VILLAGE OF GREENPORT
COUNTY OF SUFFOLK  STATE OF NEW YORK

BOARD OF TRUSTEES

WORK SESSION

Third Street Firehouse
Greenport, New York

July 19, 2018
7:00 P.M.

BEFORE:

GEORGE HUBBARD, JR. - MAYOR
JACK MARTILOTTA - DEPUTY MAYOR
MARY BESS PHILLIPS - TRUSTEE
DOUGLAS W. ROBERTS - TRUSTEE
JULIA ROBINS - TRUSTEE

JOSEPH PROKOP - VILLAGE ATTORNEY
SYLVI A PIRILLO - VILLAGE CLERK
PAUL PALLAS - VILLAGE ADMINISTRATOR
(The meeting was called to order at 7:00 p.m.)

MAYOR HUBBARD: Call the meeting to order.

Pledge to the flag.

(All stood for the Pledge of Allegiance)

TRUSTEE PHILLIPS: Are you coming over here, Madam?

CLERK PIRILLO: I'm coming over. I don't see anybody from the Fire Department.

MAYOR HUBBARD: Okay. We've got nobody from the Fire Department. We'll give them a few minutes. If they come in, we'll talk to them then.

CLERK PIRILLO: Okay.

MAYOR HUBBARD: I'll try to answer questions.

TRUSTEE PHILLIPS: The one thing I did notice in the report, and I did talk to Robert earlier when I was doing the abstract, is this 250 each year, 500 for shrink wrap.

TRUSTEE ROBERTS: Yeah.

TRUSTEE PHILLIPS: I've never seen any billings come through on the ab, so --

MAYOR HUBBARD: All right. Well, go ahead.

CLERK PIRILLO: The last time we paid that
bill was in 2016. And, actually, I wanted to
speak with the Chief. The Chief may not know
this, but it was asked to be a Chief's
reimbursement, because evidently it was paid for
by one of the Chiefs and it went into the
Reimbursement Account. So that was 2016. We
haven't seen a bill since for the shrink wrap.

TRUSTEE PHILLIPS: No, we haven't.

CLERK PIRILLO: If they'd like to provide us
with one, we can absolutely help get it paid.

TRUSTEE ROBERTS: Yeah, we all want to pay
it, yeah.

TRUSTEE PHILLIPS: It's not -- you know,
it's just I haven't seen it, so I just -- that's
why I'm bring --

MAYOR HUBBARD: Well, exactly.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: I think the previous Chief
had done it out of the Chiefs Account, paid for
it, got reimbursed.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: So he'd have to show the
copy of the check that he paid to that vendor that
they were paid.

TRUSTEE PHILLIPS: Okay. All right.
MAYOR HUBBARD: Is there anything else on the Fire Department?
CLERK PIRILLO: I actually have two.
MAYOR HUBBARD: Sure.
CLERK PIRILLO: Thank you. I was going to ask the Chief. I haven't seen Finance Committee meeting minutes, and I don't know if that means they haven't met. If they haven't met, that might be problematic, so I wanted to bring that to the Chief's attention.

The second thing is that I heard unofficially that the Fire Department annual picnic will be held on the 29th of July, and the Fire Department hasn't come to this Board yet to as for the use of Fifth Street Beach.

TRUSTEE ROBINS: Really?
TRUSTEE ROBERTS: Wait, we didn't approve --
TRUSTEE PHILLIPS: Not this year, not that I can find.

MAYOR HUBBARD: We did the carnivals, and the chicken barbecue we haven't done.
TRUSTEE PHILLIPS: Yeah, we didn't do them, yeah.
MAYOR HUBBARD: Their picnic.
TRUSTEE ROBINS: That's ten days from now?
MAYOR HUBBARD: There was a transition and everything else of one Chief to the new Chiefs coming in and everything else and --

CLERK PIRILLO: So it was also the 29th last year by coincidence, but that was a Saturday, and this year it's a Sunday. So I've taken the liberty of adding a resolution onto the work session, onto my work session report or the Fire Department, however we work it, for next week, so that they can get the approval that they need, assuming that's the date.

TRUSTEE ROBERTS: And you researched and you saw that we did not approve it?

TRUSTEE PHILLIPS: No, we didn't.

CLERK PIRILLO: Not for this year.

TRUSTEE PHILLIPS: Not for this year.

CLERK PIRILLO: We approved it for the 29th of last year.

MAYOR HUBBARD: Right. If you -- actually, if you read the Wardens' minutes, they said they were working on the date --

TRUSTEE ROBERTS: Right.

MAYOR HUBBARD: -- for their meeting, and I guess afterwards they decided on a date and it came in after the fact, but they haven't actually
asked permission to use the park for that day.

TRUSTEE PHILLIPS: It says here that the Finance Committee report was read by Chief Weingart, so there must be some report someplace.

CLERK PIRILLO: I didn't have it in my packet.

MR. PALLAS: I didn't get the report itself.

TRUSTEE PHILLIPS: No, they actually -- it's just mentions --

MR. PALLAS: The report itself isn't there. There's a mention that --

TRUSTEE PHILLIPS: No, it's just the mention of it, yeah.

MR. PALLAS: A mention that they read it, but it's not in the -- yeah.

TRUSTEE PHILLIPS: They need to provide that for us.

CLERK PIRILLO: I believe that's the second month in a row, so I wanted to discuss that with the Chief.

MAYOR HUBBARD: Okay. Any other questions on the Fire Department?

MR. PALLAS: No, but the roof.

CLERK PIRILLO: Yeah, that's --

TRUSTEE PHILLIPS: Oh, what about the
CLERK PIRILLO: That's under me.

MR. PALLAS: Okay.

CLERK PIRILLO: You want to do it?

MR. PALLAS: Never mind.

CLERK PIRILLO: Now or later?

MR. PALLAS: Never mind. Later.

CLERK PIRILLO: Okay.

TRUSTEE PHILLIPS: Does that involve the gutter discussion that was in here?

MR. PALLAS: Yeah. I'll bring it up.

TRUSTEE PHILLIPS: Oh, you'll bring it up?

MR. PALLAS: Yeah.

(Laughter)

CLERK PIRILLO: Okay. Two of the -- sorry, we're going to flip-flop around.

TRUSTEE PHILLIPS: That's fine.

CLERK PIRILLO: As you can see, Robert's not here today, so Paul and I will be taking over.

I have three additional resolutions to my report. Two of them involve the Fire Department. One is an authorization to solicit bids, if required, for the replacement of the roof here at this building and the gutters, and the second is for the bid, if required, the solicitation of
bids, if required, for the gutters at what is known as the back building. It's the ancillary building, a/k/a back building. So I've added those two resolutions on to my report.

I apologize that it's a little vague, it says "if required". We are quite certain that there will be a requirement for solicitation of bids for this building. Not so certain about the ancillary a/k/a back building, but we'd like to get the approval to go solicit bids, if it's so required. It may just need quotations.

TRUSTEE ROBINS: I --

TRUSTEE ROBINS: Can I just -- whoops, go ahead.

TRUSTEE ROBINS: I have a couple of questions. Just curious the age of the roof, number one. Number two, the bids that are going to go out will be for complete stripping the roof down to the plywood? You're not going to go over the old shingles, are you?

MR. PALLAS: No, no. It's a, yeah, tear-down and --

TRUSTEE ROBINS: Tear-down?

MR. PALLAS: Yeah, and replace.

TRUSTEE ROBINS: And replace.
MR. PALLAS: We actually are -- we actually have the specs I would say 90% completed at this stage. There's just a couple of little tweaks we have to make on it.

TRUSTEE ROBINS: I'm looking at the type of ceiling that there is in here, and it's possible that this roof has the insulation on the exterior, and it's actually a thick roof panel, a therma --

I forget what the company is that makes the --

CLERK PIRILLO: No.

TRUSTEE ROBINS: It's not?

CLERK PIRILLO: It's not that.

TRUSTEE ROBINS: It's just -- it's just --

it is a --

CLERK PIRILLO: No. I was --

TRUSTEE ROBINS: So it's just a regular roof?

CLERK PIRILLO: Yeah. I was here the last time we actually had --

MAYOR HUBBARD: Right.

CLERK PIRILLO: -- this roof put on.

MAYOR HUBBARD: The roof was done in 2007.

CLERK PIRILLO: Seven.

MAYOR HUBBARD: They tore off -- there was three layers of roof up there. They tore all
TRUSTEE ROBINS: Okay.

MAYOR HUBBARD: It was not bid out by the people that were in charge at the time to put plywood down, so they just put down tar paper.

TRUSTEE ROBINS: Right.

MAYOR HUBBARD: Tar paper and some of these, the old beans, especially out in the engine bays, some have large gaps in them and everything else. It also has a Yankee gutter system in the front and the back --

TRUSTEE ROBINS: Both Yankee gutters, yeah.

MAYOR HUBBARD: -- which constantly leaks, retains water. Some of it's been capped off, it's not working properly. So what we're looking at doing at this point is tearing off everything that's up there, closing off the Yankee gutters, sealing them in, putting, I believe, quarter inch Lauan or a quarter inch CDX, whatever it is.

MR. PALLAS: Half an inch.

MAYOR HUBBARD: Quarter or half inch.

TRUSTEE ROBINS: Half inch.

MAYOR HUBBARD: Depending on what it's spec'd at. Putting plywood down as a sublayer, then the tar paper, then the new roof, and doing
away with the existing gutters, the Yankee gutters
that are in there. And we have dry wells and
spouts in on all four corners of the building, put
exterior gutters in with the gutter guard on it,
and put them into the dry wells, and then we
shouldn't have the slip and falls or ice on the
ramps or anything else.

TRUSTEE ROBINS: Okay.

MAYOR HUBBARD: That's basically what the
spec is going to --

TRUSTEE ROBINS: Okay.

MAYOR HUBBARD: -- and that's where it's at.

TRUSTEE ROBINS: Okay. So going back to the
original construction, I'm just looking at this,
because this, what we're looking at right now I
believe is the actual roof deck, the underside.

Because of the span here, that these are actually,
you know, two-by-six tongue and groove roofers,
which would mean where is the insulation? Is this
an uninsulated roof?

MAYOR HUBBARD: There is no insulation in
the roof.

TRUSTEE ROBINS: There's not insulation,
okay.

MAYOR HUBBARD: No, there is not.
TRUSTEE ROBINS: So all the heat is just going out.

MAYOR HUBBARD: Yes, it is.

TRUSTEE ROBINS: Okay.

MAYOR HUBBARD: Yup.

TRUSTEE ROBINS: Thank you. That's it.

TRUSTEE PHILLIPS: I do have one question, though, and I just need to get it clarified, because there was a change in ruling about certified payroll for capital projects. Is that going to apply to the Fire Department as well for projects?

MR. PROKOP: Which one?

MR. PALLAS: Well, certified payroll would apply for this project. The Village would be bidding it out, if you --

TRUSTEE PHILLIPS: Right, right, okay. But if the Fire Department does something with -- they're talking about doing something with gutters in this report. The gutters are on the back.

CLERK PIRILLO: Yeah, that's, that's this.

That's --

TRUSTEE PHILLIPS: Oh, okay. I just want to double-check.

CLERK PIRILLO: That's under our control.
TRUSTEE PHILLIPS: Okay. That's what I want to double --
CLERK PIRILLO: And that's why I'm asking, I'm asking for a resolution --
TRUSTEE PHILLIPS: Okay, because I'm reading --
CLERK PIRILLO: -- in the event that we have to actually bid. We may only need quotations. But the bidding or quotation process will go through the Village Office, okay?
TRUSTEE PHILLIPS: Okay. Well, that --
CLERK PIRILLO: This is what they need, and it's going to go through us. As a municipal project, it will, of course, involve certified payment.
TRUSTEE PHILLIPS: Okay. The only reason is, is I'm reading it here, that they want to go off and get quotes on their own to get it cheaper for the gutters. That's the only reason why I'm asking, okay?
MR. PALLAS: Yeah, we saw that, but we'll -- I mean, there's two, there's two approaches here. One is we can incorporate the gutters on the back building as part of the overall project. If the timing doesn't work, then we can do the gutters separately. You know, we're just at this stage
looking to get, you know, the authorization to do that and do something.

TRUSTEE PHILLIPS: No, no, no, I understand that, but it's just I think we need to educate that there are some rules that we have to follow from financial portion of it, and that's -- I'm reading in here that it's -- they're not, they're not thinking that way, okay, and they need to be thinking that way. So that's --

MR. PALLAS: Understood.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: Okay. And the reason that we're going out to do this individually now was because the County was putting together a roofing bid of their own.

TRUSTEE PHILLIPS: Okay, all right.

MAYOR HUBBARD: We've been trying to work on that over the past three months, and the County's at least six months to a year away from them approving their roof specs of what they're going to do, because there's so many different variables on the County bid, and we don't want to wait another six months or a year to take care of the roof here.

TRUSTEE PHILLIPS: No, no, no, that's fine.
MAYOR HUBBARD: So that's why we're going individually. We were trying to do it through the group with the County, because they're coming up with their own spec, but there's been no progress in three months. And the Fire Department's asking me, "When are we doing it, when are we doing it," and I had a conversation with the Village Administrator yesterday after the meeting and I said let's just -- let's authorize to go out and get our own bid. We could still do it separately and see what the bids come out as.

TRUSTEE ROBERTS: So are we going to take action without the Chief being here?

CLERK PIRILLO: No, we don't need to take action, we'll just -- we'll just approve the resolution or vote -- I'm sorry -- vote on the resolution a week from today.

TRUSTEE ROBERTS: Right, okay, okay.

CLERK PIRILLO: Regardless, the specs and bids go through the Village in the proper bidding process.

TRUSTEE ROBERTS: Right, right, understood.

TRUSTEE PHILLIPS: That's what I like.

CLERK PIRILLO: So they would like us -- they would like to have the bid.
MR. PALLAS: Yeah.

CLERK PIRILLO: So we're just in the process of doing it properly.

TRUSTEE ROBERTS: Okay. Can we ask the Chief, if he's not going to be here, to send a second First Assistant or --

MAYOR HUBBARD: We've tried that before. I didn't expect anybody. Usually, I'll get a text if somebody's not going to be here.

TRUSTEE ROBERTS: Yeah, okay.

MAYOR HUBBARD: So I will follow up with the Chief --

TRUSTEE ROBERTS: So someone is here.

MAYOR HUBBARD: -- to make sure that somebody's here.

TRUSTEE ROBERTS: Yeah.

MAYOR HUBBARD: Yeah, well, exactly. But this is the stuff they've been asking me when are you -- when's the Village going to do this, when's the Village going to do it. We've been working with the County trying to get the County spec to see if it's going to be a better price, and the County, not to badmouth the County, but sometimes things take a lot longer --

TRUSTEE ROBERTS: Right, it will take
forever.

MAYOR HUBBARD: -- in the government, and so we're going to -- we can go out and do the bids ourselves. We could end up being cheaper than what the County bid price would have been anyway, you never know, and we'll get the prices and see where it falls.

TRUSTEE ROBERTS: All right.

MAYOR HUBBARD: So we're just trying to move the ball forward.

TRUSTEE PHILLIPS: The other thing is the boat, the --

TRUSTEE ROBERTS: Yeah.

TRUSTEE PHILLIPS: Because I see it's in Halsey Staples' driveway.

MAYOR HUBBARD: Yes.

TRUSTEE PHILLIPS: I'm assuming that Mr. Staples is doing some kind of work on it.

MAYOR HUBBARD: Yes, he was. I think he said he was replacing halyards and something else on it.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: And then he was paying for it himself, and then they said --

TRUSTEE ROBERTS: Right.
MAYOR HUBBARD: -- no, he shouldn't be paying for it --

TRUSTEE ROBERTS: Reimburse.

MAYOR HUBBARD: That they should bill it back through the Department.

TRUSTEE PHILLIPS: Okay. But I hear much discussion of another boat. I mean, I know they've been talking about it, but are they going out to look for another boat?

MAYOR HUBBARD: I --

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: That I cannot answer. I think they're trying to get this boat in service to use it for this year, and they'll try to figure that out for next year, but I can't -- I don't know. That was not brought up at my company meeting, so I --

TRUSTEE PHILLIPS: No. I'm just reading here, it says, you know, that it's --

MAYOR HUBBARD: Uh-huh.

TRUSTEE PHILLIPS: That it's mentioned that they can seriously consider -- or they need to be discussing seriously consider replacing the boat. So I just -- I just -- will that go through the same process as going through the Village, or is
that something that they themselves form a committee to --

MAYOR HUBBARD: I mean, the last -- when they bought this boat, they formed a committee, they went and looked at it, but we authorized the purchase of it, it would come back to us to authorize the purchase of it.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: And if it's over a certain dollar amount, they'd have to go out to bid, or whatever.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: You know, get the specs for it.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: Anything else on the Fire Department?

TRUSTEE MARTILOTTA: That's it.

MAYOR HUBBARD: Okay. All right. We'll move on to the Village Administrator report.

MR. PALLAS: Thank you. Just on the resolutions, just a few hirings. There may be two or three additions. We hired, or I think we have hired two or three additional lifeguards. That just happened the last day or two, so I'm going to try to get those, all the paperwork done in time.
so we can get the resolutions on to -- so they
don't have to wait to get paid on that.

TRUSTEE PHILLIPS: So how many lifeguards
are we going to have now?

