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

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Third Street Firehouse
Greenport, New York

August 15, 2019
7:00 P.M.

B E F O R E:

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

- JOSEPH PROKOP - VILLAGE ATTORNEY
- SYLVIA PIRILLO - VILLAGE CLERK
- PAUL PALLAS - VILLAGE ADMINISTRATOR

1 (The meeting was called to order at 7:00 p.m.)

2 MAYOR HUBBARD: Call the meeting to order
3 with the Pledge to the Flag.

4 (All stood for the Pledge of Allegiance)

5 MAYOR HUBBARD: Please remain standing for
6 a moment of silence. As you could tell, I'm in a
7 Fire Department uniform. We just had a wake for
8 Alex Giorgi, a 66-year member of the Greenport
9 Fire Department. And he started a lot of the
10 programs that are still going on today, the
11 Christmas Parade, the Junior Fire Department, the
12 Fire Department Band, stuff that I did when I was
13 a young kid. And I just want everybody to just
14 say a prayer for his family, and a moment of
15 silence.

16 (Moment of Silence)

17 MAYOR HUBBARD: Thank you.

18 Okay. Fire Department report. Chief
19 Weingart was not at the wake, and, obviously,
20 he's not going to be here. Hopefully, one of the
21 other Chiefs will come in at some point.

22 When I was up there, I was notified that
23 the new fire truck is on Long Island, so they're
24 going to be getting it within the next week or
25 so, reviewing it, making sure it meets the specs

1 and everything else. Robert has something on to
2 transfer money over from the apparatus
3 replacement line item to the Fire Department 200
4 line item to pay for the truck. So just letting
5 everybody know that was the latest update that I
6 got, was that it is on the Island, but it's not
7 in Greenport yet, they still are doing work on
8 it. All right? That's just the update.

9 TREASURER BRANDT: Thank you.

10 MAYOR HUBBARD: Also, hopefully, the Chief
11 will come in. But just so everybody knows,
12 Trustee Clarke, the bills from the Fire
13 Department got dropped off after lunch today, a
14 week late. They're not on any abstract, because
15 the abstract was already done. So the
16 Treasurer's Department will try to work on
17 getting those put together.

18 Well, we've talked about this over the past
19 six months and I thought we were getting more
20 compliance. Obviously, we're not. So when the
21 Treasurer gets it done, we will have a discussion
22 with the Fire Department again, and we'll have to
23 review those bills.

24 The only thing they did drop off this month
25 were bills from last year's budget from November,

1 December, January that got lost somewhere. They
2 sent them in, so there's a separate abstract for
3 last year's bills.

4 TRUSTEE PHILLIPS: Mayor, I'm sorry.

5 MR. BRANDT: Just -- I'm sorry.

6 TRUSTEE PHILLIPS: Did -- Robert had the --
7 I mean, the vendors call you, correct, Robert?
8 Isn't that what was in your email?

9 MR. BRANDT: And the vendors -- yeah, I
10 just wanted to clarify. The vendors contacted me
11 directly wondering what the payment was on these.
12 That's how I got my hands on those.

13 MAYOR HUBBARD: Okay.

14 TREASURER BRANDT: They were not delivered
15 from the Fire Department.

16 MAYOR HUBBARD: Okay.

17 TREASURER BRANDT: Okay? Just to be clear.

18 MAYOR HUBBARD: Vendors were calling
19 directly to Village Hall asking where their check
20 was for bills that we had never received. So
21 okay. Hopefully, somebody will show up on that.
22 But if not, we're going to move on with our
23 agenda.

24 Village Administrator, Paul Pallas, your
25 report.

1 ADMINISTRATOR PALLAS: Good evening,
2 everybody. Thank you. I'll start with
3 resolutions. I have three resolutions, one for
4 the Microgrid Engineering change -- Microgrid
5 Engineering Services change order. The -- when
6 we originally did the project, we weren't sure
7 what renewable component we were going to use,
8 whether it be solar, or wind, or where, and
9 whether it's going to have battery storage or
10 not. So a lot of the time on the original
11 project for that piece of it was spent on
12 determining that. That has now been determined.

13 As I've reported here, that we're going to
14 put solar and battery storage on the Fire
15 Department building and at the wastewater
16 treatment plant. That now has to have some
17 detail design in order to prepare a bid package.
18 So that's what that change order is for.

19 In addition, there'll be some additional
20 construction services for engineering,
21 inspections, those kinds of things. That's also
22 in that, in that change order. That's where we
23 are with that.

24 TRUSTEE MARTILOTTA: What kind of capacity
25 are the batteries?

1 ADMINISTRATOR PALLAS: I --

2 MS. BRAATEN: I'm sorry?

3 TRUSTEE MARTILOTTA: I'm sorry. I said
4 what kind of capacity are the batteries that
5 we're talking about?

6 ADMINISTRATOR PALLAS: They are being sized
7 basically to provide power for the building or
8 the wastewater treatment plant. So it will feed
9 this building or this size for --

10 TRUSTEE MARTILOTTA: About 12 hours or --

11 ADMINISTRATOR PALLAS: It's really a matter
12 of load.

13 TRUSTEE MARTILOTTA: Okay, good.

14 ADMINISTRATOR PALLAS: So, yeah, it would
15 be at least 12 hours, would be the standard that
16 you would want.

17 TRUSTEE MARTILOTTA: Okay.

18 ADMINISTRATOR PALLAS: You know, each
19 facility has generation backup, but this provides
20 a little bit more. So you'll have batteries,
21 plus the solar, plus the generator. So it's
22 belts and suspenders.

23 TRUSTEE PHILLIPS: So, but let me ask you a
24 question financially. In the discussion of the
25 solar producing electricity, if I remember

1 correctly, when we updated the wastewater
2 treatment plant, the electrical consumption went
3 up dramatically from what it was in the past. So
4 this will -- do you have an idea of how much of a
5 percentage that will decrease the cost?

6 ADMINISTRATOR PALLAS: I don't. I'd have
7 to -- like I said, we're just getting in the
8 beginning stages of the design. But I'll ask the
9 engineers to provide that as they get further
10 along in the design, what the expectation
11 could be.

12 TRUSTEE PHILLIPS: Right. Because that was
13 one of the surprises that came when we did the
14 upgrade, was that the electric usage just didn't
15 quite -- I, mean although we're on our own
16 electric plant --

17 ADMINISTRATOR PALLAS: Right.

18 TRUSTEE PHILLIPS: -- it didn't quite come
19 up. So this, this solar panels will hopefully
20 give the --

21 ADMINISTRATOR PALLAS: It will, yes.

22 TRUSTEE PHILLIPS: -- the enterprise fund a
23 little oomph.

24 ADMINISTRATOR PALLAS: Yes.

25 TRUSTEE PHILLIPS: Okay.

1 ADMINISTRATOR PALLAS: Definitely will.

2 TRUSTEE ROBINS: Paul, a little
3 clarification on that. I was under the
4 impression that the microgrid was just a backup
5 storm use, or is it going to be for day-to-day
6 operations?

7 ADMINISTRATOR PALLAS: Well, it -- I mean,
8 the concept of the microgrid is for backup, but a
9 consequence, if you will, is to -- it's always
10 going to be tied in.

11 TRUSTEE ROBINS: Okay.

12 ADMINISTRATOR PALLAS: So even though it's
13 designed for backup purposes, you have to keep
14 the batteries charged or it doesn't work,
15 obviously. So that during the normal course of
16 business, they will be providing energy to the
17 facilities.

18 TRUSTEE ROBINS: Just to the facilities,
19 not going back into the grid. It's only for --

20 ADMINISTRATOR PALLAS: Again, it
21 depends on the load at the time.

22 TRUSTEE ROBINS: Okay.

23 ADMINISTRATOR PALLAS: If the load at the
24 facility is low, the solar panels put out the
25 same amount, whether it's -- you know, as long as

1 there's enough sun.

2 TRUSTEE ROBINS: Okay.

3 ADMINISTRATOR PALLAS: Okay? The next item
4 is New York Power Authority Long Term Agreement.
5 We have gotten to the point now on the agreement
6 where the Power Authority has approved it. It
7 has been sent to the Governor's Office for
8 approval. It's an extension of 15 years over the
9 existing agreement. It's a very big win for us
10 out of all the municipals in the state.

11 The one component that I just wanted to
12 emphasize on that is it will -- we will generate
13 a renewable energy fund from it. We can add a
14 minimum of -- it's not even adding. We have to
15 allocate one-tenth of one cent per kilowatt-hour
16 sold into a fund that's used only for renewable
17 energy projects, or energy efficiency projects,
18 more broadly. So that's the only real big issue
19 that is for us. And it's something that's been
20 in the older agreements that wasn't emphasized
21 very well, and none of -- many of the municipals
22 didn't really live up to that piece of it. So
23 NYPA is basically saying, "Look, we'll give you
24 the agreement, but you have to do this."

25 The good part about this, typically, these

1 funds are more global, where you just go into a
2 giant bank and then you have to compete for the
3 money. All this money stays inhouse, so we get
4 to use all of it. And we're not limited to the
5 one mill kilowatt-hour, we can allocate more
6 money if we have a project that we want to do
7 that costs more. So we have a lot of options on
8 that.

9 TRUSTEE ROBINS: So is this a -- this is
10 pretty much the end, the completion of the
11 project?

12 ADMINISTRATOR PALLAS: Yeah, the -- yeah.
13 This process has actually been going on for
14 probably almost five years. It took that long to
15 negotiate with them. We -- the association that
16 we're a member of was basically leading the
17 charge with this. We were the ones that
18 approached NYPA first. We were the ones that got
19 dragged in the other State Association along with
20 us to push these negotiations forward. And
21 it's -- it was a long road, but it was well worth
22 it, I believe.

23 TRUSTEE ROBINS: Paul I just want to -- I
24 want to give a shout-out to Paul, because I've
25 been going to the conferences with the power --

1 New York Power -- Association of Public Power now
2 for five years, and Paul's the leader. Paul
3 really was the person who initiated this whole
4 process, engaged the members, went beyond the
5 group to the other power companies throughout the
6 state. It was a tremendous lobbying effort to
7 get everybody involved, multiple sides going on.
8 And I really think that we have to give some
9 credit to Paul, because he was instrumental in
10 making sure that this happens.

11 ADMINISTRATOR PALLAS: Thank you. Thank
12 you, I appreciate that.

13 TRUSTEE ROBINS: So thank you very much.

14 MAYOR HUBBARD: We do. Thank you.

15 TRUSTEE CLARKE: Would that put off like 30
16 to \$40,000 a year, that tenth of a cent on a
17 kilowatt-hour?

18 ADMINISTRATOR PALLAS: Roughly, yeah.
19 Something like that, yeah.

20 TRUSTEE CLARKE: So that's -- that's good.

21 ADMINISTRATOR PALLAS: And it's continual.
22 I mean, you don't --

23 TRUSTEE CLARKE: Yes.

24 ADMINISTRATOR PALLAS: You know, if you
25 don't -- whatever you don't spend in this year

1 carries over.

2 TRUSTEE CLARKE: You're safe.

3 ADMINISTRATOR PALLAS: So if you have
4 small -- and they can be any project. It can be
5 a rebate project, it could be a solar project, it
6 could be a battery charger --

7 TRUSTEE CLARKE: Right.

8 ADMINISTRATOR PALLAS: -- like what we're
9 doing now. You know, so far, of those three
10 things that I mentioned, two of them are being
11 funded by somebody else already. So, you know,
12 we're going to have to really become creative,
13 and I'll be tasking a couple of people on staff
14 to do that --

15 TRUSTEE CLARKE: That's great.

16 ADMINISTRATOR PALLAS: -- along with that.

17 TRUSTEE ROBINS: But just everybody
18 understands what we're talking about here, this
19 is Greenport's chief electricity. This is our
20 hydropower from Niagara Falls that we receive,
21 along with many other small municipals and co-ops
22 throughout the state. We are only one of three
23 places on Long Island that get this power. We're
24 really very fortunate that it's still coming down
25 this way. It was really meant to help rural

1 electric companies.

