

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

VILLAGE OF GREENPORT
COUNTY OF SUFFOLK STATE OF NEW YORK
-----x

BOARD OF TRUSTEES
REGULAR SESSION

-----x

Third Street Firehouse
Greenport, New York

September 24, 2015
7:00 P.M.

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

1 (Whereupon, the meeting was called to order at
2 7:01 p.m.)

3 MAYOR HUBBARD: Okay. I call this meeting to
4 order at 7:01. Pledge to the flag.

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

7 MAYOR HUBBARD: Please remain standing for a
8 moment of silence for Margaret Baier and Thomas J.
9 Moran.

10 (Whereupon, all remained standing for a Moment
11 of Silence.)

12 MAYOR HUBBARD: Thank you. You may be seated.
13 All right. I got a few announcements.

14 The East End Seaport Museum Maritime Festival
15 will be held from September 25th through September
16 27th.

17 The Deer Management Hunting Program will open
18 on October 1st in the western portion of Moore's
19 Woods. Applications are due to the Clerk's Office by
20 September 29th, and the lottery will take place on
21 September 30th. Please contact the Clerk's Office
22 for additional details.

23 The October meetings of the Audit and Code
24 Committee will be held on October 5th. That's a week
25 earlier, because it's Columbus Day the following week

1 and Village Hall will be closed.

2 The dates for the Greenport Farmers Market have
3 been extended through October 10th, with the
4 exception of September 26th, this Saturday, when
5 there will be no Farmers Market.

6 The Village, in conjunction with the PTA and
7 Library, will be sponsoring a Halloween event, with
8 the Halloween Parade beginning at the Carousel at
9 9:45 a.m. on October 31st.

10 Okay. That's all I have under announcements.
11 We'll go to the public to address the Board.
12 Mr. Corwin.

13 MR. CORWIN: My name is David Corwin. Excuse
14 me. My name is David Corwin. This is the third time
15 I have registered complaints with the Village Board
16 about nonfeasance or misfeasance in the Building
17 Department. I would like to make you aware some of
18 the deficiencies, mistakes or omissions in your
19 Building Department files.

20 The first file I refer to is Suffolk County Tax
21 Map #1001-7-1-15.1, 131 South (Sixth) Street, which
22 is owned by Douglas Roberts. This is a swimming --
23 there is a swimming pool located on the property
24 which needed a variance for a problem a previous
25 owner created when they subdivided the property. The

1 Zoning Board of Appeals gave the swimming pool a
2 variance in August of 2014 that allowed Mr. Roberts
3 to complete the purchase of the property.

4 The swimming pool had a temporary Certificate
5 of Occupancy that expired in 2010. A temporary CO
6 must be granted by the ZBA. There is no paperwork
7 indicating the ZBA approved the issuance of a
8 temporary CO with a swimming pool. The Building
9 Inspector issued the temporary CO, and as I interpret
10 the code, the ZBA must be -- issue the temporary CO.

11 All pools must have a four-foot-high fence for
12 obvious reasons. When the wall of the house forms
13 part of the required fence, the New York State
14 Building Code says:

15 Section G107, Swimming Pool and Spa Alarms;
16 G107.1 Applicability, a swimming pool or spa
17 installed, constructed or substantially modified
18 after December 2006 must be equipped with an approved
19 pool alarm.

20 Exceptions: A swimming pool equipped with an
21 automatic power safety cover which complies with ASTM
22 F1346, as listed in Section AG109.

23 As a member of the ZBA, I inspected the
24 swimming pool with the ZBA and did not see any of
25 these devices. Perhaps an additional fence or other

1 device has been installed since the inspection.
2 Mr. Roberts has a small child. There is nothing in
3 the file to indicate an inspection to verify that
4 such devices were installed. There is nothing in the
5 file to indicate the swimming pool has a CO or is
6 part of a CO.

7 The next house south of Mr. Roberts is 133
8 Sixth Street, Suffolk County Tax Map #1001-7-1-15.2,
9 the subdivided lot from the former 131 Sixth Street
10 property. This structure is in a flood zone and is
11 built on concrete piers.

12 The building permit has been removed from the
13 front of the house and it looks like it may be
14 occupied on weekends. The building permit is
15 supposed to remain until the house is completed and a
16 Certificate of Occupancy is issued.

17 There is a liquid petroleum gas tank shown on a
18 site plan in the file at the southwest corner of the
19 property. The 2007 Fuel Or Gas Code of New York
20 State says LPG tanks must be designed and installed
21 above the design flood elevation, or to resist
22 hydrostatic and hydrodynamic loads and stresses,
23 including the effects of buoyancy during flooding.
24 There is no plan showing anchoring for the LPG tank
25 which will be subject to flooding. There is a 420

1 pound LPG tank located on the south side of the house
2 at ground elevation. From the street, the tank does
3 not appear to be anchored.

4 The house does not appear to be complete. The
5 house has not been issued a Certificate of Occupancy.
6 There is no punch list or tickler in the file
7 indicating additional inspections and paperwork are
8 needed. The house does appear that it is being used
9 or possibly rented on weekends.

10 The house at 437 First Street, Suffolk County
11 Tax Map #1001-4-6-39, some of you may remember that
12 as Marion Hartley's house. This house looks like it
13 is occupied at least on the weekends. The building
14 permit has been removed from the window. No
15 Certificate of Occupancy appears to have been issued.

16 The house needed a variance from the Zoning
17 Board of Appeals for a deck in the rear. The ZBA
18 gave the house a variance for the work in 2014. Part
19 of the variance required that all rainwater be
20 retained on the property. There are two front porch
21 rainwater leaders that lead to a concrete driveway
22 sloping to First Street. No attempt appears to have
23 been made to conform with the ZBA requirements.

24 There is no punch list or tickler for final
25 inspection, paperwork or Certificate of Occupancy for

1 this house in the file.

2 I realize it is just a matter of time before
3 the last two houses request Certificate of
4 Occupancies. My concern is that these items, the LPG
5 tank and the stormwater runoff will be missed or
6 ignored. It is not hard to find missed requirements
7 of this nature in the files in the Building
8 Department.

9 I asked you to replace the Building Inspector a
10 couple of months ago, and I ask again that you
11 replace the Building Inspector, not hire an overseer
12 for the Building Inspector? If you don't want to or
13 can't terminate the Building Inspector because of the
14 union, you could always find another position for the
15 Building Inspector. Possibly, the Building Inspector
16 could be the hospitality coordinator whose duties
17 could include Dances in the Park. Thank you.

18 MAYOR HUBBARD: Thank you. Okay. Anybody else
19 want to address the Board? Name and address for the
20 record.

21 MS. POLLACK: Karen Pollack, 630 First Street.
22 My name is Karen Pollack, 630 First Street. I'm here
23 tonight to talk to you about the Building Department.

24 I have over 10 years of experience in
25 residential construction management and have been

1 involved in development in Hauppauge, Islandia
2 Farmingville and Port Jefferson. I've worked with
3 Building Departments in the Towns of Islip,
4 Brookhaven and Riverhead. I've applied for dozens of
5 building permits, scheduled many inspections, and
6 have successfully applied for subdivisions and
7 variances.

8 In my experience, the duties of the Building
9 Inspector focus on two bodies of law which constitute
10 the "Bible". The "Old Testament" is local zoning,
11 which specifies what can be legally built and where.
12 The "New Testament" is New York State Code, which
13 specifies how it can be built. These codes are not
14 guidelines, recommendations or suggestions, these are
15 laws.

16 The Village of Greenport is no different. Our
17 Village Code clearly states the duties of the
18 Building Inspector. Her job is to enforce the zoning
19 and building codes of this Village in this State,
20 nothing more and nothing less. The Building
21 Inspector doesn't make the rules.

22 The permitting process in building can be
23 complex, and that is why proper procedures need to be
24 followed. These procedures are followed elsewhere
25 and they are supposed to be followed in Greenport.

1 All projects begin with the application for a
2 building permit and State Law tells us what is
3 required for the application. This is the law,
4 not -- simply stated, if a project requires a permit,
5 it requires plans and specifications, not a sketch,
6 an elevation or merely an idea. If a site plan is
7 required, it must be in place before the application
8 is accepted. If additional approvals from Historic
9 Preservation, Planning or Zoning Boards are required,
10 then those bodies need to know exactly what's
11 proposed, and have documentation that each project
12 will conform with State Codes.

13 For example, if the ZBA grants a variance, that
14 approval is for a specific project with the complete
15 printed application and for nothing else. As you can
16 see from this algorithm provided by Eileen Wingate to
17 the Board of Trustees, these procedures are alive and
18 well in Greenport. So my question is, why aren't
19 they being followed?

20 I reviewed a number of Building Department
21 files and have been shocked and appalled by what I've
22 seen. Our Building Inspector has been breaking our
23 laws recklessly and frequently. Her work is sloppy
24 and unacceptable.

25 For 629 Main Street, here's an illegal CO

1 signed by Eileen Wingate for the same address. Same
2 address, here's an illegal building permit, and
3 here's another illegal CO. That's just the beginning
4 of what's wrong with this file.

5 Here's another example, and this one is my
6 favorite, 314 Center Street. In 2006, Eileen Wingate
7 inspected a garage on this property to confirm that
8 it was not being used as a residence, and yet, in
9 2011, she issued a building permit illegally to
10 convert the very same garage into an accessory
11 apartment, followed by a Certificate of Occupancy.
12 All of you should know that there's no such thing as
13 an accessory apartment in Greenport, unless it fits
14 the criteria for legal nonconformity in the Village
15 Code. No reasonable person would think that this
16 illegal permit is a mere mistake. In my opinion,
17 this is malfeasance and wreaks of corruption. I will
18 be filing a formal complaint, and Ed Ward can enforce
19 the code that the Building Inspector saw fit to
20 ignore.

21 If you've been assuming that all required
22 inspections have been performed and documented as
23 required by law, you need to think again.

24 Going back to 629 Main Street, a building
25 permit was issued for a 600 square foot garage.

1 There is no record that the footings were inspected,
2 neither was the framing or strapping. There's no
3 record of electrical inspection. There is no final
4 inspection. So a CO should not have been issued, yet
5 it was.

6 The same permit included repair and/or
7 replacement of two porches. Not only are there no
8 stamped plans or specs, there is no record that the
9 work was ever inspected.

10 On the chart provided, you will find several
11 other instances where inspections haven't been done.
12 As David pointed out, temporary COs have been written
13 without ZBA approval. The Building Inspector can
14 write a CO or deny a CO, but only the ZBA can approve
15 the writing of a temporary CO, that's in our code.

16 Now let's it talk about money. Nowhere in the
17 Village Code does it say that the Building Inspector
18 has any discretionary authority whatsoever to reduce,
19 modify or waive Building Department fees. Always
20 remember that the fees assessed are not dependant on
21 the success of the application. The meter is running
22 and Village money is being spent whether the
23 application is successful or not.

24 On this chart, you will see more than a dozen
25 instances where fees owed to the Village went

1 uncollected. I've reviewed only a handful of files
2 and identified nearly \$4,000 that was left on the
3 table.

4 Recently, a resolution was passed by this Board
5 to require that the cost of transcription be passed
6 on to the applicants. Would this be necessary if the
7 fees were collected? Are you aware that there have
8 been public hearings for which the applicant didn't
9 pay a penny? Not a penny.

10 Now for a reality check. I've analyzed the
11 Building Department reports submitted to the Board --
12 to the Board -- blah -- of Trustees going back years.
13 First, I am at a loss as to why the Board even
14 accepts reports that tell you almost nothing. You
15 don't know what type of projects, the locations, or
16 what fees were paid. You will read about tremendous
17 and enormous levels of building activity. Really?

18 Please take the time to actually look at the
19 number of permits issued over time. You will see
20 that our Building Department processes fewer than one
21 permit per week. Planning Board applications are at
22 a rate of 1.6 per month. Is this why the Village
23 hired a Planning Board Consultant? How much is that
24 costing taxpayers? ZBA applications are at a
25 whopping 1.3 per month.

1 Regarding the work done in enforcing the new
2 rental law, my understanding is that, so far, 260
3 letters with applications have been sent. But, of
4 course, that doesn't mean that 260 individual
5 case-specific letters were written. It means that
6 one letter were sent 260 times. It might seem like a
7 big job until you realize that it's taken nearly a
8 year to get this far.

9 Here's some more reality: The Town of Southold
10 consists of part Laurel, Mattituck, New Suffolk,
11 Cutchogue, Peconic, Southold, East Marion and Orient,
12 not to mention the part of Greenport outside of the
13 Village; nearly eight times the population of
14 Greenport, over 40 times the area of Greenport. They
15 process approximately five times the number of
16 building permits, and they do it with two full-time
17 Building Inspectors.

18 I can't believe that a village of one square
19 mile, this Board can even consider the appointment of
20 yet another full-time Building Inspector. The
21 solution is to remove the problem, not throw the
22 taxpayers' money at it. There's no way that fees and
23 fines can cover even a small percentage of salary and
24 benefits for yet another full-time employee.

25 Hiring an unnecessary second Building Inspector

1 would result in each building permit costing this
2 Village approximately \$4,000. How is that not
3 insanity?

4 Here's what I think is a more efficient and
5 more cost effective idea: Dismiss the current
6 Building Inspector, and if you need to, offer her a
7 different position within the Village. Hire a
8 competent Building Inspector who can keep up, keep up
9 with one permit a week, and not cause problems that
10 this Village will have to live with forever.

11 I would be happy to meet with any or all of you
12 at any time to discuss these issues in greater
13 detail, and I've got the background for it. At the
14 very least, I beg you to table the resolution vote on
15 hiring a Senior Building Inspector until you have a
16 clearer understanding of the extent and the breadth
17 and the depth of the problem at hand. Thank you for
18 your attention.

19 MAYOR HUBBARD: Okay. Thank you.

20 MS. WILHELM: Hi. Rena Wilhelm, 129 Sterling.

21 Two things first. I just want to thank Mary
22 Bess Phillips for having her Facebook page. I've
23 been -- and having things acted on fairly quickly. I
24 had a recent incident where there smelled like
25 someone died underneath our store. I didn't know

1 where it was coming from. I let Mary Bess know and
2 Julie Robins came right over to see if there was
3 anything she could do.

4 Second, when we had the power outage, I noticed
5 a huge difference this time versus the last time. I
6 understood that things took time, and Julia Robins
7 went around to each of the stores and just made sure
8 that we were all in the know, so I appreciate that
9 also.

10 So the reason I'm here tonight is because maybe
11 a year-and-a-half or two years, I kind of came out
12 with guns blazing talking about like the health
13 benefits. And I think at that time, because I
14 personally didn't have health benefits, and I do have
15 a husband who has an illness, I took it personally
16 that a part-time Board would allow themselves to take
17 advantage of a full benefit package. And I
18 understand a lot of the feedback was, "Well, it's
19 there, so we take it." But now, since not having
20 health insurance, we have acquired it with the
21 Affordable Care Act. It has been a life-saver,
22 literally. We got it just in time. And I'm just
23 here to tell you how -- that it's very, very easy.
24 It's extremely affordable. One prescription that I
25 got was \$3, something that I used to pay \$20 for, and

1 I thought that was a mistake.

2 So when we're looking at things like we don't
3 have the money in the budget for like park
4 improvement or certain things here and there, I
5 almost think that maybe if we did have the extra
6 funds from, I guess, three Trustees not taking health
7 benefits, maybe those kinds of things could go
8 towards those. I don't want to get between anyone
9 and their health benefits, because I know what it's
10 like not to have it, but I'm just here to sort of say
11 that it's very, very easy to get and really
12 affordable, and that's really it.

