VILLAGE OF GREENPORT
COUNTY OF SUFFOLK STATE OF NEW YORK

BOARD OF TRUSTEES
REGULAR SESSION

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

DEPUTY MAYOR HUBBARD: Okay. Let's call the meeting to order. Salutation to the flag. Okay. They took the flag for the parade, I guess, on Saturday. Anybody got a flag? No. (Whereupon, all stood for the Pledge of Allegiance.)

DEPUTY MAYOR HUBBARD: Please remain standing for a moment of silence for Arthur "Bucky" Lane and Ercole Schiavoni. (Whereupon, a moment of silence was observed.)

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

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

Okay. Under Announcements, the Village offices will be closed on October 13th in celebration of Columbus Day.
The Carousel Committee is seeking volunteers to assist with the ongoing restoration of the Carousel, as well as with fundraising and various other projects. The next Carousel Committee meeting will be held on October 7th at 10 a.m. at the Old Schoolhouse. If anybody is interested, please come down and join them. They'll fill you in on what needs to be done and what they got going on.

(Whereupon, Trustee Phillips entered the meeting.)

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

MR. SWISKEY: You're talking about backflow prevention?
DEPUTY MAYOR HUBBARD: Yes, the RPZ valves.

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

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

MR. SWISKEY: Yes.

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

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

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

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

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

All right. Public Interest: The next brush pickup is scheduled for September 30th, for
which we kindly request the use of brown bags.

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

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

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

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

I'd like to just say thank you to the East End Seaport Museum and all their volunteers and helpers, along with the Village crew. Very crowded, very busy weekend down there. Weather made everybody clear out a little bit early on Sunday, but besides that, everyone did a great
job, North Fork Sanitation cleaning garbage cans, and everything. I just want to say a big thank you to all of them for everything that they did. And I hope everybody had a good time when they came down there.

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

CLERK PIRILLO: Continued it.

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

MR. PROKOP: Yes, thank you, Deputy Mayor Hubbard. So the question I was asked to respond on was what types of activities in the Village would be covered by this proposed Chapter 114, and that's explained in the definition section, where there's a definition of what's called the Land Development Activity, which is an activity
which is greater -- affects an area that's greater than one acre in total land area. Now, if there -- if there is a project that's going to affect an area that's greater than one acre of total land area, the owner or the applicant for the project will be required to fill out and complete a new form called a SWPPP form, S-W-P-P form, which is a Stormwater Program Management Form. If the project that is involved with that land development is reviewed by the Planning Board, it will be the Village Planning Board that will review the SWPPP and take charge of stormwater management activities. If it's a -- if it's a board other than the Planning Board, then the stormwater management activities will be -- and the SWPPP will be reviewed by a new person in the Village, which will be somebody that's appointed as a Stormwater Management Officer. So the Village will have to appoint somebody to have that title.

And so, again, in short, in brief, if a project affects an area of land which is less than one acre in total area, it will be not subject to this Local Law, there will not be a SWPPP file. And if it's greater than one acre in
disturbed area, then there will be a requirement that the project conforms with this Local Law.

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

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

DEPUTY MAYOR HUBBARD: Okay. Thank you, Joe. Is there anybody who would like to speak to this Local Law during the public hearing?

(No response.)

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

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

DEPUTY MAYOR HUBBARD: Is there a second?
TRUSTEE ROBINS: I'll second.

DEPUTY MAYOR HUBBARD: All right. All in favor?

DEPUTY MAYOR HUBBARD: Aye.
TRUSTEE MURRAY: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
DEPUTY MAYOR HUBBARD: Aye.

Opposed?
(No response.)
DEPUTY MAYOR HUBBARD: Motion carried.

Okay. The second public hearing is on Local Law creating Chapter 114A, which that public hearing, we had postponed that also, because if you don't have Chapter 114, you can't have Chapter 114A. So now we're just going to open that up, if anybody wants to discuss that, and then we will be voting on these, they'll be on the agenda for next month. Is there anybody who would like to speak on the Local Law Chapter 114A?
(No response.)
DEPUTY MAYOR HUBBARD: Okay. Nobody wants to discuss that.

TRUSTEE PHILLIPS: George, I have one
question.

DEPUTY MAYOR HUBBARD: Sure.

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

MR. PROKOP: That was reported to the Board at a work session some time ago. The Village of Greenport did try to be -- to have a determination issued by the Department of Environmental Conservation that there would be a -- that we were exempt, because I think the one body of water which brings us into this law, the Mayor was hopeful would be classified in a way which would enable the Village to be exempt. The Department of Environmental -- and we did that in a joint process, application process with the Town of Southold. Unfortunately, the Department of Environmental Conservation responded that they
diedn't agree with the Village's position, and
that's why this came to -- when we originally
started the most recent process of considering
those Local -- these Local Laws, it was because
of that response that we got from the DEC.

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

DEPUTY MAYOR HUBBARD: Right, okay.

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

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

TRUSTEE PHILLIPS: Right.

