VILLAGE OF GREENPORT
COUNTY OF SUFFOLK STATE OF NEW YORK

BOARD OF TRUSTEES
WORK SESSION

Third Street Firehouse
Greenport, New York

October 15, 2015
7:00 P.M.

BEFORE:

GEORGE HUBBARD, JR. - MAYOR
JACK MARTILOTTA - DEPUTY MAYOR
MARY BESS PHILLIPS - TRUSTEE
JULIA ROBINS - TRUSTEE
DOUGLAS W. ROBERTS - TRUSTEE (ABSENT)

JOSEPH PROKOP - VILLAGE ATTORNEY
SYLVIA PIRILLO - VILLAGE CLERK
ROBERT BRANDT - VILLAGE TREASURER

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(Whereupon, the meeting was called to order at 7:08 p.m.)

MAYOR HUBBARD: I'll call the meeting to order with the pledge to the flag.

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

Okay. We'll start with Chief Breese from the Fire Department.

CHIEF BREESE: Good evening, everybody.

MAYOR HUBBARD: Good evening.

TRUSTEE MARTILOTTA: Good evening, sir.

CHIEF BREESE: I apologize again. Jessica hadn't caught up with the point sheets and everything. She said she'll be caught up by this Sunday, so next month we'll have a full report for you. I apologize for not having all the reports for you.

Other than that, the only thing I got is we're going to do a hydrant test on the 25th, and I kind got to Sylvia a little late about them putting them in the paper. So, hopefully, we're going to have something in the paper next week to do --

MAYOR HUBBARD: Okay.

CHIEF BREESE: For a hydrant test at 9 a.m., like normal.
MAYOR HUBBARD: All right. We'll notify Joan Dinizio and we can get it in her article, and we'll have the paper.

CHIEF BREESE: Yeah. And we'll have it put on the sign out front.

MAYOR HUBBARD: Okay.

CHIEF BREESE: Is there any -- I'm sorry. Did you have something?

TRUSTEE PHILLIPS: That's okay.

CHIEF BREESE: Any progress on the ambulance? What's going on? Are we ready to go award the bid, or is the --

MAYOR HUBBARD: I believe so. The Attorney is not here now. He went through everything. He went with the same recommendation that the Truck Committee had with going with the PL.

CHIEF BREESE: Yeah, PL.

MAYOR HUBBARD: Going with PL, yes.

CLERK PIRILLO: Chief, there's a letter in your mailbox explaining that.

CHIEF BREESE: Okay. So we're going to do that tonight or next week? When do you do that?

MAYOR HUBBARD: We'll get a resolution. We'll vote on that accepting the bid at our regular meeting.
CHIEF BREESE: Okay. Okay, so next meeting. Just an update on the new truck, 833. We're going to the factory on the 21st and the 22nd next week, which is Wednesday and Thursday. We're doing a factory trip. It's already built. I've got nice pictures of it. If anybody wants to see them, they're in the office. You're welcome to come look at it. And we're going, like I said, Wednesday or Thursday. The Committee is going and a couple of Chiefs are going. Myself and Jeff are going.

MAYOR HUBBARD: Okay.

CHIEF BREESE: Other than that, I don't have anything else. Anybody got any questions for me?

TRUSTEE PHILLIPS: Yeah, I do, to be honest with you, just because I happened to notice in the report that one of the members mentioned something about the timing of the sirens and --

CHIEF BREESE: Yeah. Again, what happened was Integrated Wireless came to -- remember the sirens went off like five-minutes-to-six before? Well, they came and fixed it. And I don't know what they did when they fixed the timer, the timer that goes off. So now it goes off at six o'clock, but they did something to change the cycles that it goes through. Like for a rescue, it's only supposed to go off once,
and for general, before it went off four times. Now it's going off like six or seven.

TRUSTEE PHILLIPS: Yeah.

CHIEF BREESE: They're coming back and putting in a new repeater soon.

TRUSTEE PHILLIPS: Okay.

CHIEF BREESE: So we're going to have them correct that so it's not annoying everybody as much.

TRUSTEE PHILLIPS: Okay. They also mentioned something about the volume, too. Did that get turned up also or --

CHIEF BREESE: No, they never --

TRUSTEE PHILLIPS: Oh, okay.

CHIEF BREESE: They couldn't change that.

MAYOR HUBBARD: No, there's no controlling it.

TRUSTEE PHILLIPS: Oh, okay.

CHIEF BREESE: There's no way to change it.

TRUSTEE PHILLIPS: Okay. All right.

CHIEF BREESE: No. That's the only thing they have no control over, it is what it is.

TRUSTEE PHILLIPS: Okay. All right. It's just some people have made mention of it, which --

CHIEF BREESE: Yeah.

TRUSTEE PHILLIPS: And I know years ago, there -- was there a siren up at the Light Plant, out
of curiosity?

   CHIEF BREESE: Was there a siren?

   TRUSTEE PHILLIPS: Yeah. Was there a siren someplace?

   MAYOR HUBBARD: No.

   TRUSTEE PHILLIPS: Just it's always been --

   MAYOR HUBBARD: Just the air horns at the Light Plant and the one siren here and that's it.

   TRUSTEE PHILLIPS: Oh, okay. All right. It's just, you know, I've had some people kind of mention it, but it may be the fact that it's going off a lot more than what it's supposed to.

   CHIEF BREESE: I never hear the thing, but they say it is, so --

   TRUSTEE PHILLIPS: I hear it.

   CHIEF BREESE: But no. When Integrated Wireless comes back, we're actually -- we're going with another frequency for high ban radios. They have to come back, put a new repeater in with the Cablevision tower, and put a new antenna. They're going reprogram the --

   TRUSTEE PHILLIPS: Okay. As I said, I just had several people kind of, you know --

   CHIEF BREESE: Yeah. Even some of our -- like I said, some of our members complained about it, too.
TRUSTEE PHILLIPS: That's what I picked up in the report, okay?

CHIEF BREESE: Yeah. Anybody else?

MAYOR HUBBARD: Okay. Anything else for the chief?

(No Response)

Okay.

CHIEF BREESE: Thank you.

MAYOR HUBBARD: Thank you.

CHIEF BREESE: Have a good night.

MAYOR HUBBARD: You, too. Okay. Next, we have the Village Administrator, Paul Pallas.

ADMINISTRATOR PALLAS: Good evening, everybody.

MAYOR HUBBARD: Good evening.

ADMINISTRATOR PALLAS: You have my reports. I'll go through some highlights in a bit. First, just a couple. One resolution, at least one resolution to ratify the acceptance of Laser Industries, Incorporated for the sidewalk and curbs. We are still waiting for -- we have the signed contract. We anticipate getting the insurance from them tomorrow. They're aware of the schedule for paving. They've worked with Corazzini before, so there is no issue in terms of them coordinating the two schedules at this point.
MAYOR HUBBARD: Okay.

ADMINISTRATOR PALLAS: At this point. I'll clarify -- qualify that with that statement.

MAYOR HUBBARD: Okay.

ADMINISTRATOR PALLAS: It should be okay.

TRUSTEE PHILLIPS: So their -- the timing is, so that I can just mention it, is the idea to start is in another day or two, week?

ADMINISTRATOR PALLAS: Next week some time is the anticipated start date. Again, we can't even let them start until we get their insurance, and that's --

TRUSTEE PHILLIPS: No, I know.

ADMINISTRATOR PALLAS: That's been -- that is the holdup at the moment.

TRUSTEE PHILLIPS: Okay. I'm just looking more for information to get out to the people.

MAYOR HUBBARD: And they know we're going to start paving on November 2nd.

TRUSTEE PHILLIPS: That's what I wanted to know. November 2nd?

MAYOR HUBBARD: That's the start date for Corazzini to start paving, is November 2nd, it's a Monday.

TRUSTEE PHILLIPS: Okay. All right.
MAYOR HUBBARD: And they know that's -- the curbs have to be done by then. The sidewalks they could do a little later, but the curbs on the areas that need to be done, the roads that are being paved, has to be done before that.

TRUSTEE PHILLIPS: Okay. Well, that's good. I'm glad you got the date of November 2nd.

MAYOR HUBBARD: You could give that date to everybody and let them know that's what we're doing.

TRUSTEE PHILLIPS: Yeah.

ADMINISTRATOR PALLAS: Based on the volume on the -- Laser Industries indicated they think it's four or five days in total.

MAYOR HUBBARD: Okay.

ADMINISTRATOR PALLAS: Including sidewalks. So, you know, as long as they start next week, we're in good shape.

MAYOR HUBBARD: That's up to them.

ADMINISTRATOR PALLAS: Yeah, exactly.

MAYOR HUBBARD: Okay.

TRUSTEE PHILLIPS: Okay, great.

ADMINISTRATOR PALLAS: Okay. First item of discussion is the Clark's Beach proposal from Long Island Divers Association. I'm not sure if Barry Lipsky -- the President was supposed to be here.
MAYOR HUBBARD: He's behind you.

MR. LIPSKY: May I approach?

MAYOR HUBBARD: Yeah.

ADMINISTRATOR PALLAS: You've all seen the letter. Basically, it's three or four times a year to use the beach. It's kind of up for discussion.

The Long Island Divers Association indicated that they would do some cleanup work for us in return for access to the beach. That's pretty much the whole story, so.

MR. LIPSKY: Great. Well, thank you for letting me come here tonight. I'm Barry Lipsky. I'm the President of Long Island Divers Association. We are a nonprofit 501-C organization, corporation, and one of the main goals that we have as that organization is to maintain dive sites throughout Long Island. The problem is there are very, very few access points for divers to get to water.

This Clark's Beach, which is known as "Secret Beach" to divers, is one of the best dive sites there are on Long Island, but it was cut off a number of years ago for reasons, I believe, may have had to do with some things with regards to cost factors, possible debris that was accumulating, and just controlling of the site. And we want -- I want to
talk about that a little bit tonight as to what maybe we could do as a group together, between Greenport and the Long Island Divers Association.

Almost exactly a year ago, the Town of Southampton, I became notified that they were going to rip down what is known as the Ponquogue Bridge, the old Ponquogue Bridge. I found out about it and it was pretty much in place that this bridge what coming down because the results of what happened during Hurricane Sandy. I got in touch with the Trustees, I got in touch with the Town, I met with The Town Supervisor, and we all met. We had some very, very good meetings. To make a long story short, that bridge is not going to come down. And we have a tremendous relationship between the Town and ourselves because of the way we approached the whole situation and the whole thing worked out.

With regards to Greenport, we, as divers, are user-friendly type of activities. This is a great location. I know three out of my children, three out of four of my children were divers there. The fourth one was too young when the place got closed down.

What I'm proposing, what I'd like for you to consider is that the place be opened, the gate be opened, maybe only about five times a year, and
that's really about all we're looking for. This way we could be there to assist on maintaining that place for those five or so times. The hours would be, suggesting 4 -- I'm sorry, 8 a.m. to let's say 4 p.m. We are requesting on the weekends, because that's when divers are going to be using the facilities.

In the past, and continuously, we do beach cleanups. We have done them at Secret Beach, and we would like to continue doing that at the end of the season, we would be involved with a beach cleanup. At one time, we also were in the harbor here in Greenport and we inspected all the moorings for you. I was a part of that team that did the diving and did the inspections on those moorings. That's just one example of one of the things we could do for you as a town, if you would like, because we do have some very, very qualified divers.

I happen to be a public safety diving instructor. My job, as -- it's not my main job, of course, but my job is I teach fire departments, police departments on rescue diving. I do that throughout New York, Long Island and the Tri-State area. The company I do it does it for the military in the United States and other countries abroad. So, yes, I feel very comfortable talking here in the
firehouse, because I am a fireman in Bayport.

But, simply, my request is to do something of which you feel comfortable with, which would help us, of course, regain this access to this beach area, which is so precious to us. To do it on a limited basis, that's coming from me personally, as well as my board, because we don't want, quite honestly, overwhelm ourselves either. So, if we're going to be there for trying to maintain this place, I would like to keep it somewhat restricted also.

Daytime hours, although night diving is great. I was just at Ponquogue Bridge Saturday night playing with a shark underwater in the dark, it was great. But, you know, it would be daytime hours. It would be, you know, Saturdays and/or Sundays. And if we can help you, that's something of which we would actually love to do.

So, if you could consider that, we would greatly appreciate it. And however way you need for me to work with you, I would do so. Like I said, I worked very, very well with Anna Throne-Holst, and she was absolutely amazed when we showed her underwater what's underneath that bridge. And you've got some great things under water here also and we would like to share that, you know, with the dive
community. And especially my big thing is the young
divers, you know, trying to get the younger divers
see things, especially on Long Island, instead of put
you on an airplane all the time and going someplace
else, because there's a great amount of things to see
underwater.

Divers, like I said, are user-friendly type of
activities, and they do take care of the areas that
they're in, and they also respect the areas that
they're in, and as a dive organization, we would be a
part of that. So whatever you could do for us, we
would greatly appreciate it.

MAYOR HUBBARD: Okay. You say four to five
days a year. What time of year, all summertime days?

MR. LIPSKY: Spring, summer, fall, just spread
them out.

MAYOR HUBBARD: Okay. Like once a month from
May to October?

MR. LIPSKY: That sounds very, very reasonable,
yeah.

MAYOR HUBBARD: Okay. And about how many
people do expect to have out?

MR. LIPSKY: That's going to be hard to tell,
because there's so many people looking at me right
now saying, "I really hope you get this thing
approved." But I'm going to say anywhere from 15 to 40.

MAYOR HUBBARD: That's fine.

MR. LIPSKY: I'm guessing.

MAYOR HUBBARD: Just so we have the information, you know, one weekend, one day a month for the five months, with up to 50 divers, or whatever, just so we have that so we could put that out to the public and everything else.

MR. LIPSKY: Sure.

MAYOR HUBBARD: You know, the idea of actually opening up that property to everybody on a limited basis and all I think is not a bad idea. It's been closed off for everybody in the Village for a long time ourselves.

MR. LIPSKY: Sure.

MAYOR HUBBARD: You know, except for people that climb over the fence and go around the fence and go out there on weekends, so.

MR. LIPSKY: Oh, okay.

