HUBBARD: Yesterday.

19 CLERK PIRILLO: Yesterday. He was here
20 yesterday, unbeknownst to me. It was -- it was a
21 quick meeting between he and I. He was here for a
22 neighboring department. Your request, Trustee
23 Phillips, is very timely. He was here for a
24 neighboring department, because the Office of the
25 State Comptroller is actually looking at the

1 neighboring departments, LOSAP --

2 TRUSTEE PHILLIPS: That's the reason why,
3 because I've been reading the Comptroller is getting
4 ready to review fire department programs.

5 CLERK PIRILLO: It's happening.

6 TRUSTEE PHILLIPS: Yeah.

7 CLERK PIRILLO: It's happening. So there
8 are -- there some changes afoot. There are
9 discrepancies between the way the State Comptroller's
10 Office use our program and the way that we do. So
11 it's a very timely request. I know that he's now
12 here often for that reason, so I'll ask him how
13 soon --

14 MAYOR HUBBARD: Sure.

15 CLERK PIRILLO: -- he could be at one of our
16 meetings.

17 MAYOR HUBBARD: That's fine.

18 CLERK PIRILLO: And answer any questions that
19 you might have. He can explain the programs for
20 everyone who may not have working knowledge of it.
21 He's very adept at doing so.

22 TRUSTEE PHILLIPS: It's been a while, though.

23 CLERK PIRILLO: Town of Southold had asked us
24 early in the month to please provide a letter of
25 support for their grant application to DOS, and I'm

1 just approving with the Board that we'd like to do
2 that. If so, I'll draft a letter tomorrow regarding
3 their LWRP program, okay? Thank you.

4 In addition, we received two public assembly
5 permit applications, again after the fact. One is
6 for the school, and that is for their annual
7 Homecoming Parade, okay? So that is happening on
8 October 23rd.

9 The second is from a company called Phoenix
10 Associates. This is the annual, what we used to call
11 Bertram Rendezvous, which is a group that comes to
12 the Marina, stays for two to three nights, and also
13 has some festivities at the Marina and uses part of
14 the park. So I wanted to make the Board and public
15 aware of that.

16 TRUSTEE ROBERTS: They need a tent, right?

17 CLERK PIRILLO: They need a tent, and the tent
18 is 20-by-40.

19 TRUSTEE ROBINS: Does that fit in the area that
20 we designated --

21 TRUSTEE ROBERTS: Tent area.

22 TRUSTEE ROBINS: -- behind the Marina office?

23 CLERK PIRILLO: It will, yes.

24 MAYOR HUBBARD: Yes.

25 CLERK PIRILLO: Yes, it will.

1 TRUSTEE ROBINS: All right.

2 CLERK PIRILLO: Go ahead.

3 MAYOR HUBBARD: Okay. Now I noticed on that,
4 that's the old application. After we did the --
5 updated the Mitchell Park application fee, we had
6 different dollar amounts in there and all, didn't we?
7 Didn't we change the requirement on that?

8 CLERK PIRILLO: Yes, I believe we did.

9 MAYOR HUBBARD: Okay.

10 CLERK PIRILLO: Okay.

11 MAYOR HUBBARD: We need to just put out the new
12 copies of the new versions, the new prices and
13 everything else, because that's the old -- that still
14 has the \$500 fully refundable --

15 CLERK PIRILLO: Yes.

16 MAYOR HUBBARD: -- if there's no damage, and we
17 had changed that.

18 CLERK PIRILLO: Yes.

19 MAYOR HUBBARD: So some people might keep
20 copies and they just pull it out of the folder --

21 CLERK PIRILLO: Yup.

22 MAYOR HUBBARD: -- and resubmit it again.
23 Normal people, we need to send out the new
24 application and deal with the correct dollar amount.

25 CLERK PIRILLO: Thank you.

1 TRUSTEE ROBERTS: I was going to ask about the
2 Constant Contact and the email.

3 CLERK PIRILLO: Okay. So let's talk about
4 Facebook first?

5 TRUSTEE ROBERTS: Sure.

6 CLERK PIRILLO: Okay. So we created a Facebook
7 page, as per the resolution in April, earlier this
8 year, and that page allowed for commentary, and that
9 was not the intention. The page was to be
10 information only. I had help from Derryl in the
11 office in creating the page, and neither he nor I
12 could set it so that it wouldn't accept comments and
13 show comments. Trustee Roberts was kind enough to
14 come in and create a second page that was a group.
15 It turned out that that page also accepts comments.
16 So, again, that was against the spirit in which the
17 Board acted, because it's to be an information-only
18 page.

19 There is one more possible fix that Trustee
20 Roberts is experimenting with, and we will know
21 within a week whether or not it's viable.

22 TRUSTEE PHILLIPS: And is that the fix where
23 you said that certain terminologies will not allow
24 comments to go onto it?

25 TRUSTEE ROBERTS: Yeah, you filter words.

1 CLERK PIRILLO: Yes.

2 TRUSTEE PHILLIPS: Yeah, you're going to
3 filter. Okay. We had this discussion. I'm sorry.
4 We had this discussion at a meeting among us, okay.
5 Facebook was not going to -- Facebook's policy, when
6 it comes to governmental and business Facebook pages,
7 you cannot shut -- you can't create friends to each
8 of the page. It's you either like the page the way
9 it is -- if you were able to have friends being
10 approved to the page, then you have more of the
11 privacy issues.

12 I've started to notice, you know, that -- I've
13 had several comments from people, because the page
14 went up, which I was surprised that it was going up
15 at the time, okay, which that's not -- that's not an
16 issue at the moment, that's something down the road
17 to discuss. My feeling is that the Facebook page is
18 not something that is going to be what the Mayor
19 intended for an informational page.

20 I do believe that we need to change our
21 website, upgrade it, take it into a new direction to
22 accomplish what this Board is looking for as far as
23 more communication. I think that a Facebook page
24 takes a lot of time for people to deal with it. I
25 know that what I do, if I don't -- my page that I

1 have, that personally I gather information on, takes
2 a lot of my time and we don't have staff to do that.

3 MAYOR HUBBARD: Right.

4 TRUSTEE PHILLIPS: So I think that I would
5 prefer to see that the idea of the Facebook just
6 stop, and that we try to change our website to be
7 more informational, a little more interactive, take
8 time to upgrade it and go from there. That's my
9 personal feeling. I'm a Face -- I do Facebook, I'm
10 very strong at it and I'm very apt at it, but I just
11 don't think that's the vehicle that we as a Board
12 were trying to accomplish.

13 TRUSTEE ROBERTS: This Board essentially voted
14 for something that acts like a blog, and we could set
15 that up pretty easily, turn off comments. It's just
16 won't be on Facebook. So I don't know if we have to
17 change the resolution if we were to go this route and
18 say instead of Facebook, we're putting on something
19 else, but --

20 TRUSTEE PHILLIPS: I think that we should
21 investigate looking into asking our Web Master to
22 take a revamp of the web page, which is something
23 that I have been asking and have been thinking about
24 for a while anyway. I do not want -- I don't think
25 we need to have the battle going back and forth on a

1 Facebook page with our employees. And we run into
2 First Amendment rights, because we just can't delete
3 things, because they, as a public, have a right to
4 comment.

5 So it's -- so there's some new legal documents
6 that have been online that some places have put it
7 out there, have run into First Amendment issues, and
8 have just depleted the idea of the Facebook all
9 together. That's what I've been reading, that's what
10 I've been concerned about. I know Trustee Robins has
11 been, and even Trustee Roberts has been concerned
12 about that, that it would turn into a battle back and
13 forth between everybody on a blog that wouldn't be
14 beneficial to anybody.

15 MAYOR HUBBARD: No, it's not. The intention
16 was from the beginning to get information out in the
17 easiest way possible, so people could get the
18 information in a timely fashion. So if Facebook
19 isn't going to be the option, if it's Constant
20 Contact, I've never used that, but, I mean, if that's
21 the way we're doing it, or tell people we're going to
22 get information out on our own Village website faster
23 and do it right away there, then that's what we have
24 to try to do, you know.

25 TRUSTEE PHILLIPS: I think we have the

1 availability of doing that, so -- and I would like to
2 work with Sylvia and Trustee Roberts in making that
3 happen.

4 TRUSTEE ROBINS: You could also talk to
5 Katharine Schroeder, who does the web work for the
6 BID, because they use Constant Contact, so, you know,
7 they're familiar with it and how to use it based
8 through all of their members.

9 CLERK PIRILLO: Constant Contact.

10 TRUSTEE ROBERTS: We already voted to do that.

11 MAYOR HUBBARD: Yes.

12 TRUSTEE PHILLIPS: Yeah, we already voted for
13 Constant Contact.

14 CLERK PIRILLO: Okay. So there's a Constant
15 Contact update, too. During Tall Ships, our
16 marketing company actually created a Constant Contact
17 account on behalf of the Village to gather names and
18 data, and put out information and put it out quickly.

19 TRUSTEE PHILLIPS: Yes, they did. It was very
20 effective.

21 CLERK PIRILLO: It was very effective. It was
22 confirmed to me today, and I should have the entire
23 database tomorrow, that we can, in fact, take
24 possession, for lack of better wording, of that
25 information and of that account, and build on from

1 that database, so that we don't even have to create
2 another Constant Contact. That may solve the
3 majority of our problems. In any case, it's all
4 agreed, we all agree that the website needs to be
5 more interactive and updated, but we may also benefit
6 and profit from the Constant Contact that's already
7 created, and I should have the database tomorrow.

8 TRUSTEE PHILLIPS: I think that could be
9 another route.

10 TRUSTEE ROBERTS: Yeah. And then all we need
11 is a link-up in that right corner where we put, you
12 know, recent information, "Click here to opt into the
13 Village communication email list."

14 CLERK PIRILLO: Correct.

15 TRUSTEE ROBERTS: And then we need to decide --
16 I think probably we should come to this Board with a
17 proposal for how it gets used, you know.

18 CLERK PIRILLO: Yes. Also, I'm told that with
19 the Constant Contact, people can be in categories.
20 So if someone wants to hear, is interested, and I
21 think this was a concern that you had, maybe not
22 everyone wants all the information all the time. If
23 someone has a particular interest about when is the
24 Planning Board and what is the agenda, they can have
25 only that information. They don't need to have all

1 the information that we disseminate all the time.

2 TRUSTEE PHILLIPS: That is the -- there is
3 some --

4 CLERK PIRILLO: So I thought that that was very
5 positive as well.

6 TRUSTEE ROBERTS: Are they preselected
7 categories, or can we create them?

8 CLERK PIRILLO: I think that we can create
9 them, but I can't answer that right now. It would be
10 my hope that we can create them.

11 TRUSTEE PHILLIPS: I'm not going to answer that
12 without taking back and going and looking at their
13 rules and regulations, because Constant Contact does
14 have certain parameters. But I think what we're
15 talking about is a much constructive communication
16 system than getting into everyone battling back and
17 forth.

18 CLERK PIRILLO: Yeah, agreed.

19 TRUSTEE ROBERTS: Can that -- can our -- can
20 that committee meet again and then come back to the
21 Board next month with a proposal policy?

22 TRUSTEE PHILLIPS: I think that would be fine.

23 MAYOR HUBBARD: Yeah, I think that's good. I
24 mean, you experimented with the Facebook and put it
25 up for a week. It didn't work out like we planned,

1 so now we modify it and, you know, come back with
2 some information, we'll go the other route. If that
3 works and solves the problem, that's great.

4 CLERK PIRILLO: We'll come back to this Board
5 with ideas for the website.

6 MAYOR HUBBARD: Yes.

7 CLERK PIRILLO: I know that we're trying to
8 have our "what's new" category on the website as
9 well. And in addition to that, what else can we do?
10 What would people like to see? How do we think we
11 can ameliorate it and bring it a little bit more
12 current, and, again, with the Constant Contact?

13 MAYOR HUBBARD: Okay.

14 CLERK PIRILLO: So perhaps those two together
15 will solve our problem.

16 TRUSTEE ROBERTS: Thank you.

17 CLERK PIRILLO: I have nothing else.

18 MAYOR HUBBARD: Is that everything?

19 CLERK PIRILLO: That is.

20 MAYOR HUBBARD: Okay.

21 CLERK PIRILLO: That is everything. Thank you.

22 MAYOR HUBBARD: Okay. Thank you. Village
23 Attorney's report.

24 MR. PROKOP: So, once again, going last,
25 everybody else covered most of the things I wanted to say.

1 MAYOR HUBBARD: It makes it easier for you that
2 way, Joe.

3 TRUSTEE PHILLIPS: It makes it easier that way,
4 Joe.

5 MR. PROKOP: So many great things to talk
6 about. I just wanted to maybe just fill you in on
7 some things about the code enforcement process that,
8 you know, you might be curious about.

9 So Ed, Officer Ward has been issuing tickets
10 for a number of different things. The large variety
11 of things are going on now in terms of the items that
12 we're pursuing. It's not any one thing, it's really
13 across the board. And some of -- most of it, I would
14 say, is complaint-generated, but, on the other hand,
15 there are things, sort of branching out now to things
16 that we have identified as issues that have to be
17 addressed.

18 We have two different processes that then take
19 place in court. One is if it's a code enforcement
20 issue regarding a zoning code or a Village violation,
21 we -- the court handles it one particular way, which
22 is if there's a nonappearance, the court will issue
23 now a criminal summons and the person will actually
24 have to appear, which is a change from the way that
25 this used to be handled. A lot of this has to do

1 with the new Administrator that the Town has
2 handled -- that's handling working on our docket
3 also. And I've worked with that person in other
4 places and we're both familiar about how things that
5 can be done.

6 So we don't -- we have a situation now where if
7 people -- if a ticket is issued for code enforcement,
8 the person will be required to come to court, and
9 that's worked fairly successfully. When we -- so
10 far, I have been giving people the opportunity to
11 comply. So, if they get to court -- unless it's a
12 health and safety issue, or, you know,
13 life-threatening issue, they will be given so far the
14 opportunity to comply. There is -- I am considering
15 changing that to a -- what's called a conditional
16 discharge process, where basically people will
17 resolve the court proceeding and promise to do
18 something within a certain amount of time, and that
19 might be obtaining Zoning Board approval, you know,
20 removing an abandoned car, you know, something like
21 that, but they'll be given a deadline. As long as
22 they meet that deadline, they don't have to come back
23 to court, the one court appearance would be
24 sufficient. So I'm thinking about implementing that.

25 Meanwhile, we have the non-code enforcement

1 tickets that have been written, which are the tickets
2 that are written by the Town. And that's the Town
3 Police, or basically now the Town Police, and those
4 include parking tickets and some noise complaints
5 that have been written. Those tickets we cannot get
6 a criminal summons on, because they don't -- they're
7 not -- don't fall within that portion of the State
8 Law. But what we have been getting now, and I've
9 mentioned this several time, is that we're getting
10 civil judgments, and this has now worked out to a lot
11 of civil judgments. There's a fairly large number of
12 cases now that have been resolved with civil
13 judgments. So they're hitting the -- you know, we're
14 waiting now for the people to come back and resolve
15 these as they might, you know, become aware of them,
16 or feel that they have to deal with them. So that's
17 the -- that's basically code enforcement.

18 Does anybody have any questions about that
19 specific process?

20 (No Response)

21 Okay.

22 MAYOR HUBBARD: Okay. I just --

23 MR. PROKOP: Yes.

24 MAYOR HUBBARD: Just to expand on that one
25 topic, we did get a copy -- not a copy, a book of the

1 parking tickets from Southold Town, and Ed Ward is
2 going to be taking care of some parking enforcement
3 in the Village on his normal duties. He's not going
4 to be chalking tires or anything, but when he's down
5 looking at a building or doing something else and he
6 sees a car in front of a fire hydrant, parked on the
7 corner, in a handicapped zone, we have a book of
8 tickets, that he's going to be writing them and
9 issuing the people the tickets for it, because he's
10 in town all the time, to kind of compliment or
11 supplement Southold Town when they can do it. So we
12 do have the book and he's going to start doing that.
13 I think he might have already started. If he sees
14 something, he's going to write the ticket now, and
15 we're going to take care of some of that inhouse,
16 just to let everybody know that's, you know -- Sylvia
17 worked with Marty, got a book of the tickets, got
18 them over to Ed. So now if he's walking downtown and
19 he sees something, he can pull the book out and he'll
20 write the ticket himself.

21 MR. PROKOP: Good. You know, I've talked to Ed
22 about that and we're working on it.

23 MAYOR HUBBARD: Right.

24 MR. PROKOP: Thank you. That's going to be a
25 big help.

1 The other thing I wanted to mention was that
2 there's a number of things that are part of our
3 code -- parts of our code that are coming back to the
4 Zoning Board for interpretations. So somebody will
5 come into the Planning Board -- the Building
6 Department can refer to the Planning Board. The
7 Planning Board will, working with the Building
8 Department, recommend that or suggest that an
9 interpretation be rendered. That -- those
10 interpretations come from the Zoning Board of
11 Appeals. And we have a number of things now that are
12 now working their way to the Zoning Board of Appeals,
13 or which are going to different Boards also for
14 comments and/or working their way up to an
15 interpretation. Things that come to mind are sign
16 issues and questions involving signs. And, also,
17 there was a question involving fences that has been
18 dealt with by the Board. So those are things that
19 we've been working on for a number of years, and it
20 was decided that we came to the point now where we
21 needed an interpretation. There's other things that
22 we're working on also in the Boards, those are just
23 examples.

24 I was thinking about -- the question that I got
25 asked about SEQRA, I think the -- as a follow-up

1 answer, if I could, not to start another lengthy
2 discussion, but if you look at -- I encourage
3 everybody to look at 6 NYCRR 617, which is the SEQRA
4 regulation, 6 NYCRR 617. And as a public Board,
5 that's what we're up against basically, and all our
6 Boards are up against what's in -- after that, 35 or
7 40 pages after that.

8 And the challenge for a Board is to take the
9 information that they have in an application and to
10 fit it into the questions that are asked in SEQRA.
11 That's really the challenge. And what we're doing
12 now is basically working on the information process,
13 so we can get the correct information and match it up
14 to our obligation under SEQRA. That's really the
15 process that we're all working on now with the
16 Boards.

17 And that's really all I wanted to talk about
18 are those two things, unless anybody has any
19 questions.

20 There's a lot going on with contracts.
21 Constantly working with the Village management with
22 contracts and insurance questions. You know, all of
23 our contractors are required to have insurance, and
24 we are constantly working on insurance certificate
25 questions and things like that.

1 TRUSTEE PHILLIPS: Paul, I just wanted to -- I
2 had called you about Meson Ole this afternoon,
3 because I saw the back door open and two kids running
4 in and out. Perhaps maybe give us an update what's
5 transpiring with that property.

6 MR. PALLAS: Yeah. We were just informed today
7 that the bank has hired a contractor to mitigate some
8 of the serious safety issues there. If he hasn't
9 started today, it certainly will be tomorrow,
10 beginning of next week, to at least eliminate some of
11 the safety issues, particularly in the front porch.

12 Secondly, we're going to be coming in with
13 plans to fix some of the other issues, the roof and
14 those kinds of things. We hope to have -- we expect
15 to have those plans in next week, and issue permits
16 as appropriate for that. That's from the -- my
17 understanding is the bank has hired this contractor
18 to do that.

19 TRUSTEE PHILLIPS: So the Village Attorney will
20 be involved with the -- with you, as supervising, as
21 to what's going to be transpiring with that property?
22 We have legal action, do we not, somewhere along the
23 line?

24 MR. PROKOP: Yes, we have a court order to
25 get -- to repair the building as soon as possible.

1 So I was in touch with the bank's attorney in
2 Florida, which I communicated to the Village, but
3 this -- it didn't really seem to be going anywhere.
4 He said that they were talking to a prospective
5 buyer, and they were hoping that that went through
6 before any work was done and before they spent any
7 money on work. I was told by somebody in the Village
8 that is in contact with the bank that the deal was
9 not going -- they didn't believe that that was going
10 to be a successful outcome, and went back to the
11 bank's attorney and there just wasn't -- didn't seem
12 to be anything happening. I'm very happy to hear
13 that the --

14 TRUSTEE PHILLIPS: Okay. I just would like to
15 keep, you know -- I would like the communication
16 between the departments dealing with that issue to be
17 a strong communication, and one giving back to us
18 some type of indication as we have dealt with this in
19 a legal issue. And I think we as the Board need to
20 know what's being updated continuously, and not kind
21 of keep moving and rediscover issues coming down the
22 pike, so.

23 TRUSTEE ROBINS: Joe, can we assume, then, that
24 this action on the part of the bank to start the
25 remediation is in response to the action that we have

1 in Supreme Court right now, Supreme Court?

2 MR. PROKOP: Yes. You know --

3 MAYOR HUBBARD: I think it's a reaction to
4 both, because the prospective buyer stopped by and I
5 spoke to him last week, and he was the one who told
6 me the bank was going to start doing the work to keep
7 it -- us from having to go do anymore on it, because
8 he's close to a deal, working it out. And part of
9 the deal was hinging on the bank getting the place
10 secured and the other stuff inside taken care of, so
11 we don't continue on, so they could continue
12 negotiating, trying to work out their final parts of
13 it. So he was very optimistic, when I spoke to him
14 last week, that they're close to it, and he said they
15 should be starting this week, which they are. So I
16 think they're close to working out their deal on it,
17 and they're going to take care of the safety
18 violations that Joe has written them up for.

19 TRUSTEE PHILLIPS: As I said, I'd like to see
20 it move forward, but I think it needs to be moved
21 forward in a strong manner --

22 MAYOR HUBBARD: Yeah.

23 TRUSTEE PHILLIPS: -- from both the legal and
24 from the Building Department, which you supervise,
25 okay?

1 TRUSTEE ROBERTS: Is there any liability to us
2 with that property, to the Village?

3 MR. PROKOP: Well, there's -- you know, to say
4 liability, I don't think it would be a successful
5 lawsuit against the Village. However, you know, you
6 could get sued at any time for anything, so --

7 TRUSTEE ROBERTS: Sure.

8 MR. PROKOP: -- you know, I would not -- if
9 anything was to happen there, you know, it wouldn't
10 be unusual for everybody to get sued. But I don't
11 think that there would be a successful outcome
12 against the Village,

13 TRUSTEE ROBERTS: Same question regarding
14 flyboard.

15 MR. PROKOP: Okay. So flyboard is --
16 there's -- you know, normally I won't talk about
17 liability in public. I asked -- I asked that I be
18 excused from giving an opinion. There's a -- there's
19 a number of regulations that regulate flyboard that
20 we discussed at the Planning Board meeting, one of
21 which -- some of which are Coast Guard regulations.
22 There's other regulations. I think it's the
23 Village's responsibility to make sure that it
24 complies with those regulations, and to review it and
25 make sure that it -- to the extent that we regulate

1 -- to the extent that we're the enforcement body,
2 because we really aren't, it's really the agencies
3 that control the water, like -- which do not include
4 the Village.