2 So, I mean, this is a really big deal for
3 the Village. I mean, this is another 15 years of
4 guaranteed hydropower. So I just want to make
5 sure everybody understands what we're talking
6 about, that's what this contract is; very, very
7 important to us.

8 TRUSTEE CLARKE: Thank you, Julia.

9 ADMINISTRATOR PALLAS: The next item I have
10 for resolution is acceptance of the Certificate
11 Local Government Grant and the associated
12 Contractor Approval. This is for -- was
13 initiated by the Historic Preservation Commission
14 to apply for this grant to do a survey of
15 historic buildings throughout the Village.

16 The original request was for, I believe,
17 around 14, 15,000; we were awarded 8,000. For
18 us, out of pocket, it's only \$1,000. We have
19 some in-kind labor to participate in the project.
20 And the BID also agreed to contribute \$2,000. So
21 the HPC will be spearheading most of this. We'll
22 have to do some of the leg work for them, but not
23 a whole bunch. Just a good grant for the --

24 TRUSTEE PHILLIPS: Paul, can I just get a
25 clarification on that? You just said historical

1 places. I thought it was the whole Village
2 that --

3 ADMINISTRATOR PALLAS: Yes, it's the --
4 yes.

5 TRUSTEE PHILLIPS: Okay. There's a
6 difference?

7 ADMINISTRATOR PALLAS: Yes.

8 TRUSTEE PHILLIPS: Okay.

9 ADMINISTRATOR PALLAS: I apologize.

10 TRUSTEE PHILLIPS: The public needs to
11 understand that that's different.

12 ADMINISTRATOR PALLAS: That's the whole
13 Village. It's serving the Village.

14 TRUSTEE PHILLIPS: It's for the whole
15 Village. It's the whole --

16 ADMINISTRATOR PALLAS: To identify historic
17 buildings.

18 TRUSTEE PHILLIPS: To identify historic
19 buildings.

20 ADMINISTRATOR PALLAS: Correct.

21 TRUSTEE PHILLIPS: But they will be looking
22 at everything from Sandy Beach to --

23 ADMINISTRATOR PALLAS: That's my
24 understanding. That's what the contractor has
25 been tasked with, yes.

1 Just a couple of discussion items. I just
2 wanted to report that during July, we did hit a
3 new peak, at least as far back as I could check.
4 We did a new system peak of just over 8
5 megawatts, 8.02 megawatts. That was on July 20th
6 at 5:45. That was a Saturday, if I remember
7 correctly.

8 The last peak that I found was in 2013,
9 July. Again, July 20th of 2013 of 7.64
10 megawatts. It was not a big jump, but a jump
11 nonetheless. And I think most -- with the ones
12 that I reviewed, most of them did happen on
13 weekends, which is actually not typical for Long
14 Island. Most of the peaks come in on a Thursday
15 or a Friday after a long spell. But, clearly,
16 our load is way higher on the weekend, pretty
17 obvious.

18 MAYOR HUBBARD: They all left up there and
19 they're all out here.

20 ADMINISTRATOR PALLAS: Exactly what
21 happens, exactly.

22 TRUSTEE PHILLIPS: Right, yeah.

23 (Laughter)

24 ADMINISTRATOR PALLAS: Yeah, exactly. The
25 next item, just is on the list here, I just

1 wanted to point out we -- later on I'll -- I'll
2 mention it now. We did do our DMNC test and
3 submitted all the documents for that. But as
4 part of that, at one point during the -- trying
5 to start up the engines, they had a little
6 trouble starting it, and they did the -- we did
7 trouble-shooting inhouse. It turned out that
8 this little part prevented one of those engines
9 from starting. You know, it's interesting to me,
10 just try to trouble-shoot on that big engine and
11 generator to find this little piece to keep it
12 from starting.

13 MAYOR HUBBARD: Just hold that up for
14 everybody to see, just --

15 TRUSTEE PHILLIPS: Oh, yeah.

16 TRUSTEE CLARKE: And it's plastic.

17 MAYOR HUBBARD: Yeah.

18 ADMINISTRATOR PALLAS: Yeah. Basically,
19 this switch was -- controls the auxiliary power
20 for the engine. So they had to go back from the
21 things that weren't working all the way back into
22 the control panel to find that. So I just want
23 to give, you know, a shout out to the staff, that
24 they were able to do that inhouse, without having
25 to bring in anybody.

1 TRUSTEE CLARKE: Yeah, absolutely.

2 ADMINISTRATOR PALLAS: So that's --

3 TRUSTEE PHILLIPS: The other thing, I
4 think, is I did happen, and I'm sure you all did,
5 but the Paul Drum Experience had a -- and I
6 believe our own Rec. Program had a tour of the
7 light plant recently.

8 ADMINISTRATOR PALLAS: Yes.

9 TRUSTEE PHILLIPS: Okay. And I heard quite
10 a few thank you and raves about Doug's
11 presentation and explains -- explanation about
12 the power plant. So I just wanted to pass that
13 along to you, if you could pass it to him.

14 ADMINISTRATOR PALLAS: I will. Thank you.

15 TRUSTEE PHILLIPS: Quite a few parents and
16 quite a few people were impressed with his
17 telling about our historic --

18 ADMINISTRATOR PALLAS: Great.

19 TRUSTEE PHILLIPS: -- electric plant.

20 TRUSTEE MARTILOTTA: Before you move on,
21 Mr. Pallas, just real quick.

22 ADMINISTRATOR PALLAS: Yes.

23 TRUSTEE MARTILOTTA: Was there any -- we
24 were able to handle the peak load with no issues?
25 There was --

1 ADMINISTRATOR PALLAS: Yeah, we had --
2 we -- I was actually somewhat surprised.
3 Usually, during these peak loads, you always find
4 one or two distribution transformers --

5 TRUSTEE MARTILOTTA: Transformer.

6 ADMINISTRATOR PALLAS: -- that people have
7 added a load that we don't know about and they'll
8 trip offline. We had -- I think we had one minor
9 like part light condition, that was all it was.

10 TRUSTEE MARTILOTTA: Okay.

11 ADMINISTRATOR PALLAS: So we did -- the
12 system is in good shape.

13 TRUSTEE MARTILOTTA: Good.

14 ADMINISTRATOR PALLAS: Again, we're still
15 looking to do the microgrid reconstruction, but
16 that's more for storm resiliency than load.

17 TRUSTEE MARTILOTTA: Sure.

18 ADMINISTRATOR PALLAS: So that --

19 TRUSTEE MARTILOTTA: Absolutely.

20 ADMINISTRATOR PALLAS: Yeah.

21 Moving on to individual departments, not
22 too many highlights, you know, the usual summer
23 work that's been going on. I did want to point
24 out the Road Crew did do the installation of new
25 tables and benches at Fifth Street Beach Park.

1 So that, I just want to thank them for that, they
2 did a good job on that.

3 No highlights, really, on the Sewer
4 Department at the moment. Things are working
5 well there, and so I think we're in good shape
6 there.

7 MAYOR HUBBARD: You want to just give a
8 quick highlight on the smoke test from today?

9 ADMINISTRATOR PALLAS: Sure. I'm sorry.
10 Yeah, we did, we did conduct a smoke test today,
11 which basically is trying to find problems in the
12 system, water connect -- stormwater connections.
13 They're putting together all the data. I'm going
14 to be sitting with Adam tomorrow or Monday to
15 kind of go through that and see where we have
16 issues. And if there are buildings involved, we
17 will be notifying the building owners that they
18 would have to correct those issues.

19 TRUSTEE PHILLIPS: Well, I think my next
20 question is what is our expectation of them
21 correcting those issues?

22 ADMINISTRATOR PALLAS: There are provisions
23 in the code to initiate, you know, fines and
24 violations for that. So, yeah, we would be
25 following up on that, absolutely.

1 TRUSTEE PHILLIPS: Okay. So are we going
2 to perhaps make -- are we going to have to tell
3 some of them that they have to put dry wells in
4 to catch the rainwater or --

5 ADMINISTRATOR PALLAS: They would have to
6 tell us what their plan is to --

7 TRUSTEE PHILLIPS: Okay.

8 ADMINISTRATOR PALLAS: They have to remove
9 it. We're not going to tell them how, they just
10 simply have to remove it and tell us how. We're
11 not going to advise them. That would be up to
12 them to figure out how best to do it.

13 Some of the buildings are just not going to
14 have that ability, and then we'll have to --
15 they'll have to get creative, and we'll have to
16 work with them on that.

17 TRUSTEE PHILLIPS: Well, that's why I'm
18 asking, because, you know, I believe in the
19 Planning Board stages on the site plans, they
20 have required some of those who have been doing
21 construction on their buildings to put dry wells
22 in, too. So that's why I'm asking, because it is
23 an expectation that has been expected with all
24 new --

25 ADMINISTRATOR PALLAS: Yes. And they --

1 TRUSTEE PHILLIPS: -- permits.

2 ADMINISTRATOR PALLAS: It has come up on
3 any project that has land to do that, to do
4 exactly that.

5 TRUSTEE PHILLIPS: Okay. The other
6 question I have is I know we did one particular
7 area. Now are we going to be doing soon another
8 area within the Village of Greenport?

9 ADMINISTRATOR PALLAS: There was one area
10 that they didn't get to on Main Street, on the --
11 on the north side between Center and Central, I
12 believe, that they didn't actually get to finish.
13 They will be finishing that. So that covers most
14 of the downtown area that we've done.

15 I don't -- we may, at some point in the
16 future, go into the residential areas. You know,
17 any of -- these problems would be most prevalent
18 in the commercial area. It doesn't mean they
19 don't exist in a residential area, and we may, as
20 we continue to do studies and may want to expand
21 that. For now, we're going to use that data and
22 take action for that first.

23 TRUSTEE PHILLIPS: Okay. Because in
24 reading your description, that if there was some
25 problem with the sewer line, that the smoke went

1 into the house, or whatever, that that was -- you
2 know, it said that there was a problem with
3 either the line or within the house, correct?

4 ADMINISTRATOR PALLAS: Yes. And, you know,
5 they did find a few of those, and that's really
6 up to the individual owners, that there's no --

7 TRUSTEE PHILLIPS: No, I know, but --

8 ADMINISTRATOR PALLAS: There's no impact on
9 the sewer system.

10 TRUSTEE PHILLIPS: Okay. But -- okay. But
11 there is no further going into the residential
12 areas to provide that type of a -- to give
13 residents an opportunity, that if they have a
14 problem -- I mean, they're not going to know they
15 have a problem, correct?

16 ADMINISTRATOR PALLAS: No, I -- it is, it
17 is quite an undertaking to do all of that.

18 TRUSTEE PHILLIPS: I'm just asking. Okay.

19 ADMINISTRATOR PALLAS: I mean, if we -- the
20 main focus is to find areas where rainwater is
21 coming into the system.

22 TRUSTEE PHILLIPS: Okay.

23 ADMINISTRATOR PALLAS: That's our main
24 purpose. You know, and if we -- we're going to
25 be doing other studies to see where it's coming

1 from. We typically wouldn't just do smoke test
2 for that purpose. I mean, we could, but it's
3 typically not done.

4 TRUSTEE PHILLIPS: Okay. I'm just asking,
5 so that the -- you know, so the public has an
6 idea, because there's been a variety of questions
7 about it.

8 ADMINISTRATOR PALLAS: Okay

9 TRUSTEE PHILLIPS: And there's been a
10 variety of questions about certain areas that are
11 having troubles, so they were looking to see if
12 that was something that was going to be coming
13 available to them as residents.

14 MAYOR HUBBARD: Okay. Just to clarify
15 that, a building downtown that is hooked up to
16 the sewer pipe with their rainwater is against
17 the law.

