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

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Third Street Firehouse
Greenport, New York

September 22, 2014
6:00 P.M.

B E F O R E:

- GEORGE HUBBARD, JR. - DEPUTY MAYOR
- DAVID MURRAY - TRUSTEE
- MARY BESS PHILLIPS - TRUSTEE
- JULIA ROBINS - TRUSTEE

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

1 (Whereupon, the meeting was called to order
2 at 6:03 p.m.)

3 DEPUTY MAYOR HUBBARD: Okay. Let's call
4 the meeting to order. Salutation to the flag.
5 Okay. They took the flag for the parade, I
6 guess, on Saturday. Anybody got a flag? No.

7 (Whereupon, all stood for the Pledge of
8 Allegiance.)

9 DEPUTY MAYOR HUBBARD: Please remain
10 standing for a moment of silence for Arthur
11 "Bucky" Lane and Ercole Schiavoni.

12 (Whereupon, a moment of silence was
13 observed.)

14 DEPUTY MAYOR HUBBARD: Thank you. You may
15 be seated.

16 Just to announce, the Mayor is out of town.
17 He's expected back this evening, so I'm running
18 the meeting. And Trustee Phillips had an
19 emergency, she's running late. She said she'd be
20 about 15, 20 minutes late. So we're going to
21 start with our stuff and she'll join us in
22 progress.

23 Okay. Under Announcements, the Village
24 offices will be closed on October 13th in
25 celebration of Columbus Day.

1 The Carousel Committee is seeking
2 volunteers to assist with the ongoing restoration
3 of the Carousel, as well as with fundraising and
4 various other projects. The next Carousel
5 Committee meeting will be held on October 7th at
6 10 a.m. at the Old Schoolhouse. If anybody is
7 interested, please come down and join them.
8 They'll fill you in on what needs to be done and
9 what they got going on.

10 (Whereupon, Trustee Phillips entered the
11 meeting.)

12 DEPUTY MAYOR HUBBARD: All right. We have
13 another announcement here to make. Some
14 residents or commercial enterprises within the
15 Village may have already received notification
16 regarding State and Village mandated annual
17 testing. The Village of Greenport is charged
18 with administering this requirement, and
19 compliance documentation is required to be
20 received in the Village by October 15th, 2014.
21 Please feel free to contact Administrative
22 Assistant Derryl Baumer at 477-0248, Extension
23 214, with any resulting questions or comments.

24 MR. SWISKEY: You're talking about backflow
25 prevention?

1 DEPUTY MAYOR HUBBARD: Yes, the RPZ valves.

2 MR. SWISKEY: All right. Well, this just
3 really should be --

4 DEPUTY MAYOR HUBBARD: Well, I was --
5 anybody who got it would have known that, but I
6 was going to say that as part of it, Bill.

7 MR. SWISKEY: Yes.

8 DEPUTY MAYOR HUBBARD: I'm reading it as
9 they gave it to me. That's fine. It's the RPZ
10 valves. It went to certain people, I don't know
11 how many.

12 MR. SWISKEY: Yeah. They do that annually,
13 yeah.

14 DEPUTY MAYOR HUBBARD: Yeah, it was
15 supposed to be. It hasn't been all up to date,
16 but now Paul is getting everything in order and
17 we're trying to do that on time with everybody.

18 MR. SWISKEY: We used to do it every year,
19 it's mandated.

20 DEPUTY MAYOR HUBBARD: Yeah. Well, it
21 hasn't always been done and we're following up on
22 it. Just so nobody's surprised by it, it is
23 something that's required.

24 All right. Public Interest: The next
25 brush pickup is scheduled for September 30th, for

1 which we kindly request the use of brown bags.

2 Hurricane season is upon us. Please make
3 the necessary preparations and develop a plan for
4 you and your family. Detailed information on
5 preparations is available on our website:
6 www.villageofgreenport.org.

7 The New York State Department of Public
8 Service, in conjunction with other agencies, has
9 instituted a Lifeline Discount Telephone Service
10 Program to make basic telephone service more
11 affordable for income-eligible customers.
12 Additional information on this program is
13 available at Village Hall.

14 A new application for a liquor license was
15 received by the Clerk's Office on September 12th
16 from Carolyn Rusin for the establishment at
17 314/316 Main Street.

18 All right. That's what we have in
19 Announcements and Community Events.

20 I'd like to just say thank you to the East
21 End Seaport Museum and all their volunteers and
22 helpers, along with the Village crew. Very
23 crowded, very busy weekend down there. Weather
24 made everybody clear out a little bit early on
25 Sunday, but besides that, everyone did a great

1 job, North Fork Sanitation cleaning garbage cans,
2 and everything. I just want to say a big thank
3 you to all of them for everything that they did.
4 And I hope everybody had a good time when they
5 came down there.

6 All right. Under Public Hearings, we have
7 a Local Law creating Chapter 114 of the Village
8 of Greenport Code, and amending Chapter 150 of
9 the Village of Greenport Code. This is a
10 rehearing. We -- did we table it or adjourn it?
11 We tabled it.

12 CLERK PIRILLO: Continued it.

13 DEPUTY MAYOR HUBBARD: Yeah, we tabled or
14 continued it to this month for some
15 clarifications on it. Joe, I believe this is the
16 one with the -- who's going to be required for
17 it. You want to just give the public the
18 information on that, on the acreage size?

19 MR. PROKOP: Yes, thank you, Deputy Mayor
20 Hubbard. So the question I was asked to respond
21 on was what types of activities in the Village
22 would be covered by this proposed Chapter 114,
23 and that's explained in the definition section,
24 where there's a definition of what's called the
25 Land Development Activity, which is an activity

1 which is greater -- affects an area that's
2 greater than one acre in total land area.
3 Now, if there -- if there is a project that's
4 going to affect an area that's greater than one
5 acre of total land area, the owner or the
6 applicant for the project will be required to
7 fill out and complete a new form called a SWPPP
8 form, S-W-P-P form, which is a Stormwater Program
9 Management Form. If the project that is involved
10 with that land development is reviewed by the
11 Planning Board, it will be the Village Planning
12 Board that will review the SWPPP and take charge
13 of stormwater management activities. If it's a
14 -- if it's a board other than the Planning Board,
15 then the stormwater management activities will
16 be -- and the SWPPP will be reviewed by a new
17 person in the Village, which will be somebody
18 that's appointed as a Stormwater Management
19 Officer. So the Village will have to appoint
20 somebody to have that title.

21 And so, again, in short, in brief, if a
22 project affects an area of land which is less
23 than one acre in total area, it will be not
24 subject to this Local Law, there will not be a
25 SWPPP file. And if it's greater than one acre in

1 disturbed area, then there will be a requirement
2 that the project conforms with this Local Law.

3 There was a change in this Local Law from
4 the original law. Just by clarification, there
5 was a recommendation that came from the Village
6 Administrator, which I agreed with. And Section
7 D on Page 1 was amended to refer to the prior
8 subsection, which is Paragraph C, and that
9 corrected a -- I shouldn't say corrected,
10 actually clarified a reference that was contained
11 in the Local Law.

12 Originally, we were using the model -- the
13 language that was recommended by the Department
14 of Environmental Conservation, and we felt that
15 it might be clarified by that minor change.

16 DEPUTY MAYOR HUBBARD: Okay. Thank you, Joe.

17 Is there anybody who would like to speak to
18 this Local Law during the public hearing?

19 (No response.)

20 DEPUTY MAYOR HUBBARD: Okay. There's
21 nobody talking. I'll entertain a motion to close
22 the public hearing.

23 TRUSTEE MURRAY: I'll make the motion to
24 close the public hearing.

25 DEPUTY MAYOR HUBBARD: Is there a second?

1 TRUSTEE ROBINS: I'll second.

2 DEPUTY MAYOR HUBBARD: All right. All in
3 favor?

4 DEPUTY MAYOR HUBBARD: Aye.

5 TRUSTEE MURRAY: Aye.

6 TRUSTEE PHILLIPS: Aye.

7 TRUSTEE ROBINS: Aye.

8 DEPUTY MAYOR HUBBARD: Aye.

9 Opposed?

10 (No response.)

11 DEPUTY MAYOR HUBBARD: Motion carried.

12 Okay. The second public hearing is on
13 Local Law creating Chapter 114A, which that
14 public hearing, we had postponed that also,
15 because if you don't have Chapter 114, you can't
16 have Chapter 114A. So now we're just going to
17 open that up, if anybody wants to discuss that,
18 and then we will be voting on these, they'll be
19 on the agenda for next month. Is there anybody
20 who would like to speak on the Local Law Chapter
21 114A?

22 (No response.)

23 DEPUTY MAYOR HUBBARD: Okay. Nobody wants
24 to discuss that.

25 TRUSTEE PHILLIPS: George, I have one

1 question.

2 DEPUTY MAYOR HUBBARD: Sure.

3 TRUSTEE PHILLIPS: Okay. During the work
4 session, the Mayor mentioned that this is a tough
5 one for us because of the cost to maintain this
6 particular law that's involved. And at one time
7 I do believe that the Town of Southold and the
8 Village of Greenport were trying to get exempt
9 from this, because there is a process for getting
10 exempt. Do we know if we tried for that, or did
11 we follow the Town of Southold and the Town of
12 Southold was denied?

13 MR. PROKOP: That was reported to the Board
14 at a work session some time ago. The Village of
15 Greenport did try to be -- to have a
16 determination issued by the Department of
17 Environmental Conservation that there would be a
18 -- that we were exempt, because I think the one
19 body of water which brings us into this law, the
20 Mayor was hopeful would be classified in a way
21 which would enable the Village to be exempt. The
22 Department of Environmental -- and we did that in
23 a joint process, application process with the
24 Town of Southold. Unfortunately, the Department
25 of Environmental Conservation responded that they

1 didn't agree with the Village's position, and
2 that's why this came to -- when we originally
3 started the most recent process of considering
4 those Local -- these Local Laws, it was because
5 of that response that we got from the DEC.

6 TRUSTEE PHILLIPS: Okay. I just wanted
7 that entered in the record for future --

8 DEPUTY MAYOR HUBBARD: Right, okay.

9 TRUSTEE PHILLIPS: -- use at some point. I
10 think it's important that we did try.

11 DEPUTY MAYOR HUBBARD: Yes. No, we did
12 try. And the process is, before we actually
13 start doing any of this work, which is going to
14 be years down the road, and very expensive, you
15 need to have a Local Law to start with.

16 TRUSTEE PHILLIPS: Right.

17 DEPUTY MAYOR HUBBARD: So that's why we're
18 going through this. We'll have the Local Law in
19 place. At least that's our compliance for this
20 year with it. That will be in the report that
21 give them and we'll move forward.