5 TRUSTEE ROBERTS: I thought -- sorry.

6 MR. PROKOP: To the extent that -- to the
7 extent that we have that as an approval, I think that
8 we fulfilled our responsibility.

9 TRUSTEE ROBERTS: But I thought 1500 feet from
10 shore was us.

11 MR. PROKOP: We regulate surface -- we regulate
12 surface water use and activities 1500 feet from the
13 shoreline. The exception to that, as I understand
14 it, is less than 3,000 feet to certain portions of --
15 from certain portions of the Village to Shelter
16 Island, if I'm not mistaken. I know that it is from
17 areas outside the Village. And then in that case, it
18 would be midway, not 1500 feet.

19 TRUSTEE ROBERTS: So if we regulate it and
20 something happens, and we approved it, one of our
21 Boards approved it, it sounds to me like we may have
22 a problem. I think you said you don't want to
23 comment on it, so if -- if that's the case, if you
24 can't comment on it now, is there something we should
25 be doing?

1 MR. PROKOP: Well, we established the
2 regulations, but we're not the policing authority, so
3 that's the difference. But other than that, I
4 probably would not want to comment. I can tell you
5 that there are -- we're not -- we're not,
6 obviously -- excuse me, I'm sorry.

7 TRUSTEE PHILLIPS: That's okay

8 MR. PROKOP: The Village is not the Coast
9 Guard, we're also not the Bay Constable, but I can
10 tell you that there are recommended -- there is --
11 this Coast Guard has a circular which has -- contains
12 required and also recommended, you know, steps or
13 regulations for these activities, and those were gone
14 over thoroughly at the Planning Board meeting, to the
15 credit of the Planning Board.

16 TRUSTEE ROBERTS: But the Planning Board, as I
17 understand it, regulates what happens on the dock and
18 on -- right? And we are responsible for the
19 wetlands.

20 MR. PROKOP: That's right, the Planning Board
21 regulates the landward side of the activity, but this
22 situation with this activity is initiated from a
23 landward position. It's not exclusively water
24 activity, it is initiated from a landward area. They
25 have -- they open up -- you know, the business

1 actually --

2 TRUSTEE ROBERTS: Right.

3 MR. PROKOP: -- operates from the shore.

4 TRUSTEE ROBERTS: Right. So two cigarette
5 boats from Connecticut and somewhere else crash
6 within 1500 feet, we didn't approve them. We have
7 nothing on record saying we condone this activity, so
8 we're not liable. In this -- in this case, I'm just
9 wondering, it hasn't come before us, is it supposed
10 to? And I have no agenda here. I don't -- I'm very
11 indifferent. It's just I'm just trying to protect
12 this Village. So is it supposed to come before us if
13 it's a land-based activity that goes out in the
14 water? And then does that mean we have to review
15 other charter boats?

16 MAYOR HUBBARD: Normally we don't, I mean,
17 because they're in navigable waters, and they're
18 policed by other people, not by -- the Village Board
19 doesn't normally do that. Per se, if something
20 happened, I don't -- I don't know. I mean, that's
21 really up to Joe to answer that. But, I mean, in
22 theory, if we went -- if we overruled the Planning
23 Board and said, "No, we're not going to allow you to
24 do that," I think we'd be violating their rights, and
25 we'd be in a bad position to try and regulate

1 something that's not under our control. The only
2 way, you know, we could do it, if the Village Board
3 said, "We're overruling the Planning Board, we're not
4 going to allow that business in Greenport," I think
5 we could get sued for that.

6 TRUSTEE ROBERTS: We could allow the business,
7 but not allow it in our -- I mean, our 1500 feet is
8 pretty congested waters, but that would be the only
9 reason why they could see us --

10 MAYOR HUBBARD: Yeah, but a regular jet ski
11 goes in and out of there all the time and we have no
12 control over that.

13 TRUSTEE ROBERTS: Not from a business we have
14 approved.

15 MR. PROKOP: Well, so again, the Planning Board
16 regulates the landward part of this, and the Trustees
17 regulate the water from the shore -- the area from
18 the shoreline out to 1500 feet, except if it might be
19 midway in some other area. But the -- so the Board
20 of Trustees could -- there was a feeling that the use
21 met the requirement -- excuse me, the regulations for
22 this surface water use in that area, in the area that
23 it's in, if the --

24 TRUSTEE PHILLIPS: But are we, as a Village
25 Board, responsible for the surface area use?

1 MR. PROKOP: You are responsible, and you
2 could -- you could vote and reach -- if you wanted
3 to, you could reach a determination as to the -- that
4 particular use and your regulations.

5 TRUSTEE PHILLIPS: So let's just talk process
6 for a minute and not the topic. Let's talk process,
7 okay? They have a land-based application that is
8 dealing with surface water activities, which most of
9 the time that will require a wetlands permit. This
10 was a particular situation that did require a
11 wetlands permit that would have brought it to us as
12 the Village Trustees. Would it have been better for
13 the Planning Board to have discussed the land side
14 process of it and then referred the water surface
15 activity to the Village Board for an opinion? Is
16 that -- I mean, ultimately, we, as a Village Board,
17 are really the planners. It's been designated to --
18 according to our code, has been designated to a
19 Planning Board. But, ultimately, we, as the Village
20 Trustees, are responsible as planners.

21 Some previous administrations have made the
22 Village Trustees the planners. What I'm asking is
23 should there have been another process, another step
24 to protect the Village, as Trustee Roberts is trying
25 to bring, without getting into a legal insurance

1 discussion, where another set of eyes could have
2 looked at it and either said yay or nay, but being
3 part of the process dealing with it was dealing with
4 surface water?

5 MR. PROKOP: Well, I wouldn't second guess the
6 Planning Board, what the Planning Board did by
7 saying, you know, something that they did -- there's
8 something that they did, that either that they missed
9 or should not have done. But what I would say is,
10 again, that if the -- you know, the Village Board is
11 aware of this activity. You're also aware now that
12 you regulate that area, the uses in that area. If
13 you feel that the use is not consistent with your
14 intention in the existing regulations, then you have
15 the ability to self-review it. It doesn't -- it
16 doesn't have to come on a referral from the Planning
17 Board.

18 TRUSTEE ROBERTS: So we could -- we could also
19 say -- we could come up with -- just hypothetical --
20 a resolution saying this activity could only happen
21 in this part of our waters versus this part?

22 MR. PROKOP: Yes. And one of the things that,
23 you know, is going on here is we don't -- my
24 understanding is we don't have a Harbor Management
25 Plan, which although we deal with -- you know,

1 although we do have regulations, that --

2 TRUSTEE PHILLIPS: But we do. But our
3 enforcement for that particular area falls under the
4 Southold Town Bay Constable, correct?

5 MR. PROKOP: Yes, which is your enforcement
6 mechanism.

7 TRUSTEE PHILLIPS: And was the -- and I'm
8 assuming -- and I really didn't get a chance to
9 follow up on the meeting again. I think Trustee
10 Roberts went to the meeting. Was comments from
11 Southold Bay Constable taken into consideration when
12 they did the decision?

13 MR. PROKOP: You know, I don't -- I thought
14 that they were, but I don't want to say.

15 TRUSTEE PHILLIPS: Okay. I don't remember.

16 MR. PROKOP: Because I just don't remember, I'm
17 sorry.

18 TRUSTEE ROBERTS: Yeah, definitely Coast Guard.
19 If I may, the overall tenor of their conversation was
20 we deal with the land, the Board, Village Board deals
21 with the water. So they were trying to get out of
22 the issue of commenting on the water, because they
23 didn't feel it was their purview.

24 TRUSTEE PHILLIPS: Oh, it's too bad that it
25 hadn't been recommended for the -- because they can

1 ask other Boards for opinions on stuff. It's too bad
2 that that wasn't followed through.

3 MR. PROKOP: Well, maybe because I was on the
4 other side of the table, but I think I had a
5 different -- that was part of the discussion. But I
6 think that the general tenor of the Planning Board
7 was that it was favorably received and --

8 TRUSTEE PHILLIPS: Following through their
9 normal process in decision-making?

10 MR. PROKOP: I'm sorry?

11 TRUSTEE PHILLIPS: Following their normal
12 process of decision-making; did you just say yes
13 or --

14 MR. PROKOP: It was, you know, the -- I think
15 that the application was -- from a subjective
16 standpoint, the application was favorably received.

17 TRUSTEE PHILLIPS: Okay.

18 TRUSTEE ROBERTS: So I think what --

19 MR. PROKOP: However, that -- excuse me.

20 TRUSTEE ROBERTS: Yeah, go ahead

21 MR. PROKOP: You don't -- this Board isn't in a
22 void. You don't have to wait for a referral from a
23 different Board. If it's something that you
24 regulate, then you can, as I said, self-act on this.
25 You don't have to, you know, self-initiate a review

1 if you feel strongly about that.

2 TRUSTEE ROBERTS: Okay.

3 TRUSTEE PHILLIPS: Well, I think some staff
4 members were aware that we were strongly feeling
5 about it, and it probably would have behooved the
6 communication to get to the Planning Board to take it
7 one step further. It's an issue now that I think we
8 need to talk about process in the future between some
9 issues that come to the top and the communication
10 from us. If the topic comes to the table, it needs
11 to be communicated back that, you know, the Board of
12 Trustees have some concern, and I just don't think
13 that was communicated back from the staff. It's not
14 as if we haven't discussed it, it was in the paper.
15 You know, that's my concern, is the communication
16 between the Boards is sometimes selective, and I'm
17 just concerned about that.

18 MAYOR HUBBARD: Okay. Well, I think some of
19 that is we try to let the Planning Board and the
20 Zoning Board do their own job --

21 TRUSTEE PHILLIPS: Which I --

22 MAYOR HUBBARD: -- without intervention from
23 the Village Board trying to say, you know, "We want
24 to steer you this way or that way," and keep them
25 separate, you know, so.

1 TRUSTEE PHILLIPS: And I'm in complete
2 agreement with that, okay? But I think that if we
3 mention something here, that staff should be saying,
4 okay, "Please be aware that this was brought up,"
5 you know, maybe you wanted -- as the Chairman of the
6 Planning Board or the ZBA, and I do know the ZBA
7 gentleman, Mr. Moore, does a very fine job, and he
8 does ask questions, and I'm sure that Brendan will
9 get to that point. But I think staff needs to
10 sometimes communicate that and I don't think it
11 happens.

12 MAYOR HUBBARD: Okay.

13 MR. PROKOP: So the initial decision on this
14 application by the Planning Board was to
15 conditionally approve it on a meeting-to-meeting
16 basis and accept further comment on the application.
17 They actually then reopened the matter for a public
18 hearing based on the sense that there was public that
19 felt that they were -- might have been left out of
20 the process in the initial decision, because the
21 Planning -- because of the decision process in the
22 Planning Board. At the public hearing on the
23 application, which anybody could have come, including
24 the Board, there just wasn't any significant comment.

25 TRUSTEE PHILLIPS: As I said, it's -- you know,

1 it's the process.

2 MR. PROKOP: I'm not arguing, I'm just making a
3 statement.

4 TRUSTEE PHILLIPS: You know, it's the process.
5 You know, I'm -- the process, you know, A, B, C keeps
6 us constant, keeps us out of Article 78s and
7 lawsuits. And you and I -- you and I, Joe, have
8 lived through quite of few of them when I was ZBA
9 Chair, okay? And they were contentious, and they
10 were a lot of time, and they were time consuming not
11 only for an expense point for the Attorney, but it
12 was also time consuming for the volunteers who were
13 on the Board. So that's why I'm saying the process
14 seems lately not to be what it's supposed to be. I'm
15 just -- observation.

16 MAYOR HUBBARD: Okay. In the future, if we see
17 something coming up that's on their agenda that we
18 feel we would have to weigh -- that we should be
19 weighing in on, then we'll take it upon ourselves and
20 discuss it with Joe and ourselves and say, "Do we
21 want to offer an opinion on that?" Myself, I wait --
22 stayed off it, because, I mean, we allowed Peconic
23 Star, the fishing boat right there, when it's fluke
24 season, they go 200 feet off the dock and they're
25 right there fishing.

1 TRUSTEE PHILLIPS: Right.

2 MAYOR HUBBARD: If something happens to that,
3 we allowed them at the dock, they're in our waters,
4 but we really can't control that. So my feeling
5 always was, you know, the business part, they're
6 doing it if they're on the water. That was my
7 interpretation, was that, you know, they're on the
8 water, they're doing it, and that's somebody else's
9 jurisdiction, not ours, you know.

10 TRUSTEE PHILLIPS: Right. No, I --

11 MAYOR HUBBARD: So, I mean, to say you can't do
12 this, but we let a fishing boat there, but you can't,
13 because you're coming off a dock in the same harbor,
14 that's why I kind of just backed off on it. But we
15 could definitely think about, when we see it on the
16 agenda for Planning or Zoning, and if we feel we
17 should get involved, we could discuss it and talk
18 about it.

19 TRUSTEE ROBERTS: Does Peconic Star have a
20 permit issued by the Planning Board for their
21 business?

22 MAYOR HUBBARD: Not from the Planning Board.
23 They have a license from the Village to leave our
24 dock.

25 TRUSTEE ROBERTS: They have a license to leave

1 our dock?

2 TRUSTEE PHILLIPS: No. They have a New York
3 DEC license.

4 TRUSTEE ROBERTS: Right.

5 TRUSTEE PHILLIPS: That's who regulates that
6 portion.

7 TRUSTEE ROBERTS: Right.

8 TRUSTEE PHILLIPS: That's a different -- that's
9 really a different --

10 TRUSTEE ROBERTS: It's not a Board that you've
11 appointed and we've ratified giving them permission.
12 I think that's the difference.

13 MAYOR HUBBARD: I understand where you're
14 going.

15 TRUSTEE ROBERTS: Yeah, okay.

16 MAYOR HUBBARD: I'm just -- but that's why I
17 didn't get involved, and that's where I came from,
18 that we'd --

19 TRUSTEE PHILLIPS: No. And to be honest with
20 you, no, we shouldn't.

21 MAYOR HUBBARD: Okay.

22 TRUSTEE PHILLIPS: But what I'm seeing is that
23 there was discussion of us, our group, before it even
24 got to that point. And I feel that that is part of
25 the overall picture of information that should be

1 given to the Planning Board, that there have been
2 other Boards that have discussed it, that's all.
3 It's part of the process. That's what I'm talking
4 about, the process that we need to be -- make sure
5 that that process stays the same with each
6 application, from the minute the phone call goes into
7 the Building Inspector, or whoever discusses anything
8 with an applicant, right through to the end, and
9 that's what I'm talking about. Okay.

10 MR. PROKOP: It's my -- you know, I work with
11 the Board, the Boards, and this particular Board, in
12 trying to -- when something comes to a meeting,
13 there's a momentum to -- you know, it sounds like a
14 good idea, would be nice in the Village, you know,
15 and approve it as quickly as possible.

16 What I've tried to work with the Planning Board
17 on is more review in the process, except for --
18 except for a simple use evaluation, where it's one
19 use coming -- where it's the same use replacing the
20 existing use on a small -- on a limited basis,
21 working with them more to try to take away that
22 momentum and slow -- have a thorough review, and
23 we're working on that now.

24 But if somebody has a feeling about an
25 application, it has to be conveyed, you know,

1 including this Board.

2 MAYOR HUBBARD: Okay.

3 TRUSTEE ROBERTS: New topic, Shelter Island
4 Ferry agreement, West Pier.

5 MR. PROKOP: All right. So we were hopeful --
6 we're basically -- from the Village's standpoint, the
7 Village is basically complying with the terms of the
8 agreement, without the agreement being in place. The
9 agreement is not in place. It would be nice if the
10 ferry company complied and sent money, but I guess so
11 far they haven't, they haven't done that. But we're
12 working --

13 TRUSTEE PHILLIPS: They haven't signed
14 anything.

15 MR. PROKOP: They haven't signed it, right.

16 TRUSTEE ROBERTS: They're just sitting on it?

17 TRUSTEE PHILLIPS: I guess.

18 MR. PROKOP: So there was -- there was a point
19 in the contract that was pointed -- there was a
20 discussion about that mutual termination provision,
21 and there was an attempt by the ferry -- by the ferry
22 to make it mutual, and I think we took a step
23 backward in the language that was proposed. So that
24 will be on the table for the -- there hasn't been a
25 change in the -- that I can give to you as of this

1 meeting, but we'll try very hard to get it completed
2 by August.

3 TRUSTEE ROBERTS: So, in other words, they are
4 concerned about the mutual termination clause?

5 MR. PROKOP: They would like the mutual
6 termination, but the only termination that they would
7 want to have is 90 days before a renewal period. So
8 with the five-year renewals, only -- the only --

9 TRUSTEE ROBERTS: So four-and-three-quarters
10 years?

11 MR. PROKOP: Right, which is a step backwards
12 from where we were, and that's what we're working on
13 now.

14 MAYOR HUBBARD: Okay. You got anything else,
15 Joe?

16 MR. PROKOP: No.

17 MAYOR HUBBARD: Okay. Any other questions for
18 the Attorney?

19 (No Response)

20 Okay. Reports from Committee. We did have the
21 Code Committee meeting. We spent most of the time
22 all talking about short term rental, Airbnb, a lot of
23 comments. Joe had proposed a draft copy of paperwork
24 of a code change. We went over it for an
25 hour-and-a-half or so, made some other changes on it,

1 some recommendations. He's going to rewrite that for
2 us. We'll talk about that again next month. And,
3 hopefully, we're getting closer to bringing something
4 back to the Board for everybody to review and see
5 where we go with that.

6 All right. That's all we had from -- that I
7 have from committee. Anybody else had anything on
8 committees?

9 TRUSTEE ROBERTS: Question. Does --

10 MAYOR HUBBARD: Yes.

11 TRUSTEE ROBERTS: So do we expect to review
12 that legislation at next month's?

13 MAYOR HUBBARD: I don't know if it will be next
14 month or the month after.

15 TRUSTEE ROBERTS: Okay.

16 MAYOR HUBBARD: I'm not sure where we're at. I
17 mean, we're getting a lot closer than we were, but
18 he's going to write it up again, send it back to the
19 committee members. We had not major changes, but a
20 lot of wording, and just trying to fine-tune it a
21 little bit. So maybe next month, I'm not sure. I'd
22 say probably September.

23 TRUSTEE ROBERTS: Did you decide -- the draft I
24 read included both non-owner-occupied and
25 owner-occupied. Did you -- which -- did you decide

1 which way to go with that?

2 MAYOR HUBBARD: Most of it is going to be
3 owner-occupied, is where we're going with it, so that
4 somebody is there managing the property, and
5 everything else, and putting a strong restriction on
6 non-owner-occupied.

7 TRUSTEE ROBERTS: Like no non-owner-occupied?

8 TRUSTEE PHILLIPS: No.

9 MAYOR HUBBARD: There was not -- there was a
10 small provision for a couple a year, but not -- that
11 was --

12 TRUSTEE ROBERTS: A couple a year?

13 MAYOR HUBBARD: Yes.

14 TRUSTEE ROBERTS: Okay.

15 MAYOR HUBBARD: I believe it was three a year
16 you'd be allowed to be non-owner-occupied.

17 TRUSTEE ROBERTS: Oh, three total rentals?

18 MAYOR HUBBARD: Three total rentals.

19 TRUSTEE ROBERTS: But an unlimited number of
20 people in town could do them, could provide them?

21 MAYOR HUBBARD: Yes. Once they do the rental
22 permit, and everything else, and they get the license
23 to do it, yes. But that's in the -- that's one of
24 the big topics we were talking about, owner-occupied,
25 the amount of the fee, all the other things. We

1 hashed over a bunch of stuff, so we're getting
2 closer. As soon as we get something that's a little
3 closer, you know, we'll let the Board, you know,
4 comment on it and we'll go from there.

5 Okay. Next, we have discussion, Lease Option
6 Agreement with Global Common. See, Bob, we're
7 getting to you, Bob. You know, we didn't forget you
8 guys.

9 (Laughter)

10 MR. FOXEN: I'm here.

11 MAYOR HUBBARD: It's only two-and-a-half hours,
12 we're close.

13 MR. FOXEN: I was here before, so I was ready.

14 MAYOR HUBBARD: I know, you were ready, you're
15 right. All right. Where was that?

16 TRUSTEE ROBERTS: Has anything -- did you want
17 to start or --

18 MAYOR HUBBARD: Yeah. No, just some
19 background. We do have an updated agreement here. I
20 just got it this evening when I walked in.

21 So we talked about a few things. I haven't
22 really -- I've been busy the last couple of weeks. I
23 have not spoken to Bob directly myself, except for a
24 couple of emails. I know Trustee Roberts did, they
25 had a discussion. Anybody got questions? You want

1 to lead into, you know, questions for Bob while he's
2 here, or -- Nick, you're an engineer?

3 MR. GIBSON: Yes.

4 MAYOR HUBBARD: Engineer that will be working
5 on the project.

6 MR. FOXEN: I want to introduce Nick Gibson.

7 MAYOR HUBBARD: Okay, yeah.

8 MR. FOXEN: He is with a company called
9 Wartsila, and they're I think the premier
10 manufacturer of reciprocating engine generators. And
11 we will, in all likelihood, use Nick's technology for
12 the project. And Wartsila is a public company listed
13 on the NASDAQ, anyway, he could tell you, if you have
14 questions about facilities, or whatever --

15 MS. BRAATEN: I'm sorry. Could you please come
16 up to the podium? I'm sorry.

17 MAYOR HUBBARD: Okay. She can't hear you from
18 there, Bob.

19 MR. FOXEN: Oh. Yeah, I was introducing Nick
20 Gibson, who's with Wartsila. Is that better?

21 MAYOR HUBBARD: Okay.

22 MR. FOXEN: Wartsila is spelled
23 W-A-R-T-S-I-L-A.

24 MR. PROKOP: Make sure that's on. Is it on?

25 MR. FOXEN: Wartsila.

1 MAYOR HUBBARD: Okay.

2 MR. FOXEN: And they're a public company listed
3 on the NASDAQ. They're based in Sweden, and they're
4 the premier company that makes engine generators, the
5 types we would use in the project.

6 MAYOR HUBBARD: Okay.

7 MR. FOXEN: So I've been telling Nick about the
8 project, and decided that they'll be elected in
9 working with us. So I thought it would be good if he
10 came here in case anybody had any technical questions
11 that were over my head, Nick would be the one to
12 address those. I don't want -- if you want to say
13 anything about Wartsila or answer any questions.

14 MAYOR HUBBARD: Okay. Did the Board have any
15 questions for Bob?

16 TRUSTEE ROBERTS: Are you last -- when you were
17 last here, you said you expect that this is going to
18 run at 25 -- I'm sorry. What do you expect
19 megawatts?

20 MR. FOXEN: Well, that is a more challenging
21 question than the Board might --

22 TRUSTEE ROBERTS: Right. Yeah, but it's one
23 that affects our top line here, so I'm pretty
24 interested in it.

25 MAYOR HUBBARD: Bob, why don't you come back up

1 to the microphone so everybody can hear what you're
2 doing.