13 MAYOR HUBBARD: Okay. Thank you.

14 MS. WILHELM: Just something to consider.

15 MAYOR HUBBARD: Okay. Anybody else want to
16 address the Board? Bill.

17 MR. SWISKEY: William Swiskey, 184 Fifth
18 Street.

19 What David and the young -- especially what the
20 young lady had to say is very serious. This is no
21 longer -- there has to be an investigation. And if
22 things are as bad as she's saying, you can dismiss
23 this employee, believe me, Civil Service or not. But
24 something is very wrong here, and it touches on
25 something else.

1 I went to the Planning Board meeting tonight
2 and I've been going to the Planning Board. This
3 Village does not follow the same -- in other words,
4 one person comes in and they get what they want. The
5 next person comes in, they got to have this, they
6 have parking. The inconsistencies and the selective
7 enforcement in this Village, to me, it's almost like
8 unbelievable. We don't even have a code anymore when
9 it applies to certain people, and other people are
10 made to jump through hoops.

11 This can't go on. It makes the whole thing,
12 maybe -- I can't even find a word for it, but this
13 Board is going to have to settle this issue. And the
14 issue of the Building Inspector, yeah, you can't --
15 it's really bad.

16 And, you know, another problem is our Attorney.
17 I've asked him a couple -- and he seems to interpret
18 one thing one way and the next thing -- maybe we had
19 better start looking at the whole structure of what's
20 going on in Planning, Building and Zoning here,
21 because something surely isn't right, and it'll reach
22 the point where somebody might sue us and actually
23 win a large settlement because we can't do what we're
24 doing.

25 Anyway, that was just a -- the next thing is,

1 oh, George, on the same subject about the Bego-Ezair
2 Hotel. You promised me an answer at the work
3 session, why they were required to have parking and
4 the others places aren't. Did you get that answer?

5 TRUSTEE PHILLIPS: George, I can answer that.

6 MAYOR HUBBARD: Oh, well, Mary Bess, yes.

7 TRUSTEE PHILLIPS: Okay. When that particular
8 project, when that project came before the ZBA at the
9 time, they had parking behind the building. The
10 owner wanted to take the parking away to create a --
11 I think it was called Zen Garden at the time. So the
12 ZBA told her that she had to -- at the time, they
13 owned not only that piece, but the piece across the
14 street, Eldabew (phonetic) Restaurant. The ZBA and
15 the owner at the time agreed to put the parking
16 across the street, that they originally had parking
17 behind the building. She took it away, and the ZBA
18 at the time requested from her that she, and she
19 agreed to it, to put the parking behind the
20 restaurant across the street for the tenants of
21 the --

22 MR. SWISKEY: But according to the Village
23 Code, Mary Bess, and it's quite specific, you know,
24 with the Planning Board, you couldn't require them to
25 have any parking.

1 TRUSTEE PHILLIPS: Once again, the ZBA made the
2 decision. I didn't go back and look at the file or
3 the minutes, but that's what my recollection was.

4 MR. SWISKEY: The ZBA made a decision, but the
5 ZBA violated the Village Code. That was an existing
6 building. It needed no -- was that what the Lawyer
7 advised?

8 TRUSTEE PHILLIPS: Bill, that was how many
9 years ago? I honestly -- I'm going off the top of my
10 memory, because I didn't have a chance to look at the
11 building file this week, to be honest with you.

12 MR. SWISKEY: But I was promised a straight
13 answer on it this week, because, I mean, it's like
14 this -- the Village Code is quite clear. We can't
15 force anybody, even if they have parking, to keep the
16 parking. In other words, basically, we're the Wild
17 West, and whether we like it or not, we can't force
18 somebody to do something with parking, yet we force
19 this person. But now, when I asked about -- because
20 this American Beech is a Type I, a SEQRA, whatever it
21 is, well, couldn't we force them to provide some
22 parking? And then the Planning Board says we're not
23 going do that.

24 Well, selective enforcement is the big thing.
25 I don't care if this one has parking and this one

1 doesn't. We have to be consistent, and we are
2 nowheres near consistent in the way we apply our
3 building permits, and our codes or anything. It's
4 got to stop.

5 And this -- that was -- when this young woman
6 stood up and she started -- she did a thorough
7 investigation, and you may have to get your labor
8 counsel to mirror this investigation, because if this
9 has been happening, there's grounds there for
10 dismissal, I can tell you that. You know, I've been
11 around and you could fire people.

12 Or here's the better one: This is the one I
13 was going say before all of this came up, hiring a
14 Senior Building Inspector. You know, I'm looking
15 around this Village and it seems to have become -- if
16 somebody doesn't want to do their job, we'll hire
17 somebody else to do it. Well, maybe it's time to put
18 not only her but some other people back to work. In
19 other words, we pay a lot of money for these people,
20 let's get our monies worth.

21 Anyway, to get down to some issues here. The
22 rebuilding of the -- 15,000 to rebuild the two pumps
23 at the Central Pump Station. Do we have a spare pump
24 for there? Because it used to be a procedure we had
25 a spare pump.

1 MAYOR HUBBARD: I believe so. One -- they use
2 one and they send the other one out to rebuilt, so
3 they always keep a spare.

4 MR. PALLAS: Yeah, that's correct.

5 MR. SWISKEY: So why is it that this doesn't
6 even make the agenda? In other words, this used to
7 be just a common thing, you know what I mean?

8 MAYOR HUBBARD: I think because he was using --
9 he's doing a budget mod to cover the cost of it,
10 that's why it's on there.

11 MR. PALLAS: Yes, it's a budget mod.

12 CLERK PIRILLO: It's a budget mod.

13 MAYOR HUBBARD: It was coming from a different
14 line item, Bill, so that's why he did the budget mod
15 to move the money over.

16 MR. SWISKEY: Because that's -- like I say,
17 that's the standard.

18 MAYOR HUBBARD: It should be routine, yes.

19 MR. SWISKEY: You know, if you want -- now, the
20 other one is Resolution Number 10, the emergency
21 repairs at the Light Plant. It amounts to \$55,000.
22 You know, that's when we didn't know the cable
23 failed.

24 MAYOR HUBBARD: Yes.

25 MR. SWISKEY: We thought the transformer was

1 bad. That's a lot of money for incompetence. You
2 should have been able to determine on day one, and
3 I'm saying this from experience, within an hour that
4 your cable had failed following the procedure that
5 used to be set down, because there was a procedure
6 for this. I don't know whether it got lost over the
7 years, or whatever it was, but it used to be right on
8 the switchboard what you would do when the -- so I
9 think there has to be a shakeup there, too.
10 Something has -- we can't go on like this. In other
11 words, we're throwing money away that we shouldn't be
12 throwing money away. It's -- and it comes to a --
13 what is it, a 3.5 million dollar upgrade, that most
14 of it don't work, or most of it's not right.

15 And I was looking at -- I got this thing in --
16 from Mary Bess, she sent it to me. We're going to
17 spend -- I didn't do the figures -- over another
18 million and some dollars to correct the mistakes in
19 the 3.5 -- I think this Board should have a serious
20 discussion before it spends anymore money at all. In
21 other words, if you looked at some of those things --
22 didn't we, in the last eight years in the Nyce
23 administration, brag on we rebuilt the engines at the
24 Light Plant?

25 MAYOR HUBBARD: Yes, they did new liners, and

1 did pistons and other work on the engines, yes.

2 MR. SWISKEY: They did a lot of work on those
3 engines.

4 MAYOR HUBBARD: Yes.

5 MR. SWISKEY: Yet, now we're saying these
6 engines need all this work.

7 MAYOR HUBBARD: I know it's -- I don't believe
8 it's repairing stuff that was done before, the work
9 that George and Eddie had done. I don't believe
10 they're redoing any of that stuff up there.

11 MR. PALLAS: It's different, it's different
12 items.

13 MAYOR HUBBARD: It's different items.

14 MR. SWISKEY: What different items?

15 MR. PALLAS: Pardon me?

16 MR. SWISKEY: What different items?

17 MR. PALLAS: Bill, I don't have the list in
18 front of me. It's auxiliary equipment, pound boards,
19 things like that, pumps. I think a variety of --

20 MR. SWISKEY: What's wrong with the pumps? The
21 pump either works or it doesn't.

22 MR. PALLAS: I don't have the list in front of
23 me, so I'd have to review the list.

24 MR. SWISKEY: I think maybe somebody had better
25 take a serious look and see if we have to really

1 spend this much money on -- for an engine that you
2 basically aren't going to run 100 hours a year. That
3 old eight-inch pump, believe it or not, is going to
4 run. If it's a packing pump, you maintain the
5 packing. You grease the motor, it will run, it will
6 pump. In other words, it's -- we replaced the switch
7 gear. Now we can't even get the damn engines to
8 operate right online. So there's multiple things
9 there that -- I just feel that --

10 MAYOR HUBBARD: We're taking a long, hard look
11 at all of that, Bill, to try to come up with the best
12 solution, yes.

13 MR. SWISKEY: And before you spend any money,
14 take a real hard look.

15 And, all right, now we're -- here, Item Number
16 18, the rejection of the cooling tower bids, all
17 right? Who's handling the engineering on that
18 cooling tower bid?

19 MAYOR HUBBARD: The engineering work was
20 already done and the design was okay, but we only had
21 one person that bid on it. So they're going to
22 get -- see if they get more people to bid on doing
23 the work.

24 MR. SWISKEY: This is Braun Engineering. Are
25 you sure this work is sufficient?

1 MAYOR HUBBARD: I'm told it is. I'm not an
2 engineer myself, Bill, so I can't answer that.

3 MR. SWISKEY: Because a lot of the promises
4 were made that things were going to be right and
5 they're not. I would be a little leery. Usually,
6 when you bid this project out, you also have the
7 engineer in to review. In other words, if you hire
8 -- if I was doing a project, all right, the engineer
9 -- we deal with the engineer, we come up with a set
10 of plans. But when the bids come in, you sit down
11 with the engineer, is it meeting all our criteria, is
12 it meeting the spec we called for? So who is the
13 engineer that's going to help review these bids?

14 MAYOR HUBBARD: Do we have who's going to help
15 us work through that, Paul?

16 MR. PALLAS: I will go through them myself. If
17 I'm not comfortable with that, I would ask the Board
18 if I can get somebody in to look at it. The project
19 itself is relatively straightforward. It's not a --
20 nowhere near as complex as the switch gear upgrade.
21 So I'm comfortable at least reviewing it once myself.
22 If I'm not comfortable, then I would talk to the
23 Board about next steps.

24 MR. SWISKEY: I'm beginning to really worry
25 here, because just spec'ing out a simple transformer

1 was supposed to be simple. You take -- spec the 2000
2 or 1998 and put it out there again. We didn't even
3 do that. We wound up with something that didn't
4 match the first one. So I'm beginning to get nervous
5 all over here again.

6 MAYOR HUBBARD: Okay.

7 MR. SWISKEY: And you can't go down the same
8 road twice.

9 All right. Now curbs and sidewalks. You know
10 what you should do, all right, submit a list of the
11 roads that we're going to fix to the paper. Just a
12 suggestion, you know what I mean? You're on here,
13 you're -- just so people know if -- like on First
14 Street, "Wow, we're going to get our road" -- they'll
15 we'll be happy. You know, let them know, don't keep
16 them in the dark.

17 And the health benefits, now six months ago, I
18 asked at the organizational meeting, and I got
19 answers from three Trustees. Now I'm not sure what
20 one said, so I'm not going to quote her, but I know
21 at least two quoted basically that in six months they
22 would be off the hospitalization. Well, it's six
23 months and I would ask those people to honor that
24 commitment and to pass this resolution, because this
25 is a lot of money and it could be used for a lot of

1 things. And this is not pounding on anybody, but
2 it's time it stopped. You know, it's tight times and
3 we need the money for other things. And besides that,
4 it's a personal promise that people made. I expect,
5 you know, people to keep their promises.

6 And basically, oh, one other thing. Are you
7 going to act on the -- I guess you have a joint -- I
8 don't know what you call it. On the American Beech
9 Restaurant, you're part of the process. Are you
10 going to vote on that tonight so it could get back to
11 the Planning Board so they could give them a
12 decision?

13 MR. MC DERMOTT: That was my question.

14 MAYOR HUBBARD: I don't think there's anything
15 on the agenda on that. No, there's nothing on the
16 agenda for --

17 CLERK PIRILLO: No.

18 MR. SWISKEY: Because American Beech is waiting
19 for comments from this Board to the Planning Board.
20 From what I understood from the Planning Board,
21 that's the way it works. And the Planning Board
22 can't act unless the Village Board says, "These are
23 our comments," or "We've decided to make no comment."
24 So just as a courtesy to those people at American
25 Beech, I think this Board should make a decision

1 tonight. Thank you.

2 MAYOR HUBBARD: Okay.

3 MR. MC DERMOTT: Dennis McDermott from American
4 Beech.

5 My question to the Board is will you be making
6 a determination for next week's October 1st Planning
7 Board meeting so they can finalize their SEQRA
8 decision?

9 MAYOR HUBBARD: Okay. I mean, it wasn't on the
10 agenda. We normally don't take stuff on without
11 discussing it and going through it beforehand.

12 MR. MC DERMOTT: It's my understanding that
13 you've had that for 60 days so far. And we've got --
14 Mary Bess made a comment about it, and Doug also made
15 a comment about his opinion on it. I think what the
16 Planning Board needs is a full opinion from the Town
17 Board so they can finalize their determination on the
18 SEQRA findings.

19 MAYOR HUBBARD: Okay.

20 MR. MC DERMOTT: I was asking if you would be
21 able to make that decision by next week.

22 MAYOR HUBBARD: Yes. We would have to have --
23 we would have to have a special meeting called and
24 discuss it, but we could do that. I mean --

25 TRUSTEE ROBERTS: If I may, Mr. Mayor. I would

1 submit, since this didn't come up at our work
2 session, that maybe we don't have any comments to
3 make, and we make a resolution tonight that we have
4 no comments. Trustee Phillips made some, I came to
5 the meeting tonight, but I would assume that someone
6 would have brought it up at the meeting if we had
7 comments to make.

8 MAYOR HUBBARD: We could definitely do that.

9 MR. MC DERMOTT: I do appreciate Bill bringing
10 it up, too, because I'm concerned that this project
11 is being held up by your decision. It would great to
12 have a decision one way or the other so we know how
13 to --

14 TRUSTEE PHILLIPS: But, Dennis, in all honesty,
15 there was some discussion at the work session.

16 MR. MC DERMOTT: Okay.

17 TRUSTEE PHILLIPS: And I'm not sure why --
18 there was apparently a misunderstanding, at least
19 from what I'm gathering, as I asked questions, if we
20 were going to formulate an opinion. There apparently
21 was some confusion as to how the process here was
22 supposed to go. It's a relatively new process.

23 MR. MC DERMOTT: No, I'm not --

24 TRUSTEE PHILLIPS: Which -- no, no. Which is
25 why I comment as an individual as to my concerns.

1 And I'm sure Trustee Roberts, if he attended the
2 meeting, must have expressed his concerns. I think
3 that it's something that the Board -- other Board
4 Members need to hear what we both had to say.

5 And, George, if -- I believe everyone received
6 a copy of my comments this afternoon, did they not,
7 my email?

8 MAYOR HUBBARD: Yes, I received it this
9 afternoon. I didn't know there was a date, that they
10 were waiting for our comments by next Thursday.

11 TRUSTEE PHILLIPS: As I said --

12 MAYOR HUBBARD: I did not -- I missed that,
13 that's all.

14 MR. MC DERMOTT: Yeah. I'm not trying to be
15 difficult. I just want to see -- bring it to your
16 attention.

17 MAYOR HUBBARD: Yeah, that's fine.

18 MR. MC DERMOTT: Mary Bess, I believe your
19 comments were read into the record at the Planning
20 Board meeting this afternoon.