MR. PALLAS: We'll have five total.

TRUSTEE PHILLIPS: Five total?

MR. PALLAS: Yeah

TRUSTEE PHILLIPS: Because I understand that
there's been a couple of days at the beach, there
was no lifeguards at all.

MR. PALLAS: I'm aware of one day where we
didn't have adequate staffing there, and this is
an attempt to make sure our -- do everything we
can to make sure it doesn't happen again.

TRUSTEE PHILLIPS: Okay.

MR. PALLAS: Moving on to Road Department,
just couple of highlights. The first project
there they talked about, we talked about here is
the tree trimming program that we've -- as we have
done in the last three years at least, have used
our own crews to do a significant portion of tree
removal and tree trimming, rather than do it with
contractors. That has saved, saved us a
significant amount of money.

And the Road Crew continues to take care of
all the plantings in the Village. The plantings are watered, the planter boxes are being watered. There everything looks good. I think they're doing a good job keeping up with everything there.

Moving on to Sewer Department, again, just a couple of highlights. The -- we now have -- both BNR basins are in service. The one -- normally, in the summer we always have two. We just finished the repairs on the walls of BNR 1, so that's been put into service and everything's functioning well.

And the collection system, again, just, you know, something where we're putting a little more detail in the reports, so you can see the maintenance work that's being done on the collection system, as opposed to just the treatment system.

Moving on to the Electric Department, the only highlight I want to point out on the report is, again, the tree trimming, that it's not just the Road Department, it's the Electric Department and the Road Department working in concert to do the work that -- to save us on the contractor cost for that.

TRUSTEE PHILLIPS: I understand that
Sterling, Sterling Street had a transformer blow,
I guess a week ago, maybe, or --
    MR. PALLAS: Yeah, week or two.
    TRUSTEE PHILLIPS: But everyone was very
appreciative, from what I gathered, and from what
I heard, they were really pleased and excited to
see how fast everything got back up and running
once everybody moved to get it to work, so.
    MR. PALLAS: I appreciate that. I'll pass
that on to the crew.
    TRUSTEE PHILLIPS: Yeah. A lot of people
were very, very happy to see that the service was
-- our Village of Greenport community service.
    MR. PALLAS: Appreciate that. I will pass
that along.
    TRUSTEE ROBERTS: Yeah, every time. You
know, try that, you know, being a PSEG customer.
It's great.
    MR. PALLAS: I'm aware.
    (Laughter)
    MR. PALLAS: Moving on to Building
Department, traffic enforcement is picking up,
obviously, in the season with our TCO out on the
weekends. It seems to be going very well, keeping
things, you know, in check there.
TRUSTEE PHILLIPS: Can we -- can we just take a notation of -- and I'm sure the rest of the Trustees have noticed it as well as I have, that the -- in the reports, we get into those -- parking longer than permitted seems to be the major portion of the tickets that are issued each month.

MR. PALLAS: Yeah.

TRUSTEE PHILLIPS: Is that an issue of -- and I'm going to put it out there, because timed parking is really important to keep it timed parking. Is it a matter that our fee is too low and people are just assuming that it's just cheaper to stay there and pay the penalty, or is this just a normal trend that goes on on the weekends? I'm just, I'm curious, to be honest with you.

MR. PALLAS: I don't -- I don't have an answer. I mean, we only -- this is kind of still relatively new, so I don't know if everybody's used to it. You know, I would have to take a look at other communities and see what the percentage is, and what you decide.

TRUSTEE PHILLIPS: What is our fee right now for a ticket?
MR. PROKOP: Seventy-five dollars.

CLERK PIRILLO: Seventy-five dollars.

TRUSTEE PHILLIPS: Seventy-five dollars?

Okay.

TRUSTEE ROBERTS: That ain't cheap.

MR. PALLAS: Yeah.

TRUSTEE PHILLIPS: Okay. I'm just -- I'm just putting it -- just it seems to be that's the -- that seems to be the number that's the highest on the reports all the time.

MR. PALLAS: Yes.

TRUSTEE PHILLIPS: So it's just a curiosity factor.

TRUSTEE ROBINS: I think they charge them 30, $35 in Fort Lee, New Jersey.

TRUSTEE MARTILOTTA: That's the way I always got tickets in the City.

TRUSTEE PHILLIPS: Huh? I'm sorry, what?

TRUSTEE MARTILOTTA: That's how I always got tickets in the City.

TRUSTEE ROBERTS: Oh, yeah?

TRUSTEE PHILLIPS: What was that?

TRUSTEE ROBERTS: Yeah, overtime.

TRUSTEE MARTILOTTA: Every time I got a --

TRUSTEE ROBINS: Sixty-five, $75 in the
TRUSTEE MARTILOTTA: Yeah.
TRUSTEE PHILLIPS: Okay.
TRUSTEE MARTILOTTA: Alternate side parking, overstayed the two-hour parking, or whatever.
TRUSTEE PHILLIPS: Oh, I'm just -- you know, I like to look at numbers.
TRUSTEE MARTILOTTA: Sure.
TRUSTEE PHILLIPS: So that's why I'm bringing it up.
TRUSTEE ROBERTS: Yeah.
TRUSTEE PHILLIPS: Because it is, it's an interesting --
TRUSTEE ROBERTS: Because of my business, I often have to come down for short bursts, you know, check in on things for 45 minutes or so, so I've been doing my own little side experiment. I use the -- one of the short-term spots, one of the 60-minute spots. Almost always -- this is on the weekend. I'm almost always chalked, and I watch my clock like a hawk, because I know they're going to get me. And I think the word is out that people see the chalks on the tires. It's -- I don't know. This is just -- I think it's doing
really great things for everybody, the businesses, the residents.

You know, I posted a picture on Facebook of -- you know, I can do a more scientific study, but there are spots available, and when I first came here, there weren't on summer July Saturdays, so thanks.

MR. PALLAS: I'm going to move on to Recreation. Just a couple, again, a couple of highlights.

The CVAP, the Clean Vessel Assistance Program grant has been applied for. Again, that's an annual grant for the pumpout, pumpout boat.

Just a note.

Staff training continues, is an ongoing, an ongoing process. We do, as you see, get new people in throughout the summer, so training is held routinely for staff for all the different areas.

We went -- our Carousel inspection by the County went fine, no issues were noted.

The pier -- I'm sorry. Pier repairs have been completed, the floating dock repairs were completed.

Moving --
TRUSTEE PHILLIPS: You have a -- you have a new hire for the replacement for the retired Account Clerk or Clerk Typist in the Marina office?

MR. PALLAS: We do.

TRUSTEE PHILLIPS: Okay.

MR. PALLAS: Yeah.

TRUSTEE PHILLIPS: Okay. Before you go on, though, I do have one question on the brush pickup.

CLERK PIRILLO: We're replacing that person.

MR. PALLAS: Yeah, I'm sorry. Yes.

TRUSTEE PHILLIPS: I'm sorry. What?

CLERK PIRILLO: I'm sorry.

MR. PALLAS: We have a -- we have hired a full-time office person. The person who retired was not in that title.

TRUSTEE PHILLIPS: Well, I didn't know what title it was. I just wanted to make sure that person was being replaced --

MR. PALLAS: Yes.

TRUSTEE PHILLIPS: -- to take on --

MR. PALLAS: The office full time.

TRUSTEE PHILLIPS: Correct.

MR. PALLAS: Correct, yes.
TRUSTEE PHILLIPS: All right. But I do have one question going back to brush pickup. Do -- I've noticed two different terms in the descriptions, okay, that seems to have caused a little loophole, okay? Some of it says brush, and then some of it says limbs, like tree limbs. And people, I've noticed, and I heard last work -- last work session that they were trying to encourage people to only keep a certain size of tree limbs. Is there some way that we could actually get that posted onto the website to make it a little bit clearer?

There was some confusion recently in a spot close to me, and I think that we need to make it clear in our communication that we can't take large piles, that it needs to be a manageable pile. And that the description of what a limb is and what a brush is needs to be a little bit clearer to avoid some of the miscommunication as to what is and what shouldn't be, okay?

MR. PALLAS: Sure. Yeah, we'll take a look at that.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: Okay. It always has been, you know, no longer than 8-foot tree limb. I
mean, anybody that's taking down a 20-foot tree
and puts a whole tree out there, it's not going to
get picked up.

MR. PALLAS: Right, right.

(Laughter)

MAYOR HUBBARD: I mean, Pete had issues
where some of the stuff wouldn't fit in the back
of a truck. I mean, that's the Town standard,
that's what almost everybody uses, is 8-foot
minimum length. And most people, I haven't seen
anybody that had really long stuff. They must
have been some place, because the Highway Crew did
say they had stuff that wouldn't fit in the truck.
If you've got an 8-foot bed on the truck, you
can't have stuff that's sticking out, a 12-foot
limb. Most people cut them up smaller.

TRUSTEE PHILLIPS: Right. But it's just --

MAYOR HUBBARD: But --

TRUSTEE PHILLIPS: It was kind of -- you
know, well, it's not printed there when I
explained it to them, so that's why I'm saying
maybe it needs to be --

MR. PALLAS: We'll take a look at it.

TRUSTEE PHILLIPS: -- clarified a little

bit, so.
MR. PALLAS: Sure. The last item on the Recreation Center, we had our preoperational inspection, again, 100% compliant. There were no issues reported at all, so that's all good news on that.

TRUSTEE ROBINS: Paul, could I mention something --

MR. PALLAS: Sure.

TRUSTEE ROBINS: -- while you're doing the Recreation Department? So I just want to let everybody know that Paul and Derryl worked with me on these Mobi-Mats, and they are about to become a reality down at Fifth Street Beach. A small asphalt path, I understand, I just saw it a little earlier today, was installed, which is going to get people from the parking lot right up to the mats. The mats are ordered. We actually got them from different company than Mobi-Mats to save a little bit of money, but they're the same thing. So I think Derryl said the purchase order went in today.

MR. PALLAS: Yes.

TRUSTEE ROBINS: And, yeah, I don't have a date, but hopefully very soon. And I think that those access mats are going to be useful to
everybody, not just to our handicapped community, but people walking with strollers. And, you know, even the pictures of them, just saw people that don't want to walk in the sand, you know, getting to the beach.

So it's going to be a -- as I said, the path looks good, and then you'll get out to a 50-foot run, and there'll be a "T" at the end, basically. But it will be before you get to the swimming area, and kind of in between the swimming area and the dock is the location. So look for that, and hopefully everybody appreciates that in the community.

And I specifically want to thank Derryl. I think he worked very hard on that. He's a --

MR. PALLAS: He did.

TRUSTEE ROBINS: He's a mover and a shaker.

MR. PALLAS: Yes, he is.

TRUSTEE ROBINS: We're lucky to have him.

Thank you. Thanks, Paul.

MR. PALLAS: That's it for me, unless you have questions on this.

MAYOR HUBBARD: Any questions for Paul?

TRUSTEE MARTILOTTA: No.

TRUSTEE ROBERTS: I mean, the way you've

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changed all the formatting in our reports over the last couple of years to make it all transparent makes this very easy, so I think the public appreciates it, too. Thank you.

MAYOR HUBBARD: Okay. The Village Treasurer report, the Village Treasurer was in today, but he had to go home, not feeling well. So Paul and -- the Village Administrator and the Village Clerk will combine, if there's question on it.

MR. PALLAS: I'll start off, and Sylvia will correct me as I go along.

(Laughter)

MR. PALLAS: Just the first, the first item is a resolution for a budget amendment. This is for the Electric Department for the cooling tower water treatment system. This is a required process by Health Department regulations that requires an annual cleaning, and then continuous treatment of the water to eliminate or minimize the potential for airborne diseases like Legionnaires, for example. The amount for that is 23,700, if I -- if I'm correct.

Utility billing is all up -- all up to date.

No issues on the billing system.

The Housing Authority, Robert just wanted me
to mention that they lost one voucher, and now they're down to 80 at the moment. I just wanted to mention that.

You can see the rents. Rents and property tax revenues are posted as well.

TRUSTEE ROBINS: Paul, I have a question about the grant for the road end drainage project, $237,000. Is that the -- is that a grant to cover the expense that we paid out for the end of Fifth Street, or is this a separate project?

MR. PALLAS: No, this is separate. This, this is a grant for Brown, Clark, Flint and Fourth.

TRUSTEE ROBINS: Okay.

MR. PALLAS: Four, and I believe I had sent that out a little while ago with all the drawings of that.

TRUSTEE ROBINS: Yeah, right.

MR. PALLAS: And the County, as of this report was written, there was a committee that had approved it within the County, but I can report that they -- the full Legislature approved it Tuesday.

TRUSTEE ROBINS: Oh, good.

MR. PALLAS: So that's, you know --
TRUSTEE ROBERTS: That will just leave Bridge? That will just leave a couple on the east side of town and Sixth, right, Bridge and -- I can't think of it right now.

MR. PALLAS: I think it's just Bridge at this stage.

TRUSTEE ROBERTS: The rest of them are all done?

MR. PALLAS: Yeah. Manor was done. That's the --

TRUSTEE ROBERTS: Manor, right. Half of Bridge is ours?

MR. PALLAS: Yeah, I -- yeah.

TRUSTEE ROBERTS: Yeah.

MR. PALLAS: Yes, something like that.

TRUSTEE ROBINS: We're only going to do one half, right?

TRUSTEE ROBERTS: Correct, just --

MR. PALLAS: Right, right.

TRUSTEE ROBERTS: So it's just Sixth Street.

MR. PALLAS: And the -- and -- yeah.

TRUSTEE ROBERTS: Okay.

MAYOR HUBBARD: Okay.

TRUSTEE PHILLIPS: Can I? I'm sorry.

MAYOR HUBBARD: No, go ahead.
TRUSTEE PHILLIPS: No, no. Paul, did you have a chance? I know I asked Robert today, and the Suffolk County Consortium discussion, I -- reading that Joe had some questions. Did we get those resolved, or is that not discussed yet?

MR. PALLAS: Yeah, we haven't. I was hopeful to sit with Robert this afternoon after I saw that, but he went home, so I didn't have a chance really to sit down and talk with him about it.

TRUSTEE PHILLIPS: Well, Joe, Joe usually has something in his report, so I'm just -- did you and Joe discuss?

MR. PALLAS: He had -- he sent out his concerns, and we haven't -- the three of us have to sit down and kind of review them.

TRUSTEE PHILLIPS: Okay. As I said, I'm gun-shy about the whole thing because of the missed dates from the County to begin with, so --

MR. PALLAS: Yeah, understood.

TRUSTEE PHILLIPS: So I just --

MR. PALLAS: The concerns that Joe had sent to me need to be revolved before we move forward. They're somewhat significant. So I think it's fine, but we have to just verify it.

TRUSTEE PHILLIPS: Okay.
MR. PALLAS: Only because Joe has asked us to verify.

TRUSTEE PHILLIPS: Okay. Because my understanding from Rosemarie Farr (phonetic), that that was a draft, that that wasn't the final contract. So that's why -- or the proposed contract, it was a draft.

MR. PALLAS: From them, right.

TRUSTEE PHILLIPS: Right, from them.

MR. PALLAS: They were still working on it.

TRUSTEE PHILLIPS: Right.

MR. PALLAS: So I know -- I don't -- I don't -- Joe, correct me if I'm wrong. Your comments were not specific to the language of the contract, it's more the potential impact on other areas of the Village, if I --

ATTORNEY PROKOP: Right. So one of --

MR. PALLAS: -- understood your comments.

MR. PROKOP: One of the things -- here's everything that we're talking about with the consortium. That includes -- there's about 80 pages of regulations that are incorporated in the Consortium agreement.

The main thing about the agreement itself is the compensation that goes to the County, and I
mentioned that as one of my concerns, so that's in the agreement itself. The rest of it has to -- is regarding what the agreement could potentially do to other funding that we have in the Village, because it is exclusive and it could --

Mr. Pallas: Right.
Attorney Prokop: -- have impacts.

Mr. Pallas: So, yes, we'll -- the three of us will sit down and review all that and come up with a recommendation to the Board.

Trustee Phillips: Okay. Because I find it, since Southold Town is doing it and other communities are doing it, I find that it's an opportunity. I don't think it's -- I don't want to overthink. I mean, we have to check it, but I've been involved in this from the beginning and I'd like to know what the concerns are.

Mr. Pallas: Sure, yeah. Like I said, we'll -- if we review the concerns and we get resolutions of them, we'll just make the recommendation to move forward, so. But if there are concerns that say, you know, we are -- we shouldn't be doing it, we'll let you know as well.

Trustee Phillips: All right. Because, in the mean time, we --
MR. PALLAS: And why, of course.

TRUSTEE PHILLIPS: Okay. That's just -- okay.

MAYOR HUBBARD: Okay. Going back on to the grant, I just want, you know, just to clarify, so everybody knows exactly where we stand with this and what we're doing with it. Legislator Krupski, I spoke to him at a meeting back in April, said that we were approved for beyond what we had actually applied for, we got the full amount of it. But the County, until they actually vote on appropriating the money, it doesn't count.

TRUSTEE PHILLIPS: Right.

TRUSTEE ROBERTS: Right.

MAYOR HUBBARD: So he told us that we were going to be getting it, but it's not official until that. So Paul went to the meeting on Tuesday when they voted 17 in favor, zero against, to fund the project.