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

TRUSTEE PHILLIPS: Okay.

DEPUTY MAYOR HUBBARD: And next year,
hopefully, we'll decide what we're going to do
with the next part.
TRUSTEE PHILLIPS: As I said, I just felt --

DEPUTY MAYOR HUBBARD: Okay.

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

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

Okay. Motion to close that public hearing.

MR. WINKLER: Can I -- excuse me.

DEPUTY MAYOR HUBBARD: Oh, did you want to?

MR. WINKLER: Yes.

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

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

DEPUTY MAYOR HUBBARD: That's fine.

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

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

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

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

DEPUTY MAYOR HUBBARD: This Local Law is, yes.

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

DEPUTY MAYOR HUBBARD: Okay.

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

DEPUTY MAYOR HUBBARD: No, that's not going to be part of making us compliant with this.
It's going to help towards it, but it's not the overall solution.

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

DEPUTY MAYOR HUBBARD: Yes.

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

DEPUTY MAYOR HUBBARD: Correct.

MR. WINKLER: -- ourselves. So I'm just trying to understand where this all came from. And if it's not part of the MS4, which is what I was under the impression it was, because it has to do with drainage into the bay and stormwater...
runoff, and I just -- you know, I was just
confused on where this came up, and how we -- you
know, this proceeded, and I'm still confused with
that.

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

MR. WINKLER: Right.

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

MR. WINKLER: Okay.

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

MR. WINKLER: Right.

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

MR. PALLAS: No, I wasn't. Yeah. I don't
know the genesis of why that street was picked as
opposed to another, I have no idea, but the work
that we're doing is not directly tied to MS4. As
part of our annual report, we would include this
as things that we're doing to help the process.
It wouldn't -- it's not direct, but it certainly helps us show that we're doing everything we can, essentially what that boils down to.

DEPUTY MAYOR HUBBARD: Okay.

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

DEPUTY MAYOR HUBBARD: Okay.

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

DEPUTY MAYOR HUBBARD: Okay.

MR. WINKLER: I just want to make that clear, that it's not part of this -- it's something we're doing that would go towards it, but it's not part of this.
DEPUTY MAYOR HUBBARD: It's not the overall solution, no.

MR. WINKLER: Okay.

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

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

DEPUTY MAYOR HUBBARD: Yeah, go ahead.

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

DEPUTY MAYOR HUBBARD: Correct.

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

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

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

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

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

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

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

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

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

DEPUTY MAYOR HUBBARD: Right.

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

TRUSTEE PHILLIPS: No. I think that, in rereading the law, John, because we share a body of water with the Town of Southold, that that also causes the line of putting us in the MS4. That's why I asked about the exemption, because going back and rereading it, because we share a
body of water with the Town of Southold, who also
has to have the MS4, they're not that likely to
let us be exempt, because the Town of Southold
shares Peconic Bay, and Gardiner's Bay, and
those, so that -- as I said, that's why I asked
the question. But I think that's also another
reason why we didn't get the exemption, is
because we don't have our own separate body of
water away from the Town of Southold, and they
fall into it.

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

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

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

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

MR. SALADINO: Thank you. Thanks for that.

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

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

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

DEPUTY MAYOR HUBBARD: I believe they were 75%?

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

DEPUTY MAYOR HUBBARD: Right.
MR. PALLAS: So the lion's share of the money is being borne by the State.

DEPUTY MAYOR HUBBARD: Right.

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

DEPUTY MAYOR HUBBARD: Correct.

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

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

DEPUTY MAYOR HUBBARD: Okay. Thank you.

Okay. Motion on closing the public hearing.

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

TRUSTEE MURRAY: I'll second that.

DEPUTY MAYOR HUBBARD: Okay. All in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

DEPUTY MAYOR HUBBARD: Aye.

Opposed?

(No response.)
DEPUTY MAYOR HUBBARD: Motion carried. The public hearing is closed. That will come back up before -- at the work session to discuss it, and put it on the agenda for next month to enact the Local Laws.

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

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

CLERK PIRILLO: No.

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

MR. SALADINO: Very well.

MS. MC ENTEE: I just have a few issues. I do believe that the Maritime Festival went on very smoothly. I -- we enjoyed everybody that was down there. As far as I can see is, on Adams Street, when we took a drive on Adams Street, there were parking, many cars parked along Adams Street. And for us, when we see that, there's no -- there was no one ticketing any of these vehicles that were parked on a road that you can't even park on. There is -- parking was a little bit out of control. And I'd like to see
possibly in the future that maybe we might be able to have some bussing in, like they do for the Strawberry Festival. They have bussing for certain areas and parking areas, and maybe this might -- if you could take this into consideration. With all the people that we have come out here, it just would be better for us.