MAYOR HUBBARD: Okay. Well, I think -- any other questions for him?

TRUSTEE MARTILOTTA: No.

MAYOR HUBBARD: I think we could discuss that and, you know, see if we can work something out for
next year. I mean, myself, it sounds like a decent idea to start using the property on a limited basis. And it's not like it's every weekend where they're there all the time. With that kind of schedule and that amount of people, I think it could be something we should be able to work with.

MR. LIPSKY: Okay, great.

TRUSTEE ROBINS: I think to have an organization like yours have access to the water would be fine with me.

MR. LIPSKY: Okay.

TRUSTEE PHILLIPS: I'd like, Paul, at some point, could we go down and take a look at the site?

ADMINISTRATOR PALLAS: Sure.

TRUSTEE PHILLIPS: I haven't been down there in a long time. And I like the idea, but I also know that at times we've had other activities down there. And I'm not quite -- because I've seen -- I mentioned to you a couple of weeks ago, there's been a lot of cars over there on the weekends and a lot of fishing poles. So I think there is a group already down there fishing on the weekends, so --

MAYOR HUBBARD: Yes, they are.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: But myself, I haven't been down
to that beach in years, so I don't even know what it
looks like.

TRUSTEE PHILLIPS: No, I haven't either. So I
don't even -- since we sold off half of it to the
County, I'm not even sure where the borderline is for
what you're talking about, okay? That's the other
question I had, is --

MAYOR HUBBARD: The County bought everything to
the east, adjoining the other property where they
have their other --

TRUSTEE PHILLIPS: Right.

MAYOR HUBBARD: The Dam Pond Preserve. They
bought the east section of it. The main section of
the roadway and our outflow pipe are to the west side
of it with the road that goes down.

MR. LIPSKY: Right. I've looked at the
surveys, not in while, but I've looked at the
surveys.

TRUSTEE PHILLIPS: Okay.

MR. LIPSKY: The main area that we're talking
about is within your jurisdiction.

TRUSTEE PHILLIPS: Okay. That was my question.

Okay.

MR. LIPSKY: Yeah. Divers are not going to
really climb fences with diving gear and equipment.
TRUSTEE PHILLIPS: No, no, no. My husband's a diver. No, no, no, no, I know.

MR. LIPSKY: Okay.

MAYOR HUBBARD: Okay.

MR. LIPSKY: Do I wait to hear back from you, or how does that work?

MAYOR HUBBARD: Yeah. We'll have a discussion. We'll put it -- if everybody's okay, we'll put it on the agenda to vote on it at our next meeting, which will be next Thursday.

MR. LIPSKY: Oh, next Thursday.

MAYOR HUBBARD: And then we'll go from there.

MR. LIPSKY: That would be great.

MAYOR HUBBARD: If it gets approved, Paul will contact you and let you know --

MR. LIPSKY: Beautiful.

MAYOR HUBBARD: -- what the outcome is.

MR. LIPSKY: Okay.

TRUSTEE ROBINS: Is this your contact information?

MR. LIPSKY: Yes. I sent you a letter, yeah.

TRUSTEE ROBINS: The letter.

MR. LIPSKY: Oh, great. Thanks very much. And you have all contact information there?

ADMINISTRATOR PALLAS: Yes.
MAYOR HUBBARD: Yeah.

MR. LIPSKY: Great.

TRUSTEE PHILLIPS: Okay, great.

MR. LIPSKY: Thank you all very, very much.

TRUSTEE PHILLIPS: Thank you very much for coming out. Thank you, we appreciate it.

ADMINISTRATOR PALLAS: Next item is a proposal from the Hockey Club, Greenport Hockey Club. In the past, it's been, I guess, somewhat of an informal arrangement that we've had with the Hockey Club, and in an attempt to formalize it, the Hockey Club also asked for some changes to the -- to the arrangement, if you will. I've sent it out to everybody, you've got the details there.

There were two changes that were requested by the Village Attorney in this where the -- Item 5, where the club was going to hire an outside contractor for snow removal and reduce funds from our rental rate, there was no limit on that. The Village Attorney suggested a $2500 a year limit. The Hockey Club was fine with that.

On the item where the club has the option to reschedule cancelled sessions, the Village Attorney suggested we put that -- put in a clause in there that it's at our discretion, the date and time would
be at the Village's discretion, and they were fine
with that as well. So that's -- those are the two
changes that were requested.

    MAYOR HUBBARD: Okay.

    ADMINISTRATOR PALLAS: We have -- yeah. We
will have a resolution prepared to that effect for
next week.

    MAYOR HUBBARD: Uh-huh.

    TRUSTEE ROBINS: That's fine.

    ADMINISTRATOR PALLAS: Are there any questions
on that at all?

    MAYOR HUBBARD: No. Just make sure it's all
prepared for next week, because then you're going to
be -- if you wait until the end of November to vote
on it, hopefully, we'll have ice already.

    ADMINISTRATOR PALLAS: It will be done, it will
be done.

    MAYOR HUBBARD: Okay.

    ADMINISTRATOR PALLAS: The last item I have is
a somewhat older item. The Long Island Railroad
Museum had originally asked for -- to turn over the
lease, I guess, that we have with them to go direct
to the MTA. We currently lease from the MTA, they
lease it from us. They wanted to go direct to the
MTA. We had -- not this Board, the prior Board had
agreed to do that. A letter was sent under the prior Mayor to approve that.

Subsequent to that, the Long Island Railroad Museum wanted to also include the property to the north. I think I -- I apologize, I only have one copy. I can pass it around --

TRUSTEE PHILLIPS: No, no.

ADMINISTRATOR PALLAS: -- but I think everybody saw it. So a piece, a section to the west. I just wanted to find out if that was acceptable to everybody.

TRUSTEE PHILLIPS: To the west or the north?

ADMINISTRATOR PALLAS: To the north. I'm sorry, to the north.

TRUSTEE PHILLIPS: To the north.

MAYOR HUBBARD: Between the hedge and the back of the building.

ADMINISTRATOR PALLAS: Correct.

MAYOR HUBBARD: It used to be the old line that used to go through there.

ADMINISTRATOR PALLAS: Right.

TRUSTEE PHILLIPS: Okay. All right.

MAYOR HUBBARD: The ferry loop comes up around behind their building --

TRUSTEE PHILLIPS: Right, right.
MAYOR HUBBARD: -- going to the hedges that are there, that section.

ADMINISTRATOR PALLAS: They want to use it -- they do use it for parking anyway for staff, I guess, and that they want to continue that.

But that one is a little more complicated. I think that's the one where it's part of the County agreement, so I'm not assure if we can -- we have to wait until that's actually signed off on. But the MTA is looking to -- they are required to go out to an RFP process for the -- for the other piece, for the building itself, and they want to know if they can include that or not as part of the RFP. So they just want something from us that says we're okay with that, that's what the request is.

TRUSTEE PHILLIPS: Okay. I just need to get a clarification, okay, here. So, in order for that to be separated from our lease between the -- in other words, our direct lease between MTA and the Village of Greenport, they're going to put that back, that piece out for an RFP, and it's not guaranteed to go to the museum?

ADMINISTRATOR PALLAS: That's correct. Railroad -- the Railroad Museum is quite well aware of that. In fact, it was discussed publicly.
TRUSTEE ROBINS: I remember that discussion.

ADMINISTRATOR PALLAS: I warned them a couple of times and he was fine with it, so.

TRUSTEE PHILLIPS: But are we fine with it now that -- now my understanding was in the beginning that this was just going to be a clear transfer to them from the MTA directly to the Railroad Museum. Are we, as a Village, really want to put that piece up and have something in there that -- you know, that we know longer have some control over?

MAYOR HUBBARD: We're waiting for the determination of all those pieces of property; we said that one. We could do it without that. I know Mr. Fisher is back there raising his hand.

TRUSTEE PHILLIPS: Yeah, I know he is, I see him.

MAYOR HUBBARD: We could have him just clarify exactly what they're asking for.

TRUSTEE PHILLIPS: That's up to you, Mr. Mayor.

MAYOR HUBBARD: Yes.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: Yes. Do you want to just clarify that for them? Don, come on up and just -- so we know exactly what we're talking about before we go any farther.

MR. FISHER: If you recall -- Don Fisher,
Railroad Museum of Long Island, President.

If you recall the meeting that we in December when I brought the original proposal to the Board, I had stated that the parking area that used to be an old ferry line back prior to the 1970s, or when they moved from Claudio's over there for a short period of time, was licensed to the North Ferry Company from the MTA. And at that time in December, I had stated to the Board that we would be talking to the ferry company to get that piece of property contiguous with the building.

We did have that meeting January some time, end of January, beginning of February, and at that time, the ferry company believed that that was part of their ferry line and it was part of their license with the MTA. And they agreed that in 2017, when their license came due for renewal, that they would turn that 130 feet of parking over to us.

Since then, what's been discovered, and Paul was at the meeting in August, the ferry company only has license to what they call the jug handle, that little bulge that goes into the parking lot at the end where the cars turn around. The major part of that two-lane road that runs from Third Street to Fourth Street is actually part of the Suffolk County
license, and is part of the transfer from the County to the Village, along with the Railroad Dock and apparently the parking lot.

    MAYOR HUBBARD: There's four pieces down there.
    TRUSTEE PHILLIPS: There's four pieces.
    MAYOR HUBBARD: Four separate leases, yes.
    MR. FISHER: So where we were in August was that since there has been no movement since January of 2015 on that transfer from the County to Greenport, and it seems to kind of be just like hanging out there, that the MTA has gone to the County, and the County is willing to give that piece of the driveway, the parking area to the contiguous piece that will be the new license between the MTA and the Railroad Museum of Long Island.

    TRUSTEE PHILLIPS: After an RFP process has been completed, correct?
    MR. FISHER: Right, right.
    TRUSTEE PHILLIPS: Which means that there is no guarantee that --
    MR. FISHER: That's correct.
    TRUSTEE PHILLIPS: -- you'll get the RFP.
    MR. FISHER: Right, and we stated that in December, also, and that was the understanding, yes. It's a process, it's a bureaucratic process that
So where we're at right now is the County and the MTA have both reached out, I believe, to Joe -- I'm sorry he's not here tonight -- and have asked for an indication that it's okay with you for the County to turn that little piece of parking area, that 130 feet, over to us.

MAYOR HUBBARD: Okay.

MR. FISHER: So that's what Paul's got here. If it's okay with you guys, you need to let Dori Masri Roberts (phonetic) from the MTA, who you know, and Ms. DiFanni (phonetic), I believe is her last name, at Suffolk County, and Joe, if he was here. MAYOR HUBBARD: He'll be here shortly. He had something he had to go to and he'll be a little late.

MR. FISHER: I believe he's been in contact with them and there's been some communication back and forth. As long as you don't have a problem with it, let them know the County will take that 130 feet of driveway, give it to us. They'll cede their interest in that. The Village has already ceded its interest in the building.

MAYOR HUBBARD: Correct.

MR. FISHER: That's already being done. But then once the County cedes their interest in the
parking area, MTA will get approval from the Long Island Railroad, and put out the RFP. And we're ready to go with filling out the application for the RFP, and I'm optimistic that there's not going to be any change.

We have written responses from the State now through the County, through the Town, right here to the Village, that we'll be going into the RFP. Everyone from the State to the Village wants it to remain as a Railroad Museum.

Also, MTA has stated that because it is an Historic District, there are a great many restrictions that come with the Historic District as far as changing the exterior of the buildings and the property. So anything can happen, you never say never, but we think that that would deter anyone else from being interested in the property.

And also, we have reviewed with the MTA and Greystone Realty the new roof, the new deck, the painting of the building, the pointing of the building, and we've now included resurfacing of the parking area. And those five items are also going to go into the RFP, which is also going to make it less desirous of somebody that wants to go in there.

So anyone that's interested in opening up a
discotheque, a restaurant, a nightclub, you know, put
a church in there, whatever they want to do, they're
looking at historic property and those restrictions,
and they're looking at these five issues that are
going to have to be addressed within the first five
years of the license.

So, as I say, anything can happen, but I'm
optimistic that, you know, we're going in the right
direction, everybody's working together.

TRUSTEE ROBINS: Don, 130 feet, what are the
actual dimensions of the property? I know it's an
odd shape, but, Paul, do you have a -- can you let me
see that for a second?

ADMINISTRATOR PALLAS: It's the red area. It's
hard to ready. It's 150, 130, or something like
that.

TRUSTEE ROBINS: This is behind the building,
right?

ADMINISTRATOR PALLAS: Correct.

MR. FISHER: Right. You used to live right
there.

TRUSTEE ROBINS: I know, and I know what used
to go on in that little stretch there, too.

MR. FISHER: From Walden's house to the --

TRUSTEE ROBINS: Yeah, yeah, okay.
MR. FISHER: There you go.

TRUSTEE ROBINS: I don't think you can build a discotheque back there. Just double-check it and make sure you're just being facetious here.

MR. FISHER: Well, being facetious. But the MTA's desire is to put some parking with the building, because as it stands right now, what we've uncovered as we peeled the onion back, your license historically has been from the southern edge of the deck to about a foot inside the north eave line to the building, very narrow, it's only 35 feet wide, the length of the building from Fourth Street. Your line, as it stands today, actually runs north/south through our brick sidewalk. That means that the County has license to the parking area where our flag pole is, where the forsythia hedge is, the grass and those trees. So we're actually picking up from the County an L-shaped -- almost a little flag lot there.

The MTA is desirous to connect that with the building, so that if someone else were to take it, there will be parking there; it also assures us parking. They've also increased the southern boundary by 16 feet to include the track and the snow plow, the caboose and the boxcar. As a matter of fact, all of this gerrymandering of the lines is what

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has held up putting the boxcar on the wheels. I'm pleased to say that we're looking at a date in early November, probably another three weeks, four weeks, and that project's going to be done. So there's a whole 'nother set of bureaucracy to go through, but what really held that up was where these lines were.

So it's been a busy summer. But at this juncture now, we all know what's going on with that north parking lot. The County and the MTA would like to know that you're okay with the County giving it to us.

MAYOR HUBBARD: Okay.

MR. FISHER: That's it. Thank you

MAYOR HUBBARD: That's fine. Thank you.