I want to thank Legislator Krupski and County Executive Steve Bellone for pushing this forward for us. It's around a $500,000 project, 480,000. The County is paying almost half of it. It includes, Flint, Clark, Brown Street, Fourth Street, to be MS4 compliant with stopping road
runoff and everything else, similar to what we did on Fifth Street.

We're going to use money from the PSE&G to fund that, so we're actually doubling the value of the money that we got, and we're protecting that whole section of waterway out there.

I did speak to Paul about including Sixth Street, to do the same thing at the end of Sixth Street like we did on Fifth. He's working on putting the contracts for that together, so when we go out to bid for this, we're going to include Sixth Street also, which covers everything on that side of the Village, and we'll be MS4 compliant with all of the road runoff, which would be a huge benefit --

TRUSTEE MARTILOTTA: Oh, yeah.

MAYOR HUBBARD: -- to Peconic Bay and everything else. And the reason that's why --

TRUSTEE ROBERTS: And flooding and safety.

MAYOR HUBBARD: -- instead of spending PSEG money, we're trying to get as much as we can in grants to double the value of it, and that it did work out. I really -- the County stepped up --

TRUSTEE ROBERTS: Great.

MAYOR HUBBARD: -- and we were the largest
grant getter that they had in this round of it, protecting the environment. And I really just want to thank everybody on the County for coming through for us.

   TRUSTEE ROBERTS: Yeah.
   MAYOR HUBBARD: And it's a big, big plus for the whole ecosystem out here.
   TRUSTEE MARTILOTTA: That's awesome.
   MR. PALLAS: Yeah. And just to -- one final point on that. So over the next, probably not -- by next month, we'll have -- you know, be able to authorize going out to bid. We have to finalize some of the drawings, and maybe modify one perhaps. That's all -- on the August agenda will be authorization to go out to bid for all of that.
   TRUSTEE PHILLIPS: So who's going to be the overseeing administrative agency within the County for this grant?
   MR. PALLAS: I think it's -- I think it's the Planning Department, if I'm not mistaken. I'm not -- I'm not 100% certain, to be honest.
   TRUSTEE PHILLIPS: That I would be interested in knowing, because there are planning -- there's two separate functions up there. One of them is the environmental conservation.
MR. PALLAS: Yeah, maybe, it's probably that.

TRUSTEE PHILLIPS: Okay.

MR. PALLAS: I'm guessing it's that. I'm just drawing a blank at the moment, I apologize.

TRUSTEE PHILLIPS: That's okay.

MR. PALLAS: Okay. The last, the last item that Rob -- that Robert wanted me to mention was the bond sale for the Second Street property purchase. Tentatively, it's scheduled for August 15th, so the closing --

TRUSTEE PHILLIPS: Sixth Street.

TRUSTEE ROBERTS: Sixth Street.

TRUSTEE ROBINS: Sixth Street.

MR. PALLAS: I wrote Second. Wow, sorry.

MAYOR HUBBARD: We wouldn't mind on Second Street.

(Laughter)

TRUSTEE ROBINS: Then, you know, you got about five new houses to choose from down there.

TRUSTEE ROBERTS: Yeah, right.

MR. PALLAS: Let me try that again.

MAYOR HUBBARD: Okay.

CLERK PIRILLO: 415 Sixth Street.

MR. PALLAS: 415 Sixth Street, the tentative
bond sale is scheduled for August 15th. The
closing, again, tentatively scheduled for August
30th, closing of the bonds, not closing of the
purchase. That's all I knew Robert.

CLERK PIRILLO: Yes, you're good. All set.

MAYOR HUBBARD: Okay. The Village Clerk
report.

CLERK PIRILLO: Okay. Just a few add-ons to
my report. The first one is under contracts. We
do have four out of five of the contracts with the
inner scenic panel artists fully executed. So we
expect to have the fifth one within a couple of
days.

Sticking with that, the -- I mentioned
earlier that I have three add-on resolutions. The
third one is to allow a payment to Patrick
Calkins, who is a photographer, of $40 per inner
scenic panel, for a total of $560 for the inner
scenic panel photography.

TRUSTEE ROBINS: Is it $40? I have $45 in
my report, so I don't know. I guess you
corroborated that with Gail Horton?

CLERK PIRILLO: It was 40 previously --

TRUSTEE ROBINS: Oh, okay.

CLERK PIRILLO: -- so I'll double-check
TRUSTEE ROBINS: Okay, yeah.
CLERK PIRILLO: I don't know if we've gone up to 45.
TRUSTEE ROBINS: I think the agreement was 45, so double-check that with her.
CLERK PIRILLO: I will.
TRUSTEE ROBINS: Okay.
CLERK PIRILLO: Thank you. Under Resolutions, the first assembly permit application we have is for Charles Ritchie for the Firefighter Fire Boat Museum, and they are asking if the Village would be a cosponsor of the event. So I wanted to ask this Board what the thought process was.
TRUSTEE ROBINS: That's above and beyond commission, that they were originally asking just to use it? They want us to cosponsor it?
TRUSTEE PHILLIPS: Does the cosponsor --
TRUSTEE ROBINS: That's different.
TRUSTEE PHILLIPS: Yeah.
TRUSTEE ROBERTS: And it was hard to tell from the permit exactly what's happening. I think it's just a handwriting issue, which I'm sensitive to, because I have horrible handwriting. But
there was something about trucks being parked in
the ice rink spot and --

CLERK PIRILLO: I think it's difficult to
tell right now, because it's still not solidified,
okay? There are various ideas. Some are to have
an antique fire truck muster, okay? So without
full permission, it's difficult for them to go out
to various fire departments and ask, "Would you
like to be included," okay?

At some point, there was talk of a drill, a
drill meaning a Fire Department educational, let's
call it, educational session, okay, where you
would have a mock situation, okay?

TRUSTEE ROBERTS: Okay.

CLERK PIRILLO: There are a variety of
things being kicked around, quote, unquote, so I
think that's why it's probably not as easy for us
to figure out at this time.

TRUSTEE ROBERTS: Go ahead

TRUSTEE PHILLIPS: No, no, go first.

TRUSTEE ROBERTS: So to do tours and water
displays, they don't need a permit, right, because
they can do that on the dock and they can go out
on the water?

CLERK PIRILLO: That's right.
MAYOR HUBBARD: Right. Well, they're asking to move from the Railroad Dock over to the East Pier.

MR. PALLAS: Yeah, they would need, yeah.

MAYOR HUBBARD: Which is -- and they're going to be doing stuff in Mitchell Park from the East Pier. So that's --

CLERK PIRILLO: That's the crux of it.

MAYOR HUBBARD: That's the main part that we need to say we want them to come in on the East Pier over that weekend.

The trucks they plan on putting, they're small trucks, like, you know, hand-drawn antiques, just like our old --

CLERK PIRILLO: The Ole 33.

MAYOR HUBBARD: The Ole 33 that we have here, the smaller trucks, not big pumpers or anything else, to put maybe a dozen of them in with -- on the gravel part of where the skating rink goes.

TRUSTEE PHILLIPS: So --

TRUSTEE ROBERTS: And it says 24th to 20th of what?

TRUSTEE PHILLIPS: Just 2018.

TRUSTEE ROBINS: August, right?
TRUSTEE ROBERTS: Date of event.

MAYOR HUBBARD: August.

TRUSTEE PHILLIPS: August.

MR. PALLAS: August.

TRUSTEE ROBERTS: Ooh.

TRUSTEE PHILLIPS: It's the East Pier, so the East Pier --

TRUSTEE ROBINS: Is there space?

TRUSTEE PHILLIPS: Is there a space?

TRUSTEE ROBINS: Aren't we booked there?

MR. PALLAS: There is space.

CLERK PIRILLO: There is space.

TRUSTEE PHILLIPS: Oh, okay.

MR. PALLAS: They had asked early enough, that as of now there's space.

CLERK PIRILLO: I've already checked that.

TRUSTEE PHILLIPS: That we're losing out on the -- we're losing out on the income --

TRUSTEE ROBERTS: But that's a big revenue opportunity.

TRUSTEE PHILLIPS: -- the revenue, correct?

MR. PALLAS: I don't know that -- I can't say for certain that anybody was turned away. And typically, these boats that would be occupying that space, you know, if we get a request, what we
have done is said, "Okay, you can have it for that month. Do you have any problem if you just move off the dock for two days?" We've done that with other boats for a variety of different reasons and most of the -- most of the boats are amenable to that. That's not created any hardship for anybody.

TRUSTEE PHILLIPS: So and the cosponsoring, what does that actually -- what benefit is that for the Firefighter? Does that put us under their -- does that put them under our insurance?

CLERK PIRILLO: I don't --

TRUSTEE ROBERTS: I think that's it.

MR. PALLAS: I don't know. No, not for the boat. I mean, the --

TRUSTEE ROBERTS: For the event, the event for insurance.

TRUSTEE PHILLIPS: For the event.

CLERK PIRILLO: It's going to be in Mitchell Park anyway.

TRUSTEE PHILLIPS: For the event.

ATTORNEY PROKOP: It would put us under --

TRUSTEE PHILLIPS: Well, I'm just -- I'm just checking.

MR. PROKOP: We would have to have a rider
on our insurance, but, I mean, I don't think that's prohibited.

CLERK PIRILLO: It doesn't cost anything.

MR. PALLAS: Yeah.

TRUSTEE PHILLIPS: Okay. I'm just -- I'm just --

TRUSTEE ROBERTS: But --

CLERK PIRILLO: In terms of cosponsorship, I think they're more talking about our help with participation in terms of reaching out to Legislators and other Executives to tell them what's happening, to get their support, our support in terms of maybe up on the Village website, as we've done for other events in the past, announcing it at a meeting, just to help them draw attention, and to help a little bit with paperwork such as the promotion end of it.

MAYOR HUBBARD: Right. From the meeting I had with Charlie and representatives down there, they thought the application going out inviting people, County Legislator, you know, Krupski, the Supervisor and everything else, it came from the Village. The Village is a cosponsor of this event, of the 80th birthday of the Firefighter, posting it in Greenport, that the letter coming
from myself, signing it and sending it out along
with them would carry more weight with them trying
to get more people to come and bring a
proclamation, and, you know, recognize what's
going on with it, similar to when they did the --
when they became an historic structure, the
Maritime Festival three years ago, I believe. I
got invited down there and they had the plaque on
the side of the boat, and they were doing it that
way, you know. So they're asking more just to
help promote it to make it a better event for it.

And what they planned on doing, if I
remember at all correctly, was doing a water
display on Friday night, leaving the Railroad Dock
Friday night, do a water display, come into the
East Pier for Saturday, and then Sunday afternoon
do a water display and go back to the Railroad
Dock.

MR. PALLAS: Right.

MAYOR HUBBARD: So, basically, they want to
use the East Pier for one day.

CLERK PIRILLO: Saturday.

MAYOR HUBBARD: For Saturday. They'd be
moving in Friday night. If anybody else is there,
they would just move, let them in. They'd go to
where they were during the winter this past year, and then Sunday they would just back out, do another water display, and then go back to the Railroad Dock.

So that's pretty much what they -- you know, what they had asked from me, if -- you know, and that's why I brought -- mentioned it last month. I wanted to see the application, but the application doesn't explain all that, because it was a two-hour meeting, and it's hard to put that all on a sheet of paper. But that's basically what they had explained to me what they wanted to do, come in Friday night, do a water display at 6 o'clock or something, evening water display, move in there, have the trucks in, have a barbecue on the back of the boat. They're not going to be cooking, doing food in the park.

Originally, they wanted to set something up in the park. I was like, "No, you can't do that, nobody can do that." They said, "Well, if we're going to do it, we might cook some hot dogs on the back of the boat." People can go on there and do a tour." Have their muster, and then Sunday go back out, do another water display, so.

TRUSTEE ROBERTS: Doesn't the Power Squadron
use that area by the Camera Obscura for that?

MAYOR HUBBARD: Yeah, but they're not here that weekend.

CLERK PIRILLO: They're not here that weekend.

TRUSTEE ROBERTS: No. I'm saying just generally, couldn't -- couldn't these guys use that piece of the park to do a --

MAYOR HUBBARD: Well, the Power Squadron does food for themselves as part of what they're doing with their tent. This is -- would be like food for sale.

TRUSTEE ROBERTS: Oh.

MAYOR HUBBARD: A fundraiser.

TRUSTEE PHILLIPS: Oh.

MAYOR HUBBARD: So we said no. If you're going to do something, they just --

TRUSTEE ROBERTS: I misunderstood.

CLERK PIRILLO: Yup.

MAYOR HUBBARD: You know, we don't want any -- you know, our rules say, you know, you're not going to be selling food in the park, you know.

TRUSTEE PHILLIPS: Julia, have they approached the BID on any of this for promotion
or --

TRUSTEE ROBINS: No, I haven't heard, not that I know of. I haven't seen anything else, but --

TRUSTEE PHILLIPS: That would be -- I mean, if that's what -- I mean, I understand that --

TRUSTEE ROBERTS: They got the marketing channel.

TRUSTEE PHILLIPS: I understand the Legislative part of it, but, I mean, if they're looking for really promotion, that would have been -- that should be another stop, I would think.

TRUSTEE ROBINS: Yeah, they haven't reached out to the BID. I mean, I could mention it if we're going to -- if we're going to go ahead and do it. I mean, I'm in favor of it. And from what you've described to me --

TRUSTEE MARTILOTTA: Sounds great.

TRUSTEE ROBINS: -- certainly presented it well. It seems like it's under control. I'm in favor of it, so, certainly, I would vote for a resolution to let them do it.

MAYOR HUBBARD: Okay. If anybody has any questions, forward them to the Clerk and she could
get answers for us before you we vote on it next week. But, I mean, you know, it's --

TRUSTEE MARTILOTTA: It's pretty straightforward.

MAYOR HUBBARD: It's a brief weekend thing. You know, they're trying to celebrate 80 years and get some hype involved in it.

TRUSTEE PHILLIPS: Yeah. No, it's just --

MAYOR HUBBARD: It's another attraction going on, you know.

TRUSTEE MARTILOTTA: Sure.

TRUSTEE ROBERTS: But it's at a time when we don't need attractions.

MAYOR HUBBARD: Oh, I understand.

TRUSTEE ROBERTS: And they could easily do this where they are. I just -- I don't understand why we would potentially throw away big boat revenue on the East Pier when --

CLERK PIRILLO: I'm sorry. We actually -- we actually asked that question, and they feel that, A, it's easier literally physically in the park, and there's more exposure in the park. And we're not throwing away revenue, because if a bigger boat is there, our bigger boats tend to stay 20, 30 days --
TRUSTEE PHILLIPS: Right.

CLERK PIRILLO: -- or more. So a lot of

them are very amenable to moving for one day.

They just anchor out. They just anchor out for

one day and then come back on the following day.

TRUSTEE ROBERTS: So we're still getting

paid, even though they're anchored off?

TRUSTEE PHILLIPS: Right, yeah.

CLERK PIRILLO: That's correct.

TRUSTEE ROBERTS: Oh, okay.

TRUSTEE ROBINS: And what are the dates on

that, Sylvia?

CLERK PIRILLO: The 24th.

MAYOR HUBBARD: And some of them do go out

on weekends, because there's a lot of times

they're here all week.

TRUSTEE PHILLIPS: It's until the 25th.

MAYOR HUBBARD: They'll go out and go to Sag

Harbor for Saturday or something, so.

TRUSTEE PHILLIPS: It goes to the 24th or

25th.

TRUSTEE ROBERTS: And if we're the insured,

if we're insuring it, is there any concern

about -- I mean, it's a vessel tied to our fixed

pier.
TRUSTEE PHILLIPS: Well, he has insurance to cover that.

MR. PALLAS: He has his own insurance for that, for his boat.

TRUSTEE ROBERTS: Okay.

MR. PALLAS: People on and off the boat.

TRUSTEE PHILLIPS: It's the people walking around.

TRUSTEE ROBERTS: People, right. But people who are walking from the park to an event that we're sponsoring on a boat that is 80 years old.

MR. PALLAS: As I understand the way that would work, regardless, we -- it's still our insurance.

TRUSTEE ROBERTS: Okay.

MR. PALLAS: I mean, it's our park, so it is --

TRUSTEE ROBERTS: Okay.

TRUSTEE PHILLIPS: I think what he's talking about, just to clarify, is if somebody's walking on the dock and they go to get on the boat and they get hurt, I think that's what you're talking about.

TRUSTEE ROBERTS: Yeah.

ATTORNEY PROKOP: It notches up --
TRUSTEE PHILLIPS: That's --

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

TRUSTEE PHILLIPS: That's all right. What were you going to say, Joe?

MR. PROKOP: It notches up the situation. I don't want to use the "L" word, you know, liability.

TRUSTEE ROBINS: Don't say that.

ATTORNEY PROKOP: I don't want to say that publicly, but that's -- it notches us up into a different position. But I still -- you know, still, it would be something that would be an insured event.

TRUSTEE PHILLIPS: But his insurance, his marine insurance would cover that portion of it.

MAYOR HUBBARD: We could just ask them to take out an additional policy.

TRUSTEE PHILLIPS: Just have them take out --

MR. PALLAS: That's easy enough.

CLERK PIRILLO: The event insurance, for example.

MR. PALLAS: That's it.