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

Sunday, yeah, we had a lot of rain. We get that, we understand we're going to have torrential rains. I'm going to tell you what. I was outside Sunday. We had from South Street, and I would say about five or six houses down going south, I was cleaning up. I was outside. I had in front of our house, 242 Fifth Avenue, eight feet of water into the road, and I feel
that that was extremely unnecessary. I believe there's a drainage problem there. But part of the problem was that we had -- we had people that had thrown their weeds out there, people that aren't even living there, and/or having houses in construction, and throwing their debris in the road, dirt, bricks. And I'm pushing it out further in the road so we would have some type of path. I would say probably within -- and when I cleaned up these five debris and pushed them out further in the road, I was able to get a path, and at least get three feet of water drainage down, further down the road.

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

Tonight I will not review the R-2 zoning. When I do, I honestly feel that the Mayor should be here. I feel that there is a lot of policy
changes that need to be addressed. Unfortunately, he did not -- not make it tonight. And I believe that we need to review the policy and procedures. I will not dot what we need to go over, except for the fact that we are 75% to 80% R-2 zoned in our area in Village of Greenport. That is so out of range, so overwhelming. And what has happened with our Village is not what we expected many years ago. Unfortunately, it has. And what has happened, we've taken our -- people that needed to make these homes into an R-2 Zone are no longer there. We're selling these homes to other people who just want to make money. And it doesn't make sense to me, but I'll dot that when the Mayor is present.

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

DEPUTY MAYOR HUBBARD: Okay. Thank you.

TRUSTEE PHILLIPS: Thank you, Joanne.

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

I just want to check up on something that happened last -- at the last meeting when my neighbor across street from me addressed the
Board in regards to the street between -- on South Street between Fourth and Fifth. There was an issue, again, with flooding along that road, where the side of the street is just ridiculous, especially in the rain. So I don't know. I think Mr. Pallas was supposed to check into that.

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

MR. HOLLID: Okay.

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

But, unfortunately, what I was going to discuss with her is possibly the installation of a true driveway, because she only has a gravel
driveway that's running pretty -- has a pretty
good pitch from her driveway down into the
street. So I think that is creating part of the
situation. Obviously, when it does hit the
street, it's pooling up over there.

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

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

TRUSTEE ROBINS: Yeah.

MR. HOLLID: And maybe there's -- again,
there should be some kind of -- like she had
said, too, what she heard about it, it's like the forgotten street. Our street is the forgotten street. And also, the area to the right of the new Housing Alliance project with the house next door, it's pretty sad in that area for the sidewalk, etcetera. I guess you saw that also, or that wasn't an issue? Because that was an issue she brought up, the fact that the sidewalk in that area to the right of the house that's been done is also -- is ready to either come down -- I don't know what the situation is with that, if it's going to be a renovation, if it's going to be a tear-down and rebuild, but that area is also really bad with the sidewalk, etcetera, in front of it. Now I don't know if you went through that.

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

MR. HOLLID: Is that right?

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

TRUSTEE ROBINS: The Village -- they do?

MR. HOLLID: I thought it does, yeah.

DEPUTY MAYOR HUBBARD: The Village the
sidewalks, yes.

TRUSTEE ROBINS: Okay.

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

MR. HOLLID: Okay.

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

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

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

MR. HOLLID: Right.

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

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

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

MR. HOLLID: Is that not?

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

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

MR. PROKOP: Yes.

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

MR. HOLLID: Okay.

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

MR. HOLLID: Okay.
DEPUTY MAYOR HUBBARD: I believe that's how the code reads.

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

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

MR. HOLLID: Okay. Thank you.

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

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

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

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

DEPUTY MAYOR HUBBARD: Okay.

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

DEPUTY MAYOR HUBBARD: Okay.

MR. CUDDY: And that's why I'm here tonight.
We are in the process at Peconic Landing of doing an expansion, and I'm sure most of you are aware of that. The expansion consists of 46 new apartments, and 17 skilled nursing units and 16 member care units.

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

And what we've done is we've indicated to the Greenport Fire Department, we've made up a three-page agreement, which I think has been before you, to do that. And it's imperative to us because our financing is coming up in October. We have 40 million dollars worth of financing. And to get that financing, we need the approval
of the Planning Board of the Town; they'll give
this, once we have this. They've indicated that
to me today, it's on the record. And if this
agreement would be approved, then the Board can
approve it. And we're very hopeful when
Mr. Prokop could be able to take a look at it and
give approval to it, because it's imperative that
we get it done. We're sort of behind at this
point and we'd like to catch up.

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

DEPUTY MAYOR HUBBARD: Okay. Thank you.

MR. SALADINO: John Saladino, Sixth Street.

Is there going to be an Executive Session
tonight?

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

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

DEPUTY MAYOR HUBBARD: Not that I know of.

MR. SALADINO: I just ask.
DEPUTY MAYOR HUBBARD: I know you.

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

DEPUTY MAYOR HUBBARD: Correct.

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

MR. CUDDY: No, no.

DEPUTY MAYOR HUBBARD: No.

MR. SALADINO: No? Okay.

DEPUTY MAYOR HUBBARD: Two completely separate issues.