21 TRUSTEE PHILLIPS: Oh, okay. Thank you very
22 much. I'm glad they were. I hope they were helpful.

23 TRUSTEE ROBINS: I'll go on record tonight
24 saying that I'm not going to make any comments to the
25 Planning Board, okay?

1 MR. PROKOP: I just wanted to clarify, what
2 happened at the Planning Board meeting was that
3 they -- the matter was put over until next week's
4 meeting to see if any -- any comments came from the
5 Trustees in the meantime.

6 The Planning Board did not set a deadline of
7 next week for comments to come in. I think the Board
8 indicated that if they still wanted to make comments,
9 I think that the Planning Board would be willing to
10 wait. The thing is that we have to have -- if we are
11 interested in making comments, we have to have a
12 process to formulate those. I'm willing to help out.
13 If the Board could have a discussion and then come
14 forward with comments, if you choose to, or decide
15 that you're not going to, I'm willing -- I will
16 assist you in putting together a memorandum to the
17 Planning Board.

18 TRUSTEE ROBERTS: Who's responsible for this
19 process, for leading the process to make sure that we
20 respond to Planning?

21 MAYOR HUBBARD: I didn't hear the beginning
22 part of your question, Doug.

23 TRUSTEE ROBERTS: Who's responsible for leading
24 the process of bringing this to our work session to
25 make sure we discuss it and get back to Planning?

1 MAYOR HUBBARD: I believe that's where the
2 fault is, because I'm not really sure right now.
3 With the coordinated review and everything else, we
4 just started that a month ago, and, obviously, we
5 need take a better -- a closer look at how we're
6 going to do this to make sure that everybody knows
7 when comments are expected back. So that's something
8 that we will work on and make sure that doesn't
9 happen again.

10 I didn't realize that comments were due for --
11 you know, that they wanted them for next week. So
12 we'll look at that. We'll make sure we get comments
13 back to the Planning Board before their meeting and
14 we'll try to take care of this.

15 MR. MC DERMOTT: I think that's great news.

16 MAYOR HUBBARD: Yeah.

17 MR. MC DERMOTT: Thank you very much.

18 MAYOR HUBBARD: You're welcome, sure.

19 MR. MC DERMOTT: Going back to work.

20 MAYOR HUBBARD: Okay.

21 TRUSTEE ROBERTS: Sorry to belabor this.
22 Mayor. Their meeting is next week, so a proposal
23 could be -- or I guess I would propose to you that if
24 Trustee Phillips wanted to move her comments that she
25 sent around earlier, maybe read them into the record,

1 or to be our comments, I would second that, and maybe
2 we could have a discussion there and we could just
3 get this over with, unless any of you felt strongly
4 otherwise.

5 MAYOR HUBBARD: Yeah, as long as no other
6 Trustees had any. Her comments were read in as an
7 individual, not as a Trustee --

8 TRUSTEE ROBERTS: Right.

9 MAYOR HUBBARD: -- just stating that, because
10 that was in her letter that she was doing it. We'll
11 have a discussion when we get done with the Public
12 Portion and see if we want to put together a comment
13 to put on that.

14 MR. MC DERMOTT: Great. Thank you so much.

15 MAYOR HUBBARD: Okay. You're welcome, sure.

16 MR. SALADINO: You got that straight?

17 MAYOR HUBBARD: I hope so.

18 MR. SALADINO: John Saladino, Sixth Street.

19 Are there any resolutions that you're going to
20 vote on tonight that aren't on the agenda?

21 MAYOR HUBBARD: There may be one for American
22 Beech.

23 MR. SALADINO: Is there going to be an
24 Executive Session?

25 MAYOR HUBBARD: No.

1 MR. SALADINO: My other question is are you
2 going to vote on this agenda as it's written?

3 MAYOR HUBBARD: There's one modification on one
4 item, because it says "soil" and not "fill" on
5 Number --

6 MR. SALADINO: 30?

7 MAYOR HUBBARD: Would have been Number 31.
8 That was a mistake. With rereading this 20 times,
9 when I read it the last time, I thought we had it all
10 correct over the weekend. And the second part, under
11 Section A, contingent upon results of fill testing in
12 three different areas of Section A, because the fill
13 was put in down the far end of that project. It was
14 put -- I believe around 100 yards of sand was put in
15 all the way to the east end of the bulkhead.
16 Everything else was stuff that was reused on site.
17 And we wanted to have the fill that was brought in to
18 be tested to make sure that it was clean fill that
19 was brought in.

20 MR. SALADINO: So the Board's contention with
21 this resolution is the soil that was there, that most
22 Federal agencies suspect is perhaps as toxic
23 inclusion, you don't want to test, you want to test
24 the clean fill that's being brought in?

25 MAYOR HUBBARD: Correct.

1 MR. SALADINO: Does that kind of make any sense
2 to anybody?

3 TRUSTEE ROBERTS: The Mayor's not speaking for
4 me, he's speaking for himself, I guess, but --

5 MR. SALADINO: But before -- before I get into
6 that, I have a few questions about that resolution
7 and the other one, 30. But I would like -- I just
8 have two quick questions about the agenda.

9 One is I see two trucks here of 2014 and 2013.
10 Is it one truck or is it two trucks?

11 MAYOR HUBBARD: One is a truck and one is a
12 bucket loader

13 MR. SALADINO: No. There's two trucks and --

14 MAYOR HUBBARD: There shouldn't be. There was
15 one truck for the Sewer Department.

16 MR. SALADINO: I'm not saying no to the Mayor.

17 MAYOR HUBBARD: Which number, John.

18 MR. SALADINO: One is Resolution 19, and one is
19 Resolution -- one is Resolution 19 and one is
20 Resolution 12. One is for a 2014 truck, and one is
21 for a 2013 truck. Are we buying one truck or two
22 trucks?

23 MAYOR HUBBARD: All right. That's got to be a
24 typo on the year of the truck, because I was told
25 about moving the money over for the same vehicle.

1 MR. SWISKEY: It's a typo on the budget mod.

2 MAYOR HUBBARD: Do we have a copy of the budget
3 mod there?

4 CLERK PIRILLO: I'll look.

5 MAYOR HUBBARD: The budget mod said it's for a
6 2014 -- John's right. And the other one says 2013,
7 to actually buy it.

8 CLERK PIRILLO: I'm not sure

9 MR. PALLAS: I'm not 100% certain; '14 is the
10 correct number.

11 MAYOR HUBBARD: So Resolution Number 19 is
12 incorrect, then, it should be 2014?

13 MR. PALLAS: I can't say that with certainty,
14 but I believe that's correct.

15 MR. SALADINO: But it's only one truck.

16 MAYOR HUBBARD: Okay. It's only one truck for
17 the Sewer Department, John. We're buying one truck,
18 and we're buying the Komatsu, the machine, that's
19 all.

20 MR. SALADINO: I don't care about the -- I just
21 thought it might be two trucks.

22 And the other thing, I want to offer my
23 support. I'm in favor of Resolution 25, if you guys
24 care about that.

25 Resolution 30, I'm curious as to the Board's

1 reasoning why this is a Type I action. There's no
2 coordinated review. Usually that's mandated by
3 SEQRA. Along with coordinated review comes other
4 things, you know, a 30-day comment period, and if
5 they didn't file a draft EIS, public hearing. To say
6 that there's no other interested party as your
7 reasoning -- I'm assuming that's your reasoning.

8 MAYOR HUBBARD: Yes.

9 MR. SALADINO: I kind of dispute that. I mean,
10 the reason this became a Type I action in my mind is
11 because of its proximity to the historic zone. The
12 HPC should be an interested party, and they're not
13 obligated to be. And if anything, the DEC has filed
14 a report on this, so they've automatically become an
15 interested party. I don't know how you can -- I
16 mean, it's -- to me, it's kind of like let's find a
17 way that we don't have to comply with SEQRA. I mean,
18 SEQRA is clear, all Type I actions need a coordinated
19 review.

20 MAYOR HUBBARD: Yes. No, I agree with that.
21 We're going to end up -- we're going to end up adding
22 that on as part of this. That's going to be part of
23 the discussion when we get to that.

24 MR. SALADINO: Great.

25 TRUSTEE ROBERTS: I'm sorry, we're adding?

1 MR. SALADINO: Thank you. I would also -- I
2 would also like to comment about this and ask your
3 reasoning why you would separate the two projects.
4 One project, obviously, is done; one project is set
5 to be done. When the CAC went there -- and as full
6 disclosure, I'm a member of the CAC, but I'm not here
7 speaking for them tonight.

8 When the CAC went there for the inspection,
9 Section A was already completed. We made our
10 comments about that. When we went on to section B,
11 we made no inspection. We offered no comments on it,
12 because we were told that the negotiation between the
13 owner and the CAC members present was that the
14 project would stop here for the moment, because they
15 ran out of sheeting, and this is why the project was
16 stopped. We made no inspection of the other portion
17 of the property.

18 There was a lot of comments that could be made,
19 but our recommendations to this Board, when we filled
20 out the consistency review, was that you separate the
21 two projects. That project is being done.
22 Obviously, we had an opinion about how you would
23 handle it. But we also would like to have an opinion
24 about Section B. There's a lot of things there,
25 there's a lot of stuff that's going on there.

1 There's a lot of debris on the property.

2 To separate the two and just make it part of
3 the first part without an inspection, without any
4 oversight by anyone would not be doing justice to the
5 process. I would ask you to reconsider that. If you
6 must, after the -- after the coordinated review,
7 after the comment period, after the process has been
8 done, if you choose to issue the permit, that's
9 certainly your prerogative. But as far as Section B,
10 I would suggest -- the CAC, the Village has always --
11 has always -- every project was a stand-alone
12 project. If this project stops and it takes up
13 again, it should be a stand-alone project. It should
14 be judged on those merits. The review should be on
15 the merits of that particular piece of property
16 that's being worked on.

17 I personally don't see it as a big deal, except
18 that they have to come back again. You know, if
19 you're not going to do this project in a year or
20 two -- well, you would have to do it in a year
21 because the permit's only good for a year. But
22 what's the problem in coming back, you know?

23 So those are my comments with this. As far as
24 -- as far as Resolution 31, I think it's -- I can't
25 think of a polite way to say it. I think it's crazy.

1 I think it's crazy to test clean fill and not test
2 the fill that the questions are raised about. That's
3 pure appeasement. That's -- I just don't understand
4 that. I don't understand that. We had -- we had a
5 -- you know what, I'm going to leave it at that.
6 Obviously, you guys worked this out with the
7 contractor, you worked it out with the owner.

8 I just want to remind you, your responsibility
9 is to the Village. Your responsibility is to the
10 people. There's 2400 residents. It's your
11 responsibility -- and threats about financial
12 hardship or closing, they really shouldn't come into
13 this discussion. Your job is to look out for me,
14 your job is to look at for them, and we should all be
15 looked out for equally.

16 If there's a question about toxic inclusion in
17 this property, how could you possibly justify to
18 somebody that's sitting in the audience there, "Well,
19 we're going to test the stuff that we bring in, we're
20 not going to test the stuff that's there"? When you
21 go to the doctor, nobody's afraid of the test. We
22 all understand that we're all afraid of the results,
23 and that in my mind is the only reason that you guys
24 are refusing to do it. So you can do the right thing
25 or you could not, but I would ask you to reconsider.

1 And, also, with Section 30 -- with Resolution
2 Number 30, about actually reading the SEQRA document
3 and seeing that coordinated review is kind of
4 mandated by that document, and follow whatever comes
5 with that. Thank you. Thanks for listening.

6 MAYOR HUBBARD: Okay. You're welcome.

7 MS. ALLEN: I just have one -- oh, sorry.
8 Chatty Allen, Fifth Avenue.

9 I just have one comment about the taxi stand.
10 Is that going to be every day or just weekends? And
11 six o'clock seems really early. I would say, you
12 know, I would push it to at least eight o'clock. You
13 know, and that way, the stores are all closed at that
14 point, you know, you're not taking up any parking
15 spaces.

16 The other thing which is coming back up again
17 because of maritime and the parking issues, and a lot
18 of it just boils down to people just don't care. I
19 pulled into IGA parking lot one weekend and where it
20 forks, someone literally pulled straight in. I was
21 behind him and I said to the gentleman, "Excuse me,
22 sir, but you're parked illegal and that's going to
23 cause a hazard." He gave me attitude and I said,
24 "Okay, I'm just going to go get a police officer." I
25 drove away, went just around the block, because I

1 realized I had my camera, his car was gone.

2 During the Tall Ships, and I believe they are
3 the ones that did these up, there were yard things
4 that they put up, "Please be courteous," "Please
5 don't block driveways." Is there a way, maybe, that
6 the Village could borrow those for Maritime,
7 especially around in here, so people aren't being
8 blocked in?

9 Someone posted on Facebook that -- I think it
10 was during the Tall Ships, that they couldn't get out
11 of their driveway because their driveway was blocked.
12 It seems that if there's something visually there,
13 that people would be like, "Ooh, you know, maybe I
14 better not park in front of this person's driveway,"
15 or in there driveway. And then down the road, maybe
16 the Village could get their own to put out all summer
17 long for any events, trying to keep people to park
18 properly.

19 I mean, granted, if it -- if I had my way, we
20 would have someone out there enforcing this, you
21 know, ticketing the people that are double-parked,
22 that are parked where they shouldn't be, in front of
23 fire hydrants, which is my biggest pet peeve. But
24 just a suggestion. Like I said, it's being brought
25 up again, because -- I'm heading the other way on

1 Saturday, so I'll miss it.

2 And another question I have, just to throw out
3 there, I don't know how far back it goes with health
4 insurance. I'm someone who has had both, I have been
5 without health insurance, and have gone into such a
6 debt. I have health insurance now and I'm still
7 going further into debt. This is something that has
8 been offered as far back at least '70s, '80s. I
9 don't feel -- if it's part of the Mayor's position or
10 Trustees' position, Village employees, they are
11 offered health insurance. If two of the Trustees
12 decide, "We're not going to take it, we have
13 coverage," I don't feel anyone else should be made to
14 give it up. That's my personal feeling, be that as
15 it may.

16 And then on a side note with what was brought
17 up by Mr. Corwin, I would just like to ask
18 Mr. Roberts if the things he brought up, have they
19 been corrected? Have you gotten the right permits?
20 Does the pool have what it's supposed to have? I
21 don't like that.

22 TRUSTEE ROBERTS: I thank you for the
23 opportunity. I was not a Village Trustee at the
24 time.

25 MS. ALLEN: That has no -- that has no bearing

1 on it. You're a resident. I'm just asking as a
2 resident, were there things --

3 TRUSTEE ROBERTS: Be it as it may, the
4 implication was that there was some sort of influence
5 that I was peddling, but I was a member of the
6 public.

7 There was a fence, Mr. Corwin. His memory is
8 not correct, there was a fence there. Since then, we
9 bought -- we subdivided, or the person we bought from
10 subdivided. So there was no fence between what was
11 -- what is now our two different yards. So we put a
12 fence up between our two yards, between his lot and
13 mine. So that's a six-foot tall fence on the south
14 side, which the Building Inspector inspected. There
15 was a four-foot-tall fence enclosing the pool when
16 Mr. Corwin was there. And so we have four foot in
17 the front, we have six foot on the side, six foot in
18 the back. There are locking door -- gate lock
19 mechanisms, which the Building Inspector inspected.

20 And I have to go check my records, but I
21 believe I have the proper paperwork, and if I don't,
22 you know, fine me. I'm telling you, I'm pretty sure
23 there is -- this is all set.