MAYOR HUBBARD: Additional insurance for the --
CLERK PIRILLO: Yeah, an event policy.

TRUSTEE ROBERTS: Everyone else --

TRUSTEE PHILLIPS: An event policy, just to --

TRUSTEE ROBERTS: Everyone else, including nonprofits, has to do that, so --

TRUSTEE PHILLIPS: Right, so --

MAYOR HUBBARD: Right. So they have their normal insurance. You say you need an additional policy for moving over and for having an event in the park.

TRUSTEE PHILLIPS: Right. He's going to -- he is.

MAYOR HUBBARD: It's not going to kill them to take another $2 million policy out for a day-and-a-half or two days.

TRUSTEE PHILLIPS: Well, they'll just -- yeah.

TRUSTEE ROBERTS: All right. Okay, that's good. Thank you.

CLERK PIRILLO: Okay.

MAYOR HUBBARD: So we could just make it with additional insurance on it.

TRUSTEE PHILLIPS: Yeah, I would feel more comfortable with the additional insurance,
because --

    MAYOR HUBBARD: Okay.
    CLERK PIRILLO: You will see that my Deputy Clerk attended a NYMIR Records Management seminar that was free. I independently met with the representative of NYMIR for -- regarding their online university, for which I have signed us up as a village. There are a lot of online classes available for free through NYMIR, and they are very well categorized. So what I will be doing is providing NYMIR with the email addresses of all our Village employees. And as an administrator of the program, I can let NYMIR know which employees should be -- which classes might be interesting for which employee, and then those are flagged to the employee when they come up. That would help us a lot with our insurance. For example, for our crews that drive, we can have safe driver courses. There are courses about trees. There are various courses, and they do a very good job, even public officer courses, so --

    TRUSTEE PHILLIPS: It's called NYMIR University, and that's what you signed up for, correct?
    CLERK PIRILLO: Yeah.
TRUSTEE PHILLIPS: Okay. I already signed -- I signed up for it last month. So --

CLERK PIRILLO: Okay.

TRUSTEE PHILLIPS: -- I had already taken some of the courses when I couldn't do the courses that were here, that were the one-on-one presentations, so I did them online. It was interesting. It was a lot more educational, and it was actually very informative.

CLERK PIRILLO: They have a very good program with videos and print materials available, so I'll be availing us of that opportunity as a group.

Going back to public assembly permits, the Seaport Museum has figured that their Land and Sea Gala this year will once again be held off our premises at the Greenport Shipyard, okay? So Paul and I reviewed the application. We feel that because we just changed our Chapter 44, that the application they provided will now go to our Fire Marshal, and the Fire Marshal may or may not issue one of the special event permits that is now available through the new part of our code.

TRUSTEE ROBERTS: But they don't have to reapply?
MR. PALLAS: No.

CLERK PIRILLO: Reapply through this Board?

TRUSTEE ROBERTS: Yeah.

CLERK PIRILLO: No, they do not.

TRUSTEE ROBERTS: No. I mean, the application they submitted is good. You can just give that to the Fire Marshal?

CLERK PIRILLO: That's correct.

TRUSTEE ROBERTS: All right.

CLERK PIRILLO: That's correct. That should streamline the process for everyone.

This is a thank you from the kids at school to Doug Jacobs, thanking him and the employees of our Power Plant for the time they took to show us around the plant. According to Doug, it was a very successful event, and the adults probably enjoyed it more than the kids. So thank you to the school for the thank you.

And I just want to end on a note that I would like to once again reiterate the fact that on the 14th of August, from 12 noon to 9 p.m., we will be having a special Village election regarding the LOSAP Program for the Fire Department.

TRUSTEE PHILLIPS: Sylvia, can we talk about
this PSI, Paperless Solutions --

CLERK PIRILLO: Yes, I can.

TRUSTEE PHILLIPS: -- that you have on the back here?

CLERK PIRILLO: Yes.

TRUSTEE PHILLIPS: I have a couple of questions on this.

CLERK PIRILLO: Okay.

TRUSTEE PHILLIPS: The estimated scanning project total is 13,524, but I see here it says five named user licenses for 3250. Is that a yearly maintenance fee? That's for all five licenses, or is that a one-time fee?

CLERK PIRILLO: One-time fee, I believe.

MR. PALLAS: Yes, one-time fee.

CLERK PIRILLO: Yes, I believe that's a one-time fee.

TRUSTEE PHILLIPS: Okay. So we don't have any of this pay-as-you-go monthly subscription annually?

CLERK PIRILLO: No, these were -- these were options of the same thing, of how to deal with the same thing.

MR. PALLAS: Yeah. I think that that second one, that's on a different software.
CLERK PIRILLO: Yeah.

MR. PALLAS: It's not the same. That's like an enhanced software that we're probably not going to need.

TRUSTEE PHILLIPS: Okay. So you're not dealing with the five named user licenses, then?

CLERK PIRILLO: Probably not.

TRUSTEE PHILLIPS: Okay.

CLERK PIRILLO: This is -- what you see there, if you add up the entire package, would be what I call worst case scenario.

TRUSTEE PHILLIPS: Okay.

CLERK PIRILLO: We don't intend on it costing all that. We intend to keep it around 17,000.

TRUSTEE ROBERTS: And this is -- I'm sorry. This is software you're going to install locally versus in the cloud?

CLERK PIRILLO: We think so, but we're not sure yet.

(Laughter)

MR. PALLAS: Correct.

TRUSTEE ROBERTS: Would you mind looking into it, because if it's in the cloud --

TRUSTEE PHILLIPS: Yeah, it is.
CLERK PIRILLO: No, we don't --

TRUSTEE ROBERTS: It's probably an annual recurring fee, and if it's local, then not.

CLERK PIRILLO: Yeah. No, we don't mind at all. We just -- we just wanted --

TRUSTEE ROBERTS: Just so we know.

CLERK PIRILLO: -- the Board's approval before we finalize all the -- all the details.

TRUSTEE ROBINS: I'm not a techie. Does -- you're talking about our server versus in the cloud, is that what --

TRUSTEE ROBERTS: Yeah.

TRUSTEE ROBINS: -- you mean by local?

TRUSTEE ROBERTS: Yeah. In the cloud would be, you know, you have a subscription to --

TRUSTEE PILLIPS: Right, yeah.

TRUSTEE ROBINS: Yeah. No, I know.

MR. PALLAS: This software --

TRUSTEE ROBINS: No, I'm talking about local.

TRUSTEE ROBERTS: -- you know, watch TV online, yeah.

MR. PALLAS: This will be locally installed.

TRUSTEE ROBINS: This locally installed.

CLERK PIRILLO: Locally installed.
TRUSTEE ROBINS: Okay.

MR. PALLAS: The software itself.

TRUSTEE ROBERTS: Okay.

CLERK PIRILLO: We're gearing towards local.

TRUSTEE PHILLIPS: Okay. So the software is going to have updates, I'm assuming?

MR. PALLAS: It's a supported software, sure.

TRUSTEE PHILLIPS: Supported. So most of the time the supported software, they have a maintenance fee every year.

MR. PALLAS: There are --

TRUSTEE PHILLIPS: That's my question.

MR. PALLAS: I believe there are maintenance, but there, it's -- I just don't remember what the dollar amount is. It's not high. It's not a -- I was surprised at how low it was, and I just don't, I just don't remember the number.

The other, the other software, the Capture Point that we're not getting is a much more expensive product. That's an overlay on top of it.

TRUSTEE ROBERTS: Okay.

MR. PALLAS: But that hasn't -- that's much more expensive and we probably don't need it.
TRUSTEE PHILLIPS: Okay. Well, the only reason is that KVS, of course, started out at one fee, and now we have maintenance fees and they've been sold. And, you know, I'm just --

TRUSTEE ROBERTS: Yeah, that's an annual.

TRUSTEE PHILLIPS: That's an annual.

MR. PALLAS: Yeah, that's a --

TRUSTEE PHILLIPS: That's why I just --

MR. PALLAS: This is -- this software is --

it's just for the scanning process. That's a much more robust program.

TRUSTEE PHILLIPS: But they have to make their money somehow.

MR. PALLAS: Understood. We can get back to you on that piece. But my memory was that the actual maintenance, and I don't want to belabor everybody's time looking for it.

TRUSTEE PHILLIPS: If maybe you could put together, you know, what some of the finer points are as far as fees.

CLERK PIRILLO: Includes first year maintenance.

MR. PALLAS: It's 20, 20% of the software.

TRUSTEE ROBERTS: Of the first year?

CLERK PIRILLO: For the second year.
MR. PALLAS: For the second year.

CLERK PIRILLO: For the second year.

TRUSTEE ROBERTS: Twenty percent of the 3250?

CLERK PIRILLO: For the second year. The first year is included in the --

MR. PALLAS: Yeah.

TRUSTEE ROBERTS: Okay.

TRUSTEE PHILLIPS: It's 20% of the 3250?

MR. PALLAS: Yeah, so it's --

CLERK PIRILLO: Okay.

TRUSTEE PHILLIPS: Okay.

TRUSTEE ROBERTS: That's reasonable.

CLERK PIRILLO: Yup.

MR. PALLAS: It's relatively cheap.

TRUSTEE ROBERTS: Great.

CLERK PIRILLO: Anything else?

MAYOR HUBBARD: Okay. Thank you.

CLERK PIRILLO: Thank you.

MAYOR HUBBARD: Okay. We'll move on to the Village Attorney report. It's all you, Joe.

MR. PROKOP: Thank you. So I wanted to let you know that we made a request to the New York State Department of Transportation regarding the reduction of the speed limit. The letter was sent
about two weeks ago, we're waiting for a response. A letter was -- with regard to the 415 Sixth Street Road Barn acquisition, as you heard before, Robert's working towards the conclusion of the bond sale. I've been working with him, and I would expect, if his date of the -- if his date of the bond closing is August 30th, we could probably close the week or so -- a week or so after that, so continue to coordinate that. I have gotten title and everything is in place for the closing.

For the property on Johnson Court, we had to make another request to the County for an extension of time, I took care of that. Excuse me, an extension of time to develop the property. I took care of that, a letter has gone out, and we'll be waiting for that return.

The closing documents have been done with regard to Habitat, so pending that letter, we'll set up the closing with Habitat and I'll have that taken care of.

TRUSTEE ROBERTS: Is there any chance that project can get started in the beginning of the new year?

MR. PROKOP: Is there a chance? Yes.

TRUSTEE ROBERTS: Okay.
ATTORNEY PROKOP: I mean, it's up to --
we'll be out of it, it will be up to Habitat.

TRUSTEE ROBERTS: Right.

MR. PROKOP: But I think they have it --
they're planning it.

TRUSTEE ROBERTS: Good.

MR. PROKOP: We have -- I worked with Paul
Pallas on the CHA Microgrid consulting contract.
This is CHA, which is the consulting firm that we
approved, wanted us to use their contract, rather
than our contract as an agreement. And to move it
along, we agreed -- I agreed to that. We had some
minor changes that I requested. They have
basically signed off on that with a couple of
edits. I notified them that the contract's now
good to go, and that will be moving ahead.

I was going to bring up the Consortium, I
just -- I don't want to rehash this, but I just --
the word "concern" was used before. I really
wanted to maybe recharacterize that as question,
the questions that I had, rather than concerns.

And the -- regarding Genesys, you know, I
promised an update on this every meeting. And we
have -- what's going on with the Genesys matter
now is that the Village retained an expert
engineer to review the situation and advise us in terms of the claims that were being made. Genesys did the same thing. Genesys had hired an outside engineer to review the matter for them, and the Village's claims. And, at this point, the two engineers have exchanged comments, and we're waiting, we're waiting for responses to -- basically, responses to each other. And then based on that, we'll try to -- we are, I would say, committed to seeing if there's a chance at a resolution before the -- continuing with litigation, so we are trying to do that. And that's the stage that that's at.

Does anybody, does anybody have any questions for me about anything in my report?

TRUSTEE ROBERTS: Are you asking for an executive to go over litigation?

ATTORNEY PROKOP: I think probably -- not an executive meeting, but I think probably -- I had said at the last meeting in June that we needed a litigation meeting, you know, a special meeting. There was one or two things that we were able -- that I was able to resolve. There were a couple of things that I thought I would immediately need a decision from the Board. I was able to work
those out with opposing counsel. So the immediacy
of that has been taken away, but I would
appreciate if you could spend an hour at a meeting
some time with me just to run through litigation,
I would appreciate it.

MAYOR HUBBARD: Okay. We'll set that up
with Paul Pallas and we'll pick a date and send it
around to the Board, make sure everybody's
comfortable with it, and we'll do it on a separate
evening.

ATTORNEY PROKOP: Fine.

MAYOR HUBBARD: And meet at Village Hall and
just have a separate meeting just on that.

MR. PROKOP: Whatever is convenient for you.

MAYOR HUBBARD: Okay. Me, you and Paul, and
we'll get together and figure out a date and send
it around, make sure everybody is okay with it.

You know, with graduations and Fourth of
July and everything else, it just wasn't enough
time to do that --

TRUSTEE ROBERTS: Yeah.

MAYOR HUBBARD: -- when you had asked about
it in June.

ATTORNEY PROKOP: No, it's okay.

MAYOR HUBBARD: But we'll do it, you know,
towards the end of July, so that we're ready.

TRUSTEE PHILLIPS: Can I ask that it be soon?

MAYOR HUBBARD: Yes.

TRUSTEE PHILLIPS: Because, in all honesty, I'm on a countdown to an August 11th date that's kind of a big family event. My son's getting married, so.

MAYOR HUBBARD: Okay.

TRUSTEE ROBERTS: Oh, is it that soon now?

TRUSTEE PHILLIPS: Yes.

TRUSTEE ROBERTS: Great.

MAYOR HUBBARD: Yeah. No, we'll do it in July.

TRUSTEE PHILLIPS: Okay, good, because --

TRUSTEE ROBERTS: I was going to say, I'm -- I've got a crazy next few weeks with some travel.

MAYOR HUBBARD: Okay.

TRUSTEE ROBERTS: If this meeting doesn't go too long, is there any way we could try to do some of it tonight in executive?

MAYOR HUBBARD: Yeah. Let's see what time we get done and everything else and see what we have left.

TRUSTEE PHILLIPS: Yeah.
MR. PROKOP: I mean, I could probably in 15 minutes run through. I mean, I know --

TRUSTEE ROBERTS: Is that okay with everyone, because we're already here?

TRUSTEE PHILLIPS: The thing is I'm overwhelmed at the moment, so --

TRUSTEE ROBERTS: Between you and -- yeah.

TRUSTEE PHILLIPS: Yeah.

MAYOR HUBBARD: Okay. Well, let's get through the regular agenda and then we'll see what time it is. We can do a brief one at that point.

TRUSTEE ROBERTS: If you'd consider that, I'd appreciate it.

TRUSTEE PHILLIPS: If you'd consider, yeah, it would be great. I would be grateful.

TRUSTEE ROBERTS: I don't need to be here all night.

MAYOR HUBBARD: And then we could try to settle it.

MR. PROKOP: So many of the things that were mentioned in the management reports are things that I provide support on on a daily basis to the management, I'd like you to know that. And we -- I appreciate the relationship that we've developed, and, you know, being asked to provide
that support.

The only -- I just want to mention on a personal note, the -- as you know, I'm a member of a Fire Department. One of the members of my Fire Department was the Battalion Commander of the New York City Marine Unit at the last time that the Firefighter was in service. So I guess it was 2003 or so he was -- when they took that boat out of service, he was actually the Commander, as I said, the Battalion Commander of the Marine Unit and in charge of that boat, and he's been invited to come back. I think he's hoping to spend most of the weekend here. He'll definitely be here on Sunday. And I think what the -- what they did, the Museum reached out to all the, or many of the people that had served on the boat and over the years, and I think a lot of them will be coming back. And to them, it's a big deal that what will be happening here.

MAYOR HUBBARD: Okay, good. Okay. Anything else?

MR. PROKOP: I don't. That's all I have.

Thank you.

MAYOR HUBBARD: Okay. All right. Report of Committees: We had no meetings this month, so
there was nothing on that.

Trustees, we'll start with Trustee Robins.

TRUSTEE ROBINS: Hold on one second. Not a lot here. Very brief Carousel meeting, basically discussion about the inner scenic panels. Sylvia said all but one of the contracts have been executed. Once that's done, the artists are going to receive a packet with their assigned photos. Clerk Pirillo is going to do the drawing by a lottery. I mentioned a $45 cost to Patrick Calkins, so just double-check that.

CLERK PIRILLO: Yes.

TRUSTEE ROBINS: And Dave Abatelli made a request to work with the artist who's assigned to the painting of the sailing vessel Loizada. Apparently, he has a photo that he really likes with a Coast Guard flag in it. So that was the crux of the meeting.

The last BID meeting I attended was on June 28th. A couple of things they need, a new admin. The previous admin resigned, so they put out a request for a new admin, $20 an hour. They need -- basically, the job is to prepare the agenda and take minutes at the meeting. I take minutes at all the meetings, but it's better if
they have a second person to do it, so.

Rich Vandenburgh gave an overview at the meeting. They had elections of some new officers, so he went over the operating policies and goals of the BID for the new members.

There were -- Jason O'Dell gave his Treasurer's report, and he'll be providing a quarterly year-end report to the Village Board, as is required.

The budget for next year was passed at the annual meeting by a vote of 20 to one.