18 TRUSTEE PHILLIPS: Right.

19 MAYOR HUBBARD: They can put stuff into the
20 storm drains. The storm drains are separate and
21 that leaches out naturally through the storm
22 drains. They should not be hooked up to the
23 sewer pipes. So we can go and close off our
24 sewer pipes and contain that. And anybody, if
25 they say they don't want to do anything about it,

1 then their gutters and everything else will just
2 go out into the street, like anybody else's
3 gutters. They wouldn't have to put in a dry
4 well. They cannot be connected to the sewer.

5 Sewer pipes is only supposed to be for
6 sewer. So when you smoke them, anybody's house
7 or business, if it comes through there, they have
8 a leak in their sewer pipe, because a P-trap on a
9 sink or a drain or anything else would stop
10 anything from getting into the house.

11 TRUSTEE PHILLIPS: Okay.

12 MAYOR HUBBARD: So if it's coming in the
13 house, they have a crack in the sewer line. So
14 they're probably getting methane gas and
15 everything else in their house, so they would
16 know that. But a normal house, if you put smoke
17 going in, it would stop at every drain and
18 everything else when it goes through that. The
19 smoke won't go through water to get into the
20 house.

21 TRUSTEE PHILLIPS: No. Yeah. No.

22 MAYOR HUBBARD: Okay. Well, I just -- I
23 mean, you want to clarify for the people.

24 TRUSTEE PHILLIPS: No. I'm just --

25 MAYOR HUBBARD: I'm just further clarifying

1 that. So if somebody had stuff coming in their
2 house, they have a broken pipe or broken seal or
3 something in their sewer pipe in their house,
4 that they should know about and get taken care of
5 right away.

6 TRUSTEE PHILLIPS: Right, okay. No, I --

7 MAYOR HUBBARD: You know.

8 TRUSTEE PHILLIPS: I'm glad you explained
9 it, and it's better than I can, because you --

10 MAYOR HUBBARD: Right.

11 TRUSTEE PHILLIPS: It's not my forte. But
12 I have to go back to the stormwater with the
13 rainwater going down it. Is that not one of the
14 reasons why we ask the dry wells to be put in, is
15 so that the rainwater is not going down into our
16 stormwater sewer? Because I know of one -- a
17 couple incidences where the water was going down
18 into the stormwater drains and we required the
19 applicants to put dry wells in.

20 ADMINISTRATOR PALLAS: Yes. They --

21 TRUSTEE PHILLIPS: Okay.

22 ADMINISTRATOR PALLAS: The preferred is
23 clearly to contain it on the property.

24 TRUSTEE PHILLIPS: Okay.

25 ADMINISTRATOR PALLAS: But if a building

1 encompasses all four walls on the property line,
2 it's a virtual impossibility. And it's been in
3 existence for, in its present state for, you
4 know, 50 years. It's difficult to make that
5 adjustment.

6 TRUSTEE PHILLIPS: Okay. I just --

7 ADMINISTRATOR PALLAS: And so our main
8 focus of this process is to get the rainwater out
9 of the sewers, that's the main focus.

10 TRUSTEE PHILLIPS: Okay. I understand that
11 portion of it, but we also have MS4 and
12 stormwater runoff. And I just want to make sure
13 that we're across the board with everybody when
14 it comes to rainwater coming down, and is either
15 being contained in a dry well, or on the
16 property, or not running into the street, so.

17 ADMINISTRATOR PALLAS: Yeah. Well that --
18 for new construction, we absolutely do that, yes.

19 TRUSTEE PHILLIPS: Okay.

20 MAYOR HUBBARD: Right. But a storm drain
21 is different than a sewer.

22 TRUSTEE PHILLIPS: Right. No, no.

23 MAYOR HUBBARD: The storm drain is, you
24 know, you got three rings in the ground, you got
25 whatever, and that leaches out. No storm drains

1 should be connected to the sewer, because that's
2 just rainwater, that doesn't need to go through
3 the treatment plant. That's where we had the
4 other infiltration and everything else. So if
5 somebody has their pipe and it's running into a
6 storm drain, it's going to leach out naturally,
7 or wherever, then that's fine. It just can't --
8 the sewer should never be connected into
9 rainwater. That's what -- that's why we're doing
10 the smoke testing. That's what the DEC is
11 talking to us about, and that's what we're
12 rectifying.

13 Some -- 50 years ago, some people hooked
14 their pipes right into the sewer, and that's what
15 we're trying to eliminate now as part of the
16 infiltration, because "X" amount of water gets
17 billed for, but there's more water that goes
18 through the plant.

19 TRUSTEE PHILLIPS: No, no.

20 MAYOR HUBBARD: That's what we're trying to
21 cut out.

22 TRUSTEE PHILLIPS: And maybe I'm not making
23 myself clear, because I'm talking about those who
24 have gutters that are running straight into the
25 street and are going down in the stormwater --

1 the storm drains. We have in the past required
2 them to put in a dry well, so that's why I'm
3 asking, okay?

4 ADMINISTRATOR PALLAS: If they come before
5 us to do work --

6 TRUSTEE PHILLIPS: Right.

7 ADMINISTRATOR PALLAS: -- we do, we do
8 that, yes

9 TRUSTEE PHILLIPS: That's what I'm saying.
10 There's two different -- two different things
11 that I'm --

12 ADMINISTRATOR PALLAS: Yes.

13 TRUSTEE PHILLIPS: Okay. All right. I
14 just want to make sure that that's understood.

15 ADMINISTRATOR PALLAS: Understood. Okay.

16 I've already gone -- the highlights for the
17 Electric Department.

18 So moving on to the Building Department, no
19 highlights. We continue to do all the work
20 that's required in the Building Department. No
21 major issues there at the moment.

22 But we do have some fairly significant
23 collections for parking tickets, way up on that,
24 so that's keeping up with enforcement on that.

25 TRUSTEE PHILLIPS: On the enforcement

1 reports, is it my understanding that we
2 actually -- and I can't remember whether this was
3 brought up recently. We did some rental permit
4 violations?

5 MR. PROKOP: Yes, there's been several.

6 ADMINISTRATOR PALLAS: Yes.

7 TRUSTEE PHILLIPS: And they've been in
8 court already?

9 MR. PROKOP: Yes.

10 TRUSTEE PHILLIPS: So we are actually doing
11 some enforcement on short-term rentals?

12 ADMINISTRATOR PALLAS: Yes.

13 TRUSTEE PHILLIPS: Okay. The only reason
14 I'm asking is I keep hearing complaints that, you
15 know, no enforcement, no enforcement, but okay.

16 ADMINISTRATOR PALLAS: We are doing it,
17 yes.

18 TRUSTEE MARTILOTTA: With the parking
19 tickets, we have a whole bunch of parking, longer
20 than the sign. Is it -- does Greg feel it's
21 moving the cars along for ticketing or --

22 ADMINISTRATOR PALLAS: I think so. I mean,
23 yeah. I mean, it definitely does. I mean,
24 people don't want to pay the fines, so I think it
25 is an effective tool, yes, yes.

1 Moving on to Recreation, Mitchell Park, the
2 Marina. We did some upgrading, some of the
3 lighting in the park. Found lights that probably
4 hadn't worked in 15 or plus years, maybe. Maybe
5 not quite that long, but for quite a while, so
6 that was done.

7 We continue to do updates to the Carousel
8 doors. Again, nothing exciting. I just wanted
9 to make sure you're all aware of that.

10 We did submit the Letter of Intent for the
11 Clean Vessel Assistance Program for a grant that
12 we get annually. Not a lot of money, but it does
13 help defray the cost of operating the pumpout
14 boat and all that.

15 Moving on directly to the Rec. Center, we
16 did the -- we had the post operational inspection
17 for Department of Health. We only had one, one
18 issue to deal with there, and that had to do with
19 a designation of a Health Director, which for
20 recertification. And we were able to, while the
21 inspector was still there, get that resolved the
22 same day, so that was a satisfactory outcome.

23 Went to all of the -- also went to all of
24 our sites. There were no issues, other than that
25 one that I mentioned.

1 Moving on to the campground. Just to note
2 that we had a very busy Fourth of July. We did
3 some additional cleaning during that, and debris
4 and cleanup and all that.

5 And that's all I have, unless anybody has
6 any questions.

7 MAYOR HUBBARD: No questions?

8 (No Response)

9 MAYOR HUBBARD: Okay. Thank you very much.
10 Treasure Brandt.

11 MR. BRANDT: Good evening, everyone.

12 TRUSTEE MARTILOTTA: Good evening, sir.

13 TRUSTEE CLARKE: Good evening.

14 MAYOR HUBBARD: Good evening.

15 TRUSTEE PHILLIPS: Good evening.

16 MR. BRANDT: I have a few budget
17 amendments. First one Mayor Hubbard has already
18 mentioned, is the one I emailed out, the movement
19 of the apparatus reserves to fund the new truck.

20 We also have a budget amendment to fund the
21 rental of the vac truck, which we're pushing for
22 September, I believe --

23 ADMINISTRATOR PALLAS: Yes.

24 TREASURER BRANDT: -- is the schedule on
25 that.

1 ADMINISTRATOR PALLAS: Yes.

2 MR. BRANDT: Okay. And the last one is the
3 reserve for the mounting of two plows, one which
4 we'd be purchasing, the other one would be for
5 the -- our existing piece.

6 I do want to point out that we found the
7 plow on State contract and it was about half the
8 price of the quotes they were getting around.

9 TRUSTEE MARTILOTTA: Wow.

10 TREASURER BRANDT: So this -- yeah, that
11 was pretty impressive.

12 So this is to fund the actual purchase of
13 one plow, the mounting bracket for both trucks,
14 and to install our existing plow. Okay.

15 MAYOR HUBBARD: That's on the two new
16 trucks that we got two months ago. They had them
17 outfitted now to get them done, so they're ready
18 to go in case we get a freak early storm or
19 whatever. So that's why we're doing it now, to
20 get them taken care of in September, so they're
21 ready to go for the winter.

22 TRUSTEE MARTILOTTA: That's a great idea.

23 MR. BRANDT: Okay. In hopes of the
24 consortium, allowing us participation, finally,
25 for this upcoming year, we are going to be

1 required to have a public hearing and ask the
2 public for their opinions on any community
3 development projects to be presented to us. I'd
4 like to schedule that for next month, get that up
5 and going, if that's okay with everybody.

6 MAYOR HUBBARD: Uh-huh.

7 MR. BRANDT: All right. The Clerk asked if
8 the billing statistics were on time (laughter).
9 Billing statistics are on time this month.
10 Sector 3 red tags were produced and
11 hand-delivered. Sector 1 red tags, this is
12 already a week behind now, have already been
13 processed. That's the extent of that.

14 The Community Development, I don't have
15 much to talk about normally with them. However,
16 there's been some changes to the landlord-tenant
17 laws. Legal counsel for Housing Authority
18 prepared a small summary for the Board and
19 presented it to make sure that we're in
20 compliance with that. That was presented at last
21 month's meeting.

22 Okay. Significant Collections. We're
23 nearly done with property tax. Rents are on
24 point. I do want to talk about significant
25 payments a little bit. We had several bond

1 payments. These are interest and principal
2 payments. One was for the refunding of Mitchell
3 Park, the Fire Department and the electric
4 system, which we did back in 2012. The next
5 one is the recent road improvements we have done,
6 that's our first big payment towards that, and
7 then the land and building acquisition. These
8 all hit August 1st and August 15th, were the due
9 dates. Today was the -- second one was due.

10 That's all I got. Any questions, anyone?

11 (No Response)

12 MAYOR HUBBARD: Okay.

13 TREASURER BRANDT: Okay.

14 MAYOR HUBBARD: Thank you very much.

15 MR. BRANDT: Thank you.

16 TRUSTEE PHILLIPS: Thanks, Robert.

17 MAYOR HUBBARD: Okay. Now the Village

18 Clerk.

19 CLERK PIRILLO: Good evening.

20 MAYOR HUBBARD: Good evening.

21 CLERK PIRILLO: Starting with my report
22 this evening, just wanted to highlight the lease
23 option agreement between the Village and Hawkeye
24 was fully executed.