22 TRUSTEE PHILLIPS: Okay.

23 DEPUTY MAYOR HUBBARD: And next year,
24 hopefully, we'll decide what we're going to do
25 with the next part.

1 TRUSTEE PHILLIPS: As I said, I just
2 felt --

3 DEPUTY MAYOR HUBBARD: Okay.

4 TRUSTEE PHILLIPS: -- it was important to
5 put it into the record.

6 DEPUTY MAYOR HUBBARD: All right, that's
7 fine.

8 Okay. Motion to close that public hearing.

9 MR. WINKLER: Can I -- excuse me.

10 DEPUTY MAYOR HUBBARD: Oh, did you want to?

11 MR. WINKLER: Yes.

12 DEPUTY MAYOR HUBBARD: Oh, sorry, John. I
13 asked and I didn't --

14 MR. WINKLER: No, no, I didn't respond.

15 DEPUTY MAYOR HUBBARD: That's fine.

16 MR. WINKLER: John Winkler, 175 Fifth. I
17 was under the impression, we're doing some --
18 they're going to be doing some work down at the
19 Fifth Street Park, and I was under the impression
20 that this was part of this MS4 situation, or
21 these Local Laws. And I just want to make it
22 clear, or if anybody has anymore additional
23 information. Paul and Sylvia explained it to me,
24 that this is not -- the drainage on Fifth Street,
25 Sixth Street and Manor Place is not part of this

1 MS4, right?

2 DEPUTY MAYOR HUBBARD: Right.

3 MR. WINKLER: So I didn't know. What is
4 this under? Why are we doing this? I know we
5 have grants to do this work, but is the State
6 mandating that this we do this or --

7 DEPUTY MAYOR HUBBARD: Yes, the State is
8 mandating the overall MS4 Program, and we had a
9 guideline, I believe, four years ago and we had
10 to -- we marked out a calendar of what we were
11 going to be doing through the next 10 years, or
12 whatever it takes, to implement the whole
13 process.

14 MR. WINKLER: Okay. So it is part of the
15 MS4?

16 DEPUTY MAYOR HUBBARD: This Local Law is,
17 yes.

18 MR. WINKLER: No, I know. But the work
19 that's being done down by the beach, they're
20 putting in --

21 DEPUTY MAYOR HUBBARD: Okay.

22 MR. WINKLER: You know, all of that -- that
23 project.

24 DEPUTY MAYOR HUBBARD: No, that's not going
25 to be part of making us compliant with this.

1 It's going to help towards it, but it's not the
2 overall solution.

3 MR. WINKLER: Okay. So is somebody
4 mandating that we do this? I know we got a grant
5 to do it. I'm just confused on why, you know,
6 we're doing it, because it's going to -- it's
7 going to affect the park pretty well.

8 DEPUTY MAYOR HUBBARD: Yes.

9 MR. WINKLER: A lot, okay? Again, it's
10 going to help the drainage into the Peconic Bay.
11 But I had a meeting with Paul today, and I took a
12 picture yesterday of Sixth Street and there's no
13 work being done on Sixth Street. Sixth Street is
14 worse than Fifth Street for the drainage. So I
15 was under the impression that it was going to be
16 both streets, and I guess maybe the budget we
17 have, or the grant that we got, you know, we
18 can't do it. It would cost the Village to fix
19 it, okay --

20 DEPUTY MAYOR HUBBARD: Correct.

21 MR. WINKLER: -- ourselves. So I'm just
22 trying to understand where this all came from.
23 And if it's not part of the MS4, which is what I
24 was under the impression it was, because it has
25 to do with drainage into the bay and stormwater

1 runoff, and I just -- you know, I was just
2 confused on where this came up, and how we -- you
3 know, this proceeded, and I'm still confused with
4 that.

5 DEPUTY MAYOR HUBBARD: Okay. I mean, money
6 was available for these projects.

7 MR. WINKLER: Right.

8 DEPUTY MAYOR HUBBARD: We had put in for
9 it --

10 MR. WINKLER: Okay.

11 DEPUTY MAYOR HUBBARD: -- in the past. I
12 didn't know that this actually wasn't going to
13 help towards the MS4. I would have to ask, if
14 Paul has been answer on that, when it started.
15 This was like three years in the making --

16 MR. WINKLER: Right.

17 DEPUTY MAYOR HUBBARD: -- of getting this
18 taken care of. I know you weren't here then,
19 Paul, but if --

20 MR. PALLAS: No, I wasn't. Yeah. I don't
21 know the genesis of why that street was picked as
22 opposed to another, I have no idea, but the work
23 that we're doing is not directly tied to MS4. As
24 part of our annual report, we would include this
25 as things that we're doing to help the process.

1 It wouldn't -- it's not direct, but it certainly
2 helps us show that we're doing everything we can,
3 essentially what that boils down to.

4 DEPUTY MAYOR HUBBARD: Okay.

5 MR. WINKLER: Okay. And again, it's going
6 affect the park quite a bit. I saw the drawings,
7 and Sylvia and Paul were very nice to spend some
8 time with the Friends of the Fifth Street Park.
9 And, you know, it's really going to affect us
10 quite a bit. And, hopefully, it won't -- you
11 know, it's going to take like 10 feet out of the
12 park, the swale that they have to put in.

13 DEPUTY MAYOR HUBBARD: Okay.

14 MR. WINKLER: And, you know, we have some
15 concern. We've addressed them with Paul and
16 Sylvia, and I'm not sure they relayed it to the
17 Board about our concerns, but it's really going
18 to affect the park. And, you know, I hope you
19 can do it in a way that it's not going to, you
20 know, inhibit people's use. That's all, okay?

21 DEPUTY MAYOR HUBBARD: Okay.

22 MR. WINKLER: I just want to make that
23 clear, that it's not part of this -- it's
24 something we're doing that would go towards it,
25 but it's not part of this.

1 DEPUTY MAYOR HUBBARD: It's not the overall
2 solution, no.

3 MR. WINKLER: Okay.

4 DEPUTY MAYOR HUBBARD: But it is part of
5 it. Okay.

6 MR. SALADINO: George, can I just ask a
7 question about that?

8 DEPUTY MAYOR HUBBARD: Yeah, go ahead.

9 MR. SALADINO: John Saladino, Sixth Street.
10 You just said that we applied to the DEC and they
11 declined the application, they said we would have
12 to comply with MS4.

13 DEPUTY MAYOR HUBBARD: Correct.

14 MR. SALADINO: And there was impaired
15 body -- an impaired body of water? Because we
16 have an impaired body of water, that was the
17 reason we had to comply?

18 DEPUTY MAYOR HUBBARD: I believe that was
19 the determination of what --

20 MR. PROKOP: I think that's right, yes.

21 DEPUTY MAYOR HUBBARD: I believe that's how
22 it actually -- I don't remember the exact
23 wording, but --

24 MR. SALADINO: And is that body of water
25 Sterling Creek? Is that what it is, Sterling

1 Creek?

2 DEPUTY MAYOR HUBBARD: I believe that's
3 what they classified it as, but --

4 MR. SALADINO: So my question is, is an MS
5 -- is this MS4 Program going to impact the entire
6 Village, or just the road ends that drain into
7 Sterling Creek?

8 DEPUTY MAYOR HUBBARD: Right. The overall
9 program, I believe, encompasses every road
10 landing in all of -- you know, all of New York.
11 They're trying to do that on all of them. So
12 Southold Town, ourselves. It's not just Sterling
13 Creek, it's going to be all the roads.

14 MR. SALADINO: So the reason the DEC -- I
15 don't want to be obtuse.

16 DEPUTY MAYOR HUBBARD: Right.

17 MR. SALADINO: I don't understand this, but
18 because Sterling Creek is impaired, every road
19 end in the Village becomes --

20 TRUSTEE PHILLIPS: No. I think that, in
21 rereading the law, John, because we share a body
22 of water with the Town of Southold, that that
23 also causes the line of putting us in the MS4.
24 That's why I asked about the exemption, because
25 going back and rereading it, because we share a

1 body of water with the Town of Southold, who also
2 has to have the MS4, they're not that likely to
3 let us be exempt, because the Town of Southold
4 shares Peconic Bay, and Gardiner's Bay, and
5 those, so that -- as I said, that's why I asked
6 the question. But I think that's also another
7 reason why we didn't get the exemption, is
8 because we don't have our own separate body of
9 water away from the Town of Southold, and they
10 fall into it.

11 MR. SALADINO: And I would ask Joe, through
12 the Board, is there an appeals process? I mean,
13 can we say, "Well" --

14 MR. PROKOP: No. It was an advisory -- it
15 was an advisory opinion that was received
16 informally from the DEC. It was a lengthy
17 process of discussion with the DEC, and it wasn't
18 -- there was no formal decision made, that I'm
19 aware of, that would create a possibility of an
20 appeal.

21 MR. SALADINO: In your experience as an
22 attorney, and dealing with the DEC, do they take
23 into consideration like financial impact? I
24 mean, you know, "Well, you're broke but we don't
25 care." I mean, if it's a financial burden, do

1 they take into consideration, or they just don't
2 care?

3 MR. PROKOP: Not that I'm aware of, no.
4 And, you know, there's many municipalities that,
5 for instance, have one outflow pipe, one small
6 body of water in the entire municipality that are
7 drawn into this, and I don't think the financial
8 considerations are taken into account.

9 MR. SALADINO: Thank you. Thanks for that.

10 DEPUTY MAYOR HUBBARD: Thank you, John.
11 Anybody else on that subject?

12 MR. SWISKEY: I have. I could speak on
13 that subject, so long as I don't give up my
14 right, but something doesn't make any sense to me
15 here. William Swiskey, 184 Fifth Street.

16 These grants for the Sixth Street project
17 and the other one we're doing, are they full
18 grants, are they partial, are they matching, or
19 what?

20 DEPUTY MAYOR HUBBARD: I believe they were
21 75%?

22 MR. PALLAS: Yeah. They were very little
23 matching, and a lot of the matching can be done
24 with in-kind.

25 DEPUTY MAYOR HUBBARD: Right.

1 MR. PALLAS: So the lion's share of the
2 money is being borne by the State.

3 DEPUTY MAYOR HUBBARD: Right.

4 MR. SWISKEY: But we have to lay this money
5 out, and if we don't have to do it, I don't think
6 we should spend cent one. Why mess up Sixth --
7 Fifth Street Park? I mean, it makes no sense to
8 me. If the only impacted body of water, by what
9 you people are telling us, is Sterling Creek,
10 there's one -- two road ends, well, because
11 Monsell -- Manor Place doesn't end at Sterling
12 Creek, it ends outside. Sterling Creek begins at
13 that little breakwater. So we have two road ends
14 that we actually have to worry about and one is
15 half in the Town. So I don't think that we
16 should consider this a major thing. I mean, you
17 know, this is from you, and from what you're
18 saying here.

19 DEPUTY MAYOR HUBBARD: Correct.

20 MR. SWISKEY: And Joe says it's an advisory
21 opinion. Well, they can advise me what they
22 want. Until they tell me I have to comply, I
23 wouldn't even comply. In other words, "Oh, I
24 could give you the price." "No. You tell me
25 where in the law it says that I'm required to do

1 this." If they can't, then I wouldn't do
2 anything.

3 Maybe it's time somebody took a stand. Go
4 back to Albany and say, "Hey, is this a
5 requirement? And if it is a legal requirement,
6 you put it in writing and tell us." If they
7 can't, to hell with them, because this is
8 going -- this could cost hundreds of thousands of
9 dollars, and we have one road end that's
10 impacted, which is Monsell Place. So maybe you
11 better do a little bit more thinking before we
12 run blindly and spend all this money.

13 DEPUTY MAYOR HUBBARD: Okay. Thank you.

14 Okay. Motion on closing the public
15 hearing.

16 TRUSTEE ROBINS: I make a motion to close
17 the public hearing.

18 TRUSTEE MURRAY: I'll second that.

19 DEPUTY MAYOR HUBBARD: Okay. All in favor?

20 TRUSTEE MURRAY: Aye.

21 TRUSTEE PHILLIPS: Aye.

22 TRUSTEE ROBINS: Aye.

23 DEPUTY MAYOR HUBBARD: Aye.

24 Opposed?

25 (No response.)

