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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

September 17, 2015
7:00 P.M.

- B E F O R E:
- GEORGE HUBBARD, JR. - MAYOR
- JACK MARTILOTTA - DEPUTY MAYOR
- MARY BESS PHILLIPS - TRUSTEE
- DOUGLAS W. ROBERTS - TRUSTEE
- JULIA ROBINS - TRUSTEE
- JOSEPH PROKOP - VILLAGE ATTORNEY
- SYLVIA PIRILLO - VILLAGE CLERK
- ROBERT BRANDT - VILLAGE TREASURER

1 (Whereupon, the meeting was called to order at
2 7:12 p.m.)

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

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

7 MAYOR HUBBARD: Thank you. You may be seated.
8 Okay. Welcome to the September work session.
9 We'll start with Chief Breese from the Fire
10 Department.

11 CHIEF BREESE: Good evening, everybody.

12 MAYOR HUBBARD: Good evening.

13 CHIEF BREESE: I apologize for not having all
14 of the reports ready this month, but our Secretary
15 had a family emergency, so she was out of town. She
16 just recently got back and she told us last night
17 that she would have everything up to date before the
18 end of the month, hopefully. So --

19 MAYOR HUBBARD: Okay.

20 CHIEF BREESE: -- hopefully, she gets that
21 done. She's going to work hard at it.

22 The second thing is like I handed you guys out
23 this thing about the new ambulance, the specs for the
24 new ambulance. They want to go with the more
25 expensive manufacturer, because they found a lot of

1 problems with the bids. I didn't get a chance to
2 look over this. They just handed me this last night
3 at the Wardens meeting, but they'd like to go with
4 the Hendrickson PL custom ambulance, instead of the
5 Specialty Vehicles. They found a lot of problems
6 with the Specialty Vehicles. I know one of the
7 problems they addressed last night were the door
8 sizes, they weren't the right size. And I guess they
9 told them, "Well, you could change that afterwards
10 for extra money than what was in the bid."

11 So there's a lot of it here. They've made up
12 this nice five-page thing for everybody to read. But
13 we'd like to do with the PL ambulance at this time.

14 TRUSTEE ROBERTS: What's the difference?

15 CHIEF BREESE: With? The price difference?

16 TRUSTEE ROBERTS: Yeah.

17 CHIEF BREESE: I believe the Specialty Vehicles
18 was 176, and I think PL was 204.

19 TRUSTEE ROBERTS: But you were saying you'd
20 have to spend some amount to money to upgrade it to
21 what you guys need.

22 CHIEF BREESE: They were talking, like per
23 door, they were talking like \$1500 per door.

24 TRUSTEE PHILLIPS: Yeah, that's what it's
25 saying here.

1 CHIEF BREESE: Yeah, they don't --

2 TRUSTEE PHILLIPS: It's listed an option of
3 \$1500 --

4 CHIEF BREESE: Right.

5 TRUSTEE PHILLIPS: -- where the Hendrickson PL
6 Custom has this included.

7 CHIEF BREESE: Right. And they didn't use the
8 same -- the same grade aluminum. They're using the
9 cheaper grade aluminum. There's a whole bunch of
10 problems that they -- they went through the specs
11 pretty good, and that was the reason they wanted to
12 go with the PL Custom.

13 And PL has been on the Island a long time.
14 They build quality vehicles. A lot of Departments
15 have them. Cutchogue, I believe, has one, I believe
16 Mattituck has one, and they're real quality vehicles.
17 This other one we've never really seen before.

18 TRUSTEE PHILLIPS: So, Harry, this company
19 that's building this is on the Island?

20 CHIEF BREESE: They're right in New Jersey.

21 TRUSTEE PHILLIPS: In New Jersey?

22 CHIEF BREESE: Yeah.

23 TRUSTEE PHILLIPS: Okay.

24 TRUSTEE ROBINS: All right. And they've met
25 all of the specifications that you put out in your

1 RFP?

2 CHIEF BREESE: Yeah, the PL one did, yes.

3 TRUSTEE ROBINS: Okay.

4 CHIEF BREESE: The one they want to go with.

5 TRUSTEE ROBINS: All right.

6 MAYOR HUBBARD: Okay. We'll review that, let
7 the Village Attorney review it and all.

8 CHIEF BREESE: Okay.

9 MAYOR HUBBARD: Because we have to document the
10 reason why we're going to a more expensive vehicle.

11 CHIEF BREESE: Okay. Yeah, I think that's kind
12 of why they gave me this.

13 MAYOR HUBBARD: Yeah. But we need a little
14 time to review it and everything else before we do
15 that.

16 CHIEF BREESE: Yeah, that's fine. All right.
17 Other than that, I don't have anything else.

18 TRUSTEE PHILLIPS: I need to know an answer yes
19 or no.

20 CHIEF BREESE: Yes.

21 TRUSTEE PHILLIPS: Oh, okay. Thank you very
22 much.

23 CHIEF BREESE: We'll have the truck there for
24 you.

25 TRUSTEE PHILLIPS: Okay. I will get you the

1 particulars. As I said, it was -- I was late because
2 of other situations.

3 CHIEF BREESE: Okay.

4 TRUSTEE PHILLIPS: So I just will get it.

5 And the Halloween Parade kids thank you very
6 much. And I think it will be a great event to have
7 the antique fire --

8 CHIEF BREESE: I think they're looking forward
9 to it.

10 TRUSTEE PHILLIPS: -- leading the Halloween
11 Parade.

12 CHIEF BREESE: They're looking forward to it
13 also.

14 TRUSTEE PHILLIPS: I am, too.

15 CHIEF BREESE: They like showing it off.

16 MAYOR HUBBARD: Okay. But maybe just announce
17 to the other Board Members what you --

18 TRUSTEE PHILLIPS: What I've asked is that the
19 fire truck, the antique fire truck that was just
20 dedicated to the Fire Department, that they've just
21 refurbished and was in the Southold Town Parade, I
22 asked them if they would be the lead-off, lead the
23 Halloween Parade on October 31st; for the kids to go
24 from the Carousel, after they get their Carousel
25 ride, march down to the Library, where the fire truck

1 will lead them off. And, hopefully, we'll have a lot
2 of people in costumes, a few adults in costumes, too,
3 I hope. And they're going to be -- the Library, the
4 PTA, and we, as the Village, and now the Fire
5 Department are putting on a program for the kids for
6 Halloween. Okay.

7 TRUSTEE ROBERTS: Great.

8 MAYOR HUBBARD: That's good.

9 TRUSTEE ROBERTS: The Firehouse, I mean, are
10 we -- are we having a meeting at some point?

11 CHIEF BREESE: Oh. We were supposed to have a
12 meeting on September 3rd. I apologize for that.
13 Only two people showed up. Everybody else forgot
14 about it, because we didn't give them a reminder. So
15 October 7th we're going to try and meet -- 2nd. I'm
16 sorry. October 2nd we're going to have a meeting
17 again and figure out which way we want to go.

18 TRUSTEE ROBERTS: Okay.

19 CHIEF BREESE: And then I'll get you know at
20 the October meeting when we get together.

21 TRUSTEE ROBERTS: Great. Thanks.

22 CHIEF BREESE: All right.

23 MAYOR HUBBARD: All right. Thank you.

24 Okay. Next, Village Administrator Paul Pallas.
25 He's been out for a few days with stuff going on with

1 his family. He was in to work today, but he was
2 exhausted and a little under the weather, so he's not
3 here this evening. We're going to go over his
4 report. The Village Clerk is going to take any notes
5 or questions that we have for him. And he's supposed
6 to be in to work tomorrow, and we'll get answers on
7 your questions for that. He asked to be excused
8 tonight because he was just exhausted, so.

9 CLERK PIRILLO: Good evening. First of all,
10 are there any questions on the Village
11 Administrator's report?

12 MAYOR HUBBARD: I talked to him about a lot of
13 stuff today, so if there's questions, I'll try to
14 answer them. If there are specifics that I don't
15 know or the Clerk doesn't know, we'll just -- we'll
16 make a list for Paul and he'll get them -- I'll get
17 him the list tomorrow.

18 TRUSTEE PHILLIPS: Okay, right. He sent around
19 an email, which I was very glad to see, was the
20 timeline of projects at the Light Plant.

21 TRUSTEE ROBERTS: Right.

22 TRUSTEE PHILLIPS: And I'm -- that's what I'm
23 looking for, and I think that would be helpful to all
24 of us to follow what's going on.

25 What I would like to do is if he -- those

1 particular project or that particular project, if we
2 could find out when the first phase is really going
3 to be totally tied up and finished. I know that we
4 had some legal issues with --

5 MAYOR HUBBARD: Yes.

6 TRUSTEE PHILLIPS: -- the past activities. But
7 I think we need to move forward and get it done, wrap
8 up the first portion, and find out exactly in the
9 second portion of the project a timeline of where
10 he's going to be at with that, because my
11 understanding, in listening to him in previous
12 discussions, is that a lot of that second portion has
13 been completed already. So I kind of would like know
14 where he's at with that, if we have any major -- I'd
15 like to know what the real major part needs to be.
16 But the small stuff is the day-to-day, you know,
17 fixing things. But I'm sure there's some major
18 expenses stuff in that second part and I'd like to
19 know what it is.

20 MAYOR HUBBARD: Right. The biggest part of
21 that is the cooling tower, which we're going to be
22 going back out to rebid on that.

23 TRUSTEE PHILLIPS: Right.

24 MAYOR HUBBARD: Because we only had one bid on it.

25 TRUSTEE PHILLIPS: Okay.

1 MAYOR HUBBARD: And they didn't feel
2 comfortable going with just the one bid. So he's
3 going to rebid the cooling tower project.

4 TRUSTEE PHILLIPS: Okay. We have a timeline
5 for the rebid?

6 MAYOR HUBBARD: Well, we're voting on it some
7 time in --

8 TRUSTEE PHILLIPS: I saw it's not here.

9 MAYOR HUBBARD: We're going to vote on it on
10 the 24th to go out to rebid on it.

11 TRUSTEE PHILLIPS: Okay.

12 MAYOR HUBBARD: They had the specs and
13 everything else to turn it around as fast as
14 possible, try to get more interest to make sure we're
15 getting the correct price on it.

16 TRUSTEE ROBINS: We only got one bid
17 originally.

18 CLERK PIRILLO: We only got one bid. We can
19 also try advertising in different ways, in different
20 places.

21 TRUSTEE MARTILOTTA: I see that -- two
22 questions. First one, I saw they're putting in that
23 two-inch main down Moore's Lane, and I know that
24 that's going to the Power Plant. My question was, if
25 we were going to go through all the expense and

1 effort of putting in a main -- I'm sorry -- of
2 putting in a main, what is it, about a half a mile,
3 something like that?

4 MAYOR HUBBARD: Something like that, I'm not
5 sure.

6 TRUSTEE MARTILOTTA: Something like that. I
7 don't know the feet, it doesn't matter. But a
8 two-inch main seemed awful narrow, like if we ever
9 wanted to put anybody else on that.

10 TRUSTEE PHILLIPS: I don't think we can put
11 anybody on it, because isn't it dealing with oil and
12 stuff?

13 TRUSTEE MARTILOTTA: But it's going right into
14 the sewer main itself.

15 MAYOR HUBBARD: Well, it's going down to the
16 12-inch main that's farther down onto where the
17 Firemen's track was.

18 TRUSTEE MARTILOTTA: So, I mean, I'm not an
19 expert by any means. It's really just what I wanted
20 to ask, is I don't think that that leaves us room for
21 expand -- you know what I mean? We invested all this
22 in the trench. The price between two and four inch
23 or a six-inch main I would think would be like
24 nominal. You know, the real expense is the trench.

25 MAYOR HUBBARD: Right. My explanation on that

1 was the pumps are designed for a two-inch pipe --

2 TRUSTEE MARTILOTTA: Okay.

3 MAYOR HUBBARD: -- that they have in there.

4 Talking with Ray and Paul, if they put in a four-inch
5 pipe or bigger, they were afraid water is going to
6 just lay in there, because the pump is designed for a
7 two-inch pipe. So there's one in there now, and then
8 there's a second pipe next to it in case one goes
9 bad.

10 TRUSTEE MARTILOTTA: Okay.

11 MAYOR HUBBARD: Any future connections and
12 everything else, if you look at the West Sewer Study,
13 that's all going to go to the Sixth Street pump
14 station.

15 TRUSTEE MARTILOTTA: Okay.

16 MAYOR HUBBARD: It's not going there, because
17 Moore's Lane is not designed for the stuff. There's
18 a 12-inch pipe that comes from the school over --

19 TRUSTEE MARTILOTTA: Yes.

20 MAYOR HUBBARD: -- that goes in, but everything
21 else is running down to Central Station on Third
22 Street.

23 TRUSTEE MARTILOTTA: Okay.

24 MAYOR HUBBARD: I was there the next day after
25 we talked about it. When I heard about it, I went up

1 and discussed it. And, you know, the pumps that they
2 had there, they're putting in the lifting pumps, are
3 designed for a two-inch pipe

4 TRUSTEE MARTILOTTA: Fair enough. I was just
5 curious.

6 MAYOR HUBBARD: So that's -- we all thought the
7 same thing.

8 TRUSTEE MARTILOTTA: Yeah.

9 MAYOR HUBBARD: And I went there the next
10 morning and talked to Whitey, who was doing the work.

11 TRUSTEE MARTILOTTA: Okay.

12 MAYOR HUBBARD: And talked to Ray and Paul
13 about it, saying, "Why don't we just put in a four?"
14 But what they have there, the way it's designed and
15 what's already existing there, that wouldn't work.

16 TRUSTEE MARTILOTTA: It makes sense. Thank
17 you, sir.

18 TRUSTEE ROBINS: Plus, the way I read this also
19 is that this is a dedicated main specifically for
20 hazardous materials, so it could be used to --

21 MAYOR HUBBARD: Well, Jernick's is tied into it
22 also and they were looking at getting --

23 TRUSTEE ROBINS: They are?

24 MAYOR HUBBARD: The old Herb's (phonetic) house
25 at the end of the road, possibly, on that.

1 TRUSTEE PHILLIPS: Oh, okay, because the way I
2 was reading in here, it was --

3 MAYOR HUBBARD: Yeah. But the future expansion
4 going up towards Mills' building and everything else,
5 that would be the stuff that would be going to the
6 Sixth Street Station, or we'd be putting in another
7 pump station. That's the way that is all designed,
8 is to go down there and then run it across to Central
9 Station.

10 TRUSTEE ROBERTS: But this -- I mean, if I read
11 Paul's report correctly, this saves us money, because
12 we're no longer having to --

13 TRUSTEE PHILLIPS: Use Miller Environmental
14 anymore.

15 TRUSTEE ROBERTS: Yeah, haul it all out.

16 MAYOR HUBBARD: Yes, yes.

17 TRUSTEE MARTILOTTA: Oh, no. Yeah, I got that.
18 I was just curious, you know --

19 TRUSTEE PHILLIPS: No, it's a good question.

20 MAYOR HUBBARD: If you could dig a hole, why
21 not put in an eight-inch pipe instead of a two-inch
22 pipe --

23 TRUSTEE MARTILOTTA: Exactly.

24 MAYOR HUBBARD: -- and you can expand on it.
25 But it's not designed for stuff to flow down there.

1 MAYOR HUBBARD: That makes sense. The one
2 other thing I wanted to say, I appreciate like
3 there's more detail in it, I definitely appreciate
4 that. But one of the things I didn't see, if we
5 could pass it along to Paul, is, you know, what
6 are -- what are we doing to get ready for winter, is
7 my -- you know, I just want to make sure that we're
8 taking steps, whatever those steps might be, because
9 the snow's going to be here in 90 days?

10 MAYOR HUBBARD: Could be, yup.

11 TRUSTEE MARTILOTTA: You know, 120 days. I
12 mean, it's not that far off. So where do we stand
13 with ordering things, with fixing equipment,
14 whatever? I just wanted to see where we were at.
15 That was really my --

16 TRUSTEE PHILLIPS: Well, actually --

17 TRUSTEE MARTILOTTA: Yes, ma'am.

18 TRUSTEE PHILLIPS: -- Jack, if you're going to
19 take that question and put it on the table --

20 TRUSTEE MARTILOTTA: Yes, ma'am.

21 TRUSTEE PHILLIPS: -- I would like to see how
22 Paul, the Road Department, the Sewer Department and
23 the Electric Department, not just the Road
24 Department, but the other two departments --

25 TRUSTEE MARTILOTTA: Yes, ma'am.

1 TRUSTEE PHILLIPS: -- are going to deal with
2 snow emergencies in helping out the Road Department
3 sometimes during the winter, because that sometimes
4 just doesn't come across to us. I don't think it's
5 thought about sometimes. I think it's kind of a gray
6 area. Hopefully, we can get everybody to come in and
7 da, da, da, da, da, and it doesn't work, okay?

8 I've lived through too many snow storms around
9 here where the Road Department is fighting to find
10 people to help them shovel the sidewalks, help them
11 find to do this, help them find to do that. And I
12 think that we have other departments that could come
13 up to the plate to help a little bit more than what
14 I've seen in the past, and I think that's something
15 I'd like to see from Paul.

16 MAYOR HUBBARD: Okay. We'll just write down
17 winter plan of action.

18 TRUSTEE MARTILOTTA: Absolutely.

19 MAYOR HUBBARD: Okay.

20 TRUSTEE MARTILOTTA: You know what I'm saying?
21 I mean, as the Head of the Utilities, I was curious
22 what his -- I'm sure the Electric Department, like
23 you said, they have to do something to get ready for
24 the snow. I don't know what that something is, but I
25 would love to know.

1 TRUSTEE PHILLIPS: Well, you want to know
2 something, Jack, I'd love to know, too. I have my
3 suspicions, but I would love to know, too.

4 TRUSTEE MARTILOTTA: I got suspicions, too, and
5 I'd love to know.

6 TRUSTEE PHILLIPS: Okay? So --

7 TRUSTEE ROBERTS: If there's some decisions to
8 make, do we -- the volume might be too high.

9 MAYOR HUBBARD: There's feedback.

10 TRUSTEE ROBERTS: We have to make decisions
11 about are we towing people or not. Are we going to
12 put stickers on people's doors or not if they don't
13 shovel? Are we shoveling downtown or not? I am all
14 for it.

15 TRUSTEE PHILLIPS: Somebody's feedback.

16 MR. SWISKEY: You're getting a lot of feedback
17 there.

18 MAYOR HUBBARD: One of them is off.

19 TRUSTEE ROBERTS: I personally think we should
20 be looking at the budget to find a way to shovel
21 downtown, because it was kind of a disaster last
22 year. So I just feel like we have a lot of decisions
23 to make. We're not -- that's a little better. Thank
24 you, Robert. We're not -- we're still not -- month
25 after month, we're asking for it and not seeing any

1 sort of project plan 90 days out, 120 days out. So I
2 can't figure out what we're doing in the spring, I
3 can't figure out where we're headed with the Road
4 Department, I can't figure out -- yeah, I just get
5 sort of the same -- the same stats of what we've
6 done. So I'm just going to keep asking, and I'm
7 hoping some day we're going to get a plan that looks
8 into the future and says, "Here's my plan for the
9 winter," "Here's my plan for getting the beach going
10 in the spring." Not now, but I want to see that in
11 December.

12 MAYOR HUBBARD: Okay. How have you made out
13 with the calendar we had talked about last month,
14 Jack?

15 TRUSTEE MARTILOTTA: Actually, I -- yes, I can
16 get it for you. Unfortunately, almost everything
17 that I carried around was destroyed on Monday.

18 MAYOR HUBBARD: Okay.

19 TRUSTEE MARTILOTTA: But --

20 MAYOR HUBBARD: Because we talked about making
21 that calendar --

22 TRUSTEE MARTILOTTA: Yes, I do have it.

23 MAYOR HUBBARD: -- up and having that, and that
24 would be the answer to that.

25 TRUSTEE MARTILOTTA: I actually do have it.

1 But let me save these group of documents and let me
2 see if I can get that right after the meeting.

3 MAYOR HUBBARD: Okay.

4 TRUSTEE MARTILOTTA: I'll back to the school.

5 MAYOR HUBBARD: It doesn't have to be this
6 evening.

7 TRUSTEE MARTILOTTA: Well, I'll get it to you.
8 I mean, I did --

9 MAYOR HUBBARD: Send it to me tomorrow and
10 let's get the calendar put together --

11 TRUSTEE MARTILOTTA: Absolutely.

12 MAYOR HUBBARD: -- so we can get this stuff all
13 put on there, and then everybody will get a copy of
14 the calendar and we'll know where we're going with it.

15 TRUSTEE MARTILOTTA: Fair enough. Thank you.

16 MAYOR HUBBARD: Okay. Two other updates I'll
17 just give.

18 You know, the smoke stack on Engine 5 is
19 supposed to be done. It's coming to work on that the
20 first week of October.

21 TRUSTEE MARTILOTTA: Okay.

22 MAYOR HUBBARD: We're waiting for the gasket on
23 Transformer 1. That should be here at the end of
24 next week, and so they're going to come and try to
25 put everything back together on it, change the oil,

1 do the work they have to do on it. It will take
2 about a week-and-a-half, he said. It should be done
3 mid October. If we need to run and use Transformer 1
4 right now, we can, but that's finishing off what they
5 had started. They're just waiting on the gasket. So
6 that should -- about a week-and-a-half we should have
7 that. And as soon as that's here, then they're going
8 to schedule that work to be done.

9 TRUSTEE ROBERTS: And you're -- we're all
10 comfortable with the new calendar for DMNC testing,
11 doing it in the -- Paul said that --

12 MAYOR HUBBARD: Yes.

13 TRUSTEE ROBERTS: That was from ISO or from
14 NYPA, but basically saying we could do it now or we
15 do it March to --

16 MAYOR HUBBARD: Right, yeah. We're going to do
17 the Fall test out of sequence. We have the six
18 months to get that done. But, at that point, they
19 should have the work done on Transformer 1. So when
20 we go to shut things off to fix Transformer 2, we're
21 back on that and then we can run everything through.

22 TRUSTEE ROBERTS: But we -- we're sure there's
23 no effect to ratepayers?

24 MAYOR HUBBARD: No.

25 TRUSTEE PHILLIPS: Are you talking about a

1 similar situation that happened before?

2 TRUSTEE ROBERTS: Yeah.

3 TRUSTEE PHILLIPS: No.

4 TRUSTEE ROBINS: No.

5 TRUSTEE PHILLIPS: This is different, but in a
6 way it's the same, because --

7 MAYOR HUBBARD: Well, we missed two tests last
8 time.

9 TRUSTEE PHILLIPS: We missed two tests last
10 time and --

11 MAYOR HUBBARD: And he had it documented that
12 we have permission for it. Last time we asked for
13 the documentation, we were told we were going to get
14 it, "you're going to get it," and we never got it and
15 then we got the fine.

16 TRUSTEE ROBERTS: Yeah.

17 MAYOR HUBBARD: The \$115,000.

18 TRUSTEE PHILLIPS: Which is why I had asked --

19 MAYOR HUBBARD: We're in no jeopardy at all of
20 that. If there was a chance of that, we'd run it
21 through on Transformer 2.

22 TRUSTEE PHILLIPS: Right. And to be honest
23 with you, I was glad to finally see some kind of
24 educational material back to us. I mean, I kept
25 asking to the point --

1 TRUSTEE ROBERTS: That's good.

2 TRUSTEE PHILLIPS: -- of being ridiculous,
3 having lived through the past experience. And I find
4 it very informative to see that PowerPoint, because
5 it was very clear. It's documented now, so the
6 Village actually has something within the Clerk's
7 Office and where that we have something to go back
8 to. We never had any of that stuff before. If we
9 did, I'm sure it's in those files that got put up to
10 the Light Plant that are in such disarray, you
11 couldn't find anything if you wanted to.

12 MAYOR HUBBARD: And also, an update on the fuel
13 tanks.

14 TRUSTEE ROBERTS: Oh, yeah.

15 MAYOR HUBBARD: All the groundwork and
16 everything is done. The tanks are being made now.
17 They should be here the first week of October. And
18 once they're here, it's, you know, a couple of days
19 to finish putting everything together and finish the
20 insulation on it. They're premade elsewhere, they
21 bring them down, they set them in place.

22 TRUSTEE PHILLIPS: The only other question I
23 had, and I still haven't gotten an answer from it, is
24 dealing with the agreement that we had in dealing
25 with repaying the TCCs, and with NYPA requiring the

1 auditing reports. And there was a deadline date in
2 there where they were looking for some plan of action
3 from us, which was November 30th, I believe it was,
4 from NYPA, that we -- that we agreed to. So I had
5 sent an email off to Paul. I think I CC'd you on it,
6 too. Maybe I should CC everybody else. But it's --
7 I'm concerned that I haven't seen any kind of
8 activity, I haven't seen any discussion, I haven't
9 seen anything that is going to be sent to NYPA to
10 say, "Here we are, this is where we're going,"
11 because they plan on coming down here, from the way
12 I'm reading this agreement.

13 MAYOR HUBBARD: Okay. Well, she's going to
14 write that down. We'll ask and get an answer for
15 that tomorrow.

16 TRUSTEE PHILLIPS: Okay. You know, it's in my
17 little book of deadline dates, so I just --

18 MAYOR HUBBARD: Well, some of them were showing
19 action and stuff being done on the next part, which
20 the cooling towers are, the fuel tanks are.

21 TRUSTEE PHILLIPS: Right, but I wanted --

22 MAYOR HUBBARD: So some of that stuff is done,
23 but yes.

24 TRUSTEE PHILLIPS: Right. I want to see -- I
25 don't want to fall behind --

1 MAYOR HUBBARD: Yes.

2 TRUSTEE PHILLIPS: -- and then have them come
3 down, and now, all of a sudden, we're back in the
4 same situation we were before.

5 MAYOR HUBBARD: Without a doubt. Okay.

6 TRUSTEE ROBINS: Mary Bess, when I was up at
7 the NYAPP conference in the spring with Paul and we
8 had a meeting with people from NYPA, we discussed our
9 schedule and they were okay with where we're at right
10 now. We had a, you know, one-on-one with several of
11 them, okay?

12 TRUSTEE PHILLIPS: Yeah.

13 TRUSTEE ROBINS: So --

14 TRUSTEE PHILLIPS: And I'm glad to hear that,
15 okay, and I think it's great. But having lived
16 through it, and you came in on the tail end of it,
17 but I and George lived through the whole --

18 TRUSTEE ROBINS: There's been a change of
19 leadership there at NYPA, it's different people.

20 TRUSTEE PHILLIPS: Okay.

21 TRUSTEE ROBINS: It's a little bit friendlier.

22 TRUSTEE PHILLIPS: Yeah. I don't want to go
23 through that again. I mean, we've made changes in
24 the Village to move this forward and it was tough
25 going. And there were some hard decisions and a lot

1 of criticisms, and I just want to get that put onto
2 an even keel where it's more positive, that's all.

3 MAYOR HUBBARD: Okay.

4 TRUSTEE ROBERTS: I was going to ask Paul about
5 a tree trimming plan, because I know that NYPA is
6 requiring that we put one together. And I know that
7 there's been some work on it to clear the lines, so I
8 don't know where we are with that, but --

9 MAYOR HUBBARD: Okay. Well, there's a list
10 that came from the Tree Committee. I don't remember.
11 I think it was 19 trees, 20 trees that were on
12 there --

13 CLERK PIRILLO: Nineteen or twenty.

14 MAYOR HUBBARD: -- that they were going to go
15 out to bid for. The Line Crew and the Highway Crew
16 got together, looked at all of them, and we're going
17 to do all of those inhouse.

18 TRUSTEE ROBERTS: Okay.

19 MAYOR HUBBARD: So that's -- last year, we
20 spent, I think, 3,000 outsourcing the tree stuff.
21 They're going to do all that inhouse. So, if we need
22 to get somebody else to come in and prune around
23 lines and everything else, stuff that our line guys
24 can't do, we have money that would be available to go
25 and do that.

1 TRUSTEE ROBERTS: Before winter? When?

2 MAYOR HUBBARD: Yes. Oh, this stuff, they're
3 going to start doing that right now. Before we get
4 into brush pickup and everything else, they're going
5 to start on those trees, hopefully next week, you
6 know.

7 CLERK PIRILLO: Next week.

8 TRUSTEE ROBERTS: Great, good.

9 MAYOR HUBBARD: And the other stuff, they
10 normally did one feeder a year. It hasn't been done
11 in a couple of years, but they're supposed to get
12 back on doing that.

13 TRUSTEE ROBERTS: Good. Then I was going to
14 ask Paul about some park stuff. Have we fixed the
15 situation with the stone at Mitchell Park on the
16 walk, which --

17 MAYOR HUBBARD: Has it been fixed yet? No, it
18 has not been fixed yet.

19 TRUSTEE ROBERTS: Okay. Do we have a --

20 MAYOR HUBBARD: He knows about it, he's going
21 to address it. I don't have an answer of where we're
22 at with that.

23 TRUSTEE ROBERTS: Okay.

24 MAYOR HUBBARD: We'll find out.

25 TRUSTEE ROBERTS: It concerns me on a number --

1 it concerns me as a parent, but -- because I can't
2 push my kid on it. But I think there may be real
3 serious ADA considerations, you know, people in
4 wheelchairs and stuff. So it's sort of unfriendly.
5 So I hope we can -- I think maybe there was a
6 misunderstanding about the kind of material. I know
7 I never pushed --

8 MAYOR HUBBARD: Yes, it was.

9 TRUSTEE ROBERTS: Yeah. So --

10 MAYOR HUBBARD: It was. The wrong stuff was
11 ordered. It was there, it was put down, and we need
12 to reuse that somewhere else.