25 Sticking with the category of contracts,

1 the proposed contract between the Village and
2 LKMA was sent for execution. LKMA approved the
3 contract in spirit; had one question, which we
4 answered, and they are aware of the fact that
5 they will be executing it prior to our execution.

6 CAST is accepting school supply donations
7 until the 19th of this month.

8 Just a moment to thank Gail Horton for her
9 many years on the Carousel Committee, and for the
10 work on the rounding board project and the inner
11 scenic panels, and to welcome Marjory as the new
12 Chair. So thank you to both.

13 For additions we have, we are proposing a
14 resolution regarding a workplace violence policy,
15 and this is one which is the modern version, if
16 you will, of our existing Equal Employment
17 Opportunity policies and anti-harassment
18 policies. In addition to that, we have a blood
19 borne pathogen policy, which has been recommended
20 for adoption by PERMA, and that just is to
21 coincide and strengthen our annual training that
22 is ongoing. So we are recommending those two.

23 I also circulated a public assembly permit
24 application from Ashley Santacroce, who has
25 rescinded that application, so I wanted to make

1 the Board aware of that. That event will not be
2 happening this year; may instead happen next
3 summer.

4 TRUSTEE PHILLIPS: Sylvia, I see here you
5 have the resolution on here for the deer bow
6 hunting to begin October 1st.

7 CLERK PIRILLO: I do.

8 TRUSTEE PHILLIPS: Okay. The lottery is
9 going to be held when?

10 CLERK PIRILLO: Don't know yet.

11 TRUSTEE PHILLIPS: Okay.

12 CLERK PIRILLO: I have to sit with
13 Jeanmarie.

14 TRUSTEE PHILLIPS: Oh, okay.

15 CLERK PIRILLO: And we make an appropriate
16 notice of that.

17 TRUSTEE PHILLIPS: Okay.

18 CLERK PIRILLO: In years past, we did not
19 even have enough hunters to fill the tags, and
20 now we have more than enough.

21 TRUSTEE PHILLIPS: Okay.

22 CLERK PIRILLO: So we actually have a
23 lottery, at which some of the ladies and
24 gentlemen appear, and give out the tags
25 accordingly.

1 TRUSTEE PHILLIPS: Okay. It's just it will
2 come quickly. It's just nice to get it out into
3 the newspaper maybe soon, since there has been
4 such a great discussion about deer populations.

5 CLERK PIRILLO: That's why it's on this
6 month's agenda.

7 TRUSTEE PHILLIPS: Yeah.

8 CLERK PIRILLO: We have a resolution
9 approving a request for the Floyd Memorial
10 Library that Paul and I wanted to bring to the
11 Board's attention, because it's actually a Board
12 issue. It's a little bit outside of the norm of
13 a normal yard sale. We would never bring
14 something of the magnitude of a yard sale to this
15 Board.

16 What the Library is requesting is
17 permission to sell tables. In other words, they
18 are going to allow neighborhood people to buy a
19 table, set it up at the Library, and sell their
20 own wares on Library property. So we just wanted
21 to make you all aware that that's more of a flea
22 market setup, and we do not have a mechanism in
23 the code for administrative approval of that.
24 Okay? So that's up to this Board.

25 TRUSTEE MARTILOTTA: When are they looking

1 to do that?

2 CLERK PIRILLO: September 28th, with a rain
3 date of the 29th.

4 TRUSTEE MARTILOTTA: Thank you.

5 CLERK PIRILLO: You're welcome.

6 TRUSTEE ROBINS: That's a fundraiser for
7 the Library, correct, or is it for the individual
8 people? Who's making the funds? Where are the
9 funds going?

10 MAYOR HUBBARD: The Library is charging \$25
11 per table, charging people, and they put their
12 own stuff on it and they make their own money.

13 TRUSTEE ROBINS: Okay.

14 MAYOR HUBBARD: So the Library will be
15 making the money on each table that somebody
16 rents from them.

17 TRUSTEE PHILLIPS: It's more of a craft
18 fair type of -- other than it's not crafts.
19 She's probably allowing --

20 CLERK PIRILLO: They're not crafts, they're
21 household items, as far as I know. Okay? So
22 that's this Board's discretion.

23 MAYOR HUBBARD: Right. Any discussion on
24 that?

25 TRUSTEE CLARKE: Well, I think it's

1 preferable to encourage many small households to
2 come to one place where the Library is going to
3 benefit than to have myriads of small yard sales
4 marked all over the Village through the years.
5 So I think it's -- I think it's a good -- it's
6 kind of a win/win, in my opinion.

7 MAYOR HUBBARD: Okay. No, that's fine.
8 Anybody, any other opinions on it?

9 TRUSTEE PHILLIPS: No.

10 TRUSTEE ROBINS: No.

11 TRUSTEE PHILLIPS: I think it's probably
12 just a way of them reaching out to the community
13 and helping their -- the community members by
14 giving them a spot to --

15 TRUSTEE MARTILOTTA: Sure.

16 TRUSTEE PHILLIPS: -- to not go into a
17 great big --

18 TRUSTEE CLARKE: If somebody wants to sell
19 something, they don't have to get the permit --

20 TRUSTEE PHILLIPS: On that, too, yeah.

21 TRUSTEE CLARKE: -- and go through that and
22 pay the fee.

23 TRUSTEE PHILLIPS: They're kind of
24 providing a service.

25 TRUSTEE CLARKE: So it facilitates some

1 community stuff. I think it's good.

2 TRUSTEE MARTILOTTA: And they're just
3 looking to have it on the lot behind the Library
4 or --

5 TRUSTEE PHILLIPS: Yeah, I believe so.

6 CLERK PIRILLO: Yes.

7 TRUSTEE MARTILOTTA: Which is fine.

8 MAYOR HUBBARD: Okay. If everybody's fine
9 with that, we'll put a resolution on the agenda
10 to vote and approve their request. It came from
11 the Board of --

12 CLERK PIRILLO: Board of Trustees.

13 MAYOR HUBBARD: Board of Trustees had
14 requested it. We need to vote on that
15 separately, because it's not normal procedure,
16 that the Building Department can't just say,
17 "Well, here's your yard sale permit." And so
18 there'll be something on the agenda --

19 TRUSTEE MARTILOTTA: Sure.

20 MAYOR HUBBARD: -- for that. I just wanted
21 everybody to be sure that they're comfortable
22 with that. Okay.

23 TRUSTEE CLARKE: Thank you.

24 CLERK PIRILLO: Thank you.

25 MAYOR HUBBARD: Yup.

1 CLERK PIRILLO: On Thursday's paper, you
2 will see an extension for the current road end
3 drainage bid. Initially, it was due on -- due
4 back on the 22nd. That will now be extended
5 until the 12th of September. And we will have --
6 we have scheduled a second mandatory pre-bid
7 visit, let's call it.

8 ADMINISTRATOR PALLAS: Meeting, yeah,
9 that's fine.

10 CLERK PIRILLO: For the 27th of August at
11 11 o'clock, with all interested parties to please
12 meet Paul and myself at Village Hall. Okay? And
13 that is already, I believe, on our website, in
14 addition to, obviously, the paperwork that
15 corresponds to the bid.

16 The Citizens Campaign for the Environment
17 has contacted the Village. This is an annual
18 contact, and they will be canvassing the Village
19 at some point next week or the following week.
20 Their canvas is from 4 to 9 p.m., generally, and
21 consists of the dissemination of information and
22 the distribution of fliers, and I believe some
23 fundraising. It's a membership drive as well.
24 So this will be happening from 4 to 9 p.m. We
25 don't know yet when, but we will advise through

1 Constant Contact when that will happen, and this
2 has happened for the past few years.

3 TRUSTEE ROBINS: Door to door, they're
4 knocking on people's doors?

5 CLERK PIRILLO: They do. Yes, they do.

6 We wanted to take a moment to thank
7 Greg Morris, who has brought our application
8 forms used into this century. We have a revised
9 FOIL form and a revised job application form --

10 TRUSTEE CLARKE: Nice.

11 CLERK PIRILLO: -- both of which are much
12 easier to read, so thank you.

13 To end on a very happy note, and another
14 thank you, we'd like to say a thank you to our
15 lifeguard, Madison, who actually saved someone on
16 the 12th --

17 TRUSTEE MARTILOTTA: Nice.

18 CLERK PIRILLO: -- of this month, a
19 gentleman that swam out to the end of the swim
20 area, but could not come back on his own. And
21 she brought him back in without incident or
22 injury to either party, and we'd like to thank
23 her very much for that.

24 MAYOR HUBBARD: Very nice.

25 TRUSTEE ROBINS: That's great.

1 CLERK PIRILLO: Any questions or comments?

2 (No Response)

3 MAYOR HUBBARD: No. Thank you.

4 CLERK PIRILLO: Thank you so much.

5 MAYOR HUBBARD: Okay. Village Attorney
6 report.

7 MR. PROKOP: Thank you. Good evening. The
8 things I'd like to bring to your attention is,
9 first, with regard to Habitat for Humanity. I
10 had further dialogue with the title company,
11 provide -- I drafted and provided additional
12 documents that they were requiring, and they're
13 being reviewed now. There is a possibility that
14 the project will move forward in the next week or
15 two, couple of weeks, and have a closing. So
16 we're trying, again, to move that along.

17 The -- I worked on the McLean contract. As
18 you heard, we got the contract put together and
19 sent out to the -- to the consultant, and we were
20 expecting it to be signed and brought back.

21 One of the -- one of the projects I've been
22 working on is I've been working with Paul Pallas
23 to try to clarify the discussion that we had
24 regarding the parking law, and try to structure
25 the law in a way that we may be able to move

1 ahead. Maybe one step at a time is something
2 that we're looking at, rather than a global
3 change. And so I want to let you know that we're
4 continuing to work on that.

5 With regard to the Genesys litigation, just
6 today I was informed by the attorney for Genesys
7 that he has nine boxes of material that's going
8 to be dropped off at my office, and then a disc
9 with emails on it. So we'll be reviewing that,
10 and with the litigation counsel that's working
11 with us, and I'll let you know what we find.

12 MAYOR HUBBARD: Okay.

13 ATTORNEY PROKOP: I have -- I'm sorry to
14 say that I have one brief thing that I have to
15 bring to your attention in Executive Session. I
16 promise it to be -- I promise to be very brief,
17 but it is something that I have to discuss.

18 MAYOR HUBBARD: Okay.

19 ATTORNEY PROKOP: Please.

20 And does anybody else -- does anybody have
21 any questions for me?

22 TRUSTEE PHILLIPS: The -- at the last --
23 dealing with the wetlands permit, we made a
24 change of where we put the grandfather -- you
25 know, the time limit on previous --

1 MR. PROKOP: On the sunseting?

2 TRUSTEE PHILLIPS: The sunseting, yeah. I
3 couldn't think of the word, I'm sorry. Is that a
4 resolution that we need to put onto this month's
5 agenda? There was something --

6 MR. PROKOP: It should be -- it should be a
7 resolution directing the Village Attorney to
8 draft a Local Law that will make that change. If
9 we had -- I don't think that we actually did
10 that, if I'm not mistaken.

11 MAYOR HUBBARD: Well, we had the public
12 hearing on it and everything.

13 MR. PROKOP: I'm sorry. Oh, we did? I'm
14 sorry, I apologize.

15 TRUSTEE PHILLIPS: Yeah. No. I thought
16 there was supposed to be a resolution on this,
17 because it had -- changed it to add the sunset
18 into it, and it had to age, or something, or it
19 had to sit "X" number of days before we could --

20 MR. PROKOP: No, we had a -- we agreed that
21 there would be a sunset provision, and I don't
22 recall that it was added. I'm sorry, I
23 apologize.

24 TRUSTEE PHILLIPS: That's okay. I thought
25 we had to put it on this month's agenda, that's

1 why I'm asking.