24 And I guess I have a real strong concern if a
25 member of our Zoning Board is using his position on

1 the Zoning Board for his political agenda.

2 He's also -- Mr. Corwin didn't participate in
3 the CAC review of the shipyard, which was on the
4 agenda tonight. So I think for reasons that are only
5 known to him, but his agenda is clear, and so I think
6 you have to sort of read the bias in what's
7 happening.

8 MS. ALLEN: Well, I mean, part of what he did
9 bring up, the house that's next door to you, because
10 I pass it how many times a day in my bus, is not
11 finished. So that is a concern if people are living
12 in there.

13 TRUSTEE ROBERTS: I don't know anything about
14 the house.

15 MS. ALLEN: You know, I see it all the time.
16 That house is not finished, because my kids always
17 say, "Oh, what did they do today? Is anyone living
18 there yet?" You know, I see that, you know. So, I
19 mean, Mr. Corwin brought up a lot of concerns,
20 which --

21 TRUSTEE ROBERTS: Come check it out. There's a
22 fence, it's locked, it's safe, it's got an alarm.

23 MS. ALLEN: No, I know you lock the fence. I'm
24 not asking -- that wasn't what I asked. I just asked
25 you -- it was brought up. Do you have the stuff

1 that, you know --

2 TRUSTEE ROBERTS: Come over, have some coffee.

3 MS. ALLEN: So, all right, that's it. Thank
4 you.

5 TRUSTEE ROBERTS: Thank you.

6 MAYOR HUBBARD: Thank you.

7 MR. SWISKEY: Can I say something, George?

8 MR. SALADINO: Too late.

9 MS. SMITH: Hang on, Bill. Liz Smith, 309
10 South Street.

11 I just need a little clarification. So I
12 apologize that I didn't get to review this earlier,
13 and I couldn't sort of pester Paul. This is for
14 Resolution 30, which is about the -- which is about
15 the shipyard.

16 So, according to Resolution 30, we moved -- the
17 Village is now identifying it has a Type I action.
18 So my questions are from a process standpoint. So
19 the full environmental review that needs to be done,
20 I did just look up in my email to make sure I didn't
21 miss anything. When the original application was
22 submitted, a short environmental form was submitted
23 because of how DEC had originally identified the
24 work. Now is the Village taking ownership? And as
25 Lead Agency, we're identifying as Type I, which means

1 it doesn't need a short review form, it needs a long
2 review form. I'm just trying to understand from a
3 process standpoint, when that happens, will that
4 happen -- do we already have that form in hand, and
5 if so, do we get to see it? And if not, when would
6 we be getting that form?

7 I'm not sure who to look at. I'm looking down
8 there, looking at Paul, looking at --

9 MR. PROKOP: So the form needs to be done now.
10 And it's my understanding that what's going to happen
11 is with regard to 30, this action will be taken, and
12 then a 30-day notice will be sent out.

13 MS. SMITH: So you'll get the form and there'll
14 be a 30-day public notice?

15 MR. PROKOP: Right. The notice gets sent out
16 and the form gets circulated. Excuse me. The form
17 gets circulated with the notice.

18 MS. SMITH: Right.

19 MR. PROKOP: And that's it. So the time -- the
20 answer is the time to do the form is now.

21 MS. SMITH: And so does that mean that there's
22 no work going on right now until that form gets
23 submitted and that public comment period is had? Am
24 I --

25 MR. PROKOP: I'm not at that end of the

1 review --

2 MAYOR HUBBARD: Yeah.

3 MR. PROKOP: -- but my understanding is that
4 there's no work going on.

5 MAYOR HUBBARD: No, there's no work going --
6 there's no work going on there at all right now.

7 MS. SMITH: Okay.

8 MAYOR HUBBARD: And I could just -- just to
9 clarify some of that.

10 MS. SMITH: Yeah.

11 MAYOR HUBBARD: The wording of this from our
12 work session on Thursday until Tuesday afternoon, we
13 worked on the wording of all this, of -- DEC said it
14 was a Type II Action, you know, Mr. Saladino was
15 saying it's Type I. Originally, we had it listed as
16 unlisted. So putting it all together, and then we're
17 talking with the property owner and with Joe today,
18 you know, Type I is the way we're going.

19 And the coordinated review, I actually told one
20 of the Trustees that we didn't have to do that, there
21 was feeling because Zoning Board and Planning Board
22 look at that as a bulkhead. There's really -- and
23 Historic Preservation, there's really nothing for
24 them to look at. And I got an interpretation that we
25 didn't have to do it and we're going to do it,

1 because that's what it says.

2 So we're going to go through the coordinated
3 review. This all just came about this afternoon.
4 We're going to go through the process. We'll do that
5 and then see what comes from there.

6 MS. SMITH: Okay. And just one last question.
7 I'm sorry to be a pest about this. Would you mind,
8 anybody, just telling all of us why we moved or --
9 again, I think the "we" as the Village, so that's all
10 of us. So why there was a change from the -- you
11 just identified that there has been a lot of, is it a
12 Type II, is it unlisted? Now we're at a Type I. Can
13 anyone articulate just why the mindset changed? I'm
14 not saying it's a bad thing or a good thing, I just
15 want to know why. I think it would be easier --

16 MAYOR HUBBARD: I think just trying to do the
17 proper thing for what it was. I mean, you know,
18 originally we were told, you know, by the contractor
19 and the property owner, "DEC said it's a Type II, it
20 doesn't need anything. And looking at just normal
21 bulkheads, we know when we have bulkheads, that's
22 just an unlisted action, because they're taking one
23 out and putting it back in, there's usually not an
24 issue.

25 Being next to historic preservation that

1 Mr. Saladino brought up, I heard his questions last
2 week and I wanted to make sure that we did everything
3 properly when it was discussed. And that's why it
4 was just reviewing the whole thing.

5 Normally, the agenda is done Monday afternoon.
6 It was into Tuesday evening, like five o'clock by the
7 time we finally finished with the wording, and then
8 we have to modify it again to make sure that we're
9 doing it the correct way.

10 MS. SMITH: Okay.

11 MAYOR HUBBARD: So that's -- just trying to
12 work through to get an agenda to get something that
13 is proper that protects everybody and all and --

14 MS. SMITH: Great. So the coordinated review
15 will happen -- oh, the EAF, the long form will be
16 submitted? My guy's back there.

17 MR. PROKOP: A long form will be completed,
18 yes.

19 MS. SMITH: That has to be completed. The
20 coordinated review has to happen. The work won't --
21 no work will happen until -- until that's all
22 finished?

23 MAYOR HUBBARD: Right.

24 MS. SMITH: Right? We got that on camera?

25 MAYOR HUBBARD: Yes.

1 MS. SMITH: Perfect.

2 MAYOR HUBBARD: And Just to clarify one other
3 thing. When the application came to us, it was the
4 overall project. And they asked me at the work
5 session to do it as two separate pieces. I was asked
6 by one of the Trustees to do that, and I said the
7 application came as one piece, we had a public
8 hearing as one piece, so I suggested that we continue
9 that as one piece. Obviously, it seems now that it's
10 going to end up being separated in two pieces.

11 The property owner said he's probably not going
12 to be able to do it within the next year anyway, so
13 it would have to go over. I didn't want to double up
14 public hearings and everything else, have everybody
15 come back here and March so he can go back to work.
16 So that's why I kept it together, because that's how
17 we received the application. But it sounds now that
18 it's not going to happen in -- within the next year,
19 probably, so we probably will end up separating it
20 out after we do the coordinated review and separate
21 it as two pieces.

22 MS. SMITH: Okay. And I just have one very
23 short comment on Resolution 31, and I'm echoing John,
24 but I can't not. But the idea of choosing fill
25 versus the -- the fill that's coming in versus the

1 current -- so the stuff that's coming in versus
2 what's in the water, to think that it's an either/or
3 choice, we either test one or the other, is insane
4 from an environmental standpoint, so it's -- so I
5 would strongly recommend that there's some thought
6 about why we are only examining something that's
7 coming in from afar and not what we know is in
8 waters, that if you look at the DEC waters are
9 identified as -- what's the --

10 MR. SALADINO: Nonclassified.

11 MS. SMITH: Nonclassified waters. It's all in
12 the red zone. It's an historic shipyard with a lot
13 of toxins and heavy metals. So I would just strongly
14 encourage people to revisit that, because it really
15 doesn't make any sense at all.

16 MAYOR HUBBARD: Okay. Thank you.

17 MR. SWISKEY: George, can I say one more thing?
18 Excuse me. William Swiskey, 184 Fifth Street.

19 The hospitalization doesn't go back to the
20 '70s, it goes back --

21 MAYOR HUBBARD: 1992.

22 MR. SWISKEY: Yeah. All right. I just wanted
23 everybody to know that it's not -- and when it was
24 first suggested by Bill Littell (phonetic), the
25 Trustees could join, but they had to pay. It was in

1 the Kapell administration that it became a benefit.

2 Thank you.

3 MAYOR HUBBARD: Yup.

4 MS. POLLACK: Karen Pollack again, 630 First
5 Street.

6 I didn't want to leave here tonight without
7 just clearing the air about just a certain issue
8 about Mr. Roberts' pool. The issue isn't whether or
9 not you have a fence, the issue isn't whether or not
10 Eileen came to look at it, the issue is documentation
11 and procedure, the proper way of doing things. If an
12 inspection isn't documented, it didn't happen.

13 And so, when you look at the Building
14 Department file for your property, and this is not --
15 it's not personal towards you, because this applies
16 to every pool I've looked at, and there's been
17 several, there are no plans or specifications for the
18 pool enclosure, nor are there for any of the other
19 three or four pools that I looked at.

20 The New York State Code is very specific about
21 pool enclosures, because they're such an important
22 issue, so that we don't hear about a three-year-old
23 floating in a pool in Greenport. We hear about it
24 every summer, there's children floating in pools
25 dead.

1 And so from your Building Department file, we
2 don't know. You cannot ascertain from the file if
3 your fence is made out of string cheese, you know,
4 chain link, reinforced concrete. We don't know if
5 your self-closing gates are kept shut with a wad of
6 bubble gum, if they were approved or not, if they
7 were inspected or not.

8 And I know I'm speaking for myself, I'm not
9 picking on you personally, I'm picking on the
10 improper job being done on important issues involving
11 public safety. And if I can speak for David, too, I
12 don't believe that he's picking on you either. We've
13 seen this in all the pool files. Okay. Thank you.

14 TRUSTEE ROBERTS: I understand your point,
15 ma'am. I have a two-year-old who I love very much
16 and she's very active, and -- almost two-year-old,
17 and it's -- I would be a horrible Dad if I didn't
18 make that thing airtight. So come on over, check it
19 out and then we'll document it.

20 MS. POLLACK: That's -- just a little addendum.
21 We don't document it, the Building Inspector does.

22 TRUSTEE ROBERTS: Yes, ma'am.

23 MS. POLLACK: And she's not been doing it.

24 TRUSTEE ROBERTS: I hear you.

25 MAYOR HUBBARD: Okay. Anybody else wish to

1 address the Board? Okay. We'll move to the regular
2 agenda. All right.

3 RESOLUTION #09-2015-1, RESOLUTION adopting the
4 September 2015 agenda as printed. I so move.

5 TRUSTEE MARTILOTTA: Second.

6 MAYOR HUBBARD: All in favor?

7 TRUSTEE MARTILOTTA: Aye.

8 TRUSTEE PHILLIPS: Aye.

9 TRUSTEE ROBERTS: Aye.

10 TRUSTEE ROBINS: Aye.

11 MAYOR HUBBARD: Aye.

12 Opposed?

13 (No Response)

14 Motion carried. I'll ask Trustee Roberts
15 to read #2.

16 TRUSTEE ROBERTS: RESOLUTION #09-2015-2,
17 RESOLUTION accepting the monthly reports of the
18 Greenport Fire Department, Village Administrator,
19 Village Treasurer, Village Clerk, Village Attorney,
20 Mayor and Board of Trustees. So moved.

21 TRUSTEE ROBINS: Second.

22 MAYOR HUBBARD: All in favor?

23 TRUSTEE MARTILOTTA: Aye.

24 TRUSTEE PHILLIPS: Aye.

25 TRUSTEE ROBERTS: Aye.

1 TRUSTEE ROBINS: Aye.

2 MAYOR HUBBARD: Aye.

3 Opposed?

4 (No Response)

5 Motion carried.

6 TRUSTEE ROBINS: RESOLUTION # 09-2015-3,
7 RESOLUTION ratifying the following resolutions as
8 approved at the Work Session meeting of the Board of
9 Trustees on September 17th, 2015:

10 RESOLUTION authorizing Trustee Robins to attend
11 the NYAPP Annual Fall meeting on September 23rd and
12 24th, 2015 in Albany, New York at a conference fee of
13 \$225.00 and a room rate of \$149.00 per night, plus
14 all applicable travel costs, to be expensed from
15 account A.1010.400 (Board of Trustees Contractual
16 Expense).

17 RESOLUTION authorizing Attorney Prokop to
18 commence a Supreme Court action to prevent the
19 occupation of two specific properties within the
20 Village of Greenport, and further to ensure that the
21 two properties are not inhabited until they are made
22 safe to be habitable. So moved.

23 TRUSTEE MARTILOTTA: Second.

24 MAYOR HUBBARD: All in favor?

25 TRUSTEE MARTILOTTA: Aye.

1 TRUSTEE PHILLIPS: Aye.

2 TRUSTEE ROBERTS: Aye.

3 TRUSTEE ROBINS: Aye.

4 MAYOR HUBBARD: Aye.

5 Opposed?

6 (No Response)

7 Motion carried.

8 TRUSTEE MARTILOTTA: RESOLUTION #09-2015-4,
9 RESOLUTION declaring as surplus, and no longer needed
10 for municipal purposes, the equipment and materials
11 per the attached list. So moved.

12 TRUSTEE PHILLIPS: Second.

13 MAYOR HUBBARD: All in favor?

14 TRUSTEE MARTILOTTA: Aye.

15 TRUSTEE PHILLIPS: Aye.

16 TRUSTEE ROBERTS: Aye.

17 TRUSTEE ROBINS: Aye.

18 MAYOR HUBBARD: Aye.

19 Opposed?

20 (No Response)

21 MAYOR HUBBARD: Motion carried.

22 TRUSTEE PHILLIPS: RESOLUTION #09-2015-5,
23 RESOLUTION creating the position of Recreation
24 Specialist for the Village of Greenport, as a
25 non-competitive Civil Service title. So moved.

1 TRUSTEE ROBERTS: Second.

2 MAYOR HUBBARD: All in favor?

3 TRUSTEE MARTILOTTA: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 TRUSTEE ROBINS: Aye.

6 MAYOR HUBBARD: Aye.

7 Opposed? What's that?

8 TRUSTEE ROBERTS: I am not opposed.

9 MAYOR HUBBARD: Okay. I just heard, so I
10 didn't know --

11 TRUSTEE ROBERTS: I'm trying to ask a question.
12 I'll do it on the next one.

13 MAYOR HUBBARD: Oh, all right. All right.
14 That motion is carried. Did you have a question?

15 TRUSTEE ROBERTS: I technically didn't vote.
16 Aye.

17 MAYOR HUBBARD: Okay.

18 TRUSTEE ROBERTS: I can't ask a question until
19 it's --

20 MAYOR HUBBARD: You're going to ask a question
21 on the next one?

22 TRUSTEE ROBERTS: I guess so, yes.

23 MAYOR HUBBARD: Okay. Well, you read the next
24 one.

25 TRUSTEE ROBERTS: It's my turn, right.

1 RESOLUTION #09-2015-6, RESOLUTION hiring
2 Margaret DeVito as a full-time Recreation Specialist,
3 effective September 28, 2015; at an hourly pay rate
4 of \$21.98 for a 35-hour work week, and including all
5 applicable medical and other benefits, and subject to
6 the requisite six-month probationary period. So
7 moved.