13 TRUSTEE ROBERTS: We'll use it -- yeah, there
14 must be somewhere.

15 MAYOR HUBBARD: Use it somewhere else. And
16 there was discussion about waiting until the bulkhead
17 was fixed, and I was like we're not going to wait
18 until the bulkhead is fixed, because we're not going
19 to be hearing about that for the next year --

20 TRUSTEE PHILLIPS: Well, I think since --

21 MAYOR HUBBARD: -- or two, or whatever.

22 TRUSTEE PHILLIPS: Well in all honesty --

23 MAYOR HUBBARD: It's being address to get
24 the --

25 TRUSTEE ROBERTS: Right.

1 MAYOR HUBBARD: The crushed bluestone instead
2 of the solid bluestone.

3 TRUSTEE PHILLIPS: Well, I also -- I mean,
4 there was a number of complaints and there was a
5 number of over, you know -- but perhaps, in having an
6 explanation as to what originally was there, and
7 because the original comment -- original complaints
8 were because there were holes, and nobody could move
9 the strollers, or whatever. Maybe we need to look to
10 probably maybe taking and putting a -- in the middle
11 some type of slate or some type of something so that
12 the carriages go a little bit easier, because I've
13 heard complaints about the strollers on those paths
14 for a long time.

15 MAYOR HUBBARD: Okay. I mean, it's something
16 we could look into. I would say we could probably
17 wait until the bulkhead was replaced. And that's
18 part of going in --

19 TRUSTEE PHILLIPS: No. I'm saying that I think
20 we need to --

21 TRUSTEE ROBERTS: Part of a plan?

22 MAYOR HUBBARD: -- and then make a cement or a
23 slate walkway down the center with the stone on the
24 sides.

25 TRUSTEE PHILLIPS: Either a slate -- yeah, I

1 think we need to do something, because the
2 maintenance --

3 MAYOR HUBBARD: Yeah. Well, we can look at
4 that when we get to that point.

5 TRUSTEE PHILLIPS: Maintaining that is not
6 cheap, if they used the stuff that was originally
7 there.

8 But I also want to make note, and I don't think
9 a lot of people have noticed it, that when I was on
10 Carousel Committee, there was a lot of the slate up
11 near the building that was completely unsafe and
12 that's been replaced.

13 TRUSTEE ROBERTS: It's fixed, yeah.

14 TRUSTEE PHILLIPS: So that's been fixed. And
15 that's something I'd like to say that, you know,
16 that's been taken care of at the Carousel, the doors.
17 Flecken, I believe, is the company, has been here a
18 couple of times. We heard how they're going to be
19 correcting it, so we are working on something, and
20 that's what I think we need to tell people. There is
21 stuff going on. The bluestone, yeah, that was a
22 major, major boo-boo.

23 TRUSTEE ROBERTS: Yeah. Flecken's fixed two
24 doors. Now we have -- I think, we have four
25 operational and there -- Paul told me that he was

1 working on getting all -- exploring what it would
2 take to get all of them going, and sort of make
3 that -- you know, put that money in now, and then we
4 could, hopefully, get -- I was asking if we could get
5 on some sort of contract, service contract with them,
6 like I have with Burt's Reliable at my house where I
7 just pay them monthly and they show up within 24
8 hours. He said he didn't think that Flecken would go
9 for it, but I asked him to try, so.

10 TRUSTEE PHILLIPS: Robert, do we still -- at
11 the end of the budget year, do we still take money
12 from the Carousel and put it into the Capital Fund
13 for improvements?

14 TREASURER BRANDT: It rolls into the General
15 Fund balance in the General Fund.

16 TRUSTEE PHILLIPS: Okay.

17 TREASURER BRANDT: Any extra. We should start
18 squirreling some of that away.

19 TRUSTEE PHILLIPS: Okay, because there was a
20 desire at one time to -- after the expenses from the
21 Carousel, that some of that money was supposed to go
22 into the Capital Fund for maintenance on the
23 Carousel. That was discussed a couple of years ago

24 MAYOR HUBBARD: All right. Well, we could
25 check on that. We also, we had the money from the

1 Tall Ships, which I discussed with Paul about getting
2 some more park benches in there. I've heard that
3 from numerous people, to sit on park benches to
4 overlook the water, along with looking in the front
5 and everything else. So he got me some park benches
6 that, kind of like the bluestone, I don't feel are
7 appropriate for there. And so we're going to the
8 second option to try to get ones more like what is
9 there, but to use the left over money from the Tall
10 Ships and put that right back into it.

11 So I wanted him to concentrate on fixing the
12 rest of the doors, the bluestone, and getting some
13 more benches in there, so people could just sit there
14 and look at the Marina, look at the water, or even
15 for Monday Night Dances, some other benches in there,
16 because a lot of the elderly people said they get
17 down there, they can't get down and sit on the
18 ledges, and they have trouble getting back up. So he
19 gave me some pictures, I wasn't happy with what it
20 was, but I'm going to follow up on that.

21 TRUSTEE ROBERTS: Yeah. I think the
22 ventilation at the top of the Carousel was also on
23 that list --

24 MAYOR HUBBARD: Yes.

25 TRUSTEE ROBERTS: -- to fix it. There's that

1 sort of an exploration whether it can or cannot be
2 fixed, but, you know, the temperatures in there --

3 TRUSTEE PHILLIPS: We went through that once
4 already. There is a reason why it was stopped being
5 used --

6 TRUSTEE ROBERTS: Okay.

7 TRUSTEE PHILLIPS: -- was because the original
8 design has the --

9 TRUSTEE ROBERTS: Louvres?

10 TRUSTEE PHILLIPS: Louvres. And when it rains
11 in a certain direction, it comes straight into the
12 building. So that's why the louvres were stopped.
13 There was much discussion two years ago about trying
14 to do some type of work on the top of that roof,
15 which is part of the reason why the committee at the
16 time had wanted to have money put away in capital
17 funds, something put away in the capital funds, so
18 that it would fix the top.

19 I know that Paul and I discussed it a couple of
20 times, but that also was when I tried to reach out to
21 the original architects. We had an issue at that
22 time. That issue has now been correct -- has now
23 ended, my understanding. So perhaps we could reach
24 back out to the original --

25 TRUSTEE ROBERTS: Yeah.

1 TRUSTEE PHILLIPS: -- architects again and see
2 if they could give us a better --

3 TRUSTEE ROBERTS: Let's get an estimate.

4 MAYOR HUBBARD: We're getting the rest of the
5 doors working, so you'll get cross-ventilation in
6 there. You're not trying to -- that would do a lot
7 of it.

8 TRUSTEE ROBERTS: Yeah. Let's get an estimate,
9 though. I think it's worth knowing what we're doing.

10 MAYOR HUBBARD: Yeah, okay.

11 TRUSTEE ROBERTS: She can also -- right?

12 MAYOR HUBBARD: She can put that on the list to
13 ask him about that, yup, update on all the other
14 stuff there.

15 TRUSTEE ROBERTS: And I'd like to ask our
16 Carousel Committee to potentially get involved with
17 helping with a fundraiser, where we got a lot of fire
18 power in that group, and that's the way I like it.
19 If you find out it's a good bill, you know, those are
20 people who really care about this.

21 TRUSTEE PHILLIPS: Well, that's what they've
22 done in the past.

23 TRUSTEE ROBERTS: Yeah. And then the other
24 park thing is I think I've e-mailed everybody in
25 Executive Session, personnel conversation about

1 Carousel and staffing, because we all know there have
2 been a lot of very loud and --

3 MAYOR HUBBARD: Yes.

4 TRUSTEE ROBERTS: -- unfortunate issues up
5 there.

6 MAYOR HUBBARD: Okay. I had that on the list
7 for Executive Session.

8 TRUSTEE ROBERTS: Great. Thanks.

9 MAYOR HUBBARD: Anything else under Paul's
10 report?

11 (No Response)

12 Okay. Thank you for filling in for Paul.

13 CLERK PIRILLO: You're welcome.

14 MAYOR HUBBARD: You don't have to leave.

15 Robert, we'll have Treasurer Brandt next. You're
16 welcome to go back over there and take a breather, if
17 you want.

18 TRUSTEE ROBERTS: I'm sorry, But Paul's also
19 building. I wanted to ask about the Code Enforcer
20 report, if you don't mind, Robert.

21 Just in the subject of Joe's questions, when I
22 see in the Code Enforcement Report -- you know, there
23 are a couple of things in here, I couldn't find them,
24 but in July didn't show up, and then the record sort
25 of ends. So when these people don't show up to

1 court, I hope we're pursuing --

2 ATTORNEY PROKOP: Where?

3 TRUSTEE ROBERTS: Like go to the one, 629 Main,
4 it's like a whole page for just one record. It ends
5 with July --

6 ATTORNEY PROKOP: What's the date in the
7 left-hand column?

8 TRUSTEE ROBERTS: 5/7/2015. "Owners appeared
9 in Southold Court. Case was adjourned. Will they
10 seek a variance?" It's been a couple of months.
11 There are few of these that are sort of dangling. I
12 wanted to ask if we could get an update, maybe in the
13 next week, from the ones that are a little bit stale.

14 ATTORNEY PROKOP: Is that 629 Main?

15 MAYOR HUBBARD: Yes.

16 TRUSTEE ROBERTS: Yeah.

17 MAYOR HUBBARD: And it goes down to July 10th
18 and then it stops.

19 ATTORNEY PROKOP: Yes. No, I can't tell
20 without the name, but I'm sure they're coming up.
21 I'll give you a report on this, but I'm sure they're
22 coming up at the next court session, if not --

23 TRUSTEE ROBERTS: Okay.

24 ATTORNEY PROKOP: Not tomorrow, but it would be
25 the 1st of October.

1 TRUSTEE PHILLIPS: Aren't they on the ZBA
2 agenda?

3 ATTORNEY PROKOP: They are on the ZBA agenda.

4 TRUSTEE PHILLIPS: I mean, the Zoning, aren't
5 they?

6 ATTORNEY PROKOP: I'm sorry, I apologize. This
7 is in the -- this is in the ZBA.

8 TRUSTEE PHILLIPS: No, it's in ZBA right now.

9 ATTORNEY PROKOP: Yeah. That's what I thought
10 I was saying, I'm sorry. It's in ZBA. This is a
11 longstanding case. We've been dealing with this
12 for -- the Building Department has been dealing with
13 this for many years, actually, and I've been helping
14 them. We hope to get a resolution; we weren't able
15 to, so it went to Code Enforcement, and we -- there
16 was actually one appearance in court and an
17 adjournment was requested by the defendant, and then
18 they did not appear the second time, and a criminal
19 summons was issued by the Judge. So we're -- I think
20 it was issued on the owner, the criminal summons. I
21 believe the process server was able to -- I'm sorry.
22 When I said "issue," I meant serve. I'm pretty sure
23 the process server was able to serve the owner, which
24 means he has to come to court now.

25 TRUSTEE ROBERTS: Now he has to come to court,

1 or else --

2 ATTORNEY PROKOP: He can't avoid it now, he as
3 to --

4 TRUSTEE ROBERTS: -- the cops -- would he get
5 arrested?

6 ATTORNEY PROKOP: There'll be a warrant issued.

7 TRUSTEE ROBERTS: Gees, okay. Yes. So
8 these -- I wasn't sure, honestly, if some of them --
9 if it just wasn't being captured on the paper version
10 of the report, or if the digital had more data,
11 but --

12 ATTORNEY PROKOP: No, so -- okay. So I was
13 going to cover this in my report, but the way that Ed
14 and I work this is there's actually an Excel sheet
15 that he's working with now. I don't think that this
16 is it. I think this is a report, or maybe this is a
17 -- I can't tell without looking at it on the
18 computer. But he left me a column on the right-hand
19 side to input the status, so you'll be able to see,
20 you know, whatever the current court status is.

21 TRUSTEE ROBERTS: Okay.

22 ATTORNEY PROKOP: And, also, I'll be able to --
23 I'll be able to e-circle it in an email to everybody,
24 so Ed will be -- Ed and Paul and Eileen will be able
25 to see what's happening in court, and then also the

1 Board will be able to see. So that will be sort of
2 -- I'm going to take the sheet that he had done and
3 sort of make that as our master control sheet. We
4 had done that in -- I think it was May we had done
5 that successfully. And we reformatted part of it and
6 it just needs to be updated with the new reformat.
7 But we did work towards this master control sheet,
8 and that we have to both stay on top of it.

9 TRUSTEE ROBERTS: Okay.

10 ATTORNEY PROKOP: You know, I have to add back
11 in my end.

12 TRUSTEE ROBERTS: Thanks.

13 ATTORNEY PROKOP: It's about two hours of
14 office work to cover one hour of court work, but, you
15 know, at least the information gets around. You
16 know, it's not two to one, but it's one to one,
17 probably.

18 TRUSTEE ROBERTS: Yeah. But is that -- is any
19 of that work that can be sort of given to a paralegal
20 or --

21 ATTORNEY PROKOP: Sure, yeah. We'll get -- you
22 know, it's not time that I bill for.

23 TRUSTEE ROBERTS: Right, no.

24 TRUSTEE PHILLIPS: Well, since you brought the
25 subject up, in the budget, did we not budget for you

1 to have someone be able to -- a paralegal to help at
2 Village Hall on some of this stuff, so that it gives
3 you the freedom to work on some more complicated
4 things?

5 ATTORNEY PROKOP: Yes.

6 TRUSTEE PHILLIPS: So what is the status of
7 that?

8 ATTORNEY PROKOP: We're close to -- we're close
9 to somebody. I'm at the point where I could probably
10 recommend that person to come in and speak to the
11 people in Village Hall.

12 TRUSTEE PHILLIPS: Okay, because I think that
13 when you had the young lady before, it was very
14 helpful.

15 ATTORNEY PROKOP: Yes.

16 TRUSTEE PHILLIPS: I think it also gave more
17 opportunity to deal with more of the -- not the
18 day-to-day issues, but for you to get away from some
19 of the day-to-day issues, and have them report to
20 you, instead of five different phone calls at one
21 time.

22 ATTORNEY PROKOP: Uh-huh. Thanks.

23 MAYOR HUBBARD: Okay. Anything else on Paul's?

24 (No Response)

25 All right.

1 TREASURER BRANDT: Now?

2 MAYOR HUBBARD: Yes. Okay, Robert.

3 TREASURER BRANDT: Are you going to stay?

4 CLERK PIRILLO: Yeah, sure.

5 TREASURER BRANDT: Good evening, everyone?

6 TRUSTEE ROBERTS: Good evening.

7 MAYOR HUBBARD: Good evening.

8 TREASURER BRANDT: A lot of capital projects
9 happening. We sent out an email. I asked the
10 Village Clerk to send out an email on two additional
11 budget mods. Did everyone see that? I have copies
12 if anyone needs it.

13 TRUSTEE PHILLIPS: Robert, I mean, I didn't see it.

14 CLERK PIRILLO: The reason we're asking for
15 those budget modifications is -- going back to
16 Utilities just briefly. We'll be asking to accept
17 two bids that we received two days ago. One is in
18 the amount of \$32,000 for a payloader for the Road
19 Department, and the other one is in the amount of
20 \$31,278 for a pickup truck for the Sewer Department.
21 So that's the correlation.

22 TREASURER BRANDT: Thank you.

23 CLERK PIRILLO: You're welcome.

24 TREASURER BRANDT: Everyone saw the copies of
25 them, right?

1 TRUSTEE MARTILOTTA: Yeah.

2 TREASURER BRANDT: Okay. All right. We also
3 have capital work on the pumps at Central Pump
4 Station for the rebuilding of those. We have a
5 budget mod in place for that, as well as -- oh, the
6 emergency repairs at the Light Plant. We had two
7 invoices come in, one from A & F and one from Hinck
8 that were pretty sizable. When we got the first one
9 in, I had instructed the Engineering Aid to find the
10 money in the budget, and then I realized the size of
11 it. And then we got the second one, and I said this
12 can't -- we'd be wiping out the expense lines for the
13 Electric Plant. So I have a budget amendment from
14 fund balance to cover the expenses for that.

15 MR. SWISKEY: Could you speak up, please? I
16 can't hear.

17 TREASURER BRANDT: Oh, I'm sorry, sure. Can
18 you hear me now?

19 MR. SWISKEY: Yeah.

20 TREASURER BRANDT: Okay, good.

21 MR. SWISKEY: How much was the budget mods?

22 TREASURER BRANDT: All right. We have an issue
23 with the banks. I had mentioned this in the past.
24 If you don't carry enough of a balance, and we're
25 talking about several millions with some of these

1 banks, they're going to start hitting us with fees.
2 So I'm starting -- what I did last year, I don't know
3 if you remember, Capital One we moved out of. I have
4 to do the same thing with Chase. So I'm asking for a
5 resolution authorizing me to move certain accounts
6 out. That's what these two resolutions are
7 referencing.

8 Anyone have any questions on that?

9 (No Response)

10 That's pretty straightforward.

11 TRUSTEE ROBERTS: So it's best just to avoid
12 fees, move the money.

13 TREASURER BRANDT: My job is to protect your
14 money, so yes.

15 TRUSTEE ROBERTS: Their money.

16 TREASURER BRANDT: Well, you're a taxpayer,
17 too.

18 TRUSTEE ROBERTS: I guess so, yeah, sometimes.

19 TREASURER BRANDT: All right. So I just wanted
20 to distribute them through Suffolk County National
21 Bank and Bridgehampton National Bank.

22 I had looked into -- help me, Sylvia. What's
23 the name of the one --

24 CLERK PIRILLO: Hudson City.

25 TREASURER BRANDT: Hudson.

1 MAYOR HUBBARD: Hudson City.

2 TRUSTEE PHILLIPS: Hudson City.

3 TREASURER BRANDT: I can never remember that.

4 TRUSTEE ROBINS: Hudson City.

5 TREASURER BRANDT: They were a bit flummoxed by
6 my -- by my --

7 TRUSTEE PHILLIPS: That's good terminology.

8 (Laughter)

9 TREASURER BRANDT: They don't handle municipal,
10 so they were supposed to check with their higher-ups.
11 They don't handle municipal money, so they didn't
12 know what -- if they had to do anything different. I
13 was waiting to hear back, but I have to do -- my
14 deadline is October 1st for this movement. So you'll
15 probably see other budget amend -- resolution
16 requests to move money into other accounts. I don't
17 want to have it all sitting in two or three banks.
18 I'm trying to spread it out, as I'm supposed to do.
19 All right?

20 Utility billing, the survey went out -- is
21 going out, okay?

22 TRUSTEE ROBERTS: Great.

23 TREASURER BRANDT: I'm sorry, I didn't get it
24 out sooner, but it was a little hectic summer here
25 for my department.

1 TRUSTEE ROBERTS: Can we -- is there a cost to
2 us to put other messages in the bills?

3 TREASURER BRANDT: What do mean cost?

4 TRUSTEE ROBERTS: For example, if we wanted to
5 type at the bottom of a bill --

6 TREASURER BRANDT: No. Absolutely not.

7 TRUSTEE ROBERTS: -- "Please go to the website
8 and sign up for our email list."

9 TREASURER BRANDT: Sure, sure. I don't know
10 how much room is available. You'd have to discuss
11 that with my Deputy to see the format of the bill.
12 But, yeah, we can definitely add --

13 TRUSTEE ROBERTS: A couple of sentences?

14 TREASURER BRANDT: Yeah, yeah, absolutely,
15 absolutely. So I just wanted you to be aware of
16 that.

17 Just one bond payment for the sewer, the 2002
18 bond for 2,000. That's principal only. That's one
19 of those EFC non-interest-bearing loans. I just
20 wanted to make you aware we paid that one.

21 Any questions?

22 TRUSTEE ROBERTS: I've got one. The weird --
23 we're doing a couple of big things out of capital
24 fund, right? You're asking for roads and --

25 TREASURER BRANDT: Uh-huh.

1 TRUSTEE ROBERTS: -- we have to do the
2 emergency work

3 TREASURER BRANDT: Right.

4 TRUSTEE ROBERTS: Does this -- so this is
5 bringing down -- where are you -- I can't see where
6 it's all kind of coming from.

7 TREASURER BRANDT: Okay. It's all coming from
8 different places, so let's take them one at a time.
9 Village-wide repaving projects is coming from the
10 General Fund reserves, okay? Now in my report, I do
11 give you our cash holdings, and some of those you're
12 looking right at it. So you want to know
13 specifically what account I'm going to be taking it
14 out of, the line?

15 TRUSTEE ROBERTS: No. My overall question is
16 does this affect -- one of my concerns about not
17 having a plan for doing a bunch of roads, but doing
18 piecemeal, is that are we missing an opportunity,
19 while we have a good bond rating, are we missing an
20 opportunity to do a big project of the roads? Should
21 we be -- does -- and I don't know, you're the expert
22 on this. Does this affect our potential credit
23 rating if we take this cash?

24 TREASURER BRANDT: It doesn't affect our
25 potential credit rating. I do see the point of

1 investigating possibly -- we had brought this up to
2 the Board about getting an engineering report
3 Village-wide and seeing where we would stand with
4 that.

5 TRUSTEE ROBERTS: Good.

6 TRUSTEE PHILLIPS: I asked that a couple of
7 months, I think, quite a while ago.

8 TREASURER BRANDT: Right. Paul had brought
9 that up. The Village Administrator had brought that
10 up.

11 TRUSTEE ROBINS: He had mentioned that.

12 TRUSTEE PHILLIPS: That's what I thought, yeah.

13 TRUSTEE ROBINS: To do an engineering study.

14 TREASURER BRANDT: So that -- you know, until
15 such time that that happens, there are still roads
16 that need, you know, immediate attention. And I
17 think that's the intent here, is to --

18 TRUSTEE ROBERTS: Right

19 TREASURER BRANDT: -- hit these, you know,
20 problem areas immediately.

21 MAYOR HUBBARD: Right. The roads that are on
22 there, actually, I have a map for everybody else.
23 It's easier just to give it. This is what goes along
24 with what he's talking about as the roads we're
25 doing. He's got a map of the roads we're doing, and

1 this is what the total price is going to be. This is
2 what Paul had put together and it's got the map.

3 The roads that are on here are roads that
4 have -- most of the curbs and sidewalks are in good
5 shape, there's nothing else that needs to be done.
6 They could be just ground and repaved, similar to
7 what we did down on Clark, Flint and --

8 MR. SWISKEY: Brown.

9 MAYOR HUBBARD: Brown. Okay? And it shows the
10 map of where we're going with it. There was a couple
11 of additions to complete the map of sections that we
12 had done. First Street was not included, but we had
13 paved First Street all the way down to IGA. Now
14 we're going to go from IGA up to Main -- Front
15 Street, that was added in. Also, the end of Second
16 Street, the little deadened, there's been some
17 construction and work down there, that was added on.
18 It wasn't on what I had talked to you about last
19 month. Most of these roads, with some minor curb
20 repairs and stuff like that, we're not going to
21 change grade or anything. Basically, there's no
22 flooding issues there, okay?

23 TRUSTEE ROBERTS: Are we going to do South
24 Street over here between Fifth and --

25 MAYOR HUBBARD: That one, if you look at the

1 map, that needs to be actually regraded and drains
2 put in and everything else, and that's going to be
3 part of -- we need an engineer to design that for us.

4 TRUSTEE ROBERTS: I see.

5 MAYOR HUBBARD: That, along with down on
6 Carpenter Street, because one side of Carpenter
7 Street is higher. If we just repaved Carpenter
8 Street, we're going to be over the top of the
9 people's sidewalk --

10 TRUSTEE ROBERTS: I see.

11 MAYOR HUBBARD: -- between Bay and Central. So
12 we need to get some elevations and actually redesign
13 the road there. But these are one -- these are some
14 of the worst roads that could be done just with
15 milling and all. We're going over with Paul, with
16 Pete and so forth.

17 So I understand where you're going with the
18 bigger plan, but that's going to take an engineering
19 report for drains and other stuff to do that. So
20 this is -- you know, it's 334,000 that we're going
21 just do right away, along with the 200,000 we had
22 done earlier. So, I mean, more than half a million
23 dollars in a year getting some roads done. And the
24 bigger plan we'll be working on, you know, with the
25 engineer once we finally get an engineer that wants

1 do the work.

2 TRUSTEE ROBERTS: So we can't -- no one wants
3 to work with us, is that the deal?

4 MAYOR HUBBARD: It's a small project. The
5 bigger firms don't want to get involved in it. The
6 little firm says, "I'm just one guy and I don't have
7 enough time for it." We're right in that middle of
8 trying to get somebody. Paul has reached out to a
9 bunch. He had one person that said they might when
10 they had time, but we haven't gotten anybody that
11 will actually engineer the road end for us, the
12 roads.

13 TRUSTEE ROBERTS: Okay.

14 MAYOR HUBBARD: So, if that doesn't come
15 through, we're going to sit down with Paul and with
16 Pete and myself, we'll get you guys, we'll just go
17 down and say, "Where do you want to put a drain?"
18 When it's raining out, "Where's the flooding?" And,
19 you know, if we can't get it done professionally,
20 we'll just do it ourselves.

21 I think this is something that, you know, the
22 guys put together a pretty good list, and it's a
23 good -- you know, another good chunk of paving
24 getting done.

25 TRUSTEE MARTILOTTA: Oh, sure.

1 TRUSTEE ROBERTS: So, in your professional
2 opinion, do you think there's any implication to us
3 reducing our cash balance like this? Can it hurt us?

4 TREASURER BRANDT: No, it can't hurt us.

5 TRUSTEE ROBERTS: Okay.

6 TREASURER BRANDT: And we are limited by how
7 much cash we can have on hand by the State. If we
8 have too much, then I have to start using it to
9 offset property tax.

10 TRUSTEE ROBERTS: Okay.

11 TREASURER BRANDT: Anything like that. We
12 have -- in the General Fund specifically, we have
13 enough funding to continue this process until such
14 time as the engineer comes along, and I'm comfortable
15 with that. I do have money segregated for our fund
16 balance requirements in a separate account. I mean,
17 you'll see there's several accounts in the -- in the
18 General Fund, and that's -- you know, that's
19 earmarking it for certain things. I've already
20 discussed this, one of them specifically for roads,
21 the other one for any other capital that comes up.

22 I have, as I said, my debt service put aside,
23 and we also have our fund balance put aside. So
24 that's why there's so many accounts, if you will. It
25 makes it easier for me to manage it, frankly, okay?

1 TRUSTEE PHILLIPS: And then it's also what
2 we've all been working for for the last couple of
3 years, is by the line item budget to be that way, so
4 that it's clear as to what we're doing and how much
5 money we have. And that's part of the reason why we
6 got an upgrade in our bond rating, was because we
7 took the budget and we looked at our expenses and we
8 dealt with them. And this has been a long time
9 coming just to get to that position. It wasn't that
10 way before, and George will tell you it was --

11 MAYOR HUBBARD: It actually helps us out with
12 the auditors and everything. We can bring it down,
13 the cash on hand --

14 TREASURER BRANDT: Right.

15 MAYOR HUBBARD: -- which is better for us, to
16 use some of it and put it right in, and we don't have
17 any bond payments or anything. If we need to do a
18 bigger project, we want to do a two million project
19 and do the rest of the Village, we would definitely
20 have to bond for that, but this --

21 TRUSTEE ROBERTS: Right.

22 TREASURER BRANDT: Correct, correct.

23 MAYOR HUBBARD: In the short term right now, to
24 get some work done and take care of it, this is the
25 most feasible way we discussed.

1 TREASURER BRANDT: And, specifically, in the
2 General Fund. I mean --

3 TRUSTEE ROBERTS: Yeah.

4 TREASURER BRANDT: -- this money has been -- as
5 Trustee Phillips has pointed out, this money has been
6 earmarked for certain projects all along. We've been
7 building this little nest egg up for this. This
8 money is here for paving, let's use it for paving.
9 All right?

10 The electric and the sewer budget mods, they
11 come from their own reserves, and you can see, we
12 have CDs for specific accounts on the list you're
13 looking at, okay? So everything, you know, comes
14 from the fund that needs the help, that needs the
15 financial help. In other words, I'm not take money
16 from the General Fund to pay for an electric expense.

17 TRUSTEE ROBERTS: Right. Thanks.

18 TREASURER BRANDT: You're welcome.

19 MAYOR HUBBARD: Okay. Anything else for
20 Robert?

21 ATTORNEY PROKOP: I just want to mention --

22 MAYOR HUBBARD: Okay, go ahead.

23 ATTORNEY PROKOP: -- we've worked on this
24 before in management in the office, but the roads
25 process is not just debt or your cash balance, but

1 there's also reimbursement available from -- in the
2 Consolidated Highway Improvement Program, and also
3 the State Highway Improvement Program. So, normally,
4 what you do is you revolve it. You have a
5 several-year plan revolving around a combination of
6 debt and also the anticipated reimbursement from New
7 York State. So that's -- I can work with you, if you
8 want to do that, because I'm familiar with that
9 process.

10 TREASURER BRANDT: Absolutely, absolutely.

11 TRUSTEE ROBERTS: Thank you.

12 MAYOR HUBBARD: Okay. Thank you, Robert.

13 CLERK PIRILLO: Hi, again.

14 MAYOR HUBBARD: Okay. Village Clerk.

15 CLERK PIRILLO: Thank you. I'll start from the
16 back, as usual.

17 I just wanted to mention that for the Carousel
18 Committee, we went out for a new RFP. It was rebid,
19 the rounding boards were rebid. We have a return
20 date of October 15th. That project changed
21 substantially. We are -- the artists will be
22 painting a canvas and then we will be digitizing. So
23 I just wanted to make the announcement that those are
24 due October 15th by no later than 2:30.