TRUSTEE ROBINS: Thanks, Don.

TRUSTEE PHILLIPS: Thanks, Don.

MAYOR HUBBARD: Okay. We could circulate the map around so everybody knows what is, Paul, and I'll put it on the agenda and discuss that on Thursday.

ADMINISTRATOR PALLAS: Moving on to our regular reports, the Road and Water Department, you have the reports there. I just want to point out a couple of highlights.

The Mitchell Park bluestone was replaced with the appropriate size stone throughout the park. That's all completed. I think the crews did a great
They also worked on setting up for the Maritime Festival. They had to do the sanitation on their own. They were not assisted by North Fork Sanitation this year, for whatever reason. They didn't have the manpower. Again, I think they did -- they did a pretty bang-up job on that as well.

Moving over to the Sewer Department, as you can see in the reports, a lot of preventive maintenance is being done, has been done and continues to be done. We're looking at replacement of generators. We've gotten, I think, one quote on them. We have -- we need more quotes in order to move forward, so we're still working on getting quotes for those for replacement of the generators.

On the -- moving to the Electric Department, again, you have the information there, but, certainly, if you have any questions.

The exhaust silencer for No. 6 was replaced. We're finalizing engineering specifications for -- to bid out a new fire alarm system within the power plant.

Ongoing physical projects that are in process, Island Pump & Tank is replacing the vehicle fueling systems. That's in process. I expect by the end of
October to actually have the tanks on site for that, so that's moving along.

The force main for the basement's drainage system of the building itself, again, is almost done, again, should be done by the end of the month. Incorporated in that would be an oil water separator for any oily water that's in the basement to get pumped out on that.

Any questions on those departments?

MAYOR HUBBARD: Did we -- did the advertisement go out for a new lineman?

ADMINISTRATOR PALLAS: Yes.

CLERK PIRILLO: It went out in --

ADMINISTRATOR PALLAS: We did it in the local paper. We did it locally where I'm going to be sitting down with Sylvia tomorrow or Monday to come up with a list of publications that's a little more widespread than that.

MAYOR HUBBARD: Okay.

ADMINISTRATOR PALLAS: But we at least started the process. And we've reached out through various contracts to see --

MAYOR HUBBARD: Well, that's what we talked about last week.

ADMINISTRATOR PALLAS: Yeah.
MAYOR HUBBARD: I wanted to make sure you started doing that.
ADMINISTRATOR PALLAS: Yeah. Yeah, we definitely did.
You have the Building Department reports. There's no great highlights. The only thing I will mention, although it would be more for next month's report, the -- some repair work is being done. Started today on the Meson Ole building, basically to shore it up. It's not final work, this is just to stabilize the problem areas of the building. Took a little while to get that moving, but we finally had gotten some action on that. So I think that's also positive, a positive thing.
MAYOR HUBBARD: Okay. Are we doing that, or is the --
ADMINISTRATOR PALLAS: No, that's -- yeah. No, it's not being -- we're not paying for it.
MAYOR HUBBARD: Okay.
ADMINISTRATOR PALLAS: It's through the bank, actually, as I understand it. So I think that's -- I was happy to see that finally move forward.
Moving on to Recreation. Again, if you have any questions on any of the reports, some of the details. The revenues in all areas was up, which is
good.

In September, we had the Off Soundings Fall Series Race. The very following weekend, we had the Maritime, so two weekends in a row in September the Marina was quite active, so it was good news for us there.

They continue to do repairs. Some of the power cable pedestals, which over the years deteriorated, and they're working on repairs for those as well.

And the Rec. Center itself, the new applications have been set up. Enrollment this year is higher than last year. Again, we have some good programs going on there. The campground has wound down, and we're preparing for the end of the season on the campground as well.

MAYOR HUBBARD: When does that close?

ADMINISTRATOR PALLAS: I believe at the end of the month.

MAYOR HUBBARD: Okay.

ADMINISTRATOR PALLAS: I think at the end of October, if I remember correctly.

MAYOR HUBBARD: Okay. Same with the Marina?

ADMINISTRATOR PALLAS: The Marina is closed now officially. They're still taking some transients, if they do pop in, until the end of October, but the
official date has already past.

MAYOR HUBBARD: Okay.

ADMINISTRATOR PALLAS: And that's it for my reports.

MAYOR HUBBARD: Any questions for Mr. Pallas?

TRUSTEE PHILLIPS: A & F, I know they've been up there, according to some emails. Do you have --

ADMINISTRATOR PALLAS: Yeah. I apologize, I should have noted that. They've done their -- they will be finishing up with the coil replacements of the tap changer tomorrow, anticipated to finish up tomorrow. Next week, we will -- probably mid week, we'll energize the transformer, Transformer #1, and let that stabilize for a little bit, and then start doing the transfer probably the following week, transfer load from Transformer 2 to transformer 1.

TRUSTEE PHILLIPS: Okay. So the DMNC test, you'll start thinking about that down the road in January?

ADMINISTRATOR PALLAS: We're not in the period yet for the winter test. Well, maybe we are. Maybe started in mid October. We have until February to do that. But once the transfer is made, we will schedule those.

TRUSTEE PHILLIPS: Okay. And then the other
issues from A & F, that you were going to get a
schedule from them moving forward on the capital
project?

ADMINISTRATOR PALLAS: Yeah. I've been going
back and forth with them on the scheduling. They had
some issues with the drawings. We think we've
finalized those. I need to follow up with them and
revise the new schedule. I had one, but it was a
tentative. Until we finalize the drawings, I
couldn't really do anything with it, because it
wasn't really ready. So I will hopefully finalize
that with them tomorrow or early next week and get
that out to the Board.

MAYOR HUBBARD: Okay.

TRUSTEE PHILLIPS: And then, Mayor, as far as
the litigation that we were discussing, will the
Village Attorney and the Village Administrator give
us some type of an update where they are with that at
some point?

MAYOR HUBBARD: Yeah. Well, I mean, when Joe
gets here, we can ask him about it. I don't know
where -- I know they just went out, they're waiting
for responses. I believe it's too late for the
responses, so it's time to take the next step.

TRUSTEE PHILLIPS: Yeah. It's been kind of
sitting around for a while. Okay. That's it.

MAYOR HUBBARD: We'll ask the Attorney, when he gets here, for his report.

TRUSTEE PHILLIPS: Okay. Thank you.

MAYOR HUBBARD: Okay. Anything else for Paul?

TRUSTEE MARTILOTTA: No, sir.

MAYOR HUBBARD: Okay. Thank you. It's all you, Robert.

TREASURER BRANDT: Yay. Good evening, everyone.

MAYOR HUBBARD: Good evening

TREASURER BRANDT: I have a few resolutions here. First one we talked about at last month's meeting was for the Length of Service Award Program we every year budget. I'm unsure of how high it's going to go from year to year, the invoice. We always have a residual leftover and it's been -- we've been advised by the auditors to start paying a little bit more towards the LOSAP Program due to the low return on investments. I mean, you guys had the meeting here a few months ago with RBC, so you're aware of that.

So I'd like to have a resolution to take the unspent balance and invest it towards that program.

MAYOR HUBBARD: Right. The $5,000 payment that
we normally make in March, do you still have enough
left for that?

    TREASURER BRANDT: Yeah.

    MAYOR HUBBARD: Okay. So we paid the bulk of
it early in the year, and there's always one payment
due in March. Okay.

    TREASURER BRANDT: Yeah. I'll double-check
that. I think we do have that put aside.

    MAYOR HUBBARD: Okay. That's fine. And this
is this year, this current budget year money you're
talking about?

    TREASURER BRANDT: Correct, correct.

    MAYOR HUBBARD: Okay.

    TREASURER BRANDT: Also mentioned at last
month's, the Carousel always seems to have a little
bit of remaining revenue that gets gobbled up into
fund balance. We had talked about putting that
aside, restricting that for Carousel repairs
directly, so this way we can start self-funding those
repairs. So I have a resolution asking to start
restricting those funds.

    Okay. The next resolution, due to my
overexuberance, will not be on the agenda next week.
We jumped a few steps in the process, so I apologize.
There's a whole particular set of process we have to
go through before we even get to this stage, so this
will not be presented.

TRUSTEE PHILLIPS: You're talking about the
Greenport Housing Authority reports?

TREASURER BRANDT: Correct, right.

TRUSTEE PHILLIPS: Okay. So that's not going
to be a resolution.

TREASURER BRANDT: That will not be on.

TRUSTEE PHILLIPS: Okay. That's something you
and the Mayor have to discuss?

TREASURER BRANDT: Correct.

TRUSTEE PHILLIPS: Okay.

TREASURER BRANDT: All right. Two budget mods
for funding. We were just talking about the
sidewalks and curbs, so I have the budget mod in
place for that Capital Project, as well as the gravel
replacement for Mitchell Park.

That's it for resolutions this month.

Utility billing: We did make -- the TC payment
is coming up. I guess I'm jumping ahead of myself
here. But the monthly collection is going to be
lower. We made our catch-up payments, we're getting
to that point. So that's with the October NYPA bill,
which will be reflected in the January -- the bills
that are due in January, December bills that come due
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in January.

The survey that I was asked to put out for online payments, we started getting -- people are receiving -- returning their surveys. We've only gotten 160 as of the day I made this report. I haven't seen any come in since. We've already started sending out Sector 1. We ran the bills today, so we're already into the second cycle here, so I don't know if I'm going to get anymore. So, hopefully, I'll have an update for you next month on that, development on that.

Bond payments: I already jumped the gun here. The TCC payment is scheduled for the 16th, tomorrow. That's the 75% payment for this year. We have our usual bond payments for the 2014, as well as the brownfield.

That's all I have for you guys. Any questions?

TRUSTEE MARTILOTTA: Just one real quick. You said there's some left over in the Carousel each year. What are we talking?

TREASURER BRANDT: There seems to be a couple of grand. I don't have a set number, because it does fluctuate year to year, but the Carousel tends to be profitable.

TRUSTEE MARTILOTTA: Yes, sir.

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TREASURER BRANDT: Okay? So we'd like to, you know, just restrict that money for the Carousel repairs themselves.

TRUSTEE PHILLIPS: This has been going on for a while. When I was on the Carousel Committee, the Carousel Committee requested that the Village Board, at the end of the budget year, take some of that funding and put it away for capital improvements, because what was happening is it would be getting put into fund balance and then repairs weren't being done. So for the last, what, three years, I think, we've tried to squirrel it away. But this year, I just -- in talking with Robert, and as part of my to-do checklist on the end of the year, I just asked him to -- reminded him about it, that's all. The Carousel Committee is the one that recommended it a couple years ago.

TREASURER BRANDT: Trying to put it aside is, you know, difficult at best, because getting -- it goes to fund balance, then you have to pull it out with a budget amendment the following year. By restricting it, that money will be readily available for any of these repairs.

TRUSTEE MARTILOTTA: Oh, I get that. I was just curious as to how much we'd have available to
make repairs, you know, a couple of grand.

TREASURER BRANDT: I honestly don't remember.

TRUSTEE MARTILOTTA: It's better than nothing.

TREASURER BRANDT: I just looked a week ago, I don't remember, but it is -- it's significant enough to start socking it away.

TRUSTEE MARTILOTTA: Okay. Thank you, sir.

TREASURER BRANDT: You're welcome.

MAYOR HUBBARD: Okay. Anything else for Robert?

TRUSTEE MARTILOTTA: No, sir.

MAYOR HUBBARD: Thank you.

TREASURER BRANDT: Thank you, everyone.

CLERK PIRILLO: Good evening, Ladies and Gentlemen.

MAYOR HUBBARD: Good evening.

CLERK PIRILLO: I'd like to start with my additions, as I usually do.

We have a resolution accepting the resignation of James Fogarty from the Village of Greenport Electric Department, effective October 9th, 2015. That will be added to our agenda for Thursday.

We also have a resolution hiring George Pope as an After-Care Aide/Counselor for the Village of Greenport Recreation Center at a pay rate of $9.00 per hour, effective September 19, 2015. That is a
replacement of the appointment we made last month. That gentleman did not start with us, because he obtained a full-time job instead. We thank him and wish him luck in his opportunity. So that's not an additional person, it's just a replacement.

Again, thank you to the Fire Department for allowing us to use this facility for our charity event, which is in December, for our Recreation Center. That's our annual event. And just a reminder, I'm sure Trustee Phillips will do this as well, about our Halloween --

TRUSTEE PHILLIPS: Halloween Parade. No, I'll let you do it.

CLERK PIRILLO: Halloween Parade.

TRUSTEE PHILLIPS: I'll let you do it.

CLERK PIRILLO: Okay.

TRUSTEE PHILLIPS: I am seeing many of the things I was going to discuss have been brought up already, so.

CLERK PIRILLO: Okay. On Halloween, of course, starting at 9 o'clock.

Under the informational section of my report, I'd also like to add that Attorney Prokop, Trustee Phillips and I had a rather lengthy conference call regarding the process of coordinated review. And
following that conference call, I created a synopsis of exactly how the process -- not exactly -- of how the process begins and how it is to be handled. Village Administrator had a very good idea, that for each of the Boards, we're going to embellish upon this general process, so that each Board has more detailed information. Of course, we're already in the process.

I had already sent a letter, for example, for 308-310 -- excuse me -- 308-310 Main Street to New York State Parks Historic -- Recreation and Historic Preservation, and they responded in kind, thanking us for the information and advising what they feel the next step should be, okay? But in order to take away any mystery, because this is a new process for everyone, we'd like to be well involved in the procedure, okay? Attorney Prokop is in the process of reviewing the synopsis that I created.

Any questions thus far?

TRUSTEE PHILLIPS: The only --

CLERK PIRILLO: Yes?

TRUSTEE PHILLIPS: The only other addition to that is when the coordinated review paperwork is presented to the Clerk, I do believe it would be beneficial if the actual copy of the application is

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included in the coordinated review.

I mean, I took the time to go check a folder today, because we have one for the Episcopal Church, and found a few things in there that I think should have been brought to the attention of us, as a Board, as well as previously Boards interacting with it. But it's kind of hard for us to get a sheet of paper and not really kind of see what's going on. So that would be helpful to you, I think, in the Clerk's Office to have that, as well as the folder, as we do with the wetlands permits, okay?