8 TRUSTEE ROBINS: Second.

9 TRUSTEE ROBERTS: Now, if I may.

10 MAYOR HUBBARD: Discussion.

11 TRUSTEE ROBERTS: Yes, thank you. So I'd like
12 to -- first of all, I'm really excited about this.
13 I'd like to read a document that I received from the
14 Clerk earlier today that talks about what
15 Ms. DeVito's going to do. We have -- she's going to
16 be working -- she's going to be sort of managing the
17 parks. She's going to be managing the Carousel.
18 She's going to bring a recreation-centered directed
19 approach, a child-centered approach at Carousel. I'm
20 excited about it and I'm looking forward to working
21 with her. I know the Carousel Committee would be as
22 well. She's going to be maintaining lifeguards.

23 The thing I'm most excited about is we now have
24 a full-time position that can look into the issue of
25 trying to raise some money to help the American

1 Legion get the roller rink back going and have stuff
2 for the kids to do in the winter.

3 So we have to, obviously, talk to the American
4 Legion, and I know Jack has reached out, and sort of
5 build a partnership there. But this is the kind of
6 -- there's a whole list of these things, we should
7 share this document, that she's going to be doing to
8 help the kids in town and help provide year-round
9 activities. I'm very excited about it.

10 I just want to -- I'm just a little concerned
11 about the process. I do think we should have a job
12 description document that describes what this person
13 is going to do. We're about to spend taxpayer money
14 on it. Given all the things she'd be overseeing,
15 like Carousel, which are all profitable things, I'm
16 not worried about the -- it paying for itself. But
17 we sort of didn't get this description of what she'd
18 do until very late in the process.

19 And I'm also concerned that it came from the
20 Clerk's Office, when the Village Administrator is
21 going to be her manager. And I just -- I just want
22 to say that when we hire people, I think we should be
23 clear about who's doing the hiring, what they're
24 going to be doing, and we need to communicate with
25 these people who we're hiring, how much we're going

1 to be paying them and all that. And I support this.

2 MR. PALLAS: Mayor, if I may.

3 MAYOR HUBBARD: Yes.

4 MR. PALLAS: Just to clarify one point. As far
5 as the document coming from the Clerk's Office, I
6 asked Sylvia to prepare it. I was -- when I saw the
7 email, I was away and could not prepare it and get it
8 to you. So I discussed it in detail with the Clerk
9 and she merely just condensed it to writing.

10 TRUSTEE ROBERTS: Fair enough. I think just
11 earlier in the process, so there's transparency,
12 would be appreciated next time.

13 MR. PALLAS: Understood.

14 TRUSTEE ROBERTS: Thank you.

15 MAYOR HUBBARD: Okay. Any other discussion?

16 (No Response)

17 All in favor?

18 TRUSTEE MARTILOTTA: Aye.

19 TRUSTEE PHILLIPS: Aye.

20 TRUSTEE ROBERTS: Aye.

21 TRUSTEE ROBINS: Aye.

22 MAYOR HUBBARD: Aye.

23 Opposed?

24 (No Response)

25 Motion carried. Trustee Robins.

1 TRUSTEE ROBINS: RESOLUTION #09-2015-7,
2 RESOLUTION approving the hiring of Michael Allen
3 Davis as a part-time After-Care Aide for the Village
4 of Greenport Recreation Center, at an hourly pay rate
5 of \$9.00; effective September 25th, 2015. So moved.

6 TRUSTEE MARTILOTTA: Second.

7 MAYOR HUBBARD: All in favor?

8 TRUSTEE MARTILOTTA: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 TRUSTEE ROBERTS: Aye.

11 TRUSTEE ROBINS: Aye.

12 MAYOR HUBBARD: Aye.

13 Opposed?

14 (No Response)

15 Motion carried.

16 TRUSTEE MARTILOTTA: RESOLUTION #09-2015-8,
17 RESOLUTION authorizing Treasurer Brandt to perform
18 attached Budget Amendment #2260, to fund Village-wide
19 repaving projects, and directing that Budget
20 Amendment #2260 be included as part of the formal
21 meeting minutes for the September 24th, 2015 regular
22 meeting of the Board of Trustees. So moved.

23 TRUSTEE PHILLIPS: Second.

24 MAYOR HUBBARD: All in favor?

25 TRUSTEE MARTILOTTA: Aye.

1 TRUSTEE PHILLIPS: Aye.

2 TRUSTEE ROBERTS: Aye.

3 TRUSTEE ROBINS: Aye.

4 MAYOR HUBBARD: Aye.

5 Opposed?

6 (No Response)

7 Motion carried.

8 TRUSTEE PHILLIPS: RESOLUTION #09-2015-9,
9 RESOLUTION authorizing Treasurer Brandt to perform
10 attached Budget Amendment #2262, to fund the
11 rebuilding of both pumps at Central Pump Station, and
12 directing that Budget Amendment #2262 be included as
13 part of the formal meeting minutes for the September
14 24th, 2015 regular meeting of the Board of Trustees.
15 So moved.

16 TRUSTEE ROBERTS: Second.

17 MAYOR HUBBARD: All in favor?

18 TRUSTEE MARTILOTTA: Aye.

19 TRUSTEE PHILLIPS: Aye.

20 TRUSTEE ROBERTS: Aye.

21 TRUSTEE ROBINS: Aye.

22 MAYOR HUBBARD: Aye.

23 Opposed?

24 (No Response)

25 Motion carried.

1 TRUSTEE ROBERTS: RESOLUTION #09-2015-10,
2 RESOLUTION authorizing Treasurer Brandt to perform
3 attached Budget Amendment #2263, to fund the
4 emergency repairs at the Light Plant, and directing
5 that Budget Amendment #2263 be included as part of
6 the formal meeting minutes for the September 24th,
7 2015 regular meeting of the Board of Trustees. So
8 moved.

9 TRUSTEE ROBINS: Second.

10 MAYOR HUBBARD: All in favor?

11 TRUSTEE MARTILOTTA: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 TRUSTEE ROBERTS: Aye.

14 TRUSTEE ROBINS: Aye.

15 MAYOR HUBBARD: Aye.

16 Opposed?

17 (No Response)

18 Motion carried.

19 TRUSTEE ROBERTS: RESOLUTION #09-2015-11,
20 RESOLUTION authorizing Treasurer Brandt to perform
21 attached Budget Amendment #2264 to appropriate
22 general fund surplus to fund the purchase of a 2001
23 Case 621C pay-loader, and directing that Budget
24 Amendment #2264 be included as part of the formal
25 meeting minutes for the September 24th, 2015 regular

1 meeting of the Board of Trustees. So moved.

2 TRUSTEE MARTILOTTA: Second.

3 MAYOR HUBBARD: All in favor?

4 TRUSTEE MARTILOTTA: Aye.

5 TRUSTEE PHILLIPS: Aye.

6 TRUSTEE ROBERTS: Aye.

7 TRUSTEE ROBINS: Aye.

8 MAYOR HUBBARD: Aye.

9 Opposed?

10 (No Response)

11 Motion carried.

12 TRUSTEE MARTILOTTA: RESOLUTION #09-2015-12,
13 RESOLUTION authorizing Treasurer Brandt to perform
14 attached Budget Amendment #2265, to appropriate sewer
15 fund surplus to fund the purchase of a -- is this the
16 right year?

17 MAYOR HUBBARD: Is it 2014?

18 CLERK PIRILLO: Yes.

19 MR. PALLAS: Yes, 14.

20 MAYOR HUBBARD: Yeah, 14.

21 TRUSTEE MARTILOTTA: Of a 2014 Ford F-350
22 pick-up truck, and directing that Budget Amendment
23 #2265 be included as part of the formal meeting
24 minutes for the September 24th, 2015 regular meeting
25 of the Board of Trustees. So moved.

1 TRUSTEE PHILLIPS: Second.

2 MAYOR HUBBARD: All in favor?

3 TRUSTEE MARTILOTTA: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 TRUSTEE ROBERTS: Aye.

6 TRUSTEE ROBINS: Aye.

7 MAYOR HUBBARD: Aye.

8 Opposed?

9 (No Response)

10 Motion carried.

11 TRUSTEE PHILLIPS: RESOLUTION #09-2015-13,
12 RESOLUTION authorizing Treasurer Brandt to move the
13 following bank accounts from Chase Bank to
14 Bridgehampton National Bank:

15 Consumer Deposit Checking (G/L account
16 E.0244.200), and Consumer Deposit Savings (G/L
17 account E.0191.100). So moved.

18 TRUSTEE ROBERTS: Second.

19 MAYOR HUBBARD: All in favor?

20 TRUSTEE MARTILOTTA: Aye.

21 TRUSTEE PHILLIPS: Aye.

22 TRUSTEE ROBERTS: Aye.

23 TRUSTEE ROBINS: Aye.

24 MAYOR HUBBARD: Aye.

25 Opposed?

1 (No Response)

2 Motion carried.

3 TRUSTEE ROBERTS: RESOLUTION #09-2015-14,
4 RESOLUTION authorizing Treasurer Brandt to move the
5 following bank accounts from Chase Bank to Suffolk
6 County National Bank:

7 Retirement Savings (G/L account TA.0201.000),
8 NYSEFC (G/L account G.0205.000), T & A Special
9 Escrow (G/L account TA.0201.002), Concert Fund (G/L
10 account TA.0201.008), Justice Court (G/L account
11 TA.0201.004), and Water Fund Capital (G/L account
12 F.0200.400). So moved.

13 TRUSTEE ROBINS: Second.

14 MAYOR HUBBARD: All in favor?

15 TRUSTEE MARTILOTTA: Aye.

16 TRUSTEE PHILLIPS: Aye.

17 TRUSTEE ROBERTS: Aye.

18 TRUSTEE ROBINS: Aye.

19 MAYOR HUBBARD: Aye.

20 Opposed?

21 (No Response)

22 Motion carried.

23 TRUSTEE ROBINS: RESOLUTION #09-2015-15,
24 RESOLUTION authorizing the Village of Greenport to
25 conduct a lottery for permission to hunt deer, via

1 bow and arrow, as per New York State hunting
2 regulations, in the western portion of Moore's Woods,
3 beginning October 1st, 2015; with not more than five
4 people at one time hunting in the western portion of
5 Moore's Woods. So moved.

6 TRUSTEE MARTILOTTA: Second.

7 MAYOR HUBBARD: All in favor?

8 TRUSTEE MARTILOTTA: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 TRUSTEE ROBERTS: Aye.

11 TRUSTEE ROBINS: Aye.

12 MAYOR HUBBARD: Aye.

13 Opposed?

14 (No Response)

15 Motion carried.

16 TRUSTEE MARTILOTTA: RESOLUTION #09-2015-16,
17 RESOLUTION approving the attached Service Fee
18 Agreement as proposed by Penflex, Incorporated for
19 administrative services and the creation of a "LOSAP
20 Audit Package" for the Village of Greenport Fire
21 Department Length of Service Award Program, and
22 further authorizing Mayor Hubbard to sign the Service
23 Fee Agreement. So moved.

24 TRUSTEE PHILLIPS: Second.

25 MAYOR HUBBARD: All in favor?

1 TRUSTEE MARTILOTTA: Aye.

2 TRUSTEE PHILLIPS: Aye.

3 TRUSTEE ROBERTS: Aye.

4 TRUSTEE ROBINS: Aye.

5 MAYOR HUBBARD: Aye.

6 Opposed?

7 (No Response)

8 Motion carried.

9 TRUSTEE PHILLIPS: RESOLUTION #09-2015-17,
10 RESOLUTION approving the Certificate of Investment
11 Powers from RBC Wealth Management for the Village of
12 Greenport Fire Department Length of Service Award
13 Program, and further authorizing Mayor Hubbard and
14 Treasurer Brandt to sign the Certificate of
15 Investment Powers from RBC Wealth Management. So
16 moved.

17 TRUSTEE ROBERTS: Second.

18 MAYOR HUBBARD: All in favor?

19 TRUSTEE MARTILOTTA: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 TRUSTEE ROBERTS: Aye.

22 TRUSTEE ROBINS: Aye.

23 MAYOR HUBBARD: Aye.

24 Opposed?

25 (No Response)

1 Motion carried.

2 TRUSTEE ROBERTS: RESOLUTION #09-2015-18,
3 RESOLUTION rejecting all bids as received for the
4 Village of Greenport Power Plant Condenser Water
5 System Upgrade of Cooling Water System as opened on
6 October 9th, 2014; and authorizing the re-bid of the
7 Upgrade of Cooling Water System, and further
8 authorizing Clerk Pirillo to notice the re-bid
9 accordingly. So moved.

10 TRUSTEE ROBINS: Second.

11 TRUSTEE PHILLIPS: I just would like to get a
12 clarification from Paul, if possible, okay? These --
13 the cooling tower plans were in the original design
14 back in 1998, is that -- or have they been updated?

15 MR. PALLAS: No, these are new plans.

16 TRUSTEE PHILLIPS: These are new plans?

17 MR. PALLAS: Correct, yes.

18 TRUSTEE PHILLIPS: Okay. That's what I wanted
19 to make sure. These were drawn up by Braun.

20 MR. PALLAS: Yeah.

21 TRUSTEE PHILLIPS: But they were updated.
22 Okay.

23 MR. PALLAS: Yeah, yeah, yes.

24 MAYOR HUBBARD: Those came from 2013, didn't
25 they? I believe the plans were.

1 MR. PALLAS: No. That was new -- those were
2 new plans since I've been there.

3 MAYOR HUBBARD: Newer even since -- newer than
4 2013?

5 MR. PALLAS: Yeah. I have to check the date on
6 the plans --

7 MAYOR HUBBARD: Okay.

8 MR. PALLAS: -- but I believe.

9 TRUSTEE PHILLIPS: I just want that clarified,
10 that we're talking about plans that have been
11 reviewed going out to bid that were not going to fall
12 into the confusion of plans.

13 MR. PALLAS: No.

14 TRUSTEE PHILLIPS: Okay, just checking.

15 MAYOR HUBBARD: Okay. Any other discussion?

16 (No Response)

17 All in favor?

18 TRUSTEE MARTILOTTA: Aye.

19 TRUSTEE PHILLIPS: Aye.

20 TRUSTEE ROBERTS: Aye.

21 TRUSTEE ROBINS: Aye.

22 MAYOR HUBBARD: Aye.

23 Opposed?

24 (No Response)

25 Motion carried.

1 TRUSTEE ROBINS: Am I reading this next
2 resolution, George, about the truck?

3 MAYOR HUBBARD: Yes.

4 TRUSTEE ROBINS: RESOLUTION #09-2015-19,
5 RESOLUTION awarding the contract for the purchase of
6 a 2013 Ford F-350 pick-up truck in the amount of
7 \$31,278; to Lucas Ford, per the bid opening on
8 September 15th, 2015. The cost of this vehicle is to
9 be expensed from account G.8130.204 (Major Equipment
10 Repairs/Purchases). So moved.