25 The second important item that we have on this,

1 on this report is regarding information and the
2 dissemination of information to the team at Village
3 Hall and to the public. And in order to facilitate
4 that, we created what's called the Constant Contact
5 account, and we are asking everyone from the public
6 who's interested in various categories that we've
7 assigned to this account to please sign up for it,
8 provide us with your email address.

9 We've created accounts which are fluid, and we
10 have accounts that are, for example, Carousel
11 Committee, snow removal, brush pickup, Planning,
12 Zoning, Board of Trustees meetings. Any information
13 that is of utmost current will be disseminated
14 through the Constant Contact, as well as every other
15 way. So anyone that's interested, please visit us on
16 the Constant Contact site.

17 TRUSTEE ROBERTS: That's on our main website.

18 CLERK PIRILLO: It is, yes. Thank you. I see
19 Caroline Waloski is here.

20 MS. WALOSKI: Yes.

21 CLERK PIRILLO: And one of the things that I
22 wanted to remind the Board to please discuss is the
23 possible placement of a boat in Mitchell Park that is
24 connected to the Maritime Festival. So I wanted to
25 open up that discussion, but also ask if you have any

1 questions on my report.

2 TRUSTEE PHILLIPS: I just want to mention, it's
3 part of mine, but we'll deal with it now.

4 CLERK PIRILLO: Yes, thank you.

5 TRUSTEE PHILLIPS: Jeanmarie and I had a
6 presentation from IQM2, a PowerPoint presentation
7 going on on what they call a workflow chart or a task
8 chart, where we would be able to expand it, and we're
9 still working on it, where the Trustees would have a
10 little bit more availability into, if a resolution is
11 passed, to see what each manager or each section is
12 doing with it along the way. We already have the --
13 we're already paying for the fee as part of the
14 package we already have.

15 I discovered there's a lot of other
16 computer-wise programs or options that are on there
17 that we'll be able to widen into the Board of
18 Trustees to give a little more information, and for
19 the Mayor, actually, to be able to go on and see
20 what's going on on certain projects. So there's
21 certain levels of what you can see and what you can't
22 see, okay?

23 I found it very informative. I think that we
24 need to push forward getting other staff to use IQM2.
25 I think it will be easier for the Department Heads.

1 We're spending the money every month anyway. So
2 that's something that I'd like to -- you know, as I
3 said, Jeanmarie and Sylvia and I have been working on
4 that. It will bring communication much broader to
5 everybody and to the public as well.

6 MAYOR HUBBARD: Okay.

7 CLERK PIRILLO: The modules you're referring to
8 are at no additional cost.

9 TRUSTEE PHILLIPS: Right.

10 CLERK PIRILLO: They're included in --

11 TRUSTEE PHILLIPS: We're already paying for it
12 already.

13 CLERK PIRILLO: They're included in what we're
14 doing this on.

15 TRUSTEE PHILLIPS: It's just we need to make
16 the effort to get the modules up and running.

17 CLERK PIRILLO: Yup.

18 MS. WALOSKI: Are we still talking about the
19 boat?

20 TRUSTEE ROBINS: No, no.

21 CLERK PIRILLO: The Board will discuss the
22 boat.

23 MS. WALOSKI: I know. Can I -- can I speak
24 about this, because it's no longer --

25 CLERK PIRILLO: It's the Mayor's reading.

1 MS. WALOSKI: It's no longer that the boat is
2 coming in as a separate entity. It's been accepted
3 by the East End Seaport Museum as part of the Wooden
4 Boat Project that Pat Mundus has curated.

5 MAYOR HUBBARD: Okay.

6 MS. WALOSKI: So it's within the East End
7 Seaport wooden boat exhibit that has been approved.
8 So this is coming into -- it's not a separate entity,
9 it's part of all of the wooden boats that Pat Mundus
10 is bringing into the park. And it's because this is
11 part of -- it demonstrates the boat building of the
12 North Fork and it also includes arts.

13 MAYOR HUBBARD: Okay. So it's coming in
14 Saturday morning and it's going out --

15 MS. WALOSKI: It's coming in -- it's coming in
16 Friday, and then -- it's with all the other boats,
17 and then it's going to be part of the -- my exhibit,
18 my parade.

19 MAYOR HUBBARD: Correct.

20 MS. WALOSKI: And it may go back into the park
21 for a little bit. And then Riverhead, because
22 Riverhead BID is partnering with me on this, and so
23 is the East End Arts Council, but it has already been
24 accepted into the East End Seaport Museum Wooden
25 Boats Exhibit.

1 MAYOR HUBBARD: Okay.

2 CLERK PIRILLO: Caroline, I'm sorry, which
3 Friday, tomorrow or the following?

4 MS. WALOSKI: Tomorrow. That's when Pat's
5 boats are coming in. I'm doing it according to Pat's
6 schedule.

7 MAYOR HUBBARD: All boats -- there's boats
8 going in there this whole week? I didn't know that.
9 That's why --

10 CLERK PIRILLO: Right before -- right before
11 this meeting, I spoke with Chris Kempner, who is
12 involved in this project as well through both
13 Riverhead and the East End Arts Council, and the boat
14 is available beginning tomorrow, because the boat
15 needs to get here via volunteer effort. She is not
16 exactly sure when it would arrive.

17 MS. WALOSKI: She's not sure when it will
18 arrive because she's waiting for us to decide when
19 this can happen.

20 CLERK PIRILLO: And, therefore, after the --
21 after this Board decides this evening what is and is
22 not workable, we can speak again tomorrow, and then
23 she can -- she can begin the effort of bringing the
24 boat in. So we don't exactly know right now when it
25 would arrive here in Greenport.

1 MS. WALOSKI: Well, it's up to -- it's up to
2 the Board to say when it can come in, but it's part
3 of Pat Mundus -- Pat already has this --

4 MAYOR HUBBARD: Okay. But Pat's stuff is going
5 in the following Friday. I mean, was Pat putting
6 stuff down there --

7 MS. WALOSKI: Isn't it tomorrow that it's going
8 in? Pat said Friday, so I assumed it was tomorrow.

9 TRUSTEE PHILLIPS: Isn't it the Friday of
10 Maritime Festival?

11 MAYOR HUBBARD: Friday of Maritime is usually
12 when everything gets done.

13 CLERK PIRILLO: I believe that Pat's is the
14 Friday of Maritime Festival.

15 MAYOR HUBBARD: That's correct.

16 CLERK PIRILLO: This particular boat is ready
17 in Riverhead tonight.

18 MS. WALOSKI: Tonight.

19 CLERK PIRILLO: Today.

20 MS. WALOSKI: It can come in at any time.

21 CLERK PIRILLO: And when we initially were
22 saying Friday, that Friday was tomorrow, so I wanted
23 to clarify that for the Board.

24 MS. WALOSKI: And Pat said, Pat Mundus said
25 that she already has security and insurance to cover

1 this, so, you know, and it's -- and it's approved by
2 the East End Seaport Museum.

3 TRUSTEE ROBINS: Caroline, how big is the boat?
4 What's the length of the boat?

5 MS. WALOSKI: Twenty-five feet.

6 TRUSTEE ROBINS: Twenty-five feet, okay.

7 TRUSTEE PHILLIPS: And she's fitting it into
8 the Wooden Boat Project with all the antique wood
9 boats, is that what you're telling me?

10 MS. WALOSKI: She's putting it within all of
11 the boats that demonstrate -- the wooden boats that
12 are still being built on the North Fork and on Long
13 Island.

14 TRUSTEE PHILLIPS: Wooden boats, that are
15 actually working wooden boats, correct?

16 MS. WALOSKI: Yeah.

17 TRUSTEE PHILLIPS: So this is a piece of
18 artwork, is that what you're telling me?

19 MS. WALOSKI: No. This is a working boat that
20 has been painted, but it's a working boat.

21 TRUSTEE PHILLIPS: It's a working boat that
22 won't go in the water, correct?

23 MS. WALOSKI: Well, it won't go in the water
24 now, but it could go in the water, and it did go in
25 the water. And Pat, as curator, has accepted it as

1 part of the East End Seaport Museum Wooden Boat
2 Exhibit.

3 MAYOR HUBBARD: Okay. But the East End Seaport
4 Museum has permission to use our park next Friday to
5 Sunday, not for a whole week before.

6 MS. WALOSKI: All right. Whenever -- I'm
7 just --

8 MAYOR HUBBARD: I know. I'm just --

9 MS. WALOSKI: They have -- generously,
10 Riverhead BID and East End Seaport -- and East End
11 Arts Council has generously lent me the boat for my
12 event for the Maritime Festival, which will be --

13 MAYOR HUBBARD: Okay.

14 MS. WALOSKI: And then Chris Kempner wanted to
15 know if we could exhibit it for a longer period,
16 because they would like people to see it. It's a
17 wonderful exhibit of boat building and art. It's
18 both, it's wooden boat, craft and art. And so, as --
19 just because they are so generous to me, giving this
20 to me for my event, I said I would see what I could
21 do about getting it into the park.

22 Chris originally had put in a separate request
23 to have it in the park, but since then, Pat and the
24 Museum has said that it would fit in with their
25 Wooden Boat Show, it fits into their criteria,

1 not-for-profit craft boat building. So whenever --

2 MAYOR HUBBARD: I know, I completely understand
3 all that, but that's for the following weekend, not
4 for this whole week. So we need to discuss --

5 MS. WALOSKI: Whenever you --

6 MAYOR HUBBARD: Right.

7 MS. WALOSKI: -- it's approved for that boat to
8 go in, I would be happy for it to go in, because I
9 feel I have a debt to them, and since I'm, you know,
10 working with the BID and the Village to do events,
11 I'm hoping that I can give them back their generosity
12 that they gave us with this wonderful boat.

13 MAYOR HUBBARD: Okay. The Board's feeling on
14 this?

15 TRUSTEE PHILLIPS: Since when did we lose
16 control over Mitchell Park?

17 TRUSTEE ROBERTS: Yeah.

18 TRUSTEE PHILLIPS: Since when did we lose
19 control over Mitchell Park as to what's going on? I
20 mean, Maritime Festival is a great event, don't get
21 me wrong, but we've had things that were discovered
22 in the last -- last week, we had a cruise at the pier
23 that I never knew about. I don't know about the rest
24 of you, but I never knew that took place. My
25 understanding is that it gone on for a couple of

1 years now, apparently. It was never brought to the
2 Board to get approval for it that I remember;
3 couldn't find it in my notes.

4 I have always hoped that there's a cooperation
5 between the Maritime Museum and the Village in
6 dealing with the Maritime Festival, but Mitchell Park
7 is our responsibility, as Trustees, and I'm just
8 having a little problem with this one.

9 MAYOR HUBBARD: Okay.

10 MS. WALOSKI: Well, why would this be
11 different? Why would this be different than the
12 other wooden boats that are coming in when they're
13 all craft boats?

14 MAYOR HUBBARD: Because it's going for a whole
15 week before the festival is even here.

16 MS. WALOSKI: No, no, it doesn't have to go
17 before it.

18 MAYOR HUBBARD: But you just said it's coming
19 tomorrow, so that's why --

20 MS. WALOSKI: No, no, it could come tomorrow.

21 MAYOR HUBBARD: Okay. It could come, okay.

22 TRUSTEE PHILLIPS: Oh.

23 TRUSTEE ROBERTS: If it could just come on
24 Friday, then we're good.

25 MS. WALOSKI: It could come next Friday.

1 CLERK PIRILLO: I can speak with Chris Kempner
2 in the morning.

3 MAYOR HUBBARD: Right.

4 CLERK PIRILLO: Okay?

5 MS. WALOSKI: She wants to know when it can
6 come in.

7 MAYOR HUBBARD: Okay. All right.

8 CLERK PIRILLO: I can speak with Chris Kempner
9 in the morning, as I -- as I told her this evening,
10 after this Board decides, and let her know when -- if
11 it's allowable, when it would be allowed. If you'd
12 like it to come in on next Friday with all the other
13 wooden boats, and that's agreeable to this Board, I
14 told her that timing and a location for this boat
15 would be agreed upon by this Board.

16 MAYOR HUBBARD: That's fine.

17 CLERK PIRILLO: If it is a yes, if it is a yes
18 from the Board at all.

19 MAYOR HUBBARD: Right. Going down there during
20 Maritime Festival with part of Pat Mundus' thing and
21 everything, I have no problem at all with any of
22 that. Just for the boat just sitting in Mitchell
23 Park for a week before unattended, I know they have
24 security and insurance, but, still, it's just --
25 that's not what Mitchell Park is supposed to be for

1 the whole week. They're going to lose a week of
2 where that is, so --

3 MS. WALOSKI: I'm not asking and they're not
4 asking for any special privilege.

5 MAYOR HUBBARD: No.

6 MS. WALOSKI: They're asking to be brought in
7 with all the other East End Seaport Museum boats.

8 MAYOR HUBBARD: That's the following Friday,
9 right. Okay.

10 TRUSTEE PHILLIPS: Then we misunderstood you.

11 MAYOR HUBBARD: Right. Okay. I mean, if they
12 need to -- if they wanted to put it on Moore's Lane
13 and put it -- display it by the skate park, or
14 something up there where's out of the way, it could
15 be displayed up there and, then move it down when
16 they bring the other boats in on Friday evening, the
17 following Friday evening, the 25th, they can bring it
18 down there with all the other stuff. It's perfectly
19 fine to be there for that weekend, it's just a matter
20 of being there for the whole week before.

21 CLERK PIRILLO: Okay. And as with all the
22 other boats, it will not be on the grass, but more
23 towards --

24 MAYOR HUBBARD: The normal protocol, that's
25 fine.

1 TRUSTEE ROBERTS: That's great.

2 MAYOR HUBBARD: Everybody comfortable with
3 that?

4 TRUSTEE ROBINS: I would have been unhappy if I
5 walked down to Mitchell Park tomorrow and found a
6 boat there and nobody came to us, but Caroline is
7 coming to ask us tonight.

8 MAYOR HUBBARD: Well, yeah, definitely.

9 TRUSTEE ROBINS: You know, we can put the
10 parameters of when we want it there, but --

11 CLERK PIRILLO: Understood.

12 TRUSTEE ROBINS: So, I mean, she's not -- they
13 aren't acting without coming to ask us.

14 CLERK PIRILLO: Absolutely understood.

15 MAYOR HUBBARD: Okay. If they -- like I said,
16 if they need to put it somewhere, or whatever, it
17 could go up on the Firemen's Track. It could be
18 stored. It could be, you know, someplace else, just
19 not in the middle of the park. They could put it in
20 front of the East End -- in front of the Museum so
21 everybody there could see it for this time, if they
22 need to move it then.

23 MS. WALOSKI: Unfortunately, the Museum doesn't
24 have space that's large enough for it, and they
25 weren't sure that their insurance would cover it,

1 so --

2 MAYOR HUBBARD: Okay.

3 MS. WALOSKI: But Pat said that she has
4 insurance for --

5 MAYOR HUBBARD: That's fine.

6 MS. WALOSKI: -- for this event and she has
7 security. So when that happens with her boats that
8 are coming -- with the other wooden boats that are
9 coming in --

10 MAYOR HUBBARD: Yes, that's fine. That's the
11 following weekend.

12 MS. WALOSKI: -- that's when this should come in.

13 MAYOR HUBBARD: Fine.

14 TRUSTEE PHILLIPS: Okay.

15 MAYOR HUBBARD: We'll stick with that. I was
16 just trying to offer if they need a place, if they
17 have to move it with volunteers.

18 MS. WALOSKI: Thank you.

19 MAYOR HUBBARD: We could find some other place
20 to put it until they move it down to the park next
21 Friday.

22 CLERK PIRILLO: I appreciate that. I will let
23 them know.

24 MAYOR HUBBARD: All right. Talk to Chris on
25 it. Chris also sent me an email, and you guys were

1 handling it, so I didn't bother --

2 CLERK PIRILLO: Yes, I spoke with her.

3 MAYOR HUBBARD: -- getting another name in the
4 middle of the mix.

5 CLERK PIRILLO: Thank you. I spoke with her
6 right before the meeting, literally.

7 MS. WALOSKI: I just wanted to do it the right
8 way, but this way was proper.

9 MAYOR HUBBARD: Yes, I agree. I'm glad you
10 came here to talk about it. That's fine, we got it
11 all cleared up, I think.

12 (Laughter)

13 CLERK PIRILLO: Okay. Thank you.

14 TRUSTEE ROBERTS: Taxi RFP?

15 CLERK PIRILLO: Taxi RFP, there was one
16 respondent to the taxi RFP; that's also if you'd like
17 it to be a discussion item for this Board. The one
18 respondent presented fares starting in 2016 of \$10
19 for the first two miles, 50 cents each quarter mile
20 thereafter, and \$3 for each additional passenger.
21 That respondent also kindly provided us with a
22 location grid showing from which town to which town
23 what the cost would be. So I don't know how the
24 Board -- and I don't know that we've ever chosen an
25 exact location for the taxi stand, so I don't know if

1 you'd like to discuss that.

2 MAYOR HUBBARD: Okay. I know I had discussed
3 putting it on First Street where we have the bus
4 coming in and everything, on the back side of First
5 Street off of Adams Street, one of the spots down
6 there. I know you talked about Front and Main, but
7 there's so much other traffic, we need that traffic,
8 I believe, for the stores and everybody else. I
9 think, you know, we'll pick a spot on the back side,
10 off the back edge of Adams Street. I think that
11 would be a more suitable location for it.

12 TRUSTEE ROBERTS: As long as we put signage and
13 communicate out. To me, this is just a service for
14 the community.

15 MAYOR HUBBARD: Yes.

16 TRUSTEE ROBERTS: And we're not going to make
17 any money off it, but we might keep a couple of drunk
18 people off the road. So, if we can find a spot that
19 is at least conspicuous, so you can see it, and we
20 can put a sign or two up so people know. And maybe
21 we can do a little marketing effort, communicate out
22 to all the restaurants and everybody, you know, "Tell
23 your patrons they don't have to call and wait 15
24 minutes, they can walk around the corner and there
25 should be somebody there."

1 TRUSTEE ROBINS: How many cabs would they put
2 out there? I mean, if they're out on a fare, there's
3 not going to be a cab waiting, right? I mean, how
4 many cabs would they have available to be at the
5 stand?

6 MAYOR HUBBARD: That's really up to their
7 staffing of what -- that's not something we could
8 control.

9 TRUSTEE ROBERTS: We can suggest that they --
10 in the summer, they're kind of -- they're going to be
11 doing a lot of shuttling. So we can suggest that,
12 you know, they have to have someone there. And if we
13 don't like it, we can decide to end it, you know.

14 TRUSTEE PHILLIPS: Well, my question is, if
15 you're going in the spot that you're talking about,
16 how many parking spots are you going to be taking
17 away?

18 CLERK PIRILLO: Just one.

19 MAYOR HUBBARD: Just one.

20 TRUSTEE PHILLIPS: And the bus company there
21 sometimes managed to have -- you're talking near the
22 bus?

23 MAYOR HUBBARD: Somewhere along there. I mean,
24 it could be the one spot in front of that. There's
25 one parking spot between the two driveways, Adams

1 Street and Preston's parking, right in front of where
2 Latham's Farm Stand is, there's one spot there, and
3 there's two spots up in front of Heather's. The spot
4 I was thinking about, the bus stops here, Adams
5 Street comes out, that next spot, designate that as
6 the taxi spot.

7 TRUSTEE PHILLIPS: Okay. And when you get two
8 of the Suffolk County buses there at one time, which
9 you do do once in a while in the summer, because they
10 do extend on out --

11 MAYOR HUBBARD: Right. The spot is only --

12 TRUSTEE PHILLIPS: I'm sorry. You've got the
13 Suffolk County buses.

14 MAYOR HUBBARD: The spot is only big enough for
15 one car. If they put two buses there, they're going
16 to be blocking Adams Street anyway.

17 TRUSTEE PHILLIPS: Okay.

18 MAYOR HUBBARD: The question I had was for Joe.
19 If we designate that as a taxi spot, do we need a
20 public hearing to change that and make that as a taxi
21 spot?

22 ATTORNEY PROKOP: We've designated everything
23 in a certain way.

24 MAYOR HUBBARD: Yes.

25 ATTORNEY PROKOP: So we would, yes.

1 MAYOR HUBBARD: Okay.

2 TRUSTEE PHILLIPS: There's a change in the
3 code.

4 ATTORNEY PROKOP: That would be a code change.

5 MAYOR HUBBARD: Okay. Well, that's a section
6 that will be paved. That's part of this list, that
7 road will be paved. So before we go and remark it
8 and reline it, we ought to have a public hearing to
9 designate the one spot. So when they go in and
10 putting the stripes in on the corner and everything
11 else, just mark it as a taxi spot. So we should
12 actually schedule a public hearing for next month.

13 ATTORNEY PROKOP: Why did they quote the
14 mileage rates in the RFP? We're not -- the Village
15 isn't paying for the --

16 CLERK PIRILLO: No, the Village is not paying.

17 TRUSTEE ROBERTS: We asked them for that, I
18 guess in the interest of -- other communities do
19 that.

20 ATTORNEY PROKOP: Okay, that's correct.

21 TRUSTEE ROBERTS: So we can publish to people,
22 so people know they're not getting ripped off.

23 CLERK PIRILLO: It's to prevent fraud,
24 basically, not that -- not that we're -- the Village
25 is not paying for it, but it's just to make it

1 public.

2 MAYOR HUBBARD: Okay. So, if we have a public
3 hearing to designate a spot, to follow up with that.
4 And that's -- everybody go down and take a look.
5 That's the spot that I had in mind. Take a look at
6 that. I mean, it's one spot, it's not blocking
7 anybody else. It's a stand-along, by itself, and
8 we're doing -- you know, if people want to shop at
9 IGA, they can, because we're going to do different
10 hours for that, I believe. You know, I know you had
11 said 2 o'clock. I don't know, 2 o'clock, it seems a
12 little early to me, you know. Well, six o'clock --

13 (Laughter)

14 Well, okay, for some people, whatever. I was
15 hoping that it wouldn't be --

16 TRUSTEE ROBERTS: Right. It could be a regular
17 parking spot. Put a sign, right?

18 MAYOR HUBBARD: Right. So put a sign, you
19 know, from six until four in the morning, or
20 whatever. Six at night to four in the morning would
21 be the designated spot, which she's going to need
22 that to do the public hearing, so I want to have a
23 consensus on that. Six at night until four, that
24 will be a taxi spot.

25 TRUSTEE ROBERTS: That's great.

1 MAYOR HUBBARD: So it doesn't -- somebody's at
2 Latham's, or whatever, buying their stuff, they're
3 closed at that point, it's a stand-alone spot, and
4 that's what we'll try do with the public hearing.

5 TRUSTEE ROBERTS: And signage.

6 MAYOR HUBBARD: Yeah.

7 TRUSTEE ROBERTS: Will we have signs, put on
8 our little green signs. Great.

9 CLERK PIRILLO: Okay. So, step one, public
10 hearing.

11 TRUSTEE ROBERTS: And I'm sorry. Maybe, Julia,
12 we can -- if this happens, we can let -- you can let
13 the BID know. I think a lot of BID members would be
14 happy about this, particularly restaurant people.

15 TRUSTEE ROBINS: I'll mention it next meeting.
16 We had a meeting this morning.

17 TRUSTEE ROBERTS: Oh, okay. Thank you.

18 TRUSTEE PHILLIPS: Sylvia, the LOSAP.

19 CLERK PIRILLO: Yes.

20 TRUSTEE PHILLIPS: That is something that we
21 haven't discussed for a long time as a Board. And I
22 was glad to see representatives here at the regular
23 meeting.

24 CLERK PIRILLO: Thank you.

25 TRUSTEE PHILLIPS: But I do think that perhaps

1 the -- and I'll ask the Mayor how to proceed with
2 this, is that I'm a little concerned with their
3 comments, that we're a little -- we need to
4 reevaluate how much we put into the fund each year.
5 And I was just wondering how we proceed with that.
6 Is that something that we discuss with the Fire
7 Department. Is that something that we're responsible
8 for investment? Does the Treasurer kind of give us
9 ideas?

10 MAYOR HUBBARD: Which part of it?

11 TRUSTEE PHILLIPS: Our yearly contribution,
12 which is budgeted for -- what do we normally put in
13 there, Robert, 260?

14 TREASURER BRANDT: We normally budget 260. The
15 bill usually comes in at about 30 to 40 less than
16 that. We started putting that in a few years ago,
17 anticipating that it's going to up; it hasn't. But
18 they're telling us that -- the auditor pointed that
19 out at the -- represented in the financial that we
20 should start hitting it with the extra money that we
21 budgeted to get caught up.

22 TRUSTEE PHILLIPS: What we should be doing, we
23 should be sending the full 260.

24 TREASURER BRANDT: Right.

25 TRUSTEE PHILLIPS: Because I believe that if we

1 don't spend it, it's going back into the Fire
2 Department's fund balance; is that right, Robert?

3 TREASURER BRANDT: Correct.

4 MAYOR HUBBARD: Yes, it goes into the Apparatus
5 Replacement Account.

6 TREASURER BRANDT: Right.

7 TRUSTEE PHILLIPS: Okay. Well, I think that
8 given the numbers that were presented on that LOSAP
9 report, and given the number of people who will start
10 entering that program, I think that -- oh, okay.

11 MAYOR HUBBARD: It's breaking up.

12 TRUSTEE PHILLIPS: I know, one way or the
13 other. I think I'd rather shout.

14 I think that we need to, as far as investment
15 and covering for future budgets, I think we need to
16 make a decision that the 260 needs to go in every
17 year, and not what the bill amount is.

18 MR. OSINSKI: Is that \$260,000 or \$260?

19 TRUSTEE PHILLIPS: 260,000.

20 MAYOR HUBBARD: Right.

21 TRUSTEE PHILLIPS: Okay.

22 MAYOR HUBBARD: We talked about that last year
23 when we were at the end of the budget year and it
24 needed a Board Resolution to go and to change that.
25 That's why we didn't do it last year, but we talked

1 about it when we looked at what was left in the
2 account. And it's something that Robert and I had
3 discussed about doing that in the future to get us
4 beyond the 72% funded.

5 TRUSTEE PHILLIPS: Right.

6 MAYOR HUBBARD: To get us up over 80, at least,
7 to take the extra 25,000, or whatever, because that's
8 just been rolling over.

9 TRUSTEE PHILLIPS: Well, I'm putting it on the
10 table, because I think from an investment point --

11 MAYOR HUBBARD: Yes.

12 TRUSTEE PHILLIPS: -- we need to protect the
13 taxpayers, because if we don't, it's going to come
14 out of their --

15 MAYOR HUBBARD: Right. Normally, what happens
16 is at the -- after the auditors are done, whatever's
17 left in the Fire Department budget rolls over into
18 the Apparatus Account. So if we go to do that, we
19 can take a designated payment on that. When they are
20 finished, they'll have a year-end report from last
21 year's Fire Department budget, and then we'll just
22 take it -- we could take that portion and roll that
23 over and make an additional payment to them.

24 TRUSTEE PHILLIPS: Okay.

25 MAYOR HUBBARD: Because the bulk of it's

1 normally paid in June. Then we have the service fee
2 that we pay now, is like 5 or 6,000 --

3 TRUSTEE PHILLIPS: Right.

4 MAYOR HUBBARD: -- depending on the work that
5 they did. And then the rest isn't touched again
6 until May, when we finish the year.

7 TRUSTEE PHILLIPS: I just think we need to
8 plan --

9 MAYOR HUBBARD: Yes.

10 TRUSTEE PHILLIPS: -- and make sure that we're
11 protecting ourselves, because that is a big nut to
12 crack all at one time.

13 MAYOR HUBBARD: Yes, we will do that. It's on
14 Robert's list.

15 TREASURER BRANDT: Yup.

16 MAYOR HUBBARD: Okay. Anything else for the
17 Clerk?

18 (No Response)

19 CLERK PIRILLO: Thank you.

20 MAYOR HUBBARD: Thank you. Okay. Village
21 Attorney report.

22 ATTORNEY PROKOP: There's one or two things
23 that you discussed that weren't in my report, but I
24 would like to just touch on them. So the question,
25 the question came up before about deciding a policy

1 for towing and ticketing, I think, in the bad
2 weather.

3 TRUSTEE MARTILOTTA: Yes, sir.

4 ATTORNEY PROKOP: And so we've been working
5 with that. Probably about five years -- four, five
6 years ago, David Abatelli started working up a policy
7 for ticketing. And what we do is -- of course, it
8 depends on the event, you know, the storm event, how
9 bad storm is -- the storm is, but there is a -- there
10 is a notice and then ticketing procedure that we have
11 in place on the residential streets, and also in the
12 -- in the commercial area. And tickets are --
13 tickets are given out.

14 I see the people in court -- excuse me.
15 Warnings are given out. A small -- a relatively
16 small percentage of the warnings actually become
17 tickets, because most people will act based on the
18 warning. But the -- I see those people in court.
19 One storm we had probably 30 tickets. Other storms,
20 we had a few tickets. And a lot of the people -- I
21 have to be sensitive to the situation, because a lot
22 of people are stuck. You know, there's a variety of
23 situations where they can't deal with whatever, or
24 ticketing them for it, because of age or infirmity or
25 something else, so I have to be sensitive to it, but

1 we do have a policy in place.

2 We actually also started towing cars. There
3 was a process that -- a process that you have to have
4 in order to tow a car. You can't just say, "Okay,
5 we're going to tow the car." I mean, you have to
6 have -- a decision has to be made a particular car
7 needs to, or vehicle needs to be moved, and you have
8 to have somebody that will do it, and then a place to
9 keep it, and also a process set up for when the
10 person comes in to pay the bill. So we have that set
11 up. We have towed several cars and we're taking care
12 of that.