MR. SALADINO: Good. Okay. The other thing I would ask is, I read -- I read in the newspaper that, and we all know it, that the State is paving Route 25, and they're doing from Riverhead to Orient. We know that a portion of Main Street -- well, the people that live here know a portion of Main Street is -- might be excluded from that. You know, we've heard it at work sessions and stuff. Is there anything you
could share with us? I believe George told me it
was from South Street to --

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

MR. SALADINO: And it's 1.5 miles?

DEPUTY MAYOR HUBBARD: .75 miles.

MR. SALADINO: Three-quarters of a mile.

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

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

DEPUTY MAYOR HUBBARD: Correct.

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

DEPUTY MAYOR HUBBARD: No, we do not think
it's okay. I've sent numerous letters to the
State, to the State Engineer, to Senator LaValle.
We had a meeting with him last May when we had
Memorial Day Parade in Greenport, and he said
that he wanted to pave from blinker light to
blinker light, meaning from Coronet to Route 48.
A month after that, I had not heard anything. I
sent a letter back to the State Engineer, and
they said that is not going to be included in the
plan. So we've had numerous letters. Just --
let me just finish up the other part of it.

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

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

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

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

MR. PALLAS: Yes.

DEPUTY MAYOR HUBBARD: Yeah.

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

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

MR. SALADINO: Okay.

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

MR. SALADINO: And if all goes against us, worst case scenario, if all goes against us, is it possible for us to piggy-back on their
contract, on the State's contract? I mean, since
the contractor's there, he's in place, the
material is there, is that a possibility?

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

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

DEPUTY MAYOR HUBBARD: You know --

MR. SALADINO: The State.

DEPUTY MAYOR HUBBARD: Right.

MR. SALADINO: Thanks for that explanation.
The one other thing that I have, and I've
kind it brought it to the Board more than once,
is we have a marina. We're in like the boat
parking business, which I think is really a good thing, and we also have a visitors dock. I had occasion to be there on Sunday, and the first thing that I noticed is that there's two signs, the original one that says no boat over 20 feet, and then, if you walk down the dock a little further, there's another sign that says no boat over 22 feet. So there's two signs with two different sizes, which was really a nonissue, because every boat there was over 27 feet. So --

DEPUTY MAYOR HUBBARD: Okay.

MR. SALADINO: I kind of looked and there was about two 250 or 275 feet of boat length. I don't know what we charged for the Maritime Festival, it's a buck or two bucks a foot, and it was like that for both days. And it just seems -- it just seems crazy that you're in the parking business and then you give away free parking. I'm not sure the logic behind that. I just, you know -- so if it's $2 a foot during the Maritime Festival and it's 300 feet, $600 a day, it's 1200 bucks. Even if we gave it to the Boy Scouts, I mean, you know, it's still $1200. I just -- and I've said this it has to be a dozen times, every time there's a festival, a Tall Ship
Festival, a Maritime Festival, every time it's busy, Fourth of July, you know, and the answer I got was sometimes from -- and I love him, and don't take this the wrong way, from Dave Abatelli, he said, "Well, John, people are going to the drug store and people are going to" -- and we both know, nobody's picking up a prescription.

DEPUTY MAYOR HUBBARD: Correct.

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

TRUSTEE ROBINS: Expensive quart of milk.

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

DEPUTY MAYOR HUBBARD: Yes.

MR. SALADINO: -- it seems cost effective to do that. You know, I just -- either that or get rid of it. I mean, either that or just open it up, first-come, first-served. It's just -- to
me, it's crazy. It's crazy to turn people away from the Marina and then let them park for free at the visitors dock. So --

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

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

DEPUTY MAYOR HUBBARD: Yes.

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

DEPUTY MAYOR HUBBARD: Yes.

MR. SALADINO: But now, just to -- and some of the boats that are there, it's like, "Really,
you're going to put that boat there?" You know, some of the boats are way too big for that --

DEPUTY MAYOR HUBBARD: Yes.

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

DEPUTY MAYOR HUBBARD: Okay. Thank you.

MR. SWISKEY: William Swiskey, 184 Fifth Street.

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

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

MR. PALLAS: No, not yet.

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

MR. SWISKEY: Who's doing the investigation, because it's a long time for an investigation, supposedly for something that has
to be caused by a relay clip. So who's doing the investigation, what people? What are their qualifications? I'd like to know.

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

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

MR. PALLAS: It's me.

MR. REED: You want to answer?

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

Anyway, to get to my next item -- oh, I've been -- the next item I'd like to bring up is
basically the fishing vessel Merit.

DEPUTY MAYOR HUBBARD: Okay.

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

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

And as far as there being no records, I
know there's records, because I FOILED for them
years ago, and I have them home, basically on who
was paying what on the Railroad Dock five, six
years ago. Those records exist. For the Clerk
to say they don't exist, well, they exist in the
transaction listings. If you're the FOIL
Officer, you're supposed to make all attempts to
find them. That's what the law says, not just
say, "I can't find them." That to me is like
you're giving this woman a $5700 raise and this
is what the public gets? I think you maybe
better reconsider that raise, because what went
on with Sid was -- I'm not a big fan of Sid, he
could be a pain in the butt, but what went on
with him was just absolutely wrong. And I think
this Board should acknowledge it and make that
Attorney explain why it was even instigated.