11 TRUSTEE MARTILOTTA: Second.

12 MAYOR HUBBARD: And it was 2014.

13 TRUSTEE ROBERTS: We had to amend it, right?

14 TRUSTEE ROBINS: Oh, 2014.

15 TRUSTEE ROBERTS: Motion to amend to 2014.

16 TRUSTEE PHILLIPS: Second.

17 TRUSTEE ROBERTS: Is that legal?

18 MAYOR HUBBARD: All in favor of the amendment?

19 TRUSTEE MARTILOTTA: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 TRUSTEE ROBERTS: Aye.

22 TRUSTEE ROBINS: Aye.

23 MAYOR HUBBARD: Aye.

24 Opposed?

25 (No Response)

1 The amendment passes.

2 All in favor of the resolution as a whole?

3 TRUSTEE MARTILOTTA: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 TRUSTEE ROBERTS: Aye.

6 TRUSTEE ROBINS: Aye.

7 MAYOR HUBBARD: Aye.

8 Opposed?

9 (No Response)

10 Motion carried.

11 TRUSTEE MARTILOTTA: RESOLUTION #09-2015-20,
12 RESOLUTION awarding the contract for the purchase of
13 a 2001 Case full-size wheel loader in the amount of
14 \$32,000 to Pase Motors, Incorporated, per the bid
15 opening on September 15th, 2015. The cost of this
16 vehicle is to be expensed from account #H.5110.520
17 (Road Construction Equipment). So moved.

18 TRUSTEE PHILLIPS: Second.

19 MAYOR HUBBARD: All in favor?

20 TRUSTEE MARTILOTTA: Aye.

21 TRUSTEE PHILLIPS: Aye.

22 TRUSTEE ROBERTS: Aye.

23 TRUSTEE ROBINS: Aye.

24 MAYOR HUBBARD: Aye.

25 Opposed?

1 (No Response)

2 Motion carried.

3 TRUSTEE PHILLIPS: RESOLUTION #09-2015-21,
4 RESOLUTION adopting the attached SEQRA resolution
5 whereby the Board of Trustees adopts Lead Agency
6 Status for purposes of SEQRA, determining --
7 determines that the paving of specified Village roads
8 and the repair of specific curbs and sidewalks is an
9 unlisted action for purposes of SEQRA, and that the
10 paving of specified Village streets and the repair
11 of -- I'm sorry, it's been a long day -- specific
12 curbs and sidewalks will not have a significant
13 negative impact on any aspect of the environment,
14 and that, therefore, a negative declaration is
15 adopted for the purposes of SEQRA. So moved.

16 TRUSTEE ROBERTS: Second.

17 MAYOR HUBBARD: All in favor?

18 TRUSTEE MARTILOTTA: Aye.

19 TRUSTEE PHILLIPS: Aye.

20 TRUSTEE ROBERTS: Aye.

21 TRUSTEE ROBINS: Aye.

22 MAYOR HUBBARD: Aye.

23 Opposed?

24 (No Response)

25 Motion carried.

1 TRUSTEE ROBERTS: RESOLUTION #09-2015-22,
2 RESOLUTION authorizing repairs as required to
3 specified curbs and sidewalks in the Village of
4 Greenport prior to the undertaking of paving
5 specified streets, and further directing Clerk
6 Pirillo to notice a solicitation for bids for the
7 repairs of specified curbs and sidewalks. So moved.

8 TRUSTEE ROBINS: Second.

9 TRUSTEE ROBERTS: Discussion.

10 MAYOR HUBBARD: Okay.

11 TRUSTEE ROBERTS: If I could.

12 MAYOR HUBBARD: Yes.

13 TRUSTEE ROBERTS: I just got the list a couple
14 of days ago. Can you tell -- I'm just curious how
15 the list was developed

16 MAYOR HUBBARD: It was developed by the roads
17 that were going to be paved. We walked them, Derryll,
18 Paul and myself, along with a list of trip hazards
19 and places that we've had complaints on.

20 TRUSTEE ROBERTS: Okay.

21 MAYOR HUBBARD: So we walked downtown and
22 everything else. And I was going say that we have a
23 map for the curbs and sidewalks. We also have a map
24 for the road paving. I'll have the Clerk post them
25 on our website and forward them to the newspapers, so

1 everybody could see what we've got on.

2 It's a pretty extensive list of curbs and
3 sidewalks, more than we've done in one big chunk in
4 the past, and a lot of it is stuff that is going to
5 be repaired. So when they pave the roads, we don't
6 have to tear it back up to do the repairs afterwards.
7 I know there are other ones that are on the list that
8 other people have requested. Those we'll be doing in
9 the springtime, we'll do another blast at that point.

10 TRUSTEE ROBERTS: And do we have -- is the idea
11 of getting an outside firm to provide an analysis on
12 this, is that gone, or are we --

13 MAYOR HUBBARD: No. Certain roads we have to
14 do that on, if we're going to change the whole
15 elevation and pitch of the road.

16 TRUSTEE ROBERTS: Okay.

17 MAYOR HUBBARD: These are basically just
18 sidewalks that are raised up that are -- you know,
19 have been ground down. There's a couple of bad trees
20 that have lifted everything up. A tree is coming
21 down on Bay Avenue. And, you know, so it's a
22 coordinated thing between the list -- Derryll keeps a
23 list of all -- every time we get a complaint, he
24 makes up a list and he keeps that, and then we just
25 took the list and walked around and picked out the

1 bad ones. If anybody has any others, let us know.

2 TRUSTEE ROBERTS: Thank you.

3 MAYOR HUBBARD: Okay. Any other discussion?

4 (No Response)

5 All in favor?

6 TRUSTEE MARTILOTTA: Aye.

7 TRUSTEE PHILLIPS: Aye.

8 TRUSTEE ROBERTS: Aye.

9 TRUSTEE ROBINS: Aye.

10 MAYOR HUBBARD: Aye.

11 Opposed?

12 (No Response)

13 Motion carried.

14 TRUSTEE ROBINS: RESOLUTION #09-2015-23,
15 RESOLUTION authorizing the paving by Corazzini
16 Asphalt, Inc. of specified Village streets, in the
17 total amount of \$338,061.00, per the Town of Southold
18 contracted price with Suffolk County for:

19 Full-depth milling of \$4.50 per square yard;

20 Inch-and-a half binder at \$85 per ton;

21 Inch-and-a-half top coat at \$85 per ton;

22 Two-inch asphalt overlay, including tack coat,

23 at \$85 per ton, to be expensed from account

24 A.0202.000 (General Fund III). So moved.

25 TRUSTEE MARTILOTTA: Second.

1 MAYOR HUBBARD: All in favor?

2 TRUSTEE MARTILOTTA: Aye.

3 TRUSTEE PHILLIPS: Aye.

4 TRUSTEE ROBERTS: Aye.

5 TRUSTEE ROBINS: Aye.

6 MAYOR HUBBARD: Aye.

7 Opposed?

8 (No Response)

9 Motion carried.

10 TRUSTEE MARTILOTTA: RESOLUTION #09-2015-24,
11 RESOLUTION amending Resolution #08-2015-23, to change
12 the date of the A Capella Student Sing-Off event from
13 May 7th, 2016, with a rain date of May 8th, 2016 to
14 May 14th, 2016, with a rain date of May 15th, 2016.
15 So moved.

16 TRUSTEE PHILLIPS: Second.

17 MAYOR HUBBARD: All in favor?

18 TRUSTEE MARTILOTTA: Aye.

19 TRUSTEE PHILLIPS: Aye.

20 TRUSTEE ROBERTS: Aye.

21 TRUSTEE ROBINS: Aye.

22 MAYOR HUBBARD: Aye.

23 Opposed?

24 (No Response)

25 Motion carried.

1 TRUSTEE PHILLIPS: RESOLUTION #09-2015-25,
2 RESOLUTION ending the health care benefits for the
3 current Mayor and Board of Trustees and any future
4 persons elected to the office of Mayor or Trustees,
5 effective December 31st, 2015; and directing
6 Treasurer Brandt to reserve these funds for increased
7 staffing or capital improvements in each of the funds
8 from which they were drawn. So moved.

9 TRUSTEE ROBERTS: Second.

10 MAYOR HUBBARD: Okay. Just to open this up for
11 discussion, I just want to clarify a couple of things
12 on it.

13 The overall cost to the Village right now for
14 the health benefits right now is \$66,744, not
15 \$125,000. That's thrown out there quite common --
16 quite often. I did those numbers with the Treasurer
17 yesterday, and that is the exact amount, minus co-pay
18 and everything that the Village pays. So that's --
19 it's \$66,744.

20 I said at the organizational meeting and during
21 the campaign that I was ending the health coverage
22 for myself. My new coverage starts November 1st.
23 I've already signed up and sent in. I have to mail a
24 check in on October 1st and I'll have my new coverage
25 then. So I will be off the policy as of November

1 1st, just to let everybody know that.

2 I had a question. I know in a lot of the
3 comments and everything else, I would just like to
4 ask Trustee Roberts, do you take taxpayer-funded
5 health insurance?

6 TRUSTEE ROBERTS: I'm sorry?

7 MAYOR HUBBARD: Do you take taxpayer-funded
8 health insurance?

9 TRUSTEE ROBERTS: Yes.

10 MAYOR HUBBARD: Okay. And I know Trustee
11 Martilotta, I already spoke to him, he says he does
12 also. I just -- it's just a question. I just --
13 people say, "Well, where do the other guys get it?"
14 You get it from different taxpayers, not Village
15 taxpayers, you get it from other taxpayers. That was
16 just a question I wanted to ask just to put
17 everything on the board so everybody knows.

18 I'll open this up to any other discussion.

19 TRUSTEE ROBINS: I'd just like to make a
20 comment about my coverage.

21 Yes, I do agree that providing health insurance
22 benefits to Trustees could be perceived as burdensome
23 to some of the residents. To help ease the burden,
24 effective December 1st, I'm downgrading my personal
25 coverage from family to single, thereby creating a

1 cost savings to the taxpayers of \$12,000 a year.

2 Thank you.

3 MR. PROKOP: I have a comment about the
4 resolution. I'm sorry. I had -- I was told that the
5 wording could not be amended when it came my turn to
6 review the agenda. However, I would comment that the
7 resolution specifies any future person elected to the
8 office of Mayor or Trustee. I believe that you're
9 not able to bind future Boards.

10 TRUSTEE PHILLIPS: You're not.

11 MR. PROKOP: So I just have -- you know, I just
12 have that comment.

13 TRUSTEE ROBERTS: Can you cite a law or a
14 precedent for that?

15 MR. PROKOP: I believe it's case law. I
16 can't -- I'm not prepared to cite a case for it, and
17 I believe that that's case law, you cannot bind
18 further Boards. This Board actually has changed this
19 a couple of times, if I'm not mistaken, prior Boards.

20 TRUSTEE ROBERTS: Well, the villages, whose
21 websites I read, did so, so they must have broken the
22 law, I guess. I don't know. I guess we need to see
23 some sort of proof of this, or law, or precedent, or
24 else it's sort of speculation, Joe.

25 MAYOR HUBBARD: Correct. Okay. Well, we'll

1 just -- any other discussion? Okay.

2 TRUSTEE ROBERTS: I'd like to -- I'd like to
3 respond to your question, not directly.

4 MAYOR HUBBARD: Yes.

5 TRUSTEE ROBERTS: This is not about where --
6 what each of us do in our personal lives, this is not
7 personal. This is not about what you do, what I do.
8 Everyone knows I'm married to a teacher, so, yeah,
9 taxpayer-funded. But this is about our relationship
10 with the public.

11 And I want to be clear, this idea, Jack and I
12 didn't come up with this. We just walked around the
13 Village and knocked on everybody's doors. I mean, we
14 walked every block in this place twice between
15 February and March. You have no idea how often this
16 came up. This is -- this was their idea. This was
17 your idea, this was the people of Greenport's idea.

18 The last thing I want to do is get between
19 somebody and his or her health care, this is not what
20 this is about. This is about -- the figure could be
21 \$20. This is about 66,000. And, by the way, part of
22 the reason it's 66,000, because Jack and I don't take
23 it. But this is about what's right to do. This is
24 about what the people have spoken very clear that
25 they want, and so I just think everyone's committed

1 to do it.

2 This is sort of a formality and it shouldn't be
3 such a big deal. Everyone's committed to doing it,
4 people want us to do it. And I think, you know,
5 you'll have to explain to everybody, if you don't
6 vote for it, why you're going back on your
7 commitments. So that's all I have to say about it.

8 MAYOR HUBBARD: Okay. I believe, with all your
9 Facebook comments over the past three days, every
10 four hours a dozen comments calling out myself and
11 the other two Trustees with your comments about stuff
12 that wasn't done, that we didn't do because we took
13 the health insurance, you made it personal, the two
14 of you, because both -- it had both your names on it,
15 "Jack and I feel this way, both of us say that." You
16 called us out on it. You've been doing that for
17 three days. So you're saying it's not personal, it
18 is. You made it personal when you started posting
19 those things every four hours and that's how I took it.

20 TRUSTEE ROBERTS: It's about the issue and it's
21 always been about the issue

22 MAYOR HUBBARD: Saying we haven't pruned trees
23 in eight years? Like nobody on the Board did
24 anything for eight years because we took health
25 insurance? That's what you wrote.

1 TRUSTEE ROBERTS: Yeah, I said --

2 MAYOR HUBBARD: Okay. So you made it personal
3 when you did that.

4 TRUSTEE ROBERTS: Mr. Mayor, I pointed out
5 things that the Village Board has not done for the
6 people of this Village, and I made the contrast with
7 the fact that the Village Board has paid itself
8 \$35,000 a year each. So, I mean, that's -- that's
9 just fact and it's --

10 TRUSTEE PHILLIPS: So excuse me.

11 MAYOR HUBBARD: Okay. But we have pruned
12 trees. It's not like nothing was done in eight
13 years. Your comments were inflammatory, trying to
14 bring people out here and everything less, and they
15 were direct comments against the three Board Members
16 that have been taking something that was offered.

17 TRUSTEE ROBERTS: Sorry you took it personally.

18 TRUSTEE PHILLIPS: Well, it has been personal,
19 in all honesty, Doug. And to say that we haven't
20 done anything over the last eight years, that's a
21 little difficult for me to swallow, because there's
22 many people in the community that know that I have
23 been very nose to the ground, trying to take care of
24 stuff. There have been things that I have suggested
25 that have helped our budget, it helped us free up

1 enough money.

2 And, to be honest with you, there are
3 discussions that need to be taking place on changing
4 this process. Yes, eventually, we need to change
5 this so that Trustees can pay into it. But, at this
6 point, I think that the personal attacks that have
7 been perpetrated on the Facebook pages, I'm sorry,
8 this week I've been a little busy with other things.
9 I didn't exactly see all of those, so thank you,
10 Mayor Hubbard, for bringing it to my attention that
11 I've been inundated with being told I didn't do
12 anything for the last couple of years. That really
13 is hard to swallow, okay, really is.

14 And the other part of the process is, yes, it
15 is a little frustrating to -- when you're working as
16 a Trustee for the first four years, as I did, and I
17 worked, okay, to understand that the pay scale was a
18 little different because other people were taking
19 insurance. At this point, yes, there will be a
20 change, I hope there will be a change, but it's not
21 going to be with this resolution tonight on my part.