13 One of the things -- when the Planner came on
14 several months ago, one of the things that we did was
15 we -- she addressed -- she raised comments regarding
16 SEQRA on some of the applications. And what we did
17 was it causes -- which was probably something that is
18 good to do from time to time. We went back through
19 the SEQRA review process that we have in the
20 different Boards and how the Boards interrelate to
21 each other. And we've largely reviewed -- largely
22 gone through that now, and we're working our way
23 through some procedural things that we wanted to put
24 in place. But what it also caused us to do with --
25 was to have the new communication through the Head --

1 the Chairpeople of the different Boards. And
2 actually, in one case, we actually had a couple at
3 our meeting two Fridays ago just to discuss how the
4 Boards interrelate to each other.

5 One of the things that's happening, just as an
6 example, the HPC meeting is generally the Monday
7 before the -- is often, I don't want to say as a
8 rule, but it's often the Monday before the ZBA
9 meeting, you know, or close to the ZBA meeting, it's
10 not the Monday before, and what -- that doesn't get
11 time to -- if the HPC has an application on its
12 calendar that then is going to be at the next ZBA
13 meeting, it doesn't give the HPC time to get the
14 minutes out or a decision that the ZBA can review.
15 So that's one of the things, for instance, that we
16 took into account. And so we had that meeting;
17 things seemed to go really well.

18 One of the other things -- one of the other
19 items that we talked about was filling out the detail
20 on some of the agendas. So when we get -- when we
21 get a complicated action in or application, what
22 we're hoping to do now is to show more detail in the
23 agendas, the public notices and the agendas, so that
24 the neighbors or people that are interested have a
25 better idea of what will be happening with the

1 application or the project. You know, they don't
2 just see, you know, whatever, a couple of minor
3 things and then it ends up being a significant
4 project.

5 We had a bid come in for some Fire Department
6 equipment. It was a fairly substantial amount of
7 paperwork. I went through that and had some
8 recommendations. I'm waiting to hear back from the
9 Fire Department.

10 And another thing that I've been working on
11 with Eileen, and Paul and Ed a lot over the last few
12 weeks is there's two houses that have been placarded
13 that they determined to be -- they're -- excuse me.
14 They're both inhabited and they were both determined
15 to be unsafe by the Building Department. And we've
16 placarded both houses, and we're working now on
17 removing the unsafe -- forcing the removal of the
18 unsafe conditions, and dealing with the -- any
19 habitation that takes place in the meantime, just to
20 preserve the safety of the -- of the people that are
21 involved. So we have that going on.

22 TRUSTEE ROBERTS: Is that the Airbnb one?

23 ATTORNEY PROKOP: One is an Airbnb and one is
24 not.

25 TRUSTEE ROBERTS: Yeah, so --

1 ATTORNEY PROKOP: Okay. So --

2 TRUSTEE ROBERTS: So at the risk of saying the
3 obvious, to catch the Airbnb people, we got to work
4 on a weekend.

5 ATTORNEY PROKOP: Right. And we -- it happens
6 that have a plan in place for this weekend, actually.
7 So Eileen and I are working on that together, but we
8 do have it covered for this weekend.

9 So one of the two houses is Airbnb. The
10 problem involved is a conversion of space for
11 bedrooms that were not -- are not bedrooms, can't be
12 legally used as bedrooms. And that came to their --
13 that came to the Building Department's attention and
14 we started working on it right away, and it's
15 something we're focused on.

16 The other -- the other house is not Airbnb, but
17 it's a similar issue where there's probably space in
18 the inside that's not bedroom space and is being used
19 as a bedroom, and overcrowding, a number of other
20 issues that we need to deal with.

21 So we did -- and we did reach out to -- there
22 are in the second case authorities, outside agencies
23 that we reached out to for assistance and they're
24 working with us.

25 So I think that that was what I wanted to

1 cover. Oh, I'm sorry. Meson Ole, we got a court
2 order a few months ago to do work at Meson Ole, and
3 also to deal with the sprinkler system and the
4 combustible material that's inside the building. To
5 date, I don't think that the sprinkler has been fixed
6 by the -- I know that it hasn't been fixed by the
7 owner, and the combustible material is still inside
8 the building. There is a court order to remove the
9 combustible material or to reconnect the sprinkler
10 system.

11 So what I expect is going to happen very --
12 this is actually important. Tomorrow, Justice Court
13 tomorrow, it's also in the Supreme Court in
14 Riverhead, but tomorrow it will be in Justice Court.
15 And I expect that soon what we'll see is the
16 flammable contents -- excuse me -- combustible
17 contents of the building being removed to -- so that
18 it complies with New York State Code, because no
19 other action has been taken.

20 MAYOR HUBBARD: Okay.

21 TRUSTEE PHILLIPS: Back to the short-term
22 rental, is that one that is before one of the Boards
23 that New York State -- New York State is trying to
24 override our code?

25 ATTORNEY PROKOP: Right. So the -- thank you

1 for asking that question. So what happened was the
2 Building Inspector determined that the current
3 configuration of the home, which is a legal
4 one-family room home being used as a three-family --
5 excuse me -- a legal one-bedroom building being used
6 as a three-bedroom structure. It was determined that
7 that configuration was illegal and also unsafe. So
8 the building was -- the C of O was revoked and the
9 building was placarded as not to be used for
10 habitation until that was straightened out,
11 basically, and a violation proceeding was started in
12 court.

13 What we've learned in the meantime is that the
14 owner apparently who had -- I heard was an architect,
15 I don't know that -- you know, I don't have personal
16 knowledge of that, but I heard that he's a New York
17 City architect, went to New York State in -- New York
18 State Department of State in Hauppauge and applied
19 for variances, so that he could use the two
20 undersized bedrooms and -- on the second floor and
21 also the third floor bedroom for habitation. That's
22 what we were told, and I don't know what the outcome
23 of that is as of now.

24 TRUSTEE ROBERTS: Can anybody do that? Anyone
25 can go -- if they don't like us, they could go to the

1 Department of State and overrule --

2 ATTORNEY PROKOP: So, if somebody has -- if
3 somebody has a violation in their -- on their
4 property of New York State Code, or wants to violate
5 the code, the same way that we have a ZBA, New York
6 State has a variance procedure. There's two ways
7 that they issue variances. One is a formal variance
8 procedure in which takes place in Albany. It's on
9 like an annual cycle. It takes about one year even
10 to get on their calendar. The second -- and I wasn't
11 even aware of this until I heard it with this house,
12 but, apparently, you can make an administrative
13 application to their local office in Hauppauge, to
14 the representative there, and ask that person to
15 issue a -- what's called an administrative variance.
16 So I --

17 TRUSTEE PHILLIPS: Don't we have home rule over
18 our incorporated Village as far as what we do?

19 ATTORNEY PROKOP: Right. So yes, we do. And
20 the State Code problem is the width of the bedrooms.
21 The two bedrooms on the second floor do not have
22 sufficient width, according to New York State Code,
23 and that part of the violation could be -- I mean,
24 conceivably could be waived by New York State, but
25 there would still have to be compliance with the --

1 they would still have to get a building permit and it
2 would be within the Building Inspector's discretion
3 as to whether or not she wanted to issue the permit,
4 because there could be other issues like access and
5 other things.

6 TRUSTEE ROBINS: Joe, I recall, is that the
7 house we looked at this summer, Carpenter Street,
8 that you're referring to?

9 ATTORNEY PROKOP: Yes.

10 TRUSTEE ROBINS: Yeah. What about egress
11 windows? I mean, those -- there's a very specific
12 fire code on egress windows. Do they have adequate
13 egress windows in that attic there?

14 ATTORNEY PROKOP: I think on the third floor
15 there was a question about that.

16 TRUSTEE ROBINS: That's what I would imagine,
17 because I don't know if they had enough room to get
18 an adequate egress window in there. It's like a
19 three-foot-high window, probably -- I mean, four foot
20 high and three foot wide.

21 MAYOR HUBBARD: Okay. So, basically, until we
22 get overruled, our Building Department has
23 jurisdiction.

24 ATTORNEY PROKOP: Yes, and the house is --

25 MAYOR HUBBARD: All right. So we then just

1 need to enforce what we have until the State says,
2 "You can't do that anymore."

3 TRUSTEE ROBERTS: If it's a State Code.

4 MAYOR HUBBARD: Right.

5 TRUSTEE ROBERTS: Because the bedroom size is
6 State Law. But if it's something -- it's Local Law,
7 the State can't --

8 TRUSTEE PHILLIPS: Okay. So let me refresh my
9 memory way back when, when we had to approve to be
10 involved in the State Code or the State Health Fire
11 Codes. We used to not be part of that program,
12 correct?

13 ATTORNEY PROKOP: Well, there was a time --

14 TRUSTEE PHILLIPS: We were our own --

15 ATTORNEY PROKOP: There was a time that you
16 didn't have to be.

17 TRUSTEE PHILLIPS: Right, we were our own -- we
18 were our own -- control of our own code.

19 ATTORNEY PROKOP: Yes. But now we don't -- you
20 don't have that option anymore. Now you have to
21 adopt the rules.

22 TRUSTEE ROBERTS: Why?

23 ATTORNEY PROKOP: It's a requirement of New
24 York State Law that you have to --

25 TRUSTEE ROBERTS: The Legislature passed a law?

1 ATTORNEY PROKOP: Yes. Pardon me.

2 TRUSTEE ROBINS: The Legislature passed a law
3 that the Village --

4 ATTORNEY PROKOP: Yes.

5 TRUSTEE ROBERTS: What law is that?

6 ATTORNEY PROKOP: It's in the New York Code of
7 Rules and Regulations. And you also -- your laws
8 cannot be either more restrictive or less restrictive
9 than the New York State Code. You cannot adopt laws
10 that are more restrictive and you cannot adopt laws
11 that are less restrictive, unless the Village gets a
12 variance from Albany.

13 TRUSTEE ROBERTS: Can you at some point tell us
14 the section? I'd like to read it myself.

15 ATTORNEY PROKOP: Yes, I will.

16 TRUSTEE ROBERTS: It sounds like something I
17 need to understand.

18 ATTORNEY PROKOP: Okay.

19 MAYOR HUBBARD: Have we received anything in
20 writing from New York State that they're reviewing or
21 doing anything, or is it just hearsay at this point?

22 ATTORNEY PROKOP: Just hearsay.

23 MAYOR HUBBARD: Just hearsay, okay.

24 TRUSTEE PHILLIPS: Okay.

25 MAYOR HUBBARD: So then we need to have our

1 Building Department be stringent on enforcing what we
2 have, what we've written them up for until we get
3 overruled. So you say you'll have a plan in place
4 for this weekend?

5 ATTORNEY PROKOP: There's going to be somebody
6 at the house this weekend.

7 MAYOR HUBBARD: Okay, that's good.

8 TRUSTEE ROBERTS: And maybe we should add -- I
9 mean, are there other sections of this law that might
10 affect what we can and can't do? I mean, I'd like to
11 see an analysis. I mean, I'll read it, but I'm no
12 lawyer, so.

13 TRUSTEE PHILLIPS: Well, no, I want to read it,
14 too, because we were -- we were told that we -- I was
15 not comfortable when that came down anyway, so if you
16 could get it, I'd like to review it again.

17 ATTORNEY PROKOP: So, you know, I bring this up
18 for two reasons. The first is that, I mean, these
19 are things that we go through every day. I mean,
20 this is just -- I'm using this as an example for you.
21 But the dialogue between the Building -- the Building
22 Inspector, the Code Enforcement Officer, Paul Pallas
23 and myself, I mean, this is constantly. Every day we
24 have situations like this we're working on, just
25 maybe not to this extreme, but this is just -- these

1 are examples.

2 The second thing is I was hoping in Executive
3 Session to ask you to let me go to court, basically
4 to get a -- you know, like we did with Meson Ole, to
5 do an inexpensive and -- Order to Show Cause and
6 just, you know, try to stop the use of the houses
7 while they're illegal. So now that we discussed it
8 publicly, I could just -- I would like to ask you for
9 permission to do that, because, particularly in the
10 second case, I don't want to identify the property or
11 the owner, but I think it's a real serious situation
12 that can no longer continue.

13 MAYOR HUBBARD: Do you need a resolution, or
14 just --

15 ATTORNEY PROKOP: Please. I'd like to have the
16 authorization in to -- on those two properties to
17 commence a -- the cited properties to commence a
18 Supreme Court action to prevent the occupation of the
19 houses while they've been determined to be unsafe by
20 the Building Department.

21 MAYOR HUBBARD: Okay. Do you want --

22 ATTORNEY PROKOP: So that would be a vote, yes,
23 please.

24 MAYOR HUBBARD: You want it for this evening,
25 so you can take action before our next meeting?

1 ATTORNEY PROKOP: I'd like to have the ability
2 to do that, it's necessary.

3 MAYOR HUBBARD: I'll offer the motion to give
4 the Village Attorney authority to commence Supreme
5 Court action against two deficient buildings, to make
6 sure that they're made safe, and not inhabited until
7 they are made safe.

8 TRUSTEE ROBERTS: Second.

9 MAYOR HUBBARD: All in favor?

10 TRUSTEE MARTILOTTA: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 TRUSTEE ROBERTS: Aye.

13 TRUSTEE ROBINS: Aye.

14 MAYOR HUBBARD: Aye.

15 Opposed?

16 (No Response)

17 Motion carried.

18 ATTORNEY PROKOP: Thank you.

19 MAYOR HUBBARD: Do what's best for us and for
20 the people that are there.

21 ATTORNEY PROKOP: All right.

22 MAYOR HUBBARD: You know, that's --

23 ATTORNEY PROKOP: The second situation, for the
24 poor people that are there, it's really a bad
25 situation, very unfortunate.

1 MAYOR HUBBARD: We need to take care of it.
2 Okay.

3 TRUSTEE ROBERTS: I want to ask about the SEQRA
4 thing.

5 ATTORNEY PROKOP: Please.

6 TRUSTEE ROBERTS: So did something change?
7 This is a new direction we're taking, and I'm getting
8 a sense that it's something that you're -- you're
9 excited about. What -- did something change with law
10 from the State or from us, or it's just -- what
11 brought about the --

12 ATTORNEY PROKOP: Well, there was no change in
13 the law. We've gone through this once or twice in
14 the past. Probably the last time was five or six
15 years ago, where we just, you know, reviewed the
16 procedures, make sure everything was being done
17 correctly. What happened this time to prompt the
18 review was the timing was really related to the -- to
19 questions asked by the Planner, by Glynis, and
20 suggestions that she made at Planning Board meetings.
21 And so we went back and looked at, you know, the
22 process, particularly with respect to the Historic
23 District.

24 And then the other thing is that there's really
25 a lot of development pressure, specifically in the

1 Historic District. We had several major applications
2 come in in the last several months, and it's -- you
3 know, I mean, I won't say we've never had that
4 before, but it's really caused us to review this and
5 review the procedure and make sure that everything's
6 covered.

7 TRUSTEE ROBERTS: Okay. And is the
8 determination -- what is the relationship between
9 SEQRA and the Historic District?

10 ATTORNEY PROKOP: Okay. So if the -- if a
11 project -- a project for purposes of SEQRA is either
12 a Type II Action, which is deemed to not have a
13 significant negative impact on the environment, an
14 unlisted action, which could possibly have a
15 significant negative impact, or may also not have
16 one, and a Type -- or a Type I Action, which is
17 deemed to have a significant -- deemed to be likely
18 to have a significant negative impact on the
19 environment. If you have a Type II Action in an
20 Historic District, it then by law notches up to a
21 Type I Action, although there are some exceptions.

22 TRUSTEE ROBERTS: By State Law.

23 ATTORNEY PROKOP: That's State Law, correct.

24 And --

25 TRUSTEE ROBERTS: Okay. So we've been doing

1 this wrong for years?

2 ATTORNEY PROKOP: No. No, we haven't been
3 doing it wrong.

4 TRUSTEE ROBERTS: Okay. So this is not -- I
5 thought we were launching a sort of new initiative to
6 make sure that we are tighter around our SEQRA; is
7 that an accurate statement?

8 ATTORNEY PROKOP: With the -- particularly the
9 Historic District actions, yes.

10 TRUSTEE ROBERTS: Okay.

11 ATTORNEY PROKOP: So what happens is when a
12 project is an Unlisted Action and for purposes of
13 SEQRA, so that would be a thing like a project like
14 the Holy Trinity church as an example, which is now
15 before the Zoning Board. The Holy Trinity Church is
16 seeking a use variance, and the use variance is an
17 unlisted for purposes of SEQRA, and what -- but the
18 church is in an Historic District, so what happens is
19 that Unlisted Action, that notches up and is deemed
20 to be a Type I Action as a use variance.

21 So what that does, if any particular Board has
22 a Type I Action before it, they can't just -- they're
23 not able to just vote and say, "Okay, this is not
24 going to have a significant negative impact, or it is
25 going to." What you have to do is you have to let

1 the other Boards know that you're taking action on
2 this application, in case they want to have input on it.

3 So when -- so now what we do is when we get,
4 like in the case of the church, what we're doing
5 is -- or is what's called a coordinated review, and
6 we're actually sending notices of the -- notices of
7 the application before, in that case, the ZBA to the
8 other Boards, the Board of Trustees, the HPC, the DEC
9 and the Planning Board. So that's what's happening.

10 TRUSTEE PHILLIPS: So let's take, for example,
11 the coordinated review that was given to us on a
12 piece of property, 300-308 Main Street. That's
13 something where we, as the Trustees, have an
14 opportunity now to voice some of our concerns as to
15 some of the actions within SEQRA. Let's say, for
16 instance, traffic flow, is that one of them?

17 ATTORNEY PROKOP: Yes.

18 TRUSTEE PHILLIPS: Traffic flow. What are some
19 of the other things in SEQRA that would fall under
20 that?

21 ATTORNEY PROKOP: Traffic, utility, utility
22 consumption, a gathering of a large number of people,
23 creation of other Type I significant actions, you
24 know, likelihood of generating other significant
25 actions, noise. You know, basically anything that's

1 an impact on the quality of life or environmental
2 issues.

3 TRUSTEE PHILLIPS: Okay. And it's not just on
4 the one section of the property. If the property is
5 all one tax map number, it would involve any of the
6 buildings that are on that property?

7 ATTORNEY PROKOP: Yes, if it's one, if it's all
8 one property, that's right, yes.

9 TRUSTEE PHILLIPS: Okay.

10 TRUSTEE ROBINS: Joe, is the DEC involved in
11 this one in particular because this is close to the
12 creek, or is the DEC involved in all of these SEQRA
13 actions?

14 ATTORNEY PROKOP: Normally, coordinated review
15 gets noticed to the DEC also.

16 TRUSTEE ROBERTS: We notice, but they don't
17 have to act on it.

18 TRUSTEE PHILLIPS: They don't have to act on it.

19 ATTORNEY PROKOP: They don't have to do
20 anything, it's just a notification.

21 TRUSTEE PHILLIPS: Okay. So my concern with,
22 in reviewing what was discussed with the Planning
23 Board, was the parking situation. There's some
24 question as to whether the rooms, because it's now
25 reconstructed, the building, from what it was, or its

1 use was changed from what it was, whether they needed
2 parking spaces for each of the inn rooms. That's
3 just one side of it.

4 But the other thing that concerns me is that
5 you have now on that particular piece of property
6 one, two, three, four restaurant type operations.
7 You have a retail in the front, you have two retails
8 inside, and they're all going to generate delivery
9 activity that in that particular stretch of Main
10 Street, all summer we've had major complaints about
11 not being able to get passed, or people's cars have
12 had their mirrors destroyed, side of their cars
13 destroyed. My observation over the summer, you
14 couldn't even get an ambulance through there if you
15 needed to in a hurry.

16 So is it within our discretion as the Trustees
17 to mention the fact that perhaps that section of Main
18 Street, the traffic flow needs to be changed to a
19 one-way street, take one side of the parking away, do
20 something to make it a -- not only do you have that
21 one particular site that has that many activities on
22 it, but you have a new proposal for a restaurant
23 that's next door to it. You have Goldin's Furniture
24 Store who gets deliveries. You have on the other
25 side, you have residential on the other side of the

1 street. You have residential plus commercial
2 activity, which also involves truck traffic, as long
3 as customers -- is that something that we, as a
4 Board, say -- is it the Planning Board's purview to
5 come back to us and say that the -- you know, that
6 the traffic flow needs to be changed, or is that
7 something we, as a Board, can do?

8 ATTORNEY PROKOP: Well, both. You know, I
9 mean, there's some things that you can condition as
10 to an approval of the application, if it was going to
11 be approved, conditions that the owner would have to
12 do, or the tenant, in this case, the owner, and
13 there's other conditions that the Village has to take
14 care of, you know, things -- normally, it would be
15 like a DOT right-of-way if the property was on a
16 highway, or DOT entrance, you know, something like
17 that if a property was on a highway. In this case,
18 it would be the Village doing something with the
19 street. But that might be an overall issue that, you
20 know, you're looking at with that area, rather than
21 just this particular property.

22 TRUSTEE PHILLIPS: Well --

23 ATTORNEY PROKOP: So you could do it as a --
24 excuse me, I'm sorry.

25 TRUSTEE PHILLIPS: No, okay.

1 ATTORNEY PROKOP: So, to summarize, you
2 could -- yes, you could make it as -- if it's
3 something that the owner can do, you can make it as a
4 condition of an approval, or you could make it --

5 TRUSTEE PHILLIPS: Well, the only thing that --
6 the only thing that the owner really would have
7 control over is the delivery trucks coming, correct?
8 He's not going to have control over the traffic.

9 TRUSTEE ROBERTS: Right.

10 ATTORNEY PROKOP: Well, I don't -- no.

11 TRUSTEE PHILLIPS: Okay.

12 ATTORNEY PROKOP: But I don't know where his
13 property begins and ends. It's along that street
14 there, so there's other things that he could do to
15 allocate space.

16 TRUSTEE PHILLIPS: It's on Main Street and it's
17 on Carpenter Street.

18 ATTORNEY PROKOP: Right.

19 TRUSTEE PHILLIPS: It goes -- it's right smack
20 in between the two.

21 TRUSTEE ROBINS: Bay Avenue, too, right?

22 TRUSTEE PHILLIPS: Bay Avenue, too, right. And
23 my concern is they already have a problem getting the
24 fire trucks around Carpenter Street to begin with.
25 We're now going to have added traffic from the

1 activities of restaurants, and restaurants have
2 delivery trucks. I mean, they have to have things to
3 keep on moving. They're going to have customers. We
4 already -- I know Julia observed it, and I'm sure,
5 Doug and Jack, you observed Main --

6 TRUSTEE ROBERTS: Yeah.

7 TRUSTEE PHILLIPS: -- that section of Main
8 Street. And I don't think it's really the property
9 owner's responsibility to change Main Street, okay?

10 I'm upset that the Planning Board didn't review
11 the whole picture, and got so concentrated on just
12 certain topics. I thought the Planning Board was
13 supposed to take in all of what we just discussed.
14 Is that not part of their function?

15 ATTORNEY PROKOP: Yes.

16 TRUSTEE ROBERTS: But, also, the decision would
17 be with us to change traffic patterns.

18 TRUSTEE PHILLIPS: The traffic, but it would
19 have --

20 TRUSTEE ROBERTS: Yes.

21 TRUSTEE PHILLIPS: I'm just concerned that, you
22 know, this -- and I'm glad to see the SEQRA process
23 getting back into the mix of the applications. But
24 in the meantime, I don't want to hold up the property
25 owner any further from getting opened. But I do

1 think that some of those concerns need to be
2 addressed someplace, as far as how are they going to
3 deal with deliveries with all those businesses on
4 that one piece of property?

5 ATTORNEY PROKOP: But, you know, all these
6 pieces, everything that I mentioned, you know, for
7 the last hour -- I'm sorry -- all these pieces have
8 to fit together. So the agenda -- you know, you
9 start -- the public notice and the agenda have to
10 fully describe the project, and then the public and
11 the Board knows exactly what they're dealing with,
12 and then you know what you need to do for SEQRA, and
13 the whole thing flows in one. There's a number of
14 pieces that have to go together, we're working on it.

15 TRUSTEE PHILLIPS: And in all fairness to the
16 property owner, we fell asleep at the wheel on this
17 one. I'm sorry. You know, however it got from the
18 application to this point, our municipality, whoever
19 was in charge of it, they fell asleep at the wheel on
20 this one. I don't know what happened, but this is --
21 it's disturbing, because I know many other properties
22 went through -- over the past years have gone through
23 major scrutiny that took months, almost some of them
24 a year. And this one sailed through in a matter of
25 what, two months, four months? I'm sorry. I have to

1 voice that, it bothers me.

2 TRUSTEE ROBERTS: On the parking, so, if I read
3 the code correctly, section 150-12(c), the use,
4 adaptation or change of use of any building within
5 the Commercial Retail and Waterfront Commercial that
6 was in existence as of January 1st, '91 shall be
7 exempt from any off-street parking requirements as
8 provided in this or any article.

9 So, on the specific piece of the parking with
10 regard to putting a hotel up there, I read this as
11 that they're not -- they're not required to have
12 off-street parking, the same way Lucharito's wasn't
13 and anybody else down there. So I think that that
14 was why --

15 TRUSTEE PHILLIPS: But it was a change of use.
16 I mean -- okay. I understand what you're saying, but
17 this was a building that was a restaurant. It went
18 from a restaurant to a hotel/inn.

19 TRUSTEE ROBERTS: Right.

20 TRUSTEE PHILLIPS: According to our definition
21 of hotel, there are parking spots required.

22 TRUSTEE ROBERTS: But this code says --

23 TRUSTEE PHILLIPS: But that's -- yeah, but
24 okay.

25 TRUSTEE ROBERTS: Change of use is exempt.

1 TRUSTEE PHILLIPS: The building, is it the
2 building or the use, okay? If you're saying the
3 building before 1981 or -- it changed its use. It
4 changed its use. It's not the same thing it was
5 before the 1980 whatever.

6 TRUSTEE ROBERTS: But this says that a change
7 of use shall be exempt from off-street parking. And
8 if we -- if we ask -- I mean, then we'd have to go
9 back and look at why we didn't ask Lucharito's to put
10 off-street parking. Because he grew up here, we
11 didn't ask him for that?

12 TRUSTEE PHILLIPS: I have no idea.

13 TRUSTEE ROBERTS: I mean, I don't know what the
14 difference is, but same zone, similar projects in
15 terms of expansion. Maybe I'm misreading this code.
16 You're the lawyer, tell me I'm wrong.

17 ATTORNEY PROKOP: No. The --

18 MAYOR HUBBARD: No. That's exactly how it was
19 quoted to me when I questioned it and all through
20 that, so.

21 ATTORNEY PROKOP: You know, it's on a list of
22 things. The Code Committee is working with Chapter
23 150. It's on a list of things that need to be
24 addressed as soon as possible. The number -- that's
25 just one example of several things that need to be

1 picked up right away.

2 MAYOR HUBBARD: Okay.

3 ATTORNEY PROKOP: Thank you.

4 MAYOR HUBBARD: All right.

5 ATTORNEY PROKOP: I don't have --

6 MAYOR HUBBARD: That's what you got on --

7 ATTORNEY PROKOP: I think that that was it.

8 MAYOR HUBBARD: Are there any questions for the
9 Attorney?

10 TRUSTEE ROBERTS: The snow thing, we're -- are
11 we planning to -- you mentioned we can do a number of
12 things. What is the plan for people who don't remove
13 their snow?

14 ATTORNEY PROKOP: Okay. So the first thing is
15 administrative action. So the Mayor -- the Mayor
16 doesn't have to do this to go through these steps,
17 but one of the things that I recommend is that a
18 state of emergency be declared, you know, because
19 that gives us -- that sort of gives us access to all
20 the roadways, and to clear any roadways that need to
21 be taken care of that we need access on.

22 Okay. Then going back, the normal process is,
23 in the code, there's an amount of time that a person
24 has to -- I'm sorry. I think it's when we get more
25 than two inches of snow, then all cars have to be

1 removed from Village streets. And then there's -- so
2 we start working with that. So, as soon as the snow
3 comes in, there's an amount of time that people are
4 given. And then we do have a warning process where
5 people initially get, you know, a notice of a warning
6 on their car, or a knock on their door if it's a
7 significant problem. And then shortly after that, 24
8 hours, you know, unless it's a problem, it will be
9 sooner, a ticket will be issued on the vehicle. And
10 then, as we have the last two years, if it's
11 necessary, we'll go to towing.

12 MAYOR HUBBARD: I think the question is, is
13 there something we could do now to be more preemptive
14 for it to let people know what's going to be
15 happening?

16 ATTORNEY PROKOP: I'm sorry, I missed that.

17 MAYOR HUBBARD: Okay.

18 ATTORNEY PROKOP: We should send out a notice
19 in the utility bills.

20 TRUSTEE ROBERTS: Okay.

21 TRUSTEE PHILLIPS: We should just change the
22 code, and when it's snowing, get off the road. That
23 would simplify it.

24 MAYOR HUBBARD: I understand that, but there's
25 certain places downtown that never shovel their

1 sidewalks. They're not here, they're not going to do
2 it. They haven't done it in the past 10 years,
3 they're not going to do it this year. So to give
4 them a warning now ahead of time, I think that's what
5 he's trying to get at --

6 TRUSTEE ROBERTS: Yeah.

7 MAYOR HUBBARD: -- to send a letter out in
8 November, "It's snow season. Last year you didn't do
9 your sidewalk and you have to do it this year,"
10 before we get to that point.