2 MAYOR HUBBARD: Well, we couldn't put it on
3 last month's agenda after we closed the public
4 hearing, because it would be less than eight
5 days --

6 TRUSTEE PHILLIPS: Right, that was the --

7 MAYOR HUBBARD: -- notice on it. So --

8 MR. PROKOP: It's not ready to go on this
9 month's agenda --

10 MAYOR HUBBARD: Okay.

11 ATTORNEY PROKOP: -- if that's the question
12 you're asking me.

13 MAYOR HUBBARD: All right. Then we need to
14 write that with that change in there and then --

15 MR. PROKOP: So it will be ready for --

16 MAYOR HUBBARD: Okay.

17 ATTORNEY PROKOP: It will be ready for next
18 month.

19 MAYOR HUBBARD: Okay.

20 TRUSTEE PHILLIPS: For September's meeting?

21 MR. PROKOP: Yes.

22 MAYOR HUBBARD: Yes.

23 TRUSTEE PHILLIPS: All right.

24 MAYOR HUBBARD: Any other questions for the
25 Attorney?

1 TRUSTEE CLARKE: (Shook head no)

2 MAYOR HUBBARD: Okay. Thank you.

3 MR. PROKOP: Thank you.

4 MAYOR HUBBARD: All right. The Board
5 Discussion was about, you know, the amendment to
6 vehicles and traffic and the parking, which Joe
7 just said they're still working on coming up with
8 a plan for that. There was a lot of changes.
9 You know, I mean, it was pretty much wholesale
10 the whole Village, changing everything. So I'd
11 rather get an update, and, as Joe said, do some
12 of it, take care of what we need to right away,
13 and look at the plan more long term.

14 ADMINISTRATOR PALLAS: Yeah. If I may.

15 MAYOR HUBBARD: Yeah, go ahead.

16 ADMINISTRATOR PALLAS: We're going to --
17 we're going to start, you know, with say one
18 parking lot and maybe those surrounding streets,
19 but based on what we had presented, and we'll
20 make that -- those changes to the law for that
21 area. And then once that passes, then the
22 following month we'll work on the next area.
23 We'll kind of do this one step at a time and make
24 sure that this -- the next one meshes well with
25 the one we just did.

1 MAYOR HUBBARD: Okay, that's fine.

2 ADMINISTRATOR PALLAS: That's basically so
3 we don't try to do too much and make a mistake.

4 MAYOR HUBBARD: Okay. So you could put
5 something together for next month?

6 ADMINISTRATOR PALLAS: We will, yes.

7 MAYOR HUBBARD: Okay.

8 ADMINISTRATOR PALLAS: Yes.

9 MAYOR HUBBARD: All right. Thank you.

10 All right. The next one, there was a
11 discussion on the wetlands permit. The applicant
12 asked us to postpone that for a month. They are
13 not ready with more information that we
14 requested, and so we're not going to discuss
15 that. We'll wait for them to get paperwork into
16 us in a timely fashion and we'll have time to
17 review it.

18 Our Report from Committees, we did have the
19 Audit Committee meeting on Monday. Reviewed the
20 electrical audit. Robert gave us information on
21 that. There was a couple of questions that came
22 up, he's working on some information for that.

23 We also discussed Marina revenue as part of
24 that meeting of where we were year-to-date and
25 stuff like that. It's early in the month of

1 August, but as of right now, there seems no
2 significant change in it, and we seem to be
3 pretty much staying the course on it.

4 I had questions if we had a significant
5 dropoff, because somebody once said they didn't
6 see the amount of big boats in there. But he
7 hasn't seen that yet, and he's going to compile
8 that, and we'll have more information by the end
9 of the month of how all this goes.

10 All right. And there was no
11 recommendations to come back to the Village Board
12 at this time from the Audit Committee. Okay?

13 Okay. Report of Trustees. Trustee
14 Phillips.

15 TRUSTEE PHILLIPS: I think you started with
16 me last month, but that's okay.

17 MAYOR HUBBARD: Oh, did I? Okay.

18 TRUSTEE PHILLIPS: That's okay.

19 MAYOR HUBBARD: No, that's fine. Then
20 we'll start with that Jack.

21 TRUSTEE MARTILOTTA: Sure.

22 MAYOR HUBBARD: Jack, you go first.

23 TRUSTEE MARTILOTTA: Mine's going to be
24 short this month.

25 MAYOR HUBBARD: I can't remember. The

1 months are close together.

2 TRUSTEE PHILLIPS: No, I'm only busting
3 chops. I'm only busting chops. That's okay.

4 TRUSTEE MARTILOTTA: Mine's going to be a
5 little short this month. I was away for the
6 Service for a while. But I've continued to work
7 with -- I found one of the teachers at the school
8 that's going to be doing work in Moores Woods as
9 a class. So we were able to find --

10 TRUSTEE PHILLIPS: Information.

11 TRUSTEE MARTILOTTA: -- the book. So there
12 is a book that exists --

13 TRUSTEE PHILLIPS: Yes, there is.

14 TRUSTEE MARTILOTTA: -- that documents all
15 the work that the school did some time ago. It
16 seems like the '70s?

17 TRUSTEE PHILLIPS: 1970s it was.

18 MAYOR HUBBARD: Early '70s.

19 TRUSTEE PHILLIPS: It was early '70s.

20 TRUSTEE MARTILOTTA: So it was --

21 MAYOR HUBBARD: They started right around
22 '69 and they completed it in '74, I believe.

23 TRUSTEE MARTILOTTA: Yeah.

24 MAYOR HUBBARD: It was about five years
25 worth of work.

1 TRUSTEE MARTILOTTA: And like what trees
2 were planted where. We went in and tried to find
3 some of that stuff, and just trying to come up
4 with a plan to like improve the -- by using,
5 hopefully, labor from the school and the class,
6 you know, trying to do some work to update those
7 maps and continue to do the trails.

8 Beyond that, I have to be honest, again,
9 I've only been home about a week since the last
10 meeting, so I do apologize for that. A little
11 brief this week.

12 MAYOR HUBBARD: That's fine.

13 TRUSTEE MARTILOTTA: Yes, sir.

14 MAYOR HUBBARD: Okay. Trustee Clarke.

15 TRUSTEE CLARKE: Well, for this month, I
16 guess starting in July, we started Dances in the
17 Park, and I haven't spoken about it. Clerk
18 Pirillo has spoken about the dances. But I
19 wanted to add that a number of changes took place
20 that are very positive, the first being that we
21 are staffing the bathrooms to be open until the
22 end of the event every night. So that's been
23 very well received.

24 I wanted to give a shout-out to the Marina
25 staff and the people who stay late those nights

1 on Monday and do the fundraising. They've been
2 really stellar in their performance.

3 Paul mentioned that lighting improvements
4 had been made. Those lights were noticed at our
5 first dance by our Utilities Billing Clerk, and
6 somehow they got fixed. So I'm assuming that he
7 was instrumental in communicating that to Paul
8 and making that happen. So I was really pleased
9 to see that.

10 All in all, they're a privilege to work
11 with. Going in and out of the Marina, I've got
12 to say, has been fantastic this year in terms of
13 its cleanliness and performance, and how
14 professional everyone's been behaving.

15 The park has also been looking very good,
16 and the dances seem to be as well attended, if
17 not better than ever. So it's a very, very
18 exciting program. I'm thrilled to be
19 participating in it this year for the first time.

20 In addition, I attended the Southold
21 Anti-Bias Picnic at the Peconic Schoolhouse on
22 Peconic Lane a couple of weeks ago. It was a
23 beautiful July day. And in representing the
24 Village, I just briefly spoke about the history
25 of Greenport and its relevance to Southold Town,

1 and it serving as a hub of really bringing
2 diversity to Southold Town throughout its
3 history, and how supportive we are at their
4 efforts. And I wished it had been better
5 attended. It was a beautiful day.

6 There are a lot of things going on. I
7 don't know if it's the location, or I don't know.
8 It's just something to think about. Maybe I'll
9 put my head together with the leaders there and
10 see. I know it's a Southold Town project, but I
11 still, representing the Village, thought we could
12 have had a better turnout. I was disappointed in
13 that.

14 Lastly, I just want to say that I'm
15 concerned about the late payments that are being
16 made, and how it looks on the Village and the
17 Treasurer's Department in terms of so many late
18 payments coming through this month that we did
19 take care of for Fiscal 2019, and the fact that
20 we are struggling to get things paid on time. So
21 anything I could do to help with that, to help
22 the Treasurer, or whatever you need, I'm happy to
23 try and get us back on track.

24 MAYOR HUBBARD: Okay.

25 TRUSTEE CLARKE: I have nothing else to

1 add.

2 MAYOR HUBBARD: Okay. Thank you very much.
3 If we need assistance or whatever, we're going to
4 try to come up with a game plan and see what we
5 can do about that.

6 TRUSTEE CLARKE: I'm happy to help, if
7 any -- you need anything.

8 MAYOR HUBBARD: Okay. Trustee Robins.

9 TRUSTEE ROBINS: I had -- Carouse^l
10 Committee did not meet this month, decided to
11 take the month off.

12 Had a BID meeting July 25th, not a great
13 in-depth meeting. Everybody is pretty busy
14 running their businesses at the moment. But
15 there was a treasurer's report, it was read by
16 David Abatelli. We are currently looking for a
17 new treasurer. Jason Odell moved his business
18 outside of the Village, so he's not going to be
19 able to serve on the Board anymore, although he's
20 been serving, you know, gratis, basically doing
21 the monthly budget report for us until we get a
22 new member to take that over.

23 They did receive their tax levy allocation,
24 a majority of that for the year. So they're
25 working again to discuss new events to fund for

1 this upcoming year. They're trying to put a
2 little more -- better guidelines on it. They are
3 looking to have a firm date now that people have
4 to get their applications in for funding, and
5 trying to support more groups that want to be
6 funded, so bringing a cap on how much money
7 they're willing to allocate for any one event.

8 The -- Diana Whitsit, who is -- works as
9 the Admin for the BID right now, is working on an
10 annual report of supported events, so the Board
11 could discuss it at the upcoming meeting next
12 week.

13 They did approve \$750 for the rebuild of
14 one of the wooden whale boats that they're going
15 to use for the Maritime Parade, the Merry
16 Merfolk. They're going to do a design on it, you
17 know, in keeping with the mermaid motif. So that
18 was it.

19 The Pride Committee has obtained a booth
20 for the New York Travel Show. The event's going
21 forward into January, but that's our premier
22 event to try and promote the Village in New York.
23 And we have a table there now that will be
24 exclusively for the Village, not just -- not
25 combined with some of the other towns and

1 businesses that are doing booths there. So we
2 will have our own table. It will be several
3 representatives from the BID. I might actually
4 go in for part of the time to engage people in
5 conversation about Greenport. So we will be
6 needing some people to take care of that.

7 Bill Robins sent in a social media report
8 to the entire Board, just to give a breakdown of
9 the campaign, the ongoing campaign on social
10 media, Facebook, Instagram. He continues to do
11 the feature business reports, do it three times a
12 month, which are really nice kind of local
13 features of different businesses, some new, some
14 that have been there for many years, just to do a
15 little bit of -- I think they call it "Spotlight
16 on Business".

17 There was a couple of new ideas brought to
18 the Board. Kim Loper talked about a bike share
19 program, I think that Patchogue was starting, and
20 thought that maybe the Village should look into
21 something like that.

22 Another Board member suggested possibly
23 closing the street once a month during the summer
24 for a couple of hours in the late afternoon,
25 early evening, so people could get into town and

1 walk around, you know. And not something
2 necessarily from booths, but just to stop traffic
3 and let people kind of come into town and walk
4 around.

5 So those are strictly ideas. No asks,
6 George. I can see your eyes --

7 MAYOR HUBBARD: No.

8 TRUSTEE ROBINS: -- kind of rolling back.

9 (Laughter)

10 TRUSTEE ROBINS: And last, but not least,
11 they did have a new member on the Board, Barbara
12 Poliwoda, who is also serving as the new Director
13 of the East End Seaport Museum, as a new Board
14 member on the BID as well.