3 MR. FOXEN: There's an RFP that was issued a
4 few weeks ago, finally, by PSEG, and that RFP, on
5 page -- I'll just pull this out so you can get --
6 I'll pass them around, too. On Page 3, presents a
7 bar chart that shows the demand increase from 2008 --
8 or '17 until 2030. So for the area that we would be
9 serving, the load increases from eight megawatts in
10 2018 to 69 megawatts, I believe it is, in 2030. So,
11 ultimately, in 2030, we would be targeting to produce
12 69 megawatts. But that would be staged, that would
13 be phased in over time between 2018 and 20 -- 2030.

14 Now the starting -- we're still trying to
15 analyze the proposal, and there's some aspects of it
16 that are confusing. Our best assessment right now is
17 the starting capacity would be 36 megawatts.
18 Thirty-six megawatts would be four nine-megawatt
19 units.

20 MR. GIBSON: Yeah. It's multiple shafts,
21 multiple engines in an engine haul, so you can grow
22 with the growth requirement, which is one of the big
23 advantages of our technology.

24 MR. FOXEN: And I have -- just give me one
25 second and I'll give you the -- if you want to know

1 the rent and taxes, I just calculated it for 36
2 megawatts.

3 TRUSTEE ROBERTS: But if the capacity is going
4 to be almost doubling in 15 years, then I would
5 expect we'd be paying -- we'd be paid rent based
6 on --

7 MR. FOXEN: Correct.

8 TRUSTEE ROBERTS: -- the maximum possible
9 megawatts, not what you're doing right then.

10 MR. FOXEN: You would be getting paid based on
11 whatever -- like so, initially, let's say we put 36
12 megawatts in. You would be getting paid 36 megawatts
13 times the \$8,000 per megawatt per year. So you'd be
14 getting the rent that -- initially, in that case,
15 you'd be getting \$288,000 a year in rent, and the
16 total taxes would be \$802,000. So if in a couple
17 years we add more capacity on, then you're -- the
18 rent payment would increase.

19 TRUSTEE ROBERTS: The 800 is split with the
20 Town and school, right?

21 MAYOR HUBBARD: Yes, Village, Town, and school,
22 and County.

23 MR. FOXEN: So then let's say in 20 -- that
24 would be for 2024, 36 megawatts. So let's say the --
25 for a variety of reasons we -- I think now we would

1 start at that level. So then we'd add more capacity
2 on in say 2026, it would ramp up to 46 megawatts, so
3 the rent then would go to 368,000, and the total
4 taxes would go to a little over a million dollars.

5 TRUSTEE ROBERTS: And so we would eventually
6 sign an agreement with you in which you can continue
7 to add capacity, and then as you do, we would be paid
8 rent?

9 MR. FOXEN: Correct, and then the rent would --
10 that's why we made the rent based on a per megawatt
11 basis, so -- because we couldn't, obviously, pay you
12 rent based on 69 megawatts if we only have a
13 36-megawatt plant. It would be prohibitive. It
14 would be too much of the cost structure.

15 TRUSTEE ROBERTS: Right, because you wouldn't
16 be getting paid for the output?

17 MR. FOXEN: Right.

18 TRUSTEE ROBERTS: And I would -- but this is
19 all going to be negotiated later on, this is not part
20 of the -- right now, we're agreeing on -- for a per
21 megawatt per year?

22 MR. FOXEN: Correct.

23 TRUSTEE ROBERTS: And tax.

24 MR. FOXEN: Correct. I think our interests are
25 aligned as far as we would like to build the

1 biggest -- we would like to build the biggest plant
2 we can build to satisfy LIPA's needs, because that
3 maximizes our revenue and maximizes your revenue. On
4 the other hand, we don't want to overdesign the
5 capacity, because then we're going to be -- our price
6 would be too high and not competitive.

7 TRUSTEE ROBERTS: Well, let's not forget it
8 increases -- more megawatts means more fuel has to be
9 trucked in, more roads get destroyed, more -- all
10 these things need to be considered.

11 MR. FOXEN: Correct. But, basically, the
12 customer is PSEG, so they have it specified every
13 year how many megawatts they're going to need. So
14 we're going to design our plant to meet the load
15 growth that they are requiring.

16 MAYOR HUBBARD: Okay. Now I know we discussed
17 last time about we already have the one plant that's
18 up there. By building an additional plant, are we
19 going to lose out on that? According to the RFP,
20 you're saying no, because they project it to keep
21 increasing, so they wouldn't lose their -- the PPA
22 that's going to the Hawkeye plant now. That was a
23 concern, that if we put a new plant in and it makes
24 the other plant obsolete, we're going to lost rent
25 from that and we're not really gaining.

1 MR. FOXEN: Right. I guess my -- there's a
2 couple of ways I would answer that. One is the whole
3 point of this RFP is the substantial need for
4 additional power. So, in other words, so the bar
5 chart that I showed you, if you took one of the
6 plants away, then it's 54 megawatts, then they --
7 they wouldn't be meeting their need for additional
8 power, they'd have to have even more power. So I
9 can't envision any scenario where one of these new
10 plants would not meet the need for something for the
11 plant that's already there.

12 TRUSTEE ROBINS: I have a question for Paul on
13 this, and it relates to this as well. Paul, how
14 possible would it be for us to have somebody from
15 LIPA come in here to talk to us about the future need
16 for this kind of power in terms of any future RFPs
17 that they're going to put forward, you know, so that
18 we have a better idea if the demand is going to be
19 there 15, 20 years down the line?

20 MR. PALLAS: I don't -- I mean, I'm sure we
21 could ask. But if they have an active RFP open, I
22 don't know how much they could actually discuss
23 publicly until the RFP responses were received. I
24 don't know that they'd want to respond to that
25 publicly.

1 TRUSTEE ROBERTS: Sure. Can we get somebody --
2 I mean, can someone else, a third party advise us? I
3 also have a question about the pipe down to the south
4 side, and will that be able to handle this if we were
5 to build it?

6 MR. FOXEN: That would be something that once
7 we get the lease option agreed to, our contractor
8 will -- he's going to have to do that transmission
9 analysis to see if, in fact -- confirm that that pipe
10 -- that the transmission system is adequate to get
11 the power there. If it turns out that it's not, I'm
12 highly -- I'm fairly confident that it is adequate.
13 But if it's not, then this project -- well, at least
14 the project for delivering energy to the South Fork
15 would be over.

16 TRUSTEE ROBERTS: But we're not on the hook for
17 anything, the Village?

18 MR. FOXEN: Right, there's no --

19 TRUSTEE ROBERTS: The project doesn't happen.

20 MR. FOXEN: Right. It would be -- you know,
21 we'd do the study and our cost -- but I think it's
22 unlikely that's going to happen. I did communicate
23 with LIPA or PSEG before the RFP was issued about
24 that question and tried to get a definitive answer
25 out of them. The most they would tell me is that,

1 you know, something would have to be studied.

2 So I guess the other point I would add on that
3 is that last year, when the RFP came out a year ago,
4 PSEG abandoned it. They said in that RFP that there
5 was 75 megawatts available capacity in the Southold
6 substation, and, presumably, that meant the cable
7 under Shelter Island. So there's been no change in
8 terms of generation. This would have taken up that
9 capacity since that time. So that's one of the main
10 reasons I'm assuming that capacity is still there.

11 The other thing that we'll be doing, once we
12 get to the next step, is there is a -- the normal
13 procedure is we set up a meeting with PSEG's
14 transmission people, so we'll try to get more
15 feedback from them in terms of the capacity of that
16 transmission line and the feasibility of using that.
17 So that's really -- you know, that's an important
18 part. I mean, you do have a really good point.
19 That's an important part of the development process
20 and the assessment we'll have to do.

21 TRUSTEE ROBERTS: So there -- I mean, there are
22 a couple of changes in our favor here of an option
23 payment that I suggested, so that we get paid when
24 the deal gets signed, we don't have to wait for the
25 plant to get built. So we get paid for basically

1 taking the land off the market for some other company
2 to do something, which I think is great for us. We
3 don't have to talk about the actual numbers.

4 MR. FOXEN: Excuse me. I don't mean to
5 interrupt you, but that's -- the way I structured the
6 option payment was I thought where we were going to
7 end up is that you would start getting paid when we
8 were selected.

9 TRUSTEE ROBERTS: Right.

10 MR. FOXEN: Okay, correct.

11 TRUSTEE ROBERTS: And then this option of
12 getting paid as a sort of piece of Global Common's
13 overall revenue from the plant, obviously, we can't
14 evaluate whether that's good for us until we know
15 estimates of what the revenue might be, and Bob's not
16 going to do that in public, I'm sure, to protect his
17 company. So, at some point, it would be interesting
18 to have some sort of confidential, you know, review
19 of your documents.

20 MR. FOXEN: I'll give you a hint how I did it.
21 Basically, I took the percentage, so that it was
22 about equal, comes out to about the same number as
23 the rent payment.

24 TRUSTEE ROBERTS: Right. And if you do better,
25 then we do better.

1 MR. FOXEN: Correct.

2 TRUSTEE ROBERTS: And if you do worse, we do
3 worse.

4 MR. FOXEN: The only correction I want to make,
5 and I notice in the wording it says the percentage of
6 the gross revenue. It should be of the gross fixed
7 revenue. The reason I distinguish that is, remember,
8 this plant will be some years maybe dispatched for
9 1,000 hours, some years might not be dispatched at
10 all. So the gross revenue -- so it's really
11 calculated under gross fixed revenue. Remember, I
12 told you that there's capacity -- fixed capacity
13 payment, so that way you're assured of the steady
14 stream of revenue. You wouldn't want to have gross
15 revenue, because it's going to be going up and down
16 all the time.

17 TRUSTEE ROBERTS: I want something blended,
18 where if you make a lot of money, we make a lot of
19 money.

20 MR. FOXEN: Right. So if we don't make any
21 money on the variable revenue, it doesn't work.

22 TRUSTEE ROBERTS: If you make nothing on the
23 variable.

24 MR. FOXEN: If we make nothing on the variable,
25 right.

1 TRUSTEE ROBERTS: So what if they need more
2 power and --

3 MR. FOXEN: In other words, so just like with
4 the Hawkeye Plant, right now, if they run 1,000 hours
5 or they run zero hours, they make the same amount of
6 money. It's the capacity.

7 TRUSTEE ROBINS: It's the capacity.

8 MAYOR HUBBARD: Right.

9 TRUSTEE ROBERTS: Then my last question is,
10 from the business model perspective --

11 MR. FOXEN: I'm happy to walk you through, walk
12 you through that.

13 TRUSTEE ROBERTS: Sure. From a business model
14 perspective, it would seem that you could save money
15 on your kind of margins by putting this closer to
16 people who need it, and it keeps coming here. So I'm
17 just curious about why hide it across the bay instead
18 of putting it next to people who need it?

19 MR. FOXEN: It's just a question of siting, and
20 I'm not a -- the site that I'm familiar with and the
21 people that I know that seem to be open to the idea
22 of putting the plant in Greenport, and that's why --
23 that's why we're here. We do have another site. We
24 are working with people in the Southampton area. If
25 you remember last time when we did this, you had to

1 have a site on the South Fork and a site on the North
2 Fork. So we are very close to securing a site there,
3 which I think would enhance our proposal, so we can
4 go in with kind of a package deal that will give
5 greater -- more fully satisfy LIPA's needs on the
6 South Fork. But I think you just need to make a
7 business judgment as to whether it's a good idea to
8 have it here or not. And you're right, it would be
9 better to have it there, I think, but I'm not aware
10 of any site in the East Hampton area where I could do
11 this.

12 MAYOR HUBBARD: Okay. Did anybody have any
13 other questions for Bob?

14 (No Response)

15 All right. We --

16 TRUSTEE ROBERTS: What's our timeline? I
17 mean --

18 MAYOR HUBBARD: Well, he's --

19 TRUSTEE ROBERTS: He doesn't have forever.

20 MAYOR HUBBARD: Exactly. He's looking -- he
21 would like to have a vote this month on if we're
22 going to go forward with this.

23 MR. FOXEN: Right. I guess my understanding
24 was that we had a public hearing last month.

25 MAYOR HUBBARD: Yes.

1 MR. FOXEN: And you were going to have the vote
2 and --

3 MAYOR HUBBARD: And we were going to discuss
4 it, you were going to talk about options and
5 everything else, and then --

6 MR. FOXEN: Yeah, this month.

7 MAYOR HUBBARD: So we will discuss this. Is
8 the Board comfortable with putting this for a vote
9 for next Thursday's meeting?

10 MR. PROKOP: I just have one --

11 TRUSTEE ROBERTS: We just got that. I mean --

12 MAYOR HUBBARD: I know. Well, it's something
13 we could say yes or no. I mean, it's just a matter
14 of to give them an idea of where we're going with it,
15 do we want to move forward with this on the option
16 agreement.

17 TRUSTEE ROBERTS: I'd like to us to discuss a
18 counter, and then -- and then to put that before the
19 public.

20 MAYOR HUBBARD: Okay.

21 MR. PROKOP: Your proposal, in terms of this
22 being an option, basically, this is the terms of the
23 deal. I mean, this is an option to go into a lease,
24 right?

25 MR. FOXEN: Correct.

1 MR. PROKOP: So it's not -- we're not
2 negotiating the option, we're basically negotiating
3 the lease to some extent; is that correct?

4 MR. FOXEN: The terms, the terms of this
5 agreement would be substantially incorporated into
6 the lease, yes.

7 MR. PROKOP: Okay. So one of the things -- one
8 of the issues that, or questions that I have for you
9 is protection for the Village regarding real estate
10 tax challenges, because real estate tax is a
11 significant component of the revenues that we're
12 counting on in this proposal. But you're going to
13 file a tax cert before you even start operations and
14 try to, you know, chip away at that.

15 So what protection would you be willing to give
16 us against losing that revenue? Because one of
17 the -- you know, one of the things that -- the market
18 value of the plant will continue, but you'll be
19 arguing that we should value it based on the
20 depreciated value, and that's pretty much automatic.

21 MR. FOXEN: Yeah. So you're -- I guess you're
22 asking would we agree not to challenge the tax bases,
23 the initial tax bases?

24 MR. PROKOP: Right, because you're telling us
25 in this agreement, this option, that basically we're

1 looking at this significant stream of revenue, but
2 before you would begin operation, you're going to be
3 challenging a major part of it.

4 MR. FOXEN: Well, you're assuming that.

5 MR. PROKOP: I've lived through it.

6 MR. FOXEN: I understand.

7 TRUSTEE PHILLIPS: Yeah, we did.

8 MR. FOXEN: I'm familiar with what's happening.
9 Can I think about it?

10 MR. PROKOP: That doesn't mean you're a bad
11 guy, it just means that's the way things are done in
12 business.

13 MR. FOXEN: I'd be willing to include a term
14 that says we won't challenge it.

15 MR. PROKOP: Okay.

16 MR. FOXEN: So then we could add that.

17 MR. PROKOP: Yeah.

18 TRUSTEE ROBERTS: Joe, if you could, have you
19 reviewed this, I mean, for other --

20 MR. PROKOP: In the time that I was allowed,
21 yes.

22 TRUSTEE ROBERTS: The one -- meaning like the
23 last couple of hours?

24 MR. PROKOP: Yes.

25 TRUSTEE ROBERTS: Right. So I would assume

1 before we vote on something, you'll tell us that
2 it's --

3 MR. PROKOP: I have some comments to make
4 offline, but --

5 MR. FOXEN: I should just point out that the
6 majority of the agreement, 95% of the agreement is
7 essentially the same as it was last month. All we
8 did was change a couple of red-lined items, and those
9 changes really are making it more favorable, I think,
10 for Greenport, nothing added to make it less
11 favorable for Greenport, so -- and I thought they
12 were fair and good suggestions that, I mean, Doug had
13 made. So there's really nothing new there since the
14 public hearing that would erode the value for
15 Greenport.

16 MAYOR HUBBARD: Right. In general, we're still
17 just voting on the option agreement to secure the
18 piece of land for you if you're going to go forward
19 with the process if you win it.

20 MR. FOXEN: Correct.

21 MAYOR HUBBARD: So we're still not committing
22 to the overall process. We're saying the piece of
23 land is going to be available if you win the RFP.

24 MR. FOXEN: If we win the RFP.

25 MAYOR HUBBARD: And then you're going to do the

1 environmental statement, and everything else is all
2 going to be -- the impact study, all that stuff is
3 going to be done --

4 TRUSTEE ROBERTS: Yes.

5 MAYOR HUBBARD: -- after the fact. So I just
6 want to make sure everybody understands that's where
7 we're going. That's what we were talking about last
8 time.

9 TRUSTEE PHILLIPS: Right. Well, that --

10 MAYOR HUBBARD: We're not saying we're going to
11 start building a plant next month, we're saying we're
12 negotiating a price for them to have our land
13 available to them.

14 MR. FOXEN: And, by the way, we added a
15 provision, at Doug's suggestion, to --

16 MAYOR HUBBARD: Right, to start paying rent
17 sooner.

18 MR. FOXEN: Well, not let the environmental
19 assessment -- we would pay for an independent
20 assessment.

21 MAYOR HUBBARD: Right.

22 MR. FOXEN: Done by somebody you designate.

23 TRUSTEE ROBERTS: Yeah.

24 MR. PROKOP: I have what's called a "Red-Lined
25 Version", but it's in black and white. And I

1 think -- I see some changes in here. One of the
2 things, there's a bracket around the 5%.

3 MR. FOXEN: Yeah.

4 MR. PROKOP: Is that bracket supposed to be
5 red-lined? Is that --

6 TRUSTEE ROBERTS: No, it's all. There, it's
7 the yellow line.

8 MR. FOXEN: I put that in pretty quick order,
9 but I'm going to -- I'm going to take the bracket
10 away and I'll reissue it.

11 MR. PROKOP: But the 5, when it says 5%, it's
12 5, the numeric five of gross revenue. The 5 is
13 bracketed; is that because it was changed, or is
14 that --

15 MR. FOXEN: No. I bracketed it because of the
16 time line. I did it -- I talked to Doug the other
17 day and I had -- I wanted to check all my numbers
18 before I confirmed it.

19 MR. PROKOP: Okay.

20 TRUSTEE ROBERTS: Yeah. We don't know what
21 that number is, and if it's -- if you have a fixed
22 revenue, fixed revenue number no matter what, then
23 the option agreement doesn't -- that doesn't make
24 sense, because it's like you're going to pay us 8,000
25 per megawatt per year or a percentage of your rent.

1 If that's the same number, why would we choose that?

2 MR. FOXEN: Well, you'd be more, you know,
3 assured that if the revenue goes up for some reason,
4 your rent would go up.

5 TRUSTEE ROBERTS: So why would it go up?

6 MR. FOXEN: It's --

7 TRUSTEE ROBERTS: It's more megawatts per year?

8 MR. FOXEN: Right.

9 TRUSTEE ROBERTS: Got it, okay.

10 MR. FOXEN: By the way, what I could do, is I
11 could sort of summarize on a spread sheet so you can
12 see what the numbers look like so.

13 TRUSTEE ROBERTS: That would be helpful.

14 MR. FOXEN: So you could see what the gross
15 fixed revenue is.

16 TRUSTEE ROBERTS: And you have to commit to
17 megawatts per year when you get chosen?

18 MR. FOXEN: We have to commit to megawatts, not
19 megawatts per --

20 TRUSTEE ROBERTS: Sorry. Yeah, megawatts. So,
21 in other words, at the point where you would start
22 paying us the rent, rental option agreement, you
23 would have said, "We're building a 36" --

24 MR. FOXEN: Exactly, exactly. And that would
25 be -- that would be contained in the Power Purchase

1 Agreement. So, really, all this would be tied back
2 to the Power Purchase Agreement and the capacity for
3 the plant. Like this one is 54 megawatts. Ours
4 would be starting at 36, and, hopefully, increase it
5 to 69.

6 MR. PROKOP: The method -- the fueling for the
7 plant, the gas fueling that you're talking about, is
8 it -- the way that the plant is manufactured, can
9 that ever be replaced by a gas main, gas supply to a
10 gas main.

11 MR. FOXEN: Oh, yeah. Our preference would be
12 to use a gas main, if there was one there, but yeah.
13 The gas that's injected into the power plant is
14 exactly the same as gas that comes out of a pipeline.
15 I mean, LNG through the gas pipe is the same as gas
16 that comes out of the pipeline or out of your stove
17 at home.

18 TRUSTEE ROBERTS: Paul, is it likely that would
19 ever happen, the gas main?

20 MR. PALLAS: You know, I mean, it's hard to
21 know. If National Grid sees a need, sees a potential
22 market, they could. But, I mean, you know, with the
23 population out here, I'm not sure there would be a
24 need. But, again, a project like this might spur the
25 need.

1 MR. FOXEN: Right.

2 MR. PALLAS: It's hard to -- without really
3 sitting down with them and talking about it, it's
4 tough.

5 MR. FOXEN: It's unlikely, but maybe they'll
6 supply what's there now. Maybe it would be enough of
7 a load here. But it's only -- it's primarily a
8 seasonal load, so I don't know if that would justify
9 a pipeline.

10 MAYOR HUBBARD: When do you have to submit your
11 proposal for the RFP?

12 MR. FOXEN: The proposal is due November 13th,
13 but we -- you know --

14 MR. GIBSON: That's a lot of work.

15 MR. FOXEN: We need to get going on
16 engineering, permitting --

17 MAYOR HUBBARD: Right.

18 MR. FOXEN: -- financing. It's really -- it's
19 really important that we get something going right
20 away. I have to set up a meeting. I have to set up
21 a meeting with LIPA to talk about transmission that
22 we talked about before. And, you know, if there's
23 any way to keep on schedule to get the vote next
24 week, I think we're getting to the point where we've
25 really got to --

1 MAYOR HUBBARD: All right. Well, you said
2 you're going to put together some spread sheets and
3 some other paperwork. Can you get that to us?

4 MR. FOXEN: I can do that, you know, tomorrow
5 or over the weekend at the latest.

6 MAYOR HUBBARD: Well, you could do it tomorrow
7 so that we have time to review it and look at it so
8 we have the information. We're not going to have the
9 agenda set until Monday. So if you get stuff to us
10 where we can sit there and look at it and review it,
11 the Board has time to see if they're comfortable
12 with, you know -- we could reserve a spot on the
13 agenda, if everybody's comfortable with bringing it
14 to a vote. We'll discuss it again at that point at
15 our meeting, but we'll hold a spot for it. Get us
16 some more information and we can just, you know, hash
17 it over and see if people are going to be comfortable
18 with going for the vote. I'd rather make sure
19 everybody's comfortable for it before we bring it to
20 a vote and have it be turned down --

21 MR. FOXEN: Yeah.

22 MAYOR HUBBARD: -- to make sure that we're
23 ready, instead of rushing it. I know you need the
24 answer, but I don't want to vote in haste and have it
25 turned down and then --

1 MR. FOXEN: Yeah, I hear you.

2 MAYOR HUBBARD: Then we all lose out on it.

3 MR. FOXEN: Yeah, right.

4 MAYOR HUBBARD: So I want to make sure that the
5 five of us are comfortable voting yes for it, you
6 know, with all the information.