1 DEPUTY MAYOR HUBBARD: Motion carried. The
2 public hearing is closed. That will come back up
3 before -- at the work session to discuss it, and
4 put it on the agenda for next month to enact the
5 Local Laws.

6 Okay. We're at the public to address the
7 Board portion of the meeting.

8 TRUSTEE ROBINS: Do you have the sign-in
9 sheet for tonight, Sylvia? Sylvia, do we have a
10 sign-in sheet for tonight?

11 CLERK PIRILLO: No.

12 MS. MC ENTEE: Good evening. Joanne
13 McEntee, 242 Fifth Avenue. Can everyone hear me?

14 MR. SALADINO: Very well.

15 MS. MC ENTEE: I just have a few issues. I
16 do believe that the Maritime Festival went on
17 very smoothly. I -- we enjoyed everybody that
18 was down there. As far as I can see is, on Adams
19 Street, when we took a drive on Adams Street,
20 there were parking, many cars parked along Adams
21 Street. And for us, when we see that, there's no
22 -- there was no one ticketing any of these
23 vehicles that were parked on a road that you
24 can't even park on. There is -- parking was a
25 little bit out of control. And I'd like to see

1 possibly in the future that maybe we might be
2 able to have some bussing in, like they do for
3 the Strawberry Festival. They have bussing for
4 certain areas and parking areas, and maybe this
5 might -- if you could take this into
6 consideration. With all the people that we have
7 come out here, it just would be better for us.

8 MS. MC ENTEE: Parking is not necessary.
9 When I saw the cars trying to pass, and then you
10 have the box trucks that were trying to load for
11 the restaurants, it was very difficult for them
12 to do that. So when we have public parking on a
13 right-of-way, which there is no parking, because
14 we have regular parking spots, they're parked all
15 the way down to Fifth Street, Sixth Street.
16 Let's try to find some bussing where we can just
17 manage stuff, better in the future.

18 Sunday, yeah, we had a lot of rain. We get
19 that, we understand we're going to have
20 torrential rains. I'm going to tell you what. I
21 was outside Sunday. We had from South Street,
22 and I would say about five or six houses down
23 going south, I was cleaning up. I was outside.
24 I had in front of our house, 242 Fifth Avenue,
25 eight feet of water into the road, and I feel

1 that that was extremely unnecessary. I believe
2 that there's a drainage problem there. But part
3 of the problem was that we had -- we had people
4 that had thrown their weeds out there, people
5 that aren't even living there, and/or having
6 houses in construction, and throwing their debris
7 in the road, dirt, bricks. And I'm pushing it
8 out further in the road so we would have some
9 type of path. I would say probably within -- and
10 when I cleaned up these five debris and pushed
11 them out further in the road, I was able to get a
12 path, and at least get three feet of water
13 drainage down, further down the road.

14 I believe that we need a better drainage
15 system somewhere along the line. Eight feet in
16 front of our house is a little bit too much. So
17 if we can consider it somewhere along the line,
18 please do. Maybe we could look into policies for
19 this. Maybe we can look into something that
20 would help not only our street, but other
21 streets. I'm sure we're not -- I understand, we
22 get downpours, I completely understand that.

23 Tonight I will not review the R-2 zoning.
24 When I do, I honestly feel that the Mayor should
25 be here. I feel that there is a lot of policy

1 changes that need to be addressed.
2 Unfortunately, he did not -- not make it tonight.
3 And I believe that we need to review the policy
4 and procedures. I will not dot what we need to
5 go over, except for the fact that we are 75% to
6 80% R-2 zoned in our area in Village of
7 Greenport. That is so out of range, so
8 overwhelming. And what has happened with our
9 Village is not what we expected many years ago.
10 Unfortunately, it has. And what has happened,
11 we've taken our -- people that needed to make
12 these homes into an R-2 Zone are no longer there.
13 We're selling these homes to other people who
14 just want to make money. And it doesn't make
15 sense to me, but I'll dot that when the Mayor is
16 present.

17 I do want to thank you for listening to me
18 tonight.

19 DEPUTY MAYOR HUBBARD: Okay. Thank you.

20 TRUSTEE PHILLIPS: Thank you, Joanne.

21 MR. HOLLID: Good evening, Board. Joe
22 Hollid, 415 South Street.

23 I just want to check up on something that
24 happened last -- at the last meeting when my
25 neighbor across street from me addressed the

1 Board in regards to the street between -- on
2 South Street between Fourth and Fifth. There was
3 an issue, again, with flooding along that road,
4 where the side of the street is just ridiculous,
5 especially in the rain. So I don't know. I
6 think Mr. Pallas was supposed to check into that.

7 TRUSTEE ROBINS: Joe, I actually went over
8 to meet with the constituent right after the
9 meeting. I took a look at the situation, and --

10 MR. HOLLID: Okay.

11 TRUSTEE ROBINS: -- was there last week, I
12 think on Thursday afternoon, with Mr. Pallas. We
13 took a look at her area and the street in
14 general, and determined that short of an
15 engineer's assessment, setting up transits and
16 everything to actually check the water flow and
17 the drainage on the street, there is not a simple
18 remediation there. I do see that it's obviously
19 on the side of her -- on the side of the road
20 near her house. There's asphalt missing. You
21 know, it's probably been scraped up by the plow
22 over the, you know, multiple winters.

23 But, unfortunately, what I was going to
24 discuss with her is possibly the installation of
25 a true driveway, because she only has a gravel

1 driveway that's running pretty -- has a pretty
2 good pitch from her driveway down into the
3 street. So I think that is creating part of the
4 situation. Obviously, when it does hit the
5 street, it's pooling up over there.

6 I noticed that the North Fork Housing
7 Alliance had just done new sidewalks and
8 driveways on the property that they own, and that
9 might give her -- you know, alleviate part of her
10 problem, at least in terms of getting in her own
11 driveway and getting into her car. But Paul and
12 I did discuss the fact that it's going to have to
13 be a part of an overall roads bonding project
14 that we're going to be probably looking into in
15 the next couple of years, okay?

16 MR. HOLLID: Okay. It's just that that
17 side of the street has got a very low pitch to
18 it. And there's something that should be done to
19 alleviate that, because even people that park
20 there, they have a problem getting out of their
21 cars, because the -- not only the street is
22 pitched low, but the curbing is very low also.

23 TRUSTEE ROBINS: Yeah.

24 MR. HOLLID: And maybe there's -- again,
25 there should be some kind of -- like she had

1 said, too, what she heard about it, it's like the
2 forgotten street. Our street is the forgotten
3 street. And also, the area to the right of the
4 new Housing Alliance project with the house next
5 door, it's pretty sad in that area for the
6 sidewalk, etcetera. I guess you saw that also,
7 or that wasn't an issue? Because that was an
8 issue she brought up, the fact that the sidewalk
9 in that area to the right of the house that's
10 been done is also -- is ready to either come
11 down -- I don't know what the situation is with
12 that, if it's going to be a renovation, if it's
13 going to be a tear-down and rebuild, but that
14 area is also really bad with the sidewalk,
15 etcetera, in front of it. Now I don't know if
16 you went through that.

17 TRUSTEE ROBINS: The sidewalks are the
18 responsibility of the homeowner. The Village
19 doesn't do the sidewalks for residences.

20 MR. HOLLID: Is that right?

21 DEPUTY MAYOR HUBBARD: No, the Village does
22 the sidewalks.

23 TRUSTEE ROBINS: The Village -- they do?

24 MR. HOLLID: I thought it does, yeah.

25 DEPUTY MAYOR HUBBARD: The Village the

1 sidewalks, yes.

2 TRUSTEE ROBINS: Okay.

3 DEPUTY MAYOR HUBBARD: And I could tell
4 you, I did add her name to the list. We had done
5 a list in the Spring with Mr. Abatelli before he
6 left.

7 MR. HOLLID: Okay.

8 DEPUTY MAYOR HUBBARD: I drove by there the
9 next day myself, looked at it and all, and those
10 addresses were added to the list of stuff we're
11 going to try to do this Fall. Normally we do
12 some in October. I've got to get together with
13 Paul with it, but I did write down her address on
14 the list of other ones we have to do.

15 MR. HOLLID: She's not here, so I just
16 thought I'd be interested to see what's going on.

17 DEPUTY MAYOR HUBBARD: Okay, yeah. No, we
18 are working on it. I mean, I did, I know Julia
19 did, we all did go down and take a look at it, I
20 believe.

21 MR. HOLLID: Right.

22 DEPUTY MAYOR HUBBARD: So we all looked at
23 it and it's -- we're trying to come up with
24 something to do there.

25 TRUSTEE ROBINS: Yeah.

1 MR. HOLLID: Okay. Just one other issue
2 that I'm not aware of, but I know that there's a
3 parking problem on Fifth Avenue. And I know also
4 that there is a situation where people park
5 different items on the street, boats. Is that an
6 issue where that should be addressed? Are boats
7 considered okay on the street, with trailers?

8 MR. PROKOP: A boat should not be in the
9 street.

10 MR. HOLLID: Is that not?

11 MR. PROKOP: Not in a public street, no.

12 MR. HOLLID: No, okay. All right. So how
13 do I proceed if I see something like that, do I
14 just go to Town Hall and mention it?

15 MR. PROKOP: Yes.

16 DEPUTY MAYOR HUBBARD: You could put a
17 complaint into the Code Enforcement Officer and
18 they would take a look at it.

19 MR. HOLLID: Okay.

20 DEPUTY MAYOR HUBBARD: I believe a trailer
21 that's hooked to a vehicle, and everything that's
22 there, it's fine. A trailer just sitting by
23 itself is not supposed to be on the side of the
24 road.

25 MR. HOLLID: Okay.

1 DEPUTY MAYOR HUBBARD: I believe that's how
2 the code reads.

3 MR. REED: I always thought as long as they
4 had laid plates on it, it was fine, as long as
5 they had a legal tag on it.

6 DEPUTY MAYOR HUBBARD: It's not supposed to
7 be stored there, Mike.

8 MR. HOLLID: Okay. Thank you.

9 DEPUTY MAYOR HUBBARD: Okay, you're
10 welcome. Okay. Just one second, John, let him,
11 yeah.

12 MR. CUDDY: Good evening. I'm here to
13 address Resolution No. 4, and I assume that I can
14 address you now, or would you prefer when you get
15 to that resolution?

16 DEPUTY MAYOR HUBBARD: No, go right ahead.
17 Your name and address for the record.

18 MR. CUDDY: Charles Cuddy, C-U-D-D-Y. I
19 live in Mattituck, New York.

20 DEPUTY MAYOR HUBBARD: Okay.

21 MR. CUDDY: I'm the Attorney for Peconic
22 Landing.

23 DEPUTY MAYOR HUBBARD: Okay.

24 MR. CUDDY: And that's why I'm here
25 tonight.

1 We are in the process at Peconic Landing of
2 doing an expansion, and I'm sure most of you are
3 aware of that. The expansion consists of 46 new
4 apartments, and 17 skilled nursing units and 16
5 member care units.