15 TRUSTEE CLARKE: What's her first name?

16 TRUSTEE ROBINS: Barbara.

17 TRUSTEE CLARKE: Barbara.

18 TRUSTEE ROBINS: Barbara Poliwoda. And
19 that's my report. Thank you.

20 MAYOR HUBBARD: Okay. Thank you.

21 TRUSTEE CLARKE: Julia, I just have one
22 quick question. I noticed that many months the
23 published date of the BID meeting is not actually
24 the date that they meet. And I'm wondering if
25 they can get the calendar set straight, so that

1 that way, if someone, as a member in the
2 community, wanted to go, they would at least go
3 the right day, instead of on a day that you're
4 not meeting.

5 TRUSTEE ROBINS: Yeah. That's been a
6 change for quite a while, actually. I think it's
7 been --

8 TRUSTEE CLARKE: Well, but it's still not
9 reflected on the monthly calendar.

10 TRUSTEE ROBINS: I don't know. Sylvia?

11 CLERK PIRILLO: Yes.

12 TRUSTEE ROBINS: The monthly calendar, has
13 that been changed like mid year, or is that -- he
14 was asking -- he was asking about the date of the
15 BID meetings, which are always now the fourth
16 Thursday of the month. They were the third
17 Thursday for many, many years, and then they
18 moved it to the fourth.

19 TRUSTEE CLARKE: Just a request. I'm
20 assuming that you could change it whenever you
21 want, but as long as it's just changed.

22 TRUSTEE ROBINS: Absolutely. You know,
23 like I said, I will to inform Sylvia to do that.

24 TRUSTEE CLARKE: Okay. Appreciate it.

25 CLERK PIRILLO: Thank you.

1 TRUSTEE CLARKE: That way, you know, just
2 so people can go if they'd like.

3 MAYOR HUBBARD: Definitely, without a
4 doubt. Okay. All right. Thank you. Trustee
5 Phillips.

6 TRUSTEE PHILLIPS: I, of course, have been
7 listening to the Planning Board and the Historic
8 Board and ZBA for the last couple of months, and
9 watching also the enforcement reports and some of
10 the issues that arise from perhaps some cleaning
11 up that we need to do on some of our codes. And
12 one of them I noticed, that in the Planning
13 Board, the approval of site plans, I asked this
14 question the other day, because there was an
15 issue with a property, that there -- we do not
16 have any so-called expiration date on a site
17 plan. In other words, if someone comes before
18 the Planning Board and they don't do anything for
19 the first year, or we have some that a site plan
20 approval had been for quite a few years, and
21 things change when a site -- you know, our
22 community changes, it lives and it exists and
23 changes. So a site plan that's been approved
24 from 10 years ago isn't going to really be
25 relevant and understand what's going on in the

1 current community at the moment.

2 So I'm just asking that perhaps we could go
3 through the Article 11 on the Planning Board and
4 perhaps establish, similar to what the Zoning
5 Board has, where it has to have a -- within six
6 months of a decision. Doesn't have to be six
7 months, it would have to be a mutually agreed
8 time, that a site plan kind of sunsets out.

9 I think that's only fair to the community
10 to -- you know, someone moves into -- buy a --
11 purchase a property that the site plan had been
12 approved for, and the site plan had been
13 established five years before. Well, the
14 community definitely has changed. It could be
15 intensification of residential, it could be more
16 business. So those are one -- that's one thing
17 I'd like to suggest.

18 I know I discussed it with Paul at one
19 point, and I think it's something similar to a
20 wetlands permit. It just kind of gives a
21 continuity from year -- you know, from board to
22 board, so that it's a little bit easier for
23 somebody coming in to buy a property, that
24 they -- if there's an established site plan, they
25 know that they have either to get it going within

1 a certain number of time, or even -- we may even
2 want to change it, that if the property is sold,
3 the site plan has to go -- they have to go back
4 to the Planning Board.

5 So that's one thing I'd like to kind of
6 discuss among us, and maybe put something
7 together, similar to the way we did the wetlands
8 permit, if that's fine by you and the rest of the
9 Board members.

10 MAYOR HUBBARD: Okay. But, really, I mean,
11 they only go to the Planning Board if they're
12 doing improvements. If somebody just buys a
13 piece of property and it has a site plan that's
14 already there, that's not going to change.

15 ADMINISTRATOR PALLAS: If I --

16 TRUSTEE PHILLIPS: Yeah, please.

17 MAYOR HUBBARD: Yeah.

18 ADMINISTRATOR PALLAS: Just to clarify, I
19 think the issue, and then some of the Planning
20 Board members have mentioned this to me, that
21 they didn't do anything formal. This is when a
22 site plan -- a project comes before the Planning
23 Board, they approve it, they approve the site
24 plan, and then no action is taken.

25 These folks can, because there's no

1 expiration date in the code, they can come back
2 years later and build that. And the Planning
3 Board made their decision initially based on what
4 the community looked like, what the area looked
5 like at that time. Changes happened, and now
6 they -- this -- that same project may not fit in,
7 but it's already got the approval and no
8 expiration. I think -- I think that's what
9 you're talking about.

10 TRUSTEE PHILLIPS: That's it, okay.

11 MAYOR HUBBARD: Okay. So this would be on
12 new applications. If something comes in, you
13 want to have a year or two years to act on it
14 or --

15 ADMINISTRATOR PALLAS: I haven't given it a
16 lot of thought.

17 TRUSTEE PHILLIPS: I have. I just --

18 MAYOR HUBBARD: And that's --

19 ADMINISTRATOR PALLAS: I just think it's
20 been expressed many -- it wasn't -- I didn't --
21 this is something the Planning Board mentioned to
22 me a few meetings ago that they were concerned
23 about. You know, it could be a year. I mean,
24 maybe the site plan should be longer than a --
25 than the Zoning Board, I don't know. I could

1 certainly --

2 TRUSTEE PHILLIPS: Well, no. As I said, I
3 just threw -- it's a similar -- a similar idea
4 that it has some type of a time period for the
5 applicant to act on a site plan, and not let it
6 sit for, let's say, seven or eight years, similar
7 to a property we recently have had some
8 enforcement agent -- I mean, enforcement action
9 on that had a site plan that had been approved
10 back in 20 -- I know at one point it was approved
11 back in 2 -- when I was on ZBA, and then it was
12 in the Planning Board recently, in 2011, maybe.
13 But since then, there's been no activity, and now
14 it's going on the site plan that was approved.

15 And I think that part of our issue with a
16 lot of the community members that live on the
17 borderline of the Business District and the
18 Residential District are concerned that there
19 isn't -- that their -- you know, that they aren't
20 being heard. I know they have the right to come
21 to a public hearing, but I think that we have
22 heard it mentioned at Historic, I've heard it
23 mentioned at Planning when they have the
24 applicants coming up and reviewing the videos.

25 As I said, this has been -- this has been

1 an observation of mine for the last year now in
2 looking at the meetings. So that's my
3 suggestion, is it might just make it a little
4 bit -- a little bit cleaner in site plan, site
5 plans within the building file. That's -- you
6 know, that's one of my suggestions.

7 MAYOR HUBBARD: Okay. Let me just ask the
8 Village -- is there a law that says how long
9 approval goes for? Is there a State law that
10 says --

11 MR. PROKOP: No. Only with building
12 permits, not with -- excuse me, building permit
13 applications, not with site plans.

14 MAYOR HUBBARD: Okay. Because once the
15 site plan is approved, I mean, we're going back
16 and looking at properties now, the site plan was
17 approved 20 years ago and it's still there. And
18 if they change that, then we're giving them a
19 ticket for changing their site plan. That's on
20 preexisting stuff.

21 ADMINISTRATOR PALLAS: Correct.

22 MAYOR HUBBARD: So this is going to be just
23 on new --

24 TRUSTEE PHILLIPS: New stuff.

25 ADMINISTRATOR PALLAS: New.

1 MAYOR HUBBARD: Somebody comes into
2 Planning Board, a new site plan, you want to put
3 a limit on how long that's good for. If they
4 don't act on it --

5 ADMINISTRATOR PALLAS: Correct.

6 MAYOR HUBBARD: -- then --

7 TRUSTEE PHILLIPS: They have to go back
8 again to the Planning Board.

9 MAYOR HUBBARD: Okay. So they have to keep
10 going back to the Planning Board, unless they do
11 something and things change.

12 TRUSTEE PHILLIPS: Correct.

13 ADMINISTRATOR PALLAS: Correct.

14 TRUSTEE PHILLIPS: Right.

15 MAYOR HUBBARD: Okay.

16 ADMINISTRATOR PALLAS: We can -- I mean,
17 the Village Attorney and I can review other
18 communities and see if they have limits on that
19 kind of thing. We can certainly report that out.

20 Like I said, this came up from the Planning
21 Board themselves. If there was some work done on
22 a particular -- on a particular site, I'm curious
23 as to how long ago it had been approved. It had
24 been not a very long time, but long enough where
25 things have changed around it, and they were

1 concerned about the intensity of use in that
2 area. Just nothing could be done, because it was
3 an approved site plan. That's the concern.

4 So it would only -- in answer to your
5 question, yes, it would only apply to new --

6 MAYOR HUBBARD: It would only be on the new
7 ones.

8 ADMINISTRATOR PALLAS: New applications.

9 MAYOR HUBBARD: On the new applications and
10 not --

11 ADMINISTRATOR PALLAS: Right, not for
12 someone --

13 MAYOR HUBBARD: All right. We'll see what
14 similar municipalities around us, and if somebody
15 else has restrictions on them, or if they're
16 doing something, so that we're at least being
17 similar to what's happening in the -- in the
18 area.

19 I mean, there's a commercial building on
20 First Street that put a foundation and steel
21 beams in eight years ago and it's still sitting
22 there.

23 ADMINISTRATOR PALLAS: Right, that would be
24 an example, yes.

25 MAYOR HUBBARD: So there's no -- you know,

1 the building permit is expired, everything else
2 is all expired on it. Some day I think they
3 might go and start building something there, but
4 it's just been sitting there with an open hole in
5 the ground for eight years.

6 TRUSTEE CLARKE: I have received many
7 complaints on that.

8 MAYOR HUBBARD: Well, we all have. I see
9 it every time -- every day I go down First Street
10 I see it. I just --

11 TRUSTEE PHILLIPS: So do I, yeah.

12 MAYOR HUBBARD: I don't know what's going
13 on there, but, I mean, you know, I mean, I
14 understand that, because then all of a sudden
15 something could go up there and it's completely
16 different than what was approved a long time ago.
17 But I don't know how much -- what restrictions we
18 could actually do that when somebody's applying
19 for something. That's a preexisting one. So I
20 don't even -- I don't even remember what was
21 supposed to be built there.

22 You know, so we ought to try to look at
23 that. I just want to be consistent with local
24 areas and everything else.

25 TRUSTEE PHILLIPS: Well, that's why --

1 that's why I'm, you know, bringing it up. I
2 mean, it's --

3 MAYOR HUBBARD: Okay. We'll take Trustee
4 Phillips' ideas, and you sit down and work out
5 what ideas she has and where you want to go with
6 it. Plus, I didn't know the Planning Board had
7 spoken to you about it, so.

8 ADMINISTRATOR PALLAS: Just off -- it was
9 an off-the-record comment, just --

10 MAYOR HUBBARD: Okay. Well, put together
11 their comments and stuff and --

12 ADMINISTRATOR PALLAS: Yeah.

13 MAYOR HUBBARD: -- bring back a proposal
14 for us for next month, then.

15 ADMINISTRATOR PALLAS: Sure.

16 MR. PROKOP: So, with -- I'm not familiar
17 with the situation that you mentioned, and I
18 don't want to talk about a specific situation,
19 but I just wanted to mention that a building
20 permit has a -- has a term, and it has to be
21 closed out to see -- it either has to be
22 withdrawn or terminated or be closed out to a
23 C of 0 within a certain amount of time. So you
24 can't start a project with a -- you know, have a
25 building permit approved, and either do nothing

1 for more than a year or two.