11 ATTORNEY PROKOP: Yeah.

12 TRUSTEE PHILLIPS: Are you talking --

13 MAYOR HUBBARD: Before the state of emergency,
14 you know. I mean, that's as we're on it. But
15 beforehand, to say it's not just a warning, "We're
16 going to start ticketing you from the first day," and
17 continue with it.

18 ATTORNEY PROKOP: Well, you know, I haven't had
19 any repeat customers, if that's --

20 MAYOR HUBBARD: Because they haven't been
21 written up for it.

22 TRUSTEE PHILLIPS: That was my next question,
23 have we had any repeat customers?

24 ATTORNEY PROKOP: But, I mean, you know I've
25 heard every -- I've heard, "I couldn't shovel because

1 I was stuck in Bridgehampton." "I couldn't" -- "It's
2 my brother's car." "It was my car. My brother had
3 the car. I didn't know that my brother left it on
4 the street." You know, everything you can imagine.

5 MAYOR HUBBARD: Okay. I mean, some of that is
6 true, but some of it are -- we know store owners
7 downtown that have not shoveled their sidewalk in 10
8 years.

9 ATTORNEY PROKOP: That's right.

10 MAYOR HUBBARD: To let those people know now,
11 "You need to make a plan to take care of it, because
12 we're not going to tolerate it this year." Can we
13 generate a letter to send out to those people?

14 TRUSTEE ROBERTS: Yeah.

15 ATTORNEY PROKOP: Yes.

16 TRUSTEE ROBERTS: And store owners I see, if
17 we -- I would like us to decide that we're going to
18 take care of that ourselves as a Board and as a
19 Village. But if this Board decides not do that, I'm
20 happy to go and fine store owners who don't take care
21 it. I am sensitive to the issue if people were not
22 physically able to shovel their sidewalks. It's
23 tough for people like me, who push kids around in
24 strollers.

25 But I wonder if we could do something

1 proactive, in the interest of community service, to
2 put out an RFP collecting, you know, people who will
3 shovel sidewalks. And so we can have a list of
4 people and we can say in our little notice on the
5 Village utility bill, "If you don't live here or if
6 you're not able to shovel your sidewalk, call Village
7 Hall and you can get a list of people who you might
8 be able to hire to shovel your sidewalk." We can
9 just basically get a listing service for the Village.
10 I don't know if that's legal, that it would be any --

11 ATTORNEY PROKOP: As long as you're not
12 recommending somebody. If you maintain a list of
13 people that are available, I think that that would be
14 okay.

15 TRUSTEE ROBERTS: And maybe we can even do it
16 informally and just put out a notice saying, "Anybody
17 who wants to shovel sidewalks, put your name on a
18 list at Village Hall," and, you know, help some local
19 folks make some money, and help people be able to
20 walk on the sidewalks.

21 TRUSTEE PHILLIPS: Getting back to the Downtown
22 Business District, Julia, perhaps this is something
23 that you could take back to the BID Board to say that
24 this is a problem, you know, that this coming year,
25 that perhaps it would behoove them to take a

1 different direction with their sidewalk cleaning.
2 And maybe they themselves want to either create some
3 type of a process among themselves where either their
4 BID money, they assign BID money to have somebody
5 come take care of their sidewalks for them as a
6 group, instead of relying on us doing it. They take
7 the initiative as business owners or property owners
8 down in the Business District to take care of getting
9 it done, instead of relying on us.

10 TRUSTEE ROBINS: I think one of the complaints
11 that I heard -- Caroline, correct me -- at the BID
12 meeting was the fact that, you know, people were
13 clearing their sidewalks and then plows would come
14 along and, you know, shoot the snow right back over
15 to where they had cleared the sidewalk.

16 MS. WALOSKI: That's true.

17 TRUSTEE ROBINS: And that, also, you know, the
18 snow plow snow would become icy and hard to shovel,
19 and that was a difficult thing.

20 I found one of the most frustrating things with
21 the snow this past winter was the fact nobody
22 shoveled a simple cut through the snow from the road
23 through to the sidewalk; that the sidewalk was
24 shoveled, but you had that mountain of ice to get out
25 of the road and onto the sidewalk. Call it a curb

1 cut, or whatever, but most of the businesses never
2 did that. If you did it initially during the first
3 snow, you wouldn't have had to deal with all the
4 pack -- the snow pack and ice, and everything like
5 that that took place, but --

6 TRUSTEE ROBERTS: Can't we just haul it all
7 somewhere? This may be a very naive question, but
8 couldn't we just dump it on Moore's Lane, so that --

9 TRUSTEE PHILLIPS: We do. We do.

10 TRUSTEE ROBINS: Well, we did the first time
11 the first big snow. So a lot of that --

12 MAYOR HUBBARD: Some of the big storms we did.
13 The smaller storms, it wasn't done. That's something
14 that I'm going to approach Paul and the Road Crew
15 about, about doing it each time. We got hit with
16 that. Normally, the snow comes, it melts after a
17 couple of weeks. It doesn't stay icy for two months
18 like we had last year. It's normally not that bad.
19 But once it was all iced up, you couldn't do anything
20 with it. So we're going to take a different approach
21 on the snow removal for the whole season.

22 TRUSTEE ROBERTS: Great. Is it something where
23 we need to have emergency outsourcing available if
24 it's more than our crew can handle?

25 MAYOR HUBBARD: The only time they've done

1 that, when they needed, they hired a dump truck, the
2 bigger dump truck to load up and help them haul it.
3 So they probably were available to do that. The
4 yearly bids will be included in part of that that's
5 going out for next month that we'll be talking about.

6 TRUSTEE ROBERTS: Great.

7 TRUSTEE PHILLIPS: But I still think that the
8 Business District down the street could -- you know,
9 I understand what everyone's talking about, the snow
10 from the snow plows getting piled up. But I also
11 remember walking down the street and there were
12 plenty of stores that the sidewalks themselves were
13 not cleaned. And I think that's -- you know, that's
14 something they need to take responsibility for, not
15 look to the Village to clean their sidewalks for
16 them.

17 TRUSTEE ROBINS: No. I think they -- as a
18 matter of fact, they said that at the end of this
19 winter, that they do need to take more of a --

20 TRUSTEE PHILLIPS: Okay.

21 TRUSTEE ROBINS: -- you know, initiative to
22 work on snow removal, that that shouldn't be the
23 responsibility solely of the Village.

24 TRUSTEE ROBERTS: And if there's a way to
25 partner on it, maybe we can do that much more. I

1 don't know.

2 MAYOR HUBBARD: Okay. Anything else for the
3 Village Attorney?

4 (No Response)

5 Okay. Thank you, Joe. Okay.

6 Report from Committees: We had a letter we
7 requested from the Code Committee for a ruling, or
8 their interpretation on the Bed and Breakfast Law, of
9 changing from three rooms to five rooms to be
10 available. We discussed that at Code Committee and
11 the recommendation was to bring it back to the
12 Village Board to -- that we have to schedule a public
13 hearing on that, correct, Joe?

14 ATTORNEY PROKOP: Yes, we do.

15 MAYOR HUBBARD: So I want to schedule a public
16 hearing for the B&B chapter of our code. The only
17 change in the whole law was from three rooms to five
18 rooms. But to be able to do that, the B&Bs would
19 have to go back to the Zoning Board to change their
20 site use to prove that they have the parking, the
21 building size, the lot size and everything else. If
22 they're big enough to do it, they'll be allowed to
23 expand from three to five to match State Code and
24 Southold Town Code. All right? So we'll schedule
25 the public hearing for next month on that.

1 MAYOR HUBBARD: They were put off for a week.

2 ATTORNEY PROKOP: Okay.

3 MAYOR HUBBARD: All right?

4 ATTORNEY PROKOP: Excuse me.

5 MAYOR HUBBARD: Yup. Okay. So that's all I
6 had from committees.

7 Discussions: The Turret and Leighton Wetlands
8 Permit Application, 746 Main Street. We had the
9 public hearing last month. I don't believe we had
10 much discussion on that one. Did anybody have any
11 questions or anything?

12 TRUSTEE PHILLIPS: The only question that I had
13 was dealing with -- was with their dock that's down
14 at the end of the property. I understand that he's
15 not planning on changing it, but the CAC had made a
16 recommendation of no rafting of boats or tying one
17 boat to another that's tied to the dock shall be
18 allowed with the dock associated with the property.
19 I just want to make sure that the original wetlands
20 approval for DEC for their dock is kept moving
21 forward, that's all, as the same, doesn't get
22 changed.

23 MAYOR HUBBARD: Okay.

24 TRUSTEE PHILLIPS: It doesn't show any plans in
25 the -- it doesn't show as any changes in the plans,

1 and the plan is really dealing with their building.
2 But their original wetlands permit had some
3 restrictions on it for the dock. That's the only
4 thing I would like carried forward.

5 MAYOR HUBBARD: Okay. And the DEC permit said
6 no rafting of boats, or is that --

7 TRUSTEE PHILLIPS: Our original -- our original
8 wetlands permit for that property said that.

9 MAYOR HUBBARD: Okay.

10 TRUSTEE ROBINS: I saw that dock. I don't see
11 they'd have much room down there to raft any boats,
12 it's very tight. It's right at the end of the creek.

13 TRUSTEE PHILLIPS: They don't have much to do.
14 But they, back in 2003, they had received a permit
15 for the dock under the previous property owner and it
16 did have some restrictions in it. So that's why I'm
17 asking, to make sure they carry it forward.

18 MAYOR HUBBARD: Joe, we just have to make sure
19 that stuff all carries over, it has restrictions on,
20 yes.

21 ATTORNEY PROKOP: Whatever was in the original
22 permit will carry over as conditioned.

23 MAYOR HUBBARD: Okay. We'll just make the new
24 owners know that as they're going through the
25 process.

1 And, also, you wanted to have a condition that
2 it goes back to HPC on that.

3 TRUSTEE PHILLIPS: Right.

4 MAYOR HUBBARD: Because they have to give a
5 final ruling on -- because they said they didn't
6 have -- didn't know what kind of siding, what was
7 going be done. So we're going to approve the
8 wetlands permit, but we want a condition that it goes
9 back to HPC to make sure that it's in full compliance
10 once they're actually starting to do the building.

11 TRUSTEE PHILLIPS: Now, there was something in
12 there I read in the minutes about a drainage plan.
13 Was that the Planning Board that was --

14 ATTORNEY PROKOP: Must be the Planning Board,
15 yeah, because that's what they do.

16 TRUSTEE PHILLIPS: Okay. So there were certain
17 conditions that the Planning Board stated in the
18 minutes, and I just want to make sure that whatever
19 we do is consistent with the other Boards, so that
20 we're not losing track of stuff. And I think that's
21 what the whole goal was of discussing stuff with the
22 Planning Board, the ZBA, and Historic, so that it
23 actually -- instead of somebody having to go by
24 memory as to what happened with the property, it's
25 actually documentated in that building file.

1 ATTORNEY PROKOP: Right. So we should adopt
2 the conditions, the requirements and conditions of
3 the other Boards as conditions of our approval.

4 MAYOR HUBBARD: So that will be part of the
5 resolution that we will read next week. We'll have
6 all those conditions listed in there, so we all know,
7 property owner knows and everybody knows exactly what
8 we're saying as part of it.

9 TRUSTEE PHILLIPS: I think that makes a clear
10 communication --

11 MAYOR HUBBARD: That's fine.

12 TRUSTEE PHILLIPS: -- to everybody in the
13 community, as well as the property owner, and as well
14 as the staff within Village Hall as to how things are
15 supposed to go.

16 MAYOR HUBBARD: Okay. Any other discussion on
17 that one?

18 TRUSTEE MARTILOTTA: No, sir

19 MAYOR HUBBARD: Okay. The Costello Marine
20 Wetland Permit Application for 210 Carpenter Street,
21 discussion on that.

22 TRUSTEE MARTILOTTA: The work at this point is
23 essentially complete, correct?

24 MAYOR HUBBARD: The one section.

25 TRUSTEE MARTILOTTA: The one section is

1 complete?

2 MAYOR HUBBARD: I've heard, yes. Section A
3 that's listed in it.

4 TRUSTEE MARTILOTTA: Section A, yup, the dog
5 leg up there. My question is it's complete and we're
6 going to vote on a permit. I just -- I don't -- I
7 don't know. I find that a bit confusing, you know
8 what I mean? Like it's already done. Is this
9 something -- is this something that has happened
10 before? Like is there a precedence for this? I
11 just -- to me, the work is done and it's done. It
12 seems odd that we would try to get a permit for it.

13 MAYOR HUBBARD: Well, there's two parts. They
14 need to continue to do the rest of the bulkhead.

15 TRUSTEE MARTILOTTA: So this is -- but this is
16 for the original piece or --

17 MAYOR HUBBARD: No. The public hearing we had
18 was on the project as a whole.

19 TRUSTEE MARTILOTTA: Okay. All right. So this
20 hasn't been divided into two pieces?

21 MAYOR HUBBARD: No.

22 TRUSTEE MARTILOTTA: This is the --

23 MAYOR HUBBARD: The application, on the
24 application, it says Section A and Section B.

25 TRUSTEE MARTILOTTA: Okay.

1 MAYOR HUBBARD: But we had a public hearing on
2 the project as a whole.

3 TRUSTEE MARTILOTTA: Okay. I understand, then.

4 MAYOR HUBBARD: Okay?

5 TRUSTEE PHILLIPS: Because the applicant, when
6 the discovery of the no permit stopped to a
7 certain -- stopped the project.

8 TRUSTEE MARTILOTTA: Yes, ma'am.

9 TRUSTEE PHILLIPS: So that it -- that's how it
10 became a two-piece project, was that he stopped when
11 he realized the he needed to move forward on the
12 permit. So the first section, yes, we're aware that
13 it's done, you know, but the second part is, is
14 dealing with the rest of the project, and that's what
15 we need to --

16 MAYOR HUBBARD: We need to finish the first
17 part, where they're at now, and then we're going to
18 deal with that, and then -- I mean, I think
19 everybody's gone down and toured the site, met with,
20 you know, Mr. Clarke. I know Mr. Costello also had
21 been down there a couple of times.

22 TRUSTEE PHILLIPS: We have a site down there
23 that, first of all, has been around since the 1800s.
24 And I've said it a couple of times, it mirrors our
25 maritime history. I understand that there's 17 to 18

1 incubator businesses already on that property, so
2 it's really supporting small mom-and-pop industries,
3 aquaculture, carpentry, some other -- you know, the
4 shipyard itself.

5 There's DEC approvals or certifications of
6 water, I think, on the two to three sides of the
7 marina -- I mean, of the shipyard. And the Suffolk
8 County Department of Health is actually on-site with
9 a vessel, and they're also on-site with test bags for
10 the -- and I could never say -- it begins with a "V",
11 a vibrat something, the mussels.

12 And with the oyster cages that are there, the
13 DEC has a whole certification process for the water
14 that's there. And if there had been any type of
15 toxicity, pollution, or whatever, it would have been
16 picked up in those tests, because it's a thorough
17 test. It's been developed over the last 15 years for
18 the aquaculturists. It would have shown up and they
19 would have shut the aquaculturists down from growing
20 the shellfish. So, you know, I'm excited to see that
21 it's -- I'm excited to see the improvements.

22 I think Mr. Clarke is trying very hard to move
23 forward in keeping a working waterfront, and I think
24 we just need to help him move forward in getting it
25 done.

1 The permit part, yes, there's confusion, and
2 I'm sure that, in all honesty, between him and
3 Mr. Costello, both of them should have realized what
4 was going on. I'll be honest with you, they should
5 have known. But sometimes communications do break
6 down. Should we fine him for a certain amount of
7 money? I don't know. That's something that we need
8 to talk about.

9 MAYOR HUBBARD: Well, that was one of the
10 options I was going to bring up. Does anybody else
11 have anything else to say on it?

12 TRUSTEE ROBINS: I --

13 TRUSTEE ROBERTS: So -- go ahead.

14 TRUSTEE ROBINS: I had a tour of the shipyard
15 as well and saw the -- I have to admit, that the
16 finest bulkhead work I've ever seen. I mean, it was
17 really a beautiful that was done down there. The
18 places were cleaned up.

19 And I also saw the oyster farm operation that's
20 going on up there. The -- spoke about the water
21 testing being done down there on a regular basis by
22 the DEC. And just for me walking through the
23 shipyard again and realizing what a vital part of our
24 working waterfront it is in terms of providing jobs.
25 There are a number of businesses that are actually

1 using space down there and operating out of it. So I
2 think it's a vital resource to the Village. And I
3 think -- I hope that we, as a Board, can find a way
4 to work with Mr. Clarke on this that makes it, you
5 know, acceptable to all of us, okay?

6 TRUSTEE ROBERTS: Did we test the soil?

7 MAYOR HUBBARD: No, they have not tested any
8 soil there yet.

9 TRUSTEE ROBERTS: Okay. So are you asking us
10 to vote before we get --

11 MAYOR HUBBARD: No, we're not voting. Nothing
12 is going to be voted on this evening. We have to put
13 together a resolution what we're going to do for our
14 meeting next week.

15 TRUSTEE ROBERTS: Yeah.

16 MAYOR HUBBARD: Well, I was going to -- after
17 with Mr. Clarke, and going down there and everything
18 else, I was -- a suggestion I'd like to offer out
19 there is for the existing project that they did,
20 Section A that they did, that he gets fined \$2,500
21 for that and makes the payment for doing that.
22 Section B, which is the new section, the new
23 bulkhead, that he gets his permit for doing that,
24 with the condition that the soil coming in, the soil
25 that they put in there gets tested, and any other

1 soil that's going to go in there is tested before it
2 goes in so we know what's going there.

3 I mean, I know where it's coming from, they
4 explained it to me. It came from dredging in New
5 Suffolk. The extra sand that Southold Town did not
6 take to use on their roads was stockpiled by
7 Mr. Costello and that's what came in, so it's already
8 been tested. But before anything else goes into the
9 site, I want to have that tested. And they will test
10 the soil that's in there along that section in three
11 different spots, along with anything else that goes
12 in will be tested, so we know it's clean fill from an
13 upland source, which it says in his permit.

14 So that's a suggestion. I would like to offer
15 that we do a resolution for that. It takes care of
16 the old section that's already done. He's getting
17 fined for it. It's never going to happen again, he's
18 assured me of that, and I'm sure we'll stay on top of
19 it. But that section is finished, it's done, it
20 looks great. That's over with. The new section, he
21 tests the soil before anymore sand gets put in there,
22 and they finish the project up along the other front.

23 If everybody's comfortable with that, the Clerk
24 will make up a resolution to that and we'll get that
25 approved by the Village Attorney before we vote that,

1 and we'll vote on that part on the 24th.

2 TRUSTEE ROBERTS: And what's the derivation of
3 the fine related to any specific --

4 MAYOR HUBBARD: For building without a permit.
5 You know, it's just --

6 TRUSTEE ROBERTS: We don't -- that's not in
7 our --

8 MAYOR HUBBARD: Actually, there is. As built,
9 there was a \$500 fine that was put in there.
10 Discussing this with Mr. Clarke to make it good for
11 everybody, I think it shows that he's understanding
12 what happened. He understands the mistake, and he's
13 trying to just pay his dues for doing it the wrong
14 way and be done with it and move forward with the
15 rest of the project. It's a compromise between -- I
16 think works well for all of us. You know, I
17 discussed it. Actually, he suggested that, you know,
18 not the dollar amount, because we talked about how we
19 make this good for everybody, and try to finish up
20 the project. So if everybody is comfortable with
21 that.

22 TRUSTEE ROBINS: I'm good with that.

23 TRUSTEE PHILLIPS: I'm good with it.

24 MAYOR HUBBARD: We'll discuss it again before
25 we vote on it and we'll see how it's actually worded.

1 But anything else that goes in is going to be tested.
2 The old part is done, which answers your question.
3 What did we do? We gave him, you know, a slap on the
4 wrist, "You can't do that." It won't happen again,
5 but it also shows anybody else, if they're going to
6 try to do that and bypass the thing, you're going to
7 get fined, you know.

8 TRUSTEE ROBERTS: I think it's -- I think we
9 should point out that that's -- I mean, that's --
10 that's a generous -- that's a low fine, compared to
11 what could happen. I mean, when you read the New
12 York Environmental Section 71-2303, we could have
13 been fining -- I forget the numbers, but, you know,
14 1500 bucks a day. So I think we're being kind, you
15 know, to do that. So, my problem all along has never
16 been with this project with the shipyard. You guys
17 make great points. The problem with this has been
18 the process --

19 MAYOR HUBBARD: Yes.

20 TRUSTEE ROBERTS: -- and what appeared to be --
21 I mean, when I read that we had a Stop Work Order
22 that says all you got to do is go apply for a permit
23 and then we'll lift the Stop Work Order, that's
24 not -- that doesn't make sense to me. I think it's
25 wrong, I think it's unfair. I think it sends a

1 horrible message to others who are applying for
2 permits. And, you know, I'll just register my
3 disagreement on the principles of that. And, you
4 know, we accused a lot of selective code enforcement
5 and this is why. We're running a restaurateur
6 through the ringer who's not from here and I just
7 think we should be fair.

8 MAYOR HUBBARD: Okay. All right. We'll write
9 up a resolution for that, and the end of that
10 discussion.

11 We'll move on to Reports from the Mayor and
12 Board of Trustees. I'll ask Trustee Martilotta if he
13 wants to start.

14 TRUSTEE MARTILOTTA: Sure. One sec. All
15 right. I'm going to start off with housing, if I
16 may. You touched on this, sir. We got winter coming
17 up on us relatively fast here. And last winter,
18 there was a couple of really tragic house fires from
19 houses that were overcrowded, people trying to heat
20 their houses, opening the stove, doing things with
21 space heaters, etcetera.

22 One of my concerns, not necessarily a concern,
23 I think that we need to direct our Code Enforcement
24 people, Code Enforcement Officer to look specifically
25 for overcrowding. I think as we get close to winter,

1 one of the real concerns I have is safety, and this
2 is a problem that popped up multiple times last year
3 all over the North Fork. As a school teacher,
4 unfortunately, I see this on a pretty regular basis,
5 trying to help a kid out and going there and they've
6 got an apartment divided up by bed sheets.

7 And I would like to, if we could -- I'm not
8 exactly sure exactly how we would do this, but I'd
9 like to be able to direct Ed to spend more time
10 looking on that, so that we're ahead of it before the
11 winter comes. Does that make sense? I'd like him to
12 look into --

13 TRUSTEE ROBERTS: Yeah, it's a matter of
14 prioritization.

15 TRUSTEE MARTILOTTA: Yes.

16 TRUSTEE ROBERTS: I think that safety -- we're
17 asking the Board to direct the Building Department to
18 prioritize safety in housing. And so we don't have
19 much time with him. I know he's limited because of
20 his hours, and because I don't think he works
21 weekends, but I know he's willing to, at least I've
22 heard that anecdotally. So, you know, if we can --
23 if we can put together, make it sort of proactive,
24 communicate proactively to the community that we're
25 interested in this, we want to protect kids who are

1 living in unsafe conditions. The decision we made
2 earlier to let Joe go after these folks who are
3 putting people in unsafe conditions is exactly the
4 kind of thing that we want to do.

5 We've also -- a key to this is being sensitive
6 and compassionate to the tenants who are living
7 there. Those are not the enemy. The landlords, I
8 think, who let kids survive all winter with no heat
9 are the enemy, and I'd like us to fine these people.

10 We've begun a conversation with Sister Margaret
11 Smyth of the North Fork Apostolate about how to
12 handle some of the fallout, because we all agree that
13 if we go after the landlords who are putting too many
14 people in houses, at some point there's going to
15 be -- there are going to be landlords who say we're
16 harassing them with fines, "I'm going to have to kick
17 some of the people out," and that's a horrible
18 situation.

19 We've begun talking with Sister Margaret. We
20 sort of -- since she is our liaison to the Latino
21 community, we wanted to sort of discuss with you all
22 her idea, which is to have Eileen and Ed come with us
23 to a meeting at the church and do some workshops
24 around housing, so that people understand when --
25 because we're going to start, if we -- if you agree

1 to do this, we're going to start coming around to
2 look at unsafe housing conditions. When we do, this
3 is not immigration, this is not the police, and
4 they're not coming to look at you, they're coming to
5 make sure that the kids who are living in your home
6 are living in safe conditions.

7 So this was her idea; we think it's a good one.
8 We wanted sort of your blessing to go, and no pun
9 intended, blessing to go work with the Sister, and
10 have these workshops at the church, and they'll be
11 bilingual to help folks sort of understand what we're
12 trying to do, and maybe also help get some
13 information that will help us get some of these
14 landlords.

15 In addition, Dinni Gordon, my neighbor, has
16 offered to translate. We want to set up a housing
17 hotline, and Dinni's offered to be on call, if
18 something were to come into the Clerk's Office, to
19 call her and she could translate if someone wants to
20 report anonymously a housing condition.

21 So there's sort of a bunch of people here who
22 want to help with this issue, but primarily for us
23 it's about kids and safety in housing around town.

24 MAYOR HUBBARD: Okay. Some of that, because we
25 need -- without the rental law completely in place

1 and everything, we can't -- home inspections are
2 difficult to just walk up and say, "We want to come
3 in and look," if someone's not going to welcome you
4 in. And it's not always just the landlord that's
5 doing it, sometimes it's the tenant that's putting
6 more people in and charging. And it's not the
7 landlord, it's people that actually live in there,
8 bringing other people in to profit on it.

9 TRUSTEE MARTILOTTA: Sure.

10 MAYOR HUBBARD: So, I mean, we've got to look
11 at the whole -- the overall project of all of it, not
12 just -- the absentee landlord, he's signs a lease
13 with this guy, and this guy is letting all his
14 cousins or somebody else move in.

15 TRUSTEE MARTILOTTA: Yes.

16 MAYOR HUBBARD: You know. So, I mean, we don't
17 want to put people out on the street, but we have to
18 do it in a way that's fair to everybody. And it's
19 not just the landlords, it's other people that are
20 also doing this. But we need -- we need a tip. We
21 need a way to say we think there's overcrowding. I
22 hear a lot of people saying there's overcrowding and
23 there's all this stuff. I drive around early every
24 morning, I look around. I don't see these 15 cars, I
25 don't see all the bicycles leaving. I don't see the

1 houses that these are. I mean, I look for them, I
2 don't see them. So somebody needs to point myself,
3 and I could direct and Eileen to do it, but I need
4 some idea where we're going to try to look, which
5 houses they are.

6 TRUSTEE MARTILOTTA: Well, one of the things
7 we're hoping to do with this is by working with
8 Sister Margaret and --

9 MAYOR HUBBARD: Yeah.

10 TRUSTEE MARTILOTTA: -- you know, getting the
11 Code Enforcement Officers in there. If you live in a
12 place that you deem unsafe, you know, we are not here
13 to hurt you, we're here to try and fix the building.
14 I think that that would really go a long way,
15 because, again, you saw what happened in Southold
16 last year. That was really scary. I mean, those --
17 you know, that could have turned out very
18 differently. And I think we have the opportunity
19 now, if we were to conduct one of these workshops in
20 the next, I don't know, four to six weeks, or
21 something like that.

22 TRUSTEE ROBERTS: Yeah. The Sister is going to
23 get back to us with dates in October.

24 MAYOR HUBBARD: Okay. No, that's fine. I
25 just -- I can remember three years ago, the corner

1 house right across from Village Hall, there was four
2 different families living in there, it was
3 overcrowded. The Building Department went in and
4 said, "You can't be this way." The guys put boards
5 on the windows and said, "All right, you're all out,"
6 and threw four families out on the street. So we
7 got -- you know, I mean --

8 TRUSTEE MARTILOTTA: No, no, absolutely.

9 MAYOR HUBBARD: I mean, that's happened, it
10 happened right across from Village Hall. So, you
11 know, you got to be careful how you're doing this,
12 because you could end up just saying, "Forget about
13 it," like you said, and then everybody's out in the
14 street and there's no place for them to go. So we
15 need them to be proactive also and not overcrowd on
16 their own, but also, you know, let us know where it's
17 going on, you know.

18 TRUSTEE MARTILOTTA: Absolutely. And Sister
19 Margaret said she thought she could help in at least
20 setting people up with some level of housing if that
21 were to happen.

22 MAYOR HUBBARD: Sure.

23 TRUSTEE MARTILOTTA: She has connections all
24 over the place.

25 MAYOR HUBBARD: That's fine.

1 TRUSTEE MARTILOTTA: She had mentioned to us,
2 because we don't -- the goal is not to make people
3 homeless, the goal is clearly to make it safer.

4 TRUSTEE ROBERTS: Yeah, over the long-term, and
5 send a message to landlords that if you're going to
6 make money here, you're going to do it safely, and
7 we're watching.

8 MAYOR HUBBARD: Yeah. I don't think anybody
9 here is against safety and kids having a decent place
10 to live, or anything else. So we could direct them
11 more, but they need more help of where to actually
12 go. You have to place your name -- you can't just --
13 you can assume, but you don't know that, you know,
14 so.

15 TRUSTEE ROBERTS: But we need you and Paul
16 to -- we're asking you and Paul to direct the
17 Building Department and Code Enforcement to spend
18 more time on this.