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

MR. SWISKEY: Thank you.

DEPUTY MAYOR HUBBARD: Yup.

MR. SWISKEY: And the other thing is like
the members of the CSEA, I think there's 25, 26,
27, I'm not sure of the number, they haven't had
a raise in four years. The Village wants them to
pay 10% of their hospitalization, or about that, something like that, which on a family policy would be about $2,000 a year, which it's a lot of money. If you're giving somebody a $500 raise, they're going actually backwards. Yet in the last couple of months we have given the Clerk a $5700 raise, we gave the Head of the Highway a four-thousand-and-some-dollar raise, yet the members of the CSEA, the people that Mary Bess says handled the power outage at the plant and got it back on, they get squat and they kicked on. Can this Board explain why this is happening? If we're so broke and we can't give these guys money, how can we give the Clerk $5700? I'd like an explanation from any Board Member that would care to explain it.

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

The union twice turned down a contract that was given at a 3.23% raise per year on a four-year contract. The union negotiating team negotiated it with the Village. Excuse me. They went back to the rank and file to the membership, the membership turned it down unanimously, they
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said no. We negotiated the contract again two months later, put it back to them again. The rank and file again said, "No way." That's when we went to fact-finding, it went on from there. We're still negotiating, we're trying. That's what was on the table and they said that was not possible, they would not do that.

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

DEPUTY MAYOR HUBBARD: Each year for four years.

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

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

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

DEPUTY MAYOR HUBBARD: Yes, it is.

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

DEPUTY MAYOR HUBBARD: Okay. Anyone else want to address the Board?
MR. REED: Mike Reed, 430 Front Street. A couple of things.

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

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

DEPUTY MAYOR HUBBARD: Somebody for what, Mike?

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

DEPUTY MAYOR HUBBARD: Yeah.

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

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

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

MR. REED: They need to get them fixed. A lot of them are up and somebody's going to get
hurt. I walk by --

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

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

DEPUTY MAYOR HUBBARD: Yes.

MR. REED: The other thing is sometimes I agree with you, Bill. On that one, I think you're off base. They knew what they were getting paid for here. You know what, I'm not a big union person. You know what, you work, you do your job, but, you know, they wanted "X" amount of percentage where they all agreed and then they said no. That's getting a little greedy. You think you're getting your tax dollars worth now? Let's call a spade a spade. You know what, they earn it. Do the right thing. There's a lot of people out there that don't have two nickels to rub together. You know what, they pay, pay the mortgage and pay the taxes. They're not getting a fair shake. You talk to a lot of people here. You know what, I don't begrudge
anybody, but you came in here. Nobody put a gun
to their head and said, "Hey, you have to take
that job." You guys voted, you made it amicably
with everybody, with their union. You came down
to a fair assessment with what you thought was
right. Three, three, three, that's nine, or 12
after four years. That's pretty fair in today's
economy and economics. Be happy with what you
got, you know. Don't force it. What did they
want, 6, 7% a year?

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

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

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

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

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

MR. REED: Exactly. So, you know what,
let's be fair to the taxpayer. Do your job. You
know what, there's no free lunch, never has and
never will. You know, you own your business.
Would you like to give people 4% every year?
    DEPUTY MAYOR HUBBARD: Yeah.
    MR. REED: Exactly. Dave?
    DEPUTY MAYOR HUBBARD: I haven't had one in
ten years, but that's besides the point.
    MR. REED: No, exactly. You know, it's
hard. Just do what you get for. You know, they
do a good job, some don't, you know.
    DEPUTY MAYOR HUBBARD: I think they're
all -- they're all good workers.
    MR. REED: Except when they're shopping
where they shouldn't be. You know, yeah, you
should put GPS on them.
    MR. SALADINO: Mike, mike, mike.
    MR. WINKLER: Let's not go there.
    MR. REED: All right. I'm just saying like
it is.
    DEPUTY MAYOR HUBBARD: All right. Well --
    MR. REED: All right. But, you know,
overall, you guys, like I said, did a great job
and should be commended for the Maritime
Festival. For that, thank you.
    DEPUTY MAYOR HUBBARD: Okay. Thank you.
Anybody else want to address the Board? Okay. I want to give a --

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

DEPUTY MAYOR HUBBARD: No, it is not.

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

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

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

DEPUTY MAYOR HUBBARD: Okay. Well, I mean, they're going -- we talked about that at the work session, how they're going off the County
figures, how they calculate the units and
everything else. I have not seen an exact
number, what it's going to be, because the
contract hasn't been drawn up yet.

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

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

MR. SWISKEY: All right.