2 MAYOR HUBBARD: Okay.

3 MR. PROKOP: It's in our -- this is
4 something we've dealt with in our code.

5 MAYOR HUBBARD: Well, then we should
6 probably look at that piece of property, at
7 least.

8 ADMINISTRATOR PALLAS: Yeah.

9 MR. PROKOP: Basically, to start all over
10 again.

11 One of the problems with site plan
12 longevity is that the circumstances around the
13 property often change, but also code changes, you
14 know, or interpretations of code. And a site
15 plan compared to a variance, a site plan is based
16 on the code existing at the time and any
17 variances that were granted. And often, as I
18 said, interpretations of code change over time,
19 as does the code itself. So that's -- it's not a
20 good idea to have site plans hanging around.

21 MAYOR HUBBARD: Okay. But I know right
22 now, we've issued a ticket to somebody downtown
23 for going against their site plan that was
24 approved seven years ago, because that's
25 what's -- the only thing that's there on the

1 property.

2 ATTORNEY PROKOP: Yeah.

3 MAYOR HUBBARD: So to say now, "You're
4 violating your site plan," but if we're going to
5 put a term limit on site plans, then how do you
6 enforce anything when somebody goes and changes
7 something that's preexisting?

8 I don't want to make it harder for new
9 people to try to do business and do stuff in the
10 Village to say you got to do it right away, or
11 you got to go back to the Planning Board. And
12 then the Planning Board is just going to keep
13 getting a revolving door when things keep
14 changing. I don't want to overburden them,
15 because they're volunteers.

16 ADMINISTRATOR PALLAS: Right.

17 TRUSTEE PHILLIPS: Well, I think --

18 MAYOR HUBBARD: You know, so that's --
19 that's the only one question I have --

20 TRUSTEE PHILLIPS: But that's --

21 MAYOR HUBBARD: -- is that we don't just
22 keep -- every year you're back to the Planning
23 Board for the same kind of thing because you
24 didn't act.

25 TRUSTEE PHILLIPS: I don't think that's --

1 ADMINISTRATOR PALLAS: I would --

2 TRUSTEE PHILLIPS: That's not what I'm
3 talking about.

4 ADMINISTRATOR PALLAS: I mean, my
5 suggesting would be a two-year -- around two
6 years, whether it's --

7 MAYOR HUBBARD: Okay.

8 TRUSTEE PHILLIPS: Two to three years.

9 ADMINISTRATOR PALLAS: But I wouldn't do
10 it -- I wouldn't do it a year.

11 TRUSTEE PHILLIPS: Two to three years.

12 ADMINISTRATOR PALLAS: That would be two
13 quick. Yeah, three --

14 TRUSTEE ROBINS: I have a question for Joe.
15 Okay. So a site plan is what you can do, a
16 survey, basically, a picture of the property as
17 it exists right now. But it's not actionable
18 unless you go to get a building permit to do
19 something on the property, correct?

20 ATTORNEY PROKOP: If a building permit --

21 TRUSTEE ROBINS: I mean, don't you have to
22 apply -- I mean, what --

23 ADMINISTRATOR PALLAS: Yes.

24 TRUSTEE ROBINS: What would you be using
25 that site plan for? Only if you wanted to build

1 something or do something on the property,
2 correct?

3 ADMINISTRATOR PALLAS: Well, there --
4 the -- yes.

5 ATTORNEY PROKOP: Well, it might not be
6 for --

7 TRUSTEE ROBINS: So doesn't that pick it up
8 automatically --

9 ADMINISTRATOR PALLAS: No.

10 TRUSTEE ROBINS: -- if you're going for a
11 building permit?

12 ATTORNEY PROKOP: No. There's things that
13 you may not need. You might need site plan
14 approval and might not need a building permit.
15 So a change in a parking lot, you know, things
16 like that. You know, landscaping changes, a
17 change in a use, you know, things like that.

18 TRUSTEE ROBINS: But nothing to do with the
19 Board or something. If you were going to do a
20 fence or anything like that, you'd have to get a
21 building permit, correct?

22 MR. PROKOP: A fence permit. So not --
23 what you're saying is generally correct,
24 generally true, but not in every case. There are
25 some site plan approvals that do not require a

1 building permit.

2 MAYOR HUBBARD: We changed the code a
3 year-and-a-half ago for this same reason, so that
4 everyone didn't have to go back to the Planning
5 Board when you're changing it from retail to
6 making it an office space, or whatever. We
7 changed the law to take that out of there so they
8 didn't have to go to the Planning Board for site
9 plan approval; to streamline it to make it easier
10 for somebody to go from selling T-shirts to
11 selling shoes, or whatever, and just going
12 through it, and the Building Department was able
13 to issue those permits and let them go do that
14 and modify their site plan.

15 ADMINISTRATOR PALLAS: Right.

16 MAYOR HUBBARD: So I don't want to just go
17 reverse of what we did two years ago to go back
18 on --

19 ADMINISTRATOR PALLAS: Yes.

20 TRUSTEE PHILLIPS: That's not really --
21 this would not affect that.

22 ADMINISTRATOR PALLAS: This would not
23 impact that change, this is a separate matter.

24 MAYOR HUBBARD: Okay. I'm just --

25 ADMINISTRATOR PALLAS: So, yeah, we will --

1 MAYOR HUBBARD: I'm just giving feedback on
2 it, because we did streamline that, because the
3 Planning Board couldn't get to everything, and
4 every --

5 ADMINISTRATOR PALLAS: Right.

6 MAYOR HUBBARD: If you wanted to do -- I
7 just remember Trustee Roberts said, "I want to
8 put a desk in my office," and he's like, "I had
9 to go site plan approval to the Planning Board to
10 put in a desk and two chairs in a place that was
11 selling shirts before."

12 TRUSTEE MARTILOTTA: Yes.

13 ADMINISTRATOR PALLAS: Right.

14 MAYOR HUBBARD: And it took three months to
15 get approval to put a desk in an open space.

16 TRUSTEE PHILLIPS: Yeah. Well, that --

17 MAYOR HUBBARD: And that was because of the
18 site plan approval --

19 ADMINISTRATOR PALLAS: Yes.

20 MAYOR HUBBARD: -- of the way it was
21 enforced and written before. And then we
22 streamlined it to make it easier. I just don't
23 want to go backwards on it and keep sending
24 people back to the Planning Board for something
25 that -- we thought we made it easier for people

1 to open up a business, and that's good for us.

2 ADMINISTRATOR PALLAS: Yes.

3 MAYOR HUBBARD: If a store is empty, we
4 want somebody in there.

5 ADMINISTRATOR PALLAS: Right.

6 MAYOR HUBBARD: We want them to move
7 around. I don't want to make it longer, I want
8 to keep it streamlined.

9 ADMINISTRATOR PALLAS: Yes, we will make
10 sure of that.

11 MAYOR HUBBARD: So just keep that mind as
12 you're talking about --

13 TRUSTEE PHILLIPS: Yes.

14 MAYOR HUBBARD: -- this, so that we just
15 keep it going and make it easier for people to
16 operate a business downtown.

17 ADMINISTRATOR PALLAS: Yup.

18 MAYOR HUBBARD: That's all.

19 ADMINISTRATOR PALLAS: Got it.

20 TRUSTEE ROBINS: And I would think, because
21 Joe said that the building permit would cover it
22 in most instances, but not all, than to simply
23 make it, you know, in tandem with the building
24 permit every two years. You would cover those
25 little loophole areas where it wasn't covered,

1 and, you know, it will kind of match up with what
2 we're doing already. So that would --

3 TRUSTEE PHILLIPS: You have to test that
4 one.

5 TRUSTEE ROBINS: -- be a good way to
6 approach it.

7 ADMINISTRATOR PALLAS: Yeah.

8 TRUSTEE PHILLIPS: That would be a good
9 test, Julia, on that.

10 MAYOR HUBBARD: But with some of them,
11 because some places, when they went and changed
12 the use of it, they had to put in a handicapped
13 accessible bathroom. We've gone through this in
14 the past year. When they changed the use, they
15 didn't need a building permit when they changed
16 the use. Then they needed a building permit,
17 because they had to put in another bathroom,
18 because the code changed.

19 TRUSTEE ROBINS: Right.

20 MAYOR HUBBARD: You know, so that's --

21 TRUSTEE ROBINS: So they could piggyback
22 and cover each other. In other words --

23 MAYOR HUBBARD: Right.

24 TRUSTEE ROBINS: -- the two requirements.

25 MAYOR HUBBARD: But for that, they just

1 were meeting code. So they didn't have to go
2 back to the Planning Board to get permission to
3 do that, because by code, if you're changing the
4 use, you had to be compliant with the new codes
5 that are in effect, and they had to put in the
6 bathroom. When they separated one store into
7 two, they only had one bathroom. They had to put
8 a second bathroom in for the other half of it.
9 But that was something that didn't need a
10 building permit at the time, just because they're
11 just being compliant with code. Okay.

12 TRUSTEE PHILLIPS: Okay. And then the --

13 MAYOR HUBBARD: All right. Continue on.

14 TRUSTEE PHILLIPS: And then the other --

15 (Laughter)

16 TRUSTEE PHILLIPS: And then the other one
17 is our noise ordinance. I think that we need to
18 discuss it to try and make at a little bit --
19 maybe language that's more enforceable or -- I
20 understand that outside music, they're not
21 allowed to have the speakers. And I think that
22 sometimes -- I've noticed that one that recently
23 received violations has now curtailed their late
24 hour to 11 o'clock and not 1 or 2 o'clock in the
25 morning anymore.

1 TRUSTEE MARTILOTTA: That's right.

2 TRUSTEE PHILLIPS: But that could happen
3 again next year. We could at least test the
4 waters.

5 So I do know that I had a discussion with
6 Chief Flatley one afternoon about the way this is
7 written, and with the noise meter, and whatever,
8 and he said it's kind of, it's -- a lot of the
9 cases get thrown out of court, because it's kind
10 of -- it's a lot of gray areas. It has to be a
11 certain number of feet out of a borderline, or
12 whatever.

13 So I don't know if we can simplify this a
14 little bit to make it more of an enforceable code
15 language. That's something, Joe, that I just --
16 I'm throwing it out as an idea. I'm not asking
17 that anything get immediately thrown in the
18 hopper.

19 MR. PROKOP: Well, we're litigating a few
20 of these now, so I want to --

21 TRUSTEE PHILLIPS: That's right, so yeah.

22 ATTORNEY PROKOP: I probably wouldn't
23 comment on it, other than if you would like me to
24 review it in the future, I will.

25 TRUSTEE PHILLIPS: I think that --

1 MAYOR HUBBARD: Well, that was written when
2 we had a Police Department. Right now, we don't
3 have anybody working at nights, on weekends to go
4 and to enforce it.

5 TRUSTEE PHILLIPS: Right, I know we don't.
6 So that's a --

7 MAYOR HUBBARD: So, I mean, that's -- yes,
8 it's very old, it's 20 years old, or whatever,
9 but we have nobody, unless we're going to hire
10 somebody to go and work nights with a noise meter
11 on weekends during the summer. We have no nobody
12 that could actually enforce that, but --

13 TRUSTEE PHILLIPS: As I said, I think it's
14 something --

15 MAYOR HUBBARD: Okay.

16 TRUSTEE PHILLIPS: -- we need to take a
17 look at, because there's been a lot of comments
18 from the community, which we've all heard.

19 And I do appreciate that I've been noticing
20 a lot of activity on the anonymous complaint link
21 to the website. I think that people are
22 realizing that they have the -- you know, they've
23 been frustrated. Instead of frustrating, it's
24 aiming it at one or two or three people that they
25 realize that we get the complaint and we are now

1 taking action on it. And I think that's really a
2 great plus that's been going on, so I'm glad to
3 see that.