19 MAYOR HUBBARD: Yes.

20 TRUSTEE ROBERTS: And then relative to the
21 Rental Permit Law, we'd like to discuss with you
22 revisiting this Rental Permit Law, specifically
23 whether the permitting piece of it is the important
24 part, or is it just important for us to focus on the
25 safety part of it? So we have an open question maybe

1 you want to send to Code Committee, but I do think
2 this law is -- we're at -- I guess it's been a
3 couple -- almost three years that it's been in place,
4 and, you know, the report tonight said we've only
5 gotten 25% of the responses so far. I'm very worried
6 about how much we've spent already, how much time
7 we're -- how much money we're spending on our
8 Building Inspector to go try to get the permits in,
9 which is the first step. And then once we have the
10 permits, then we could try to go figure out if these
11 places are safe. At this rate, it's going to take
12 years, and not to mention lots of taxpayer dollars,
13 so --

14 TRUSTEE PHILLIPS: Doug, the other thing,
15 though, is I notice the percentage that is in that
16 report, but how many of the rental permit letters
17 that went out people sent letters back and said they
18 had stopped renting?

19 TRUSTEE ROBERTS: I don't know.

20 TRUSTEE PHILLIPS: That's what I'm saying, is I
21 would like to have a clear definition of that
22 percentage as to what -- what has really been those
23 that have applied and those who have actually pulled
24 the rentals off the market, or the houses were sold
25 and they thought they were rentals and they're now

1 one-family. That's one thing that I think we need to
2 have an answer to that, which will go on to the next
3 answer.

4 The reason the rental code was put into place
5 was based on the safety, dealing with overcrowding.
6 We have laws on the books that could have gone in a
7 different direction, okay? It was voted on and we
8 now have it in place. I think that part of what we
9 need to do is we need to find out how much of the
10 rental stock we've actually lost, okay, and that has
11 to come from the letters going out, how much we've
12 lost in the community to either short-term rentals,
13 and I think we've lost a lot, okay?

14 TRUSTEE ROBERTS: Yeah.

15 TRUSTEE PHILLIPS: And how much are really
16 covered under Section 8 programs, who are inspected,
17 which have the same problems that you're mentioning,
18 okay?

19 TRUSTEE MARTILOTTA: Yes, ma'am.

20 TRUSTEE PHILLIPS: And they do their own
21 inspections. And perhaps get a clearer view of, now
22 that they've sent all these letters out, who's
23 actually still renting as tenants, you know, who's
24 actually the landlord/tenant situations.

25 TRUSTEE ROBINS: Yeah. I just want to

1 interject this from the real estate perspective as
2 well, that another problem that's happening with our
3 housing stock in the Village right now is that
4 Greenport is a tremendously hot destination,
5 especially in the Village, okay? So, you know, the
6 opportunity is there. If people are wanting to sell
7 their homes, there's a huge market for them, okay?
8 So I think we're also losing rental stock to second
9 homeowners who are coming here, not necessarily with
10 the intent to rent them or do short-term rentals, but
11 simply to use them themselves.

12 I mean, I can tell you that, you know, over the
13 course of the summer here, you know, at least eight
14 to ten, you know, houses probably changed ownership
15 and became second homes, because almost all of the
16 buyers are second homeowners, you know. I mean, the
17 person that bought your home, Doug, was a second
18 homeowner from Manhattan.

19 TRUSTEE ROBERTS: Right.

20 TRUSTEE ROBINS: So, you know, that's a very,
21 very strong trend that's going on here, and it's also
22 eroding at our housing stock, it's not just people
23 that are deciding not to rent anymore.

24 TRUSTEE PHILLIPS: Right. And I think in our
25 2010 census, which is in some of our reports that are

1 here, it's telling us that of the -- close to
2 one-third of the housing units are now vacant or
3 they're used for seasonal, recreational or occasional
4 use. So I would like to know what that 25% that's in
5 that report is really based on.

6 TRUSTEE ROBERTS: Yeah. You raise a great
7 question. I think this -- the larger thing that
8 we've been kicking around and trying to figure out
9 what to do about any rental housing issues,
10 short-term, long-term, is do we have enough data, and
11 do we have enough data to make a decision? I don't
12 feel like I know enough about the short-term renter,
13 who they are, where they come from, what their
14 interest is. I don't know enough about the long-term
15 socioeconomic impact. Could it be a benefit to us?
16 We all know what the problem of losing long-term
17 rental stock, but there are ways to study this and
18 figure out what if -- what if there is -- we have a
19 problem with a year-round economy here, and what if
20 these short-term rentals can help bolster the
21 year-round economy in some way? Every short-term
22 renter I meet around town, I meet a lot of them
23 because I push my kid in the swing a lot at the
24 beach, they all say, "How did you" -- "How do you
25 live here? We would love to live here, but, you

1 know, we have to go to an office in the City," and
2 blah, blah, blah.

3 And so I don't know that -- I don't know -- I
4 think we should -- information is good. We have --
5 we have surplus from Tall Ships. Maybe there's some
6 of that that can be used to conduct some sort of
7 survey. We can mine this census data. I need to
8 get -- to go to school on that myself. Maybe we just
9 need our Building Department to do better and some
10 more analysis on what we've got in Rental Permit Law.
11 But what we're doing is not working, and I think the
12 residents have spoken pretty clearly, and we --
13 housing is something that I think we can really focus
14 on and try to do better.

15 TRUSTEE MARTILOTTA: And I think another
16 point -- oh, I'm sorry, I didn't mean to --

17 TRUSTEE PHILLIPS: No, that's okay.

18 TRUSTEE MARTILOTTA: Another point to the
19 census, looking at the census, we lost, I forget what
20 the percentage of housing is to second homeowners,
21 but a substantial number, yet the population of
22 Greenport didn't change that much, you know, going up
23 or down from the last 10 years. It was not --

24 TRUSTEE PHILLIPS: No. It's basically -- it's
25 basically roughly the same.

1 TRUSTEE MARTILOTTA: Roughly the same, but
2 we've lost, I think it was somewhere -- it was over
3 25%, I thought. It was over a 25% change in houses
4 that became second homeowners. So that to me is
5 concerning. If we've lost, you know, this large
6 amount of rental stock and, yet, the population has
7 remained the same --

8 TRUSTEE PHILLIPS: What's the school census
9 done, has that gone down?

10 TRUSTEE MARTILOTTA: It's basically held the
11 same in the last nine years since I've been there. I
12 mean, you know, it is not the same number --

13 TRUSTEE PHILLIPS: That's an -- that's an
14 indication.

15 TRUSTEE MARTILOTTA: -- but it's relatively the
16 same. The graduating class last year was like 55
17 kids, or somewhere in that range.

18 MAYOR HUBBARD: Fifty-three, yeah, the same.

19 TRUSTEE MARTILOTTA: My son's in kindergarten
20 and it's about 50, 52, you know. So we've lost all
21 that stock in housing, but the population hasn't
22 decreased, so where is everybody living? You know,
23 that concerns me, again, as we get into this.

24 TRUSTEE PHILLIPS: My one concern, and I will
25 -- it's a great idea to have communication.

1 TRUSTEE MARTILOTTA: Yes, ma'am.

2 TRUSTEE PHILLIPS: I think that you would have
3 more of a response if you were dealing with it as
4 being Trustees and Sister --

5 TRUSTEE MARTILOTTA: Margaret.

6 TRUSTEE PHILLIPS: -- Margaret. I think if you
7 bring in enforcement with you, even though you're
8 trying to explain it, having their visual presence
9 there might deter people from talking freely.
10 Getting the Mayor, as you say, some information as to
11 who, what, when and where.

12 TRUSTEE MARTILOTTA: Okay.

13 TRUSTEE PHILLIPS: I think that if you were to
14 start in that level, you'd get a better idea, Sister
15 Margaret could get a better idea from those who are
16 dealing with those situations, and then you could
17 take it to the next level of dealing with, you know,
18 the people who actually have to enforce it. But I
19 think if you want the people to talk to you --

20 TRUSTEE MARTILOTTA: Yes, ma'am.

21 TRUSTEE PHILLIPS: -- I think given past
22 experience, and listening, and dealing with some of
23 the issues that have been with the minority residents
24 here, they see any type of law enforcement, they
25 panic.

1 TRUSTEE ROBERTS: Right.

2 TRUSTEE PHILLIPS: And it doesn't matter
3 whether it's Code Enforcement or the man in blue. I
4 think if you really want the communication, you
5 need -- we need to reach out as a Board of Trustees
6 to these people and that would -- I'm just throwing
7 that out.

8 TRUSTEE MARTILOTTA: Fair point. Fair point.
9 Thank you.

10 TRUSTEE ROBERTS: I would like us to -- I don't
11 know if Code is the right vehicle. I would like us
12 to come in and maybe ask the Building Department to
13 review the law, and, you know, figure out what we've
14 spent so far, and what the implications have been so
15 far. I just don't -- I don't believe we've provided
16 any benefit to the community yet via this Rental
17 Permit Law. But when will -- I've heard in a couple
18 months we're going to start to see results. So if we
19 can sort of get from Paul's team a sense of where we
20 are, where we're headed.

21 A small thing on housing. I would like to
22 attend the Distressed Housing Workshop that's -- I
23 forget the -- some developer group up the Island.
24 The Clerk sent the email out the other day. But, if
25 it's all right, I'd like to bring the Building

1 Inspector with me.

2 MAYOR HUBBARD: I'll have to look and talk to
3 Paul about that. I mean, she's -- we're trying to
4 keep her out on the road. I don't know how long it
5 is or whatever. I didn't read the email, so.

6 TRUSTEE ROBERTS: Yeah.

7 MAYOR HUBBARD: We'll put that on Paul's --

8 TRUSTEE ROBERTS: It's a three-hour, going on
9 October 29th. Yeah, I want to just ask him if it's
10 all right.

11 MAYOR HUBBARD: Okay.

12 TRUSTEE ROBERTS: It's a workshop in what to do
13 if you have distressed housing in your village or in
14 your community --

15 MAYOR HUBBARD: Okay.

16 TRUSTEE ROBERTS: -- and find ways to
17 potentially, you know, help those people out.

18 Are we good on housing?

19 TRUSTEE MARTILOTTA: Yeah, I'm good.

20 TRUSTEE ROBERTS: Okay. Health care, I don't
21 think there's much more that needs to be said. This
22 sort of seems like a formality. We've already kind
23 of discussed it. Do you have any thoughts or
24 anything? I could get into it, but --

25 MAYOR HUBBARD: No.

1 TRUSTEE ROBERTS: People want this, I think.
2 I'm looking forward to getting this done for them.

3 I'm the parks guy, so I'll get into this.
4 We've talked about most of this, that we're going to
5 talk about Carousel. Worked with Paul on a draft of
6 standard operating procedures. It's just -- excuse
7 me.

8 TRUSTEE PHILLIPS: George, excuse me for a
9 minute.

10 MAYOR HUBBARD: What?

11 TRUSTEE PHILLIPS: Excused me for a minute, I
12 have to make a phone call.

13 MAYOR HUBBARD: Yes. Go ahead.

14 TRUSTEE ROBERTS: It's come to many of our
15 attention that we're just -- we're just dropping the
16 ball on sort of small stuff in parks, Mitchell Park
17 and the beach. We've talked about it at these
18 meetings. I won't go on about them.

19 We've put together -- Paul and I worked on a
20 draft of standard operating procedures for our parks
21 and for Carousel. There's a draft of it in the
22 packet. I would love for -- I don't know if we need
23 a resolution on this, but wanted your thoughts,
24 feedback if this is something that -- sort of
25 policies to use, so no matter whomever is running

1 parks, we have -- and it's really basic stuff. I
2 almost -- I felt bad that I had to write it down that
3 somebody needs to make sure all the lights work in
4 the park. I never thought that would be part of this
5 job, but --

6 MAYOR HUBBARD: That's right, no.

7 TRUSTEE ROBERTS: You know, you don't notice
8 things as much when you're just a member of the
9 public, but you go to Mitchell Park and see that the
10 lights don't work, it bothers me. So, anyway, wrote
11 those. I would love the feedback from the public as
12 well.

13 And Monday Night Dances was, as always, a great
14 success. I was grateful to have been a part of it.
15 We had fun walking around with buckets, I mean, the
16 lock boxes. Robert, the lock boxes. And I never
17 touched any money. And people made all kinds of
18 jokes, that "I'm not giving money to a politician."
19 But, you know, we did well financially. This is a
20 68%, 65% profit event. It's a small event, a small
21 up-front spend. We committed 11,000 or so. We ended
22 up spending -- we made a budget mod, we spent about
23 12 and --

24 TREASURER BRANDT: It's been trending up for
25 several years --

1 TRUSTEE ROBERTS: Yeah.

2 TREASURER BRANDT: -- this event for the
3 Village.

4 TRUSTEE ROBERTS: Yeah. So I guess I'm asking
5 that next year, since it looks like you are -- our
6 total budget was about 19, including the money we
7 took in. If we can make next year's budget 19 from
8 the get-go, and then we'll go try to raise more
9 money.

10 The committee, as well as the Friends of
11 Mitchell Park, have discussed things like adding
12 extra nights. People seem to want us to add a night
13 in June, maybe add a night in September.

14 Also we've also discussed getting a sort of
15 more professional stage. There's a portable stage
16 you can rent that has speakers and stuff. Our setup,
17 it's great, and it's been that way for a long time,
18 but if we could -- maybe not for all the shows, but
19 for some of them, we had a, you know, big kind of
20 stage, it might change the kind of groups we could
21 add to the mix. So, if the Board is interested in
22 growing that, I think it would be good for the
23 community, good for the visitors, good for everybody,
24 and we made money on the event. So I wanted to
25 request -- I don't know if this is the right time do

1 that. This is next year's budget. I just want to
2 put out there that --

3 MAYOR HUBBARD: Okay. Well, I mean, this
4 portable stage, whatever you're talking about, get
5 some ideas of what that's going to cost and what
6 we'll --

7 TRUSTEE ROBERTS: Yeah, I'll work on this.
8 I'll work on it this winter, but I just want to --

9 MAYOR HUBBARD: Yes.

10 TRUSTEE ROBERTS: -- know that since the
11 money -- the committee is concerned about this, too,
12 because they hustled to raise that money. I just
13 want to make sure that that 19 instead of 12 will be
14 thus -- be there for us next year to start with.

15 MAYOR HUBBARD: We'll take that and we'll work
16 on the budget, too.

17 TRUSTEE ROBERTS: Okay, great.

18 TRUSTEE MARTILOTTA: Awesome.

19 TRUSTEE ROBERTS: I have some numbers for you
20 on summer Marina stuff, some interesting findings.
21 So Paul and Robert crunched, gave me some sort of raw
22 data. I'm just, you know, in the first year of this.
23 I'm trying to figure out kind of where our high
24 leverage profit centers are.

25 So the -- first of all, the Carousel, we had a

1 bunch of kind of work to do to fix doors and stuff.
2 But if you take August, when we didn't do much in
3 terms of improvements to the physical plant, we had
4 about a 370% profit. We spent \$11,000 operating it
5 and we took in 43,000. And that's one of the most
6 profitable things in this Village.

7 MAYOR HUBBARD: Yes, it is.

8 TRUSTEE PHILLIPS: It is.

9 TRUSTEE ROBERTS: Which is why I think it
10 frustrated many of us that it seemed to be neglected
11 at times this summer, I hope we're going to address
12 that issue. But if there's anything that has money
13 to spend, it's that Carousel, and that's such an
14 important part of the Village. So I won't beat a
15 dead horse.

16 So the Marina itself, on the summer, about 270%
17 profit. We took in about 450,000 in total revenue,
18 and we spent 120,000 operating it. The number that
19 concerns me is, overall, the average is about 35%
20 capacity. So, you know, that's 780,000 -- I mean, we
21 can't be at 100% capacity all the time. However,
22 \$780,000 in revenue that we didn't get. I bet we can
23 make a dent in that.

24 I have a question about whether the Village is
25 the best -- you know, we're a Village. We're running

1 a government, a municipality. We're not marketers,
2 we're not sales people. So I wonder if we're doing
3 all the right things in terms of marketing this.
4 Thirty-five percent feels low to me. This could be a
5 -- you know, we took in 450. We could probably make
6 a few changes and ratchet this up to 500, 550, 600.
7 Now we're up on last year, which is great. We also
8 had amazing weather.

9 So I got my eye on that and I'm curious in your
10 thoughts and ideas from previous experiences on it.
11 But I'd like all options to be on the table,
12 including potentially looking at outside groups that
13 might be able to help us. Sometimes if you spend a
14 little money, you might make a lot of money, so I
15 want to look into that.

16 Otherwise, you know, I think we did some good
17 things this summer. We got the bathrooms open down
18 at the beach, which a lot of people told me they were
19 really happy about. I'm disappointed about the lack
20 of lifeguards and all that, but we made some progress
21 in the parks, and I look forward to continuing that.
22 And this, you know, hopefully, we'll have the
23 advantage of being on the Board for the whole year,
24 so we can start talking about this early.

25 And that's -- oh, the A Cappella event, I

1 screwed up last month. I asked for Mother's Day
2 weekend, I meant to ask for the weekend after. I
3 hope you might entertain a resolution to change it to
4 the weekend after. That's it.

5 TRUSTEE MARTILOTTA: That's it. You got
6 everything.

7 TRUSTEE ROBERTS: Thank you.

8 MAYOR HUBBARD: Okay. Thank you. Trustee
9 Robins.

10 TRUSTEE ROBINS: I have two things. First a
11 report.

12 BID had a meeting this morning, and to tell you
13 what was discussed there. We kind of started off
14 discussing public relations and promotion for the
15 upcoming -- not the current season, but for next
16 year.

17 Now, one of the things that they've done is
18 they've hired a consultant by the name of Marco
19 LiMandri. His group is called New City America, and
20 he's going to come to Greenport on October 27th and
21 28th. He's an expert in the formation and operation
22 of Business Improvement Districts, and he's going to
23 spend time with members of the BID Board to give a
24 presentation, answer questions, and offer advice to
25 help the Greenport BID become a more positive and

1 effective organization within the community. So
2 they're spending a considerable amount of money to
3 get this guy to come. They feel it's going to be
4 important to them, professionalize them and guide
5 them.

6 There had been some talk last year about
7 expanding the Business District beyond the Village in
8 order to bring in more businesses, so that's probably
9 one of the questions they may be asking him as well
10 in order to do that. I don't see Joe here right now,
11 but that would be -- you know involve a legal
12 procedure if they did want to, you know, expand the
13 BID, the Business Improvement District.

14 TRUSTEE MARTILOTTA: Patchogue did that about
15 four to five years ago. They expanded beyond to
16 include all businesses within -- to include rental
17 properties as well.

18 TRUSTEE ROBINS: Really?

19 TRUSTEE MARTILOTTA: Businesses,
20 non-owner-occupied.

21 TRUSTEE PHILLIPS: Well, when the BID was --
22 when the BID was originally -- when the BID was
23 originally started, the public hearing, you know,
24 people had the opportunity in the residential area,
25 residential along the Business, the suggested

1 Business District, they had the right to opt out of
2 it. I think what you might find is that if the BID
3 does redo a new notice, that you may find some of
4 those properties that are now have turned into
5 commercial enterprises in the residential along Front
6 and Main, they may just join the BID themselves.

7 TRUSTEE ROBINS: Yeah. I think one of the
8 problems in the BID is they have a difficult time.
9 They have the Board Members that show up, but a lot
10 of the businesses really don't participate or take an
11 active role in the event planning and things that
12 they're trying to do to promote the Village year
13 round. I mean, obviously, that's the big challenge,
14 especially the shoulder seasons.

15 So they're definitely interested in, you know,
16 the events that we plan as a Village, obviously
17 because, I mean, we're working as a team, basically,
18 to try and make the Village successful, and make it a
19 destination, and make it a really great place for
20 people to visit.

21 So, anyhow, you know, like I said, they decided
22 to spend money on this, they took a vote on it, and I
23 hope it's going to be successful.

24 I do plan on spending the day with him so that
25 I will be able to make a report to the Board, you

1 know, about what is discussed at that time.

2 There was a web page update from Katharine
3 Schroeder, who takes care of that for them. She just
4 talked about the fact that they had new posts up for
5 Maritime Festival, including full page of information
6 and schedule of the event.

7 And there was a request from the Maritime Land
8 and Sea fundraiser that is -- you know, is going to
9 be over at Mr. Clarke's boat yard, as per last year,
10 for the use of some of our holiday lights. I've been
11 asked to coordinate this with Paul Pallas and have
12 the road crew, deliver, set up and remove. The BID
13 has offered to contribute \$1,000 to our holiday
14 lights for bulk replacement and general maintenance.
15 They said thank you for, you know --

16 MAYOR HUBBARD: Did they have a list of what
17 they want?

18 TRUSTEE ROBINS: I will get that list from them
19 and we'll -- I'll communicate with Paul.

20 MAYOR HUBBARD: Okay. Well, do that as quick
21 as possible, just because --

22 TRUSTEE ROBINS: Yeah. No, I know, it's time.

23 MAYOR HUBBARD: Okay. I just don't want it to
24 be Thursday afternoon asking for a bunch of stuff to
25 be set up.

1 TRUSTEE ROBINS: No. I'll speak to Paul
2 tomorrow. I didn't have time to speak to him about
3 it today.

4 MAYOR HUBBARD: Okay, yeah.

5 TRUSTEE ROBERTS: This is -- the BID wants --
6 is the BID doing something that night, too, or are
7 they part of the Land and Sea?

8 TRUSTEE PHILLIPS: They're part of the Land and
9 Sea.

10 TRUSTEE ROBINS: No, it's part of the Land and
11 Sea. You know, I said this is the Land and Sea event
12 from the -- it was a request from the Maritime Land
13 and Sea fundraiser to ask for those lights.

14 TRUSTEE ROBERTS: Got it.

15 TRUSTEE ROBINS: They'll come to me and ask me
16 to bring stuff back to the Board, so that's what that
17 is about.

18 There was a discussion, we talked about it
19 earlier, to replace the colored painted boat in
20 Mitchell Park. So, you know -- and I advised them, I
21 said, "You got to come to the Board to get permission
22 for, you know, when to do it and location," you know,
23 and the fact that the Riverhead BID and the Riverhead
24 Aquarium are both participating in the parade and
25 Maritime Festival this year, and I think that's a

1 good thing, you know, to bring another town in --

2 MAYOR HUBBARD: Sure.

3 TRUSTEE ROBINS: -- and get their interest
4 here.

5 The other business that we dealt with was
6 proposed to formalize their new interim officers that
7 will be on the BID until they have their elections in
8 November. So Sarah Phillips is going to be the
9 President, interim President; Peter Clarke, Vice
10 President; Jan Claudio, the Treasure, and Maureen
11 Gonzalez will be the Secretary.

12 The other thing they asked us to look into was
13 if the Village could help them in adding a Wi-Fi
14 hotspot at the Schoolhouse. They want to keep a
15 laptop computer there, I guess, for their meetings.
16 And I know there are a number of other groups that
17 are meeting there now.

18 TRUSTEE PHILLIPS: There's already a Wi-Fi
19 there.

20 TRUSTEE ROBINS: There's a Wi-Fi hotspot? Then
21 they don't know about it.

22 TRUSTEE ROBERTS: I think it's wired.

23 TRUSTEE ROBINS: Is it wired?

24 TRUSTEE PHILLIPS: I'm not sure that there is
25 internet connection. There is -- there was --

1 TRUSTEE ROBERTS: We just need to buy a router.

2 TRUSTEE ROBINS: Yeah, I think it was just a
3 matter of a router. Okay.

4 TRUSTEE PHILLIPS: Well, some of the equipment
5 was moved out of there and put in safe keeping, so I
6 don't know where it is, okay? There was a big screen
7 that was purchased through the Schoolhouse grant.
8 There was electronic equipment that was purchased to
9 deal with internet. So you might want to ask Jeff,
10 maybe he knows where it is.

11 TRUSTEE ROBINS: I can ask Jeff. And, also, if
12 there's any techno stuff, I'll ask Derryl, who's
13 really good at that kind of stuff, to look into it
14 for us, okay?

15 All right. The other thing is as Utilities
16 Liaison, I will be accompanying Paul Pallas to the
17 upcoming NYAPP annual Fall meeting on September 23rd
18 and 24th in Albany, and that's next week. The
19 following agenda items will be presented:

20 On Wednesday, Stephen G. Whitley, the President
21 and CEO of the New York Independent System Operator,
22 will be giving a talk. Then Paul Pallas will make
23 introductions and review the agenda. NYAPP business
24 will be discussed, and that will be a closed session.
25 Certain things that NYAPP does, that have to be kept

1 and done, you know, privately.

2 Then the next speaker will be JT Flick from the
3 New York Power Authority. He's the Director of
4 Emergency Management, talking about Mutual Assistance
5 Agreement with Independent Operating Utilities.

6 Guy Sliker from the New York Power Authority,
7 Director of Grid Innovation, will be talking about
8 the NYPA Clean Energy REV. That's an update on the
9 REV, which is known as the -- REV is the Reforming
10 the Energy Vision, which is an initiative of Governor
11 Cuomo. This is the thing that has to do with the
12 creation of renewable energy and things like that.

13 And then on Thursday, there'll be another NYAPP
14 New York -- New York ISO Committee meeting, a closed
15 session. And then NYAPP business will be taken care
16 of with resolutions, system updates and committee
17 reports, followed by a talk from Anne Tarpinian,
18 who's the Director and Counsel for the New York State
19 Senate Energy & Telecommunications Committee, and
20 works in the office of Senator Joseph Griffo, who's
21 the Chair of that committee.

22 Then there'll be a report from Susan Stohr, a
23 Legislative and Government Affairs report. She's the
24 lobbyist for NYAPP in both Albany and Washington.
25 She's a really terrific resource for us. She sends

1 regular emails to us. I receive all of her emails
2 and she keeps us up to date on everything that's
3 going on in the world of public power in Albany and
4 Washington that relates to NYAPP and the small
5 utilities in New York State.

6 And then lastly, we'll have a talk from Tom
7 Rudebusch from Duncan, Weinberg, Genzer & Pembroke.
8 They're our legal people for NYAPP, and I think some
9 of the people from the Village probably know Tom.
10 Tom Rudebusch has been here before.

11 So a lot of bright and engaging speakers. I
12 look forward to it, and I will bring a report back to
13 the Board from that meeting next week.

14 MAYOR HUBBARD: Okay. Yes.

15 CLERK PIRILLO: Since reimbursement of expenses
16 is involved, perhaps you want to have a motion this
17 evening, because this is taking place on the 23rd and
18 24th, which is prior to the next meeting.

19 MAYOR HUBBARD: Okay.

20 CLERK PIRILLO: Okay? Because we don't have a
21 resolution for Trustee Robins to attend.

22 MAYOR HUBBARD: Do we have one for Mr. Pallas?

23 CLERK PIRILLO: We do.

24 MAYOR HUBBARD: Okay. So we need -- I'll offer
25 a resolution to authorize Trustee Robins to attend

1 the NYAPP Conference on the 23rd and 24th. Is there
2 a second?

3 TRUSTEE MARTILOTTA: Second.

4 MAYOR HUBBARD: All in favor?

5 TRUSTEE MARTILOTTA: Aye.

6 TRUSTEE PHILLIPS: Aye.

7 TRUSTEE ROBERTS: Aye.

8 TRUSTEE ROBINS: Aye.

9 MAYOR HUBBARD: Aye.

10 Opposed?

11 (No Response)

12 Motion carried. Now you have to go.

13 TRUSTEE PHILLIPS: Except if it snows.

14 MAYOR HUBBARD: Yeah.

15 TRUSTEE ROBINS: Oh, no, not this one.

16 MAYOR HUBBARD: Okay. Is that all you have?

17 TRUSTEE ROBINS: Yeah. Thank you very much.

18 MAYOR HUBBARD: Thank you. Trustee Phillips.

19 TRUSTEE PHILLIPS: Two things. I mentioned
20 before that Jeanmarie, and Sylvia and I were working
21 on trying to form a communication for us, as Board
22 Members, to keep track of resolution projects a
23 little bit easier, so that people coming through can
24 check it, and it's not just one person keeping track
25 of stuff, if things get through the cracks.

1 The other item is dealing with communication
2 within Village Hall itself. I had a meeting with the
3 Village Attorney, the Village Clerk, the Village
4 Administrator and the Treasurer, discussing some of
5 the overlap and some of the activities dealing with
6 fees and communication, and getting agendas out for
7 the Planning Board and the ZBA, and getting things
8 out to the public. I -- they're working very hard on
9 coming up with a new system so that agendas will get
10 posted to the website, perhaps, hopefully, a week
11 before the event.

12 I also -- with the IQM2, Jeanmarie and I were
13 working on getting the Planning Board, the Zoning and
14 the Historic agendas to be generated the same way our
15 current agendas are generated, so that it would be a
16 simpler, more streamlined system than what's going on
17 right now. I think Joe might be excited about that
18 one; be able to go online and actually look at it and
19 do changes to it, instead of having him emailing it
20 back and forth, and it can get done in a much more
21 efficient, safer -- not safer, more efficient and
22 faster way, so that the public gets the information
23 as well, okay?

24 The only other thing that I would like, because
25 I've had a busy couple of weeks with my family, I had

1 the opportunity to read the Sewer Expansion
2 Feasibility Reports. I don't know if you've all had
3 a chance to read it.

4 On the Eastern Study, which is dealing with the
5 Sandy Beach properties, they are not sewerred, they
6 all have their own sewers. Pathogens into Peconic
7 Bay are a problem, as well as Sterling Creek, because
8 we've been trying to get them off the MS4 for a long
9 time. Because Sterling Creek is classified with
10 pathogens, we can't get that direction.

11 So after reading this report for the Eastern
12 Study area, I did a little questioning of some people
13 in the industry that I know from the commercial
14 fishing industry and from just in general, people who
15 work the waterfront. There are some grant
16 opportunities that may be coming up in the next year,
17 either through the EPA or through Peconic Estuary
18 Program, or even Suffolk County at this point, that's
19 dealing with sewer -- trying to get people away from
20 having cesspools.