22 MAYOR HUBBARD: Okay. Any other discussion on
23 the motion?

24 AUDIENCE MEMBER: Am I allowed to just make a
25 comment? Probably not.

1 MAYOR HUBBARD: Not at this point, no, you
2 don't.

3 AUDIENCE MEMBER: No one dragged me here.

4 MAYOR HUBBARD: I'll ask the Clerk to call the
5 roll.

6 (Roll Call Vote by the Village Clerk)

7 TRUSTEE ROBERTS: Aye.

8 TRUSTEE ROBINS: No.

9 TRUSTEE MARTILOTTA: Aye.

10 TRUSTEE PHILLIPS: No.

11 MAYOR HUBBARD: No at this time. We will
12 address this in the future.

13 CLERK PIRILLO: Thank you.

14 MAYOR HUBBARD: Yup. Motion is defeated two to
15 three. Mary Bess.

16 TRUSTEE PHILLIPS: It's not me, it's Doug
17 Roberts.

18 MAYOR HUBBARD: Trustee Roberts.

19 TRUSTEE ROBERTS: RESOLUTION #09-2015-26,
20 RESOLUTION authorizing the Village management staff
21 and Village Attorney to proceed to the next steps
22 toward undertaking the recommendations per the Sewer
23 Expansion Feasibility Report - Western Study Area and
24 the Sewer Expansion Feasibility Report - Eastern
25 Study Area, as submitted by D&B Engineers and

1 Architects, P.C. per the grant agreement between the
2 Village of Greenport and NYSERDA. So moved.

3 TRUSTEE ROBINS: Second.

4 MAYOR HUBBARD: All in favor?

5 TRUSTEE MARTILOTTA: Aye.

6 TRUSTEE PHILLIPS: Aye.

7 TRUSTEE ROBERTS: Aye.

8 TRUSTEE ROBINS: Aye.

9 MAYOR HUBBARD: Aye.

10 Opposed?

11 (No Response)

12 Motion carried.

13 TRUSTEE ROBINS: RESOLUTION #09-2015-27,
14 RESOLUTION creating the position of Senior Building
15 Inspector for the Village of Greenport - a
16 competitive Civil Service title - and authorizing the
17 canvassing and interviewing of candidates to fill the
18 full-time Senior Building Inspector position. So
19 moved.

20 TRUSTEE MARTILOTTA: Second.

21 MAYOR HUBBARD: All right. Just discussion on
22 this. I would just like to say, in light of what we
23 heard tonight with the paperwork, I'd like to review
24 this and everything else. This gives us the
25 opportunity to look for somebody, to advertise for

1 somebody. It does not mean that we're hiring anybody
2 at this time. So I'd like to review the overall
3 total Building Department and all. But after we do
4 that and we have discussions, if we feel the need to
5 go and fill -- to hire somebody, that's what this
6 would do. But we're not hiring anybody at this point
7 right now.

8 TRUSTEE PHILLIPS: It was my understanding that
9 it was just starting the process --

10 MAYOR HUBBARD: Exactly, yes.

11 TRUSTEE PHILLIPS: -- to reach out to see what
12 was available.

13 MAYOR HUBBARD: And see what's available, see
14 what's out there. But I really -- I think,
15 seriously, with the paperwork that we got this
16 evening and the other comments, along with other
17 ones, this is the most damning report that I've seen,
18 and some of the stuff I didn't even know about, and I
19 really -- we all will get together and review that
20 and see the money, everything else that's going on
21 there.

22 I mean, we need to -- we need to fix the
23 problem, and that's why this started, was to fix the
24 problem. Maybe that's not the right way to go about
25 fixing it, but we're going to discuss that.

1 All right. So this just sets us up to hire
2 somebody, if we feel the need, after we do a review
3 and investigate everything.

4 Any other discussion?

5 TRUSTEE ROBERTS: If I may.

6 MAYOR HUBBARD: Sure.

7 TRUSTEE ROBERTS: I asked at the work session
8 for financial analysis for how we're going to pay for
9 this; I haven't received it. So I think everyone
10 should just be aware that the understanding is that
11 this is going to come out of the tax base, unless we
12 cut something else. So I just think we should all
13 have that in mind.

14 I don't -- the last one, Ms. DeVito, I think we
15 rushed it through, but I think we know how we're
16 going to pay if it, I was comfortable voting for it.
17 This is -- I just believe this is irresponsible.
18 We're talking about hiring somebody. We're going to
19 have more Building Inspectors than villages much
20 larger than ours. And we don't know how we're going
21 to pay for it, which means people sitting in this
22 room and on TV are going to pay for it. And so if
23 that's a commitment we're willing to make, I think we
24 should be absolutely sure it's the right one.

25 So I urge you to not vote for this now, but --

1 and, please, let's do real fiscal analysis on this.
2 Let's be responsible with the taxpayers' dollars,
3 please. Thank you.

4 MAYOR HUBBARD: Okay. There is no way to do a
5 cost analysis on something that's a job. It's a
6 position we're creating to fill a need by -- based by
7 complaints from Board Members. And people that live
8 in the community say they want equal enforcement,
9 they want more enforcement done, so this was a need
10 on it. We can't base -- the analysis would be "X"
11 amount of dollars that might come in in fines, but
12 you can't generate it on that, because you don't know
13 what that could be. We're trying to fill a need that
14 people requested, and it would come from the General
15 Fund and it would be funded that way.

16 TRUSTEE ROBERTS: But we have to at least look
17 at, if it's a lean year, what we're -- you know,
18 let's say the Marina is lean and the other revenue
19 generation -- other revenue-generating sites are
20 lean, what would we potentially cut? I just think we
21 should be honest with people about what we're doing.

22 MAYOR HUBBARD: Okay, yeah. We had a couple of
23 comments about it. Some people feel we don't need
24 it. When we do the investigation, if we feel that
25 it's still needed, the Board will vote on it at that

1 point.

2 TRUSTEE MARTILOTTA: You want to table it or --
3 is that what you're asking?

4 TRUSTEE PHILLIPS: No, it's not.

5 MAYOR HUBBARD: No. We'll vote accordingly.

6 TRUSTEE MARTILOTTA: You got it.

7 MAYOR HUBBARD: Any other discussion?

8 (No Response)

9 I'll ask the Clerk to call the roll.

10 (Roll Call Vote by the Village Clerk)

11 TRUSTEE ROBERTS: No.

12 TRUSTEE ROBINS: Yes.

13 TRUSTEE MARTILOTTA: Yes.

14 TRUSTEE PHILLIPS: Yes.

15 MAYOR HUBBARD: Yes.

16 CLERK PIRILLO: Thank you.

17 MAYOR HUBBARD: Motion passed four to one.

18 TRUSTEE MARTILOTTA: RESOLUTION #09-2015-28,
19 RESOLUTION scheduling a Public Hearing for October
20 22nd, 2015 at 6 p.m. at the Third Street Firehouse,
21 Third and South Streets, Greenport, NY, 11944
22 regarding a proposed amendment to Chapter 150-7(B),
23 7(c), (d) and (m) (Bed and Breakfast Regulations) to
24 the Village of Greenport Code, and directing Clerk
25 Pirillo to notice the public hearing accordingly. So

1 moved.

2 TRUSTEE PHILLIPS: Second.

3 MAYOR HUBBARD: All in favor?

4 TRUSTEE MARTILOTTA: Aye.

5 TRUSTEE PHILLIPS: Aye.

6 TRUSTEE ROBERTS: Aye.

7 TRUSTEE ROBINS: Aye.

8 MAYOR HUBBARD: Aye.

9 Opposed?

10 (No Response)

11 Motion carried.

12 TRUSTEE PHILLIPS: RESOLUTION #09-2015-29,
13 RESOLUTION scheduling a Public Hearing for October
14 22nd, 2015 at 6 p.m. at the Third Street Firehouse,
15 Third and South Streets, Greenport, NY, 11944
16 regarding a proposed amendment to Chapter 132
17 (Vehicles and Traffic), Section 17 (Loading Zones) of
18 the Village of Greenport Code, for the proposed
19 addition of a taxi stand, to operate during the hours
20 of 6 p.m. through 4 a.m., and directing Clerk Pirillo
21 to notice the public hearing accordingly. So moved.

22 TRUSTEE ROBERTS: Second.

23 MAYOR HUBBARD: All in favor?

24 TRUSTEE MARTILOTTA: Aye.

25 TRUSTEE PHILLIPS: Aye.

1 TRUSTEE ROBERTS: Aye.

2 TRUSTEE ROBINS: Aye.

3 MAYOR HUBBARD: Aye.

4 Opposed?

5 (No Response)

6 Motion carried.

7 MAYOR HUBBARD: All right. On this one here,
8 we're going to -- I want to put this out before we
9 vote on it. We're going to -- I would like to amend
10 this motion. Joe, we could amend that before we even
11 go through it, or do we have to read the whole thing
12 and then amend it?

13 MR. PROKOP: No. We can take a motion amend
14 it. I could make a recommendation to the amendment,
15 if you'd like.

16 MAYOR HUBBARD: Okay. I could start off with
17 that and read what I wanted amended, too?

18 MR. PROKOP: Yes.

19 MAYOR HUBBARD: Okay. I would like to amend
20 motion -- Resolution 09-2015-30. And I'm just going
21 to read off what I have on it. We're going to try to
22 separate this into two projects. We're going to do
23 Section A. It will be a Type I Action, send it for
24 coordinated review. And I'll read it as that.
25 That's how I'm going to read it, and then we can

1 discuss it from that point, okay?

2 Resolution adopting the attached conditional
3 SEQRA resolution whereby the Board of Trustees adopts
4 Lead Agency Status for the purposes of SEQRA,
5 determines that the approval of the Wetlands Permit
6 Application submitted by Costello Marine Contracting
7 to remove and replace 346 feet of existing bulkhead
8 ("Section A"), in-kind and in-place. Then we're
9 dropping the rest of that, up to Section B.
10 In-place at 210 Carpenter Street, Greenport, New
11 York, 11944 is a Type I Action for purposes of SEQRA,
12 and that coordinated review will be done with a
13 30-day period?

14 MR. PROKOP: Yes, a 30-day --

15 MAYOR HUBBARD: With a 30-day notification and
16 comment period. And then we're going to drop the
17 rest of it, because we're not going do anymore of
18 that until after the coordinated review; is that
19 correct, Joe?

20 MR. PROKOP: Yes, sir, that's correct.

21 MAYOR HUBBARD: All right. I offer that
22 motion, so moved.

23 TRUSTEE PHILLIPS: Second.

24 MAYOR HUBBARD: Any discussion?

25 TRUSTEE ROBERTS: A point of order question.

1 MAYOR HUBBARD: Yes.

2 TRUSTEE ROBERTS: So this is referencing the
3 SEQRA resolution that's in the back of the document?

4 MAYOR HUBBARD: Is that correct, Joe? We've
5 had --

6 MR. PROKOP: That resolution would be
7 correspond -- would be amended corresponding to the
8 amendment of this agenda resolution. So, actually,
9 the resolution -- the resolution that's attached
10 would actually be substituted by the agenda
11 resolution. And the resolution that's attached,
12 which is the full resolution, determining that there
13 is no significant negative impact, would be -- would
14 be held off. And you're not -- you're not -- I'm
15 sorry. That goes to the wording of this agenda
16 resolution. Thanks for bringing that to my
17 attention. Sorry.

18 So the first line, "Resolution adopting the
19 attached conditional SEQRA resolution," that has to
20 be changed. And the attached corresponding -- the
21 attached conditional SEQRA resolution. So that
22 resolution would be amended. That's the attached
23 resolution would be amended so that the language of
24 that attached resolution would correspond to the
25 change in the agenda resolution where -- so there is

1 no -- there is no determination that there will be --
2 not be a significant negative impact on the
3 environment. There will only be a determination that
4 the Board will be a Lead Agency, and that this is a
5 Type I action, and that a coordinated review is
6 initiated with a 30-day notification period. The
7 findings regarding no significant impact would be
8 removed from that resolution.

9 MAYOR HUBBARD: Okay.

10 TRUSTEE ROBERTS: I'm sorry. I'm having a hard
11 time following this. The two pages on the back of
12 the agenda are -- I'm not voting on that right now?

13 MR. PROKOP: No. They would be -- you're not
14 voting on it as they're attached. You're voting on
15 it only to find that the Board will be Lead Agency --
16 Lead Agency, that this is a Type I Action, and that a
17 coordinated review will be commenced with a 30-day
18 notification period.

19 TRUSTEE ROBERTS: So there's no negative
20 declaration?

21 MR. PROKOP: There's no negative declaration,
22 no, not yet, and no findings as to significance.

23 MAYOR HUBBARD: So we're going to do the
24 coordinate review and find out what they come back
25 with, and then we'll be able to make a

1 determination on it.

2 MR. PROKOP: Yes

3 MAYOR HUBBARD: So that the attached SEQRA
4 resolution is completely gone, we're not even doing
5 that.

6 MR. PROKOP: Right.

7 MAYOR HUBBARD: So I read it because I was
8 looking at the bottom part, trying to read that.

9 TRUSTEE PHILLIPS: Okay.

10 TRUSTEE ROBERTS: So I believe we have to amend
11 it.

12 MR. PROKOP: So that language could come out of
13 the first line, actually. Resolution whereby the --
14 Resolution whereby the -- whereby the Board of
15 Trustees adopts -- so we can take out "adopting the
16 attached conditional SEQRA resolution."

17 TRUSTEE ROBINS: Cross that out.

18 MR. PROKOP: So it would just be the first word
19 and then the last word of that first line would stay.

20 TRUSTEE PHILLIPS: Okay. So let me just get
21 this clear here, because maybe I'm a little confused,
22 okay? We're taking -- "resolution" is the first
23 word. We're going to be removing "adopting the
24 attached conditional SEQRA resolution"?

25 MR. PROKOP: Yeah, that's coming out.

1 TRUSTEE PHILLIPS: Okay. And then continuing
2 on to "Whereby the Board of Trustees adopts Lead
3 Agency Status for the purpose of SEQRA," correct?

4 MR. PROKOP: Yes.

5 TRUSTEE PHILLIPS: "Determines that the
6 approval of the Wetlands Permit Application submitted
7 by Costello Marine Contracting to remove and replace
8 346 feet of existing bulkhead," and we're still
9 leaving in Section A?

10 MR. PROKOP: Yes.

11 TRUSTEE PHILLIPS: In-kind, in place and --

12 MR. PROKOP: Is a -- is a Type I Action.

13 TRUSTEE PHILLIPS: Okay. So then --

14 MR. PROKOP: Oh, excuse me, at 210 Carpenter
15 Street.

16 TRUSTEE PHILLIPS: Okay. All right. "At,"
17 okay. So we're removing out of it, we're taking out
18 of it "to remove and replace 204 feet of existing
19 bulkhead, ("Section b") in-kind, in-place." So we're
20 going to go "in-kind, in-place at" --

21 MR. PROKOP: 210 Carpenter Street, Greenport,
22 New York, 11944, as a Type I Action for purposes of
23 SEQRA," and --

24 MAYOR HUBBARD: Coordinated review will be done
25 with a 30-day --

1 MR. PROKOP: Right. "A coordinated review will
2 be commenced with a 30-day notification period."

3 MAYOR HUBBARD: 30-day notification.

4 TRUSTEE ROBINS: Coordinate the review will
5 commence, with a 30-day notification?

6 MAYOR HUBBARD: Yes, coordinated review will be
7 commenced with 30-day notification.

8 TRUSTEE ROBINS: Okay.

9 TRUSTEE ROBERTS: And that begins where?

10 MR. PROKOP: After Type I Action for purposes
11 of SEQRA, and that a 30-day --

12 TRUSTEE ROBERTS: A 30-day?

13 MAYOR HUBBARD: Right.

14 MR. PROKOP: -- coordinated review will be
15 commenced with a 30-day notification period.

16 TRUSTEE ROBERTS: Don't we now have to move to
17 amend as such?

18 MAYOR HUBBARD: Amend the amendment. Is there
19 any other discussion on it?

20 TRUSTEE ROBERTS: Maybe a discussion. Why
21 don't we vote this down and then just read the whole
22 thing anew, and walk that on and talk about that?

23 TRUSTEE PHILLIPS: I think we just -- yeah, we
24 accept the amendment.

25 MAYOR HUBBARD: Right. Well, I mean, we're

1 doing the amendment. I would just -- let me read,
2 because I made the motion to amend the original
3 resolution. Let me just read exactly what we're
4 going to have, because we really -- we didn't vote on
5 that. Let me just -- we're going through the wording
6 of what we're going to vote on, so I'll read exactly
7 what we're going to vote on as the amended motion.