Just the various committees in the BID. The Sidewalk Beautification Committee, headed by David Abatelli, they worked with the planters. He said that a few of the planters had to be relocated due to some shade from the trees. The committee is looking to raise some money for sponsors, these little signs inside the planters that are for sale for businesses. They're available at $75 for a half a year, or $125 for the full year.

They're still working on a proposal to provide cigarette butt containers for any business that would want them.

The Website Committee has put the new website live now. It's looking pretty good. The
there was a discussion at this last meeting about businesses that aren't in the district that are currently still on the website, and that for now they're going to remain on the website, but it is going to be -- it was suggested that they are going to be advised politely that they're going to have to begin paying to be on the website, because they're not paying the tax to be in the district.

TRUSTEE PHILLIPS:  Yay.  I'm sorry.
TRUSTEE ROBINS:  Okay.
TRUSTEE PHILLIPS:  That's been a bone of contention for a long time.
TRUSTEE ROBINS:  Okay.  So it was a subject that was discussed.

Katharine Schroeder, who did the photography and worked on the web administration, has moved out of state, but she's at this point still able to provide her services from out of state.

They're continuing to collect business information with forms that has gone out at the meeting for businesses to fill out, and they're also available now online.

The Pride Committee is working on the Halloween Parade, I guess with Sylvia and Mary Bess, now they're getting ready for that
already. They are proposing some new ideas for fundraising, now that the BID has returned, has its 501(c)6 status, nonprofit status. So it couldn't do fundraising until they had that back in place, so that is now done.

There was a brief visit from Linda Sweeney from the hospital. She works on the gala fundraising and the Op Shop, and she proposed a couple of ideas, thought maybe she could work with the BID, a campaign for what she called "Keeping It Clean", and also a window decorating contest. I think those kind of proposals have been here before. So those would work through Pride, and you will probably hear about them eventually, Sylvia. You have been working with Pride and they really like working with you, by the way.

CLERK PIRILLO: Thank you.

TRUSTEE ROBINS: They said you were great.

The Gate Committee's Government Committee, we had meetings with Paul Pallas and Derryl Baumer. We had a brief discussion about Tall Ships, because they have approached the Village through former Mayor David Nyce about the fact that they are interested in -- or wanting to know if we're interested in a 2020 visit. I have no
other information beyond that. They --

CLERK PIRILLO: I'm sorry, I need to correct that. They've never approached the Village.

TRUSTEE ROBINS: They never approached the Village, right.

CLERK PIRILLO: Right.

TRUSTEE ROBINS: No.

CLERK PIRILLO: Okay.

TRUSTEE ROBINS: This came to the BID through --

CLERK PIRILLO: Right.

TRUSTEE ROBINS: -- former Mayor Nyce, not to the Village, just so you know.

CLERK PIRILLO: Right, okay.

TRUSTEE ROBINS: Okay. We discussed the -- we just asked for a light -- an upgrade on -- update on the lighting grant, which Derryl said, you know, the Village has continued to be in contact with the County about that, and, hopefully, we will eventually get that. The BID is -- has committed in saving $9,000 in their upcoming budget for that, so, hopefully, that will happen.

A brief mention of this North Fork Loop, which I guess is the shuttle.
TRUSTEE PHILLIPS: Yeah.
TRUSTEE ROBERTS: Shuttle.
TRUSTEE PHILLIPS: The shuttle.
TRUSTEE ROBINS: Yeah. I mean, there was, to be honest with you, tepid interest at the last BID meeting about that, not a lot of enthusiasm. I mean, maybe it's going to take off. But, you know, the Loop was looking for advertising, you know, for the side of the bus from BID members, if they were interested in that.

We also, at Rich's request, went -- Paul, asked Paul to go over the Marina procedures and booking. He just wanted to know how that works, you know, for future use of the Marina for Tall Ships and things like that.

The BID Board did say they want to send out this -- a natural gas survey to the members just to see how they feel about that.

And they voted, as I said, they voted to advertise for an admin for $20 an hour. So that's it from the BID.

And I just wanted to just give a shout-out again to our management staff, because I am just very impressed with how well they're working together right now. It seems like everything that
they have to face as a challenge is run, you know, and sometimes under challenging conditions -- you know, we have no Building Inspector right now, but Sylvia and Paul and all of their support staff are really doing a fantastic job, and I really think they need to be recognized, so that's what I'm doing. Thank you.

MR. PALLAS: Thank you.
CLERK PIRILLO: Thank you.
MR. PALLAS: I appreciate that.
MAYOR HUBBARD: Okay. Thank you. Okay.

Trustee Phillips.

TRUSTEE PHILLIPS: Well, most of what I had questions about came up during the meeting.

One thing I do need to make note on, the abstract, you will notice that we do -- are making our first quarter payment for the TCC transmission cost that we have to pay every year. So there's a big $147,000 -- whoops, sorry. Okay. There is $147,000 voucher that should be going through. We pay that. We collect that and then pay that once -- we pay a quarter and then we pay three quarters.

You will notice on the abstract that you'll get an adjusted one through the email towards the
final, that the air packs for the Fire Department
was posted to the 2019 instead of the 2018 budget
year. So that's been fixed. So that's -- it's a
big number. That's the only reason I'm mentioning
it, because it's like $66,000. So I just want to
bring that to everybody's attention, that when
they see that change, it was an error being posted
to the wrong year, so the wrong budget year, okay?

I did at a work session ask about putting a
crosswalk, and the Mayor asked me to put my
thoughts together on Main Street, and Derryl and
Paul were kind enough to work with me on this. So
I have some paperwork, a proposed. There's one
for Doug.

TRUSTEE ROBINS: He has it.

TRUSTEE ROBERTS: Oh, I'm sorry. Thank you.

TRUSTEE PHILLIPS: No, no, I have enough. I
have enough. Okay. I've just noticed that there
needs to be something to help the pedestrians that
are walking between Bridge Street and Monsell
Place to get across the street, so this is my
suggestion for a crosswalk. It will also be
something that will be noticeable. I notice the
vehicles, when they start getting near Holy
Trinity, start to slow down. I see that every
time they get near crosswalks, vehicles start to slow down. So this would eliminate that one long stretch that seems to be continuous.

But this is my idea, and I was hoping that we could put this out for public hearing. But, as I said, take a look at it, and this is what I came up, with Derryl and Paul helping me out.

So that, and the Transportation Commission, I believe the Mayor will probably be discussing the meeting that you were at today.

MAYOR HUBBARD: Yes

TRUSTEE PHILLIPS: That's a -- that's part of the work that's been going on with the joint meetings between the Town of Southold, the Village of Greenport, and there was the Town of Riverhead and several agencies back in February. So there's been a big push to get the State Legislature, the DOT to discuss some issues. So I'll let the Mayor take that, because you were there at the meeting today.

Other than that, I'm done.

MAYOR HUBBARD: Okay.

TRUSTEE ROBERTS: Did that include stuff about the ferry and New York Route 114?

MAYOR HUBBARD: Discussion today? No.
TRUSTEE ROBERTS: Okay. All right. Then I'm still going to talk about it --

MAYOR HUBBARD: That was all. It was Moores Lane and it was the traffic circle, proposed future traffic circle at the end of Main Street and --

TRUSTEE ROBERTS: Okay.

MAYOR HUBBARD: -- Route 48.

TRUSTEE ROBERTS: Okay. Thanks. So let's start with last month's stuff first. Can we -- we talked about doing something with long-term parking at the Jitney lot and the railroad. I think you were going to go think and come back and read --

MAYOR HUBBARD: Yeah. Paul was going to read through the contract and see what was there and everything else. I have not had a discussion with Paul about that.

TRUSTEE ROBERTS: Okay.

MR. PALLAS: I've only just started that process. I apologize. A couple of others came up and one -- I'm sorry. I need to sit down with Joe as well once I get to that point. I will do that this month.

TRUSTEE ROBERTS: All right. So it's
reasonable. Yeah, so it's reasonable next month we could be scheduling something so that we have a law by September. The winter is when the people park forever and ever.

MR. PALLAS: Sure.

TRUSTEE ROBERTS: Right? Yeah.

MR. PALLAS: Yeah, I think so.

TRUSTEE ROBERTS: Okay.

MR. PALLAS: Yeah, I think it's reasonable.

Yes.

TRUSTEE ROBERTS: Thank you. Can we -- my first item, so I think I'm just really excited about these short-term lots spots and how it's helping people take care of business in town, and helping people shop, etcetera.

I had now spent a lot of time in the last year on the Adams Street block and just sort of observed what's going on, and I see a lot of people going to the laundromat and having to double-park. And I remember those days when I would, you know, either like -- I used to put all my laundry in a big hiking pack and walk the half mile, when I lived in the City, to the laundromat. And then when I could afford a car, then I'd do the whole double-park thing. Can we -- would
anybody be opposed to -- would you all support one
or two 15-minute parking spots in front of the
laundromat on Adams Street, the same thing we do
with the 60-minute spots at IGA and the 30-minute
by the pharmacy?

TRUSTEE PHILLIPS: What are the spots
currently in front of -- are they 30-minute?

TRUSTEE ROBERTS: Long-term.

CLERK PIRILLO: Long-term.

MR. PALLAS: Long-term.

TRUSTEE PHILLIPS: They're long-term?

TRUSTEE ROBERTS: Adams Street lot's
overnight, there's no restriction.

TRUSTEE MARTILOTTA: We should be looking
at --

TRUSTEE PHILLIPS: Well, wait a minute.
There used to be -- there used to be meters.
Weren't they two hours at one time on the side
that was for the old IGS?

MAYOR HUBBARD: There were meters back there
at one time --

TRUSTEE PHILLIPS: But they weren't
long-term.

MAYOR HUBBARD: -- but that's been gone for
a long time.
TRUSTEE PHILLIPS: I'm of a mind that, and I understand the 15 minutes, but I think we need to take a look at that lot and perhaps maybe create some 30-minute spots in there, or hour spots.

TRUSTEE ROBERTS: That's fine, too.

TRUSTEE PHILLIPS: I think that the hour spots are working behind the IGA, and I think we should just take -- overlook -- take a good overview of that parking lot behind your restaurant and Whiskey Wind, and all of those, and let's see if we can create a little more movement for some of those vehicles.

TRUSTEE ROBERTS: Well, I think we should be careful, because that's one of the only spots where residents can park overnight.

TRUSTEE PHILLIPS: I'm not talking about the one side and the closest to the Opportunity, I'm talking about the Adams Street side that's --

TRUSTEE ROBERTS: Those are also overnight spots.

TRUSTEE PHILLIPS: Right, but our parking ends at 6 o'clock. You --

TRUSTEE ROBERTS: Right.

TRUSTEE PHILLIPS: Right.

TRUSTEE ROBERTS: Yeah, all of our two-hour.
TRUSTEE PHILLIPS: Right.

TRUSTEE ROBERTS: Right, so everything could be overnight.

TRUSTEE PHILLIPS: So they would still be able to park over there.

TRUSTEE ROBERTS: Yeah, but then you got to get up in the morning, you know.

TRUSTEE PHILLIPS: No, no, no, no. I understand, but what I'm saying is, is I think for some of the businesses, if for whatever reason the Arcade should ever come back to existence, or your own restaurant might -- would like customers to have at least an hour parking closer to your establishment or to the laundromat. I'm just saying that I think, instead of piece-mealing it, let's take an overview of it and see what we could create. I think that would -- that would -- to me would make more sense. We know it's an issue.

TRUSTEE ROBERTS: It's reasonable.

TRUSTEE PHILLIPS: We know it's an issue.

Let's just take a look at it and kind of put together a management plan of that, instead of kind of hit and miss.

TRUSTEE ROBERTS: I understand where you're going. I actually think that the -- that the kind
of going piece by piece is actually working pretty well over at IGA, and this is just a -- it's a -- it's a parking use. I could see 30 minute, because then it also benefits the people who need to go to -- those spots over there --

TRUSTEE PHILLIPS: Would benefit going to --

TRUSTEE ROBERTS: -- are close to the pharmacy.

TRUSTEE PHILLIPS: Right.

TRUSTEE ROBERTS: It's just, you know, it's all day. People, it's laundromat, you go, you drop your stuff, you could go home, right, or you stay for a little while. So if we can do something. Somebody who knows more about traffic management than me can recommend something else, but just something to facilitate people who are doing their laundry at the laundromat. I think it would be a great thing.

TRUSTEE PHILLIPS: I'm not disagreeing. I'm not disagreeing with you. I just think --

TRUSTEE ROBERTS: Yeah.

TRUSTEE PHILLIPS: -- we need to be a little --

TRUSTEE ROBERTS: Fair enough.

TRUSTEE PHILLIPS: Let's plan a little.
MAYOR HUBBARD: Okay. We'll have Paul go and take a look and count the spots that are there and everything else. I mean, if we had four half-hour spots right behind from the last planter that comes out right behind the laundromat.

TRUSTEE ROBERTS: Yeah. Then it's -- that's hitting IGA and pharmacy also.

MAYOR HUBBARD: Right.

TRUSTEE ROBERTS: Create turnover for the people washing their clothes, yeah.

MAYOR HUBBARD: The people that are working at the drug store, or whatever, don't park their all day right there when people are trying to get to the laundromat.

TRUSTEE ROBERTS: Well, I tell my employees park way far away.

MAYOR HUBBARD: No, I know, but just --

TRUSTEE ROBERTS: Yeah.

MAYOR HUBBARD: Take a look at that and just, you know, evaluate how many spots are there, and if we could do something to make some of them short-term parking.

TRUSTEE ROBERTS: Well, I think it will facilitate the traffic flow, because Adams is also
a street that's -- you know, it's where you're
supposed to do all your deliveries, and then you
got people parking for laundry and, you know.

MAYOR HUBBARD: It's hard. If you're in one
of the parking spots and you're trying to back out
and somebody's double-parked behind you --

TRUSTEE ROBERTS: Right.

MAYOR HUBBARD: -- it's very hard to get
out. It can just --

TRUSTEE ROBERTS: People just want to wash
their clothes. You know, it's great. Thank you.

MAYOR HUBBARD: Okay.

TRUSTEE ROBERTS: That would be great.

So let's talk about the -- so my big -- I
wrote some words, but the big thing I want to do
is I want us to -- the ferry situation frustrates
all of us in different ways at different times.
The big picture of this is that the municipality
with -- that gets hurt the most by this ferry
situation is the one with the least leverage, the
least money, the -- you know, we're the smallest
place. And I just feel like we sort of -- and,
you know, I don't think people are trying to hurt
us. I just feel like we get walked all over
because we're the little guys. And, you know, we
have to get over to the island, and so get -- help us get there. And the process of doing that has changed significantly since this Village started running a ferry, you know, many, many, many years ago to get over to the island. Everything's changed, the tourism. I mean, I don't have to bore you with that.

So my proposal is that we write letters to the various government agencies. This is a New York State highway, Route 114. We have signs as you drive into town that say New York State 114 south, turn on Sixth Street. No one does. They do the whole -- we all know what they do.

So this is a -- to me, if it's a State highway, if it's a regional issue to get people from one -- from the North Fork to the south side, or from the North Fork to, you know -- that's a problem well beyond the Village. We belly-ache about it. I personally think we should be doing something like charging a fee per car, and when the -- when they go up before the County Leg. to get their fare increase, I hope that the Village gets a piece of whatever happens there. But, you know, I'm not -- I wouldn't call myself overly optimistic that that's really going to happen,
because we're just 2,000 residents in a huge County of people that that Legislature has to represent. And I think that's unfortunate, because there's a lot of work we -- to make this reasonable for everybody, and to make the -- honestly, to make the regional traffic flow better, we have to put in a bunch of work down there, and the Long Island Railroad's shown that they have no interest in doing it. They leave the thing looking like the surface of the moon all year long, so -- to quote Trustee Martilotta.

So I propose that we try a different approach. We send a letter to -- because the -- send a letter to all the governments affected by this, Town of South -- Town of Shelter Island, the State Legislators, both the Assembly, Assemblyman Thiele for Shelter Island and our Assemblyman Palumbo. The fact that these guys running for office right now is not lost on me. I think this is a time when they should be thinking about this issue, because it's really -- I mean, especially for Wiggins Street people, it's just tough, and it's tough for all of us. You do it every day. I know you feel the pain way more than I do.

So let's ask these people to have some sort
of joint conversation. Let's sit down and talk. Let's get those State Lawmakers in the room and say, "Hey, this is your State highway that's running through a residential street. What can we do to improve this?" It's not going to be fixed tomorrow, but I think if Village residents saw that, okay, there's a long-term plan to fix this transportation problem, then maybe we would put up with some of the like "There's a truck in front of my driveway" stuff.

Trustee Martilotta witnessed a major road rage incident where people were just going nuts and yelling at each other, and that's not nice for anyone to have. But I think maybe that would all get tamped down if -- it just sometimes feels like the Town of Shelter Island and the Shelter Island Heights Property Owners Corp. don't care that we have to deal with this, and I don't think that's actually true, because I know some of the people involved there and I know they're thoughtful people. So if we say, "Look, we've got a problem, we can't solve it ourselves, it's not really our problem, we're willing to partner with you to help solve it."