7 MR. FOXEN: And, by the way, I would offer,
8 too, next week, I mean, I'm more than happy to drive
9 out here and be face to face, you know, with any one
10 or two Trustees.

11 MAYOR HUBBARD: Well, we may have you do that
12 on Monday or Tuesday to answer any other questions,
13 once we see the rest of the paperwork that you have,
14 to take care of any questions beforehand, even if Joe
15 wants to get involved with it, too, with other
16 questions.

17 You know, I mean, it's a big step for us. It
18 could be very beneficial to us, but we want to make
19 sure we're doing the right thing for us and for the
20 taxpayers.

21 MR. FOXEN: Then I'll add -- I'll add, Joe, the
22 provision that you had suggested. I'll give you --

23 MAYOR HUBBARD: Right. See what you're going
24 to do with that with the tax, because that just
25 happened with Hawkeye, they did challenge it, and,

1 you know, we had to do it. So it is a concern to us,
2 because it looks good right now. Ten years from now,
3 it drops, so.

4 TRUSTEE ROBERTS: And we should follow normal
5 process and make sure it's part of the public -- the
6 agenda that we publish, so the public can see it and
7 comment during the meeting.

8 MAYOR HUBBARD: Yes. No, definitely will.

9 TRUSTEE PHILLIPS: Well, I think that's what
10 the Mayor is saying, is that --

11 MAYOR HUBBARD: Yes. We want to finish the
12 agenda by noon on Monday, so we need this stuff.
13 Whatever you can get out tomorrow to us, you know, we
14 can look at it over the weekend, talk about it Monday
15 morning, and then we could set the spot on the
16 agenda, the information will be out there, and we can
17 still have more discussions with Bob Tuesday,
18 Wednesday, up to Thursday morning, anything else that
19 we had to kind of clarify it.

20 MR. PROKOP: Why don't you plan on calling me
21 on Monday.

22 MR. FOXEN: I'm sorry, calling you --

23 MR. PROKOP: Plan on calling me on Monday,
24 please.

25 MR. FOXEN: Okay. All right.

1 MR. PROKOP: Just reserve some time.

2 MR. FOXEN: I'll send you an email and set up a
3 time.

4 MR. PROKOP: Thank you.

5 MAYOR HUBBARD: Okay. Well, thank you very
6 much for coming, Bob. Any other questions for him?

7 MR. FOXEN: Thank you, everybody, for hearing
8 me out.

9 MAYOR HUBBARD: Yes. No, that's fine. Get the
10 stuff to us so we can review it and try to, you know,
11 move forward with this. Nice meeting you, Nick.
12 Thank you for coming out.

13 MR. GIBSON: Yeah, good to be here.

14 TRUSTEE ROBERTS: Safe trip back to Finland.

15 MR. GIBSON: It will be to Annapolis, not quite
16 that far.

17 (Laughter)

18 MAYOR HUBBARD: Okay. Wetlands permit
19 application, Fletcher & Walker, for 131 Fourth and
20 Clark Streets. We had the public hearing on that,
21 correct?

22 CLERK PIRILLO: (Nodded yes).

23 MAYOR HUBBARD: Yes.

24 TRUSTEE PHILLIPS: Yes.

25 TRUSTEE ROBERTS: There was no comment.

1 MAYOR HUBBARD: And we had no comments on it or
2 anything. Did the Board have anything to discuss on
3 it?

4 (No Response)

5 All right. So we'll just put that as an agenda
6 item and move it forward.

7 Okay. Mayor and Board of Trustees to
8 address --

9 MR. PALLAS: Mayor, if I may, there was a
10 second wetlands --

11 MAYOR HUBBARD: Yes.

12 MR. PALLAS: -- permit for Peconic Land Trust,
13 Widow's Hole.

14 TRUSTEE ROBERTS: No comments.

15 MAYOR HUBBARD: No comments. Put that on as an
16 agenda item also, okay?

17 TRUSTEE PHILLIPS: Except that -- except that
18 the CAC --

19 MAYOR HUBBARD: You did tell me that before and
20 I forgot.

21 TRUSTEE PHILLIPS: Except that the CAC did have
22 some -- did have some recommendations with --

23 MR. PALLAS: For both.

24 TRUSTEE PHILLIPS: For both of them, okay.

25 CLERK PIRILLO: On each one. It will be

1 incorporated into the resolution and the SEQRA
2 resolutions.

3 MAYOR HUBBARD: Okay. We'll start with
4 Trustees. We're going to shake it up. I'm going to
5 let the ladies go first this month.

6 TRUSTEE ROBERTS: Sounds good. Ladies?

7 MAYOR HUBBARD: Okay? So we're going to
8 start -- go around the loop this way, something a
9 little different.

10 TRUSTEE ROBERTS: Love it.

11 TRUSTEE PHILLIPS: A lot of the stuff that was
12 on my list we've already really discussed. One of
13 the items that I really would like to talk about is
14 there was a lot of work dealing with Tall Ships.
15 There was a lot of positive actions. There was a lot
16 of observing from the outside the can-do attitude not
17 only from those involved in the Steering Committee,
18 but from the business community itself.

19 I would like the Business Improvement District,
20 as they'll be starting to develop their budget in the
21 next couple of weeks, I would hope, because they have
22 a vote and have to deal with things come for our
23 normal budget time, and that they think about hiring
24 an event planner to help them generate business
25 throughout the whole year, not just for Fourth of

1 July week.

2 We really already are a destination in the
3 summertime. But I think that the business community,
4 to take a look among themselves as to what they could
5 create in the wintertime would be beneficial not only
6 to them, but to the community members, and perhaps
7 attract some other business within the Village to
8 become full year-round businesses and not just the
9 summer trade. I think they have a knowledge of what
10 could possibly be within the Village we as a Village
11 Board do not. And I think the discussion for them
12 that way would kind of motivate some of them to start
13 thinking about year-round events and not just
14 summertime, and then come wintertime, we're all off
15 the streets and head off for the south, or take a
16 vacation, or whatever.

17 So I'd really like if, Trustee Robins, if maybe
18 you could pass that on to the BID, if everyone else
19 is comfortable here with it. I'm just asking, that I
20 think it's something that needs to be discussed.
21 They have the availability in their budget to create
22 whatever they want.

23 I know they've been very strict on the total
24 amount that they spend each year, but I think that
25 they need to take a little more responsibility, not

1 only in that factor, but also responsibility on
2 making their members aware of the fact that they need
3 to keep downtown neat. They just can't rely on the
4 Village workers to take care of garbage, or sweep the
5 streets, or clean the streets -- I mean, the
6 sidewalks. That -- you know, that's part of their
7 storefront and they should take a little pride in it.

8 I am concerned about Ralph's and Sandpiper.
9 And I think the business community really needs to
10 press on them to meet up with their peers to take a
11 little more pride on what's going on, other than to
12 just make a quick buck in the summertime and then
13 close for the winter. That's one of my thoughts, and
14 I'm throwing it out for discussion among everybody
15 else, if you think that's a positive idea, or, you
16 know, Julia, if that's something you want to take
17 back to them, I mean --

18 TRUSTEE ROBINS: Well, actually, I have
19 reported in the past that the BID does actually spend
20 quite a bit of time discussing the shoulder seasons,
21 and working on events that will extend the season.
22 So, obviously, with Tall Ships this summer, everybody
23 was, you know, July 4th centric. But, as I said,
24 there's been numerous discussions, and there are a
25 number of events that take place later into the

1 season. This Shellabration thing is an October
2 event, and then this last year, this Taste New York
3 thing I think pushed into late October. So they --
4 that's a concern to them. They certainly realize
5 that the businesses can't survive strictly on the
6 summer business, so that's a fairly regular topic of
7 discussion at meetings, as a matter of fact, okay?

8 TRUSTEE PHILLIPS: I mean, for me, I would like
9 to see them take a project on similar to the skating
10 rink and help them raise funds to the American
11 Legion, to help raise funds to finish getting the
12 skating rink up and running, so there would be some
13 activity for families and youth in the wintertime,
14 where it would bring also people down into the
15 Village besides the skating rink and the Carousel in
16 the wintertime. To me, that's something that I would
17 like to see the business community come together and
18 move forward on, and I think that would be something
19 that is a recommendation from us for them to really
20 take a look at.

21 TRUSTEE ROBERTS: Well, the misters in Mitchell
22 Park, I mean, all these kinds of things that are
23 great for -- that they help the business community,
24 or I'd also like to see diversity. Shellabration,
25 these are also things that I'd like to go to. You

1 know, there's people in the street, you know, they're
2 eating and drinking. But something that, I don't
3 know, around the stripe bass fishing season in the
4 Fall, maybe something that attracts maybe a different
5 crowd that's not as big of a production, that doesn't
6 have to, you know -- I don't know. If they'd
7 consider diversity of kinds of events, not just
8 closed streets, and eat, and sell stuff out of
9 booths, that might be interesting for them to
10 consider and it would help their community.

11 TRUSTEE ROBINS: Well, again, Tall Ships was a
12 BID-involved event, but the Maritime Festival is the
13 East End Seaport Museum, it's not actually run by the
14 BID. So I'm just trying to keep clear, you know,
15 what their mission is and what their function is.

16 TRUSTEE PHILLIPS: Well, I think their mission,
17 and being -- I mean, I own properties that are part
18 of the BID program, but I think their mission is
19 to -- they need to start taking maybe a more direct
20 approach. Most of the time it has been pushing
21 towards advertising for a destination. We're now the
22 destination, that's a definite --

23 TRUSTEE ROBERTS: They're here.

24 TRUSTEE PHILLIPS: -- that we're here, okay?
25 But we also have a responsibility to the other

1 Village residents who want their Village to be their
2 Village. And we have to be a Village that has to
3 learn how to be a destination. I mean, we have to
4 learn how to deal with being a destination. And I
5 think that that's something that the wintertimes
6 would be a compliment. And I think that the mind set
7 is, okay, we're here in the summer. You know, what
8 are we as a business community going to give back to
9 the residents as activities, because the residents
10 have lived with us all summer long with our activity?
11 And maybe that's simple-minded, but I think it's
12 something that's important.

13 I think it may -- that activity, by just
14 drawing it, may attract secure year-round businesses
15 to start moving back into the Village, and it's going
16 to need to come from them, not from the residents,
17 not from the Village Board. It needs to come from
18 the business community. And I've seen it being --
19 it's being done in Riverhead, it's being done in
20 other BIDs, and I think that that's something that
21 our BID needs to just kind of either be asked to do,
22 reminded to do, or they need to talk. They're
23 self-funding. They can take control of their money
24 and make their own destiny.

25 That was one of my thoughts. So that's -- I

1 don't know how you convey that to them. I don't know
2 if that's in a resolution, a letter from the Mayor, a
3 letter from the Board of Trustees and the Mayor, or
4 if you, as the Liaison, would like to take that back
5 to the BID at the next meeting. That's -- but I
6 truly would like to have that suggestion passed to
7 them, okay?

8 MAYOR HUBBARD: No. I mean, that's a good
9 idea, but also just let them know that we can partner
10 with them or help them. We have a staff that's very
11 good at putting things together, working with it and
12 everything else. So if they have ideas for other
13 stuff, to bring it forward with us, and say, you
14 know, "We want to help you promote the Village also,
15 so you come and tell us what you want to do," and see
16 if, you know, we could put some of our people to help
17 them along and assist with the different projects.

18 TRUSTEE PHILLIPS: But we have to have the
19 communication --

20 MAYOR HUBBARD: Yes, exactly.

21 TRUSTEE PHILLIPS: -- and some idea throwing
22 out. That's where I'm coming from, okay?

23 MAYOR HUBBARD: Yup, okay.

24 TRUSTEE ROBINS: Well, also, next time, I will
25 go over my minutes from the last year of meetings, so

1 that I can kind of give you a review of the kind of
2 things that they have discussed and are working on
3 and supporting, just so you -- so you understand, you
4 know, a little bit more about what I've observed that
5 they're concerned with. You know, I think they
6 are -- they do address these issues. They certainly
7 don't want to rely only on summer income. And they
8 have discussed, you know, trying to get other
9 businesses in and stuff like that.

10 But the BID itself, I mean, they're not a
11 review committee. They don't decide who comes in as
12 a business, that's the Planning Board, right?

13 TRUSTEE PHILLIPS: Well, no. But what I'm
14 saying is they --

15 MAYOR HUBBARD: Yeah, but they're promoting
16 themselves. They're promoting what stores and what
17 event and other stuff they have going on. So they
18 can control a lot of that and do a lot of stuff of
19 what they want to do.

20 Tall Ships, Maritime Festival, they're -- most
21 of that is generated towards adults and drinking and
22 eating, more -- you know, the Snapper Tournament is a
23 great thing, but they do that one time and that's
24 part of the Maritime Festival. Other things like
25 Doug was talking about, things that get the kids more

1 involved, so the parents come out, the kids have
2 something to do. And, you know, anything they could
3 float, a boat race in Riverhead, stuff like that that
4 their BID does. You know, different stuff like that,
5 that's more a family event and not just, you know,
6 drag the kids around and just go downtown, have some
7 oysters and some clams and a hotdog, and go on
8 something else that's more family involved. I think
9 that's the general idea, and I think that would help
10 promote Greenport better, and get a different
11 clientele into town to do something else.

12 TRUSTEE PHILLIPS: And the other -- the other
13 aspect of it is that they're a volunteer board, and
14 they do a lot of work, and they have businesses to
15 run. But they have -- they have the funding
16 mechanism to have someone come in and help them
17 create something. I mean, I watched Kit during the
18 Tall Ships event and that was amazing to see what she
19 accomplished. It was just totally amazing.

20 Other than that, other than the education for
21 the Planning Board, some bigger garbage pails around,
22 because my understanding is we have some businesses
23 that are also putting their own garbage in our cans.
24 You know, that's a little disappointing.

25 And traffic, you know, I'm very glad that Chief

1 Flatley was here, because I am concerned about the
2 amount of traffic that flowed through down in the
3 North Ferry terminal. That was -- that was an
4 accident waiting to happen. And when I heard the one
5 person tell the police officer, "You can give me a
6 ticket, I don't care, I'm getting on that ferry
7 before anybody else," I was totally amazed. So that
8 was quite a comment to hear. So okay? Other than
9 that, I'm done.

10 MAYOR HUBBARD: Okay. Thank you. Trustee
11 Robins.

12 TRUSTEE ROBINS: Okay. Well, since we're on
13 the subject of the BID, there was a meeting this
14 morning. So Katharine Schroeder, who does the
15 website for the BID, reported that the beginning of
16 July, they had 200,000 views to their website. There
17 was that much interest being generated in the
18 Village, obviously, primarily being driven by Tall
19 Ships, so they consider that a very successful --

20 MAYOR HUBBARD: That's very good.

21 TRUSTEE ROBINS: -- sign.

22 The subject came up about the Camera Obscura.
23 Apparently, somebody had come in looking to get in
24 there and it was closed. I made a suggestion that
25 possibly we have a sign installed at the Camera

1 Obscura directing visitors to go to the Marina Office
2 and inquire about making an appointment at a time
3 that they can get in and see it, as we don't have it
4 regularly staffed, and people do come and want to see
5 it. So that was something that was suggested.

6 Back to Katharine Schroeder has a whole array
7 of photos that she did during the Tall Ships weekend,
8 so she's going to put them together in a slide show.
9 They will be on their villageofgreenport.com website
10 probably within the month.

11 They decided that it would be a good idea to do
12 a survey of all the local business to get a feel for
13 what they thought about the Tall Ships event, you
14 know, and getting feedback on it. They did say that
15 in the past they haven't been very successful in
16 terms of doing surveys, that the level of
17 participation from a lot of the businesses is very
18 low, that they sometimes don't get enough. But,
19 hopefully, they're going to try and keep it and
20 promote it as a very simple survey. In other words,
21 you know, they just want to ask you four questions,
22 it's going to take you two minutes to do it, you
23 know, and hopefully engage other businesses to do
24 that.

25 Peter Clarke said that he would like to have

1 the BID work on a formal thank you letter to all the
2 people who worked so hard to create and execute the
3 Tall Ships event, so they will be doing that.

4 They talked about -- just mentioned that the
5 Maritime Festival dates are for September 26th and
6 27th, a little bit later this year, due to the fact
7 that Labor Day is falling later this year, so that's
8 when the Maritime Festival will take place.

9 Peter asked about Dances in the Park, that an
10 announcement be made every week before the bands
11 begin playing to thank the sponsors. Is that
12 something that we could make sure happens? Or maybe
13 it is already. I honestly haven't been to Dances the
14 first two weeks.

15 TRUSTEE ROBERTS: I was -- yeah, I was out of
16 town this last one, but we are -- I think it's been
17 done.

18 TRUSTEE ROBINS: Okay. All right, great.

19 There was some discussion about benches on the
20 corner of front and Main Street. I spoke to Paul
21 about this earlier, that those corners by Lisa's and
22 Coronet create a real logjam of people in the summer.
23 People sit on the benches. People tend to
24 congregate. There could be a group of people and
25 strollers, and everything like that and --

1 TRUSTEE ROBERTS: Are those our benches?

2 MAYOR HUBBARD: Yes.

3 TRUSTEE ROBERTS: The Village's?

4 TRUSTEE ROBINS: Yes, they are.

5 MAYOR HUBBARD: They could be moved away, I
6 mean, because the crosswalk is right there and it
7 does get congested at the crosswalk. You don't know
8 who's sitting on the bench, who's got a stroller,
9 who's trying to go across, you know.

10 TRUSTEE ROBINS: Sometimes people really can't
11 get on the sidewalk, and they have to kind of walk
12 down the street a little bit to get on the sidewalk.
13 So it was, you know, something --

14 MAYOR HUBBARD: Okay.

15 TRUSTEE ROBINS: I mean, I've noticed it over
16 the years and experienced it personally, but it was
17 something they put out there.

18 MAYOR HUBBARD: No. But we'll take a look at
19 that and see if there's another spot that's not right
20 at the corner.

21 TRUSTEE ROBINS: Okay. So, well, last, but not
22 least, piece of news. Peter Clarke announced today
23 that he's resigning as President of the BID effective
24 immediately. He said that he will work to make a
25 smooth transition until an interim president takes

1 over, and they are looking for an interim president
2 to take over the second half of his two-year term.
3 So that is a change that we heard about today.

4 MAYOR HUBBARD: Okay.

5 TRUSTEE ROBERTS: Do they elect a new
6 president? How does it work?

7 TRUSTEE ROBINS: They will have elections in a
8 year. I think the election is in November when they
9 do the org meeting, but --

10 TRUSTEE ROBERTS: They'll appoint someone?

11 TRUSTEE ROBINS: Yeah, they'll appoint. And,
12 hopefully, get somebody to step up. I mean, a few
13 people have already been asked, but there are no --
14 so, yeah, I mean, they're not going to elect somebody
15 right now. They're looking, of course, for somebody
16 that's currently involved, you know, an officer on
17 the Board. But, you know, they may have to go beyond
18 and have somebody else from the business community to
19 step up. So it's a great opportunity for somebody
20 that wants to get more involved in what's going on.

21 That is my report. Thank you very much.

22 MAYOR HUBBARD: Okay. Thank you. Okay.

23 Trustee Roberts.

24 TRUSTEE ROBERTS: This should only take about
25 90 minutes.

1 MAYOR HUBBARD: Okay, good.

2 TRUSTEE ROBERTS: That was a joke. Okay. A
3 lot of our stuff has been discussed.

4 I do want to acknowledge that Trustee
5 Martilotta tonight is Sergeant Martilotta, and he
6 would much rather be here. He's probably running
7 around in some field somewhere with his unit, so he's
8 not on vacation.

9 So parking: So this was great, this was a
10 great development. Thank you, that Ed Ward will be
11 monitoring cars. I hope that helps with some of the
12 kind of just crazy parking stuff, like at Railroad
13 Dock or the alley next to whatever, BBQ Bills --

14 MAYOR HUBBARD: Deep Water Grille.

15 TRUSTEE ROBERTS: Deep Water Grille, yeah. I
16 don't -- that parking study that the previous Board
17 or two Boards ago commissioned was very clear in its
18 recommendation, and I just -- are we not taking the
19 recommendation because we can't, because we can't
20 find the resources? But the more -- the more the
21 cars turn over, the better it is for everyone,
22 including locals who need to get to the pharmacy and
23 businesses. So are we still looking for somebody, or
24 what's -- or is not something the Board is interested
25 in? I got a sense the Board was interested in

1 enforcing parking.

2 MAYOR HUBBARD: No, we were. Actually, I
3 didn't ask Chief Flatley when he was here. The Town
4 Board was going to talk about that at their work
5 session, and I don't know where that went.

6 CLERK PIRILLO: I -- Mayor?

7 MAYOR HUBBARD: Go ahead.

8 CLERK PIRILLO: I spoke with him, as a matter
9 of fact last night, and their Board has not acted on
10 this yet. He did say that he didn't think it
11 behooves us at this time to have an additional TCO
12 that we're paying for, because he's dedicated quite a
13 bit of resources and manpower to us for this summer.
14 So he said that perhaps we want to wait a little bit
15 and see how it works out. We can always then get
16 into the TCO agreement. I believe it's \$16.36 an
17 hour that they pay their TCOs, okay, and we can -- we
18 can get into the agreement afterwards. He said to
19 please let us take our time and see how it works for us.

20 TRUSTEE ROBERTS: So, in other words, he
21 doesn't have the resources for us to even hire?

22 MAYOR HUBBARD: Correct. When I talked to him
23 earlier, they hired six new officers, six new TCOs,
24 and they were kind of committed to the projects they
25 had for the summer, because we asked him after he had

1 already hired the new recruits. So if we had asked
2 him -- thought about it in February and asked him in
3 February to hire seven, instead of six, we might have
4 been, so next year we could try to do that. But he
5 had six and they're designated with what they're
6 already doing for the Town. So we asked him after he
7 had already done the training for his group for this
8 year.

9 TRUSTEE PHILLIPS: Well, the other option that
10 perhaps we should explore is that the Town of
11 Southold is now -- their budget, I believe, is
12 October 1st for the new year for them.

13 MAYOR HUBBARD: Yeah.

14 TRUSTEE PHILLIPS: So they should be in the
15 budget process right now, thinking about what they're
16 going to do. Perhaps it's time for us to ask
17 Southold Town P.D. to just have a directed TCO to us
18 within their own budget. I mean, we do pay taxes for
19 this.