CLERK PIRILLO: Okay. I will obtain that from the Lead or beginning agency, if you will, beginning Board, and circulate that all together as a package.

MAYOR HUBBARD: Okay. And when you have that together, send it to all of us, so we can review it and see what's there, along with -- where everybody checks off on the box, if each one got it, so we know what the process is. That way we're all familiar with it, and everybody will see it, and we know what's -- so once you're finished reviewing that, make sure we all get that.

ADMINISTRATOR PALLAS: You're talking about the actual application for the project?

TRUSTEE PHILLIPS: The -- whatever the actual

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project is, not -- it's similar --

ADMINISTRATOR PALLAS: It could be -- it could
be multiple applications, because there maybe a
Zoning application, there may be, you know, several
different kinds of applications. You, obviously,
want all of them.

TRUSTEE PHILLIPS: Well, we just need the cover
sheet. I don't think we need all of this stuff.

ADMINISTRATOR PALLAS: Okay.

TRUSTEE PHILLIPS: We just need the cover
sheet, so that at least if we want to go into detail,
we can take the initiative to do that.

ADMINISTRATOR PALLAS: I understand, okay. I
just wanted to clarify.

TRUSTEE PHILLIPS: But I think in fairness to
the other Trustees here, that they should have the
information at least to be able to have an idea of
what's being discussed.

ADMINISTRATOR PALLAS: Okay.

TRUSTEE PHILLIPS: Not everyone here has served
on Zoning, Planning, Historic, or have been involved
in it, and I think that that just helps move the
process and the communication along a little bit
easier, okay?

MAYOR HUBBARD: Yeah. We don't need plans and
specs and all the other stuff.

ADMINISTRATOR PALLAS: No, no, yeah.

MAYOR HUBBARD: Just, you know, a deck at this
piece of property and what they're -- in general,
what they're doing.

ADMINISTRATOR PALLAS: Sure, yup.

MAYOR HUBBARD: And if they want any further
details, they can get that from Village Hall.

ADMINISTRATOR PALLAS: Got it.

TRUSTEE PHILLIPS: It's trying to eliminate the
presentation of the first one that was given to the
Village Clerk, which was just walked in the door,
handed a piece of paper, and said, "It's your turn
now in coordinated review." So I found that very
distressive, and I think that that was not fair to
the rest of the staff.

ADMINISTRATOR PALLAS: Sure.

TRUSTEE PHILLIPS: So that's why I'm bringing
it up, okay?

ADMINISTRATOR PALLAS: Okay.

CLERK PIRILLO: Thank you. Trustee Martilotta,

TRUSTEE MARTILOTTA: Yes, ma'am.

CLERK PIRILLO: In your role as Liaison --

TRUSTEE MARTILOTTA: Yes, ma'am.

CLERK PIRILLO: -- to Southold Town, if you

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could please, in terms of preparedness, ensure that Mayor Hubbard and myself are both on lists to be included in meetings --

    TRUSTEE MARTILOTTA: The OEM?

    CLERK PIRILLO: -- that involve emergency preparedness, please.

    TRUSTEE MARTILOTTA: You got it.

    CLERK PIRILLO: Please.

    TRUSTEE MARTILOTTA: No problem. I spoke to him regarding you.

    MAYOR HUBBARD: Okay.

    TRUSTEE MARTILOTTA: I'll make sure that Mr. Lloyd -- goodness gracious.

    CLERK PIRILLO: Reisenberg.

    TRUSTEE PHILLIPS: Reisenberg.

    TRUSTEE MARTILOTTA: Reisenberg, there we go.

    I spoke to him regarding your email. I'll make sure I put you on as well.

    CLERK PIRILLO: Appreciate that.

    TRUSTEE MARTILOTTA: No problem.

    CLERK PIRILLO: Appreciate that very much.

    MAYOR HUBBARD: When that happened after the organizational meeting, he was supposed to add you and not take everybody else off. He took everybody off and put just you.
TRUSTEE MARTILOTTA: No problem. I was unaware.

MAYOR HUBBARD: Okay. So that's --

TRUSTEE MARTILOTTA: I'll pass that along.

CLERK PIRILLO: Thank you.

TRUSTEE PHILLIPS: But since we brought up the subject of Lloyd, and I've had several complaints, and actually listened to the recordings of our Village Board meetings. And I'll be honest with you, at first I thought it was a problem with our technology, but in listening to the CDs, obviously, our sound problem isn't the problem. So is there some way that we could impose on the Town of Southold to either purchase a new piece of equipment, approach Cablevision, which was an excuse to me before that they have. But we need to -- we need to be able to have our residents who do not attend the Village Board meetings be able to at least understand what we're saying. So I'm just hoping that perhaps -- I don't know if you want Jack and I to reach out to him, or if you want to reach out to him, Sylvia, but somebody needs --

MAYOR HUBBARD: The two of you can reach out to them. And, you know, if they want to partner with it, you know, we can help. If they need to buy a

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certain piece of machinery, we're using it also, so
let's see what we can do.

TRUSTEE PHILLIPS: Okay. All right. I just --
as I said, I got a couple of phone calls, and I
actually got a -- I don't have Cablevision, I have
Direct TV, so I --

MAYOR HUBBARD: They had a bad month, because
the Town Board meeting -- it wasn't just our meeting,
it was the Town Board meeting, too. At first they
said it was all our recording, and it turned out it
wasn't and it was their problem.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: They did correct it later on,
but our meeting is only on there for a week.

TRUSTEE PHILLIPS: Right. But in fairness, and
since the Clerk's Office is making the effort to get
all this stuff out and information, communicating, I
think we need to just push a few buttons, that's all.

MAYOR HUBBARD: Yeah. I mean, I think offering
to help split the cost or whatever.

TRUSTEE PHILLIPS: Okay. All right. We'll
work on it.

MAYOR HUBBARD: Okay.

CLERK PIRILLO: Okay. Two more questions, if I
may. Trustee Martilotta again.

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TRUSTEE MARTILOTTA: Yes, ma'am.

CLERK PIRILLO: In your report, you are stating that requested documentation of FOIL process for Building Department and other files was accomplished, no response. I apologize for that. To what do you need a response? To what is a response lacking?

TRUSTEE MARTILOTTA: That one was Doug's. I don't know off the top of my head. I know that he was looking for, along with a couple of members of the community -- he had put in -- I'm trying to remember off the top of my head now. You know, I don't know. I'll have to send that to you right away.

CLERK PIRILLO: I appreciate that.

TRUSTEE MARTILOTTA: I'll get to him. I'll get with him.

CLERK PIRILLO: Thank you.

TRUSTEE MARTILOTTA: Yup.

CLERK PIRILLO: Appreciate that.

TRUSTEE MARTILOTTA: You got it.

CLERK PIRILLO: And the last thing is that we have a request for a resolution for a Turkey Trot. And in your report, we're saying that just requesting the Board's approval for a Mass Assembly Permit. Do we have a Mass Assembly Permit?
TRUSTEE MARTILOTTA: Well, what we had done in
the past is when there were groups -- I'm trying to
think. It was the ALS made the -- they had like a
bike ride for the -- for ALS earlier in the year.
Everybody was in Mitchell Park for 15, 20 minutes and
then left. I don't know that we necessarily had a
permit. What we're looking for is almost just to let
everybody know we would like to do this. We're
looking for tacit approval from the Board itself,
that on that morning, you know, we'll be able to get
20 people to go and then run through the Village. We
didn't want to just go ahead and do it without going
through the Board first.

CLERK PIRILLO: Right. I'm sorry, but not
using Mitchell Park or using Mitchell Park?

TRUSTEE MARTILOTTA: Just to gather in the
morning at Mitchell Park --

CLERK PIRILLO: Okay.

TRUSTEE MARTILOTTA: -- and then run five
kilometers throughout the Village.

CLERK PIRILLO: Okay, thank you. I just wanted
to clarify that. That's up to this Board.

TRUSTEE PHILLIPS: So you're not asking for any
road closures or anything?

TRUSTEE MARTILOTTA: No, no, no. It will all
be on the sidewalks, but I didn't think it would be appropriate to --

MAYOR HUBBARD: No.

TRUSTEE MARTILOTTA: -- have signs up, you know, turn this way, turn that way, and people asking what's going on.

TRUSTEE PHILLIPS: Right.

TRUSTEE MARTILOTTA: So we wanted to make sure we went through everybody first.

CLERK PIRILLO: Okay.

MAYOR HUBBARD: We should be able to approve that. I mean, basically, you want to just gather there and take off, go around town and then --

TRUSTEE MARTILOTTA: Yes, sir.

MAYOR HUBBARD: -- come back, where you're not really using the park.

TRUSTEE MARTILOTTA: No.

MAYOR HUBBARD: Okay, that's fine.

CLERK PIRILLO: Perfect. Thank you.

TRUSTEE PHILLIPS: The only thing, Sylvia, that I would ask, and I didn't get a chance to mention this afternoon, in reviewing the Mitchell Park policy, we have in there a cutoff date for use requests as of March 15th.

CLERK PIRILLO: March 15th, yes.
TRUSTEE PHILLIPS: I have two questions. First of all, this is brand new. How are we going to be communicating to those who have used the park in the past that this is a new -- you know, this is -- you can't wait until two months or a month before that you want to come to the Board for a Mass Assembly Permit? And how are we going to get that out to people like the Chamber, and whatever, to let them know that events that they're thinking about, they've got to get it into us before March 15th?

CLERK PIRILLO: It's a good question. We've had it up on the website for quite some time. We had it up for a long time. We had the Local Law. We had the law up for a long time, we had the regulations up for a while and discussion.

TRUSTEE PHILLIPS: Most organizations don't look at that. You know, they're going to be -- I know that most of the publications are getting ready to come out for -- the North Fork Chamber, I think, is starting the Long Island -- the Long Island -- what are they called? LIV whatever.

CLERK PIRILLO: Long Island Visitors and Convention Bureau.

TRUSTEE ROBINS: LICVB.

TRUSTEE PHILLIPS: They're all getting ready to
put their publications together, so that's why I'm asking, okay?

CLERK PIRILLO: Okay.

MAYOR HUBBARD: Okay. I believe last year we only had eight people that had applied for it the previous year. So we could take those eight people and mail it out to them.

CLERK PIRILLO: Exactly.

MAYOR HUBBARD: And everybody else is going to be general information.

CLERK PIRILLO: Exactly.

MAYOR HUBBARD: Because before we did the thing, we went to the previous year for 2014 and there was only eight, I believe.

CLERK PIRILLO: That's right, there were eight, yes.

MAYOR HUBBARD: So eight or nine. So, I mean, we can send out to those people that used it in the past, Relay For Life, anybody else who might want to do it.

CLERK PIRILLO: Right.

MAYOR HUBBARD: Everybody else is going to have to just go off the --

TRUSTEE PHILLIPS: That's fine, but I just -- I think we just need to make --
CLERK PIRILLO: That's fine.

TRUSTEE PHILLIPS: Make it available as communication tools, okay?

CLERK PIRILLO: Okay. We'll go backwards into our records and then email to everyone, as the Mayor says, who has requested use of the park in the past, and make sure that they're aware of our new requirements.

TRUSTEE PHILLIPS: Okay.

CLERK PIRILLO: Okay? I think that's fair.

MAYOR HUBBARD: Right, along with the Marina guests, so that they have the information, because we had a couple of requests from them before.

TRUSTEE PHILLIPS: Right.

CLERK PIRILLO: Yes, an upcoming request as well already that we already received.

TRUSTEE PHILLIPS: Right. That's the other -- the Marina is the other issue, too. I mean, we're sticking that also into the March 15th, the Marina activities that Jeff generates?

MAYOR HUBBARD: They normally book six months in advance anyway, so they should already be doing that, they should be.

CLERK PIRILLO: We have already have a request for next summer.
TRUSTEE PHILLIPS: Is the Marina Manager aware of that?

CLERK PIRILLO: Yes.

TRUSTEE PHILLIPS: Okay.

CLERK PIRILLO: I believe so.

TRUSTEE PHILLIPS: How about we double-check?

CLERK PIRILLO: Okay, can do. Bids, the bids on the resolutions, the Treasurer and I were discussing the fact that annual bids --

MAYOR HUBBARD: Oh, the annual -- okay.

CLERK PIRILLO: Okay?

MAYOR HUBBARD: I was going to do that under Audit Committee.

CLERK PIRILLO: Okay.

MAYOR HUBBARD: That's where it came up, but you could do it now --

CLERK PIRILLO: Okay, that's fine.

MAYOR HUBBARD: -- if you've got information on it.

CLERK PIRILLO: I just want to make sure we don't forget.

MAYOR HUBBARD: Yeah.

CLERK PIRILLO: Okay. So the Mayor will be discussing the fact that annual bids will be added as a resolution as well, and that's coming from the management team, actually, so thank you.
MAYOR HUBBARD: Right. Yeah, we discussed it with -- well, we did it in Audit Committee, we talked about it. The list is out. Robert put a proposal of most, but I have to finish fine-tuning what it is, so everybody can review that. It will be a resolution to go out and do the yearly bids. Normally, we'd do it earlier in the year. It's just been a process trying to do different things, switch around finding the old bids and whatever. We're going to do this and this will -- we should have everything back to prepare for next year's budget. So we'll be doing that now so we'll have it for next year's budget. The stuff we had now, the old ones will be discarded and we'll go with the new stuff.

CLERK PIRILLO: Okay. Any questions?

TRUSTEE PHILLIPS: Oh, wait. No, no. I have one more.

CLERK PIRILLO: All right.

TRUSTEE PHILLIPS: And it's dealing with FOIL requests.

CLERK PIRILLO: Okay.

TRUSTEE PHILLIPS: Okay. My understanding is that all the FOIL requests need to come through your office for any particular document within the Village. That's the way the procedure was set up. I
believe and you're responsible under the law to
follow the certain time periods, correct?

CLERK PIRILLO: Correct.

TRUSTEE PHILLIPS: It's come to my attention
that that's not quite what's going on in a certain
department. Hopefully, it's not going on in other
departments. But, at one point, we gave an
educational -- educational teaching for all the
employees, Joe led it. Is that possible that we
could arrange for that again so that the employees
understand what the process is?