6 We have a plan before the Southold Town
7 Planning Board. I was there at 4 o'clock this
8 afternoon. That Board is prepared to give us
9 what is the Environmental Quality Review approval
10 as soon as we can get approval from this Board
11 for the agreement that we've worked out with the
12 Fire Department, Village of Greenport. That
13 agreement is basically supplying EMTs for Peconic
14 Landing. In other words, Peconic Landing is
15 going to have on its staff for each shift two
16 EMTs. We right now have five people that are
17 available. We're training eight more people to
18 be EMTs.

19 And what we've done is we've indicated to
20 the Greenport Fire Department, we've made up a
21 three-page agreement, which I think has been
22 before you, to do that. And it's imperative to
23 us because our financing is coming up in October.
24 We have 40 million dollars worth of financing.
25 And to get that financing, we need the approval

1 of the Planning Board of the Town; they'll give
2 this, once we have this. They've indicated that
3 to me today, it's on the record. And if this
4 agreement would be approved, then the Board can
5 approve it. And we're very hopeful when
6 Mr. Prokop could be able to take a look at it and
7 give approval to it, because it's imperative that
8 we get it done. We're sort of behind at this
9 point and we'd like to catch up.

10 And we spent some time with the Fire
11 Department. We think the agreement is fair.
12 We're paying for it. The Fire Department has
13 endorsed it, and I would hope that this Board
14 would endorse it and Mr. Prokop can approve it so
15 we can go forward. Thank you.

16 DEPUTY MAYOR HUBBARD: Okay. Thank you.

17 MR. SALADINO: John Saladino, Sixth Street.
18 Is there going to be an Executive Session
19 tonight?

20 DEPUTY MAYOR HUBBARD: I don't believe so,
21 no. I have nothing.

22 MR. SALADINO: Are there any agenda items
23 that aren't printed that you're going to vote on?

24 DEPUTY MAYOR HUBBARD: Not that I know of.

25 MR. SALADINO: I just ask.

1 DEPUTY MAYOR HUBBARD: I know you.

2 MR. SALADINO: I wasn't going to say
3 anything about Resolution No. 4, because I really
4 don't know what it's about, but I do know that
5 there's two separate negotiations with Peconic
6 Landing, one about the Fire Department and one
7 about the sewer system.

8 DEPUTY MAYOR HUBBARD: Correct.

9 MR. SALADINO: And I just -- I thought I
10 heard the Attorney say that they might be tied
11 together.

12 MR. CUDDY: No, no.

13 DEPUTY MAYOR HUBBARD: No.

14 MR. SALADINO: No? Okay.

15 DEPUTY MAYOR HUBBARD: Two completely
16 separate issues.

17 MR. SALADINO: Good. Okay. The other
18 thing I would ask is, I read -- I read in the
19 newspaper that, and we all know it, that the
20 State is paving Route 25, and they're doing from
21 Riverhead to Orient. We know that a portion of
22 Main Street -- well, the people that live here
23 know a portion of Main Street is -- might be
24 excluded from that. You know, we've heard it at
25 work sessions and stuff. Is there anything you

1 could share with us? I believe George told me it
2 was from South Street to --

3 DEPUTY CHAIRMAN HUBBARD: From South Street
4 to Knapp Place is excluded on the original map.

5 MR. SALADINO: And it's 1.5 miles?

6 DEPUTY MAYOR HUBBARD: .75 miles.

7 MR. SALADINO: Three-quarters of a mile.

8 DEPUTY MAYOR HUBBARD: Three-quarters of a
9 mile, correct.

10 MR. SALADINO: So that -- just so I'm
11 clear, and perhaps the public's clear, the State
12 is going to pave 30 miles of Route 25 and exclude
13 three-quarters of a mile?

14 DEPUTY MAYOR HUBBARD: Correct.

15 MR. SALADINO: And we think that's okay?

16 DEPUTY MAYOR HUBBARD: No, we do not think
17 it's okay. I've sent numerous letters to the
18 State, to the State Engineer, to Senator LaValle.
19 We had a meeting with him last May when we had
20 Memorial Day Parade in Greenport, and he said
21 that he wanted to pave from blinker light to
22 blinker light, meaning from Coronet to Route 48.
23 A month after that, I had not heard anything. I
24 sent a letter back to the State Engineer, and
25 they said that is not going to be included in the

1 plan. So we've had numerous letters. Just --
2 let me just finish up the other part of it.

3 Senator LaValle was here for the Maritime
4 Parade on Saturday. The Mayor and I sat and
5 talked with him for about 15 minutes. He asked
6 us to put together what the cost would be,
7 projected cost, to pave from South Street to
8 Knapp Place. Seven blocks are in the Village,
9 two blocks are in the Town, technically.

10 Mr. Pallas put together a projected cost.
11 We sent that off, the Village Clerk sent that off
12 to, I believe, Valerie in Senator LaValle's
13 Office, who is the contact person, to make sure
14 that he personally got it, because he asked for
15 that and I said we'd get it out on Monday
16 morning, and they did that, requesting that he
17 puts in the extra funding to complete the job and
18 do it the appropriate way, and do it complete
19 from Riverhead to Orient Point, and not exclude
20 the three-quarters of a mile.

21 I have not heard back. That went out this
22 afternoon. Hopefully, that will end this so it
23 does get taken care of the right way. But we
24 have been trying as a Board with numerous letters
25 to get that taken care of. They just -- they

1 have not budged on it yet.

2 MR. SALADINO: The other thing that I would
3 ask is the people -- when you say the State isn't
4 receptive to that, is the DOT the authority in
5 the State that makes that decision, so it's the
6 DOT?

7 MR. PALLAS: Yes.

8 DEPUTY MAYOR HUBBARD: Yeah.

9 MR. SALADINO: Is there an agency that they
10 answer to? I mean --

11 DEPUTY MAYOR HUBBARD: They answer to the
12 State Senate, and that's why we're going to the
13 Senator.

14 MR. SALADINO: Okay.

15 DEPUTY MAYOR HUBBARD: When this happened
16 last time, we had no Assembly representative at
17 the time, so we had nobody to contact on the
18 Assembly side. That's why we were dealing with
19 Senator LaValle. But now Palumbo is our
20 representative, I believe now. So I didn't think
21 of it, but I will forward the same letter to him
22 so he could talk about it in the Assembly.

23 MR. SALADINO: And if all goes against us,
24 worst case scenario, if all goes against us, is
25 it possible for us to piggy-back on their

1 contract, on the State's contract? I mean, since
2 the contractor's there, he's in place, the
3 material is there, is that a possibility?

4 DEPUTY MAYOR HUBBARD: I hope it is. I'm
5 hoping to hear back from the Senator within a
6 couple of days. If not, I will contact him again
7 and see if we could do something like that. I'll
8 just say I did offer to him -- we have our CHIPS
9 money we get every year. I'd mentioned to him,
10 why don't we take it and put in our CHIPS money
11 for this year and not do a different project and
12 put that towards it, just because it's money that
13 we have, it's \$43,000. I said, "Well, let's put
14 that in." At least we're showing some good
15 faith, trying to help them out with the cost of
16 it.

17 MR. SALADINO: It actually seems kind of
18 fair, but --

19 DEPUTY MAYOR HUBBARD: You know --

20 MR. SALADINO: The State.

21 DEPUTY MAYOR HUBBARD: Right.

22 MR. SALADINO: Thanks for that explanation.

23 The one other thing that I have, and I've
24 kind it brought it to the Board more than once,
25 is we have a marina. We're in like the boat

1 parking business, which I think is really a good
2 thing, and we also have a visitors dock. I had
3 occasion to be there on Sunday, and the first
4 thing that I noticed is that there's two signs,
5 the original one that says no boat over 20 feet,
6 and then, if you walk down the dock a little
7 further, there's another sign that says no boat
8 over 22 feet. So there's two signs with two
9 different sizes, which was really a nonissue,
10 because every boat there was over 27 feet. So --

11 DEPUTY MAYOR HUBBARD: Okay.

12 MR. SALADINO: I kind of looked and there
13 was about two 250 or 275 feet of boat length. I
14 don't know what we charged for the Maritime
15 Festival, it's a buck or two bucks a foot, and it
16 was like that for both days. And it just
17 seems -- it just seems crazy that you're in the
18 parking business and then you give away free
19 parking. I'm not sure the logic behind that. I
20 just, you know -- so if it's \$2 a foot during the
21 Maritime Festival and it's 300 feet, \$600 a day,
22 it's 1200 bucks. Even if we gave it to the Boy
23 Scouts, I mean, you know, it's still \$1200. I
24 just -- and I've said this it has to be a dozen
25 times, every time there's a festival, a Tall Ship

1 Festival, a Maritime Festival, every time it's
2 busy, Fourth of July, you know, and the answer I
3 got was sometimes from -- and I love him, and
4 don't take this the wrong way, from Dave
5 Abatelli, he said, "Well, John, people are going
6 to the drug store and people are going to" -- and
7 we both know, nobody's picking up a prescription.

8 DEPUTY MAYOR HUBBARD: Correct.

9 MR. SALADINO: You know, nobody's taking
10 their boat to pick up a prescription or buy a
11 quart of milk. You know, they're there to enjoy
12 what we're enjoying.

13 TRUSTEE ROBINS: Expensive quart of milk.

14 MR. SALADINO: You know, so, I mean, if
15 we -- if we're talking about 12 or \$1400 worth of
16 profit for two days and somebody -- I don't know
17 who would be in charge of that, the Marina or
18 Code Enforcement Officer, or somebody from the
19 Village, to put a guy there for 10 or 20 bucks an
20 hour and spend 300 to make 1500 --

21 DEPUTY MAYOR HUBBARD: Yes.

22 MR. SALADINO: -- it seems cost effective
23 to do that. You know, I just -- either that or
24 get rid of it. I mean, either that or just open
25 it up, first-come, first-served. It's just -- to

1 me, it's crazy. It's crazy to turn people away
2 from the Marina and then let them park for free
3 at the visitors dock. So --

4 DEPUTY MAYOR HUBBARD: Okay. I think
5 we'll -- as part of our plan before we open up
6 for next year, we'll review that and look at it.
7 The intention years ago, when the Marina was
8 being built, was just for somebody to stop in for
9 a minute and do that. Every Saturday when I come
10 home from work, there's boats there. Every
11 Saturday people are tying up there, they're going
12 someplace else when they couldn't fit in, and
13 they're doing it for free. So I see it and I
14 know exactly what you're talking about.

15 MR. SALADINO: If somebody is picking
16 somebody up -- if somebody is picking up from the
17 Jitney, we know people come from Shelter Island
18 to pick people up --

19 DEPUTY MAYOR HUBBARD: Yes.

20 MR. SALADINO: -- from the Jitney or from
21 the railroad and that's fine. I mean, that's
22 probably what it was intended for, you know.

23 DEPUTY MAYOR HUBBARD: Yes.

24 MR. SALADINO: But now, just to -- and some
25 of the boats that are there, it's like, "Really,

1 you're going to put that boat there?" You know,
2 some of the boats are way too big for that --

3 DEPUTY MAYOR HUBBARD: Yes.

4 MR. SALADINO: -- for that dock. Thanks
5 for listening.

6 DEPUTY MAYOR HUBBARD: Okay. Thank you.

7 MR. SWISKEY: William Swiskey, 184 Fifth
8 Street.

9 Before I get into other things, it's been a
10 month, over a month since the power outage, and
11 we were basically promised an explanation within
12 30 days, and the 30 days are up. Do we have an
13 explanation?