21 TRUSTEE MARTILOTTA: Sure.

22 TRUSTEE PHILLIPS: I would like to suggest or
23 put a resolution on that we reach out and start to
24 get a project together on getting a sewer system down
25 to Sandy Beach from the recommendation in here, and

1 not from the one taking the pipe going across
2 Sterling Creek. That one makes me a little nervous.
3 But I think because of the expense, and because the
4 property values are down, and the property tax is
5 down, they will not cover the capital expansion, that
6 we need to reach out to find money, other places to
7 help it.

8 So I would like to put a resolution on that we
9 reach out to someone, and I haven't had a chance to
10 talk to Paul about it yet, that might be able to
11 write a grant proposal for us; taking this
12 information, getting it so that when opportunities
13 come up, which they will, and keep our noses to the
14 ground, we could push this through and try to do
15 something to work towards that, to also get us out of
16 this MS4 program by getting rid of Sterling Creek out
17 of it completely with the pathogens. This is just a
18 suggestion.

19 TRUSTEE ROBERTS: Yeah. Have the Town
20 Liaisons, have you guys had any luck with the
21 Supervisor on the CPF money?

22 TRUSTEE PHILLIPS: I'll be honest with you,
23 Jack has been busy with football, and it's been
24 fishing season for me. So, hopefully --

25 TRUSTEE MARTILOTTA: I've been playing phone

1 tag with --

2 TRUSTEE PHILLIPS: We both have, yeah.

3 TRUSTEE MARTILOTTA: That's an honest answer.

4 TRUSTEE ROBERTS: It's a grant that's a win for
5 everybody, because it's Town and Village.

6 MAYOR HUBBARD: Right.

7 TRUSTEE PHILLIPS: But this right now is
8 information that we got a grant for. We've got the
9 information now, we know it's important. I think we
10 need to plan, and that's part of our job, is to think
11 towards the future how we can take things that are
12 now affecting us, and MS4 is affecting us, and
13 Sterling Harbor is part of the reason, so that's why
14 I'm asking.

15 TRUSTEE MARTILOTTA: Would this be something
16 where we might want to look into hiring, even as a
17 part-time basis for a little while, like a grant
18 writer, someone that could designate some real time.
19 If we're talking about the chance of bringing in --
20 the number in there was somewhere in the range of two
21 million dollars or something like that, to bring out
22 there. I mean --

23 TRUSTEE ROBINS: Just on that one side.

24 TRUSTEE MARTILOTTA: Just on the one? So we
25 need to be sure. You know, if we're -- I feel that

1 it might behoove us to invest in someone if it
2 increases our chances of getting like large sums of
3 money. I know Paul is a very busy man nowadays.

4 TRUSTEE PHILLIPS: Well, that's why I'm
5 reaching out and saying that, you know, we don't have
6 the --

7 MAYOR HUBBARD: I think if we put a resolution
8 on to expand, to take it to the next step, we have
9 the feasibility study to start putting together a
10 project and whatever needs to be done, if it needs an
11 outside source.

12 TRUSTEE MARTILOTTA: Okay.

13 MAYOR HUBBARD: If it needs Joe to work on it,
14 you know, Paul, or get somebody else to do it, to
15 take it to the next step, so we're getting more
16 shovel-ready for a project.

17 TRUSTEE MARTILOTTA: Sure.

18 MAYOR HUBBARD: I think, you know.

19 TRUSTEE PHILLIPS: And the Environmental -- I'm
20 sorry, the Environmental Defense Fund, that's
21 fisheries. The EFC, they may even come out with
22 something that will be able to get in. And maybe,
23 given we were able to get a successful one last time
24 for the sewer plant, maybe we'll be able to get
25 success. But if you don't try and if you don't have

1 something ready --

2 TRUSTEE MARTILOTTA: Oh, absolutely.

3 TRUSTEE PHILLIPS: You can't put something
4 together in five minutes, that just doesn't work.
5 You know, we have to think. We, as Trustees, are
6 responsible for thinking down the road and things
7 that are affecting us and as a whole package, and
8 that's why I'm making a recommendation.

9 MAYOR HUBBARD: Right. The Federal Government
10 just gave 800 million dollars to the south side for
11 doing the same kind of thing, you know, Mastic and
12 everything else.

13 TRUSTEE PHILLIPS: I don't want to miss out
14 anymore.

15 MAYOR HUBBARD: Right. That's what the
16 resolution will just be, that we're going to take the
17 next step and start putting together a proposal to
18 actually do the work now. We have the study and we
19 want to try to start getting ready to do the work and
20 see what money we get available.

21 TRUSTEE PHILLIPS: Okay. And that's pretty
22 much it for me.

23 TRUSTEE MARTILOTTA: Awesome.

24 MAYOR HUBBARD: Okay. That's a good idea.
25 Thank you.

1 Okay. I just have a few things. We took care
2 of most of it before. I'm supposed to meet with Paul
3 to go over some curbs and sidewalks. I have a few
4 sections that I want to do. I talked to Robert about
5 it. We were going to use the curb and sidewalk
6 money, the CHIP money, but he'd rather take and put
7 this into part of the capital expenditure we're doing
8 for the roads. So I'm going to try to get a quick
9 number put together and add that to agenda to go
10 ahead and do a Fall blast on it.

11 There's a section down on Main Street that we
12 could do 60 feet that really needs it. A section on
13 First Street in front of Heather's is in really bad
14 shape, the driveway going int. I looked at that with
15 Dave Abatelli a couple of years ago; we never did it.
16 But if we're going to pave that road in the end of
17 the October, I'd like to get them working on that
18 stuff and get those curbs and stuff put in. The trip
19 hazard right behind Harborfront that has been talked
20 about for four or five years, the bad sidewalk there.
21 In front of the Rotary gazebo, there's a section
22 that's lifted up, to make that look good.

23 There's just several sections we're going to go
24 over and try to just do 30 or 40 grand, if that's
25 what it is, to get that work done now. So we made

1 the additional funds. I'll have Robert put something
2 on. Once Paul gets a quick list together, using last
3 year's numbers of what it's going to cost with the
4 square footage, just so you know that. If you see
5 that on the agenda, that's what -- that's what that's
6 for. All right?

7 TRUSTEE MARTILOTTA: Yes, sir.

8 MAYOR HUBBARD: The other thing we've talked
9 about in Executive Session a couple of months ago, in
10 the Building Department, I know even before we passed
11 a rental law, my feeling, I voted against it at the
12 time because I thought we'd just use our existing
13 code and enforce it better, that we didn't really
14 need the law. The law's here now. We're struggling
15 with it. We're not -- we don't have the resources to
16 put it out. At Code Committee, they were beating up
17 us on -- us on certain things. And we talked about
18 getting somebody that's between Paul and above
19 Eileen. That's actually going to be a senior planner
20 or a senior Building Department employee. The trouble
21 we've had is how to fit that person into Civil
22 Service structure and where they're going to fit.

23 The Village of Clerk has worked on that with
24 Civil Service over the past couple of weeks, and
25 where the person is going to be, and how we'd do

1 that. She has a procedure we need to go through, but
2 I'd like to try to advertise for that position.

3 What we'd have to do, basically, is earmark
4 Eileen's position, because she's got -- she's listed
5 as Director of Community Development, but she is also
6 Building Inspector, but she's not listed as that. So
7 to fit it in, we would hire a Senior Building
8 Inspector. When her position gets vacated, whenever
9 she retires or moves on, the position would go back
10 to being a Building Inspector, not Director of
11 Community Development. That's a title she has, I
12 don't know why. It was done a long time ago. And
13 she -- the only person that could be her boss is the
14 Village Administrator. So that's why we're coming up
15 with another position, designating or earmarking her
16 spot.

17 But this would free up the Building Inspector
18 and the Code Enforcement Officer to basically just do
19 their jobs and spend all the time on their jobs and
20 not all the other stuff. The Senior Building
21 Inspector would work more closely with Joe to
22 alleviate legal notices, all the other things that
23 aren't being -- that don't always seem to get out on
24 time and done the right way; agendas coming out a day
25 before a meeting instead of a week before the

1 meeting. It's a person that's going to, I think,
2 free up the Building Inspectors and Code Enforcement
3 Officers to spend the time just on what we want them
4 to do, and that will make the rental law workable,
5 doable and easier to enforce.

6 TRUSTEE MARTILOTTA: Sure.

7 MAYOR HUBBARD: You know, they could alternate
8 weekends. We could do whatever we need to do with
9 that schedule to try to do that.

10 TRUSTEE ROBINS: So the title is going to be
11 Senior Building Inspector or Planner, Senior Planner?

12 MAYOR HUBBARD: No, Senior Building Inspector.

13 TRUSTEE ROBINS: Senior Building Inspector.

14 MAYOR HUBBARD: Yes.

15 TRUSTEE ROBINS: And then Eileen will be Junior
16 Building Inspector? What --

17 MAYOR HUBBARD: No. Eileen is going to keep
18 her title, because she can't be taken out of her
19 title.

20 TRUSTEE ROBINS: Oh, Community Planner, is that
21 what you said, or Community Development?

22 MAYOR HUBBARD: She's -- right now, she is
23 Community --

24 CLERK PIRILLO: Village Director of
25 Development.

1 MAYOR HUBBARD: All right, Village Director of
2 Development, that's what her title is. So we
3 can't -- we can't demote her per Civil Service and
4 everything else, because this is a lateral move
5 across. We're earmarking that title, so when she
6 leaves that title, we'll put the title to what it
7 should be.

8 TRUSTEE PHILLIPS: So what is the process that
9 we have to follow next? To get this started, what do
10 we have to -- you said there's a process.

11 MAYOR HUBBARD: We need to -- well, we need to
12 advertise the position.

13 TRUSTEE PHILLIPS: Okay.

14 MAYOR HUBBARD: Move forward with that. I've
15 talked to Robert and Paul about that with the funding
16 for it and everything else. So we need to advertise
17 the position and earmark Eileen's title, separate
18 that off, and then we're going to look for a
19 position.

20 TRUSTEE PHILLIPS: So do they have the job
21 description ready to be sent out for advertising?

22 MAYOR HUBBARD: For a Senior Building
23 Inspector, yes.

24 ATTORNEY PROKOP: I'd just like to look it
25 over, please.

1 MAYOR HUBBARD: Yeah. No, we will. It's the
2 process that we talked about a couple of months to
3 try to --

4 TRUSTEE MARTILOTTA: Yeah.

5 TRUSTEE PHILLIPS: Right.

6 MAYOR HUBBARD: -- get the Building Department
7 to start enforcing our codes and doing the stuff.
8 And with everything else they're trying to do, they
9 don't have the time to do it, it's not getting done.

10 TRUSTEE ROBERTS: We need help, but can we talk
11 about how we're funding this? You said you figured
12 something out around the funding, but what's the --

13 MAYOR HUBBARD: Well, for the end of this year,
14 Robert was going to take it out of fund balance to
15 fund it. By the time we hire somebody, it's going to
16 be December anyway. We're going to be --

17 TRUSTEE ROBERTS: Yeah.

18 MAYOR HUBBARD: -- more than halfway through
19 our year. And we're going to budget for that
20 position next year. And, hopefully, if they're out
21 there writing fines and everything else, the fines
22 and the fees that we get from that will help offset
23 the cost of it.

24 TRUSTEE PHILLIPS: I also think that to smooth,
25 because Paul is overloaded, okay --

1 TRUSTEE ROBERTS: Yeah.

2 TRUSTEE PHILLIPS: -- that the benefit to
3 hiring this person not only will start moving
4 applications in the correct way and not any added
5 expenditures of renoticing, redoing this, redoing
6 that, and whatever, but the other thing is that he'll
7 be able to get into dealing with what needs to
8 be done.

9 MAYOR HUBBARD: Well, concentrate on the power
10 plant, which is what he's -- that's his expertise.

11 TRUSTEE PHILLIPS: Things we need to get done,
12 okay?

13 TRUSTEE ROBERTS: Yes.

14 TRUSTEE PHILLIPS: So I think that -- I think
15 the money will come. I think that the money is
16 there. I think we just need to move forward and
17 simplify things, so that we don't have this
18 frustration with having applications come and things
19 fall apart, okay? I think that becomes expensive to
20 us between the legal fees. I think it -- I think,
21 hopefully, having somebody in that position will
22 alleviate his amount of legal fees dealing with the
23 Building Department and concentrating on other things
24 that we need to be paying for.

25 MAYOR HUBBARD: Right.

1 TRUSTEE ROBERTS: No disagreement that we need
2 help. I just -- I'd like to see sort of a plan
3 for -- I'd like something better than we think the
4 money will come in. If we can -- can we just do an
5 analysis of we're going to spend this money and it's
6 going to -- here's the revenue that's going to cover
7 it and it's going to come from these activities. I
8 think -- because if I'm a member of the public, I'm
9 sitting there going we're adding a senior position
10 and, you know, that's -- and someone can start doing
11 math and figure out how much of that's going to go on
12 your tax bill.

13 I just think we should show everybody where the
14 money is going to come from, and then that's
15 accountability for us, because we need to be able to
16 turn to this -- this is a senior hire. We need to be
17 able to turn to this person and say, "You're supposed
18 to be delivering "X" in revenue, or your department
19 is supposed to be." Or we'll go to Paul, and we're
20 behind. And so we need to be able to fund this
21 position, or else it's going to have to come out of
22 somewhere else, and I don't want it to come out of
23 taxpayers. So is that --

24 MAYOR HUBBARD: Right. But the taxpayers are
25 also the ones that are screaming and hollering that

1 they want more codes enforcement.

2 TRUSTEE ROBERTS: Well --

3 MAYOR HUBBARD: And we're not -- we're not --
4 we're deficient in code enforcement. So this is
5 trying to free somebody up to be able to go out and
6 spend all their time on that. I mean --

7 TRUSTEE ROBERTS: No disagreement.

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

9 TRUSTEE ROBERTS: Let's show them how we're
10 going to pay for it and --

11 MAYOR HUBBARD: Of course. Well, Robert will
12 put that together and --

13 TRUSTEE ROBERTS: And then let's show us how
14 we're going to hold our staff accountable for us
15 paying for it, that's all.

16 MAYOR HUBBARD: And this is just -- it will be
17 on the agenda, so we'll think about it for the week.
18 We'll discuss it before we actually vote on it. The
19 public will have input on it, you know, but it's
20 just --

21 TRUSTEE ROBERTS: I'd really like to see the
22 analysis before we vote. I'm not going to
23 feel comfortable.

24 MAYOR HUBBARD: Yes.

25 TRUSTEE PHILLIPS: Well, I'd also like to see

1 the job description before we vote on this, too.

2 MAYOR HUBBARD: This is something I mentioned
3 in Code Committee the other day. It's something
4 we've been working on. Until we knew how we could
5 actually -- who we could hire and what we could title
6 them with, we weren't able to do anything. And the
7 Clerk has worked for weeks on this back and forth
8 with them to figure out -- what I thought we could
9 just do wasn't legal by Civil Service.

10 TRUSTEE ROBERTS: Right.

11 MAYOR HUBBARD: We just couldn't legally put
12 somebody in charge of the Building Department the way
13 it's been structured years before I got here.

14 TRUSTEE MARTILOTTA: Yes, sir.

15 MAYOR HUBBARD: So that's -- we'll put that
16 all -- the job description, the cost analysis and
17 everything will be put together and they'll send that
18 out, maybe not tomorrow, but definitely by Monday.

19 TRUSTEE ROBERTS: And something that maybe we
20 don't do this month, but something that would trail
21 after this is if we're increasing enforcement
22 activity, then we need to make sure we don't get a
23 bottle-neck with legal. And so is there -- is there
24 an amount of money that we have to spend on the legal
25 side to support Joe? I don't know if it's a

1 paralegal or if it's outside counsel who does -- I
2 don't know how we'd do it.

3 MAYOR HUBBARD: Right.

4 TRUSTEE ROBERTS: But, you know, I would love
5 to know, and I don't know how -- who does this, but
6 how much time we spend on this stuff now, how much
7 time we would be expecting to spend on the invoices
8 that come from Joe, so that we know, well, is this
9 going to increase our legal costs, by how much, or is
10 there a way to do it? Is there a way to scale Joe
11 and spend on a different resource that doesn't cost
12 as much? I mean, we should just -- we can't just go
13 hire people without having a financial plan, that's
14 my only request.

15 ATTORNEY PROKOP: Well, there's a fixed cost.
16 Your legal fees in this is, for the most part, a
17 fixed cost, because I'm in Southold Court every
18 Friday, basically, so I'm there. So whether it's one
19 case or -- it's never one case, but if it's five
20 cases or 50 cases, I mean, I'm there. I'm used to
21 processing -- with the courts that I work in, I'm
22 used to processing a lot of -- a large number of
23 cases, so there really isn't that much difference
24 between five and 40.

25 TRUSTEE ROBERTS: Because what we're talking

1 about here is that kind of a leap. I mean, if we've
2 now got one-and-a-half FTE going after a building
3 inspection enforcement issues, that would, just the
4 back of the envelope, triple the number of things
5 that come across your desk. I mean, you're telling
6 me you can -- you can handle triple the volume at the
7 same rate?

8 ATTORNEY PROKOP: This work, yes.

9 TRUSTEE PHILLIPS: You're talking about court
10 dates, correct?

11 ATTORNEY PROKOP: Yes. But we're jumping
12 around.

13 TRUSTEE ROBERTS: Follow-up with letters and
14 memos and all that stuff, that would be, you know --

15 MAYOR HUBBARD: Just, if you read the Shelter
16 Island Report, the police report from Justice Court
17 from last week, the amount of money that they -- they
18 generated over \$3,000 in a week on Building
19 Department fines for stuff that people were doing.
20 They have two people full-time out on the road, and
21 the three grand right there in one week just for
22 Justice Court, I mean, just it's -- I think it will
23 pay for itself. Hopefully, everybody will be in
24 compliance and then everything will turn around it
25 will all run good and then we won't have a whole

1 bunch of violations. But --

2 TRUSTEE ROBERTS: And we'll have to fire this
3 person.

4 MAYOR HUBBARD: Well --

5 TRUSTEE ROBERTS: Because people won't be able
6 to afford it, or raise taxes. So, anyway --

7 MAYOR HUBBARD: I mean, we've been hearing it,
8 I've been hearing it for years on the Board that we
9 need to do better enforcement and everything else.
10 The only way we're going to do it -- the system we
11 have right now is not working, so this is an attempt
12 to try to fix the system and see if it works. That's
13 what I came back with, you know.

14 TRUSTEE PHILLIPS: Oh, I do have one question.

15 MAYOR HUBBARD: Yes.

16 TRUSTEE PHILLIPS: The biodegradable -- no.
17 The bioretention project for the end of Manor Place,
18 what's the status on that?

19 MAYOR HUBBARD: I have no idea

20 TRUSTEE PHILLIPS: Okay.

21 MAYOR HUBBARD: We got permission for it. It
22 was transferred over. They said we could do it.
23 We'd have to ask Paul if he's done anymore with it.
24 I don't know. We'll add that to his list.

25 TRUSTEE PHILLIPS: Could we, please?

1 MAYOR HUBBARD: Yes.

2 TRUSTEE PHILLIPS: Thank you.

3 MAYOR HUBBARD: I don't know.

4 TRUSTEE PHILLIPS: Okay.

5 MAYOR HUBBARD: Okay? I have a couple of
6 things for Executive Session, that was it.

7 At this point, I'll ask --

8 ATTORNEY PROKOP: Can I just mention one thing?

9 MAYOR HUBBARD: What's that?

10 ATTORNEY PROKOP: I'm sorry. I just want to
11 finish up on the court point, so everybody's aware of
12 what happens.

13 MAYOR HUBBARD: Sure.

14 ATTORNEY PROKOP: I spend -- when I go to
15 Southold Court, I spend anywhere -- on a Friday, I
16 spend anywhere between one to three hours. I bill
17 the Village generally one hour. Sometimes if it's
18 three hours, I bill for an hour-and-a-half. Most of
19 the time I spend waiting for the cases to be called.
20 To run through the calendar and resolve the cases is,
21 you know, 15 minutes, or something, you know, less,
22 and then most of the time you spend waiting.

23 So to -- I don't think we're hiring a Senior
24 Building Inspector to generate fine income. I don't
25 think that that -- but, however, if that's one of the

1 things that comes out of it, great. But I'll -- it's
2 no big -- I mean, there's calendars that I've
3 prosecuted that have been 100 people, 75 people, not
4 here, but other municipalities. So it's no -- it's
5 not going to triple your legal expense.

6 TRUSTEE ROBERTS: Good.

7 ATTORNEY PROKOP: It's a fixed amount.

8 TRUSTEE ROBERTS: But if it's not going to
9 increase our revenue, then we've got to figure out
10 how to pay for it.

11 ATTORNEY PROKOP: But there's other sources of
12 revenue such as the people that come in that, you
13 know, building without -- you know, that we catch
14 after the fact, rather. You know, there'll be fee
15 revenue, permit revenue, things like that that we'll
16 be picking.

17 TRUSTEE ROBERTS: Can somebody who understands
18 all the particulars better than me show me that this
19 is going to be break-even, and I will be in full
20 support.

21 MAYOR HUBBARD: Okay. Well, we're going to
22 hope it does. If it doesn't, I mean, we'll put
23 together what numbers that we can put together. And
24 if it doesn't, I think it's a worthwhile expense by
25 the amount of complaints we've had and what's

1 generated, and just to get some kind of normalcy to
2 the whole Building Department and everything that's
3 going on.

4 TRUSTEE ROBERTS: Maybe, but we should know
5 what we're dealing with. And I might argue, if
6 it's -- if it's going to be negative in terms of
7 proper -- or cash flow negative, then we might
8 consider doing a short-term contract with somebody.
9 That might be an option to go, because I don't want
10 us to -- I don't want to -- because once they're in
11 the Civil Service system here, they're on our
12 payroll, and so we -- we should just be ready for the
13 long-term cost.

14 CLERK PIRILLO: No. I'm sorry. It's a
15 six-month probationary period. So, in essence, that
16 is a short-term contract.

17 TRUSTEE ROBERTS: Okay, okay.

18 CLERK PIRILLO: Okay?

19 TRUSTEE ROBERTS: At any rate, when we see the
20 numbers, it will help everybody --

21 MAYOR HUBBARD: See the job description and
22 everything else. It was just -- it's an attempt to
23 try to --

24 TRUSTEE ROBERTS: Yeah.

25 MAYOR HUBBARD: -- rectify a problem.

1 TRUSTEE ROBERTS: The numbers will help us
2 figure out how to make this.

3 MAYOR HUBBARD: Sure, okay.

4 TRUSTEE ROBERTS: Thank you.

5 MAYOR HUBBARD: Okay. We're going to take a
6 five-minute break where we could stand and stretch,
7 and then we'll come back.

8 (Whereupon, the meeting was recessed at
9 10:01 p.m. and resumed at 10:08 p.m.)

10 MAYOR HUBBARD: Okay. Let's get started again.
11 Public to address the Board.

12 MS. ALLEN: Chatty Allen, Fifth Avenue. One of
13 the things I want to comment on was when you were
14 talking about the rental laws, and you see this all
15 the time, people are blaming landlords. Ninety-nine
16 percent of the overcrowding, not just in the Village,
17 but everywhere, are the tenants themselves. And my
18 fear is, it's a great idea trying to get other people
19 who speak other languages to bring in, but like I
20 believe it was Mary Bess that said, even as Trustees
21 and the Mayor, you can go to a meeting with some of
22 these people, they're the ones that are living more
23 than should be in one apartment in a home. They're
24 not going to acknowledge it, and they're not --
25 because their fear is what is the Code Enforcement

1 going to do if they say, "Okay, we'll let you come
2 see if our apartment or our home is safe," but then
3 you start noticing, as, you know, a lot of the
4 immigrants here, you can walk into a bedroom and
5 there can be literally 10 mattresses and nothing else
6 in a room, because that's how they sleep.

7 So now you're going in and you're noticing,
8 okay, they're letting us see if it's safe, if the
9 wiring is safe, if there's enough heat and hot water,
10 but you're also exposing the fact that they are the
11 ones that are doing the overcrowding.

12 A lot of times it is not the landlord, okay? A
13 lot of the landlords don't live here, but they rent
14 to four people, say a mother, father, two children.
15 Landlord doesn't live here, he doesn't know that all
16 of a sudden five more cousins are moving in because
17 they have no place to live.

18 It's going to be a slippery slope. Believe me,
19 I totally get it, there are so many unsafe
20 conditions. There are landlords that do nothing.
21 But I read a comment, I don't remember what day it
22 was, this week has been weird, where a landlord said,
23 you know, I understand it's got to be landlords, but
24 what about the landlords that are doing the right
25 things, that's making sure that everything is up to

1 code? They are renting to the right amount of
2 people. There's no overcrowding. There's not --
3 there's no garbage around, there's no abandoned
4 vehicles, or there's not 25 vehicles. That's an
5 exaggeration. Are they going to get compensated for
6 doing the right thing? You know, is there going to
7 be any benefit to them? I don't -- you know, to me,
8 you shouldn't get benefit for doing the right thing,
9 but there's got to be a balance, and this is a
10 slippery slope.

11 And I said all along, you need to get your
12 rental agreements and laws in place and then with the
13 short-term. If you don't have a year-round rental in
14 place, because believe me, all I keep hearing is,
15 "These short-term rentals, they're loud, they're
16 noisy, they're this, they're that, they're dirty."
17 We've got it year-round, you know.

18 So me, personally, I don't think the short-term
19 rental is that big of a problem it's being blown up
20 to be. But I just want you to be careful as far as
21 going into, especially a Latino community, you know,
22 and families. You know, I don't know who said it, I
23 don't know if the Mayor was the one that said it, you
24 know, they see anyone in authority, they're going to
25 clam up and you're not going to get anywhere.

1 And I do agree. I mean, we had someone, you
2 know, who was homeless sleeping in a garage and
3 passed away. Believe me, I've been that position
4 myself, or I have lived in a tent. You know, things
5 happen, but you have to be careful when you start
6 going after these rental laws.

7 And the other thing that I'm glad to see going
8 forward is preparing for this winter. And I totally
9 support the fact that notices need to go out now. I
10 know last winter my car, I was in between my school
11 run, it was parked over on Brown Street. I went
12 outside to go back to work, and said, "What the" --
13 and there was this note on there that said, "Your car
14 needs to be removed." And you need to be proactive.
15 If you say, "X amount of snow, you will be ticketed,
16 you will be towed," it needs to get done, you know.
17 And same way, like you said, you were going to do
18 with the businesses, put it out there and now,
19 because before we blink, we're going to be covered in
20 snow. And they're saying it's supposed to be as bad,
21 if not worse than last year, you know. So get it out
22 now so that everyone knows this is what happens.

23 Your car is on the road -- I had to drive a big
24 school bus down a lot of these side roads where,
25 storm after storm, the same vehicle had been snowed

1 in. Therefore, you're taking this much space and
2 making this much space (indicating). It's dangerous
3 for the kids getting on and off the bus, it's
4 dangerous for other vehicles traveling as well.

5 But I'm glad to see everything -- you know, you
6 guys seem to be moving this forward to get it in
7 place, you know. And, hopefully, this winter it
8 won't be as bad. And like someone had said, you
9 start from the first one, clear, it's not as bad
10 after that. And, yes, we all, not just the -- not
11 just downtown, everyone deals with, "I just did my
12 whole entire driveway, and, oh, my God, the plow just
13 went by." Seriously, we all have to deal with that.
14 You know, there's no way that the plow can't not plow
15 you back in. You want your road clean, you know, you
16 have to deal with that.

17 And my other last thing is I really hope this
18 Board goes through next week, approves the permits
19 for the shipyard. Let him get this done before
20 winter hits. I don't know how big of a project this
21 next section is, but this is the heart of our
22 Village, you know. Just push it -- you know, not
23 push it through, but approve it. Let him start
24 working next Friday before the winter hits, and then
25 he's going to have to stop again. Thank you.

1 MAYOR HUBBARD: Thank you. All right. Bill.

2 MR. SWISKEY: William Swiskey, 184 Fifth
3 Street.

4 Robert, what were the two amounts that I
5 couldn't hear?

6 TREASURER BRANDT: What were the two what?

7 MR. SWISKEY: Two amounts I couldn't here that
8 you were --

9 TREASURER BRANDT: For what?

10 MR. SWISKEY: For the Light Plant. You didn't
11 mention it. All you did was say, "I'm going to talk
12 louder," but you didn't repeat what the two amounts
13 that I --

14 TREASURER BRANDT: Okay. I'll give you that.
15 Give me one second, I'll give you the amount. 23,901
16 was A & F, and 31,998 was for Hinck.

17 MR. SWISKEY: That's \$54,000 and change.
18 That's a lot of money for a mistake on somebody in
19 the Village's part to expend. That's all I got to
20 say. You should look at what's going on up there,
21 because -- I'll get back to that.

22 Anyway, I just have a question. Who's BJL&A?
23 We reached a settlement with them. It's in Sylvia's
24 report, BJLA, et. al.

25 MAYOR HUBBARD: Oh.

1 ATTORNEY PROKOP: They were the architect for
2 Mitchell Park.

3 MAYOR HUBBARD: That's for Mitchell Park.

4 TRUSTEE PHILLIPS: Manning Plumbing.

5 MAYOR HUBBARD: The Manning Plumbing.

6 MR. SWISKEY: Oh, all right. So we got money
7 from them?

8 MAYOR HUBBARD: Yes.

9 MR. SWISKEY: All right. That's -- because I
10 didn't know who that was. Thank you.

11 Now, one thing here is anybody here familiar
12 with our sewer code or operation of the sewer plant?
13 I mean, this is serious.