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

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

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

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

DEPUTY MAYOR HUBBARD: No. Okay. Two
weeks ago, on the front page of the Suffolk Times
was the article about the Merit. I'm going to
give a brief explanation. I can't get into a lot
of detail because I'm being sued by the owner of
the Merit, along with three other members of the
Board. I have a copy from his lawyer saying
they're suing us and why.

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

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

When this all came to light, when the Fire
Boat was coming in, every boat down there asked
through FOIL who had what insurance. We had
boats saying, "Why do I have to have this when
he's only got that?" The figure came down
because that's what the County required and
that's what we're going on. We did not -- the
other boats, we did not ask them to increase the
two million dollars, because they've had the
million and we've been comfortable with that, we
bypassed it. To send a legal letter out to
somebody saying you only need one million, in
violation of the contract, as a Board, we could
not do that. That's where the two million dollar
figure came from.

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

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

MR. SWISKEY: These particulars are
available in Village Hall, since it's an open
document. I can FOIL for the thing in the suit, then.
DEPUTY MAYOR HUBBARD: I have a copy from his lawyer, I have it right here. It was not official. It's an email that his lawyers sent to me with reasons why he's suing us.

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

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

MR. SWISKEY: It's just a notification?

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

MR. SWISKEY: All right.

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

MR. HOLLID: Quick question.

DEPUTY MAYOR HUBBARD: All right. At this point, we're going to go to our regular agenda.
MR. HOLLID: Quick question. If the rent was being taken in, isn't there a billing going out for that rent to be taken in? And if there isn't, why not? And if he's paying so much per year, which he thinks he's either getting away with --

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

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

DEPUTY MAYOR HUBBARD: Yeah, hi.

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

DEPUTY MAYOR HUBBARD: Well, there's an application that he fills out there. That's the front page of it, and it says right on there
proof of insurance and the requirements for the Village part, and then he fills in his information.

MR. HOLLID: Okay.

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

MR. HOLLID: Okay.

DEPUTY MAYOR HUBBARD: And he --

MR. HOLLID: Is there on there the amount?

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

MR. HOLLID: No, I mean --

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

MR. HOLLID: Okay.

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

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

TRUSTEE MURRAY: The size.

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

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

MR. HOLLID: Okay. But how come he was
paying less and nobody knew that, nobody told him?

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

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

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

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

DEPUTY MAYOR HUBBARD: I have no idea.

TRUSTEE ROBINS: His insurance carrier.

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

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

MR. HOLLID: But --

DEPUTY MAYOR HUBBARD: He knew he was supposed to have it. He could have been kicked off ten years ago for not having it. It was never -- everybody was trying to be friendly and nice. It turns out we can't do that, and we had to go by the book.
MR. HOLLID: Well, that's what should have been done interim before that.

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

MR. HOLLID: Okay.

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

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

TRUSTEE MURRAY: He never --

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

MR. HOLLID: How do you know that?

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

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

MR. HOLLID: Uh-huh.
TRUSTEE ROBINS: He stated that.

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

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

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

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

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

MR. HOLLID: After 17 years he got caught?

DEPUTY MAYOR HUBBARD: What's that?

MR. HOLLID: After 17 years he got caught.

MR. PROKOP: I think that --

DEPUTY MAYOR HUBBARD: I don't know exactly when he had it. I don't know when -- all I know is since I was checked on it two years ago, he had the improper insurance, and he was told to get the right insurance. He brought in the
insurance policy the next day. Mr. Pallas said, "You're fine, you have the correct insurance that we've been asking for for years." How long it's been, I don't know. I did not go back to those records, I don't have them.

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

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

DEPUTY MAYOR HUBBARD: Yeah, okay.

MR. PROKOP: Please.

MR. HOLLID: Okay.

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

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

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

TRUSTEE MURRAY: Second.

DEPUTY MAYOR HUBBARD: All in favor?

TRUSTEE MURRAY: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
DEPUTY MAYOR HUBBARD: Aye.

Opposed?
(No response.)
DEPUTY MAYOR HUBBARD: Motion carried.

TRUSTEE MURRAY: RESOLUTION #09-2014-2,
RESOLUTION accepting the monthly reports of the
Greenport Fire Department, Village Administrator,
Village Treasurer, Village Clerk, Village
Attorney, Mayor and Board of Trustees. So moved.
TRUSTEE ROBINS: Second.
DEPUTY MAYOR HUBBARD: Okay. All in favor?
TRUSTEE MURRAY: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
DEPUTY MAYOR HUBBARD: Aye.

Opposed?
(No response.)
DEPUTY MAYOR HUBBARD: Motion carried.

TRUSTEE ROBINS: RESOLUTION #09-2014-3,
RESOLUTION approving the applications for
membership of the following to the Village of
Greenport Fire Department:
Brandy Aguero to the Rescue Squad, Norma
Corwin to the Relief Hose Company, Michael Flora
to the Phenix Hook and Ladder Company, and David
Nyce to the Standard Hose Company, as previously
approved on September 17th, 2014 by the Village
of Greenport Fire Department Board of Wardens.