14 DEPUTY MAYOR HUBBARD: Okay. I'll ask
15 Mr. Pallas, do we --

16 MR. PALLAS: No, not yet.

17 DEPUTY MAYOR HUBBARD: No. Last I had
18 checked, they still had not had an answer on it.
19 They're still doing their investigation and
20 checking on it, Bill. As soon as they come up
21 with an exact reason of what happened, I'll let
22 you know that.

23 MR. SWISKEY: Who's doing the
24 investigation, because it's a long time for an
25 investigation, supposedly for something that has

1 to be caused by a relay clip. So who's doing the
2 investigation, what people? What are their
3 qualifications? I'd like to know.

4 DEPUTY MAYOR HUBBARD: It's being done
5 inhouse. Our people are doing it, along with
6 Mr. Pallas.

7 MR. SWISKEY: Who -- which of our people
8 are qualified to investigate, because I don't
9 think we have anybody, except maybe Mr. Pallas.

10 MR. PALLAS: It's me.

11 MR. REED: You want to answer?

12 MR. SWISKEY: And for 30 days, it's -- I
13 got to tell you, any other place, that wouldn't
14 be acceptable, but that's up to you if you think
15 it's acceptable; I feel it's not. If you have to
16 bring in an outside agency and pay money, because
17 somebody was responsible. People lost tens of
18 thousands of dollars and it wasn't an accident.
19 These things don't happen by accident. An
20 accident is somebody falls into the busbar and
21 the lights go out. Something was done wrong here
22 and it's time that somebody fessed up, because
23 people lost money.

24 Anyway, to get to my next item -- oh, I've
25 been -- the next item I'd like to bring up is

1 basically the fishing vessel Merit.

2 DEPUTY MAYOR HUBBARD: Okay.

3 MR. SWISKEY: All right? I mean, he was
4 told by the Village Attorney that he had to have
5 two million dollars worth of insurance, okay?
6 Now, even the same article, it was mentioned that
7 every other boat only had a million dollars and
8 there was one boat that had four million. I
9 assume maybe that might be Benny Rose or
10 somebody, because he he's got four boats. I
11 don't know. But how come he was the only one
12 picked on? How come the other boats weren't
13 notified that they had to get off the dock or get
14 more insurance?

15 I mean, I think, and I said this publicly,
16 I think this Board should demand an explanation
17 from this Attorney why he did it, who was the
18 responsible, was he ordered to do it, and if he
19 doesn't answer, somebody should put a resolution
20 on the agenda to fire him. This is a citizen you
21 were talking about. You were basically harassing
22 him. What went on there almost bordered on a
23 criminal act, but nobody can explain why it was
24 done.

25 And as far as there being no records, I

1 know there's records, because I FOILed for them
2 years ago, and I have them home, basically on who
3 was paying what on the Railroad Dock five, six
4 years ago. Those records exist. For the Clerk
5 to say they don't exist, well, they exist in the
6 transaction listings. If you're the FOIL
7 Officer, you're supposed to make all attempts to
8 find them. That's what the law says, not just
9 say, "I can't find them." That to me is like
10 you're giving this woman a \$5700 raise and this
11 is what the public gets? I think you maybe
12 better reconsider that raise, because what went
13 on with Sid was -- I'm not a big fan of Sid, he
14 could be a pain in the butt, but what went on
15 with him was just absolutely wrong. And I think
16 this Board should acknowledge it and make that
17 Attorney explain why it was even instigated.

18 DEPUTY MAYOR HUBBARD: Okay. I will
19 explain all that when we get to it, Bill.

20 MR. SWISKEY: Thank you.

21 DEPUTY MAYOR HUBBARD: Yup.

22 MR. SWISKEY: And the other thing is like
23 the members of the CSEA, I think there's 25, 26,
24 27, I'm not sure of the number, they haven't had
25 a raise in four years. The Village wants them to

1 pay 10% of their hospitalization, or abouts that,
2 something like that, which on a family policy
3 would be about \$2,000 a year, which it's a lot of
4 money. If you're giving somebody a \$500 raise,
5 they're going actually backwards. Yet in the
6 last couple of months we have given the Clerk a
7 \$5700 raise, we gave the Head of the Highway a
8 four-thousand-and-some-dollar raise, yet the
9 members of the CSEA, the people that Mary Bess
10 says handled the power outage at the plant and
11 got it back on, they get squat and they kicked
12 on. Can this Board explain why this is
13 happening? If we're so broke and we can't give
14 these guys money, how can we give the Clerk
15 \$5700? I'd like an explanation from any Board
16 Member that would care to explain it.

17 DEPUTY MAYOR HUBBARD: Okay. Well, I can
18 explain part of that; some of it I don't have an
19 answer for.

20 The union twice turned down a contract that
21 was given at a 3.23% raise per year on a
22 four-year contract. The union negotiating team
23 negotiated it with the Village. Excuse me. They
24 went back to the rank and file to the membership,
25 the membership turned it down unanimously, they

1 said no. We negotiated the contract again two
2 months later, put it back to them again. The
3 rank and file again said, "No way." That's when
4 we went to fact-finding, it went on from there.
5 We're still negotiating, we're trying. That's
6 what was on the table and they said that was not
7 possible, they would not do that.

8 MR. SWISKEY: Well, the raise you just gave
9 the Clerk amounts to 8%. You were offering these
10 people 3 1/2% for four years?

11 DEPUTY MAYOR HUBBARD: Each year for four
12 years.

13 MR. SWISKEY: Each year for four years, all
14 right.

15 DEPUTY MAYOR HUBBARD: That's what was on
16 the table, that's what they turned down, yes.

17 MR. SWISKEY: That's what they turned down?

18 DEPUTY MAYOR HUBBARD: Yes, it is.

19 MR. SWISKEY: And on somebody that was
20 making \$15 an hour, that would amount to maybe a
21 buck-fifty, a \$2,000 raise for four years. You
22 just gave the Clerk 5700. Something doesn't ring
23 true here, but that's -- again, that's that.

24 DEPUTY MAYOR HUBBARD: Okay. Anyone else
25 want to address the Board?

1 MR. REED: Mike Reed, 430 Front Street. A
2 couple of things.

3 I'd like to commend you guys on the
4 cleanup. You guys did a great job on the
5 Maritime Festival.

6 I got a couple of questions with the road;
7 you and I have had a conversation about it. Can
8 we get somebody for a grant writer? I mean,
9 there's free money for the roads.

10 DEPUTY MAYOR HUBBARD: Somebody for what,
11 Mike?

12 MR. REED: To fix roads. I'm sorry.

13 DEPUTY MAYOR HUBBARD: Yeah.

14 MR. REED: Do some road repairs. I mean,
15 get somebody, teach somebody to write some
16 grants. A lot of free money out there. It
17 wouldn't burden the bottom line of the tax
18 dollars and help out everybody.

19 Number two, who's in charge of the grates
20 by the trees along Main Street?

21 DEPUTY MAYOR HUBBARD: Technically, that's
22 a State road and the State is responsible for
23 that, they put them in.

24 MR. REED: They need to get them fixed. A
25 lot of them are up and somebody's going to get

1 hurt. I walk by --

2 DEPUTY MAYOR HUBBARD: Our guys do work on
3 them, they grind them, they cut them back, they
4 do what they can, but that is all technically a
5 State road. But the Tree Committee works on it,
6 along with the road crew, and they try to do what
7 they can with it.

8 MR. REED: Okay. I wasn't sure on that.

9 DEPUTY MAYOR HUBBARD: Yes.

10 MR. REED: The other thing is sometimes I
11 agree with you, Bill. On that one, I think
12 you're off base. They knew what they were
13 getting paid for here. You know what, I'm not a
14 big union person. You know what, you work, you
15 do your job, but, you know, they wanted "X"
16 amount of percentage where they all agreed and
17 then they said no. That's getting a little
18 greedy. You think you're getting your tax
19 dollars worth now? Let's call a spade a spade.
20 You know what, they earn it. Do the right thing.
21 There's a lot of people out there that don't have
22 two nickels to rub together. You know what, they
23 pay, pay the mortgage and pay the taxes. They're
24 not getting a fair shake. You talk to a lot of
25 people here. You know what, I don't begrudge

1 anybody, but you came in here. Nobody put a gun
2 to their head and said, "Hey, you have to take
3 that job." You guys voted, you made it amicably
4 with everybody, with their union. You came down
5 to a fair assessment with what you thought was
6 right. Three, three, three, that's nine, or 12
7 after four years. That's pretty fair in today's
8 economy and economics. Be happy with what you
9 got, you know. Don't force it. What did they
10 want, 6, 7% a year?

11 DEPUTY MAYOR HUBBARD: They were in that
12 range of what they were asking. But you always
13 ask for that, you always --

14 MR. REED: You could always ask more,
15 but --

16 DEPUTY MAYOR HUBBARD: You find common
17 ground. That's, you know --

18 MR. REED: If they came up and they all
19 agreed, their head union guy said yes, they're
20 the people that are voting for them and talk to
21 them, correct?

22 DEPUTY MAYOR HUBBARD: Yes, that's how the
23 process works.

24 MR. REED: Exactly. So, you know what,
25 let's be fair to the taxpayer. Do your job. You

1 know what, there's no free lunch, never has and
2 never will. You know, you own your business.
3 Would you like to give people 4% every year?

4 DEPUTY MAYOR HUBBARD: Yeah.

5 MR. REED: Exactly. Dave?

6 DEPUTY MAYOR HUBBARD: I haven't had one in
7 ten years, but that's besides the point.

8 MR. REED: No, exactly. You know, it's
9 hard. Just do what you get for. You know, they
10 do a good job, some don't, you know.

11 DEPUTY MAYOR HUBBARD: I think they're
12 all -- they're all good workers.

13 MR. REED: Except when they're shopping
14 where they shouldn't be. You know, yeah, you
15 should put GPS on them.

16 MR. SALADINO: Mike, mike, mike.

17 MR. WINKLER: Let's not go there.

18 MR. REED: All right. I'm just saying like
19 it is.

20 DEPUTY MAYOR HUBBARD: All right. Well --

21 MR. REED: All right. But, you know,
22 overall, you guys, like I said, did a great job
23 and should be commended for the Maritime
24 Festival. For that, thank you.

25 DEPUTY MAYOR HUBBARD: Okay. Thank you.

1 Anybody else want to address the Board? Okay. I
2 want to give a --

3 MR. SWISKEY: George, can I say -- I just
4 want to ask one question I forgot. The Peconic
5 Landing sewer contract, is that signed yet or
6 not?

7 DEPUTY MAYOR HUBBARD: No, it is not.

8 MR. SWISKEY: Because they're -- your man,
9 Dunbar, is estimating 130 -- 13,000 gallons a
10 day, which if you divide it by 130, which the
11 Village allows for a housing unit, because that's
12 what your 4,000 a month minimum is based on, that
13 would be 100 units. In an upfront fee, that
14 would be 1,500,000. Are we going to get anyplace
15 close to that, I hope?

16 DEPUTY MAYOR HUBBARD: I haven't seen the
17 exact numbers on it yet, Bill, it's still in
18 negotiation. I know the Village Administrator,
19 they're working on that.