20 MAYOR HUBBARD: For next year, yes.

21 TRUSTEE PHILLIPS: For next year. I mean, this
22 year is -- this year is this year and we've got to
23 live with it. But I think if we -- as I said,
24 they're starting their budget process. That's where
25 the money is going to be. That's where we need to

1 go. And I think we should encourage discussion with
2 you, as the Mayor, and Chief Flatley to push forward
3 on perhaps getting a permanent TCO --

4 MAYOR HUBBARD: Right.

5 TRUSTEE PHILLIPS: -- assigned to this to
6 Greenport with maybe some other officers as well. I
7 think, you know, they've had a great visual this
8 year. I've seen more officers in Greenport than I
9 have in the past. But I think the TCO is really
10 something, if we push for it now and plan ahead for
11 next June, we'd be in a better position and try to --

12 MAYOR HUBBARD: I could see the Clerk has
13 already taken a note on that, to add that, to modify
14 our agreement, because they really can't fill the
15 spot for this year. That way we'll request it for
16 next year. We'll get Ed as much as we possibly can
17 to step up and do more that he can, and that will be
18 our plan for next year, to have somebody in for the
19 whole season.

20 TRUSTEE ROBERTS: What stops the guys who are
21 in town now from chalking a tire or two?

22 MAYOR HUBBARD: The chalking the tire thing,
23 they don't do it anywhere else in the Town, and it's
24 not something that they have been very -- I'm not
25 saying they're not being helpful with it, it's just

1 something different for them, and they don't have
2 somebody that's going to come back every hour to do it.

3 TRUSTEE ROBERTS: They're not set up to do
4 that?

5 MAYOR HUBBARD: Exactly.

6 TRUSTEE ROBERTS: And this is --

7 MAYOR HUBBARD: They do beach stickers and road
8 ends, and other stuff like that. They're not set up
9 for doing tires.

10 TRUSTEE ROBERTS: And this may be a very
11 ignorant question, but can I, Trustee Roberts, go
12 take a class and then be deputized to go chalk tires
13 and write tickets? Is it that simple, or do you need
14 to be a police officer?

15 MAYOR HUBBARD: I think we talked about -- Joe
16 could answer that, but we discussed that once before.
17 I don't know.

18 MR. PROKOP: You don't need to be a police
19 officer if you're an official of the Village who
20 could be designated.

21 TRUSTEE ROBERTS: I can be -- so we could pass
22 a resolution designating --

23 MAYOR HUBBARD: You, as --

24 MR. PROKOP: I'll check the code and I'll --

25 MAYOR HUBBARD: Let him check. You're our

1 assistant parking officer.

2 TRUSTEE ROBERTS: Like just Trustees, or can
3 we, I mean --

4 MAYOR HUBBARD: Yeah.

5 TRUSTEE ROBERTS: Any appointed officials? I'm
6 not saying making people walk around chalking tires.
7 That's an option on the table?

8 MAYOR HUBBARD: Yeah. Let Joe check the
9 legality of it and see what we could do. I know we
10 discussed it before and I don't remember what the
11 answer was.

12 TRUSTEE ROBERTS: Great.

13 MAYOR HUBBARD: We talked about it briefly,
14 but --

15 TRUSTEE ROBERTS: Great, making progress.
16 Thank you.

17 On the park stuff, I sent an email. The cement
18 down at Fifth Street, I'm worried kids are going to
19 fall, possibly mine, and break a head on the -- the
20 cement is really exposed and the sand has sort of
21 disappeared at the footing of all the play equipment,
22 if we could look at that. I think it's just a matter
23 of putting more sand in.

24 Have we gotten anywhere on the misters, and is
25 it a financial issue or is it a --

1 MR. PALLAS: Just a time issue.

2 TRUSTEE ROBERTS: Okay.

3 MR. PALLAS: It's still on the list to do.

4 TRUSTEE ROBERTS: Okay, yeah. I mean, by next
5 month?

6 MR. PALLAS: I'm not going to promise, but I'll
7 try, at least find out what needs to be done.

8 TRUSTEE ROBERTS: Have we had a person come in
9 and even look at it?

10 MR. PALLAS: I'd have to check with Jeff, I
11 honestly don't know. What we've looked at, we
12 haven't. Again -- sorry. As I reported, there's
13 several different pieces of the puzzle, and I don't
14 think it's any one contractor, so we need to talk
15 with several. And I can't -- I can't tell you
16 sitting here now whether we've done any of that, to
17 be honest.

18 TRUSTEE ROBERTS: Okay. So the problem is I
19 guess about three months in a row, I've been asking
20 about it, and it seems like we don't --

21 MR. PALLAS: I understand. There's so many
22 things to do yet.

23 TRUSTEE ROBERTS: Yeah, okay. I think we
24 talked about the Planning issue a lot. I wanted to
25 throw out the idea, and maybe we're not going to make

1 a decision now, but I wonder if -- it seems that our
2 Planning Board is doing yeomen's work, and they're
3 spending a lot of time, and in some cases maybe
4 under -- not trained enough or under-resourced. And
5 I wonder if we might consider at some point taking a
6 piece, in tiny, tiny places, and we're a small
7 Village, tiny places, the Village Board is the
8 Planning Board. Would you all be interested in
9 taking over certain aspects of Planning, say maybe
10 just new business applications or -- we've been
11 elected by the people to protect this Village and
12 safeguard its future, and make sure that there's
13 still going to be a Village here in 20 years. And as
14 great as our volunteers are, you know, there could be
15 some things that might be worth this group
16 considering, given the commitment we've made to the
17 public in stepping up and running for office. So I
18 want to put it out there and see if that's something
19 that's interesting to you.

20 MAYOR HUBBARD: It's not a bad idea. We'd have
21 to check with NYCOM of how we do that and how you say
22 who gets what application and where it goes. So the
23 legality of it, you know, if we pick and choose which
24 ones we want to deal with, I don't want to sound like
25 the Village Board is taking over, you know, so we'd

1 have to check and see if that's even legal to do.

2 MR. PROKOP: I have some ideas.

3 MAYOR HUBBARD: All right.

4 TRUSTEE PHILLIPS: Well, we also have to -- our
5 code is specific on some things, so that, we have to
6 read how that it is.

7 MR. PROKOP: There's one big idea I have.

8 TRUSTEE PHILLIPS: Oh, okay.

9 TRUSTEE ROBERTS: Secret?

10 MR. PROKOP: No, it's not a secret. No, but
11 it's attorney/client.

12 TRUSTEE PHILLIPS: Oh, okay.

13 MR. PROKOP: I would like to talk, think it
14 out.

15 MAYOR HUBBARD: All right.

16 TRUSTEE PHILLIPS: Okay.

17 MAYOR HUBBARD: Yeah. Just I don't want it to
18 be where we -- somebody on the Village Board says,
19 "Well, we're going to deal with this one, we're not
20 going to deal with that one," and pick and choose.
21 So it's got to be something that's equal.

22 TRUSTEE PHILLIPS: I also think, you know,
23 giving them the opportunity to have the resource of
24 understanding their job role will help them a little
25 bit move forward.

1 MAYOR HUBBARD: Yeah, okay.

2 TRUSTEE PHILLIPS: So perhaps we should give
3 them a chance to -- you know, I think we all should
4 review that website from the State and see what's in
5 it first.

6 MAYOR HUBBARD: Okay.

7 TRUSTEE PHILLIPS: And because Planning Board
8 is a lot of site review. Our Planning Board doesn't
9 deal with subdivisions. We really don't have too
10 many properties that get subdivided in the Village of
11 Greenport. But there are some reports that we can
12 get and can be asked of the Planning Board and the
13 Zoning Board if they are seeing a particular common
14 zoning amendment that keeps cropping up all the time
15 that they're dealing with. You know, they should be
16 passing on the fact that, "Okay, Village Board, you
17 need to be looking at this code to see if it's
18 workable anymore."

19 So those are some of the things that have been
20 missing for a long time, and I think that it's a
21 great idea, we need to discuss it, but the Planning
22 Board is written in our code in a specific way and we
23 might want to take a look at what they're being
24 responsible for, and that probably would be a good
25 spot to start.

1 MAYOR HUBBARD: Right. And one other thing on
2 that, on the Code Committee, the Planning Board
3 Chairman is not able to make that because of his work
4 responsibilities. So I need to have a discussion
5 with him if he wants to have somebody else from the
6 Planning Board be on the Code Committee, because
7 we're not getting any of that information and input
8 from them at this point now. So that's -- it's a
9 need that's there. Code Committee members have
10 brought it up. I just need to sit with Devin and
11 say, "Do you want somebody else to be on the Code
12 Committee instead of just the Chairman," so we have
13 their input on the stuff that we're trying to do,
14 which would be helpful both ways.

15 TRUSTEE ROBERTS: Okay, great. Yeah, that
16 would be a great thing to discuss.

17 Every month we don't act on this MTA thing, I
18 see dollar signs not coming into our coffers. I
19 think we might be able to make a proposal and get
20 \$5,000 a month in rent on this. I know that
21 everyone's busy. So, if I went and just developed my
22 own proposal to share with this Board, I don't know
23 anything about -- I'm not an engineer. I mean, I'm
24 guessing, I'm taking shots in the dark. So it's
25 just -- it's a lot of money that I feel like we could

1 -- it's going to take a long time to do this, so, I
2 don't know, how do we prioritize this?

3 TRUSTEE PHILLIPS: What happened to the
4 original plan that we discussed years ago, when I
5 first -- before I was elected, there was a whole
6 committee that discussed usages down at the MTA
7 terminal. Is that stuff, Sylvia, still around? I
8 mean, David Nyce had quite a few good people. We had
9 Suffolk County Planning, we had the MTA
10 representatives. We had quite a few people that
11 developed a whole plan for that area, to make it a
12 transportation hub. Do we still have that
13 information around here?

14 CLERK PIRILLO: I would imagine so.

15 TRUSTEE PHILLIPS: Okay. So why don't we start
16 with that first? I mean, that's already --

17 MAYOR HUBBARD: Well, also, we have -- Joe was
18 working on the leases, separating everything out, see
19 which pieces of property and all, so we know exactly
20 what's where and what's in the leases. I think that
21 was a legal part that we started with a couple of
22 months ago. I don't know where we're at with that.

23 MR. PROKOP: They're in agreement with us.
24 We're just working on details of some of the
25 language.

1 MAYOR HUBBARD: Okay. So before we go and do
2 anything, we need those leases to do it, and also --

3 TRUSTEE ROBERTS: And then --

4 MAYOR HUBBARD: Well, just to continue on that,
5 Don Fisher reached out to me, because I know you
6 spoke to him. We're going to try to get together
7 next week and have a meeting and sit and talk of some
8 of that stuff down at the MTA.

9 TRUSTEE ROBERTS: Great. Yeah, this was really
10 about getting Jitney to pay, right, getting, you
11 know, revenue. And I think the MTA told us, "Make us
12 a good plan, we'll let you take over the entire
13 site," including the ferry dock, as tenants. So, you
14 know, it's a really great opportunity for us, great.

15 MAYOR HUBBARD: Okay.

16 TRUSTEE ROBERTS: I got to channel Jack here.
17 The scanner, so we can start getting these documents
18 online and, you know, stop -- right? So we still
19 haven't put out the RFP for the scanner to get the
20 paper stuff online the way the Town has it. It's
21 really -- it's a great tool.

22 CLERK PIRILLO: Is it -- it will be an agenda
23 for Thursday?

24 TRUSTEE ROBERTS: Will it? We're going to get
25 an RFP?

1 TRUSTEE PHILLIPS: Well, that's the -- well,
2 she described that IQM2 works with the Laserfiche.

3 CLERK PIRILLO: We just said that it will work,
4 right? So --

5 TRUSTEE ROBERTS: So we need that piece of
6 hardware to put the paper into the --

7 TRUSTEE PHILLIPS: Right, but we also have --
8 okay. That's not -- she just found out that our --
9 we have a mutual --

10 CLERK PIRILLO: So we know it works now.

11 TRUSTEE PHILLIPS: It works now.

12 TRUSTEE ROBERTS: Great, good.

13 CLERK PIRILLO: Right? So now -- so now we
14 need an agenda item for Thursday, right?

15 TRUSTEE ROBERTS: Right, so we could put --

16 MAYOR HUBBARD: Right.

17 CLERK PIRILLO: So we already left space on the
18 agenda for it.

19 TRUSTEE ROBERTS: Oh, all right. So we're
20 going to get the hardware?

21 CLERK PIRILLO: Yeah.

22 TRUSTEE ROBERTS: Done.

23 MR. PROKOP: What is the RFP for? I'm sorry.

24 TRUSTEE ROBERTS: The scanner.

25 CLERK PIRILLO: It's not an RFP.

1 MR. PROKOP: A machine.

2 CLERK PIRILLO: You mean a bid. You mean to go
3 out to bid.

4 TRUSTEE ROBERTS: I'm sorry. To go out to bid
5 so we can buy a scanner.

6 CLERK PIRILLO: You mean a bid process, and
7 there's already space in the agenda for it.

8 TRUSTEE ROBERTS: Thank you.

9 TRUSTEE PHILLIPS: But, wait, wait, wait, hold
10 on a second. Laserfiche is just a piece of
11 equipment, correct?

12 CLERK PIRILLO: Yeah. It doesn't really --

13 TRUSTEE ROBERTS: Laserfiche is software.

14 CLERK PIRILLO: It doesn't -- yes.

15 TRUSTEE PHILLIPS: It's software.

16 CLERK PIRILLO: It's a tangible item, so it's
17 not -- it's not an RFP.

18 TRUSTEE PHILLIPS: You're just going to get
19 quotes.

20 CLERK PIRILLO: We're getting quotes.

21 TRUSTEE ROBERTS: You need quotes for --

22 TRUSTEE PHILLIPS: You don't need it to be on
23 the agenda, then, it's just getting quotes.

24 TRUSTEE ROBERTS: But we're now doing it.
25 That's all I care.

1 CLERK PIRILLO: If it's \$6,000, it would --

2 TRUSTEE PHILLIPS: Well, that's -- a part of it
3 was trying to make sure that it was going to work
4 with what we already had here as far as the IQM2,
5 instead of getting into a separate employee and a
6 separate whatever.

7 CLERK PIRILLO: Yeah, that's all. We don't
8 need --

9 TRUSTEE PHILLIPS: So now we know that it's
10 compatible.

11 MAYOR HUBBARD: We're just going to buy it.

12 TRUSTEE PHILLIPS: Yeah, just go guy it.

13 MAYOR HUBBARD: Just buy it.

14 CLERK PIRILLO: Yeah, just buy it. Right, I'll
15 take it off the --

16 MAYOR HUBBARD: Okay. Get the two prices.

17 CLERK PIRILLO: Yeah. No?

18 TRUSTEE PHILLIPS: Three? Two?

19 TRUSTEE ROBERTS: Great.

20 CLERK PIRILLO: Yeah, I think it's only two.

21 TRUSTEE PHILLIPS: Right.

22 MAYOR HUBBARD: Or if it's on State bid, or get
23 the two prices and just buy it.

24 CLERK PIRILLO: Or State bid, yeah.

25 TRUSTEE ROBERTS: Good. I'll text Jack and

1 make his night.

2 All right. So New York State Legislature
3 passed a bill a couple of weeks ago where you can
4 use, you know, that 2% tax we all had to pay when we
5 bought our houses, at least if it was bought in the
6 last whatever years, that you can now use that for
7 water quality. So -- and I don't know if this is
8 possible, but I think we should be pursuing it,
9 because Greenport gets none of that money right now.
10 It goes to preserving open spaces; we don't have very
11 many of them. We get very little of it at least.
12 And in a conversation with the Town Supervisor, he
13 admitted to me, you know, Greenport probably doesn't
14 get its fair share of this money. So I think there
15 might be interest, but they control it at the Town
16 level.

17 So I would love for us to reach out to the
18 Supervisor and see if we can get -- I mean, this --
19 expanding this sewer plant protects the water. It's
20 good for the Town, it's good for us. And, you know,
21 he sort of owes us a little bit of it. So can we --
22 can we go and engage that conversation?

23 MAYOR HUBBARD: We had tried that. I mean, the
24 previous Mayor had discussions with him on that.
25 They talked about that for a while, because one

1 previous Trustee was hard on that all the time. And,
2 really, there was no area where we had property where
3 it could fit in the guidelines before that we could
4 get any of it and use it. We tried it.

5 TRUSTEE PHILLIPS: That's why Peconic Land
6 Trust --

7 TRUSTEE ROBERTS: This is the new law.

8 MAYOR HUBBARD: I know, the law just came into
9 effect. I know there's questions on how it can be
10 applied, and everything else, and they're still
11 working on that. So -- well, I'll reach out to --
12 I'll have a discussion with Scott and talk to him
13 about it with the new law. I know there was an
14 article in the paper. He had questions about the --

15 TRUSTEE ROBERTS: Sure.

16 MAYOR HUBBARD: The legality of it, where it
17 was going to go, so.

18 TRUSTEE PHILLIPS: Well, the other question I
19 have is, when the original 2% of the Peconic Bay Tax
20 was put into existence or was put into law, there
21 were the option of towns and villages to either
22 pursue -- to continue with it or to not join in on
23 it. The Village of East Hampton is the only one that
24 -- the only Village that participated in that 2%. So
25 has that law changed so others can -- other villages

1 can now get into the program or not? Okay.

2 TRUSTEE ROBERTS: My understanding is that the
3 -- yeah. So East Hampton may have --

4 TRUSTEE PHILLIPS: The Village of East Hampton
5 opted into the program back when the Peconic Bay Tax,
6 which is what this is --

7 TRUSTEE ROBERTS: Right.

8 TRUSTEE PHILLIPS: -- the Peconic Bay Tax --

9 TRUSTEE ROBERTS: Right.

10 TRUSTEE PHILLIPS: -- went into effect. Each
11 municipality had the right to opt into it or opt out
12 of it. The Village of Greenport opted out of it.

13 TRUSTEE ROBERTS: But my understanding is that
14 that means -- that means that we are beholding to the
15 Town. If they want to spend the money here, they're
16 in control, not us. And I think Village of East
17 Hampton gets their own money.

18 TRUSTEE PHILLIPS: No, that's not the way --
19 that's not the way I understood.

20 TRUSTEE ROBINS: He said the Village of
21 Greenport doesn't --

22 TRUSTEE PHILLIPS: We pay into it. We pay into
23 it, but they did not opt to be holding -- similar to
24 what the Town of Southold does, is they have a
25 special -- you know, they have the Open Preservation

1 Funding for open land, which is what the Peconic Bay
2 Tax originally was for, was preserving open land,
3 farmland.

4 TRUSTEE ROBERTS: Why would a Village Board
5 vote not to opt in?

6 TRUSTEE PHILLIPS: I can't -- who knows?

7 TRUSTEE ROBERTS: To pay money without getting
8 it back.

9 TRUSTEE ROBINS: Well, the 2% tax is a real
10 estate tax that you pay when you purchase property.

11 TRUSTEE PHILLIPS: Right.

12 TRUSTEE ROBINS: And I can tell you that
13 anybody that's purchased property in the Village of
14 Greenport has paid that.

15 TRUSTEE PHILLIPS: No, they are paying it.

16 TRUSTEE ROBERTS: And we get nothing for it.

17 TRUSTEE PHILLIPS: I'm not saying that. We pay
18 it. We did not opt into the program to have it back
19 to us.

20 TRUSTEE ROBINS: It's not for that, it's for
21 the preservation of open space --

22 TRUSTEE PHILLIPS: That's correct.

23 TRUSTEE ROBINS: -- on the North Fork to
24 maintain somewhat of a rural character.

25 TRUSTEE PHILLIPS: And we probably didn't have

1 any open space in the Village of Greenport to
2 protect.

3 MAYOR HUBBARD: Yes. But the Town has
4 collected it. There's no open space to purchase in
5 the Village, so it's never been used back in the
6 Village, that's all. I mean, when they're buying
7 these reserves and everything, they're buying in
8 Orient, Mattituck, Southold, whatever.

9 TRUSTEE PHILLIPS: They have a farmland --

10 MAYOR HUBBARD: We asked about it with the
11 Mobil property down on Fourth Street, if we were
12 going to buy that ourselves, if we could use the
13 money for that, and it never went through. So, I
14 mean, there's no other space where it could be used
15 in the Village.

16 TRUSTEE ROBERTS: Well, that's my concern.

17 MAYOR HUBBARD: This way we might be able to.
18 But, as of back then, it was not allowed. And I
19 guess we've never gotten much of it, but there was no
20 other way they could use it for something in the
21 Village.

22 TRUSTEE PHILLIPS: And my understanding was
23 when the Peconic Land Trust took over the
24 responsibility of the Mobil property, that some of
25 that 2% Community Preservation funding was supposed

1 to be going to help develop or to preserve that
2 piece. I'm not sure if that continued. I know that
3 was discussed, too.

4 MAYOR HUBBARD: It was discussed, but it never
5 went through. As far as I know, that never happened.

6 TRUSTEE ROBERTS: You don't know if you don't
7 ask, so thank you for asking.

8 MAYOR HUBBARD: Well, with the new law, we'll
9 definitely ask him about it and see where we go.

10 TRUSTEE ROBERTS: Glynis Berry offered to me in
11 a conversation to come in and do a consult with us
12 on, you know, things -- money we can go find to
13 expand our sewer and help with this water quality
14 problem. It seemed that we should take her up on
15 that.

16 TRUSTEE PHILLIPS: I think there are some other
17 people interested in the community or in the area as
18 well, so --

19 TRUSTEE ROBERTS: Yeah, yeah.

20 TRUSTEE PHILLIPS: -- I think that's something
21 that we'd be --

22 MAYOR HUBBARD: Put a little committee
23 together.

24 TRUSTEE ROBERTS: Free advice always welcome,
25 okay?

1 I need your help with Monday night dances. So,
2 first of all, this thing is going gangbusters this
3 year. Diane, our volunteer, is in the room and she's
4 doing a great job, as she always does. We had 300
5 bucks the first night, 600 bucks the second night,
6 and that's -- I think we're leaving money on the
7 table and we've got our hand tied behind our back
8 with how we approach this. Let's take that in a
9 second.

10 The really obvious one is that the other night
11 there were people trying to go to the bathroom. We
12 had the bathroom locked on them during what was a
13 really nice night for our Village, and told by
14 somebody pretty gruffly to go into a dark
15 port-o-potty with their children. Is it going to
16 kill us to leave the bathrooms open until the concert
17 ends? And, you know, except for last weekend, either
18 Jack or I are going to be there. So is there any
19 reason why two Trustees can't get a key to the
20 bathroom and leave it open? If it just doesn't fit
21 our cost model for the staffing down there, then
22 I'll -- you know, one of us will sign up to keep the
23 bathrooms open so people can go to the bathroom.

24 MAYOR HUBBARD: Okay. Did you -- I had a
25 conversation with Jack about this. Did he tell you

1 about that?