So moved.

TRUSTEE PHILLIPS: Second.

DEPUTY MAYOR HUBBARD: All in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

DEPUTY MAYOR HUBBARD: Aye.

Opposed?

(No response.)

DEPUTY MAYOR HUBBARD: Motion carried.

TRUSTEE PHILLIPS: RESOLUTION #09-2014-4,
okay, RESOLUTION authorizing the execution of the
agreement between the Village of Greenport Fire
Department and Peconic Landing, pending approval
of the agreement by the Village Attorney Prokop.

So moved.

TRUSTEE MURRAY: Second.

DEPUTY MAYOR HUBBARD: Discussion?

TRUSTEE PHILLIPS: Do we need to change
that one, because the Village Attorney sent us
some type of information earlier this morning?

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

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

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

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

DEPUTY MAYOR HUBBARD: Right, yes.

TRUSTEE ROBINS: Yes, we do.

DEPUTY MAYOR HUBBARD: Okay. I just -- I want to just explain one thing on this. I was asked by one of the Southold Town Councilman, the Mayor and myself were asked on Saturday to not vote on this. This is only to hand -- for the Village Attorney to review it; he has reviewed it. I was just going to ask Mr. Cuddy from Peconic Landing, is one day going to make a
difference on this resolution?

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

DEPUTY MAYOR HUBBARD: Right.

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

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

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

MR. CUDDY: When would the Board vote on
it? That's my concern.
DEPUTY MAYOR HUBBARD: I was -- we would vote on this just as it reads, pending approval of the Village Attorney, just to give the Town Attorney one day to respond back. They said they would talk about it on Tuesday.

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

DEPUTY MAYOR HUBBARD: We don't.

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

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

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

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

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

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.
DEPUTY MAYOR HUBBARD: Aye.

Opposed?

(No response.)

DEPUTY MAYOR HUBBARD: Motion carried.

MR. CUDDY: Thank you.

DEPUTY MAYOR HUBBARD: Back to you, Dave.

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

TRUSTEE ROBINS: Second.

DEPUTY MAYOR HUBBARD: All in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

DEPUTY MAYOR HUBBARD: Aye.

Opposed?

(No response.)

DEPUTY MAYOR HUBBARD: Motion carried.
TRUSTEE ROBINS: RESOLUTION #09-2014-6, RESOLUTION ratifying the hiring of Everett L. Nichols as a Park Attendant at the Mitchell Park Marina, at a rate of $8.00 per hour, effective September 11th, 2014. So moved.

TRUSTEE PHILLIPS: Second.

DEPUTY MAYOR HUBBARD: All in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

DEPUTY MAYOR HUBBARD: Aye.

Opposed?

(No response.)

DEPUTY MAYOR HUBBARD: Motion carried.

TRUSTEE PHILLIPS: RESOLUTION #09-2014-7, RESOLUTION authorizing Treasurer Brandt to perform attached Budget Amendment #1177 to increase the amount of insurance coverage from $5,000,000 to $10,000,000; and directing that Budget Amendment #1177 be included as part of the formal meeting minutes for the September 22nd, 2014 regular meeting of the Board of Trustees.

So moved.

TRUSTEE MURRAY: Second.

DEPUTY MAYOR HUBBARD: All in favor?
TRUSTEE MURRAY: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
DEPUTY MAYOR HUBBARD: Aye.

Opposed?
(No response.)

DEPUTY MAYOR HUBBARD: Motion carried.

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

TRUSTEE ROBINS: Second.
DEPUTY MAYOR HUBBARD: All in favor?
TRUSTEE MURRAY: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
DEPUTY MAYOR HUBBARD: Aye.

Opposed?
(No response.)

DEPUTY MAYOR HUBBARD: Motion carried.
TRUSTEE ROBINS: RESOLUTION #09-2014-9, RESOLUTION proclaiming October 19th through 25th, 2014 as Freedom from Workplace Bullies Week, per the attached draft. So moved.

TRUSTEE PHILLIPS: Second.

DEPUTY MAYOR HUBBARD: All in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

DEPUTY MAYOR HUBBARD: Aye.

Opposed?

(No response.)

DEPUTY MAYOR HUBBARD: Motion carried.

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

TRUSTEE MURRAY: Second.

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

I would like to thank Southold Local for doing a wonderful article with the National
Carousel Association that was here. The Carousel is a labor of love for many people who are in love -- who are just in love with carousels. And Marjory has been with that Carousel since she first came here to the Village of Greenport. So I would like to say thank you very much for a job well done. Thank you.

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

Okay. All in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

DEPUTY MAYOR HUBBARD: Aye.

Opposed?

(No response.)

DEPUTY MAYOR HUBBARD: Motion carried.