20 MR. SWISKEY: But it should be a million,
21 million-and-a-half. It's just bottom line from
22 what the flow said.

23 DEPUTY MAYOR HUBBARD: Okay. Well, I mean,
24 they're going -- we talked about that at the work
25 session, how they're going off the County

1 figures, how they calculate the units and
2 everything else. I have not seen an exact
3 number, what it's going to be, because the
4 contract hasn't been drawn up yet.

5 MR. SWISKEY: The County uses 100, so it
6 would be even more money.

7 DEPUTY MAYOR HUBBARD: Well, I'm not the
8 engineer, I don't design that, I'm only going by
9 what I'm told on it, you know.

10 MR. SWISKEY: All right.

11 DEPUTY MAYOR HUBBARD: And that's the
12 figures they're working on. And when we have the
13 exact numbers, we'll probably talk about it at
14 the next work session.

15 MR. SWISKEY: It's a lot of money. And you
16 could fix a lot of pump stations with a
17 million-and-a-half dollars.

18 DEPUTY MAYOR HUBBARD: Yes, it sure would,
19 I agree.

20 MR. SWISKEY: You don't want to give it
21 away.

22 DEPUTY MAYOR HUBBARD: No. Okay. Two
23 weeks ago, on the front page of the Suffolk Times
24 was the article about the Merit. I'm going to
25 give a brief explanation. I can't get into a lot

1 of detail because I'm being sued by the owner of
2 the Merit, along with three other members of the
3 Board. I have a copy from his lawyer saying
4 they're suing us and why.

5 When he filled out his application to sign
6 up at the dock with the check that was not cashed,
7 it says right on the application
8 1,000,000/3,000,000 policy. He knew about it,
9 he's known about it for years; he never did it.
10 The two million dollar figure came because that's
11 the County figure. His attorney says it's
12 250,000, that's wrong. I have the letter from
13 the County Attorney that says it's two million
14 dollars.

15 When the letter went out from the Village
16 that we voted on, that we're being sued for, we
17 went with the County figure, because the County
18 is going to turn the dock over to us; they have
19 not yet. So the County rules are still in effect
20 there.

21 When this all came to light, when the Fire
22 Boat was coming in, every boat down there asked
23 through FOIL who had what insurance. We had
24 boats saying, "Why do I have to have this when
25 he's only got that?" The figure came down

1 because that's what the County required and
2 that's what we're going on. We did not -- the
3 other boats, we did not ask them to increase the
4 two million dollars, because they've had the
5 million and we've been comfortable with that, we
6 bypassed it. To send a legal letter out to
7 somebody saying you only need one million, in
8 violation of the contract, as a Board, we could
9 not do that. That's where the two million dollar
10 figure came from.

11 Once that all came out, he showed up the
12 next day with his million dollar policy we've
13 been asking him to get for years. He refused to
14 get it and he finally did.

15 So anything more than that, I'm not going
16 to answer questions on it, because I have pending
17 litigation on it. Trustee Phillips was not named
18 in the suit because she recused herself. The
19 Mayor and the other two Trustees, along with
20 myself, are being sued by Mr. Smith from his
21 attorney, Mr. Rodgers.

22 MR. SWISKEY: These particulars are
23 available in Village Hall, since it's an open
24 document. I can FOIL for the thing in the suit,
25 then.

1 DEPUTY MAYOR HUBBARD: I have a copy from
2 his lawyer, I have it right here. It was not
3 official. It's an email that his lawyers sent to
4 me with reasons why he's suing us.

5 MR. SWISKEY: It's a Notice of Claim, then,
6 basically.

7 DEPUTY MAYOR HUBBARD: No, it's not a
8 Notice of Claim at this point.

9 MR. SWISKEY: It's just a notification?

10 DEPUTY MAYOR HUBBARD: Notification that
11 you are going to be sued for my actions.

12 MR. SWISKEY: All right.

13 DEPUTY MAYOR HUBBARD: In my official
14 capacity and personally, it says from his lawyer,
15 and the reasons why. And every reason he says in
16 there is not factual, and I have documentation to
17 prove everything wrong of what he said. So if
18 the D.A. wants to investigate us, I say, "Come on
19 down, I'll give you my paperwork." I feel
20 comfortable with what I did. And that's
21 basically -- that's the end of the story at this
22 point, from our standpoint. Okay.

23 MR. HOLLID: Quick question.

24 DEPUTY MAYOR HUBBARD: All right. At this
25 point, we're going to go to our regular agenda.

1 MR. HOLLID: Quick question. If the rent
2 was being taken in, isn't there a billing going
3 out for that rent to be taken in? And if there
4 isn't, why not? And if he's paying so much per
5 year, which he thinks he's either getting away
6 with --

7 DEPUTY MAYOR HUBBARD: Come on up front so
8 you can get on the camera if you want to talk. I
9 mean, it's just --

10 MR. HOLLID: I just -- Joe Hollid, 415
11 South.

12 DEPUTY MAYOR HUBBARD: Yeah, hi.

13 MR. HOLLID: I read about this myself, and
14 it just seems to be a little strange that the man
15 is paying. Now, if he's paying and he thinks
16 he's getting away with something, that's a
17 different story. But if he's -- is there no
18 bills going out saying, "You have this rent to
19 pay"? How does he pay the rent? Can he get
20 those and get a receipt for it? And is there no
21 administrative deal going on with that? Were
22 there --

23 DEPUTY MAYOR HUBBARD: Well, there's an
24 application that he fills out there. That's the
25 front page of it, and it says right on there

1 proof of insurance and the requirements for the
2 Village part, and then he fills in his
3 information.

4 MR. HOLLID: Okay.

5 DEPUTY MAYOR HUBBARD: He hands this in
6 with a check.

7 MR. HOLLID: Okay.

8 DEPUTY MAYOR HUBBARD: And he --

9 MR. HOLLID: Is there on there the amount?

10 DEPUTY MAYOR HUBBARD: I believe he's
11 paying \$750.

12 MR. HOLLID: No, I mean --

13 DEPUTY MAYOR HUBBARD: No. This is a blank
14 and you fill in your own.

15 MR. HOLLID: Okay.

16 DEPUTY MAYOR HUBBARD: Different boats pay
17 different amounts down there.

18 MR. HOLLID: But how does he know, as
19 opposed to the other boats, how does he know how
20 much it costs that he has to pay for?

21 TRUSTEE MURRAY: The size.

22 MR. SALADINO: It's \$10 a foot.

23 DEPUTY MAYOR HUBBARD: It's by the size,
24 and it's set by the Marina staff.

25 MR. HOLLID: Okay. But how come he was

1 paying less and nobody knew that, nobody told
2 him?

3 DEPUTY MAYOR HUBBARD: No. He was paying
4 the correct amount in rent, he had the wrong
5 amount of insurance.

6 MR. HOLLID: That's what I'm saying. If
7 he's paying a premium for the insurance, who does
8 he pay that to?

9 DEPUTY MAYOR HUBBARD: He's supposed to
10 have his own insurance, yes.

11 MR. HOLLID: Who does he pay the insurance
12 premium to, the company?

13 DEPUTY MAYOR HUBBARD: I have no idea.

14 TRUSTEE ROBINS: His insurance carrier.

15 MR. HOLLID: Oh. So who found out that he
16 had not enough insurance, then?

17 DEPUTY MAYOR HUBBARD: It's been on Village
18 record for years.

19 MR. HOLLID: But --

20 DEPUTY MAYOR HUBBARD: He knew he was
21 supposed to have it. He could have been kicked
22 off ten years ago for not having it. It was
23 never -- everybody was trying to be friendly and
24 nice. It turns out we can't do that, and we had
25 to go by the book.

1 MR. HOLLID: Well, that's what should have
2 been done interim before that.

3 DEPUTY MAYOR HUBBARD: I'm not disagreeing
4 with you.

5 MR. HOLLID: Okay.

6 DEPUTY MAYOR HUBBARD: He had 17 years that
7 he didn't have the right insurance. He saved a
8 lot of money in 17 years, I guess, I don't know.

9 MR. HOLLID: Nobody -- so he's being held
10 accountable because he thought he had the right
11 insurance, evidently.

12 TRUSTEE MURRAY: He never --

13 DEPUTY MAYOR HUBBARD: No, he knew he did
14 not have the right insurance.

15 MR. HOLLID: How do you know that?

16 DEPUTY MAYOR HUBBARD: Because his lawyer
17 said that. He's gotten away with it for this
18 long, why are we doing it to him now, and that
19 we're persecuting him now; that's what his lawyer
20 asked me.

21 TRUSTEE ROBINS: I believe Mr. Smith
22 actually stated that in the newspaper, that he
23 was only paying \$250,000 -- had a \$250,000
24 policy.

25 MR. HOLLID: Uh-huh.

1 TRUSTEE ROBINS: He stated that.

2 MR. SWISKEY: There was a statement by the
3 Trustee, too.

4 MR. HOLLID: That just doesn't seem right
5 to me that the guy would do that to try to just
6 get away with that for 17 years?

7 TRUSTEE MURRAY: Are you kidding me? Do
8 you know him?

9 MR. HOLLID: No, I don't know the man at all.

10 DEPUTY MAYOR HUBBARD: No. All right.
11 Well, we've got a pending lawsuit on this. I
12 mean, I don't want to get into a back-and-forth.
13 I thought it was going to be a quick question. I
14 mean, he's known about the requirement, he didn't
15 have it. And finally, push came to shove and he
16 was asked again.

17 MR. HOLLID: After 17 years he got caught?

18 DEPUTY MAYOR HUBBARD: What's that?

19 MR. HOLLID: After 17 years he got caught.

20 MR. PROKOP: I think that --

21 DEPUTY MAYOR HUBBARD: I don't know exactly
22 when he had it. I don't know when -- all I know
23 is since I was checked on it two years ago, he
24 had the improper insurance, and he was told to
25 get the right insurance. He brought in the

1 insurance policy the next day. Mr. Pallas said,
2 "You're fine, you have the correct insurance that
3 we've been asking for for years." How long it's
4 been, I don't know. I did not go back to those
5 records, I don't have them.

6 MR. HOLLID: So, initially, he got thrown
7 out of the -- off the dock, then he got put back.

8 MR. PROKOP: My recommendation -- Board
9 Members, my recommendation is that we don't
10 continue the discussion.

11 DEPUTY MAYOR HUBBARD: Yeah, okay.

12 MR. PROKOP: Please.

13 MR. HOLLID: Okay.

14 DEPUTY MAYOR HUBBARD: I mean, it's -- I
15 just wanted to give some information. Like I
16 said, I can't go back and forth and get into all
17 that.

18 All right. We're going to go into the
19 regular agenda now.

20 Okay. RESOLUTION #09-2014-1, RESOLUTION
21 adopting the September 2014 agenda as printed.
22 So moved.

23 TRUSTEE MURRAY: Second.

24 DEPUTY MAYOR HUBBARD: All in favor?

25 TRUSTEE MURRAY: Aye.

1 TRUSTEE PHILLIPS: Aye.

2 TRUSTEE ROBINS: Aye.

3 DEPUTY MAYOR HUBBARD: Aye.

4 Opposed?

5 (No response.)

6 DEPUTY MAYOR HUBBARD: Motion carried.

7 TRUSTEE MURRAY: RESOLUTION #09-2014-2,
8 RESOLUTION accepting the monthly reports of the
9 Greenport Fire Department, Village Administrator,
10 Village Treasurer, Village Clerk, Village
11 Attorney, Mayor and Board of Trustees. So moved.