2 TRUSTEE ROBERTS: No.

3 MAYOR HUBBARD: Okay. It was an email, so I
4 didn't know if he responded back to you with an email
5 about it.

6 TRUSTEE ROBERTS: No, he did not. Sorry, no.

7 MAYOR HUBBARD: Okay. Because I discussed it
8 with Paul after Jack sent me an email, so I talked to
9 Paul about it. All right. When the Marina staff
10 leaves at 9:30, they lock the door. If there's
11 anybody in there, when they come out, they leave the
12 door open. What I suggested to Jack is to take a
13 chock and chock the door so it stays open. When
14 either him or you, the last people to leave, make
15 sure the door is shut, then it's locked, and then
16 people aren't locked out.

17 I mean, the way -- it was described to me that
18 people were standing outside the door with their legs
19 crossed and they weren't allowed to go back in. It
20 wasn't that way, but, I mean, I wasn't there. But
21 the staff wants to make sure people don't go and live
22 in there for the night, or whatever, so I said, take
23 a chock. As long as somebody that's leaving there
24 makes sure the door is closed at the end, there's no
25 reason that it can't be done that way. That's what

1 Paul and I had discussed, and I had sent an email to
2 Jack about that.

3 TRUSTEE ROBERTS: Okay.

4 MAYOR HUBBARD: So we just chock it. You know,
5 9:30, Marina staff says, "I'm locking the door,
6 here's the chock," put the chock on the door.
7 Somebody -- as long as somebody makes sure it's
8 closed at the end of the night, so we don't have some
9 of the people who like to live down there inside the
10 bathroom vandalizing it, then it could stay open
11 until the last person leaves.

12 TRUSTEE ROBERTS: And if somebody knocks the
13 chock out, then it's just going to be locked.

14 MAYOR HUBBARD: Yes.

15 TRUSTEE PHILLIPS: I'm sorry. Maybe I'm too --
16 maybe I'm too tired, it's been a long week. We do
17 not have the availability or the funding to ask an
18 employee to stay until Dances in the Park has
19 finished to take care of the bathrooms?

20 MAYOR HUBBARD: We could. Last year, they left
21 at 9 o'clock. This year, they're staying until 9:30.
22 Yes, we could hire somebody. We could find one of
23 these young kids that wants to stay until 11 o'clock.
24 You know, we could try to find the funding to do
25 that. I mean, that's --

1 TRUSTEE ROBERTS: I think we're --

2 MAYOR HUBBARD: That's an option. I put that
3 option back to Jack also. If we want to pay somebody
4 to be there, we could do that.

5 TRUSTEE ROBERTS: It's a sort of orientation to
6 one's job.

7 MAYOR HUBBARD: Yes.

8 TRUSTEE ROBERTS: And I get that you leave when
9 the job's finished. And to me, a park full of people
10 need to use the bathroom is not when the job is
11 finished. So if it's a budgeting issue and we truly
12 don't have the funds in the budget, you know, we
13 should do some analysis and figure that out. But if
14 you don't -- if you don't trust the two of us with a
15 key, then --

16 TRUSTEE PHILLIPS: But that's not really -- the
17 issue is, is you're talking about the public
18 bathrooms that are in Mitchell Park, which is what
19 the purpose for them being built for was, to be
20 available to the public when there were functions
21 within that park.

22 TRUSTEE ROBERTS: Yes, ma'am.

23 TRUSTEE PHILLIPS: So why isn't the park -- the
24 Marina Manager who oversees it, because it's within
25 his not taking the initiative to make sure that

1 there's a staff member to keep what we spent money
2 for, as well as the BID, to have public bathrooms
3 available for people who are still in the park for a
4 function, for an event? I mean, to me --

5 TRUSTEE ROBERTS: It's a Village event.

6 TRUSTEE PHILLIPS: I'm sorry, a
7 Village-sponsored event. But I -- to be honest with
8 you, it's for how many nights? It's for two months?

9 MAYOR HUBBARD: Nine nights.

10 TRUSTEE PHILLIPS: Nine nights? And Jeff can't
11 find some --

12 MAYOR HUBBARD: I mean, Paul works with Jeff on
13 it. I had the discussion with him with options. I
14 mean, if we want to hire somebody to stay longer,
15 it's a matter of him seeing if they got somebody
16 available.

17 MR. PALLAS: We could check with the existing
18 staff that are there and see if we can shift the
19 schedule. This was -- you know, I was here all last
20 summer. This is the first complaint I've ever had.
21 No one has ever complained.

22 TRUSTEE PHILLIPS: Yeah. No, that's why I'm
23 saying is -- yeah.

24 MR. PALLAS: Right. And it was locked earlier
25 last year. So it was somewhat surprising to me. So,

1 you know, and the solution that George and I had
2 spoke about seemed like a reasonable compromise. I
3 could certainly see if the staff, the current staff
4 can adjust schedules, stay a little later. You know,
5 again, I don't off the top of my head know what the
6 schedule is.

7 TRUSTEE PHILLIPS: No, I'm just throwing it
8 out. I mean, I just --

9 MR. PALLAS: I can check.

10 MAYOR HUBBARD: Right.

11 TRUSTEE ROBERTS: If I were to put my
12 consultant hat on, I'd go down there during the
13 middle of the day on a Tuesday and I might see two
14 Marina staff sitting there doing nothing. It's not
15 their fault, they're there during the day. You know,
16 that's the way it is. So I might take some -- I
17 might take a couple of hours out of that portion of
18 the work plan and put that into keeping bathrooms
19 open for people.

20 MAYOR HUBBARD: And, also, I don't see a
21 problem with giving you a key for it, and you have
22 it, you, you know, lock it up when you're done. As
23 long as it's locked up, you know, I don't see a
24 problem with that myself, you know. I'll talk to
25 Paul and Jeff about it tomorrow and make sure we do

1 something for next Monday.

2 TRUSTEE ROBERTS: Thanks, appreciate it.

3 The -- just wanted to sort of -- a shout out to the
4 volunteers. The swing band, which was apparently
5 amazing, I wish I had been here, they didn't tell us
6 they needed chairs and they told us last minute. And
7 a bunch of volunteers kind of -- apparently weren't
8 able to use these chairs or any other chairs that we
9 have in the Village, so we did end up using the ones
10 in the Schoolhouse. And, anyway, people ran around
11 and found chairs, which made that whole thing
12 possible, which was really great.

13 The lock boxes, so we got these lock boxes,
14 which are not as fun and attractive as the old
15 buckets, but they're safe and they protect the cash
16 that comes in, which is the most important. It
17 just -- sometimes I know that we sort of give it to
18 the Marina staff, and there were a couple of them who
19 were really great at it, and a couple of them who
20 were just kind of -- you know, they didn't sign up to
21 do this, they signed up to work in a Marina, and now
22 they're walking around with lock boxes. So I know
23 I'm going to pitch in and try to carry one around.

24 You know, I hate the idea that we might be
25 leaving money on the table because we're sort of

1 over -- I don't know, overanalyzing our kind of audit
2 process.

3 TRUSTEE PHILLIPS: No, we're not overanalyzing
4 it. We had the Office, the New York State Office of
5 the Comptroller slap our hands majorly for not
6 dealing with cash in a proper manner. That's exactly
7 what it is, okay? I'm sorry. I understand where
8 you're coming from, but we were slapped roundly for a
9 previous employee for not following cash procedures,
10 to protect not only the employee, but the Village
11 residents.

12 TRUSTEE ROBERTS: Yeah. So is there -- we have
13 to think about it. These are -- we're talking about
14 our Marina employees. So is there a way -- the
15 volunteers in this committee are all upstanding
16 citizens with jobs, and advanced degrees in some
17 cases, I mean, one of them is a PhD. Can -- is
18 there -- not that that makes anybody better than
19 anybody else. I'm just trying to say that we've got
20 people who are upstanding members of the community.
21 Is there a way to deputize them as, you know, falling
22 under our audit policy, and have them sign paperwork
23 that indemnifies the Village against any -- sorry,
24 I'm using the wrong legal word, but that protects the
25 Village against anything if we were to be audited,

1 and we put them on as employees and they make a
2 dollar?

3 MR. PROKOP: I don't think so. We went through
4 this once before. We used to get \$50 a night, and
5 then we changed the way -- we started getting \$800 a
6 night.

7 CLERK PIRILLO: Right, exactly. And Robert is
8 very vehement about adhering to what was put forth in
9 terms of the Village employees collecting. So we
10 would probably have to include him in the process.
11 But I don't think that -- I personally don't think
12 that there's a way to strip, but we could ask him
13 about it.

14 MR. PROKOP: Yes, Robert, Robert knows
15 somebody.

16 TRUSTEE PHILLIPS: But I think that -- I
17 understand where you're coming from, Doug, but I
18 think also the volunteers were better served by going
19 around and encouraging, encouraging people who are
20 listening that, you know, "The gentleman over there
21 has got a box." I mean, that would be the
22 ambassadors to Dancing in the Park. That would be,
23 "Here we are, we're the volunteers, we're here, we're
24 encouraging you to support this, please" -- you know,
25 "The gentleman walking around or the girl walking

1 around with the box, please put a contribution in."
2 To me, I -- if I was at a function, I would like to
3 see those who have volunteered and have worked to put
4 this together to interact with the actual community,
5 and I think, you know --

6 TRUSTEE ROBERTS: They do, and people try give
7 them money and they tell them to go to the lock box,
8 which that is what we intend.

9 TRUSTEE PHILLIPS: Okay. Well, then, you know,
10 I think that that's just -- it's -- I don't know how
11 to tell you other than I sat through the whole audit
12 from the State Comptroller's Office, and when they
13 got to not being able to reconcile cash, it was very
14 distressive to sit through that and be told that you
15 just weren't being responsible to the Village
16 taxpayers.

17 So I'm very strong on it. I'm sorry, I am, and
18 I'm just -- I think that there are other ways that
19 that could be encouraged, to maybe you need to have
20 a -- the box, one box at an area where a volunteer is
21 standing along with another staff member, encouraging
22 people to come over. I think being creative, the
23 Committee's been very creative, and I think they
24 could take that creativity and make it a positive in
25 a different direction, and working within the rules

1 of Village government. That's just my own thoughts.

2 TRUSTEE ROBERTS: Did the problem -- does the
3 problem affect Maritime or Tall Ships? I mean, do we
4 have volunteers who collect cash at those events or
5 no?

6 TRUSTEE PHILLIPS: Maritime is not our
7 function. Maritime is the --

8 CLERK PIRILLO: Maritime isn't our function.
9 We did not have volunteers, as far as I know,
10 collecting cash.

11 TRUSTEE ROBERTS: So only employees collected
12 cash at --

13 CLERK PIRILLO: At Tall Ships, no, no.

14 TRUSTEE ROBERTS: Okay. All right. And I'm
15 really excited, the Fifth Grade class is coming to
16 present at the beginning of the next meeting on their
17 little historical walking tour project. I'm really
18 excited about it. And thank you.

19 MAYOR HUBBARD: Okay. Thank you. I got just a
20 couple of quick updates.

21 The Sixth Street basketball court, everybody
22 saw that. Glad to see that actually getting done and
23 being taken care of. We have the fence over here at
24 the Third Street Park. Some people thought it was
25 too high, some people thought too low. I spoke with

1 Val Shelby today and she really liked the height of
2 the fence and all. She thought it was good. She
3 thought it was much better than having it low.
4 People could jump over it, and everything else.

5 But just this is a picture. Just so everybody
6 knows, we planned on putting the wire on the inside
7 of the fence to keep balls from rolling out, and
8 everything else. We've purchased it. We have not
9 put it on yet. Just so everybody knows, that's
10 what's going on in the inside. If you want to pass
11 it down, you could see it. It's just a green, like,
12 you know, chicken wire, or whatever, on the inside of
13 it, so you can't climb through or over. You have to
14 go through one of the gates just for safety on it.

15 And also, the stakes, where they're right by
16 the swing sets, that section of the fence is going to
17 be moved over about 30 feet, because that hill is
18 used. I've watched people with their kids on the
19 swings sit on the hill, so we're going to move that.
20 It was just interpretation of where it was going,
21 whatever, miscommunication on the line. That's part
22 of my problem, because I had to go down there and
23 specifically say, "It used to be here." But that's
24 got to come to the top of the hill. So when you
25 park, from the Fire Department, you'll see the fence,

1 so you don't forget there's a park underneath it.
2 Plus they could use the hill for kids to play and
3 watch your kids. But I'm glad it's actually there.
4 It's done, you know, not completely done, but they're
5 going to be back either tomorrow or Monday.

6 And just everybody knows, that wire is going to
7 go on the inside, just to keep them from going out.
8 But it's finally -- it's there, which is very good to
9 hear that.

10 They said they were going to come next week.
11 They were available sooner and they got it done
12 sooner, so I was glad of that.

13 I had a question. During the Tall Ships, the
14 Long Island Power Squadron, their Commander and a
15 couple of their officers came up to me. They'd like
16 to come back to Greenport next year, or they're
17 talking about it. They haven't been here for two
18 years, they'd like to come back. The only thing is,
19 is they use -- for the 300 people they had, they use
20 a bigger tent, and their tent will not fit where we
21 told them tents have to go.

22 It's the first week of August, Wednesday to
23 Sunday. They want to do some educational stuff, a
24 boater safety course for kids, other things like
25 that. But their requirement is to put a 60-by-120

1 tent; would have to go over in front of the Carousel,
2 like they had done last time. If the option is -- if
3 it's not an option, we just tell them no and they
4 won't come back. If we tell them yes, they'll rent
5 out the whole Marina for a week. It's in August,
6 when we have regular customers. That's the week they
7 used to come. They want to talk to their people and
8 see if they want to come back after two years being
9 away. I told them I'd bring it up. We got to just
10 think about it, discuss it.

11 TRUSTEE PHILLIPS: Is this -- it's my
12 understanding, and I know that I was part of that
13 communication, I mean, the discussion, they change
14 the venue every two years; is that what they were
15 doing?

16 MAYOR HUBBARD: Actually, I think they were
17 here for four years.

18 CLERK PIRILLO: They were here. They were here
19 a few years.

20 MAYOR HUBBARD: Four or five years or
21 something, and then --

22 TRUSTEE PHILLIPS: Until they lost interest
23 and --

24 MAYOR HUBBARD: They lost interest. They
25 wanted to try something different. I believe they

1 went to Port Jeff the last two years, and they're
2 interested in possibly coming back. Not that they're
3 definitely going to, but they just said, "If we come
4 back with 300 people, we can't use a 40-by-80 tent,
5 it won't fit everybody." So it's just something
6 that's against the policy we just voted on, it's
7 something different.

8 TRUSTEE PHILLIPS: Is it for this year or for
9 next year?

10 MAYOR HUBBARD: No, it would be next year.

11 TRUSTEE PHILLIPS: Next year?

12 MAYOR HUBBARD: For next August. But they need
13 to go to their people and see -- to tell them, "Yeah,
14 Greenport says we can come back again, do we want to
15 do it?" They may say no, they may say yes, but think
16 about it and --

17 TRUSTEE ROBERTS: They won't come in May or
18 October?

19 MAYOR HUBBARD: That's when they do it, so I --
20 you know, I don't believe so. But they're the ones
21 that had the boat simulator down there. They would
22 bring that back as a display during the day to do
23 some other things. You know, the simulator was
24 pretty neat. I didn't have time on it, you know, to
25 go on it, but just watching it for a while, it was

1 pretty neat. And they said they'd do, you know, a
2 safety education class for the kids, and everything
3 else, as -- beef up what we get out of it, instead of
4 them just blocking the park.

5 CLERK PIRILLO: And they do take the full
6 Marina, or close to it.

7 MAYOR HUBBARD: Yes, they take the full Marina,
8 they had in the past.

9 TRUSTEE ROBERTS: How much revenue is that?

10 MAYOR HUBBARD: I don't know, but -- well,
11 let's put together the numbers, when they were here
12 last time, put together the numbers. You know, let
13 us know what it is and what's involved, compared to
14 what we normally take in that week, if we're going to
15 sit and do it all to them, what was the difference of
16 what we made out in the past when they were here.
17 You know, the only downside really is just the tent
18 being over in the other section where people
19 complained about it.

20 TRUSTEE ROBERTS: Are there any other sites?

21 MAYOR HUBBARD: For a tent that size, that's
22 the only place that's going to fit it.

23 TRUSTEE ROBERTS: Tuthill Park?

24 TRUSTEE PHILLIPS: No.

25 TRUSTEE ROBINS: No.

1 TRUSTEE ROBERTS: Could they rent the Legion
2 Hall?

3 MAYOR HUBBARD: The Legion Hall isn't capable
4 of holding people right now. Years ago, that was
5 talked about as a backup place in case it rained.
6 But they did have it the one time where it did rain
7 down there and they used the tent with the sides on it.

8 Paul, if you could just have Jeff put together
9 the numbers of, you know, what we actually we made
10 from doing it and all, and circulate it around to us
11 with an email and we'll just think about it.

12 Okay. Last thing I had is the Skate Park
13 Festival was scheduled for next in week. I spoke to
14 the two gentlemen, Bo Pollock and Andrew Semon. I
15 got to them late, because I've been busy with
16 college, Tall Ships, and everything else. We're not
17 going to be doing it on the 26th. We're going to
18 pick a date in August, probably the second or third
19 week of August. They have a lot of people interested
20 in it, but nobody can get bands together and
21 everything else in the time frame we have. So I'm
22 going to meet with Sylvia this week and pick out what
23 Sunday in August the park is not being used, the
24 whole field up there, and I'll announce it at next
25 week's meeting when we're going to do it. They're

1 both on board. They're looking really excited to do it.

2 The two picnic tables are hopefully going --
3 the cement's going in on Monday. The tables are
4 here. Actually, the six tables are here, two for
5 each of the parks. So they're going to work on the
6 Skate Park this week, then Third Street the week
7 after, then Fifth Street Park the week after that.
8 So within -- before we have our next work session,
9 all six new tables will be in in all the parks.

10 MR. PALLAS: Hopefully.

11 MAYOR HUBBARD: Hopefully. Well, that's the
12 schedule. Let's -- you know, a couple of missing
13 bolts and stuff like that that we're working on,
14 finding the last two pieces, but that's -- that's the
15 plan. So we're going to talk about the Skate Park
16 Festival after our meeting next week with a
17 definitive. We're going to try to do something
18 similar to last year. They just need some time to
19 get sponsors for the raffle prizes and everything
20 else.

21 And that's all I have. So, at this time, I'll
22 open up to anybody from the public who would like to
23 address the Board. Give your name and address for
24 the record.

25 MS. ALLEN: Chatty Allen, and it's only one

1 comment tonight about lifeguards.

2 MAYOR HUBBARD: Yes.

3 MS. ALLEN: From the age of 16 to 32, I was a
4 lifeguard every summer at a pool. You want
5 lifeguards for next summer, you recruit them now,
6 because I know with the beach lifeguard, it's more
7 involved than a pool lifeguard. I mean, the last
8 time in my late twenties when I got recertified, and
9 felt like such an old lady doing it with a 16 -- you
10 know, partnering with a 16-year-old to take the
11 course, we did it in a pool. I know for the beach
12 lifeguards, you have to take it in -- at the beach.
13 Try getting your 16-year-olds this summer to take the
14 course. I don't know how long. I think when I did
15 it, the certification lasted four years. But I would
16 start recruiting now for next summer.

17 MAYOR HUBBARD: Okay.

18 MS. ALLEN: Because if you wait until say May
19 to start recruiting --

20 MAYOR HUBBARD: It's too late.

21 MS. ALLEN: -- you're not going to be able to
22 get the course quick enough. So if you start them
23 now, you have a better chance. You know, I can have
24 Joanie put it on, you know, Greenport's, you know,
25 school site, looking, go take the test. You know,

1 they do them all over. Start it now, though, so that
2 you have these kids in place for next summer.

3 MAYOR HUBBARD: Okay.

4 MS. ALLEN: And the only other thing is the
5 tent thing, make an exception.

6 MAYOR HUBBARD: Thank you.

7 MS. ALLEN: That's something that benefits the
8 residents and the little ones. I think, for a few
9 days, people can put up with a big tent. Thank you.

10 MAYOR HUBBARD: Okay.

11 MS. MULVANEY: Good evening.

12 MAYOR HUBBARD: Good evening.

13 MS. MULVANEY: Forgive me for looking at my
14 notes.

15 MAYOR HUBBARD: Name.

16 MS. MULVANEY: It's not on?

17 TRUSTEE PHILLIPS: No, name.

18 MS. MULVANEY: Diane Mulvaney.

19 MAYOR HUBBARD: Right. Thank you.

20 MS. MULVANEY: I have a blaring headache, so I
21 just -- I'm looking down at my notes, not that I'm
22 not sincere in what I'm saying, just to keep myself
23 on track.

24 Could I please ask Mr. -- what was the comment
25 that Mr. Prokop said about how we used to put this

1 procedure we did before, there was -- we received
2 \$50, and then we changed it and got more? Did I hear
3 you correctly?

4 MAYOR HUBBARD: Joe, she had a question for
5 you.

6 MR. PROKOP: I said the -- I had a comment that
7 the procedure was changed before, and whatever it
8 was, I'm not sure what it was, there was an increase
9 in the amount of money that was coming in.

10 MS. MULVANEY: And you know that how?

11 MR. PROKOP: Pardon me?

12 MS. MULVANEY: And you know that how? I'm
13 challenging you on your comment, because I really
14 took exception to that. I was the person prior to
15 the lock boxes collecting money, and I did it for
16 eight years, and there were four buckets. And I
17 would bring myself to the Village Hall, count the
18 money, all counted out in singles, fives, tens,
19 twenties, laundry tokens, buckets -- buttons, excuse
20 me, safety pins; sit down and spend my time with
21 Jeanmarie, or whoever else was available, and get a
22 receipt for every single penny. So I take exception
23 to the fact that since you know nothing about what I
24 have done in the past, to make a comment that
25 suggests --

1 MR. PROKOP: I didn't -- the comment wasn't
2 made about you. I'm sorry, I didn't know you were
3 involved.

4 MS. MULVANEY: Exactly.

5 MR. PROKOP: Actually, I didn't know who were.

6 MS. MULVANEY: Exactly. A couple of points I'd
7 like to clarify about things, a little conversation
8 that's been going around since the Event Coordinator
9 position was posted online, and, incidentally, it's
10 still there. And these comments are not directed at
11 Mr. Martilotta and Mr. Roberts, because, obviously,
12 they're very supportive of the Dances and they're on
13 our committee. But the funds used to provide the
14 events at the Dances in the Park are not from
15 taxpayer funds. These are funds that are -- have
16 been raised up until this year with the help of, now
17 that we do have a committee, and the other people who
18 were very outgoing in helping raise funds, were
19 raised by myself. So I raised the money, then it was
20 donated into the program, and then all the money was
21 spent. It didn't come from anywhere else.

22 Now that the program is cash-flow positive,
23 what really -- the conversation got started was, yes,
24 was it -- was it years ago a grassroots program that
25 was a small event by volunteers and something that

1 was loosey-goosey on a Monday night? Yes. So what
2 it was then and what it is now is a completely
3 different animal. So as the program grew, and
4 expenses are incurred while that happens to
5 facilitate, was just a means that now that it's cash
6 flow positive, to say, "Okay, well, you can have some
7 of your expenses reimbursed now that the money is
8 there." That's where that whole conversation was
9 born.