TRUSTEE MURRAY: RESOLUTION #09-2014-11, RESOLUTION approving the attendance of: Trustee Robins, Clerk Pirillo, Deputy Clerk Oddon, Clerks' Assistant Deborah Boyle, Zoning Board Chairman Doug Moore, Zoning Board Member Diana Gordon, and any other interested Trustee or
Committee member, at the SCVOA Municipal Training Class at the Hilton Long Island in Melville, New York on October 6th, 2014 from 5:30 p.m. through 9:30 p.m.; at a fee of $55.00 per person. The per person fee and related travel costs are to be expensed from the corresponding account numbers.

So moved.

TRUSTEE ROBINS: Second.

DEPUTY MAYOR HUBBARD: All in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

DEPUTY MAYOR HUBBARD: Aye.

Opposed?

(No response.)

DEPUTY MAYOR HUBBARD: Motion carried.

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

TRUSTEE PHILLIPS: Second.

DEPUTY MAYOR HUBBARD: All in favor?
TRUSTEE MURRAY: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.
DEPUTY MAYOR HUBBARD: Aye.

Opposed?
(No response.)

DEPUTY MAYOR HUBBARD: Motion carried.

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

TRUSTEE MURRAY: Second.

DEPUTY MAYOR HUBBARD: All in favor?

TRUSTEE MURRAY: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBINS: Aye.

DEPUTY MAYOR HUBBARD: Aye.

Opposed?
(No response.)

DEPUTY MAYOR HUBBARD: Motion carried.

TRUSTEE MURRAY: RESOLUTION #09-2014-14,
RESOLUTION approving the proposal for a temporary art structure to be placed in Mitchell Park, as presented by Andrea Cote, with the following stipulations:

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

TRUSTEE ROBINS: I'm not going to --

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

DEPUTY MAYOR HUBBARD: We need a second first.


DEPUTY MAYOR HUBBARD: Second it.

TRUSTEE ROBINS: I'll second it.

DEPUTY MAYOR HUBBARD: All right.

Discussion?

TRUSTEE PHILLIPS: Discussion, yeah.

TRUSTEE ROBINS: I am not comfortable with any kind of a sculpture being installed at Mitchell Park right now. It will be in an area near the Camera Obscura that is a part of the
park that is used by a lot of people, and I don't
think it's a big enough park to have a sculpture
up for six months. It's going to be during the
height of the season. It will be there during
the Tall Ships Festival next year and the
Maritime Festival. And I'm going to vote against
it, I'm opposed to it. Thank you.

DEPUTY MAYOR HUBBARD: Okay. Any other
discussion?

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

TRUSTEE PHILLIPS: We also have in the past
refused another piece of art that was going to be
given to us several years ago. We also have had
some art work, I believe, that is still up at the
sewer plant, that's never been taken care of or
returned to the artists. And I think, given the
fact that we're reviewing Mitchell Park activity,
as far as leaving it open space, and activities
and other events in the park, I think at this
point this one just is at the wrong time, and I'm not going to vote for it.

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

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

DEPUTY MAYOR HUBBARD: Aye.

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

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

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

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

TRUSTEE PHILLIPS: Okay. That's what I
just wanted to know.

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

TRUSTEE PHILLIPS: Okay.

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

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

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

TRUSTEE PHILLIPS: I'm okay with that.

DEPUTY MAYOR HUBBARD: Okay. All in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

DEPUTY MAYOR HUBBARD: Aye.

Opposed?

(No response.)

DEPUTY MAYOR HUBBARD: Motion carried.

TRUSTEE PHILLIPS: RESOLUTION #09-2014-16, RESOLUTION approving an increase in the annual
salary of Village Clerk Sylvia Pirillo from $72,020.00 to $77,782.00; effective September 24th, 2014. So moved.

TRUSTEE MURRAY: Second.

DEPUTY MAYOR HUBBARD: All in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

DEPUTY MAYOR HUBBARD: Aye.

Opposed?

(No response.)

DEPUTY MAYOR HUBBARD: Motion carried.

MR. WINKLER: Yippee.

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

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

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

So moved.

TRUSTEE ROBINS: Second.

DEPUTY MAYOR HUBBARD: All in favor?

TRUSTEE MURRAY: Aye.
TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

DEPUTY MAYOR HUBBARD: Aye.

Opposed?

(No response.)

DEPUTY MAYOR HUBBARD: Motion carried.

All right. I'll offer a motion to adjourn at 7:13.

TRUSTEE PHILLIPS: Second.

DEPUTY MAYOR HUBBARD: All in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

DEPUTY MAYOR HUBBARD: Aye.

Opposed?

(No response.)

DEPUTY MAYOR HUBBARD: Motion carried. We are adjourned. Have a good evening.

(Whereupon, the meeting was adjourned at 7:13 p.m.)
CERTIFICATION

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

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

THAT, the above and foregoing contains a
true and correct transcription of the proceedings
taken on 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
## Budget Adjustment Form

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

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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  09/09/2014
Description: TO FUND THE COST OF INCREASING MARINA INSURANCE COVERAGE
Account # Order: No  Print Parent Account: No

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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)