We certainly like the flow of commerce
through the Village from the south side and the
island. That benefits us in ways that, you know,
are hard to quantify, but I guess I wonder what
the Board thinks about let's reach out to these
people. Sorry. I didn't want to interrupt your
texting there, but --

TRUSTEE ROBINS: No. I'm making notes on
what you're saying, okay?

TRUSTEE ROBERTS: Okay. So if we can send a
letter as a Board to the Town of Shelter Island,
already I said this, to the State Lawmakers and
Shelter Island Heights Property Owners Corp. and
say let's either have a joint meeting, or let's
form a regional transportation -- right now, it
could be a commission, a committee that has a
couple of representatives from each of these
groups to go talk and share ideas. And really, we
have to pressure these State Lawmakers to do
something, because they're the ones who can fix it.

MAYOR HUBBARD: Okay. I could just
highlight to you on information. We had a similar
meeting to what you're talking about with
everybody together in 2016. Paul Pallas just got
a letter back from New York State. It took them
two years to review the request for signage,
labeling, and everything else, and he just got a
draft back, which is changing the signage on 25
coming in, on 48 going around, off Moores Lane and
coming up. It took two years for them to actually
approve everything we had out of this joint
meeting between Shelter Island, the State DOT met
with us, the Heights Association was there. We
had a joint meeting of 10 people at Village Hall.
It took two years, two years and three months, but
they finally came back and they approved all the
updated signage and everything else that's
going -- that they will install now --

MR. PALLAS: Right.

MAYOR HUBBARD: -- once we give the okay on
it. So, Paul, if you could forward that email
around with the pictures --

MR. PALLAS: Sure, absolutely.

MAYOR HUBBARD: -- to everybody. We just
got that on I believe it was Monday --

MR. PALLAS: Yup.

MAYOR HUBBARD: -- or whatever. So that's
very similar to what you're saying. But this
joint meeting, we did have that meeting with the
people from the ferry, with everybody else.

TRUSTEE PHILLIPS: And the Southold Town
Transportation Commission has been encouraging the meeting, to be honest with you. Two years ago, Derryl and I wrote a right -- wrote a white paper, which maybe many of you don't remember, but it was written dealing with the North Ferry, which is how the group came to be about with the restaging down at the ferry company, which I do believe that the funding that we're looking for probably we're never going to get. So we --

TRUSTEE ROBERTS: Right.

MAYOR HUBBARD: We're still working on that.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: Still we're waiting for answers back we have not gotten. They said it was gone. They said it might not be gone, but we haven't been able to confirm that.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: We were trying that for two months to confirm --

MR. PALLAS: Yup.

MAYOR HUBBARD: -- whether that grant money is still available.

TRUSTEE PHILLIPS: Right. But the Southold Town Transportation Commission, I'm kind of taking a little exception to your comments in here,
because they have been working diligently in creating a buzz among the State Legislators and the County ones, which facilitated the meeting that took place this morning or this afternoon that the Mayor attended. It's just a lot of it is word of mouth.

TRUSTEE ROBERTS: On a different issue. In fairness, on a different issue, right?

TRUSTEE PHILLIPS: No. The North Ferry has been included in that issue as well with 114.

TRUSTEE ROBERTS: Oh.

TRUSTEE PHILLIPS: And that's how a lot of this has come about was the original discussion on bringing to the Southold Town Transportation Commission the problem of the traffic coming from Cross Sound Ferry, going through the Village to the North Ferry and the transportation.

So it's been a lot of discussion. It's just starting to gel now. I think that you'll start to see more coming out of it in the next couple of months. The Supervisor -- the meeting that we had in February, that was the meeting of the Transportation Commission, the Mayor, the Town Supervisors of Riverhead and Southold. The MTA was there, Suffolk County was there, DPW was
there, all dealing with the overall East End traffic issues, which our North Ferry is caught up in, as well as our own Village residents. So there's a lot of discussion going on. Hopefully, this meeting will get the DOT to actually move forward and start communicating with us, because there was one very upset Legislative Aide for Senator LaValle that was very upset that the New York DOT didn't show up to this meeting. So she has been pursuing and continuing the discussion. And we need to thank Senator LaValle for that, because he's been a major part of it. So there's a lot going on. I hope it's going to gel in the next couple of months. I think Mayor got a lot of information today that I hope at some point will really gel into Main Street and Route 48 getting -- us solving a problem out there.

TRUSTEE ROBERTS: That's great.

TRUSTEE PHILLIPS: Okay?

TRUSTEE ROBINS: I did notice, I told Paul last week that I thought there were new directional signs on Front Street directing traffic, big, big highway signs directing traffic to Sixth Street, to 114, one heading west and one
heading east. Did you -- did you happen to notice those signs? Because you said they were probably new.

MR. PALLAS: I didn't notice them.

TRUSTEE PHILLIPS: I don't recall seeing them.

MR. PALLAS: I meant to. I apologize. I know you had asked me about that.

TRUSTEE ROBINS: Really big signs with arrows, you know?

MR. PALLAS: Whether that was the same ones that they were asking, yeah.

TRUSTEE ROBINS: Approaching at Fifth Avenue there's one, and one right before it, you know, before Saint Agnes, I think probably the block before, so -- and they were tall signs, so, I mean, you know, if people are paying attention to the signs and looking for the way to get to 114, that at least is in place.

TRUSTEE ROBERTS: Well, great to hear about signs. I think this is -- this whole thing needs to be reengineered for it to make sense for the Village. What we do now doesn't make sense. And, you know, we have to be the squeaky wheel. So if I'm alone on this, I'm alone on it, but I think that we can -- you know, if -- we're the squeaky wheel, and so I think that calling for a joint
meeting -- I mean, so maybe what we need to do is
go a step further and get the Town of Shelter
Island involved, get The Heights Corp. involved.

   You know, the Heights Corp., that ferry
makes money, I think everyone knows that, so --
and all the money gets spent over there, and that
just -- that, you know, it bothers me. And it
bothers me when I have to see road rage incidents
in my Village by people who are probably otherwise
nice, rational people who just want to get on a
boat to go to an island. You know, we can -- I
feel like it requires agitation, it requires our
Board to sort of decide we're going to roll up our
sleeves a little bit and make some noise. So
that's what I want us to do, and I guess everyone
can think about it or --

   TRUSTEE MARTILOTTA: Sounds reasonable.
   MAYOR HUBBARD: Uh-huh.
   TRUSTEE ROBERTS: A side note on that, on
   the Long Island Railroad site. It is
   heartbreaking to me that we can't just -- we can't
   just go and make parking on that west side of
   Fourth Street. You know, to think it did get
   mowed a couple of times, but it just -- it's an
   eyesore. I walk by the lot with my kid, and it's
not safe if kids were to go in and play there, there's kind of weird stuff buried there. So, you know, if I -- if my yard looked like that, I think somebody might file a complaint on me with a code violation. So maybe if we start issuing code violations for their very obvious, you know, violations of our code. I don't know the exact code, but I know you can't have like tires in the middle of a yard for years.

So if we start issuing code violations, maybe then that will get their attention. And maybe they'll just say, "You know what, then we can negotiate something." You know, don't pay your tickets, just let us let people park there. Put up a sign that says parking. We have a parking problem. Twenty spots will make a difference.

If anybody's interested in that, we can maybe ask permission later or ask forgiveness, or let's -- I can't imagine someone at the Long Island Railroad, a multi-billion dollar agency, is going to care that we put down some rock and made 20 parking spots, I just don't believe it.

MAYOR HUBBARD: Well, Paul had gotten a letter back from them saying that until they can
evaluate the road, the water runoff and everything else, they actually -- we sent a letter, they said no. So we can --

TRUSTEE ROBERTS: What a joke. I mean, the water runoff --

MAYOR HUBBARD: It's their property --

TRUSTEE ROBERTS: I know.

MAYOR HUBBARD: -- and they said they're afraid if we put six inches of gravel in there and tamp it down, that it's going to run water onto the train tracks and it's going to interfere with their service. And they said without an environmental study, I forget the exact words on it, that they said no, you can't do that. We asked.

TRUSTEE ROBERTS: Meanwhile, they're -- what they're leaving there is not exactly environmentally friendly, so --

MAYOR HUBBARD: Okay. Well, you could -- you could look at the other part of writing a violation for what's there, but we did send a letter at the request six months ago --

TRUSTEE ROBERTS: I know.

MAYOR HUBBARD: -- and they wrote back and said, at this time, we're not allowed to do that.
TRUSTEE ROBERTS: I know.

MAYOR HUBBARD: And we already said it, so if we go and do it, then we're in trouble, because they already told us no, we can't.

TRUSTEE ROBERTS: And what kind of trouble would we be in, what would they do?

MAYOR HUBBARD: Well, I have no idea.

TRUSTEE MARTILOTTA: Nothing.

MR. PALLAS: Gate it off. I mean, we would investing some funds --

TRUSTEE ROBERTS: Well --

MR. PALLAS: -- to establish it, and they could easily just come in and fence it off.

TRUSTEE ROBERTS: Sure.

MR. PALLAS: All right.

TRUSTEE ROBERTS: They're code violators, so can Greg look at it? Great. Thank you.

All right. Noise Code. I said this last month, I think -- I think you've done a great job, Mr. Mayor, with the -- with fixing a lot of these kind of nuisances downtown, sidewalk signs, you know, parking, like things are just flowing nicely. The Noise Code is I think the next frontier for us. And, you know, it's interesting to read that some guy has a party in Cutchogue and
everyone loses their mind in Suffolk Times when we
deal with this all the time here. And I think
people -- I know as a business owner, I'm not
exactly sure what the rules are. I know what the
code says, but it's -- it seems that the
enforcement is not uniform.

I had an officer show up at our place, which
I felt really bad about, I had no idea we were
being loud. The guy was right, we should have
closed the doors, and so we've taken care of that
now, so -- but, you know, it's -- I think that --
and I did actually FOIL, because I'm curious to
know what -- because our guys go home at
6 o'clock. So I'm curious to know what noise --
people complain a lot about noise on social media
and elsewhere in the Village. I'm curious to know
what complaints have been called in to the Town
P.D. when our guys go home and what the response
has been. So I FOILED with the Town Clerk and I
have not gotten a response. It's been about 10
days. So I hope that I will get a response. If
anybody knows -- if you have any clerk-to-clerk
discussions, if you can, you know, model for them
how we respond to FOIL requests here in our great
Village, that would be great, but -- because I'm
curious to know. I think the data would be good to have.

But I think, I think the business community, as I can speak as an owner here, the business community would like to know what the Village would like us to do with noise, and when -- you know, what is -- what is allowed and what is not, because I think we all know that some businesses take it way too far, yet there seems to be no enforcement. So, you know, are those businesses too big to fail or too big to enforce? I don't know.

But I think what you've done with all these -- and you, too, Paul. What you and your team have done with all these issues is strong communication, proactive. Greg walks around and says, "Hey, we're talking to people about noise, we're going to" -- you know, here's what -- you know, communication to BID, "What do you guys want to see done?" And it takes a few months, and then in time for next summer you've got a plan. So I'm asking for us to do this again.

I think everyone, everyone's handled this stuff really well. I think the businesses have been -- have responded well, everyone's been
reasonable and responsible, and I think that would happen again. And I think the residents would really appreciate if we took some action on this.

And I don't think anybody wants us to be a -- I certainly, personally, I don't care about noise, but a lot of people do. So I don't think anybody wants this to become the plot of the movie Footloose, where there can't be any noise or dancing. I think just let's just -- just like we have -- we have a reasonable amount of sandwich signs, so I think we've done this well before, I'm asking us to do it again.

MAYOR HUBBARD: Okay.

TRUSTEE ROBERTS: All right. Thank you.

TRUSTEE MARTILOTTA: Well, mine's much more brief. I did a bunch of little things, but nothing, I don't think anything worthy of really a report, to be honest with you.

MAYOR HUBBARD: That's fine.

TRUSTEE MARTILOTTA: Just keeping busy following up with stuff.

MAYOR HUBBARD: Okay. Thank you.

TRUSTEE MARTILOTTA: Thank you, sir.

MAYOR HUBBARD: Okay. I've got a few things. None of them are earth-shattering. We
had a meeting with Conifer for the housing
development that they're proposing, the 50 units.
A very positive meeting. You know, they're moving
forward in their process. They have another
public hearing scheduled. They were going over
particulars that Paul was forwarding to them on
the sewer hookup, payment fees and the other
stuff, clarifying that. They're, hopefully, you
know, by 2019 be able to get that moving forward
and get going with that.

They've answered a lot of the questions on
the amount of kids entering the school and all the
other stuff. You know, 25 or 21 bedroom
apartments aren't going to add 40 kids to the
school. You know, I mean it's just -- it's not
going to -- you know, people were saying at the
last public hearing, it's going to be 150 kids,
because it's 50 units, three kids per unit. It's
not going to be. You know, they're talking maybe
20 kids out of the three bedroom apartments, and
most of them are going to be people that already
live here anyway.

The biggest concern, which we all know, it
can't be Southold Town only residents, because
they're using County funds and other things. But
the application, they feel in their other projects that they've done, that people from West Islip are not going to move out to Greenport because they could afford a place out here. You know, it's going to be -- basically, it's going to be people that are already here, or that have already vacationed here and decided maybe to move here full-time. But you're not going to see a big influx of people from the west gobbling up all these places. So hopefully it will work for our local residents that need it.

TRUSTEE ROBERTS: Great.

MAYOR HUBBARD: It was a positive meeting, they're moving forward with it. You know, we're just -- they want to get together with us just to clarify some of the stuff so they're on the page going forward.

TRUSTEE PHILLIPS: Mayor, did they ever clarify the issue of, I believe it's after 50 years it stops being affordable housing?

TRUSTEE ROBERTS: Oh, yeah.

TRUSTEE PHILLIPS: Did that question ever get --

MAYOR HUBBARD: That I do not, I do not know.
TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: We went into -- because, really, most of that deals with Southold Town, their Planning Board and everything else.

TRUSTEE PHILLIPS: Okay. I just thought maybe they mentioned it.

MAYOR HUBBARD: We're dealing kind of with just any issues that we might have had with discussions from Village residents and our sewer hookup, and how they go about doing that and where that falls into their plan, so that Paul can get the specs to them, so their engineers can design everything. So when they get permission to start building, they know that they can hook up to us.

TRUSTEE PHILLIPS: Okay. I was just --

MAYOR HUBBARD: And they want to know when is the fee due, I said when we sign a contract with them, you know, and wanted to know how long that process would take.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: That's pretty much what our discussion was, what our side of it was, and just any feedback that we have had on the project. So you'd have to -- at their next public hearing, you would have to ask that.
TRUSTEE PHILLIPS: I think that --

MAYOR HUBBARD: Because that's something the Town would have to write that into it, that's not something we could.

TRUSTEE PHILLIPS: Well, there's been a lot asking about it, so that's --

MAYOR HUBBARD: Yeah.

TRUSTEE PHILLIPS: I was just wondering if it came up in conversation.

MAYOR HUBBARD: If we had the 50 units for 50 years, after 50 years, it opens up, I mean --

TRUSTEE PHILLIPS: We're still going to have -- it doesn't matter for us.

MAYOR HUBBARD: If it was going to be five years, I'd be concerned, because that's how Cedarfields started. After five years it turned over.

TRUSTEE PHILLIPS: Yeah.

MAYOR HUBBARD: You know, 50 years is a long time. So, you know, if it stays affordable for 50 years, who knows what's going to be affordable at that point, but --

TRUSTEE PHILLIPS: That's true.

TRUSTEE ROBERTS: We could be on the moon.

MAYOR HUBBARD: Yup. Okay. The County
grant, I did thank, you know, the County for it and everything else, before we discussed that.

The meeting today, Senator LaValle, with his staff, Anthony Palumbo, Scott Russell, there was five members of the DOT were there. The main discussion was -- started out on the corner of 48 and Main Street of what to do up there. With the way the State does their projects and everything else, it's a five-year window. They said they're probably looking at possibly doing something in 2022. Senator LaValle was like, "Can we do something sooner?" They're still in the engineering stage, so they don't have anything in writing yet, but they said maybe they could do something in 2020, depending on funding. The Senator's going to work on money and stuff for it. They're looking at a round-about more than a stop light, is what their preliminary stuff is. They think that would be better. Most of the -- almost everybody at the meeting didn't know that there used to be a traffic circle there, because I asked the question, "Well, you took it out back in '79."

TRUSTEE PHILLIPS: Yeah, I know.

MAYOR HUBBARD: "There was a traffic circle
there?"

TRUSTEE PHILLIPS: Yeah.

MAYOR HUBBARD: I was like, "Yeah." The ferry traffic got big. They took it out to make traffic flow easier because of the ferry. I said, "But when I was a kid, there was a traffic circle there."

TRUSTEE PHILLIPS: A traffic circle there.

MAYOR HUBBARD: So I'm like, you know, 40 years later we're going backwards, because now you want a traffic circle. But most of the people there didn't even know that it used to exist there, but --

TRUSTEE PHILLIPS: Yeah.

MAYOR HUBBARD: You know, so. So they're working on that. They're going to try to put something, a harder plan together, move it forward with the engineering to try to get it done sooner.

The cost estimate that they had of doing a round-about really would work with the numbers of what they had, but their plan that they haven't -- that they're working on right now goes to 2020, and then from 2020 to 2025 is when they do their next plan. Everything with the State, just like to get and answer on signs took 28 months,
you know.