CLERK PIRILLO: Sure.

TRUSTEE PHILLIPS: That we do have a law that
we have to follow. And that they are not only -- as
an employee, if they're not following the procedure
within the Village, that they're not only putting the
Village at risk, but they're also putting the Village
Clerk's Office in a bad scenario. So that's one
thing I would like to see set up between you and the
Village Attorney, if that's all right with you,
Mayor. I think all the employees of this Village
need to understand what the FOIL request or the
public access requirements are.

CLERK PIRILLO: Okay.

TRUSTEE PHILLIPS: Okay.
MAYOR HUBBARD: Okay. Anything else for the Clerk?

TRUSTEE MARTIOLLA: No, sir.

CLERK PIRILLO: Thank you.

MAYOR HUBBARD: Thank you. Okay. The Village Attorney. Joe, we had something came up before. The Ambulance, the Fire Department cleared that up with them. You sent the letter and it's in his box. Just he had a question for you.

ATTORNEY PROKOP: Okay.

MAYOR HUBBARD: That was taken care of.

ATTORNEY PROKOP: I reviewed the contract, I reviewed the Truck Committee's report, and the Truck Committee -- I agree with the Truck Committee. I just wanted to see what they technically had to say first, but their technical response is exactly what I agree with.

MAYOR HUBBARD: Right.

ATTORNEY PROKOP: It came up with legal, so that's fine.

MAYOR HUBBARD: Okay. So you want to go and put that on the agenda to go out to bid -- I mean, to accept the bid on that --

ATTORNEY PROKOP: Yes.

MAYOR HUBBARD: -- so they can start doing the
truck?

ATTORNEY PROKOP: That's my recommendation.

MAYOR HUBBARD: Okay. Did you get that Sylvia?

CLERK PIRILLO: I'm sorry.

MAYOR HUBBARD: The ambulance, we're going to go accept the bid --

CLERK PIRILLO: Yes.

MAYOR HUBBARD: -- with the exclusions, and that will be on the agenda. I just want to talk to you first before we put it on the agenda, so it's --

ATTORNEY PROKOP: No, that's good, I agree with that. And I want to -- I was going to say this to you separate, but since this came up at the meeting, I wanted to commend the Truck -- the Department and the Truck Committee. I think that they did -- the technical review of the bid I thought was particularly good, very solid

MAYOR HUBBARD: All right. Thank you. There was one other question on the power plant. Where do we stand with the litigation on Phase I? I know --

ATTORNEY PROKOP: Okay. So I was going to -- actually, as part of my report, I was going to request a brief Executive Session. But, I mean, we're really -- I mean, there's not much left to talk about. There's no -- there hasn't been a response at
all. I mean, we have -- we sent a demand letter to Genesys identifying six items that we think are significant issues with the engineering design work. And there was -- there was a sort of cross-response where I think I sent him an email.

We said we wanted a response in 10 days, and I think on the eleventh day I reminded him that I hadn't -- or the 10th day, I reminded him that I hadn't received anything from him and from -- excuse me, from the company. And we got a response that he thought that he had told us that he was going to be on vacation and needed more time and to respond. And that was back in August, you know, July, August, so nothing has happened since then from Genesys, and so the ball's really in our court.

I have reviewed the agreements, and, you know, I think that this -- you know, I think that there is a -- you know, definitely a question that we should -- about the services that were provided.

MAYOR HUBBARD: Okay.

ATTORNEY PROKOP: You know, and --

MAYOR HUBBARD: So do we need a resolution for next week to --

ATTORNEY PROKOP: Yes, please.

MAYOR HUBBARD: -- commence legal action
against Genesys Engineering?

    ATTORNEY PROKOP: Yes. One of the things which
I wanted to talk to you about in Executive Session,
basically, is, you know, how to -- how you want to
handle the legal part of it efficiently, you know,
because I don't want it to be -- you know, we're sort
of in -- it's not the same situation as Manning,
because Manning we had a defendant that was bankrupt.
But, I mean, it's a similar situation in that it's
going to be a technical case, you know, from an
engineering standpoint. So I would just need to
identify what the costs are, what exactly we're
going to be involved in.

    MAYOR HUBBARD: Okay.

    TRUSTEE ROBINS: Joe, just one quick question.
If it's, you know, a technical case with engineering
required, would that involve expert, you know --

    ATTORNEY PROKOP: Yes, right.

    ATTORNEY PROKOP: So we were fortunate in --
you know, in the manning case, the -- I'm only
mentioning that, because it's going to have similar
issues. The Manning case, what we were able to do
was to -- you know, the first thing is I agreed to
take the case on a -- on a representation to the Village that I would -- that my billing would never -- I would keep track of my time, but my billing would never exceed one-third of whatever the amount due -- amount that was ever recovered, if anything was ever recovered. So that way we knew that there was going -- it could only turn out to be a positive for the Village, there wasn't going to be a negative.

The Manning case, the defendant -- it was a contracting problem. The contractor filed for bankruptcy, disappeared. The contractor was bonded, but the bonding company filed for bankruptcy and was not available, and we were still able to get, you know, a fairly good recovery in the case. And my bill, which was literally a fraction of the time that I put into the case, and I gave an accounting of my time to the Village, my bill was adjusted and reduced by like 70%. I mean, I basically contributed about 80% of my time just to keep the case going so we could get a satisfactory recovery.

And I see that there's a question about my bill in one of the work session reports. So the two Trustees that are raising the question weren't part of this when it started, so you may not understand what I just talked about, but that was basically --
it was sort of a backwards contingency, where I promised that I would keep track of my time, and my time, whatever I billed, would never exceed one-third of the recovery. So it would -- I agreed to do it on that basis, and the Village, that way we'd be protected, so -- because the estimates of the Attorney's time in the beginning, when we started that case, were 100 to $200,000. And I couldn't put the Village in a position where, you know, you ended up with a $100,000 legal bill and got $30,000, so I agreed to do it.

In the Genesys litigation, we're almost in the same situation. I don't want to, you know, go into that kind of arrangement necessary -- you know, right away. I don't think it's necessary right away. But I just want to point out to you that we have to be -- when you start a technical case like that, you're right, you have to think about engineering costs.

One of the things that happened in Manning was Cashin Associates came in at the end. They had done work for the Village. Previously, Cashin Associates came in at the end and gave us some very valuable information regarding the problems with the project. And, you know, hopefully we can get somebody like that to help us out with the engineering on Genesys,
where we're not, you know, spending a huge amount of
money in expert fees.

But, anyway, a long story -- the long story
short is that with Genesys, the ball's in our court.
You know, there's no response from him. We've
identified -- you know, we're fortunate to have
Paul's expertise. Paul was able to identify exactly
the points that were at issue. We produced them in a
letter demand and there was no response at all.

MAYOR HUBBARD: Okay.

ATTORNEY PROKOP: Nothing.

MAYOR HUBBARD: All right. Now the A & F
correction report we got from them, what it's going
to take to repair, well, it wasn't done properly.
The rewiring of Transfer #2, whatever they need to
do, can we use -- if they're going to be doing work
and they're doing work for us now, can we use that
against them, or do we get somebody separate to
interpret?

ATTORNEY PROKOP: Okay. We can use that as the
basis of the beginning of the lawsuit.

MAYOR HUBBARD: Okay. Well, that's -- right.

ATTORNEY PROKOP: We may need a different
expert along the way, but that will definitely --
they definitely could appear as a witness and we
could use that as a basis.

MAYOR HUBBARD: Because they reviewed everything on Phase I that was done, reviewed it and said, "This is what's wrong, this is what needs to be corrected." So we already had that part of it done, so we take that to start the case and we could move forward with that. Did you hear that, Paul?

ADMINISTRATOR PALLAS: Most of it.

MAYOR HUBBARD: Okay. To just use A & F. Instead of getting somebody, to use that to start the basis of it and see where we go with it.

ADMINISTRATOR PALLAS: Makes sense to me.

MAYOR HUBBARD: Just so you can prepare that and get together with Joe, and we'll vote to commence action on that on Thursday.

TRUSTEE PHILLIPS: Mayor, at some point, though, after the resolution has been passed, I would like perhaps Joe and maybe Paul put together a short plan of -- you know, legal plan of action for us to be a little clearer as to -- and I know Joe threw out a whole bunch of numbers tonight, but I would just like to have something from them just stating that, a couple of scenarios that perhaps we could push the issue and maybe get Genesys to settle this a lot quicker.
MAYOR HUBBARD: Oh, we need to. We need to put together what the projected costs is going to be for the repairs to do everything, and then say, you know, this is what it's going to take to repair and fix it and --

TRUSTEE PHILLIPS: That's what I'm looking for. Sorry, I'm not talking too clear tonight. That's what I'm looking for.

MAYOR HUBBARD: Yeah. They'll start working on numbers and figures and see what we need to do to get -- to make it all right, to finish it off and make it right.

Okay. All right. The rest of your report, Joe?

ATTORNEY PROKOP: Okay. Thank you. The rest of my report is we're working with the -- although, I still have very -- two quick questions for Executive Session. I'm sorry.

MAYOR HUBBARD: Okay.

ATTORNEY PROKOP: We have court tomorrow and there's two cases I have to handle and input on.

We have several Local Laws that I've been working on that are coming now before the Board, and one for public comment, and then there's also the taxi law, taxi stand law.
We have the -- we're trying to get the equipment off of the MetroPCS tower, and I just want to remind the Board that had -- they want to take it -- they wanted to take it off. We're just trying to work through the process of taking it off. It's still there, right?

ADMINISTRATOR PALLAS: As far as I know.

ATTORNEY PROKOP: Okay.

ADMINISTRATOR PALLAS: We haven't issued a permit.

ATTORNEY PROKOP: It wasn't taken off today, okay. But it's imminent that will be taken off. We just have to -- I'm trying to get some money out of them and, you know, a few other things. But the thing is that I just want to point out to the Board that the site will be available. You know, if we have other people talking to us, or whatever, you know, the site will be available, because MetroPCS will be gone.

We completed the contractual work for the sidewalk and curb repairs. I worked with the Village on that. There's a number of projects that I'm working on with the Treasurer's Department, which are -- the Treasurer's Department, you know, quote/unquote, in the Treasurer's Department, because...
the end result will be an issuance of a check, but there -- matters which involve legal analysis, and some contractual, some litigation, and I'm working with Robert on several of those now, so we can clear them up. We did spend a good amount of time.

It looks -- on SEQRA, again, the SEQRA process before the Board, among the Boards, it looks like there's light now at the end of that tunnel. You know, after two or -- one or two or three months of fairly serious discussion among the Board Chairs about, you know, just -- you know, just reconfirming our compliance with the regulations, it seems to be moving ahead nicely now.

And there was a general agreement on some more detailed work -- detailed language in some of the Board agendas, and additional information that wasn't in the Board agendas previously, just to give -- you know, fill them out more with information to the public, and we're taking care of that.

So I think that that's what I wanted to cover. Is there any questions?

(No Response)

Oh, I think that -- I'm sorry. I notice in the Roberts -- excuse me, Trustee Martilotta, Trustee Roberts' report, I noticed the things that you're
calling -- referring to as visits with outside
counsel, I just -- if I can assist you with that at
all, let me know.

TRUSTEE MARTILOTTA: Sure.

ATTORNEY PROKOP: Because, like particularly,
Lamb and Barnosky, I had occasion to talk to him, to
the attorney there about something else, and he -- I
just wanted to make sure that you spoke to the right
people, because there's a number of attorneys like at
a firm like that.

TRUSTEE MARTILOTTA: Sure. Well, just so you
know, when Trustee Roberts was going through the --
he was going through all the bills for the month,
there was a couple of names that popped up that he
didn't know. He did a quick Google search and gave
them a call to find out who they were.

ATTORNEY PROKOP: Right.

TRUSTEE MARTILOTTA: I mean, that was the
question like regarding your bill. Like when we
looked at the bill, he ended up showing it to me
later, and he says, "Does this make sense to you?"
You know, there was one number of 23, another number,
a couple of other numbers in there, and I said "I
really don't know what it means."

ATTORNEY PROKOP: Right.
TRUSTEE MARTILOTTA: And, you know, thank you for explaining it. But we just wanted to make sure. You know, we wanted to make sure we were reaching out to you about that. And, like I said, when reaching out to the outside counsel, it was literally that, the bills came in and we just didn't know who it was, so we just did a quick Google.

TRUSTEE PHILLIPS: Okay. There's procedure with doing the abstract, okay? And I'm assuming that perhaps Trustee Roberts isn't aware of the fact that he can go easily back to the Village Clerk and the Village Treasurer to find out the explanation as to what those bills were.

TRUSTEE MARTILOTTA: I don't want to speak for Trustee Roberts in that regard.

TRUSTEE PHILLIPS: Okay. Well, your name is on the --

TRUSTEE MARTILOTTA: It is. No, absolutely, and I explained as much.

TRUSTEE PHILLIPS: And there is a process with the abstract, okay? So that is one of my concerns. And the other concern is that the Mayor is the one who needs to give us guidance as to when we can call legal counsel or not, because we could have extra charges added beyond their retainage.
TRUSTEE MARTILOTTA: Okay.

TRUSTEE PHILLIPS: So I’m just not sure if that's how you want to proceed. I know that's how the previous Mayor proceeded. But if we were to contact anything that was not within our, you know, outside counsel, within our own Village Attorney, we kind of had to reach out to the Mayor to see if it was within our --

MAYOR HUBBARD: That is correct.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: A memo was sent out to that. I need to reaffirm that again --

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: -- of where we were with the procedure, but I will speak to Trustee Roberts about that.

TRUSTEE PHILLIPS: Okay. As I said, the abstract is one -- he has the availability of finding out exactly what is entailed with a name if it's not familiar to him --

TRUSTEE MARTILOTTA: Okay.

TRUSTEE PHILLIPS: -- by going back to the Village Clerk and the Village Treasurer. And then if he doesn't feel satisfied with that answer, then he can always go to the Mayor. And I think that has
always been the process, and that's -- as I say, he's
not here tonight, or I would reiterate it again.

MAYOR HUBBARD: Mostly, I hear questions to the
Treasurer. I answered most of the questions.
Between the Treasurer and the Clerk, they answered
most of them. They had 14 questions and they were
all answered, I believe.