12 TRUSTEE ROBINS: Second.

13 DEPUTY MAYOR HUBBARD: Okay. All in favor?

14 TRUSTEE MURRAY: Aye.

15 TRUSTEE PHILLIPS: Aye.

16 TRUSTEE ROBINS: Aye.

17 DEPUTY MAYOR HUBBARD: Aye.

18 Opposed?

19 (No response.)

20 DEPUTY MAYOR HUBBARD: Motion carried.

21 TRUSTEE ROBINS: RESOLUTION #09-2014-3,
22 RESOLUTION approving the applications for
23 membership of the following to the Village of
24 Greenport Fire Department:

25 Brandy Aguero to the Rescue Squad, Norma

1 Corwin to the Relief Hose Company, Michael Flora
2 to the Phenix Hook and Ladder Company, and David
3 Nyce to the Standard Hose Company, as previously
4 approved on September 17th, 2014 by the Village
5 of Greenport Fire Department Board of Wardens.
6 So moved.

7 TRUSTEE PHILLIPS: Second.

8 DEPUTY MAYOR HUBBARD: All in favor?

9 TRUSTEE MURRAY: Aye.

10 TRUSTEE PHILLIPS: Aye.

11 TRUSTEE ROBINS: Aye.

12 DEPUTY MAYOR HUBBARD: Aye.

13 Opposed?

14 (No response.)

15 DEPUTY MAYOR HUBBARD: Motion carried.

16 TRUSTEE PHILLIPS: RESOLUTION #09-2014-4,
17 okay, RESOLUTION authorizing the execution of the
18 agreement between the Village of Greenport Fire
19 Department and Peconic Landing, pending approval
20 of the agreement by the Village Attorney Prokop.
21 So moved.

22 TRUSTEE MURRAY: Second.

23 DEPUTY MAYOR HUBBARD: Discussion?

24 TRUSTEE PHILLIPS: Do we need to change
25 that one, because the Village Attorney sent us

1 some type of information earlier this morning?

2 MR. PROKOP: Well, there was a question on
3 -- I was going to raise a question on the motion.
4 Thank you for bringing it up. I don't know how
5 this -- my name came into the public discussion
6 tonight, or what the information was that was
7 provided to Peconic Landing, and I'm sorry for
8 that, but I actually have reviewed the agreement
9 and advised the Board accordingly.

10 TRUSTEE PHILLIPS: So we need to change it
11 or just leave it, or --

12 DEPUTY MAYOR HUBBARD: Okay. I didn't hear
13 the last part. He advises?

14 MR. PROKOP: I said accordingly. The Board
15 has my opinion on the agreement.

16 DEPUTY MAYOR HUBBARD: Right, yes.

17 TRUSTEE ROBINS: Yes, we do.

18 DEPUTY MAYOR HUBBARD: Okay. I just -- I
19 want to just explain one thing on this. I was
20 asked by one of the Southold Town Councilman, the
21 Mayor and myself were asked on Saturday to not
22 vote on this. This is only to hand -- for the
23 Village Attorney to review it; he has reviewed it.

24 I was just going to ask Mr. Cuddy from
25 Peconic Landing, is one day going to make a

1 difference on this resolution?

2 MR. CUDDY: Actually, every day does make a
3 difference, but we would hope the Board would
4 vote on it tonight so we would have something to
5 report back to the Town.

6 DEPUTY MAYOR HUBBARD: Right.

7 MR. CUDDY: I don't know what would stop
8 you from doing that. I would hope you would do
9 that.

10 DEPUTY MAYOR HUBBARD: No. I mean, I
11 understand that. And when I discussed this with
12 the Councilman, I told him that we were voting on
13 letting the Village Attorney review it. He got
14 that stuff done. We all -- I don't have a
15 problem with it. It's not rewriting the
16 East/West contract, which one person, this
17 Councilman mentioned to me that we're redoing the
18 contract. I said, "We are not." This is only an
19 agreement to alleviate a problem between the
20 Rescue Squad and Peconic Landing.

21 As a courtesy, I'm just asking you, is one
22 day going to make a difference if we had
23 discussion with the Town Attorney tomorrow?

24 MR. CUDDY: When would the Board vote on
25 it? That's my concern.

1 DEPUTY MAYOR HUBBARD: I was -- we would
2 vote on this just as it reads, pending approval
3 of the Village Attorney, just to give the Town
4 Attorney one day to respond back. They said they
5 would talk about it on Tuesday.

6 TRUSTEE PHILLIPS: Why do we need the Town
7 Attorney to answer on this?

8 DEPUTY MAYOR HUBBARD: We don't.

9 TRUSTEE PHILLIPS: All right. Well, then
10 why don't we just vote on it?

11 DEPUTY MAYOR HUBBARD: All right. I'm
12 just -- I'm letting you know that a Councilman
13 came to me. I just wanted to say that, because
14 he asked if we would delay it and we don't have to.

15 TRUSTEE PHILLIPS: They have nothing to do
16 with it, if I'm reading this correctly.

17 DEPUTY MAYOR HUBBARD: That's why the
18 conversation went on for 20 minutes around this.
19 I just wanted to mention that on the record that
20 I did discuss it, we talked about it.

21 I'll call the roll on it. Well, we don't
22 have to call the roll. All in favor?

23 TRUSTEE MURRAY: Aye.

24 TRUSTEE PHILLIPS: Aye.

25 TRUSTEE ROBINS: Aye.

1 DEPUTY MAYOR HUBBARD: Aye.

2 Opposed?

3 (No response.)

4 DEPUTY MAYOR HUBBARD: Motion carried.

5 MR. CUDDY: Thank you.

6 DEPUTY MAYOR HUBBARD: Back to you, Dave.

7 TRUSTEE MURRAY: I'm sorry. RESOLUTION
8 #09-2014-5, RESOLUTION authorizing Village
9 Administrator Paul Pallas to attend the NYAPP
10 Annual Fall meeting from September 24th through
11 the 26th, 2014 in Albany, New York, at a
12 conference fee of \$235.00 and a room rate of
13 149.00 per night, plus all applicable travel
14 costs to be expensed from account number
15 E.0714.340 (Supplies & Miscellaneous Expense).
16 So moved.

17 TRUSTEE ROBINS: Second.

18 DEPUTY MAYOR HUBBARD: All in favor?

19 TRUSTEE MURRAY: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 TRUSTEE ROBINS: Aye.

22 DEPUTY MAYOR HUBBARD: Aye.

23 Opposed?

24 (No response.)

25 DEPUTY MAYOR HUBBARD: Motion carried.

1 TRUSTEE ROBINS: RESOLUTION #09-2014-6,
2 RESOLUTION ratifying the hiring of Everett L.
3 Nichols as a Park Attendant at the Mitchell Park
4 Marina, at a rate of \$8.00 per hour, effective
5 September 11th, 2014. So moved.

6 TRUSTEE PHILLIPS: Second.

7 DEPUTY MAYOR HUBBARD: All in favor?

8 TRUSTEE MURRAY: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 TRUSTEE ROBINS: Aye.

11 DEPUTY MAYOR HUBBARD: Aye.

12 Opposed?

13 (No response.)

14 DEPUTY MAYOR HUBBARD: Motion carried.

15 TRUSTEE PHILLIPS: RESOLUTION #09-2014-7,

16 RESOLUTION authorizing Treasurer Brandt to
17 perform attached Budget Amendment #1177 to
18 increase the amount of insurance coverage from
19 \$5,000,000 to \$10,000,000; and directing that
20 Budget Amendment #1177 be included as part of the
21 formal meeting minutes for the September 22nd,
22 2014 regular meeting of the Board of Trustees.
23 So moved.

24 TRUSTEE MURRAY: Second.

25 DEPUTY MAYOR HUBBARD: All in favor?

1 TRUSTEE MURRAY: Aye.

2 TRUSTEE PHILLIPS: Aye.

3 TRUSTEE ROBINS: Aye.

4 DEPUTY MAYOR HUBBARD: Aye.

5 Opposed?

6 (No response.)

7 DEPUTY MAYOR HUBBARD: Motion carried.

8 TRUSTEE MURRAY: RESOLUTION #09-2014-8,
9 RESOLUTION authorizing Treasurer Brandt to
10 perform attached Budget Amendment #1180 to
11 increase the amount of coverage relative to the
12 Mitchell Park Marina, and directing that Budget
13 Amendment #1180 be included as part of the formal
14 meeting minutes for the September 22nd, 2014
15 regular meeting of the Board of Trustees. So
16 moved.

17 TRUSTEE ROBINS: Second.

18 DEPUTY MAYOR HUBBARD: All in favor?

19 TRUSTEE MURRAY: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 TRUSTEE ROBINS: Aye.

22 DEPUTY MAYOR HUBBARD: Aye.

23 Opposed?

24 (No response.)

25 DEPUTY MAYOR HUBBARD: Motion carried.

1 TRUSTEE ROBINS: RESOLUTION #09-2014-9,
2 RESOLUTION proclaiming October 19th through 25th,
3 2014 as Freedom from Workplace Bullies Week, per
4 the attached draft. So moved.

5 TRUSTEE PHILLIPS: Second.

6 DEPUTY MAYOR HUBBARD: All in favor?

7 TRUSTEE MURRAY: Aye.

8 TRUSTEE PHILLIPS: Aye.

9 TRUSTEE ROBINS: Aye.

10 DEPUTY MAYOR HUBBARD: Aye.

11 Opposed?

12 (No response.)

13 DEPUTY MAYOR HUBBARD: Motion carried.

14 TRUSTEE PHILLIPS: RESOLUTION #09-2014-10,
15 RESOLUTION accepting with regret the resignation
16 of Marjory Stevens from the Village of Greenport
17 Carousel Committee, effective September 18th,
18 2014. So moved.

19 TRUSTEE MURRAY: Second.

20 TRUSTEE PHILLIPS: I just would like to say
21 that it's been a pleasure working with Marjory
22 Stevens as the Chairperson for the Carousel
23 Committee.

24 I would like to thank Southold Local for
25 doing a wonderful article with the National

1 Carousel Association that was here. The Carousel
2 is a labor of love for many people who are in
3 love -- who are just in love with carousels. And
4 Marjory has been with that Carousel since she
5 first came here to the Village of Greenport. So
6 I would like to say thank you very much for a job
7 well done. Thank you.

8 DEPUTY MAYOR HUBBARD: Okay. I repeat,
9 that she's done -- been very helpful, very good
10 person on the committee. We will sorely miss
11 her.

12 Okay. All in favor?

13 TRUSTEE MURRAY: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 TRUSTEE ROBINS: Aye.

16 DEPUTY MAYOR HUBBARD: Aye.

17 Opposed?

18 (No response.)

19 DEPUTY MAYOR HUBBARD: Motion carried.

20 TRUSTEE MURRAY: RESOLUTION #09-2014-11,
21 RESOLUTION approving the attendance of: Trustee
22 Robins, Clerk Pirillo, Deputy Clerk Oddon,
23 Clerks' Assistant Deborah Boyle, Zoning Board
24 Chairman Doug Moore, Zoning Board Member Diana
25 Gordon, and any other interested Trustee or

1 Committee member, at the SCVOA Municipal Training
2 Class at the Hilton Long Island in Melville, New
3 York on October 6th, 2014 from 5:30 p.m. through
4 9:30 p.m.; at a fee of \$55.00 per person. The
5 per person fee and related travel costs are to be
6 expensed from the corresponding account numbers.