(Laughter)

MAYOR HUBBARD: But they know that there's a need for it with everybody there, and they were very responsive --

TRUSTEE PHILLIPS: Okay, good.

MAYOR HUBBARD: -- and they're going to work on that.

TRUSTEE PHILLIPS: Okay, good.

MAYOR HUBBARD: We also did talk about Moores Lane, the north end of Moores Lane that's -- I did explain to them that we had paved eight years ago the center part of Moores Lane when it was really bad. The top part of Moores Lane was great until they repaved from Tuckers Lane to Orient, and all of their tractor trailers carrying the asphalt went down at the end of Moores Lane and they broke it all up. So it's really their trucks that broke it up doing their contract work, to explain that to them. And they said, "Well, that's really your responsibility," and I said, "Well, it is, you're right," but I said, "When we did the paving on Main Street, we paved your section of road from the stop light down to Claudio's. So if we did that for you,
let's see if we can get some money and let's get
this fixed up and pave the end of the road."

There is a request we have to get to Joanne
tomorrow, if we can measure the width of the road
and the length from the entrance or exit from
Pheasant Run to 48. I told them I think it's
about 100 yards, 300 feet. Measure what it is
exactly and give that to Joanne at Senator
LaValle's Office, and also the estimate. I know
we did a separate bid price on paving from the
stop light to Claudio's. Just forward that in for
information, just, you know -- yeah, we did a lot
of discussion on, you know, they don't -- they
wanted -- years ago they wanted to swap a road,
but we had no road that we could swap, because we
plow Front Street for them, but they give us salt
to use, because they can't get their trucks down
Front Street, so they plow Moores Lane.

But, you know, we've got this stuff going
round in circles with the -- every time I get
together with the DOT, they say the same thing,
"Well, that's Route 25, but it's your road." But
even the Supervisor said the Village road kind of
ends once you get to Malarkey Lodge. The rest of
the road is really -- it's really -- they may say
it's ours, but it's a Town road.

   TRUSTEE PHILLIPS: Right.

   MAYOR HUBBARD: You know, I mean, our stuff all ends once you get to Cedarfields.

   TRUSTEE PHILLIPS: Right. Yeah, it's on the other side.

   MAYOR HUBBARD: Our stuff is all on the other side, you know.

   So it was a productive conversation. They also talked about Love Lane, about the traffic circle that they're possibly going to put at Love Lane on 25 to ease congestion there, and everything else, because that's another hot spot. Love Lane has really blossomed into something now.

   TRUSTEE PHILLIPS: To be honest with you, they're starting to look at putting timed parking in the Pike Street parking.

   MAYOR HUBBARD: Yeah. Well, I mean --

   TRUSTEE PHILLIPS: They're doing a lot there.

   MAYOR HUBBARD: It was a constructive meeting. It was very hard going to work and getting to Mount Sinai for a, you know, one o'clock meeting, and then getting back to work to get here and everything else. It was a lot of
running around. But it was a very good meeting, a
lot of good discussion out of it.

TRUSTEE PHILLIPS: Good.

MAYOR HUBBARD: And they understand the
needs that we have from the Town and from the
Village --

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: -- of what's going on, they
understand it.

The DOT was responsive more to the Senator
and his staff than they are to others, but that's
just the way it is, because he carries more weight
than the rest of us. But it was in his office
and, you know, so positive stuff.

If we also could just get a quick estimate
on the price of what the paving would be. I
explained what it costs to pave Main Street and
the length of Main Street, what we just did, so
just use the County bid price and just give a
number on it, okay? And if we get that off to
Joanne, that would be helpful.

We have a draft document. Shelter Island
Town is getting a pumpout boat with money left
over from a lawsuit from East Hampton and
Southampton Towns.
TRUSTEE PHILLIPS: Yeah, yeah.

MAYOR HUBBARD: I think I had mentioned that a while ago. They want to get a similar agreement like we have with Southold Town. So we have a draft agreement with that, speaking to Supervisor Gerth. He'd like to get that more sooner than later, so we're going to send a draft proposal over to them, hopefully tomorrow. There was just some language in there that needed to be changed to local waters instead of Southold Town waters.

CLERK PIRILLO: I did it.

MAYOR HUBBARD: Okay. So if you see that on the agenda, to approve the agreement, they would be basically the same thing, 5 cents a gallon to unload at our pumpout station, because otherwise they're going to take it over there and they're going to put it into a cesspool, and it's defeating the purpose. You know, it's still running down the same way. So if that's on there, if we can get this hammered out between them, I'd like to vote on that, so they could -- at least they could get the boat up and running, they have a place to discharge.

We also did send out a survey to the residents on Sixth Ave -- oh, we're in the draft
process, I don't think we've sent it out.

MR. PALLAS: We haven't sent it out yet.

MAYOR HUBBARD: We haven't sent it out.

Sixth Avenue was one of the -- going to be

next one of the roads that we go and repave, along

with the stuff that Trustee Phillips has going

around West Street and Madison Avenue, going

around, asking -- it's a road that doesn't have

any curbs on it.

TRUSTEE PHILLIPS: Right.

TRUSTEE MARTILOTTA: Yeah.

MAYOR HUBBARD: Would people like to have

curbs on the road, is what the question was.

All right. The other question I had that I

discussed with Paul and Robert this week is

there's been a lot of talk about the sewer main on

that road --

TRUSTEE PHILLIPS: Yes.

MAYOR HUBBARD: -- and everything else.

Possibly tying this in together to put in a new

sewer main down that road, coming from the school,

leading around to the pump station, central

station on Third Street, running around. They're

going to tear up the road, put in curbs down the

road, put a new sewer main down the center of the
road and then repaving it. And do a joint project between the sewer and water -- I mean, and Highway Department, and then if we can get some grant money along with it to pay for the sidewalks to go around for the walkway.

TRUSTEE PHILLIPS: Thank you, Mayor.

MAYOR HUBBARD: So just if you hear about a survey going out, that should be going out the beginning of next week.

TRUSTEE PHILLIPS: Okay, great.

MAYOR HUBBARD: Just I know when they did down on Clark Street and stuff, they did curbs down there 20 years ago, a lot of neighbors didn't like the curbs, they wanted the rustic look, and they complained about having curbs put in.

TRUSTEE PHILLIPS: They don't complain anymore.

MAYOR HUBBARD: So it's just a courtesy. You know, it would make it much neater to plow and maintain the roads and the yards and everything else. But I just wanted -- I want to ask the residents about it.

TRUSTEE PHILLIPS: No. And --

MAYOR HUBBARD: And just that there's nothing there.
TRUSTEE PHILLIPS: And I think they'll appreciate the communication from Village Hall.

MAYOR HUBBARD: And just know that we're talking about it, along with the sewer main and everything else. I mean, we haven't replaced the regular sewer main, besides Adams Street, in ages. And if we're going to redo a road, and we've had issues with that sewer main with the stuff from the school and everything else, you know -- they did Second Street. Excuse me, they did Second Street like 25 years ago.

TRUSTEE PHILLIPS: Twenty-five years ago.

MAYOR HUBBARD: They did all of Second Street, and that was two years. But it's not that long a span, but to go from, you know, Oak Street down to the corner and replace the sewer main, it's a week project.

TRUSTEE MARTILOTTA: Yeah.

MAYOR HUBBARD: And then we can put in curbs at the same time and repave the whole thing, and then we don't have to worry about people with blockages and stuff like that.

TRUSTEE PHILLIPS: Great.

MAYOR HUBBARD: All right. So that's --

TRUSTEE PHILLIPS: I think that's fantastic.
MAYOR HUBBARD: That's pretty much it. That's the stuff I'm working on, stuff we've got going out there, and that's going to be our next round of capital stuff.

TRUSTEE PHILLIPS: Mayor, can I ask something? And I understand Trustee Roberts' frustration with the -- with the ferry line, and I've seen some of the road rage incidents. To be honest with you, I've heard a few of them from one close at hand in my household. Is there any way that you could ask the ferry company, or someone could call the ferry company and please implore -- please instruct that there -- whoever they have directing traffic down there doesn't send them the wrong way up Wiggins Street. It's going to have -- there's going to be a major accident one of these days. It's probably happening more at night than it is during the daytime, but I think we really need to make the North Ferry aware that that is a liability for everybody, including them, if there's an accident.

MAYOR HUBBARD: Yes.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: They do know about it. Usually it's happening on Friday afternoons, when
they don't have anybody stationed there. After
the last round of discussions and arguments and
everything else, Paul is going to be getting some
of the bigger "Do Not Enter" signs to make it more
noticeable about it. We will instruct them on
that. But it's usually -- when the guys are
working there, they don't do it. I want to say
this guy was a customer of mine. The guy said,
"You can't go up that way," "I know the Mayor, I'm
going to Shelter Island."

(Laughter)

MAYOR HUBBARD: They're going 30 miles an
hour past me. I'm like, "What the hell was that
guy doing?" And I said, "Did you see that?" He's
like, "He said I know the Mayor, I'm going that
way." And the guy just turned the corner, floored
it and went down the road the wrong way.

TRUSTEE PHILLIPS: No, I know.

MAYOR HUBBARD: And when he came into my
shop, I said something to him about it. But, you
know, it is unsafe when they do that. They have
cones out there when the guys are working and
they -- I watch them, and they tell them turn
around, go around the block. If we could get some
of the parking lot cleared up and smoother, it
would be easier if they just went through the train station parking lot, instead of trying to turn around a box truck, a 40-foot box truck, turn it around with the ferries unloading and everything else to get back around. And then they drive up to Fourth Street and the line is back to Sixth Street.

TRUSTEE PHILLIPS: Right. No, I understand.

MAYOR HUBBARD: You know.

TRUSTEE PHILLIPS: It's just that I've --

MAYOR HUBBARD: Yes.

TRUSTEE PHILLIPS: We've all had --

MAYOR HUBBARD: Yes, I agree. We'll reach out to them again, and Paul is going to get bigger, the big red signs, "Do Not Enter". I know it's going to be ugly, but just more of them right on the posts there to try to warn people.

TRUSTEE PHILLIPS: Yeah, just something, because one of these days it is going to --

MAYOR HUBBARD: Yeah.

TRUSTEE PHILLIPS: It's going to happen.

MAYOR HUBBARD: I'd rather put rumble strips down there and just --

(Laughter)

MAYOR HUBBARD: It will stop them.
TRUSTEE PHILLIPS: It certainly would, woo-hoo.

MAYOR HUBBARD: Okay. That's all I have. Okay. We'll open to the public to address the Board. Can I have your name and address for the record?

MS. WADE: Hi. Randy Wade, Sixth Street. First of all, about going the wrong way on Wiggins, you have the roads striped with yellow, that according to the MUTCD means two-way traffic. So you need to black out the yellow stripe in the middle of the road, and that will indicate to some people, anyway. You can --

MAYOR HUBBARD: Oh, the yellow, the yellow stripe is for the ferry line.

MS. WADE: Yellow? In the Manual on Uniform Traffic Control Devices, white is for same direction traffic or on the right side of traffic, yellow is on the left or for two-way traffic. But right now Wiggins has a yellow line in the middle of the road.

MAYOR HUBBARD: It's on the sidewalk, it's not in the middle of the road. On Wiggins Street, the yellow line is nine feet from the curb, and that's for the ferry line.
MS. WADE: Anyway, just take a -- it was confusing to me, having had that indoctrinated into my head.

MAYOR HUBBARD: Okay.

MS. WADE: Don't worry about it. But we were talking about doing something there at the ferry, and there is a plan that the Prospect Heights Ferry Association has endorsed, the Maritime Museum, the Railroad Museum have endorsed, the local residents have endorsed, to have stacking areas not on Wiggins between Third and Fourth, but coming in on the other side of the Railroad Museum. And Paul has been at the meetings and is trying to set up, I believe, an advisory meeting --

MR. PALLAS: Yes.

MS. WADE: -- for the last month. It's hard to arrange. But once that plan is approved by you all, then good plans attract money. They like big time attract money. That's really what you need to get things started, more than just talk at a meeting, it will help you a lot.

And the second thing, the reason probably about the tickets, that there's more people going beyond the time, because I myself parked on Main
Street and went somewhere for a few hours and was told, "Oh, no, that's shorter parking." The sign was beyond where I was parked. In New York City, they put signs at the beginning of the block with an arrow, and then wherever the regulations change with an arrow coming back. But it's sort of -- so you have a lot of New Yorkers here, people are used to those sign regulations. So they probably don't see that off there in front of them there's a sign that has shorter term parking.

Number three, Airbnb. So I really have questions for you about the -- what I had sent you before. I sent you all proposed regulations, and I would so love to hear feedback. I don't know if you're allowed to dialogue with anybody. Can you answer questions?

MAYOR HUBBARD: We can if you have -- we're having a public hearing on that next week. I mean, the public hearing is when it's --

MS. WADE: Yeah. I'm not going to be able to make that, but I will submit my comments. But I just don't understand why you -- how could any of the regulations that I sent you, which are used in other municipalities effectively, how could they not appeal to you? And how could the Board
decide not to have any regulations, but to just
let the Planning Board do it as the special use,
which means you're kind of counting on the
neighbors coming out to complain to their
neighbors that they don't want it to happen, and
that that would be the enforcement mechanism.

The Planning Board can't, you know,
approve -- just like lawsuits, opening it up to
lawsuits if the Planning Board is allowed to say
you can do it, and you can't do it, and, you know,
this and that. If they operated and there were
complaints, that would be really a good excuse to
not give a renewal. But when you're going for
initial approval, you need regulations that are
very clear for everybody to apply. And it's
really important that we do not have a situation
where speculators can buy up properties and turn
them into transient rentals.

Right now, we don't have transient in our
code, we have residential for one and two -- R-1
and R-2, that's it, residential, plus home
occupied use. Is -- are there any of these that
you could speak to? The regulations that I -- did
anybody have a chance to look at them? There were
about 10 items that I sent. It's a lot to read, I
know, but I read a lot more regulations from other
places in order to consolidate it. I'll just read
it real fast.

Okay. The code for bed and breakfast,
that's great, just keep that, right?

Number two, as other municipalities have
done, require that it be rented for no more than
three months, and the owner lives there as a
primary or a second residence. Is there something
that you would have a problem with that? Three
months out of the year. It's supposed to be a
secondary use. Primarily, it's supposed to be
residential. The business is supposed to be
ancillary to the residential. So did anybody have
an issue with that, three months max?

TRUSTEE MARTILOTTA: Not that I have an
issue, but I don't know. How would you enforce
that?

MS. WADE: Because all the websites now are
very clear, and if you're advertising for more
than three months, if you have it available for
more than three months, then the Code Officer
looks at that and issues a violation. And I'll
get to another method, actually. Oh, I'll jump
right to it.
The Village -- no, no, no, no, no. All accessory short-term rentals should be required to maintain a guest log book -- this is from another code -- with names and home addresses of overnight guests, guest license plate numbers if traveling by car, dates of stay, and the room or dwelling unit assigned each guest. The log must be available for inspection by city staff upon request.

TRUSTEE PHILLIPS: Randy, I'm going to ask a question. Once again, how is that going to be enforced? We do not have a full-fledged Code Enforcement Department that other municipalities have. Is that something that you're suggestion -- suggesting that we look into creating in the next budget year?

MS. WADE: Absolutely. And let me go to Number 8. A transient occupancy tax of 9%, or you make up whatever you want, should be paid to the Village, and the code should identify other taxes that need to be paid, such as the County tourism tax. There's -- one of the municipalities has a website that makes this very easy. There's some web experts here, I'm sure you can get advice on it. You charge, you fine when people are in
violation, minimum fine, $500. And it's a big
business right now, so it does -- the Village
really needs to step up its game.

Actually, this reminds me of Item No. 12.
The Village should offer a competitive
professional salary to secure a qualified Building
Inspector. You really need to increase the amount
of money that's being offered. From what I've
heard, and this is only a rumor, it's not what you
would expect a professional to accept.

If the owner rents an entire dwelling unit,
the rental should be a two-week minimum. For more
than two dwelling units -- I love this. This is
where another municipality had a housing worker
housing crisis, which we have. Only the second
unit may be rented for transient use, not a third
or beyond that.

Institute the one-home-one-listing law for
residential properties in Greenport, since the
hamlet is so small, add or within a 50-mile
radius. People who have a home and then buy up
other houses as transient, you know, hotels,
that's not what we want in our residential
communities. It doesn't --

TRUSTEE ROBERTS: Can we regulate what
happens outside of the Village?

    MS. WADE: You -- what you would be saying is that it's really only for primary and secondary homes that are occupied by the owner. So if they have another one, say in Southold, I'm not quite -- you're right, I haven't seen it.

    TRUSTEE ROBERTS: Okay.

    MS. WADE: But by saying primary or secondary home, I'm hoping that if you have a home in Southold, it will be obvious it's neither your primary nor your secondary, it's your business. It's your second house is -- you're operating it like a business in a residential area.

    TRUSTEE ROBERTS: What if -- what if a person owned a commercial building, would that be --

    MS. WADE: Then that would be different. I'm talking about only dwelling units.

    TRUSTEE ROBERTS: And it has residential in it. I mean, I'm just --

    TRUSTEE PHILLIPS: We have areas with --

    MS. WADE: No. This is only -- we're only talking about R-1 and R-2. You're right, commercial districts can be an issue.