TRUSTEE MARTILOTTA: Absolutely.

MAYOR HUBBARD: Yeah.

TRUSTEE ROBINS: Just a clarification, Joe. On
the Global Common Option Agreement, the way I read
this is that Mr. Foxen's RFP was rejected and he's
not going to be getting the contract to do that,
correct?

ATTORNEY PROKOP: Yes. He was told that it was
-- I mean, rejection is, you know, a formal action.
He was told basically that the plan that he was
proposing would not qualify. So it wasn't that it
was not -- it wasn't accepted for consideration, I
would say.

TRUSTEE ROBINS: All right.

MAYOR HUBBARD: Right. It was just they had
their pre-conference meetings and everything else
before they actually do the RFP.

TRUSTEE PHILLIPS: Right.
MAYOR HUBBARD: He had that, and they said, right now, he doesn't comply with the RFP, because there's no way to get to the power to the south side, but they could modify the RFP, depending on who else responds to it. But for them to submit their proposal to it, they have to put down a quarter of a million dollars to submit it that's nonrefundable. And in their pre-conference talks, they said, "Right now, you're not going to be qualified for it," so they're not going to submit their proposal unless it gets modified by PSE&G.

TRUSTEE ROBINS: Okay. So then basically now, we're not going to be involved in the NYSERDA process for the New York prize, then, correct?

ADMINISTRATOR PALLAS: No, that's separate.

MAYOR HUBBARD: That's completely different.

TRUSTEE ROBINS: But they were taking care of that for us. I mean, he has no --

MAYOR HUBBARD: No, that's completely separate, completely separate things.

ADMINISTRATOR PALLAS: That's a separate contract with Global Common.

TRUSTEE ROBINS: Really? Okay. And they would proceed with that?

ADMINISTRATOR PALLAS: They are proceeding with

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that, yes.

TRUSTEE ROBINS: Okay.

MAYOR HUBBARD: The NYSERDA thing, that's a completely separate project. They're just moving forward. We're working on Phase II on that. The Village staff gave him a bunch of information. He's putting the package together. That's still moving forward.

TRUSTEE ROBINS: Okay.

MAYOR HUBBARD: The peaker plant was something that was a completely separate thing, same names, but different -- you know, different project. So we are still in contention for the next round of the NYSERDA grant. Hopefully, we'll get the million dollars, and we'll see how that goes.

TRUSTEE PHILLIPS: Joe, on the Townsend Manor tax refund, is that the total grievance for the Village, or is that just the total grievance between Southold Town, Suffolk County and us?

ATTORNEY PROKOP: The grievance for the Village -- it's the Grievance for the Village.

TRUSTEE PHILLIPS: Eighty-two hundred dollars is the whole total for the Village?

ATTORNEY PROKOP: Including this year is $8200. Now, I have to go through and make sure. This is a

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process that we go through, these big ones, and just
make sure that all the years match up and everything.
So I can't affirm -- I can't confirm the amount, but
it's going to be that ball park, it's going to be
that --

MAYOR HUBBARD: How many years back did they go
that they grieved, do you know?

ATTORNEY PROKOP: It's -- yeah. It's like
$1500 a year, so it's five years, probably.

And just so everybody -- I'll say this
publicly, I'll explain it to the Board and say it
publicly. What happens is there's a program which
you'll see in your tax bill. If you look at your tax
bill, you'll see a separate line item in the Town
taxes called Real Property Tax, I think it's called.
And what that is, is that if the Town of -- all the
Towns in Suffolk County. If the Town of Southold has
to give a refund to Townsend Manor, or Hawkeye,
whatever it is, that refund is actually given by
Suffolk County, and then Suffolk County charges back
the residents of the area that were affected by the
refund in that tax line, they figure it out.

So, in other words, if the Town of Southold has
to give back Townsend Manor $60,000, the Town of
Southold does not give -- write a check for $60,000
out of their budget. What happens is Suffolk County gives back the refund and then charges it back to the Town of Southold over a number of years, it actually finances it, and for the school district and for other taxing authorities.

And the villages, however, take the brunt of that, okay, because what happens is we are sort of at literally the tail at the end, you know, at the end of this, and we -- unless I get right in the conference, which I do for other villages, and make sure it's handled a certain way, we end up basically just having to write a check based on what the Town decides, works out, and that's the situation.

TRUSTEE PHILLIPS: Well, that's a question -- I've asked this a couple of times dealing with the tax certioraris that come in, and I've noticed them come in, and I've asked this. Is there a way that we can participate with the Town of Southold to protect -- protect the Village a little bit?

ATTORNEY PROKOP: Yes.

TRUSTEE PHILLIPS: There is a way? Because --

ATTORNEY PROKOP: If they let us. If they start to open up and let us do that, yes. So the way we could do it is we could request that there's no reduction in the Village -- I mean, there's
certain -- there's other parts of this that could be
negotiated other than just give in and give up the
money, there's other ways.

TRUSTEE PHILLIPS: Because we can't budget for
it, we have to -- I mean, we can see what's coming up --
ATTORNEY PROKOP: Correct.
TRUSTEE PHILLIPS: But we have no idea of
budgeting for this every year, correct?
ATTORNEY PROKOP: Correct, yes.
TRUSTEE PHILLIPS: And Hawkeye hurt last year.
MAYOR HUBBARD: Uh-huh.
TRUSTEE PHILLIPS: Okay.
MAYOR HUBBARD: Anything else for the Attorney?
TRUSTEE MARTILOTTA: No, sir.
MAYOR HUBBARD: Okay. Thank you, Joe.
ATTORNEY PROKOP: Thank you.
MAYOR HUBBARD: Okay. Reports from Committees:
Audit Committee, basically we discussed the
yearly bids and everything else, I mentioned that
earlier. That was -- we talked about that. We
talked about the vouchers, reviewing and everything
with Trustee Roberts, but he's not here. So anything
else with that I can discuss with him.
Code Committee: We went over the short-term
rental law. The Code Committee recommended that that
comes back to the Village Board. Everybody got a copy of it and looked at that. So we will discuss it this evening, if there's any changes on it, or we could schedule a public hearing and put it out to the public. If anybody from the Board has anything they want to discuss on it, change, talk about it, or we could just recommend to send it to the public.

TRUSTEE PHILLIPS: Well, I know that in all fairness, Trustee Roberts had quite a few comments on it, and I'm just wondering if we should perhaps take a step back and give him an opportunity to present comments to us before the next Board meeting. We could put the resolution on and then table it, if that's what you want to do, but in fairness, you know, he should have an opportunity to have the same discussion we're having at the work session. So that's what I'm putting on the table.

MAYOR HUBBARD: Uh-huh. I mean, nothing says it has to go out to the public and schedule a public hearing at this point. You know, we could sit on it for a month, we could discuss it amongst ourselves, or, you know, what's the feeling of the Board?

TRUSTEE ROBINS: I'm not --

MAYOR HUBBARD: Do you want to just put a vote on to schedule the public hearing and we could
discuss it as a Board at that point, so that the
public can start discussing it, or do you want to
just hold off for a month?

   TRUSTEE MARTILOTTA: I think it's only fair to
hold off a month. I know he did have a lot of stuff
he wanted to say about it.

   TRUSTEE PHILLIPS: As I said, you know, in all
fairness -- in all fairness, he's not here, so, you
know, and I understand his job and we all have that.

   TRUSTEE MARTILOTTA: Sure.

   MAYOR HUBBARD: Right.

   TRUSTEE PHILLIPS: So I think in fairness, we
should just give him the opportunity --

   TRUSTEE MARTILOTTA: I think that's the right
thing to do.

   TRUSTEE PHILLIPS: -- to have a discussion with
us as the Trustees.

   MAYOR HUBBARD: That's fine. So we will not --
I mean, we'll just -- we'll hold off on putting
out -- scheduling a public hearing, I should say.

   We'll hold off on that for a month and let the Board
discuss it.

   TRUSTEE MARTILOTTA: That's fair.

   TRUSTEE PHILLIPS: I think that's fair.

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

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other stuff at the Code Committee was all minor, we
really didn't discuss anything else. The short-term
rentals were taking up the major part of the
discussion. So, hopefully, that's taken care of from
them and we'll move on to some of the other topics
they've had on there. All right. So that's under
Report from Committees.

Discussion: Did you have something in
particular for that, Clerk? We normally don't have
that on there. Was that --

CLERK PIRILLO: No. I'm sorry.

MAYOR HUBBARD: No, there was nothing? Okay.
I wanted to make sure I wasn't missing something.

CLERK PIRILLO: Thank you.

MAYOR HUBBARD: Okay. All right. Mayor and
Board: We'll start with Trustee Phillips.

TRUSTEE PHILLIPS: Well, there's a couple of
things. First of all, I just got an email from
Patrick Lofthouse, and I'm sure that Doug -- his
letter of resignation from the Carousel Committee.

MAYOR HUBBARD: Okay.

TRUSTEE PHILLIPS: I think you need to put that
on the agenda.

MAYOR HUBBARD: Yes. We've been expecting that
for a while, so it's --
TRUSTEE PHILLIPS: Yeah. I just -- I just got it, to be honest with you.

MAYOR HUBBARD: Okay.

TRUSTEE PHILLIPS: So we might as well take the opportunity to -- yeah, Patrick Lofthouse is --

MAYOR HUBBARD: Resigned from the Carousel Committee. Okay.

TRUSTEE PHILLIPS: I have a couple of things, most of what I've discussed. But I would ask that -- and I know we've discussed it, but is it possible, and I don't think we need a Board resolution, but could we on the front door get a push-bar?

ADMINISTRATOR PALLAS: Yeah.

TRUSTEE PHILLIPS: So that when we have meetings that go late upstairs, the staff is not having to wait for us to unlock the locked door.

ADMINISTRATOR PALLAS: Yes.

TRUSTEE PHILLIPS: I also would like to see it on the back door coming in, I would like to see that that's a push-bar. And I don't know, is there a push-bar?

ADMINISTRATOR PALLAS: I think the back one is.

TRUSTEE PHILLIPS: Okay.

TRUSTEE ROBINS: The back door is a push-bar.

ADMINISTRATOR PALLAS: The back, yeah.
TRUSTEE PHILLIPS: Is the back door?

ADMINISTRATOR PALLAS: Yes.

TRUSTEE PHILLIPS: Okay. All right. And upstairs, I've noticed the emergency door that's -- the jalousie window that's going -- the door that's going out, could we somehow change that configuration? Because I know that you can't enter and it pushes out, but the jalousie window, I mean, there's a lot of cold air that comes floating through, and it's easy to break that to get into, to be honest with you. So I'd like to see that changed, if possible.

And the other thing is I spoke to Robert, and I'm not sure if it's possible, but on the camera in the back door, where the emergency ramp -- I mean, where the handicapped ramp is, some of the cameras will or have a program where it -- or a sensor that if somebody's coming up the handicapped ramp and there is nobody in the back, it will shoot up on the computers to those who are monitoring it to make people aware there's somebody that's handicapped at the back door. Because I know plenty of times there's not been people back there, and I think that just would be a positive ADA situation.

ADMINISTRATOR PALLAS: Sure.
TRUSTEE PHILLIPS: And it makes me uncomfortable that somebody is making the effort to get up to use the handicapped ramp and then can't get in the door.

ADMINISTRATOR PALLAS: Sure.

TRUSTEE PHILLIPS: The FOIL, that's the biggest thing, is that's been bothering me. And that's pretty much it.

I'm sorry. My mind's been a little confusing, given some family circumstances, so I'll be up to snuff next month.

MAYOR HUBBARD: Okay, fine. Thank you. Trustee Robins.

TRUSTEE ROBINS: Okay. The first thing I have is electric report. I did a site visit over at the plant on September 22nd with Doug Jacobs. We did an exterior inspection of the facility, with attention paid to a number of infrastructure projects that are in the works.

I checked out the new tank for the force main that will remove the water and oily fluids that collect in the electric plant and pump it to the sewer plant. He pointed out the location, which is a preexisting concrete pit near the entrance that is well suited for the containment of the tank and pump.
There's considerable amount of concrete flat work that needs to be done, with some surfaces in very poor condition. We're currently receiving bids for the work.

Doug showed me the area where the new fuel tanks for our fleet of Village vehicles will be located. The site is on the east side on a preexisting slab. The fueling area is defined by a series of concrete-filled steel posts. Power feeds will run underground to provide electric to the pumps and to service the computerized monitoring system.

Bid specifications are in the works for a smoke and fire alarm system, as Paul mentioned, for the plant and the outbuildings, and for the replacement of the south entry gate.

Doug and I looked at a crack in a section of brick wall on the east side, which needs attention, as well as other areas of brick that need to be repointed.

The Bilco door on the north side should be replaced and properly flashed, as this is an area where water is entering the basement.

Inside the plant, Doug pointed out a number of improvements that were done inhouse, including new jacket water expansion tanks that provide cooling.
water for the generators when they're running, as well as new wiring and circuitry to heat the oil and pump it to the generators to keep them warm.

So Doug was very helpful in walking me through. We went over those things, took a bunch of pictures. I'd be happy to share them with the members of the Board, if they'd like to see them.

TRUSTEE PHILLIPS: Julia, I just have one question.

TRUSTEE ROBINS: Sure.

TRUSTEE PHILLIPS: Because I know, Mayor, we discussed this at Audit Committee, and maybe Robert and Paul. Have they decided on this computerized monitoring system, how they're going to deal with it at the light plant between the Fire Department and the employees?

ADMINISTRATOR PALLAS: We haven't finalized that. I need to -- I've reviewed all the documentation. It's not abundantly clear in the documentation as to what options are available. It appears that there are multiple options, and I believe it can be programmed to function in a variety of ways.

TRUSTEE PHILLIPS: Okay.

ADMINISTRATOR PALLAS: So I think from card
readers to key fobs to any number of, you know, iterations of that. So I think it's an extremely flexible system.

TRUSTEE PHILLIPS: Okay. So what we discussed at Audit Committee was that the Fire Department has a different need than the employees have, so we'll be able to accommodate --

ADMINISTRATOR PALLAS: I believe so.