7 So moved.

8 TRUSTEE ROBINS: Second.

9 DEPUTY MAYOR HUBBARD: All in favor?

10 TRUSTEE MURRAY: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 TRUSTEE ROBINS: Aye.

13 DEPUTY MAYOR HUBBARD: Aye.

14 Opposed?

15 (No response.)

16 DEPUTY MAYOR HUBBARD: Motion carried.

17 TRUSTEE ROBINS: RESOLUTION #09-2014-12,
18 RESOLUTION authorizing the Village of Greenport
19 Tree Committee to solicit bids for the removal of
20 specified Village trees and stumps, and for the
21 pruning of specified Village trees; and further
22 directing Clerk Pirillo to notice the bid
23 accordingly. So moved.

24 TRUSTEE PHILLIPS: Second.

25 DEPUTY MAYOR HUBBARD: All in favor?

1 TRUSTEE MURRAY: Aye.

2 TRUSTEE PHILLIPS: Aye.

3 TRUSTEE ROBINS: Aye.

4 DEPUTY MAYOR HUBBARD: Aye.

5 Opposed?

6 (No response.)

7 DEPUTY MAYOR HUBBARD: Motion carried.

8 TRUSTEE PHILLIPS: RESOLUTION #09-2014-13,
9 RESOLUTION authorizing the Village of Greenport
10 to conduct a lottery for permission to hunt deer,
11 via bow and arrow, as per New York State hunting
12 regulations, in the western portion of Moore's
13 Woods, beginning October 1st, 2014; with not more
14 than five people at one time hunting in the
15 western portion of Moore's Woods. So moved.

16 TRUSTEE MURRAY: Second.

17 DEPUTY MAYOR HUBBARD: All in favor?

18 TRUSTEE MURRAY: Aye.

19 TRUSTEE PHILLIPS: Aye.

20 TRUSTEE ROBINS: Aye.

21 DEPUTY MAYOR HUBBARD: Aye.

22 Opposed?

23 (No response.)

24 DEPUTY MAYOR HUBBARD: Motion carried.

25 TRUSTEE MURRAY: RESOLUTION #09-2014-14,

1 RESOLUTION approving the proposal for a temporary
2 art structure to be placed in Mitchell Park, as
3 presented by Andrea Cote, with the following
4 stipulations:

5 There will be no permanent damage to
6 Mitchell Park, the site shall be returned to its
7 original condition by Andrea Cote, there will be
8 no cost to the Village, and all agreement details
9 must be approved by the Village Attorney and
10 Village Administrator. So moved.

11 TRUSTEE ROBINS: I'm not going to --

12 TRUSTEE PHILLIPS: Do we have a second? We
13 have to have a second.

14 DEPUTY MAYOR HUBBARD: We need a second
15 first.

16 TRUSTEE ROBINS: Second. Second.

17 DEPUTY MAYOR HUBBARD: Second it.

18 TRUSTEE ROBINS: I'll second it.

19 DEPUTY MAYOR HUBBARD: All right.

20 Discussion?

21 TRUSTEE PHILLIPS: Discussion, yeah.

22 TRUSTEE ROBINS: I am not comfortable with
23 any kind of a sculpture being installed at
24 Mitchell Park right now. It will be in an area
25 near the Camera Obscura that is a part of the

1 park that is used by a lot of people, and I don't
2 think it's a big enough park to have a sculpture
3 up for six months. It's going to be during the
4 height of the season. It will be there during
5 the Tall Ships Festival next year and the
6 Maritime Festival. And I'm going to vote against
7 it, I'm opposed to it. Thank you.

8 DEPUTY MAYOR HUBBARD: Okay. Any other
9 discussion?

10 TRUSTEE MURRAY: I would have to agree with
11 Trustee Robins. I think where they're talking
12 about putting it for the Tall Ships Festival next
13 year, that's where we line people right up for
14 the boats. I just don't think this is the right
15 year for this, for this project. So I'm going to
16 vote the same way as Trustee Robins.

17 TRUSTEE PHILLIPS: We also have in the past
18 refused another piece of art that was going to be
19 given to us several years ago. We also have had
20 some art work, I believe, that is still up at the
21 sewer plant, that's never been taken care of or
22 returned to the artists. And I think, given the
23 fact that we're reviewing Mitchell Park activity,
24 as far as leaving it open space, and activities
25 and other events in the park, I think at this

1 point this one just is at the wrong time, and I'm
2 not going to vote for it.

3 DEPUTY MAYOR HUBBARD: All right. Well,
4 we're going to vote on it.

5 All in favor?

6 (No response.)

7 DEPUTY MAYOR HUBBARD: Zero. Opposed?

8 TRUSTEE MURRAY: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 TRUSTEE ROBINS: Aye.

11 DEPUTY MAYOR HUBBARD: Aye.

12 Zero in favor, four opposed. Motion
13 defeated. Trustee Robins.

14 TRUSTEE ROBINS: RESOLUTION #09-2014-15,
15 RESOLUTION dedicating the Third Street Basketball
16 Court as a Memorial Park, and declaring October
17 25th, 2014 as the formal date for the ribbon-
18 cutting ceremony and dedication event. So moved.

19 TRUSTEE PHILLIPS: Second. And I have a
20 question. Have we -- are we just dedicating this
21 as a memorial park to a group of people, or a
22 title, or have we decided that we're --

23 DEPUTY MAYOR HUBBARD: It's just going
24 to -- it's going to -- in-general memorial park.

25 TRUSTEE PHILLIPS. Okay. That's what I

1 just wanted to know.

2 DEPUTY MAYOR HUBBARD: So we're not
3 omitting anybody from 10 years ago, whatever.
4 It's not just for these -- for current people,
5 it's just making it a memorial park --

6 TRUSTEE PHILLIPS: Okay.

7 DEPUTY MAYOR HUBBARD: -- in memory, and of
8 past Village residents.

9 TRUSTEE PHILLIPS: Okay, because there was
10 some suggestion today, I read someplace, and I
11 just hadn't heard that before.

12 DEPUTY MAYOR HUBBARD: Yeah. No. It's an
13 in-general dedication, just dedicating the park
14 and open it up.

15 TRUSTEE PHILLIPS: I'm okay with that.

16 DEPUTY MAYOR HUBBARD: Okay. All in favor?

17 TRUSTEE MURRAY: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 TRUSTEE ROBINS: Aye.

20 DEPUTY MAYOR HUBBARD: Aye.

21 Opposed?

22 (No response.)

23 DEPUTY MAYOR HUBBARD: Motion carried.

24 TRUSTEE PHILLIPS: RESOLUTION #09-2014-16,
25 RESOLUTION approving an increase in the annual

1 salary of Village Clerk Sylvia Pirillo from
2 \$72,020.00 to \$77,782.00; effective September
3 24th, 2014. So moved.

4 TRUSTEE MURRAY: Second.

5 DEPUTY MAYOR HUBBARD: All in favor?

6 TRUSTEE MURRAY: Aye.

7 TRUSTEE PHILLIPS: Aye.

8 TRUSTEE ROBINS: Aye.

9 DEPUTY MAYOR HUBBARD: Aye.

10 Opposed?

11 (No response.)

12 DEPUTY MAYOR HUBBARD: Motion carried.

13 MR. WINKLER: Yippee.

14 TRUSTEE MURRAY: RESOLUTION #09-2014-17,
15 RESOLUTION approving all checks per the Voucher
16 Summary Report dated September 18th, 2014, in the
17 total amount of \$555,495.35 consisting of:

18 o All regular checks in the amount of
19 \$422,518.76, and

20 o All prepaid checks (including wire
21 transfers) in the amount of \$132,976.59.

22 So moved.

23 TRUSTEE ROBINS: Second.

24 DEPUTY MAYOR HUBBARD: All in favor?

25 TRUSTEE MURRAY: Aye.

1 TRUSTEE PHILLIPS: Aye.

2 TRUSTEE ROBINS: Aye.

3 DEPUTY MAYOR HUBBARD: Aye.

4 Opposed?

5 (No response.)

6 DEPUTY MAYOR HUBBARD: Motion carried.

7 All right. I'll offer a motion to adjourn

8 at 7:13.

9 TRUSTEE PHILLIPS: Second.

10 DEPUTY MAYOR HUBBARD: All in favor?

11 TRUSTEE MURRAY: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 TRUSTEE ROBINS: Aye.

14 DEPUTY MAYOR HUBBARD: Aye.

15 Opposed?

16 (No response.)

17 DEPUTY MAYOR HUBBARD: Motion carried. We

18 are adjourned. Have a good evening.

19 (Whereupon, the meeting was adjourned at

20 7:13 p.m.)

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C E R T I F I C A T I O N

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

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

THAT, the above and foregoing contains a
true and correct transcription of the proceedings
taken on September 22, 2014.

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

IN WITNESS WHEREOF, I have hereunto set my
hand this 5th day of October, 2014.

Lucia Braaten

VILLAGE OF GREENPORT

Budget Adjustment Form

Year: 2015 Period: 9 Trans Type: B2 - Amend Status: Batch
Trans No: 1177 Trans Date: 09/05/2014 User Ref: ROBERT
Requested: R. BRANDT Approved: Created by: ROBERT 08/29/2014
Description: TO FUND THE COST OF INCREASING VILLAGE LIABILITY COVERAGE
Account # Order: No
Print Parent Account: No

Account No.	Account Description	Amount
R.5990	APPROPRIATED FUND BALANCE	5,500.00
R.1910.402	MARINA INSURANCE..	5,500.00
Total Amount:		11,000.00

VILLAGE OF GREENPORT

Budget Adjustment Form

Year: 2015 Period: 9 Trans Type: B2 - Amend Status: Batch
Trans No: 1180 Trans Date: 09/05/2014 User Ref: ROBERT
Requested: R. BRANDT Approved: Created by: ROBERT 09/08/2014
Description: TO FUND THE COST OF INCREASING MARINA INSURANCE COVERAGE

Account # Order: No
Print Parent Account: No

Account No.	Account Description	Amount
R.5990	APPROPRIATED FUND BALANCE	6,000.00
R.1910.402	MARINA INSURANCE..	6,000.00
Total Amount:		<u>12,000.00</u>

A Proclamation

WHEREAS, the City (County) of ***** has an interest in promoting the social and economic well-being of its citizens, employees and employers; and

WHEREAS, that well-being depends upon the existence of healthy and productive employees working in safe and abuse-free work environments; and

WHEREAS, research has documented the stress-related health consequences for individuals caused by exposure to abusive work environments; and

WHEREAS, abusive work environments are costly for employers, with consequences including reduced productivity, absenteeism, turnover, absenteeism and injuries; and

WHEREAS, protection from abusive work environments should apply to every worker, and not be limited to legally protected class status based only on race, color, gender, national origin, age, or disability;

NOW, THEREFORE, I/WE, (Mayor's name or City Council), Mayor of the City of ***** , do hereby proclaim October 19 – 25, 2014 as

FREEDOM FROM WORKPLACE BULLIES WEEK

and commend the Workplace Bullying Institute which raises awareness of the impacts of, and solutions for, workplace bullying in the U.S.; and

encourage all citizens to recognize this special observance. [or encourage citizens to mark this week with special activities and programs to break through the shame and silence enshrouding adult bullying at work.]

SEAL + SIGNATURE(S)