10 So, instead of me submitting a bill for every
11 piece of postage, or gallon of gas, or copy that I
12 make, or cover charge, or anything else that goes
13 into -- that are the out-of-pocket incidentals of the
14 program, it was decided that -- I decided to make
15 some sort of honorarium, and I still am a volunteer.
16 And to suggest that it's a salary for \$1200 is
17 absurd. It's something that takes me six months out
18 of the year to put together. So I don't know
19 where -- that conversation, too, like it's some sort
20 of salary.

21 So it occurred to me that perhaps maybe no one
22 read the RFP. So I would like to read that now.

23 "Dear Members of the Board of the Village of
24 Greenport, Please accept this letter as my
25 application for the Event Coordinator position as

1 posted. I am hereby officially submitting my
2 application for the Dances Coordinator, though I have
3 been unofficially in that role for many years. My
4 responsibilities have grown as the program has in
5 tandem.

6 What had started as a local grassroots concept
7 for music in the park, reason for Monday night, where
8 a couple of volunteer organizers and volunteer
9 musicians came together to promote and celebrate live
10 music, has grown into a summer event, where a
11 nine-week Monday night concert series brings revenue,
12 an energy and vitality to the Village, a sense of
13 community crossing all ages and cultures that the
14 likes of Southold Town, no longer limited to the
15 Village of Greenport Marina, has come to depend upon
16 as a tourist destination, loved and attended by
17 locals. This did not happen on its own.

18 I have been the "hardest working unpaid Village
19 employee," said Sylvia Pirillo many times when
20 crediting my involvement. Through my community
21 outreach and activism, networking and vast experience
22 with music events planning in my 24 years here as a
23 resident, hiring and organizing for charity events
24 and vineyards alike, my skills and contacts have made
25 the Dances the successful event it is today.

1 I know Mr. Martilotta isn't here, but he gave
2 me a very interesting -- when we got in the
3 conversation of volunteering, as opposed to how
4 something morphs into your responsibility, not your
5 option. And he said to me, he said, "I'm a really
6 nice man. I volunteer at a soup kitchen. I show up
7 twice a month. I ladle soup and I go home. Am I
8 giving of my time, am I a volunteer? Yes. I don't
9 go to the supermarket, buy the ingredients, recruit
10 the people, feed them, clean up, and just do it again
11 and again." There's a very different person that is
12 volunteering as an option, or a person who has the
13 responsibility.

14 The following is an outline of what I do to
15 facilitate this event:

- 16 1. Research and canvass the bands.
- 17 2. Qualify bands' suitability for the venue.
- 18 3. Contact/negotiation -- negotiate price for
19 the concert.
- 20 4. Do the same for all nine weeks.
- 21 5. Organize and solidify a schedule.
- 22 6. Collect names, addresses, W-9s/info,
23 etcetera, for contracts to Jeanmarie in Village Hall.
- 24 7. Fundraise, IGA and Friends of Mitchell
25 Park. I cultivated relationships and contributors.

1 8. Prepare and organize posters, signage, the
2 layout, advertising and social media.

3 9. Proof/print, order/pick-up/deliver posters
4 and signage.

5 Deliver and hang/distribute posters in and
6 outside the Village, which takes about two to three
7 days, and we start from Mattituck out. This year
8 alone, I did about 80 different types of posters, not
9 to mention the 20 that were Xeroxed at the Nutrition
10 Center to be sent home to family and caregivers, so
11 they had enough notice to come to a swing time big
12 band, which I'm very happy that they did, as an
13 aside.

14 And every Monday, coordinate with the band,
15 sound, parking, in case of inclement weather.

16 I check the trash receptacles, bathrooms,
17 exterior lights, outlets, bulbs, and have them tended
18 to as needed, and sound check the band.

19 Now, yes, there is a more visible presence, at
20 least since Mr. Martilotta and Mr. Roberts have been
21 on board with coordinating with the Marina hands.
22 Yes, that is true, but I'm talking about eight years
23 of it.

24 Every Monday, I welcome the audience, introduce
25 the band, publicly acknowledge the sponsors from the

1 mic, and promote our Village offerings, point out the
2 restrooms, and the importance of donations, and
3 encourage financial support of the program.

4 I maintain order and safety during the event.
5 There are people there that sometimes beside -- you
6 know, Hula hoop right next to the middle of the
7 crowd, or little kids fall, or people misjudge the
8 back of their -- that close to the edge of the deck,
9 or if there is bulbs out in the floor lights. I
10 mean, someone is taking care of it.

11 I respond to all inquiries about concert
12 schedule, band demos. People send me things to
13 decide if it's -- and I politely respond to all of
14 them.

15 I stay throughout the contract -- concert?
16 Yes. Is it enjoyable? Do I want to be there? Of
17 course I do. But I make sure the park is clear,
18 garbage is in the receptacles. And I am the last one
19 to leave, myself and Joe Capuano. He -- because he's
20 putting his equipment away, and me, because I make
21 sure everything -- I go around and pick up the
22 garbage.

23 I initiated meetings with past and current
24 Trustees and Administrators about and with regard to
25 the program, any ideas they have and any concerns

1 they have.

2 I do the budget and the accounting for all the
3 expenses, and continuous public relations to recruit
4 performers, audiences and financial donors.

5 There is a short list of professional
6 relationships I have cultivated while expanding the
7 concert series:

8 The Ink Spot, Academy Printing, The Suffolk
9 Times. This year, I got \$1300 worth of online
10 advertising donated. The IGA, through my ongoing
11 relationship, this year donated \$8000. Friends of
12 Mitchell Park, through my ongoing relationship with
13 Bill Price & Rosemary Gabriel, this year they donated
14 \$3500.00. JC Productions, I negotiated a discount
15 price with him because of my ongoing relationship
16 with him. The BID, Perry & Melina Angelson, Charlie
17 Reichert of the IGA, Maureen of Verbena. I can go on
18 and on. The Brewer's Yacht Club and local -- other
19 local Marinas, and local musicians, Gene Casey, as a
20 matter of -- to say one.

21 And on a personal note, I am a dedicated
22 advocate of the arts. I believe in keeping live
23 music live, live particularly in a digital age.

24 Community music events such as these bridges
25 together all races, ages, religions and economic

1 backgrounds in one common place for one common goal,
2 enjoyment. I have a great sense of pride, having a
3 heavy hand in cultivating the Dances into what it is
4 today.

5 As a resident of East Marion, by the way, it
6 gives me great pleasure when I look around on a
7 Monday night where crowds of people come to enjoy
8 themselves, and verbally I'm happy to say so. They
9 have a family fun night in their own hometown.

10 In the spirit of the letter I received every
11 year from past Mayor, David Nyce, and the one I
12 received this year from Mayor Hubbard, 'We truly' --
13 and this is in quotes -- 'We truly value your
14 dedication, heightened sense of volunteerism, and
15 spirit of community-minded selflessness, and
16 appreciate the personal time and effort you are
17 devoting to the betterment of the Village. With
18 sincerest thanks and appreciation.'

19 I am requesting an honorarium in the amount of
20 \$1200.00 to cover my incidentals and out-of-pocket
21 expenses.

22 Respectfully submitted June 16th, 2015, Diane
23 Mulvaney."

24 Now, I'm not a historian, but I'm fairly
25 certain that perhaps in the past that a Trustee's

1 position maybe wasn't volunteer; at the very least
2 was given a goat or something for services rendered.
3 There are many situations where part-time positions
4 morphed into full-time, and you were talking about
5 that tonight. I mean, one person may possibly do
6 something else. So if it's -- so the idea or the
7 notion of a volunteer always being a volunteer just
8 because is very dismissive. And what the
9 responsibilities once were and what the
10 responsibilities are now are two -2 totally different
11 things.

12 And after what I've said here today, all I was
13 asking is if you agree that perhaps, now you have a
14 little bit better information what I actually do and
15 I've done, or what it takes for the program at all,
16 and if you value at all anything that I do, and I'm
17 very proud of it. I don't own a business here, I
18 don't live in the Village, I don't work in the
19 Village. I'm just -- again, in the spirit of
20 volunteerism and believing in what I'm doing. Are
21 you willing to revisit a dialogue at some point in
22 the future for a coordinator?

23 TRUSTEE ROBERTS: Yes.

24 MS. MULVANEY: No dialogue?

25 MAYOR HUBBARD: Yes.

1 MS. MULVANEY: It's interesting. Before,
2 earlier, you talked about the BID, talking about
3 getting them an Event Coordinator, and I'm not -- all
4 I'm asking for dialogue, I'm not asking you to commit
5 to anything else. That's interesting.

6 MAYOR HUBBARD: Well, we had discussed that
7 earlier, that we were going to talk about the whole
8 Dances in the Park during the winter for next season
9 to set something up, that discussion with Trustee
10 Martilotta and Roberts at that previous meeting.

11 TRUSTEE PHILLIPS: I just have one question. A
12 lot of our volunteers, when they expend funding out
13 for postage, most of them come into the Village Hall
14 and used the postage meter. Have you presented
15 receipts for reimbursement?

16 MS. MULVANEY: The short answer is no. But
17 the -- how should I say it? Prior to Mr. Roberts
18 contacting me about wanting to get involved, when
19 Mr. Murray was the Liaison with the Board, I sat with
20 he and Sylvia and it came up in conversation about,
21 "Well, at least we can just get your" -- "some of
22 your expenses laid out." There was conversation
23 about whatever the IRS typically does for mileage, if
24 I had to pay a cover charge, you know, that kind of
25 thing, yes, and it was always the offer that I could

1 use any coping in Village Hall. And when I forwarded
2 those, it just got left there. I mean, when I
3 forwarded the email to Mr. Murray, okay, "What do I
4 do with this, this is what I have," it kind of got
5 left there. And I heard from Mr. Nyce, "Oh, we're
6 working on it, you know, we have to get something,
7 it's a bigger thing than people feel," and it just
8 got left there.

9 So I accept a certain amount of responsibility
10 for not being the squeakier wheel, which is the
11 thrust of my conversation tonight, and I feel like I
12 just -- I want to speak for myself. I put my -- what
13 I did for some -- you know, in letting someone else
14 speak for me. And even though Mr. Roberts and
15 Mr. Martilotta are very supportive and advocate, I
16 just -- I don't want them to stand alone, I want to
17 speak for myself.

18 TRUSTEE PHILLIPS: Okay. I find it extremely
19 disappointing that the information that you passed on
20 to those within Village government wasn't passed on
21 to us. We have Zoning Board members who put in for
22 mileage for going for educational courses. We have
23 people who have expended funding, and as long as they
24 come in with receipts, have been reimbursed. That's
25 been a process that I have seen among all the

1 volunteer boards here for as long as I have been a
2 Trustee, and before when I was on Planning, Zoning
3 and Historic Boards, okay? That option is there. I
4 am not quite sure why it was not extended to you.
5 That is a question that I think inhouse needs to be
6 discussed. But presenting receipts for something
7 that you're doing on a volunteer basis to be
8 reimbursed, I don't think any one of us will disagree
9 with that, okay? But, as I said --

10 MS. MULVANEY: I appreciate that very much.

11 TRUSTEE PHILLIPS: -- and I've said it before,
12 Dancing in the Parks, when I was first elected back
13 in 2009, was a fully funded Village function.
14 Your -- it was, okay? It was at that time. When the
15 budget cuts were going on, it was encouraged that it
16 be supplemented by pursuing sponsorships from people
17 to supplement to keep the program going. That was
18 number one.

19 Number two, you do receive assistance from the
20 Village, as you may be doing the negotiations, but it
21 is the Legal Department who's finishing up the
22 contracts. And there is interaction of funding
23 between what you're doing and what the Village is
24 expending also for its mutual agreement besides.

25 As I said, I am surprised that receipts have

1 not been presented for payment. I have always asked
2 where they are. I'm now getting a story from your
3 side of it, and I think that that makes a better -- a
4 better direction of continuing the volunteerism and
5 being -- given payment back for what you're expending
6 out. I just -- I cannot understand why that
7 procedure has not gone forward.

8 MS. MULVANEY: Well, I appreciate you saying
9 that. But I just want to clarify something about the
10 contracts. The contracts -- how do I say this
11 without -- in the economy of time. The contract is a
12 blank piece of paper. It gets --

13 TRUSTEE PHILLIPS: But it comes in -- it comes
14 in here for review by the Village Attorney, as well
15 as the Village staff. There is another step to it
16 other than what you've negotiated.

17 MS. MULVANEY: No. So are you saying that goes
18 where, it goes to the -- it goes to the performer,
19 that contract you're -- that's what I thought you
20 were referring to.

21 TRUSTEE PHILLIPS: I'm referring to the
22 contract that you have with each of the bands in
23 order to get payment.

24 MS. MULVANEY: Right.

25 TRUSTEE PHILLIPS: That has to come into

1 Village Hall and is reviewed. It's not just on your
2 end. It goes through a process in here as well.

3 MS. MULVANEY: No. No, I don't --

4 TRUSTEE PHILLIPS: Okay. Maybe I misunderstood
5 you. Okay.

6 MS. MULVANEY: The contract, the only contract
7 that I have ever seen that is given to the band is a
8 blank piece of paper that has -- not blank, excuse
9 me, a fill-in-the-blank piece of paper.

10 TRUSTEE PHILLIPS: Sylvia, go ahead.

11 CLERK PIRILLO: Diane, if I may.

12 MS. MULVANEY: Sure.

13 CLERK PIRILLO: It is a contract that has some
14 blanks in it, because, initially, when we started
15 this process -- I had explained it to the Board.
16 Initially, when we started this process, it was an
17 economy of time, because a lot of the bands, when you
18 have a band name, you may not be paying the band
19 name.

20 MS. MULVANEY: Right.

21 CLERK PIRILLO: So we have -- we have an I/we,
22 and we have a blank, okay, and that's the blank,
23 okay? Then we have an address spot, if I remember
24 well, okay, and then we have an amount.

25 MS. MULVANEY: Right.

1 CLERK PIRILLO: Of course, all those are
2 double-checked, versus information that Jeanmarie is
3 given by Diane to make sure that the amounts are
4 correct, and the addresses. And then Jeanmarie
5 obtains the W-9s from the bands, for which we don't
6 have W-9s if they haven't worked for us before. If
7 they haven't performed previously, we don't have all
8 the information that's required. So she obtains all
9 the information from the bands that is required.
10 Then the band checks are either run through the
11 abstract by Jeanmarie and Robert, or they're cut as
12 manual checks, if they're not going to make the
13 timing. And then Jeanmarie makes sure that Jeff or
14 someone in the Marina office, if no one else is
15 available, if the check hasn't gone to the band yet,
16 she makes sure that that check is delivered that
17 evening, per contractual agreement. That's the
18 process.

19 MS. MULVANEY: Almost. I mean, many a year I
20 picked up the check, which --

21 CLERK PIRILLO: I said if no one else is
22 available.

23 MS. MULVANEY: And then I worked later than you
24 guys were at work. So then I always to this day
25 still call or text Jeanmarie, I'm making sure the

1 check went out, and she's like, "Oh, thank God, yes,
2 it did." But the contract is blank, but she -- let's
3 say it was Doug Roberts doing -- you know, playing
4 Grateful Dead Tribute Band, okay? Then I -- the
5 contract -- I give Jeanmarie the information that
6 says, "Doug Roberts". But let's say the W-9 goes to
7 Cecelia Roberts. She has all that information in
8 order to send the contract out.

9 CLERK PIRILLO: Not always.

10 MS. MULVANEY: The contracts still go out
11 without it being filled out. And then even if it's a
12 -- it then goes accompanied with a W-9. So when the
13 person receives it on the other end, they fill in the
14 blank. First, they call me, "What's this? I have a
15 blank contract. Can I fill it out?" Because lots of
16 times people feel like they can't alter something.

17 TRUSTEE PHILLIPS: I didn't know that. Did you
18 make -- did you make her aware of that, that that was
19 a problem?

20 MS. MULVANEY: Yeah, I've been saying it for
21 years.

22 CLERK PIRILLO: I haven't heard that before.
23 So what we should do in the future is work with --
24 we'll work with Joe Prokop, okay? And then as soon
25 as you have the information about what you've

1 negotiated with each band, we'll take it immediately
2 and then we'll take it from there.

3 MS. MULVANEY: Well, but you have the
4 information way ahead of time, because that's how it
5 gets approved, well before the contracts even come in
6 the mail.

7 TRUSTEE ROBERTS: Yeah, we approve it.

8 MR. PROKOP: Well, we'll work on that.

9 MAYOR HUBBARD: Yes.

10 CLERK PIRILLO: And we don't -- but you we
11 don't always have all the information, the address
12 information. We've done this together for nine
13 years.

14 MS. MULVANEY: Yes.

15 CLERK PIRILLO: Okay. We've done it
16 successfully, okay? Of course, there's always room
17 for improvement, okay? So once we have all the
18 information, the contract goes out with the W-9.

19 MS. MULVANEY: Yes.

20 CLERK PIRILLO: So from now on, Joe -- from
21 this point, Joe will review the contract that we
22 currently are using and see if it can be -- see if it
23 can be more detailed at the onset. Okay, Joe?

24 MR. PROKOP: Yes.

25 CLERK PIRILLO: Thank you.

1 MR. PROKOP: You know, since I've been working
2 here, the Board has met on Mondays night, I haven't
3 had the opportunity to go to this. I'm looking
4 forward this year to be able to go for the first
5 time. I haven't been able to go. I went once and
6 you were on break, I think. Thank you.

7 MS. MULVANEY: I almost guarantee you that
8 you'll have a wonderful time. I don't want to go so
9 far and say --

10 MR. PROKOP: But I was amazed at the number of
11 people that were there the one time.

12 MS. MULVANEY: It is amazing, and it is
13 wonderful, and especially -- particularly this past
14 concert. I did a lot of outreach, because it was
15 expensive, and I wanted it to be successful. And I
16 can't tell you the commentary from people that were
17 -- I mean, and things like this, you know, land on
18 me, on my personality, and I'm happy to do it; that I
19 know people that have dads, or relatives, or
20 neighbors that came in wheelchairs, and they wanted
21 to make sure that they could come. And I assured
22 them that there was a ramp. I met a couple of people
23 in the parking lot to help them get someone out of
24 the car, and they were just so -- and these are
25 people that don't typically come to the concerts.

1 There's many people that are a built in like cult
2 following that come Monday after Monday after Monday,
3 they'll come regardless. But this is something for
4 the -- obviously, for people who don't typically
5 come, and it was so well attended by a different
6 audience, that it really made my heart sink, I was so
7 thrilled, so.

8 And in terms of the staff and the bathroom, the
9 people that are doing the lock boxes, of course
10 they're timid. They're not -- you know, some of them
11 are uncomfortable by saying, "Come on, you know,
12 Starbucks costs five bucks, you can at least drop
13 that in the bucket, it's a night out." They don't
14 feel that comfortable, so I always have them stand
15 next to me. So to save them that and give them a
16 little encouragement, and say, "This good looking man
17 in the turquoise shirt, when he comes around, you
18 know, drop something in the box," so they don't have
19 to necessarily ask, they're easily identified.

20 But if you have one kid that goes home -- if
21 the concert starts promptly at 7:30, one kid goes
22 home at eight, the other kid goes home at 8:30, and
23 somebody else goes home at 9, if the concert is still
24 going on, you can't sit down at 7:30 and then put a
25 bucket in front of somebody. You know, you want to

1 at least let them get towards intermission. And lots
2 of people, if they don't -- if they're not aggressive
3 to go through the crowd, because it's -- you know,
4 they're feeling awkward, I really feel that we -- and
5 in the past, we've -- I have receipts from way back
6 when, we have -- we have made plenty of money.

7 I understand, you know, the auditing, I'm
8 not -- I'm really more committed to how can we get
9 more donations more than how we do it. And the box
10 has got a little slit and it's -- it's obnoxious.
11 Have you all seen the boxes?

12 TRUSTEE PHILLIPS: Yes, I have. I have to
13 admit that they are a little daunting, just a little.

14 MS. MULVANEY: Yeah.

15 TRUSTEE PHILLIPS: But that is something that
16 could be worked on. I'm surprised to hear that the
17 Marina Manager is not making sure that there is staff
18 staying there through the event. That is a concern,
19 because I would have assumed, after all this time of
20 dealing with it, that that would have taken place.
21 That is -- a lot of this, as you're saying now, is
22 the first we're hearing of it.

23 MS. MULVANEY: Well, that's why I thought it
24 was important to speak for myself. The very first
25 concert that we had -- I'm really not going to say

1 that emphatically. The first couple of concerts we
2 had, we didn't even have to bring a carrier box. I
3 mean, if Jeff said -- if Jeff says, "Yes, I'll have a
4 kid there," and the kid isn't there, then what?

5 TRUSTEE PHILLIPS: Well, that's Jeff's --

6 MS. MULVANEY: You know what I'm saying? So
7 if -- and the same with the bathrooms. The bath --
8 there was, I would say, close to 1,000 people still
9 in the park at 9:30. Here I'm promoting the heck out
10 of this event, and people are jazzed up, and they
11 come from all over. Even though it's a lot, a lot of
12 locals, which is fantastic, they come from all over,
13 and now it's 9:30, they can't even go in the --
14 they're not ready to go home yet and they can't even
15 use the toilet. They certainly can't walk across the
16 street and just sashay through Noah's restaurant and
17 use his bathroom.

18 But, literally, one of the other -- one of the
19 people on the committee went to use the bathroom
20 himself, and I was there, that's why this is
21 firsthand information, and there were three kids
22 there wanting to use the bathroom. The bathroom was
23 locked. He said, "Go use the port-o-potty." The
24 port-o-potties are dark. They're in like a little
25 alleyway. And five more minutes, what were you going

1 to do with that time? Why is that -- why is it not
2 like -- and if we -- I have often -- I just gave up
3 asking for the key myself. I'm literally the --
4 myself and Joe are like, "Bye, see you next week."
5 I'm happy to lock the bathroom myself. If there is a
6 restriction with that, if you come take the key off
7 the wall, I don't know what -- I don't have to lock
8 it up. Give to Joe. He has the key to the shed. I
9 always had the key to the shed in the past, and I
10 wasn't allowed to have a key anymore. But if we have
11 a concert going on and a circuit's broken, or we need
12 something electrical, we need to get in the shed.
13 I'm the person there, so --

14 TRUSTEE PHILLIPS: But that's why we have a
15 Marina Manager who should be overseeing.

16 MS. MULVANEY: But he's not there. He's not
17 managing the Marina during the concert.

18 TRUSTEE PHILLIPS: But he has responsibility
19 over Mitchell Park, so that's Paul. Paul, that's
20 your call. Jeff needs to be probably brought up to
21 speed on some of things that she's mentioning.

22 TRUSTEE ROBERTS: And in my defense, as Marina
23 Liaison, we met about this a couple of months ago,
24 and Jeff should be up to speed on it.