TRUSTEE PHILLIPS: You think so? Okay.

ADMINISTRATOR PALLAS: I mean, that's the way it reads in the documentation that I reviewed. I just need to confirm that with the vendor.

TRUSTEE PHILLIPS: Okay.

TRUSTEE ROBINS: Okay. So then that fueling system is not just for the employees and fleet vehicles, and it's also for the Fire Department, as well as the dual use?

MAYOR HUBBARD: Yeah, any Village vehicle.

TRUSTEE ROBINS: Any Village vehicle.

MAYOR HUBBARD: Yes.

TRUSTEE ROBINS: I went to a BID meeting today and we -- I'm going to give you their reports from the minutes, basically, of what was discussed. They've created a drop-box account to place their minutes now. The Treasurer's report has asked
that they prepare five years of quarterly bank statements, because they have a consultant coming at the end of the month and he requested to, you know, have an overview of the expenses for the BID on a five-year basis.

Discussed PR and advertising. Katharine Schroeder, who does the website work for the BID, reported on her work with Taste North Fork, the upcoming Shellabration event, and a Constant Contact account. They feel they need to create a more engaging and informative platform to encourage communication between BID members and businesses in the Village.

And events report, they discussed the creation of a master calendar with a list of their events throughout the year that can be amended as new events are created. There's continued emphasis on late fall and early winter season and shoulder season events. That's a big focus of theirs, is to expand the season as much as possible.

Committee Reports: They discussed the idea of creating seasonal committees for fall, spring, summer and winter that will have two members from the BID and two members from the community at large for members who can't commit to serve full-time, that,
you know, they would encourage them to maybe work on a committee for the spring and fall instead of when their businesses are really busy in the summer.

Existing committees: Committee members from the Web, Social Media, PR, Marketing Events, Code, Trustee, Museum and Historical Committees would work along with the seasonal committees to help shape and direct their work.

Members decided they will not pledge any funds to the East End Seaport Museum until they receive financial reports. As of today at the meeting, I was forwarded financials for 2013 and '14 via email, so the members can view that.

TRUSTEE PHILLIPS: I'm sorry. For the East End Seaport?

TRUSTEE ROBINS: Seaport Museum.

TRUSTEE PHILLIPS: Well, how about they send it to us, because according to their management agreement, we're supposed to be receiving those financials as well.

TRUSTEE ROBINS: And they will be coming. We're sitting down to discuss their lease, you know.

TRUSTEE PHILLIPS: Okay.

TRUSTEE ROBINS: I mean, I'd be happy to forward the email that I received today.
TRUSTEE PHILLIPS: Well, it would be nice if they forwarded it to us as a Board, to be honest with you. I mean, it's great, I'm glad you got it and I'm glad the BID got it, but, I mean, it would be nice if they gave it to us as a Board, to the Mayor. Sorry, I just, you know, have to say it.

TRUSTEE ROBINS: There was a -- Kim Barbour, who was from Cornell Cooperative Extension, will be -- she'll be or working with the -- Kim -- okay. Kim Barbour from Cornell Cooperative Extension is the organization that will benefit from the sale of bracelets to the Shellabration event that's taking place. She's going to be working to assist with promotion of the event, that she was looking for funds from the BID in the amount of $2,000, which was approved.

On Wednesday, October 28th, Marco LiMandri, a BID specialist from New City America, will be here for a day of meetings with the BID. It will be taking place at the schoolhouse. Mr. LiMandri was retained by the BID to offer his expertise in the area of Business Improvement Districts. He's been involved in the creation of 28 such districts. The meeting will be attended by BID members, as well as Tom Scalia, President of the North Fork Chamber of
Commerce. I plan on attending the meeting, and I will report to the Board at our November work session.

I did a report on my visit to Albany and I don't have it with me right now. I did make copies of a -- just an overview, kind of a simplified definition of the New York State Energy Initiative that's known as the REV, Reforming the Energy Vision. REV is a strategy built -- to build clean, resilient and affordable energy systems for all New Yorkers. REV centers on three strategic pillars. The Public Service Commission's Reforming the Energy Vision Regulatory Docket, NYSERDA's Clean Energy Fund, which includes the New York Green Bank and New York Sun, solar energy, and NYPA is leading by example with investments in innovative solutions.

REV's objectives include enhancing customer knowledge and tools that support effective management of their bills. So it's supposed to increase the knowledge and availability of consumers to know -- to shop for energy costs and to try and control their energy costs beyond the current system.

Market animation and leverage of tax -- of ratepayer contributions, system-wide efficiency, fuel and resource diversity. This would include the
incorporation of renewables. That's part of the NYSERDA program that we're familiar with here in the Village. System reliability and resiliency, which also relates back to basically transmission of current power line.

ADMINISTRATOR PALLAS: And distribution.

TRUSTEE ROBINS: And the distribution of power, and reduction of carbon emissions.

So this is a -- even though this is a New York State energy initiative, this is part of a greater Federal energy initiative on the part of the Federal Energy Commission.

A little -- there's also a little schematic here, a little diagram of how they envision the distribution of energy via the system, where the old network basically used centralized power, and the new network would incorporate centralized power, as well as all these other possible renewable sources like solar, wind, eventually, hopefully, battery, and hydropower, things like that.

So I did make copies of this for everybody on the Board. I do have a few extras, if anybody from the audience would like to see them.

And the meeting up in Albany was very informative and engaging, to say the least; a lot of
bright speakers, and enjoyed it very much. I do have a written report, which I will email to the rest of the Board on that as well, okay?

MAYOR HUBBARD: Okay. Thank you.

TRUSTEE ROBINS: Thank you very much.

MAYOR HUBBARD: Trustee Martilotta.

TRUSTEE MARTILOTTA: Sure. We came up with a few resolutions. The first one we'd like to suggest is permitting the second annual Greenport Turkey Trot to begin in Mitchell Park, like we spoke to before, on the 26th, 7:30 a.m., 5K race through town; requires no road closures.

My apologies. When I typed this up, I did write a Mass Assembly Permit, and I apologize. We don't -- people organizing this, Liz Smith and Noah Thomas, they will not need a Mass Assembly Permit.

We really -- what we're actually looking for is just, again, like tacit approval from the Board. We'd like to get 30, 40 people in there in the morning, start there and run through town. It's a fundraiser for CAST. It did well last year. Again, something local for the people in town, by the people in town, and, you know, for very little effort on our end. I think we could support something really nice for families to do on Thanksgiving morning. So that was our first
And, again, I apologize. When I typed it up, I put in Mass Assembly Permit and that was --

MAYOR HUBBARD: That's fine.

TRUSTEE MARTILOTTA: -- ridiculous. My apologies.

All right. The second one: So this summer, myself, Trustee Roberts, and I'm sure other people from the Board as well, I know Mayor Hubbard spoke to it, there was a lot of times on the corner over there on Third Street and Wiggins on the way to the ferry, there seemed to be problems with cars backing up, people coming down Third Street to try to cut into the ferry line. I know at one point a school bus was stuck there, I believe, for an extended period of time.

We thought that maybe this would be the time to start talking about it. We spoke, like I said, to a lot of people in town. Spoke to Chief Flatley, who also mentioned he thought that we should change the traffic pattern. I'm not sure exactly how we would go about it, but we were looking at possibly, at least during the summer months, changing the traffic pattern to make it one way up Third Street. I don't know if it -- exactly how one would go about it, or
if we would just open it up to the public, like get public comment on it. But now that the time has passed, you know, we didn't want to lose focus on this just because the lines aren't so long down at the end of Third Street.

MAYOR HUBBARD: Well, the past two weeks, it's been around -- I have to go to Fourth Street and get on line.

TRUSTEE MARTILOTTA: And I --

MAYOR HUBBARD: So it doesn't end at Labor Day.

TRUSTEE MARTILOTTA: Sure, sure. No. And I -- we walk the kids down there all the time as well. But we were looking to see if there was something that we could do. And when we spoke to Chief Flatley, one of the things that he recommended was if we could make Third Street one way up to the traffic light. He said even if it was seasonally, it would probably help. It would also help in the case of emergency vehicles, which is something he had mentioned as well. We though it was a fairly compelling argument. We thought that that might be enough to bring it up, have some sort of public discussion on it to see if there was something that the public would like to do to change that traffic pattern to avoid that backup between Third Street and...
Wiggins. I was wondering what you guys thought.

MAYOR HUBBARD: Okay. I mean, I saw the map
that you had about going through that parking lot,
and I don't believe you're going to be able to fit a
tractor trailer to go through that, and you're
actually going to move the traffic farther up Front
Street.

TRUSTEE MARTILOTTA: Okay.

MAYOR HUBBARD: Up Wiggins Street, excuse me,
because you're going to do away with about 15 cars
that would be in the line now that won't be able to
get in there.

TRUSTEE MARTILOTTA: Okay. All right, that's fair.

MAYOR HUBBARD: So, you know, going down to the
corner and around the loop. And if you watch a truck
that tries to get in there to try to go through that
area, it's as narrow as it is down here, but you'll
be trying -- you're going to be going in the other
lane where there's through traffic to try to get
through.

TRUSTEE MARTILOTTA: It's fair, I hadn't
thought of that.

MAYOR HUBBARD: All right.

TRUSTEE MARTILOTTA: Do you think there's
anything else we could do?
TRUSTEE PHILLIPS: The other point -- the other point, because I've done a fair amount of research on this, and I was hoping to get to the Southold Town Traffic Committee meeting, but I didn't get the date from anybody, and I don't know if anybody attended, but the North Ferry wants to do something as well. And I know that there's been several reach-outs, not only to you, Mayor, but to myself, from Bridg to talk about the situation down there. And part of the problem is, is that we have a State road, we have a County road, we have all kinds of roads down there, that it's just a coordinated review, not just us stating that we can make it one way. I mean, that's -- you know, so that's -- I would -- you know, as I said, I've been discussing it. I know I have a couple of calls into the Department of Transportation, trying to find out exactly what their procedure is. A stop light is in their control, not our control, so that's another issue.

TRUSTEE MARTILOTTA: Sure.

TRUSTEE PHILLIPS: And, in all honesty, at one point, there was, and this is just a side topic, but in looking at the whole picture of that area, there was an application and I believe it was withdrawn. And, Paul, correct me or not, on the corner piece of
Third and Main, at one point, there was an application for the empty lot that was there.

    ADMINISTRATOR PALLAS: Yes. That was withdrawn.

    TRUSTEE PHILLIPS: So I think that's going to enter into another traffic situation there, if something does develop with the empty lot that's there.

    But I think -- I understand wanting to get more information --

    TRUSTEE MARTILOTTA: Sure.

    TRUSTEE PHILLIPS: -- but I think we, as Trustees, need to do some more homework to find out what's actually entailed in it. As I said, I've had several calls to Senator LaValle's Office, and I did ask Al Krupski a couple of times. So I just haven't gotten any answers back from him, because I'm sure it's election time. That's not something that's forthcoming in their mind at the moment, so.

    TRUSTEE MARTILOTTA: So, if we look at it, just so maybe this can help me as I go forward, so Third Street itself, is that what you were saying is a County road?

    TRUSTEE PHILLIPS: It's --

    MR. SWISKEY: No, it's a Village road.
TRUSTEE PHILLIPS: It's a Village road.

MAYOR HUBBARD: It's just a Village road.

TRUSTEE PHILLIPS: Village road, but the 114 --

MAYOR HUBBARD: Wiggins Street is considered part of 114 through the State.

TRUSTEE PHILLIPS: Right.

MAYOR HUBBARD: But it's still a Village road, but that's --

TRUSTEE PHILLIPS: But Route 25, where the stop light is, is controlled by the State.

TRUSTEE MARTILOTTA: Okay. Yeah, up at Third Street, absolutely.

TRUSTEE PHILLIPS: Up at the top of Third, you know, on Main -- on Front Street.

TRUSTEE MARTILOTTA: Yes, yes, yes.

TRUSTEE PHILLIPS: Okay? So I think that, you know, as I said, it was one of the things that I wanted to talk to. As you and I start a conversation with Southold Town, I think it would be beneficial if we started that way first and found out what we're really dealing with. I don't want to get people's hopes up and saying we're going do something when we can't, is my concern.

TRUSTEE MARTILOTTA: No, I don't want -- oh, absolutely, absolutely not. But what I was hoping
with this, and I'm actually glad we're talking about it, because this will help when I try and, you know, call random people up over the next few weeks. You know, what I was trying to figure out is what is the best way -- what would be the best way to address it, you know what I mean? So as -- when I call up, let's say I call up Senator LaValle, or whomever, what I'm trying to come up with is some sort of a plan to present them with, because that seems to be what I've had the most --

TRUSTEE PHILLIPS: Well, here's the thing, Jack. Now, you know, I'm calling him, George is calling him, you're now calling him. We'll need to have a coordinated effort.

TRUSTEE MARTILOTTA: No, no, absolutely, absolutely.

TRUSTEE PHILLIPS: Okay? And it needs to go through him. You know, we could do all the information finding, but --

TRUSTEE MARTILOTTA: No that's what I'm speaking to, but would --

ATTORNEY PROKOP: Can I make a suggestion?

TRUSTEE PHILLIPS: Yes.

TRUSTEE MARTILOTTA: Please.

ATTORNEY PROKOP: So since this involves a
couple of different -- I think the impact of this
affects a couple of different municipalities -- you
know, levels of government, not just municipalities.

TRUSTEE MARTILOTTA: Yes, sir.

ATTORNEY PROKOP: And also the North Ferry.

One of the things that I think you might consider
doing is having --

TRUSTEE PHILLIPS: A meeting.

ATTORNEY PROKOP: Right. Have like a hybrid
IMA, you know, with us, the Town and the North Ferry,
and then split the cost of a -- or even have the
North Ferry pay for it, because it's their traffic, a
lot of it is their traffic to begin with; of an
inexpensive consultant to just come down and look at
this, because this is a -- there's people that do
this professionally.

TRUSTEE MARTILOTTA: Okay.

ATTORNEY PROKOP: They can look at this in a
minute and figure this out. You know, we could be
looking at this and say, well, traffic this way,
traffic that way. I drive through to work through
there, George does, too, and I know, from my own
standpoint, what the problem is, but I would never
know how to fix it.