    TRUSTEE ROBERTS: No. Let's say I own a
house and then I own a -- I just don't -- I don't
know that in the Constitution you can --

MS. WADE: Oh, absolutely, you can. I'm
talking about regulations that are in other
municipalities.

TRUSTEE ROBERTS: Okay.

MS. WADE: If you have a --

TRUSTEE ROBERTS: I've got to -- I've got to
learn about it.

MS. WADE: You can continue to rent whatever
you have in the Village as a rental for a
one-month minimum, because that would be
residential. You just can't do it as transient,
because even Airbnb, their whole philosophy is
that you're doing this as an auxiliary use to your
home use as the primary use. It's to get a little
extra money to pay the mortgage, it's not a
business. It's not -- and the business -- people
who are operating them illegally as businesses in
various places like the City, they actually charge
less than the residents, they undercut. They get
most of the money, because they're varying their
prices all the time and really playing the market
as a -- they're professionals, and that's not what
this is supposed to be about.
If you're going less than 30 days, you can rent for 30 days and you could do whatever you want with -- you have 10 houses rented for 30 days or more, that's up to you. But if you're going less, then you're talking about transient in a residential district. That's like a way big different thing. You know, New York City, they don't allow under 30 days. There are a lot of places that don't allow under 30 days. This is a friendly regulation. You can go down to two weeks, as long as it's your primary or your secondary.

TRUSTEE ROBERTS: But if I go on Airbnb now, won't I find a bazillion places to rent in New York City?

MS. WADE: Those are illegal and they are fined, they are starting to fine them, and we have to start to fine them. I mean, you've got -- we've got to protect the residents here, we've got to protect working housing, and we can't just throw up our arms.

Okay. Here's some of the other ones. Neighbors should be notified prior to a permit application. That, and I meant renewal. But they could be notified, but you can't really like
expect people to be complaining and say, "No, no, no, no, I don't want anybody renting next to my house." It would only be in the case of a renewal, you'd say they were really noisy, they were, you know, really abusing the situation, and then consideration could be given as to whether they should be renewed or not.

The rental permit number should be displayed on the house and used in all advertisements. This will also help with enforcement.

The Village should have a clear, consistent regulation. As I'm saying, transient or short-term rentals should not require a variance from the Planning Board. I guess I already said that.

And you need a Building Inspector who's well paid. And are you telling me that the Code Enforcer is only part-time?

CLERK PIRILLO: Our code -- we have a -- we have a Code Enforcer and we have a Traffic Control Officer. The Traffic Control Officer is part-time.

MS. WADE: But the Code Enforcer is full-time, right?

CLERK PIRILLO: Yes.
MR. PALLAS: Yeah.

MS. WADE: Okay, good, good, good, good.

Scared me. What do you think?

MAYOR HUBBARD: We were trying to put together a law that was going to be short, simple, and try to address a need. I mean, you've got 15 points in there, and if we try to get that through and get that approved, we're going to go and be talking about this for another year or two.

That's why we -- with the draft that we put together was owner-occupied. If you have a multiple, a two-family house, one of them is supposed to be long-term rental, the other could be short-term rental, to try to protect the housing stock. That was the intent. So if somebody buys a place, they can't put two transient rentals in there. That's where the wording came from. That was my suggestion, with the Village Attorney and all, just to stop people from buying the two-family houses that we have --

MS. WADE: Yeah.

MAYOR HUBBARD: -- and turn them both into transient. That way you have a family living down there. Yes, they're going to be -- they're not the owner, but they're -- they have a stake in the
community, they're a stakeholder. And if something is going on, they see it, they're going to report it, they're going to let people know about it. That was a way to stop people from buying up the two-family houses and having two Airbnbs in them. That was my thought, and that's why I put it out there as a suggestion to the Board to try to slow it down a little bit, along with the 14-day minimum, which mirrors exactly what Southold Town has.

So if you're on Washington Avenue, one side of the street, there's a 14-day minimum, the other side of the street there's none. So that people there on Bridge Street, whatever, it's equal on both sides of the road. That was the intention, to try to get something together to get a consensus to move this forward. We can always get harder later on, but the intent was to try to get something on the books to try to level the playing field.

I could also tell you I did send a letter to the County Executive and our local Legislator asking them to enforce the sales tax and the occupancy tax on the Airbnbs. They do it on the B&Bs and the motels, they're not doing it on the
others, and it's 11.625% disadvantage to the bed and breakfasts and the legal motels. I have not heard back from them, but a letter did go to them requesting that they step that up. And it would be a huge windfall for them, they could balance their budget. By collecting on the 4,000 Airbnbs, start collecting the tax on that, they would balance their budget.

MS. WADE: And, actually, you can request -- you could say that the Village is also charging whatever tax and then they would collect it and give it back to you.

MR. PROKOP: No, you can't. The Village can't charge a tax. The Village can charge a fee, but it cannot charge a tax.

MS. WADE: Why is that?

MR. PROKOP: Because the tax would have to be -- a tax would have to be approved by the State Legislature.

MS. WADE: Oh, but we could request that the State Legislature approve it.

MAYOR HUBBARD: Right.

ATTORNEY PROKOP: It would be extremely hard.

MAYOR HUBBARD: Yeah, but the State already
gave the County permission to do it, the County's just not doing it.

MS. WADE: I see.

MAYOR HUBBARD: So we're asking them to do it to level the playing field.

MS. WADE: Yeah, yeah.

MAYOR HUBBARD: And it would boost up the money in the coffers for everybody, because we get money back from the County and everything else.

MS. WADE: Oh.

MAYOR HUBBARD: So it's trying to get them to do -- we can't charge it ourselves because they're supposed to be doing, it's already their law --

MS. WADE: I get you.

MAYOR HUBBARD: -- the 3% tax.

MS. WADE: Yeah, good.

MAYOR HUBBARD: All right? So I asked them to do it.

MS. WADE: Wait. What is their 12% you just mentioned? Is that State and County?

MAYOR HUBBARD: Sales tax is 8.625%.

MS. WADE: Got it.

MAYOR HUBBARD: And 3% is the occupancy tax.

It's 11.625% --
MS. WADE: Great, great, great.

MAYOR HUBBARD: -- that the B&Bs and the
motels have to charge, and Airbnbs and the
short-term rentals don't charge at all. So
they're already at an 11% disadvantage.

MS. WADE: Yeah, yeah.

MAYOR HUBBARD: So that's --

MS. WADE: Well, no, that's really good.
And I appreciate that you're always willing to
talk --

MAYOR HUBBARD: Yeah, but, I mean, that's --

MS. WADE: -- and explain your perspective.

MAYOR HUBBARD: That's what we're trying,
we're trying to get, you know, common ground on
this and try to get something regulated, make it
even.

MS. WADE: Yeah, yeah.

MAYOR HUBBARD: And that's the step that
I've taken over the past month since we've talked
about it.

MS. WADE: I now see what you're talking
about, yeah.

MAYOR HUBBARD: And like I said, we'll have
the public hearing next month -- I mean, next
week, and we'll see what everybody says, both
sides. I'm sure we're going to have both sides of it and we'll see what everybody else says. And if we have to rewrite the law, we'll rewrite what I have. It was just -- I was trying to do stuff that we've had for years. Owner-occupied from Code Committee going back five years ago was a big thing, and so we kind of incorporated that into it, so.

MS. WADE: You know, I think I misread it. So are you saying that the draft requires it to be owner-occupied?

MAYOR HUBBARD: Owner-occupied you could do it by just getting a permit. If you have a two-family house and you're going to do one long-term, one short-term, you could do it just as a permit. The only ones that would have to go before the Planning Board would be non-owner-occupied being run as a business, would then have to go to the Planning Board to get permission. And that would be part of the code as an as-of-right special use.

TRUSTEE ROBERTS: Heavily incents year-round housing.

MAYOR HUBBARD: Well, exactly, that's -- that's why I put it in about the year-round
rental, gives you the right of being owner-occupied, because somebody's living there 12 months a year and they're looking out for your property.

   TRUSTEE PHILLIPS: And since we have a rental permit, the long-term would have to be through that process, so we would know that it's a long-term rental in the downstairs or upstairs apartments.

   MS. WADE: Okay.

   TRUSTEE PHILLIPS: So there are checks and balances.

   MS. WADE: Now I'm understanding, yeah. Yeah, that's very interesting how you did that.

   TRUSTEE ROBERTS: If I may, I appreciate what you're trying to do, I appreciate the research. I went down this road with the Board a couple of years ago, and, frankly, we talked about it and there wasn't consent. I put together -- I think I borrowed from Austin, Texas and Nashville, and I actually went and wrote a law on my own for everybody, and it just -- when it got into all of this cap and taxes and rules about how many people in the house, I think everyone kind of felt like it was too unwieldy, and the public certainly --
so it was really out of that discussion that it was, you know, what we have with bed and breakfasts kind of works with conditional use, and the neighbors have to come out and meet the owner, and they've got to face each other and talk about how they're going to use the place. And, you know, it will force neighborly discussion, and so I think that's where we -- we went through a process like this and that got us here.

I think the Mayor has led us to what I think is, I hope, the best compromise we can come up with for now, and I'm looking forward to listening to the hearing.

MS. WADE: So, yeah, I felt like the bed and breakfast regulations were quite robust, and this didn't really feel that robust.

But -- and also it was kind of confusing, because you talked about two weeks and one year. I think I now understand what you meant. I don't know if there would be a way to clarify it so it reads a little more clearly.

MAYOR HUBBARD: Okay.

MS. WADE: And I would like it if you could include the definition of residential being 30 days or more, and transient being under 30 days,
because I think we need to keep reminding
everybody that transient is less than that.

Great. Thank you so much. And --

MAYOR HUBBARD: Okay. Thank you.

MS. WADE: Thank you.

TRUSTEE PHILLIPS: Thank you, Randy.

MAYOR HUBBARD: Okay. Anybody else wish to
address the Board?

MR. NULAND: My name is Tony Nuland, and my
wife and I have a house at 603 First Street, which
we've had for -- since 2004.

603 First, that part of North Street, which
this is on the corner of North and First Street,
is one way. It is the block in front of the
library. For some reason, there is no signage on
the end of that block that goes out onto First
Street. And I'd say about four times a day
somebody drives down that one block of North
Street going the wrong way. They seem to ignore
the signs that say "Do Not Enter" at the west end
of that block and just drive down. And because
there's no signage at the other end, because no
cars are meant to be going in that direction, they
just drive out into First Street.

I'm surprised you haven't had a fatal
accident, because the people driving on First Street have a stop sign, but they stop and they start again, because they have no expectation that anyone would be coming out of North Street heading east. So I would like to see two signs put up on the end of the block that gives out onto First Street saying "Do Not Enter".

It's fine to say "Do Not Enter" into that block, but when people blow it, and I'll tell you, it's four times a day on the average, they come down and there's no traffic control at all, they just scoot out onto First Street. So if there were two signs there that said "Do Not Enter", they might get the message that they should turn around and go back the other way, or at the very least, that they shouldn't just scoot out onto First Street.

So I would like it if the signage could be put in. If there's any way that I can contribute to it, I'd like to. It's dangerous.

MAYOR HUBBARD: We can look at some additional signage there. Okay. Thank you.

MR. NULAND: That's it. Thank you.

MS. ALLEN: Chatty Allen, Third Street.

While it's still fresh about the Airbnb, I did
read what you proposed. Was very happy with the
wordage owner-occupied, year-round resident
occupied. That will help bring some stock back
into the Village. I know people that are buying
houses left and right. If one of them, these
two-families, if one of them has to be a
year-round resident, that's going to open up some
more housing. I am leery. I think it should stop
right there. Short-term rentals, owner-occupied,
year-round resident only. That's my personal
feeling, it should stop there.

I'm iffy about it going to Planning Board.
Like she said, you're opening a can of worms,
because if the Board says, "Oh, no, you can't," "Oh, yeah, you can," I think that's going to --
that's my personal feeling, it's going to not be
good.

And they should be paying what the hotels
and the bed and breakfasts are paying as well,
because it is a business, and they should be
regulated like that.

I agree with putting a limit near the
laundromat, as someone that has to use it, and I
get up at the crack of dawn to get there so I have
a parking spot, because laundry is very heavy
carrying. And hopefully that will stop people from double-parking. I said it infuriates me. I mean, I have a hard time walking and carrying the laundry. I would never think to double-park there. That's me personally. I don't -- you know, it's against the law, you're not supposed to do it.

I like Trustee Phillips' idea, you start from First -- let me get my roads straight -- and go to Main just on the south side. You make those I would say at least one-hour parking on that one side, and that will help with other businesses on Main Street that people could walk to, get what they need to do and come back. I think an hour on just that one bank, that's it. I don't know how many spaces are there. I did do a calculation at one time, because I was counting how many we lost when they redid Front Street, but I like that idea.

I've been doing a lot of walking lately, and the sidewalk in front of where the health center is, or whatever it's called on Front Street, there are parts of the sidewalk that are up like this (demonstrating). That strip there is very dangerous walking. It's dangerous if you have a
stroller, if you're on a bike. Klutzy me walking, I took a walk today and I tripped, and that's what made me think, oh, go home and write that down. If that could just be looked into. You know, I don't know if maybe just fill it in so it -- you know, it's more of a little incline there, but that it's been getting worse through the years.

Listening about the timed parking with tickets, is it that people lose track of time, or they just don't care? Seventy-five bucks, eh. We pay more at a parking garage. Is there a way they get a ticket, they come back around for another hour of chalking, and each time, each hour that they are over, can the Village legally give them a second ticket?

ATTORNEY PROKOP: They would get a second ticket.

MS. ALLEN: Huh?

ATTORNEY PROKOP: You mean in exactly the same space?

MS. ALLEN: Yeah.

MR. PROKOP: They would, if they -- we would have to realize that they left. I'm sorry, excuse me. They would get a second ticket, yes.

MS. ALLEN: Okay. Maybe that might be --
solve some of it and people not leaving their cars
there all day long, thinking, I don't care,
it's one ticket.

MR. PROKOP: Well, it's -- I should say it's
possible that they could --

MS. ALLEN: Right.

ATTORNEY PROKOP: But they would run the
risk of getting a second ticket.

MS. ALLEN: All right.

ATTORNEY PROKOP: It's -- you know, there's
no official policy.

MS. ALLEN: But I'm saying, though, if they
do it.

MR. PROKOP: Yes.

MS. ALLEN: Okay. You know, if you get
multiple tickets on your car when you left it
there all day long makes, you know, other people
think twice, "Oh, my God, that has three tickets
on there, they must be here all day, I better get
out of here." That's why I won't park in timed
parking.

You were talking about redoing the road ends
on Brown, Clark, and I'm going to put this out
again. I've been saying it since the PSEG project
started. I would love to see you pave Fourth and
Sixth. Like Moores Lane, like you were talking about with the heavy trucks, during this project, Fourth Street and Sixth Street got beat up as well with a lot of added traffic. So, personally, I would like to see, while you're doing the road ends, just do each of those.

Oh, I would like to thank you for joining forces with Southold Town. I went to the movie night down at the beach. There were quite a few people there, and everyone that was there loved it. So if we can do that again, it was a nice evening. I didn't expect to stay the whole time, I was just curious what is this about, and I ended up helping the girl with the popcorn machine, you know, but you're sitting there, you know, doing that, watching the movie. It was a beautiful night, so thank you for doing that. It's nice to see things coming together for our kids. It's nice to see the Ospreys are coming and doing games at Greenport School, doing little mini clinics with our kids. You know, anything that we can get them together. And I love when the Town, the school and the Village all work together for our kids, because everyone benefits.

And just one little -- I was sitting here
listening in the beginning and was really disappointed to listen to Trustee Roberts' reaction about the Fire Boat. I would think that anyone that's here would realize the Firefighter is an historic ship. And anything to draw attention, I mean, I know people that are already looking forward to this anniversary. This is a special anniversary. Not everything has -- should be about money. If you lose some money on dock space for a day, I think that far outweighs what the entire, not just the Village, not just Greenport, but from all over to be able to get up close like that and see.

I've been on it many times, because I know one of the young men that has been with it. I also have their page, you know, and I go on quite often. I followed when they took it away and had work done on it. This is a part of history, and I really -- I don't know. I guess it just hit a nerve to have anyone question whether we should do this or not. Thank you.

MAYOR HUBBARD: Okay. Anybody else wish to address the Board?

MS. WADE: Oh, oh, oh, one last thing. A tour of the Hawkeye (inaudible) --
MAYOR HUBBARD: I couldn't hear her.

CLERK PIRILLO: A tour of Hawkeye Electric.

MR. PALLAS: I haven't had a chance to reach out to them yet.

MAYOR HUBBARD: Okay.

MS. WADE: Okay.

MAYOR HUBBARD: Paul will reach out and be in contact. And when you called me today, Randy, I was at my meeting up in Mount Sinai, that's why I did not answer you when I was driving back home.

MS. WADE: Thank you so much.

MAYOR HUBBARD: Okay. All right. No further business, I'll call a motion to adjourn at 9:15.

TRUSTEE ROBINS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

(The meeting was adjourned at 9:15 p.m.)
CERTIFICATION

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

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

THAT, the above and foregoing contains a true and correct transcription of the proceedings taken on July 19, 2018.

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

IN WITNESS WHEREOF, I have hereunto set my hand this 2nd day of August, 2018.

Lucia Braaten
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