14 TRUSTEE PHILLIPS: What's the question, Bill?

15 MR. SWISKEY: No. Are you familiar with the
16 sewer code at all, or operations at the power -- at
17 the sewer plant? Because, obviously, Mr. Pallas
18 isn't.

19 You can't take oily wastewater, pump it to your
20 sewer plant. You realize what's going to happen?
21 It's going to get into your system. It's going to
22 kill the bugs that treat your sewage and it's going
23 to pass through, all right, because the plants not
24 made to take oil out. All right? And it's going to
25 get on your -- you've got a very expensive UV system

1 for disinfection. That all gets done on them bulbs,
2 them bulbs ain't disinfecting anything.

3 But the worst part is, if he pumps 1,000
4 gallons of this up there and 10 gallons of it are
5 oil, guess what you're going to get 500 foot off of
6 Clark's Beach? Did you ever drop an eye dropper of
7 oil in water? I mean, it spreads out like that. You
8 know how a slick goes. It would be at least a mile
9 around. So you just can't do that. I mean, for him
10 to even suggest that, and the man is an engineer,
11 makes me wonder about his qualifications. And this
12 tells me he doesn't have a clue of how to run a sewer
13 -- what's involved in running a sewer plant. And I
14 don't mean that disrespectfully, but this is just so
15 beyond the --

16 TRUSTEE PHILLIPS: Bill, to be honest with you,
17 I mean, I'm going to answer for myself. I mean, it's
18 on there, but he's not here to answer the question.

19 MR. SWISKEY: I wish he was.

20 TRUSTEE PHILLIPS: And I'm going to ask him
21 tomorrow, or George is probably going to ask him.

22 MAYOR HUBBARD: Well, we're putting it on the
23 list of his other questions and we'll ask him
24 tomorrow morning.

25 TRUSTEE PHILLIPS: He's going to ask the same

1 question. As I said, he's not here. It's kind of
2 hard to even answer your question without having him
3 to refer back to.

4 MR. SWISKEY: The only way this would even work
5 is you're going to have to go to about a \$20,000 oil
6 water separator. They actually make them and it
7 takes all the oil out. We used to have a couple of
8 primitive ones up there they did away with, all
9 right, but they didn't replace anything. There was a
10 plan years ago to replace it. It's a fairly
11 complicated thing, it takes a lot of maintenance.
12 But if you've got 10,000 gallons of water and 10
13 gallons of oil, it will take the 10 gallons of oil
14 out, and then you can send the water to the
15 wastewater treatment plant. But you just can't send
16 it like, oh, we're going to save \$1700 by sending
17 this oily mix into the middle of Long Island Sound.
18 It boggles my mind that that's --

19 MAYOR HUBBARD: Well, that might be part of the
20 overall project, Bill, we don't know. We'll ask that
21 tomorrow and we'll let you know. I would hope they'd
22 have a water separator doing it out so we don't have
23 to pump it all.

24 MR. SWISKEY: And as far as a two-inch force
25 main or a four-inch force main, it wouldn't make a

1 difference, because there's a check valve on each
2 end. Once the pipe is full, it's always full. The
3 pipe is not going to be dry, so that's a misnomer,
4 whoever came up with that. The pipe is full, this
5 check valve is closed, this check valve is closed.
6 If you push 100 gallons of fluid through it, it comes
7 in this check valve, goes out the other one, the pipe
8 still stays full.

9 Anyway, now, to get to a couple of other items
10 here, snow removal. You're actually -- you got to go
11 down -- you know what it used to be, and I don't know
12 why it stopped, you used to have a Superintendent of
13 Utilities, or a Mayor, or whoever was in charge of it
14 at that time. The Road Department got overwhelmed
15 because you had a heavy snowstorm, you used to go up
16 to Light Plant, "You, you and you got to go to the
17 Sewer Plant, you, you and you got to go," and they
18 went and it got cleared. I mean, from what I've seen
19 is the separation of departments in this Village now
20 is ridiculous.

21 It says on everybody's Civil Service title in
22 the Village, or at least it used to, "And aid other
23 departments as needed." So you get a couple of guys
24 at the Light Plant and you send them down with a snow
25 blower down the street, because you're going to have

1 to clean the sidewalks. Dave Kapell did it for years
2 and it's a lesson learned.

3 And another lesson learned is, no matter how
4 little snow is down the street, if you got a forecast
5 in the next couple of days that it's going to rain or
6 freeze, you got to pick that snow up, because that's
7 what happened last year. You had, you know, eight
8 inches of snow in the gutter there. We're not going
9 to pick that up. Well, we had freezing rain and then
10 it snowed on top of that. If you hit that with a
11 plow, it's like hitting a stone wall. So you have to
12 be proactive, you have to get out there. And you
13 can't just say it's going to melt, because you can't
14 count on that.

15 Some other things here. Oh, and the reason we
16 don't bond for roads is roads usually -- asphalt
17 roads have a life of about 10 years before they need
18 repaving. What happened here in the Village is we
19 created large surpluses by not spending the money we
20 put in to fix roads, parks and sidewalks. That --
21 I'm looking at -- you've got about two times what you
22 should actually have in your -- what they call your
23 fund balance, the uncommitted, or there's a word for it.

24 TRUSTEE PHILLIPS: Unassigned, unassigned fund
25 balance.

1 MR. SWISKEY: Yeah. So we're not hurting
2 ourselves to spend 300,000 on -- we should be putting
3 50,000 in our parks. We should be deciding right now
4 how much we really need to have in the bank to meet
5 our requirements, and how much is left, and I'm
6 wagering it's well over a million dollars. How are
7 we going to spend this best for the people in the
8 Village? Are we going to spend it in parks, are we
9 going to spend it on roads? Are we going to spend it
10 on hiring a Senior Building Inspector for the next
11 two years? Because one thing you can't do when you
12 hire help is you can't tell this guy, "You got to go
13 out and write tickets to pay your salary." No, you
14 don't put that kind of -- you shouldn't put on that
15 pressure. He should go out there to do his job. If
16 he has to write a ticket, he has to write a ticket,
17 but you can't depend on fines to fund it. You either
18 got to have the money in the bank, or you put it in
19 the tax base. And I would tell you put his salary in
20 the tax base, that's all. And if you get extra
21 money, you have it for next year.

22 It's -- I don't even -- the State doesn't even
23 like people to do that. That would be like the Chief
24 of Police telling his officers, "I got 50 officers,
25 if I don't get enough tickets, we're going to have to

1 void you out." It doesn't work that way in the real
2 world.

3 And where is it? Oh, the bluestone in the
4 park, that was a mistake. I couldn't believe it when
5 I walked down there, because I saw them putting it
6 down. What you needed was crushed stone with like a
7 polymer, or a crushed cement, something that when you
8 put it down, and they're very small stones, when it
9 gets wet, it becomes a very hard surface. What you
10 put down there was what was called bluestone in the
11 park. It was a waste of money. It should never have
12 been put down. You're going to have to take it up.

13 And your best solution here is that you got
14 that many complaints about this walkway, put down six
15 inches of black top, you know what I mean? Then you
16 got a firm walkway. I mean, you may not like it, but
17 if you put down pieces of slate or something with
18 cement, then you got bumps. A baby carriage, I push
19 a baby carriage, I push my grandchildren. I push
20 them across grass, I push them across -- it's a
21 little effort, but you do it. But if you want a
22 smooth surface, it's either got to be cement or
23 blacktop. Anything else, even the crushed stone is
24 going to be little pebbles, it's going to stick in
25 the wheels, it's going slide. So it's another thing

1 to consider.

2 But bluestone, that was like, even the guys who
3 were putting it down are like, "Is it for real? Does
4 he really think that this is going to get hard if it
5 gets water on it?" It just don't happen.

6 Oh, and there's one other thing. During the
7 campaign, it was talked about putting a dollar fee on
8 each car entering the Shelter Island Ferry from
9 Greenport. Has there been any progress on that?
10 Because that would generate a lot of money, money
11 that you could dedicate every -- even if it only
12 generated, let's say, \$100,000, which I think it
13 could, because I see the cars. You dedicate that
14 money to roads, that's every year you've got
15 \$100,000, and you got a constant cycle.

16 So I think this Board has to start seriously
17 looking at it again, instead of -- if we have to go
18 to the State or we have to go to the County, let's
19 designate a couple of Trustees and start looking into
20 it. You know, it's a source of money, it's there,
21 and we could just take it.

22 And another thing I'd like to comment on is the
23 -- well, the doors at the Carousel. Now, probably
24 less than a year ago, Mayor Nyce told me they all
25 worked, which I knew was a lie. How many doors --

1 how many doors are there? I don't remember the exact
2 number.

3 TRUSTEE ROBERTS: Eight.

4 MR. SWISKEY: Eight or 10, something like that.

5 MAYOR HUBBARD: Eight or 10.

6 TRUSTEE ROBINS: Eight.

7 MR. SWISKEY: And we only have four that work?

8 That can't be. Somebody's got to get on somebody's
9 butt and say, "Hey."

10 TRUSTEE ROBERTS: Apparently, I am told -- if I
11 may.

12 MR. SWISKEY: Yeah.

13 TRUSTEE ROBERTS: I am told that there's one
14 shop that can repair them and they're very hard to
15 get to show up.

16 MR. SWISKEY: Well, Joey Schoenstein used to
17 repair them, North Fork Welding. Why did we go away
18 from Joey Schoenstein, do you know, George?

19 MAYOR HUBBARD: They've been patching and
20 everything else, and it got to the point where the
21 stuff that they were trying to patch couldn't be
22 patched anymore, and they had to get somebody in to
23 actually redesign some of the stuff and made new
24 pieces to put in there. I mean, Joe and Freddy, they
25 did a great job for a lot of years. But there's just

1 so many patches, you can only do it so much, and they
2 had to go to the next step.

3 MR. SWISKEY: But the main thing is just -- is
4 the big roller bearing that's giving you the trouble.
5 We can't order these roller bearings, this
6 fabrication, get an engineer? See what kind of part.
7 What kind of part is what's-his-name using?

8 TRUSTEE ROBERTS: Flecken.

9 MR. SWISKEY: Flecken.

10 TRUSTEE PHILLIPS: Well, Flecken is the who
11 originally put the -- they put the doors in.

12 MR. SWISKEY: Yeah, yeah, he put the doors up.

13 TRUSTEE PHILLIPS: And it's my understanding,
14 and I will have to go back and check in my notes,
15 okay, that the original bearing system that was on
16 the bottom of the doors, we did not use what Flecken
17 told us we were supposed to use. Somewhere along the
18 line, there was a change order within the
19 construction of those doors to change it to something
20 else.

21 And from what I understand now, in talking to
22 Paul, and this was when I was on Carousel Committee,
23 so I'm going from the top of my head, okay, that the
24 reason we reached out to Flecken was to put in
25 originally the type of system that was recommended

1 for those doors. So that's my understanding. They
2 had been out a year-and-a-half ago, I think, to check
3 the doors, to see what needed to be fixed.

4 I do know that Flecken came out before Tall
5 Ships to do some of the doors, because over the
6 winter, there had been some situations where the
7 doors actually froze shut with their current, not
8 new, but the current configuration for the rollers,
9 and that they came out before Tall Ships to get at
10 least some of the doors working. My understanding is
11 that they're supposed to be coming back again,
12 because I asked.

13 TRUSTEE ROBERTS: Yeah, soon.

14 TRUSTEE PHILLIPS: And that it's an ongoing
15 process to get the doors fixed. The problem is, at
16 some point in the original -- in the original
17 construction of that Carousel building, there were
18 some changes to the original design. This is what
19 I've been told. This is what everybody's found when
20 they go to look at it. And that's my understanding,
21 is that's the only way to get the doors to work
22 properly.

23 MR. SWISKEY: Well, I assume he's putting
24 either a heavier bearing on, or some type of tank
25 roller.

1 TRUSTEE PHILLIPS: I'd have -- Doug, you
2 probably -- I don't know if you've asked Paul about
3 that.

4 TRUSTEE ROBERTS: No. I don't know the
5 details. I'm telling you this is a big priority for
6 me.

7 MR. SWISKEY: Yeah, it should be a priority,
8 because at one time, toward the people at the
9 Carousel, they were complaining to me before the last
10 -- they had one door that worked.

11 TRUSTEE ROBERTS: Right.

12 MR. SWISKEY: And they were afraid --

13 TRUSTEE ROBERTS: It never should have been
14 neglected this long, that's the problem, and we're
15 undoing years of neglect.

16 MR. SWISKEY: Yeah. Well, I agree, there was
17 years of neglect. There was -- there was -- somebody
18 was hiding something, and Lord knows what went on.
19 But, anyway, it's good to see it. We need to get all
20 the doors working, and we need to -- if we need to,
21 we need to start whatever part he's using on the
22 bottom of the door, whether it's some type of special
23 roller bearing, tank roller. It's got to be
24 something. It has to have -- you should get yourself
25 a picture of exactly what he's doing, and then you --

1 you know, and then we can speak with more knowledge.
2 That's what we usually do.

3 Oh, and before I go to the last thing here, how
4 are we doing at the Light Plant suing people? I
5 mean, we have a total mess. Are we holding anybody
6 responsible?

7 TRUSTEE PHILLIPS: Who are you talking to,
8 Bill?

9 MAYOR HUBBARD: He was asking Joe.

10 TRUSTEE PHILLIPS: Oh, he's asking Joe? Oh, is
11 Joe -- okay, I'm sorry, I didn't see him over there.
12 Sorry.

13 MAYOR HUBBARD: Paperwork went out. I believe
14 we were waiting for a response. We haven't gotten a
15 response back, and we're taking the next step.
16 That's where it was, the last I had heard.

17 MR. SWISKEY: Because they're using basically
18 their spec for the cooling towers, right?

19 MAYOR HUBBARD: The design of it, yes.

20 MR. SWISKEY: They're using that design. And
21 we only got one bid back.

22 MAYOR HUBBARD: On the cooling tower, yes.

23 MR. SWISKEY: And who is handling the bid,
24 people we're in conflict with?

25 MAYOR HUBBARD: No. I believe Paul was going

1 through that. But we got one from Braun Engineering.
2 They engineered the spec for it, but Braun -- Paul
3 was taking care of the bids.

4 MR. SWISKEY: Yeah. Because the whole thing is
5 -- right now, it's a three million dollar mess, and I
6 don't see any progress being made to fix it. I mean,
7 we asked -- we postponed to run the test because we
8 can't run the engines.

9 MAYOR HUBBARD: No, the engines can be run. It
10 was postponed because they didn't want to run it on
11 Transformer 2, because Transformer 1 was down with
12 the other work.

13 MR. SWISKEY: Why can't they run it on
14 Transformer 2 if it's right?

15 MAYOR HUBBARD: It's not right. That's what
16 we're trying to get corrected.

17 MR. SWISKEY: So we can't run -- right now, we
18 can't run parallel with Transformer 2, is what you're
19 telling me?

20 MAYOR HUBBARD: Right. Yes, with power on and
21 everything else. They'd have to shut off the power
22 to run it and do the test, and they didn't want to
23 shut the power off. That's the problem. That's the
24 problem. We know that's the problem, we're working
25 on fixing it.

1 MR. SWISKEY: That would mean a black start.
2 Do we have an operator capable of a black start?
3 That's pretty tricky.

4 MAYOR HUBBARD: Yeah. I can't answer that,
5 Bill, I don't know. They tell me they could run it,
6 but right now, if they're going to do that, they have
7 to shut everybody off to try to run the test. And
8 that's not what we want to do to the paying public,
9 to shut it off to try to run the test. That's why
10 they postponed it, to get Transformer 1 back up and
11 repaired, or serviced I should say, put us back on
12 that, and then do the repairs and rewiring on
13 Transformer 2.

14 MR. SWISKEY: Because I'm having a problem
15 right now. We have Transformer 2. The
16 synchronization itself is on the engine panels. You
17 would bring the engine into synchronization with
18 Transformer 2, all right, the same as you would with
19 Transformer 1, and then you take a load off the
20 transformer. What particular condition is in
21 Transformer 2 that stops us from doing that? Because
22 that's a real --

23 MAYOR HUBBARD: Whatever the windings were that
24 you've been complaining about for a while, Bill. I'm
25 not an electrical engineer, I can't answer that, I

1 don't know.

2 MR. SWISKEY: Well, somebody should be able to
3 give us a layman's answer. We're hiring some pretty
4 expensive people and they don't sound --

5 MAYOR HUBBARD: They probably have that. They
6 probably have that answer, Bill, I don't know. We
7 knew right from the beginning, from a year ago,
8 Transformer 2 was not wired, something is not wired
9 correctly and it can't be running parallel. So
10 that's what we have to fix.

11 MR. SWISKEY: Well, we can't be running
12 parallel with Transformer 1, because the primary taps
13 and the primary coils are in the wrong place.

14 MAYOR HUBBARD: Okay.

15 MR. SWISKEY: To change it, you'd have to take
16 the transformer out of service, send it away and have
17 it rewound, basically.

18 MAYOR HUBBARD: Well, they said they don't have
19 to do that. They said they could -- that it doesn't
20 have to be rewound.

21 MR. SWISKEY: And they can do a Murphy ring
22 (phonetic), but if they ever get in trouble --
23 because you have also what's called an undervoltage
24 relay. And if you did one transformer like this,
25 because you have a secondary tap and it keeps the

1 voltage, if you have to move the primary tap too low,
2 guess what? You can get to a point on the secondary
3 side where your undervoltage relay is going to tell
4 you, well, something's wrong here, and pop, shut down
5 the whole Village.

6 So there are some serious matters here and I
7 don't feel I'm getting good answers. I'm asking the
8 right questions, I'm not getting good answers, and
9 that's annoying me. I think --

10 TRUSTEE PHILLIPS: Bill, wait, wait, wait,
11 wait, wait, wait. I just reviewed what Paul sent to
12 us as far as the listing of Power Plant upgrade for
13 September 2015. If you'd like, Bill, I'll email it
14 to you, you can take a look at it.

15 MR. SWISKEY: I would appreciate it, yeah.

16 TRUSTEE PHILLIPS: Because it does actually
17 give an explanation to the question you asked before.
18 To be honest with you, I'm sorry, I didn't read this.
19 It just recently came, and I've had some family
20 issues this week. But it does go into down under the
21 issue of why we put the main into the Sewer Plant for
22 the -- it says, "The upgrade basement oil water
23 separator and containment system, install oil water
24 separator, install PVC floor channels to collect
25 engine runoff and water, paint and seal basement to

1 comply with regulatory requirements for containment,
2 and install new sewer main from the plant to the
3 Village wastewater treatment plant." Now that's
4 what's on here. I will email you this and you can
5 ask Paul or you can ask George, or whatever.

6 MR. SWISKEY: Because before I would turn
7 this -- start talking about sending -- I would be
8 before the Board and say, "I need an authorization to
9 go to bid for this oil water separator," and that
10 could be 20 grand, that's a significant amount of
11 money.

12 TRUSTEE PHILLIPS: We may have already gotten
13 that.

14 MR. SWISKEY: In other words, this -- in other
15 words, it's what I feel I get a lot of times is half
16 answers and it's beginning to annoy me. I think it's
17 annoying you, too, isn't it, George?

18 MAYOR HUBBARD: We'll get you the whole answer,
19 Bill.

20 MR. SWISKEY: Because this Board should have
21 the whole answers, they make the decisions.

22 And the last thing is we're hiring a Senior
23 Building Inspector, and our Building Inspector is not
24 a Civil Service certified Building Inspector?

25 MAYOR HUBBARD: She is, but her job description

1 is different. She does not have the job description
2 of Building Inspector.

3 MR. SWISKEY: So then legally, how does she
4 hold the title of Village Building Inspector?

5 MAYOR HUBBARD: She has the qualifications and
6 the training for it.

7 MR. SWISKEY: She has the qualifications and
8 the training, but her Civil Service title doesn't say
9 Building Inspector. So why isn't she taking the
10 test?

11 MAYOR HUBBARD: Because her title -- if you
12 look at the job description for the title that she
13 has includes all the duties of a Building Inspector,
14 along with other stuff. I don't have the job
15 description in front of me, Bill, but I read it off
16 with the Clerk of what's entitled in Director of
17 Community Development. It includes doing
18 inspections, code enforcement, setting up plans for
19 meetings, it includes all that stuff.

20 MR. SWISKEY: Well, it just seems to me that
21 our Building Department has almost basically fallen
22 apart. It's like, all right, over here, the American
23 Beech Restaurant, he doesn't have to have any
24 parking. Doug reads the code, it's fairly clear, I
25 read it. But then why didn't we put the guy across

1 the street with the Iza Baza (phonetic) Hotel, or
2 whatever? And that's a question I wanted to ask the
3 Attorney at the Planning Board meeting, but he wasn't
4 there. We made him actually give up parking at his
5 restaurant across the street to satisfy the
6 requirements that this Board wanted. Now how can be?
7 How did we do that? I mean, that to me is wow. In
8 other words there's a Village Code said he didn't
9 need any parking at all, we forced him. In fact, we
10 even forced him to put quarter sell (phonetic) into
11 the agreement, that he -- how did that happen, Mr.
12 Prokop?

13 ATTORNEY PROKOP: Because I think one is the
14 Planning Board and one is the Zoning Board, if I'm
15 not mistaken. I think they --

16 MR. SWISKEY: They can't do that, according to
17 that code.

18 ATTORNEY PROKOP: I think the restriction that
19 you're talking about came from the Zoning Board and
20 it was --

21 MR. SWISKEY: They can't -- they can't force
22 a --

23 ATTORNEY PROKOP: It was tied to relief.

24 MR. SWISKEY: -- restriction in violation of
25 the Village Code.

1 ATTORNEY PROKOP: It was a condition of relief
2 that was granted by that board, which they're able to
3 do.

4 MR. SWISKEY: He didn't need to have parking.
5 They can't force him to do something that's not in
6 the Village Code. How could they do that?

7 It's quite clear from what Doug's reading, he
8 had two existing buildings. He didn't need to
9 provide any parking at all, they made him provide
10 parking. This -- the explanation I got on that
11 before was different Board, different time. No, same
12 code, 1990. How did they make him do that? I think
13 this Village needs to come up with an answer.

14 ATTORNEY PROKOP: I gave you the answer.

15 MR. SWISKEY: The answer was -- no. Who made
16 him do it? You never gave me an answer.

17 MAYOR HUBBARD: He said as a condition for the
18 Zoning Board, they gave up one thing and made him do
19 that as a condition to it.

20 MR. SWISKEY: What is he -- what was he before
21 the Zoning Board for?

22 ATTORNEY PROKOP: It needed a variance in order
23 to open. So we -- in order to operate. So as a
24 condition of -- it's my recollection, and I would
25 have to look at the paperwork to confirm this, but

1 it's my understanding that that hotel or the bar, or
2 the restaurant, or both of them, required relief from
3 the Zoning Board of Appeals in order to exist. And
4 as a condition of that relief, there was a parking
5 arrangement that was required.

6 MR. SWISKEY: That doesn't sound -- you know,
7 that sounds like selective enforcement, we'll pound
8 this one, we won't pound that one. You can't make
9 him do something that's in direct violation of your
10 code. I mean, you just can't do that in this -- I
11 mean, how? That's not a sufficient answer. I think
12 this Village, you know, it's really gotten screwy
13 with our code. I mean, different Board, different --
14 no. It's like there's the code, it's right there.
15 You cannot force him to do that. He doesn't have to
16 provide parking, you made him provide parking. How?

17 MAYOR HUBBARD: We'd have to go back and look
18 at the decision, Bill. I don't know.

19 MR. SWISKEY: I'm going to ask about it at the
20 regular meeting and I'd like an answer

21 MAYOR HUBBARD: We'll try to get you an answer.

22 MR. SWISKEY: Thank you.

23 MAYOR HUBBARD: You're welcome.

24 MR. SWISKEY: Have a good night.

25 MAYOR HUBBARD: You too. Anybody else wish to

1 address the Board?

2 MR. TASKER: Good evening. I'm Arthur Tasker,
3 17 Beach Road in Greenport.

4 I just want to say I'm very pleased to learn
5 that the engineering studies with regard to the sewer
6 extensions finally got coughed up. The contracts
7 to -- excuse me -- the contracts that authorize those
8 engineering studies were let in August of 2013, so
9 it's good that they've finally come up.

10 More importantly, the fact they haven't
11 received -- particularly the one for the eastern, the
12 eastern expansion has been received, and apparently
13 with some -- a positive sense with respect to doing
14 that, particularly Trustee Phillips' remarks with
15 regard to extending it.

16 We want to keep in mind that there's more over
17 there than 25 houses on Sandy Beach. In fact,
18 probably somebody's who's been banging informally, if
19 not formally, on sewer extension, would be Mike Acebo
20 at Brewer's Yacht Yard. They're certainly the ones
21 who would be very positively affected by having a
22 sewer that runs passed them, as well as many of the
23 houses in the pond there.

24 Specifically, just to kind of focus in on
25 something, though, with respect to the 25 or so

1 houses on Sandy Beach, they pay -- between the school
2 portion of their Southold taxes and the actual
3 Greenport Village taxes, those 25 or so houses pay
4 about \$100,000 a year in taxes, and they place no
5 burden whatever on the school, or the Village for
6 that matter, with respect to one of these services.
7 They're ratepayers with respect to electricity, and
8 they're ratepayers with respect to water, so there's
9 no free ride. But they've gone more than 70 years
10 without sewer service, although the rest of the
11 Village, which has water service, did have sewer
12 service.

13 So we look forward very much to having the
14 possibility, it looks like, and I'm not sure whether
15 we can say it's more than a possibility, but the
16 possibility of having sewer service on Sandy Beach.
17 As I've said on a couple of other occasions when I
18 spoken to this point, when the sewer -- when the
19 sewer line crew comes up Sandy Beach, they're going
20 to be met with a brass band and lemonade. Thank you.

21 MAYOR HUBBARD: Thank you. Anybody else wish
22 to address the Board?

23 MR. SALADINO: I do. John Saladino, Sixth
24 Street.

25 I wasn't going to speak tonight, but I would

1 just like to speak to what Arthur says and echo his
2 enthusiasm about that.

3 But, also, to what Mary Bess said about
4 Sterling Creek. Sterling Creek is our only impaired
5 waterway, and as such, it puts a heavy burden on us
6 as far as MS4. It's my understanding that the only
7 reason we have to comply with is MS4 is because of
8 that one impaired waterway.

9 The sewer to Sandy Beach is a big deal, because
10 it would, obviously, go by Brewer's and both
11 Brewer's. And if you pick up other customers, I'm
12 sure they would have to pay also. But I would like
13 to point out that the west side of Sterling Creek has
14 sewers. And according to our LWRP, every one of
15 those marinas, mini marinas are required to have a
16 pumpout, to insist that somebody installs a pumpout
17 if they don't have sewer service, because they have
18 no place to get rid of it. If there was a marina on
19 Sandy Beach, you couldn't expect, you know, them to
20 put it into a cesspool on what amounts to like a
21 barrier island.

22 I would encourage this Board to start enforcing
23 the provisions of the LWRP. They had a three-year
24 grace period in 1977 to install pumpouts at those
25 locations. With Brewer's, there's, I'm guessing,

1 some 500 boats, and I'm sure there's a good number of
2 boats across the creek, including the mooring field,
3 that would -- that would, if available, utilize a
4 pumpout. But the people that are there, and there's
5 pushback on it, and I understand the reasoning behind
6 it, it's -- I honestly don't know expensive it would
7 be. I know the pump is two to three thousand dollars
8 and then whatever it costs to hook up to the sanitary
9 -- to the Village sewer, and how you would bill them,
10 I don't know. But it has to be cheaper than
11 complying with MS4. It has to be cheaper than
12 fighting or petitioning the State to come out from
13 under MS4.

14 So you have an avenue open to you now where the
15 law is clear, the rule is in effect, but it's not
16 being enforced, for whatever reason. I don't
17 understand why, but perhaps if you have the time to
18 explain why. But that would -- that would -- if a
19 sewer went by Greenport -- Brewer's Greenport,
20 Brewer's Sterling Harbor, it would take -- it would
21 show to the DEC, it would show to the State that 600
22 less boats, 550 less boats have the potential to dump
23 into the creek. And a lot of them are, whether we
24 want to admit it or not, you know. And on the other
25 side of the creek, a lot of the boats don't leave and

1 are used every week. And if we said, "Well,
2 Greenport has a pumpout boat," if you looked at the
3 pumpout boat report for August, it was \$500. It's
4 three pumpouts a day, which is not a lot. So I would
5 ask you to consider that. Thank you.

6 MAYOR HUBBARD: Thank you. Anybody else wish
7 to address the Board?

8 (No Response)

9 Okay. At -- adjourn it to Executive Session
10 for personnel and lawyer talk at 10:40. All in
11 favor? I mean, second?

12 TRUSTEE ROBERTS: Second.

13 MAYOR HUBBARD: Second. All in favor?

14 TRUSTEE MARTILOTTA: Aye.

15 TRUSTEE PHILLIPS: Aye.

16 TRUSTEE ROBERTS: Aye.

17 TRUSTEE ROBINS: Aye.

18 MAYOR HUBBARD: Aye.

19 We're adjourned to Executive Session.

20 (Whereupon, the meeting was adjourned at 10:40 p.m.)
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25

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

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2
3 STATE OF NEW YORK)
4) SS:
5 COUNTY OF SUFFOLK)
6

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

10 THAT, the above and foregoing contains a true
11 and correct transcription of the proceedings taken on
12 September 17, 2015.

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

17 IN WITNESS WHEREOF, I have hereunto set my hand
18 this 2nd day of October, 2015.

19
20 *Lucia Braaten*
21 _____
22 Lucia Braaten
23
24
25