25 MS. MULVANEY: And just one last thing, just to

1 poke the bear a little bit more. Why don't we have a
2 recycling receptacle for garbage, like especially on
3 a Monday night, when there was tons of sodas, and
4 drinks, and juice boxes, and whatever else that is
5 plastic and with the deposit even? And I asked
6 someone else, and I said, "Oh, I always just assumed
7 there was one there." But why don't we have that in
8 the Village, a recycling receptacle?

9 MAYOR HUBBARD: We've never had them anywhere
10 in the Village. I don't know. I mean --

11 MS. MULVANEY: Well, that's a fair answer.

12 MAYOR HUBBARD: Yeah.

13 MS. MULVANEY: I just was curious. I didn't
14 know if there was -- is it right that it's Mattituck
15 Carting Company? Because that's what somebody told
16 me, I don't know if that's right. I just figured
17 maybe you could just ask for one to be put there.
18 And there's some very conscientious people will --
19 when they're using the garbage that lines where the
20 post office is, they line up all the plastic and all
21 the bottles, thinking that some -- and then somebody
22 else comes along and grabs it. But I just feel like
23 that would be one less burden on whoever's collecting
24 the garbage.

25 MAYOR HUBBARD: Okay. I mean, it's a thought.

1 We don't -- or cans. Everything just goes in it.
2 They grab the bag and it all goes in the truck to the
3 landfill. We've never considered doing it, so
4 something we could think about.

5 MS. MULVANEY: Just a thought. Well, thank
6 you.

7 MAYOR HUBBARD: Okay. I want to thank you,
8 Diane, for everything you've done down there for the
9 years, and which you continue to do now. And I thank
10 you for coming this evening and talking to us.

11 MS. MULVANEY: Well, thank you.

12 MAYOR HUBBARD: Thank you.

13 MS. MULVANEY: Thank you for hearing me out.

14 MAYOR HUBBARD: Okay. Yeah, real quick. If
15 everybody's going to speak, the Stenographer, she's
16 going to need to take a break for a few minutes.

17 So --

18 MR. SWISKEY: Yeah, let her take a break.

19 (Whereupon, the meeting was recessed at
20 11:16 p.m. and resumed at 11:26 p.m.)

21 MAYOR HUBBARD: Okay. Let's get back to work.
22 Okay. Sorry, Chatty, for the interruption, but we
23 needed a break.

24 MS. ALLEN: I commend Diane for all the work
25 she does. But when it first came out that it was

1 going to be a paid position that had been a volunteer
2 position, a lot of people have a problem with that,
3 because there are people in this Village who have
4 volunteered 12 months out of the year, and I'm not
5 talking just for one, two years or 10 years, I'm
6 talking 30 years. I could start rattling off the
7 people that have volunteered their time. And if you
8 take one person that's been a volunteer, you turn
9 around and you pay them now and make it a paid
10 position, excuse my language, you're opening a whole
11 can of whoop-ass, because you're going to have people
12 coming in here saying, "Hey, I did this for 40
13 years," you know.

14 And doing -- you know, just rattling off, the
15 Christmas Parade, they work year-round on that, it's
16 not just for one day. You have the Girl Scouts, the
17 Boy Scouts. You know, they work on things
18 year-round. And there's a lot of people like
19 Mrs. White who volunteered with the trees for how
20 many years?

21 You have all these volunteer positions. You
22 can't just take one and say, "Okay, now we're going
23 to make it a paid position," because you're opening
24 up a can of worms that this town will be in an uproar
25 over.

1 I can understand submitting, you know,
2 receipts, okay, "I had this amount for the gas, this
3 amount for this expense, this for this." That people
4 don't have a problem with. But it's the fact that
5 you're going to now -- tonight, it seems like it's
6 different. But when it first came out, that's how it
7 came out, we're taking a volunteer position and we're
8 going to now pay them for it. That's not fair to
9 anyone that has volunteered for years and years and
10 years.

11 I volunteered all four days of the Tall Ships.
12 I didn't expect anything in return, you know? That's
13 why you volunteer, you give of your time without
14 expecting anything in return. You know, and I'm just
15 afraid that if we do it for one person, you know, not
16 to diminish what she does, it's going to be -- it
17 will be a mess, and you're going to have people up
18 here every -- every month, "well, I've done this for
19 this amount, and now I need to get paid," you know.

20 As far as, like I said, expenses and stuff, you
21 know, I don't have -- you know, no one has a problem
22 with someone submitting, you know, okay, we spent
23 this much for this, this much for this, to get
24 reimbursed for this. You know, and like I said, this
25 is something a lot of people have said, you know,

1 idea.

2 The other thing -- well, we talked about it off
3 the record. But the other thing I would like to ask
4 is, tonight there was a big crowd about the swale.
5 And I live on Sixth Street, so, I mean, I live close
6 to the park, too, but I'm not prepared to give up,
7 like a lot of people were, 50, 40, 80, \$100,000
8 until -- you know, until you really know what it's
9 going to cost, to say, "Well, we're going to pay the
10 engineer 30 grand or 40 grand, and we'll pay them
11 off." I mean 4% -- 40 grand is 4% of my Village tax,
12 you know. So to just write that off, to me, is a big
13 deal. Do I like the park? Absolutely. Would I like
14 a 4% reduction in my taxes? Yes.

15 MAYOR HUBBARD: Definitely.

16 MR. SALADINO: So -- and that's not the only
17 price we're talking about. We're talking about, if
18 we give up the grant, we're going to have to spend
19 150,000. Because I can remember when Naylor did
20 this, I mean, and the numbers were "X" amount of
21 dollars to the park and "X" amount of dollars for
22 Monsell Place -- not Monsell Place, for Manor Place,
23 and it was a lot of money. It was 100, \$150,000,
24 whatever it was. So, if you add that into the 40
25 grand or the 30 grand, I don't know what the number

1 is, 30 grand or 40 grand, now you're talking close to
2 \$200,000. It's one-fifth of our tax base. We might
3 have to -- and I'm glad all those people aren't here.

4 (Laughter)

5 TRUSTEE PHILLIPS: Yeah, John, you're brave.

6 MS. ALLEN: They all know where you live, John.

7 MR. SALADINO: They all know where I live. We
8 might have to think about, you know, a swale in the
9 park. I don't know. You know, I think a big ditch
10 in the park is ridiculous. But, also, I think
11 shelling out a couple of hundred thousand dollars is
12 equally ridiculous.

13 So, like I said, I'm glad Maritza and Helen
14 Weinstein aren't here now, and I'm kind of hoping you
15 won't tell them.

16 (Laughter)

17 So thank you.

18 TRUSTEE PHILLIPS: Welcome to the world of
19 public comments.

20 MAYOR HUBBARD: Thank you, John.

21 MR. SWISKEY: William Swiskey, 184 Fifth
22 Street. Excuse me for a minute, I've got to get my
23 thoughts together; long night.

24 Oh, when the Attorney and Mary Bess spoke about
25 cash being handled, and everything, and the auditors

1 for the State, that had nothing do with Dances in the
2 Park, which was taking collections. That had to do
3 with money being paid to use a Village facility
4 that -- we all know what was going on and what went
5 on there, and it went missing. You had people using
6 the facility and the money wasn't there. So you
7 can't even compare that where -- when Trustee Roberts
8 says, "Well, give me a lock box and I'll walk
9 around," because he has this lock box and he may be
10 handling Village money, but it's not going to be
11 gone. So there's no comparison there. This thing,
12 like the State auditor, it just boggles my mind a
13 little. There was no comparison at all.

14 TRUSTEE PHILLIPS: I disagree with you.

15 MR. SWISKEY: And everybody here knows what
16 went on, what that was all about. Maybe Doug
17 doesn't. Besides the point, we'll let that go.

18 One question. How are we on our LWRP?

19 MR. PALLAS: It's still in process. I have to
20 talk with the State and the consultants on it. As I
21 had reported a couple -- I'm sorry. As I reported a
22 couple of times, there were some things that needed
23 to be changed. I don't -- I think right now, we
24 have -- still waiting for comments back from the
25 State on our proposed changes to it. I think that's

1 where it is. I haven't looked at it in a bit, but I
2 think that's where it is right now.

3 MR. SWISKEY: Because this thing is what now,
4 about three or four years old from start to finish?
5 I mean, I guess it's like -- well, all right.

6 And here's another one that's a little bit old.
7 We put out contracts, right, for studies for the
8 sewer expansion to the west and sewer expansion to
9 the east. Did we ever get any reports back?

10 MR. PALLAS: We got half, half the report for
11 the western, I believe. The eastern should be
12 received within a week. That's what I've been told
13 from the consultant.

14 MR. SWISKEY: It's an awful long time for, you
15 know, the reports. I mean, maybe we better call the
16 engineer and firm that we hired and tell them to get
17 on the stick. Sometimes you got to shake them up a
18 little bit.

19 And you talked about hiring extra help because
20 of the roll-out of for the rental permits. Didn't we
21 just give our Building Inspector a very significant
22 raise because she would be handling this? So why are
23 we talking about handling more help? There is more
24 help in the Village Hall right now than I can ever
25 remember in my memory, and I think George knows that,

1 too. Anybody who's been around here for a while,
2 there's a lot of help there. Maybe you should reach
3 upstairs and, "Hey, today you have to do this?" You
4 know, everybody has to -- everybody used to have to
5 multitask and wear more than one hat. Now we just go
6 out and hire people. To me, it's getting to be a
7 little bit silly.

8 And it's like the report on the Smoked Fish, I
9 guess it was the ZBA. I asked for that after it was
10 passed, and the Building Inspector told me, well, it
11 wasn't ready yet, there were boiler plate that the
12 Village Attorney had to attach. Well, I still
13 haven't got it and it's been what, two months? I
14 mean, something's not quite right here.

15 And, oh, one other thing. We had a citizen
16 that made several complaints, and they were serious
17 complaints against our Building Department, all
18 right? So I stood up. I don't know if these
19 complaints are true, or they have any merit or
20 anything. So I asked -- you know, there actually
21 should have been an investigation, and, George, you
22 said you would conduct it. Have you conducted the
23 investigation?

24 MAYOR HUBBARD: We went down the list and
25 talked about it with her supervisor, and everything

1 else, and some of the stuff that was on there wasn't
2 actually violations, it wasn't stuff that was done
3 wrong. Stuff that was has been taken care of.

4 MR. SWISKEY: Because the biggest violation or
5 the biggest mistake is that restaurant. How it ever
6 got a building permit without going to the HPC first?
7 I mean, it's 90% complete now, and suddenly the HPC
8 almost has to rubber-stamp it now, because,
9 otherwise, you're going to have a multi-million
10 dollar lawsuit, because they were issued a building
11 permit that shouldn't have been.

12 And I don't -- not knowing too much about that,
13 but it's built on a property line, isn't it? The
14 restaurant basically is too -- the east property line
15 and the west property or south property line are
16 Village property, right? And I see them changing
17 windows. Well, I think there's something in the New
18 York State code about that, those windows. You can't
19 put new windows. In other words, it's -- you know
20 what, I think you should look into what went on
21 there.

22 MAYOR HUBBARD: Well, we have looked at it.
23 And appropriate action has been taken on the HPC
24 subject, so.

25 MR. SWISKEY: Yeah. What about the building

1 permit being issued? I mean --

2 MAYOR HUBBARD: That's where appropriate action
3 was taken, Bill. I mean, it's a personnel issue. I
4 can't go into details on it, but --

5 MR. SWISKEY: I know you can't go into it,
6 yeah, yeah, but --

7 MAYOR HUBBARD: Action was taken about that
8 subject, with the Board's permission or consent, they
9 know that.

10 MR. SWISKEY: Because you just gave this person
11 a very big raise, and suddenly we're in a ditch. I
12 think maybe we had better take a little closer look,
13 because -- anyway, I'll let somebody else worry about
14 that.

15 And the consultant fees for the roads, we don't
16 need a consultant to tell us which roads, you have a
17 list. Like you said, South Street, those are the
18 next roads you go to. You know, why waste money?
19 We've got two consultants out there now on the sewer,
20 east and west sewer, they still haven't got back to
21 us.

22 And the power plant issue, you know, you're
23 going to run out of time there. You only have so
24 much time. I think the Attorney told you that, in
25 other words. And one of the problems you got there

1 is the previous administration signed a contract with
2 the engineering firm, that the engineering firm was
3 only liable if something really went wrong to the
4 value of their contract, which is two hundred and
5 some thousand dollars. If you have to rebuild that
6 second transformer out there, you may have to have it
7 rewound to make it work with your system. That could
8 cost three or \$400,000 alone. So I would tread very
9 lightly and I would get -- I would be pushing this.
10 "Hey, answer my damn letters."

11 This seems to me -- this has been going on for
12 months and months and months, and I asked about it,
13 and kept asking about it. And now it's just suddenly
14 like "Well." Well, you have to deal with it, like it
15 or not. It's a three million dollar screw-up and you
16 have to deal with it. The public deserves it. And
17 if people don't want to deal with it, then maybe
18 you'd better find other people to deal with it,
19 because it's ridiculous.

20 And I got to commend you on the fence, George,
21 in the parks, and everything else. We're finally
22 getting things done. And even though I think the
23 fence should be shorter there, but that's my opinion,
24 we're actually moving forward and it does feel good.

25 MAYOR HUBBARD: Feels good to all of us, Bill.

1 MR. SWISKEY: It does. And I appreciate it,
2 and I commend you.

3 And one other thing that I was going to throw
4 out there, and people say maybe I shouldn't, but in
5 April, promises were made that they would be off the
6 Village health insurance in six months. Well, we're
7 four months in. And I would ask the three Board
8 Members, are we making any progress?

9 MAYOR HUBBARD: I have. I've filled out an
10 application for another policy.

11 MR. SWISKEY: Thank you.

12 TRUSTEE PHILLIPS: And I'm making progress
13 within my employees and business, but it's not
14 something that's going to happen instantaneously.
15 Business policies take a little time to get through.

16 MR. SWISKEY: I understand.

17 TRUSTEE PHILLIPS: It's being worked on.

18 MR. SWISKEY: I understand, but is it going to
19 happen in the foreseeable future, maybe?

20 TRUSTEE PHILLIPS: As I said before, it's being
21 worked on. I told you it was being worked on, Bill.
22 That's a business decision that has to be through the
23 whole family business. So, as I said, it's being
24 worked on.

25 MR. SWISKEY: All right. And Trustee Roberts?

1 TRUSTEE ROBINS: Trustee Robins?

2 MR. SWISKEY: Yeah.

3 TRUSTEE ROBINS: You said Roberts.

4 MR. SWISKEY: Oh, I thought I said -- excuse
5 me, Robins.

6 TRUSTEE ROBINS: I said that I was going to be
7 going onto a single plan, and that's what I plan on
8 doing.

9 MR. SWISKEY: All right. As long as the public
10 knows, because -- anyway, have a good night, people.

11 MAYOR HUBBARD: You, too. Thank you, Bill.
12 Mr. Tasker?

13 MR. TASKER: A hard act to follow. Good
14 evening. Arthur Tasker, 17 Beach Street, Greenport.
15 Excuse me. I've pared my list down as I've been
16 waiting.

17 One thing I just want to note, looking forward
18 to receiving the Tall Ships financial report in
19 August. Hopefully, it will include data relating to
20 the merchants' results, comparing the -- their sales,
21 and so forth, for this Tall Ships Fourth of July
22 event to other Fourth of July's, so that there's some
23 comparison of the effect of the Tall Ships.

24 I know the relationships between the BID and
25 the Village are on par with the State. So getting

1 information like that is going to have to come
2 through the BID, so I wouldn't bet on it. It sure
3 will be interesting to see, because a great deal was
4 made of the fact that, "Oh, boy, the merchants are
5 going to do great with the Tall Ships in town." So
6 that's a very important piece of data that ought to
7 be part of this report.

8 The second thing relates to the -- a little
9 more technical, relates to the Global Common lease.
10 I noticed in the minutes from the last -- I guess
11 from one of the June meetings, that Mr. Corwin had
12 provided a letter concerning the lease of parkland in
13 Moore's Woods for the -- for Global Common's project,
14 and he pointed out the necessity to have an act of
15 the State Legislature in order to alienate that land.

16 Specifically, in order to convey parkland to a
17 non-public entity, the municipality must receive
18 prior authorization from the State in the form of
19 legislation enacted by the New York State Legislature
20 and approved by the Governor. I looked at the
21 schedule of events leading up to the -- and I know
22 it's a broad scale schedule. I looked at the
23 schedule of events leading up to that and I see
24 nothing relating to obtaining that legislation. But
25 it is the kind of thing that could kill a project, or

1 certainly delay it for six months to a year. You
2 don't get that kind of legislation in 30 days, I can
3 assure you.

4 Also, it would be very curious to look back to
5 the parkland project. I have no idea of the details,
6 but I'd be willing to bet you money, marbles or chalk
7 that that legislation was not obtained to lease that
8 land to the parkland project.

9 MR. SWISKEY: It's not parkland, Arthur. It
10 was actually Sewer Department property. I was in on
11 that, we included that. So where Global Common is
12 talking about is also Sewer Department property. It
13 extends into the woods. If you look at the map, it
14 was deeded to the Sewer Department way back in the
15 '40s, before it was even parkland, so it couldn't
16 become parkland.

17 MR. TASKER: Bill, the Sewer Department is
18 Village of Greenport. If they are leasing land to
19 Global Common or Hawkeye, they need an act of the
20 Legislature.

21 MR. SWISKEY: Yeah, this Legislature.

22 MAYOR HUBBARD: Thank you. Okay.

23 MR. TASKER: No, the State Legislature.

24 MR. SWISKEY: No, it don't.

25 MAYOR HUBBARD: Okay. Anybody else wish to

1 address the Board? Mr. Corwin.

2 MR. CORWIN: My name is David Corwin, and I
3 voted when Mr. George Hubbard, Sr. was Mayor. I was
4 on the Village Board, and my understanding was
5 Moore's Woods, the whole thing was parkland. And I
6 voted for parkland for other parcels, and as far as I
7 can understand, it is parkland there. I didn't come
8 here this evening to address that, but I think
9 Mr. Tasker is correct.

10 Mr. Trustee -- I'm sorry. I'm so tired, I
11 can't even -- Roberts. I'm too tired. He mentioned
12 to the Police or the Chief that there's complaints.
13 Well, people don't take care of this, and that, and
14 the other thing, and alleged drug dealing and this
15 kind of stuff. Well, my favorite topic, I've been to
16 the Southold Town Board about it, I've been to the
17 Village Board, I've written to the Southold Town
18 Police Department, motorcycles without any mufflers.
19 They are just so annoying. The Police just -- they
20 don't care. And the story is that all these people
21 that are cops, they take their motorcycles and they
22 go down to Claudio's on Sunday, and supposedly, and
23 this comes from employees at Claudio's, they just
24 drink soda and then they take off. Well, none of
25 them have motorcycles. I just can't understand, why

1 are you paying for these Police Officers' six-figure
2 salaries, but they can't give somebody a ticket for a
3 motorcycle without a muffler?

4 The old Cinnamon Tree, Mr. Hubbard was saying,
5 well, these things were worked out. There was no way
6 they were worked out. The two-by-four studs, they
7 weren't treated. They're now within eight inches,
8 and in some cases at grade. That's supposed to be
9 treated lumber. I got a picture home, when they were
10 putting the plywood on, it was untreated lumber.
11 Sorry.

12 And these projects are supposed to keep all
13 the -- these commercial projects are supposed to keep
14 all the runoff water, rainwater, on the property.
15 Well, they got gutters and leaders that are just
16 going out on the sidewalk, and the pitch for all
17 their garbage is and all the grease is, is going out
18 on the sidewalk. So no way was anything -- was a lot
19 of the problems there rectified.

20 But the one thing that I -- after you were
21 talking, after Trust Phillips was talking, one thing
22 I really wanted to address is this idea of training
23 for the Zoning Board of Appeals and the Planning
24 Board, because I'm on the Zoning Board of Appeals.
25 So let me tell you, I spend at least eight hours

1 every month on the Zoning Board of Appeals stuff,
2 going over the papers at least eight hours. And, of
3 course, you have a meeting here, like we did
4 Wednesday, the people walk out. They're all pissed
5 off at you because you didn't give them what they
6 wanted, but you don't get paid anything. And then
7 the State says, "Oh, you need eight hours of training
8 a year." I'm not getting paid in the first place and
9 you want me to get more training.

10 I mean, Mr. Prokop's SEQRA presentation, I'm
11 sorry, is a wonderful thing to go to, but that's just
12 more time going up to Riverhead, or wherever you're
13 going. So, you know, it's nice to say you need some
14 more training to be on the Planning Board or the
15 Zoning Board, but we're not getting paid for being
16 there in the first place.

17 TRUSTEE PHILLIPS: I'm sorry, Mr. Corwin. Can
18 I make a clarification on that? What I'm stating is
19 that there are resources available online for them to
20 take the training without having to travel, as you
21 and I have done over the years. That's what I'm --
22 what I'm mentioning, not saying that someone hasn't
23 been training. I'm just saying that there's the
24 availability for those to take the training online,
25 and have the availability of the Village Attorney,

1 who has been a trainer within the SCVOA, to help our
2 Planning Board and Zoning Board.

3 In all honesty, our Zoning Board takes
4 education very seriously. The last SCVOA meeting
5 that we went to, and you attended it, as well as I
6 and some of the staff here at the Village, had really
7 Zoning Board members. I didn't see any Planning
8 Board members, okay? So that's why I'm off saying
9 that we need to offer that educational component that
10 is free of charge.

11 MR. CORWIN: I went on Department of State's
12 SCVOA Education site. I found one course of what the
13 Zoning Board of Appeals was supposed to do. It
14 wasn't bad, but, you know, that's the only one I
15 found, because I didn't want to travel to Huntington
16 two years ago. Riverhead I don't mind. You get a
17 meal. So what, you get 23 bucks for using your car?
18 But it's like Kathy says, I mean, you got volunteers,
19 fine, I don't mind doing it, but as long as you have
20 -- thank you.

21 MAYOR HUBBARD: Thank you. Anybody else?

22 (No Response)

23 Okay. I will offer a motion to adjourn at 11:46.

24 TRUSTEE PHILLIPS: Second.

25 MAYOR HUBBARD: All in favor?

1 TRUSTEE PHILLIPS: Aye.

2 TRUSTEE ROBERTS: Aye.

3 TRUSTEE ROBINS: Aye.

4 MAYOR HUBBARD: Aye.

5 Motion carried. Thank you all for coming.

6 (Whereupon, the meeting was adjourned at 11:49 p.m.)

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

1
2
3 STATE OF NEW YORK)
4) SS:
5 COUNTY OF SUFFOLK)
6

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

10 THAT, the above and foregoing contains a true
11 and correct transcription of the proceedings taken on
12 July 16, 2015.

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

17 IN WITNESS WHEREOF, I have hereunto set my hand
18 this 31st day of July, 2015.
19

20 _____
21 Lucia Braaten
22
23
24
25