4 TRUSTEE CLARKE: Has there been an increase
5 in complaints in writing year over year?

6 TRUSTEE PHILLIPS: Sylvia, I would say yes.

7 CLERK PIRILLO: Yes.

8 MAYOR HUBBARD: A lot more this year.

9 CLERK PIRILLO: A lot more this year.

10 MAYOR HUBBARD: A lot more people are
11 using it.

12 TRUSTEE ROBINS: Yeah.

13 TRUSTEE MARTILOTTA: Yeah.

14 TRUSTEE PHILLIPS: The other thing I'd like
15 to make sure is that the public's aware that the
16 Village Clerk also has an email, Constant Contact
17 link that people could sign up to receive
18 notification from the Clerk's Office when there's
19 certain events happening, i.e., a recent smoke --
20 smoke event, I guess that's what I'll call it,
21 smoke event.

22 And then the last thing is I attended the
23 Paul Drum Experience and the Southold Town Police
24 Department's event at Mitchell Park. It was well
25 received by a great many adults and children. It

1 was fantastic to see the communication between
2 young children and the Police Officers. And it
3 didn't matter whether they spoke English,
4 Spanish, French, German, whatever, they were
5 entertained into communicating and becoming
6 friends, and I think that was a great plus.

7 So I really would like to give a lot of
8 credit to young Paul Drum himself. But Sharon
9 Sharon Sailor and Arlene Klein, who are the
10 driving force behind the Paul Drum Life
11 Experience. I would have to say congratulations
12 on an event that was really well done.

13 MAYOR HUBBARD: Very good. Congratulations
14 to them. Okay. Thank you.

15 I don't really have a report this month.
16 It's just been nonstop with meetings, and phone
17 calls, and writing policies and issues, and
18 everything else. It's been a very trying month,
19 but we're getting through it. And that's all I
20 have.

21 I'll open up to the public to address the
22 Board. Anybody from the public wish to address
23 the Board? Sure. Just name and address for the
24 record for the Transcriptionist.

25 I'm Charlie Kulsziski, and I live at 433

1 Main Street, which is across the street from a
2 new bar that opened, Bar 314. And they've been
3 open just this season and probably just about a
4 month. And my dad created our house there at 433
5 as a Bed & Breakfast. And the music at night
6 from their loudspeakers, which are on the outside
7 of the building pointed toward the street, they
8 shake our windows. Our windows are all historic
9 windows, have been fully restored, so they shake
10 with their rope traps. And then they've recently
11 added a disco globe that shines lights across the
12 front of our building.

13 And I've made a number of complaints about
14 it. I spoke to one responding officer and he
15 said he wasn't going to issue any tickets or
16 anything. He said that when they show up for the
17 first time in the evening, they just do a -- they
18 ask them to turn it down. They give a warning,
19 that's what he said.

20 And I don't see that anything has really
21 happened. I see now they've added a casita in
22 the front where they're serving alcohol from, and
23 they have a lectern on the street, which is
24 blocking the -- it's on the sidewalk, blocking
25 the sidewalk.

1 But the main things for me is until
2 2 o'clock in the morning Thursday, Friday,
3 Saturday, Sunday nights, from 8 until about 2,
4 the windows are shaking from the pounding beat of
5 the music. And the lights are going across our
6 house, which for guests staying there, it's not
7 great to have them coming in the windows.

8 So just it would be great if there was some
9 enforcement of the noise code or something like
10 that.

11 MAYOR HUBBARD: I know it's been discussed,
12 we've talked about it. What they've actually
13 done at this point, I don't have answer right
14 now. But we are aware of the problem. I believe
15 you did, or somebody sent in several complaints
16 this past weekend about that piece of property,
17 and we are --

18 MR. KULSZISKI: Okay.

19 MAYOR HUBBARD: We are working on
20 rectifying the situation.

21 MR. KULSZISKI: Thank you very much.

22 MAYOR HUBBARD: You're welcome. Anybody
23 else wish to address the Board? Okay.

24 MS. ALLEN: Chatty Allen, Third Street.
25 I'd like to give a huge shout-out to Margaret

1 DeVito. I don't know how this woman does what
2 she does and the amount of hats she wears. I had
3 the privilege of driving the Adventureland trip,
4 which I've been doing since she took over. It's
5 an amazing day. But this year I was so impressed
6 with the counselors that were hired. In the
7 past, I know there's been complaints, because
8 they're young, you know. They're early teens,
9 later teens, are on their phones.

10 To spend an entire day in an amusement
11 park, no matter where I went, the attention that
12 was being given to every single little camper
13 literally blew me away. I mean, I've seen
14 adults, chaperones. I was so impressed with
15 these young counselors. So kudos to the hiring
16 of them. And if you can get them back, I mean,
17 they were really -- they're amazing.

18 And it was also an amazing day. I had a
19 blast. I did things that I don't normally do, so
20 I had a lot of fun on that.

21 The other thing I wanted to mention, as
22 someone had said, I was very personally sorry
23 that I wasn't able to go to the Paul Drum
24 Experience. I had my meeting for work yesterday
25 morning, so I was really bummed. I've heard

1 nothing but amazing things. I've seen all kinds
2 of pictures, I've heard the kids talk about it.
3 And one thing, a comment from more than one
4 person was this was amazing for our little kids
5 and even the adults to interact like that with
6 our Police, their canine. What an experience to
7 have in the Village. Hey, why doesn't the
8 Village try and do that with our Fire Department
9 and Rescue? So maybe next summer, do something
10 in conjunction, you know, to have some trucks,
11 some, you know, rescue equipment. Yes, the kids
12 do fire safety, but sometimes that one-on-one,
13 like it looked like yesterday, even as adults, we
14 get so much out of it. But kudos to everyone
15 involved.

16 The other thing I just want to mention is
17 Airbnbs. When you first changed the code,
18 owner-occupied, you could rent as much as you
19 want. If it's not owner-occupied, you could only
20 do it "X" amount of times. Well, it seems that
21 some owners are flipping up their nose at the
22 Village and saying, "No, we're doing it every
23 couple of days. We've got different people in."

24 At the time, it was like, okay, let's see
25 how this works. Well, I think maybe, maybe take

1 a different look at this and go back to, which I
2 pushed from the beginning, Airbnbs owner-occupied
3 only. There is someone overseeing what's going
4 on. You don't know if you can blame those people
5 for the trash that gets left along the streets in
6 bags or not. But if someone is physically there
7 on the property, you know things are going to be
8 taken care of.

9 And hearing about what the last gentleman
10 spoke of, I hope that gets cleared up. Thanks.

11 MAYOR HUBBARD: Thank you. Anybody else
12 wish to address the Board?

13 MR. TASKER: Excuse me. Good evening.
14 Arthur Tasker, Beach Street in Greenport. A
15 couple of things.

16 First of all, I wonder if most of the
17 questions that I -- I wonder if we can get an
18 update on the status of the dredging of Stirling
19 Creek entrance.

20 ADMINISTRATOR PALLAS: I have not received
21 the DEC permit as of yet. I have a call into
22 them, they haven't returned my call. I haven't
23 gotten a DEC permit yet. I have a call into them
24 to get a status. I'm waiting for a call back
25 from them.

1 MR. TASKER: Is there any anticipated date,
2 Paul?

3 ADMINISTRATOR PALLAS: From my perspective,
4 we should have it already, but it's really up to
5 them to issue it. I can't make them issue it.

6 MR. TASKER: Because it's getting to the
7 point where we probably should wait until next
8 April, it would seem.

9 ADMINISTRATOR PALLAS: Again, as soon as I
10 hear from them, I will -- everyone will know.

11 MR. TASKER: And I'm sure there are plenty
12 of people who are interested in this.

13 The second thing is I wonder -- I'm a
14 little confused as to what's going on to the
15 changes in the Section 142 Wetlands Law. I know
16 that there was an original proposal with a series
17 of changes that were put forward. Were those
18 adopted? Have there been other changes made to
19 those? Where does that stand, procedurally? Can
20 someone answer that?

21 MAYOR HUBBARD: We approved that one, did
22 we?

23 ADMINISTRATOR PALLAS: I think we did. I
24 know there was some discussion. I don't --

25 CLERK PIRILLO: (Shook head no).

1 MR. PROKOP: No, I don't think we did.

2 ADMINISTRATOR PALLAS: Oh, so it's never --

3 ATTORNEY PROKOP: We decided to hold it

4 over.

5 ADMINISTRATOR PALLAS: I apologize.

6 MAYOR HUBBARD: Okay.

7 ADMINISTRATOR PALLAS: So, yeah, I think

8 there was one additional change. Is that what

9 you were --

10 TRUSTEE PHILLIPS: That's the one that I --

11 ADMINISTRATOR PALLAS: Yeah.

12 TRUSTEE PHILLIPS: That's the one that I

13 just mentioned, that --

14 TRUSTEE ROBINS: That's the one with the

15 duration of the permit, right?

16 ADMINISTRATOR PALLAS: Sunset provision.

17 TRUSTEE PHILLIPS: The sunset provision

18 for --

19 ADMINISTRATOR PALLAS: That's the only

20 thing that's open at the moment.

21 MAYOR HUBBARD: Okay. So it has not been

22 voted on yet. You can get a copy of the draft

23 from Village Hall, if you'd like to.

24 MR. TASKER: Okay. Now that requires

25 another public hearing if there have been

1 changes, does it not?

2 ATTORNEY PROKOP: No, it does not. It is
3 not a substantive -- if it's not a substantive
4 change, it does not, I don't believe.

5 MR. TASKER: Oh, I see. Okay. The other
6 thing that I wanted to mention was the proposed
7 change in the B&B density, allowing five bedrooms
8 instead of the present three, and I'm wondering
9 what the status of that is. I see that it was
10 directed to be put on the agenda for some time
11 this month for a public hearing. Is that -- is
12 that still the case?

13 MAYOR HUBBARD: The public hearing on the
14 22nd.

15 MR. TASKER: So a week from today; is that
16 correct?

17 MAYOR HUBBARD: Yes.

18 MR. TASKER: Okay. And so the
19 justification for that seems to have been, as I'm
20 reading the minutes from the meeting a couple of
21 weeks ago, "so it's not, you know, in Southold
22 Town you could do this, in Greenport you could do
23 that, State Law says this. You know, we're just
24 going to mirror State Law and just do it that
25 way." That sends a pretty arbitrary reason for

1 changing a statute to this -- of that substance.

2 That statute's been three rooms ever since
3 it was adopted. It's been argued, debated
4 several times since then and it hasn't been
5 changed. And I hope someone can assure me. I'm
6 sure you've seen my public statements about this.
7 I hope someone can assure me that this change is
8 not in order to dodge a couple of Article 78's.
9 Can someone give me that assurance?

10 MAYOR HUBBARD: No, I cannot give you that
11 assurance. There's mechanisms in our code so
12 people can appeal the ruling of three. If they
13 want to advance it to four or something else, it
14 goes to the Boards. The Boards chose not to go
15 by the code on it, and so that's why it came
16 back, and that's where we are now. My advice of
17 Legal Counsel from the Planning Board, Zoning
18 Board, and the Village Attorney, that this is a
19 way to rectify the issue and just mirror State
20 Code.

21 MR. TASKER: Thank you.

22 MAYOR HUBBARD: You're welcome. Anybody
23 else wish to address the Board?

24 (No Response)

25 MAYOR HUBBARD: Okay. I'll offer a motion

1 to go to executive session for a legal issue,
2 and, also, we had a personnel issue.

3 TRUSTEE PHILLIPS: Second.

4 MAYOR HUBBARD: All right. Go to executive
5 session at 8:42. I think that's right, if I got
6 that right.

7 TRUSTEE CLARKE: Twenty-two.

8 MAYOR HUBBARD: Oh, 22. I can't -- the
9 light's right on it, so I'm looking at it. 8:22.
10 All in favor?

11 TRUSTEE MARTILOTTA: Aye.

12 TRUSTEE CLARKE: Aye.

13 TRUSTEE PHILLIPS: Aye.

14 TRUSTEE ROBINS: Aye.

15 MAYOR HUBBARD: Aye.

16 Opposed?

17 (No Response)

18 MAYOR HUBBARD: Motion carried.

19 (Executive Session: 8:22 p.m.)
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