8 Resolution 09-2015-30, RESOLUTION that the
9 Board of Trustees adopts Lead Agency Status for the
10 purposes of SEQRA, determines that the approval of
11 the Wetland Permit Application submitted by Costello
12 Marine Contracting to remove and replace 346 feet of
13 existing bulkhead, in-kind, in-place at 210 Carpenter
14 Street, Greenport, New York, 11944, is a Type I
15 Action for the purposes of SEQRA, initiating
16 coordinated review with a 30-day notification period.
17 That's it.

18 MR. PROKOP: That's it.

19 MAYOR HUBBARD: And that's it.

20 TRUSTEE PHILLIPS: With a 30-day comment
21 period. Okay.

22 MAYOR HUBBARD: Is everybody comfortable with
23 that?

24 TRUSTEE PHILLIPS: (Nodded yes.)

25 MAYOR HUBBARD: I will offer that as a motion.

1 So moved.

2 TRUSTEE PHILLIPS: I'll second.

3 MAYOR HUBBARD: The amended motion, I should
4 say.

5 TRUSTEE PHILLIPS: I'll second.

6 MAYOR HUBBARD: All right. All in favor of the
7 amended motion?

8 TRUSTEE MARTILOTTA: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 TRUSTEE ROBERTS: Aye.

11 TRUSTEE ROBINS: Aye.

12 MAYOR HUBBARD: Aye.

13 All in favor of the motion as a whole as
14 amended?

15 TRUSTEE MARTILOTTA: Aye.

16 TRUSTEE PHILLIPS: Aye.

17 TRUSTEE ROBERTS: Aye.

18 TRUSTEE ROBINS: Aye.

19 MAYOR HUBBARD: Aye.

20 Opposed?

21 (No Response)

22 That motion is carried.

23 Due to that, Resolution 31, I offer a motion to
24 table 31 until we go through the process, because
25 we're not going to be doing any of that. So I offer

1 a motion to table RESOLUTION #09-2015-31. So moved.

2 TRUSTEE MARTILOTTA: Second.

3 TRUSTEE ROBERTS: Second.

4 MAYOR HUBBARD: All in favor?

5 TRUSTEE MARTILOTTA: Aye.

6 TRUSTEE PHILLIPS: Aye.

7 TRUSTEE ROBERTS: Aye.

8 TRUSTEE ROBINS: Aye.

9 MAYOR HUBBARD: Aye.

10 Motion is tabled.

11 All right. Now, I'll go back to my notes. Who
12 was next?

13 TRUSTEE ROBERTS: I think it might be me.

14 MAYOR HUBBARD: Okay.

15 TRUSTEE PHILLIPS: I think Doug is.

16 CLERK PIRILLO: Trustee Roberts.

17 TRUSTEE ROBERTS: RESOLUTION #09-2015-32,
18 RESOLUTION confirming the Planning Board's adoption
19 of Lead Agency Status, and the Planning Board's
20 determination that the application of Wayne Turett
21 and Jessica Leighton for the construction of a new
22 single family home and the approval of a wetlands
23 permit for that application and the construction will
24 not have a significant negative impact on the
25 environment and confirming the adoption of a negative

1 declaration. So moved.

2 TRUSTEE ROBINS: Second.

3 MAYOR HUBBARD: All in favor?

4 TRUSTEE MARTILOTTA: Aye.

5 TRUSTEE PHILLIPS: Aye.

6 TRUSTEE ROBERTS: Aye.

7 TRUSTEE ROBINS: Aye.

8 MAYOR HUBBARD: Aye.

9 Opposed?

10 (No Response)

11 Motion carried.

12 TRUSTEE ROBINS: RESOLUTION #09-2015-33,
13 RESOLUTION approving the Wetlands Permit Application
14 as submitted by Wayne Turett and Jessica Leighton for
15 the construction of a new single-family home at 746
16 Main Street, Greenport, NY, 11944, per the public
17 hearing held on August 27th, 2015. This approval is
18 contingent upon a new review of the application by
19 the Village of Greenport Historic Preservation
20 Commission, and is also contingent upon the adoption
21 by Wayne Turett and Jessica Leighton of the
22 conditions set forth by the Village of Greenport
23 Zoning Board of Appeals and Planning Board, including
24 all previous conditions as set forth. So moved.

25 TRUSTEE MARTILOTTA: Second.

1 MR. PALLAS: Mayor, if I may. One condition
2 was left off of here, and I assume the one further
3 down, is the Conservation Advisory Council
4 conditions, in addition to the Zoning Board and
5 Planning Board, should have been included, or I
6 thought it was going to be included.

7 MAYOR HUBBARD: Okay. So you want to add in
8 the CAC?

9 MR. PALLAS: After Planning Board, and
10 conditions as presented by the CAC, something like
11 that.

12 TRUSTEE ROBERTS: So a motion --

13 MAYOR HUBBARD: I'm trying to -- all right.

14 TRUSTEE ROBERTS: Motion to amend adding the
15 words after Planning Board, "And Conservation
16 Advisory Council," comma, so moved.

17 TRUSTEE ROBINS: Second.

18 TRUSTEE MARTILOTTA: Second.

19 MAYOR HUBBARD: All right. All in favor of the
20 amended motion?

21 TRUSTEE MARTILOTTA: Aye.

22 TRUSTEE PHILLIPS: Aye.

23 TRUSTEE ROBERTS: Aye.

24 TRUSTEE ROBINS: Aye.

25 MAYOR HUBBARD: Aye.

1 All opposed?

2 (No Response)

3 That carries.

4 All in favor of the motion as a whole?

5 TRUSTEE MARTILOTTA: Aye.

6 TRUSTEE PHILLIPS: Aye.

7 TRUSTEE ROBERTS: Aye.

8 TRUSTEE ROBINS: Aye.

9 MAYOR HUBBARD: Aye.

10 Opposed?

11 (No Response)

12 Motion carried.

13 TRUSTEE MARTILOTTA: RESOLUTION #09-2015-34,
14 RESOLUTION approving all checks per the Voucher
15 Summary Report dated September 18, 2015 in the amount
16 of \$727,588.34 consisting of:

17 o All regular checks in the amount of
18 \$675,268.07, and

19 o All prepaid checks (including wire
20 transfers) in the amount of \$52,320.27. So moved.

21 TRUSTEE PHILLIPS: Second.

22 MAYOR HUBBARD: All in favor?

23 TRUSTEE MARTILOTTA: Aye.

24 TRUSTEE PHILLIPS: Aye.

25 TRUSTEE ROBERTS: Aye.

1 TRUSTEE ROBINS: Aye.

2 MAYOR HUBBARD: Aye.

3 Opposed?

4 (No Response)

5 Motion carried.

6 TRUSTEE ROBERTS: Mr. Mayor.

7 MAYOR HUBBARD: I offer a motion to adjourn

8 at --

9 TRUSTEE ROBERTS: I'm sorry. We didn't deal
10 with the Planning Board thing.

11 MAYOR HUBBARD: Oh.

12 MR. SWISKEY: American Beech.

13 MAYOR HUBBARD: Yes. Any Board Members have
14 comments that they would like to forward to the
15 Planning Board on the 308 Main Street, American Beech
16 project?

17 MR. PROKOP: I just, if I could, we -- I had
18 circulated, when this process began two months ago,
19 the section of the DEC regulations that deal with
20 significance. And I just wanted to, if I could have
21 your permission, please, to go over some of the areas
22 that you could comment on, which is adverse change in
23 air quality, solid waste production, traffic or noise
24 levels.

25 The removal of large quantities of vegetation

1 or fauna, impact on animal or plant life. The impact
2 -- excuse me -- the impairment of environmental
3 characteristics of a critical environmental area.
4 Creation of material conflict with community's
5 current goals or plans. The impairment of the
6 character or quality of an important historical or
7 archeological, architectural or aesthetic resources
8 of an existing community or neighborhood character.
9 A major change in the use or quantity of energy. A
10 hazard to human health. A substantial change in the
11 use, intensity of use of land. The encouragement or
12 attracting of a large number of people to a place or
13 places for more than a few days, compared to the
14 number of people who would come to that place absent
15 the action. The creation of a material demand for
16 other actions that would result in one or more of the
17 above consequences.

18 So those are the types of considerations that
19 the DEC would like you to take into account, if
20 you -- I'm just giving these to you to help you
21 structure comments, if you have any. Otherwise, you
22 could determine that there are no comments, if you'd
23 like to do that.

24 MAYOR HUBBARD: Okay.

25 MR. PROKOP: Or you could use your own

1 criteria. These are just suggestions for criteria.

2 MAYOR HUBBARD: All right. Were there any
3 Board Members that had any other comments that they
4 would like to forward on this, the application?

5 TRUSTEE PHILLIPS: Well, the only thing is, is
6 that, I mean, I presented my own comments --

7 MAYOR HUBBARD: Yes.

8 TRUSTEE PHILLIPS: -- but I do have concerns.
9 First of all, the intensification of use is that
10 particular piece of property is one tax number, and
11 it has increased with the varieties of businesses
12 that used to be on there. So my concern is with
13 their activity of delivery trucks, but I'm also
14 concerned about emergency vehicles being able to get
15 in there, since that property has now gone to
16 retails, three restaurants, a deli, apartment houses
17 -- I mean, there are apartments on the top.

18 My concern is that section of Main Street, and
19 that's part of my comments, that and the back on
20 Carpenter Street, that -- between Bay Avenue and
21 Central Avenue. The activity along that whole
22 section has become intensified just by the
23 development within the Village. So my concern is,
24 it's not his responsibility to correct that problem,
25 but it's ours. But I think it should be mentioned in

1 whatever the decision is that, as I said, I -- we
2 should be -- we should be looking at that stretch of
3 Main Street as a Village Board, but I don't know how
4 to enter that into this particular comment. That's
5 why I made my own today.

6 MAYOR HUBBARD: Okay. I mean, myself, I'm
7 comfortable with the Board's doing their coordinated
8 review, doing what they have to. I mean, I'd rather,
9 if we can, let the Boards do their job and keep us
10 out of it, so we're not overruling them. I feel
11 they're very capable in what they're doing. I mean,
12 personally, you made your comments and all. Myself,
13 I have no comments to make as being from the table
14 here from the Board. I think let our Boards do what
15 they have to do and leave it at that. I mean, follow
16 the code, do what's proper, and I don't see where we
17 could actually try to overrule them. That's my
18 feeling, you know.

19 TRUSTEE PHILLIPS: I don't think that's what
20 the coordinated review is for. I think it's just
21 to --

22 MAYOR HUBBARD: Yeah. If we feel there's a
23 major thing that we can --

24 TRUSTEE PHILLIPS: Right.

25 MAYOR HUBBARD: You know, addressing the roads,

1 make them one-ways, or whatever. That's something we
2 could address ourselves. But to this property owner,
3 I don't feel -- I wouldn't feel comfortable with us
4 overriding the Planning Board and telling them, "We
5 want you to do this or that." I think we're taking
6 away their authority. They're trained in it. I
7 believe that they can handle it well for us.

8 TRUSTEE PHILLIPS: But my understanding of
9 coordinated review is not telling them, is to make
10 suggestions as this is what we see. Is that not my
11 understanding, coordinated review? We're not telling
12 the Planning Board what to do directly, we're just
13 giving them our observations --

14 TRUSTEE ROBERTS: Input.

15 TRUSTEE PHILLIPS: -- from another Board within
16 the municipality government, correct?

17 MR. PROKOP: It's just input. I mean, there is
18 an initial question as to whether or not you want --
19 you would like to become Lead Agency instead of the
20 Planning Board, but there's no interest for that. So
21 after that, it's just comments and input.

22 TRUSTEE PHILLIPS: Okay. That was my
23 understanding, that we weren't trying to override the
24 Planning Board, we were just giving them observations
25 from our section of the -- of the -- and I'm assuming

1 ZBA's also giving them comments, yes, within a
2 coordinated review?

3 MR. PROKOP: They were asked to.

4 TRUSTEE PHILLIPS: Okay.

5 MR. PROKOP: I don't believe that there were
6 any comments.

7 TRUSTEE ROBINS: I agree with George, Mayor
8 Hubbard. I think that the Boards need to feel that
9 they can act in their own right. I think that's the
10 purpose of the Boards. And unless there's something
11 egregious that I feel that we, as a Board, need to
12 give them our input, that they should have the
13 opportunity to function as autonomous Boards and make
14 their own decisions, and I think they are capable of
15 doing that.

16 MAYOR HUBBARD: Okay. So that being said, if
17 there's no consensus for a motion, then we'll just
18 review that we, the Village Board, has no formal
19 comments to issue to them on the American Beech.
20 Everybody's comfortable with that?

21 TRUSTEE MARTILOTTA: Very.

22 MAYOR HUBBARD: Okay. I offer --

23 TRUSTEE ROBERTS: I second. At the meeting, I
24 seconded Trustee Phillips comments. I thought they
25 were spot on.

1 MAYOR HUBBARD: Yeah.

2 TRUSTEE ROBERTS: And I would like for this
3 Board to use this as an opportunity at a work session
4 to discuss the traffic flow and parking over there,
5 because the emergency vehicle thing is a real issue,
6 so great.

7 MAYOR HUBBARD: Okay. All right. At nine
8 o'clock, I'll offer a motion to adjourn.

9 TRUSTEE PHILLIPS: Second.

10 MAYOR HUBBARD: All in favor?

11 TRUSTEE MARTILOTTA: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 TRUSTEE ROBERTS: Aye.

14 TRUSTEE ROBINS: Aye.

15 MAYOR HUBBARD: Aye.

16 We are adjourned. Thank you all for coming.

17 (Whereupon, the meeting was adjourned at 9:00 p.m.)

18

19

20

21

22

23

24

25

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

1
2
3 STATE OF NEW YORK)
4) SS:
5 COUNTY OF SUFFOLK)
6

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

10 THAT, the above and foregoing contains a true
11 and correct transcription of the proceedings taken on
12 September 24, 2015.

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

17 IN WITNESS WHEREOF, I have hereunto set my hand
18 this 9th day of October, 2015.

19
20 *Lucia Braaten*
21 Lucia Braaten
22
23
24
25

VILLAGE OF GREENPORT

Budget Adjustment Form

Year: 2016 Period: 9 Trans Type: B2 - Amend Status: Batch
 Trans No: 2260 Trans Date: 09/10/2015 User Ref: ROBERT
 Requested: P. PALLAS Approved: Created by: ROBERT 09/10/2015
 Description: TO USE GENERAL FUND RESERVES TO FUND VARIOUS VILLAGE WIDE REPAVING PROJECTS
 Account # Order: No
 Print Parent Account: No

Account No.	Account Description	Amount
A.5990	APPROPRIATED FUND BALANCE	338,061.00
A.8843.900	TRANSFER TO CAPITAL..	338,061.00
H.2816.500	TRANSFER FROM GENERAL..	338,061.00
H.5110.400	ROAD CONSTRUCTION.CONTRACTUAL EXPENSE..	338,061.00
Total Amount:		1,352,244.00

VILLAGE OF GREENPORT

Budget Adjustment Form

Year: 2016 Period: 9 Trans Type: B2 - Amend Status: Batch
Trans No: 2262 Trans Date: 09/11/2015 User Ref: ROBERT
Requested: R. DUNBAR Approved: Created by: ROBERT 09/11/2015
Description: TO FUND TWO PUMP REBUILDINGS AT CENTRAL PUMP STATION

Account # Order: No
Print Parent Account: No

Account No.	Account Description	Amount
G.5990	APPROPRIATED FUND BALANCE	15,000.00
G.8130.203	MAJOR PUMP STATION REPAIR..	15,000.00
Total Amount:		30,000.00