TRUSTEE MARTILOTTA: Okay.
ATTORNEY PROKOP: And there are -- I think when Third Street was going to be developed many years ago, a company called Schneider Engineering came in --

TRUSTEE PHILLIPS: Yeah, they did.

ATTORNEY PROKOP: -- and looked at it. I mentioned that I think he called Steve Schneider to talk to Paul, because I recommended that, but -- so they're around, there's other people around. I just know that they're inexpensive. I don't know if there's somebody you consider. I'm not -- there's no reason why I mentioned that other one, just to throw out a name.

TRUSTEE MARTILOTTA: Sure.

ATTORNEY PROKOP: But if we could -- if we get an agreement as to how it could be paid for, and then get a -- you know, just the beginning of an inexpensive -- somebody coming down -- George knows what the days are that there's problems. The Mayor could say, you know, come down on, you know, whatever, one of the days that he's identified and take a look. And I'm sure the way they visualize these things, they'll be able to in a second say this is --

TRUSTEE PHILLIPS: Well that's --

TRUSTEE MARTILOTTA: Right.
TRUSTEE PHILLIPS: And the signage needs to be improved in some spots.

MAYOR HUBBARD: Right. There should be a folder, because Dave Nyce, myself, with Bridg Hunt and Julie Ben-Susan, went to the Southold Town Transportation Commission. We had several meetings with them, they came up with a proposal. The proposal was not doable to everybody the way it was proposed at that time.

TRUSTEE PHILLIPS: Right

MAYOR HUBBARD: There was a lot of kickback on it and everything else and that's where it ended. So you really should look --

TRUSTEE PHILLIPS: All right.

TRUSTEE MARTILOTTA: Okay.

MAYOR HUBBARD: -- at the paperwork from that, because they had it coming in at that point, coming here along the train tracks, and coming in and doing away with the whole loop.

TRUSTEE MARTILOTTA: Okay.

MAYOR HUBBARD: And making Wiggins Street back into a two-way street. All right. That didn't go anywhere, because there was a lot of opposition to doing it that way and it ended.

Another proposal that just came up recently to

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me was when you're going down Third Street, put the stop sign on Third Street at the corner of Wiggins. So people coming down the road have to stop, and the ferry line has access to go through, because that's where those people are cutting in and they go right across the road, they're at a stop sign. If they're not stopping at the stop sign, they get a ticket. And so if 20 cars are stopped there, each one of them has to stop, and then they can't get into the line, they can't cut through. All right?

That was something that just came up to me with somebody that was standing there waiting for a bus, actually a City Fireman who does crowd control in the City. And he's standing there and saying, "You know, if those people had to stop there and these people had access to go through, there's no way for them to cut in. It's just it's an option --

TRUSTEE MARTILOTTA: That's a great idea.

MAYOR HUBBARD: -- to look at it. And so, you know, you put a white line right across with a big red stop sign, boom, you have to stop there. You can't just drive right down thinking you have the right of way.

TRUSTEE MARTILOTTA: That's a relatively inexpensive way.

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MAYOR HUBBARD: It's very inexpensive. We could try that for a season and see if that works. It was just an option that was thrown out.

TRUSTEE PHILLIPS: You're talking about stopping at the end of Third Street, correct?

MAYOR HUBBARD: Yes. Right at the corner house where Larry Rhodes (phonetic) lived, you'd have a stop sign right there.

TRUSTEE PHILLIPS: Right, right. Well, you know -- okay. But we also would have to coordinate with the stop light, because that -- you know, you're going to start backing stuff up a little bit. But, anyway, it's something to discuss.

MAYOR HUBBARD: Well, this morning, they went all the way back to the stop light today, yesterday and today.

TRUSTEE PHILLIPS: Well, no, it's going to be that way for a long time.

MAYOR HUBBARD: Yes. The south side is such a nightmare, they're coming this way to get across, and that's what it is.

TRUSTEE MARTILOTTA: No room.

MAYOR HUBBARD: So I think that we get some more information, meet with the Southold Town Transportation Commission, get it on their schedule.
TRUSTEE PHILLIPS: Yeah.

MAYOR HUBBARD: Sylvia can give you the date for that and find out and let you both know what it is. We'll meet with them again.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: You know, look at their original proposal that came through last time.

TRUSTEE PHILLIPS: I'll find the folder for that.

TRUSTEE MARTILOTTA: Okay.

MAYOR HUBBARD: And it has a map and everything that's drawn out there.

TRUSTEE PHILLIPS: I was on the original committee for that years before. I don't remember the date.

MAYOR HUBBARD: I was looking for something six months ago in my Father's scrapbook from 25 years ago and there was a discussion on North Ferry.

TRUSTEE PHILLIPS: Oh, yeah. Yeah, and there's always --

MAYOR HUBBARD: And at that point, they were going to take them and go along the train tracks from Sixth Street down, because they had access to the road there and we had the right-of-way.

TRUSTEE PHILLIPS: Yeah.
MAYOR HUBBARD: And that's 25 years ago and it hasn't been solved yet.

TRUSTEE PHILLIPS: No, it hasn't.

MAYOR HUBBARD: And it's only gotten worse.

So, I'm just --

TRUSTEE MARTILOTTA: I'm sure it has.

MAYOR HUBBARD: So I'm just warning you what you're getting into, because it's not going to make everybody happy.

TRUSTEE MARTILOTTA: No, no, of course not.

MAYOR HUBBARD: The idea of Third Street being one way, it sounds good, but I'm sure the people in Sterlington Commons and the Blue Canoe, people that have to go around the block to try to get to them, and step to that little alleyway that comes out onto the main road --

TRUSTEE MARTILOTTA: Sure.

TRUSTEE PHILLIPS: They'll just go wild.

MAYOR HUBBARD: -- Front Street, it's going to be a nightmare for those people. You're going to hear a lot of kickback from them.

TRUSTEE MARTILOTTA: Sure. I mean, like I said, I was just trying to put some ideas out.

MAYOR HUBBARD: Right. Okay. But that's -- the new one with the stop sign is something new that

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just came up. So meet with Southold Town, and, you
know --

TRUSTEE MARTILOTTA: All right.

MAYOR HUBBARD: Chief Flatley's on that, along
with other people, and see what -- you might come up
with something different.

TRUSTEE PHILLIPS: Paul, is Derryl the assignee
to the Southold Transportation or are you?

ADMINISTRATOR PALLAS: I believe we both are,
actually.

TRUSTEE PHILLIPS: Okay. Could you perhaps
maybe ask Derryl when he gets notices to shoot them
to Jack and I --

ADMINISTRATOR PALLAS: Sure.

TRUSTEE PHILLIPS: -- so that we can --

TRUSTEE MARTILOTTA: That would be great.

Thank you.

TRUSTEE PHILLIPS: Okay. Because I missed the
last one, because I honestly didn't know what it was.
I couldn't figure it out from the Southold Town
website, so.

MAYOR HUBBARD: We'll get it on the agenda, and
also invite North Ferry to go along with you, if you
want to, or work on it. But they went last time with us.

TRUSTEE PHILLIPS: Yeah, that's what I figured
MAYOR HUBBARD: Right. And get on their agenda, so that they know you're coming.

TRUSTEE MARTILOTTA: All right. Cruising along. So, as we've been going with the short-term rental law, one of the things that we keep looking at every month is where are we with the rental permit law, and it's been going on for an extended period of time. And when I wrote this up, again, repeal would not be the right word, but I'd like to review it. I think that there's something that's not working with it. For it to have been on the books for 18 months, two years, somewhere in that range?

MAYOR HUBBARD: About two years, I think.

TRUSTEE MARTILOTTA: About two years and we haven't -- we haven't it. There's --

MR. SWISKEY: They haven't issued one permit.

TRUSTEE MARTILOTTA: Well, we haven't. No, we haven't issued permits. So perhaps -- I like the idea. I think it's great that we're trying to keep tenants safe, I really do, I think that's an outstanding thing. But without issuing the permits, you know, are we accomplishing that task?

And, again, I don't want to throw the baby out with the bath water, I think that there are really
good things in it. But if we're not able to issue
the permits, is it serving its purpose?

And I wasn't on -- you know, you guys could
speak to it better than me, you were on the Board at
the time, but I -- I don't know. To me, that's
troubling, you know, that we haven't been able to
issue any permits. Is it -- is it a staffing
problem, or is there something inherently that we
could fix with the law to make it more workable?

MAYOR HUBBARD: Okay. But you and I, with
Trustee Roberts, had a discussion after the Code
Committee about this, and I asked that we had some
information before we go any farther with it. And --
well, let me just --

TRUSTEE MARTILOTTA: Okay.

MAYOR HUBBARD: I got updated information from
the Building Department today.

TRUSTEE MARTILOTTA: Okay.

MAYOR HUBBARD: I'll just -- I'll just read all
what they -- what's part of the report, and this says
where we're at with the whole thing --

TRUSTEE MARTILOTTA: Please.

MAYOR HUBBARD: -- up to date.

TRUSTEE MARTILOTTA: Sure.

MAYOR HUBBARD: Okay? In all, 257, properties
have been identified as two-family, multi-family, mixed use and apartment units. Within those properties, I've estimated there are 21 properties with approximately 120 residential units. One hundred and one second notices have been sent out in Sections 3 to 7. Sections 2 and 3 should be complete this month. I'm not sure which in what sections and how much is in those.

TRUSTEE MARTILOTTA: Okay.

MAYOR HUBBARD: But that's -- I'm just, you know. There are 46 incomplete applications. All the property owners have been notified what additional paperwork is required. There are 45 complete applications. Scheduling inspections is the next step. Eleven properties have changed hands, and new property owners need to be located and contacted. Nine applications need to be processed. Five applications have been returned as owner-occupied. The largest lack of information is that the number of rental units within the co-ops. I'm assuming she's meaning the condos and stuff.

ADMINISTRATOR PALLAS: Condos, correct.

MAYOR HUBBARD: Okay. So that's where we're at right now. There's 45 applications are back.

TRUSTEE MARTILOTTA: Okay.
MAYOR HUBBARD: She's done -- I was told today she's done two inspections. We've taken in $400 so far on applications. They're not collecting the money on the other applications until they actually issue the permit.

So out of the 257, we've got -- basically 20% have responded back with completed applications that she's going to start doing inspections on.

TRUSTEE MARTILOTTA: Okay. So do you feel that -- if you feel that it's doing -- if you feel it's not necessary, then, you know, again, this is more for discussion than anything else.

MAYOR HUBBARD: Right. Well, it is. No, I understand that, and that's why, when we talked, I saw it in your report, and I'm like -- you know, I said we could get together and talk about -- get some information before we just go have a public hearing, so we know what we're talking about going to the public.

TRUSTEE MARTILOTTA: Okay. Then I'll be honest with you, 100%, I came away from that thinking that you wanted me to do this.

MAYOR HUBBARD: Okay.

TRUSTEE MARTILOTTA: So I must have -- I misheard and I apologize.
MAYOR HUBBARD: Well, I just -- I wanted to get some information --

TRUSTEE MARTILOTTA: Absolutely.

MAYOR HUBBARD: -- of where we actually stand with it.

TRUSTEE MARTILOTTA: Absolutely.

MAYOR HUBBARD: One thing that Paul informed me of today, Ed took classes last week. Ed is now certified to be able to do these inspections.

ADMINISTRATOR PALLAS: All right.

MAYOR HUBBARD: So Ed was not able to do that before, because he didn't have the certification. He was at classes last week. He's now certified to do it, so now we have two people that we can schedule to start doing the 45 inspections.

TRUSTEE MARTILOTTA: Okay.

MAYOR HUBBARD: So I think if we go with this right now, try to see what they can complete. We've got 90 applications, 45 are complete, 46 are being adjusted.

TRUSTEE MARTILOTTA: Okay.

MAYOR HUBBARD: I know this week several people have been in with checks and paperwork to Village Hall. People are stepping up, they're trying to get going on this. So I think before we have the public

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hearing and discuss doing away with it, let's get the Building Department, with the two of them working on it, tell them we need to get this done as quick as possible, and have a discussion next month with the updated information.

TRUSTEE MARTILOTTA: I think that's more than fair.

MAYOR HUBBARD: So at least we have some idea where we stand now.

TRUSTEE MARTILOTTA: Thank you.

MAYOR HUBBARD: And so now we can move forward with it.

TRUSTEE MARTILOTTA: Thank you.

MAYOR HUBBARD: Okay?

TRUSTEE MARTILOTTA: Absolutely.

TRUSTEE ROBINS: George.

TRUSTEE MARTILOTTA: Go ahead. I'm sorry.

TRUSTEE ROBINS: It's my understanding, isn't the property owner also able to have an inspection done on their own if they prefer by a professional and submit that?

MAYOR HUBBARD: Yes.

TRUSTEE ROBINS: Yeah. So it's not -- we don't have to be the ones to do the inspection, if they want to do their own.
MAYOR HUBBARD: If somebody wants to hire their own person, they could hire an engineer, hire a person that's qualified to do it, they can bring their own paperwork in.

TRUSTEE PHILLIPS: How many were transferred? Did you say there were 11 out of --

TRUSTEE MARTILOTTA: I thought it was 11.

TRUSTEE PHILLIPS: Was there 11 out of the --

MAYOR HUBBARD: Eleven properties had changed hands, and new property owners need to be located and contacted.

TRUSTEE PHILLIPS: Okay. So we have no idea as to what those 11 either --

MAYOR HUBBARD: We -- I really -- I didn't --

TRUSTEE PHILLIPS: I'm just --

MAYOR HUBBARD: I didn't get into specifics on certain properties. I just wanted, in general, where do we stand with this law two years later.

TRUSTEE PHILLIPS: Okay. No, I'm just -- my curiosity, that's all.

TRUSTEE ROBINS: Mary Bess, I might be able to get you the information about the properties that changed hands and the intended use because of the real estate transfer.

TRUSTEE PHILLIPS: Okay, because that is one of
the issues that has been raised with the short-term rentals, is some people decided to not do the long-term rentals anymore. They would be making more money with the short-term, and some of those have changed hands. And I'm just curious as to what those 11 properties -- because, if they came out of the long-term rental, then that's another indication as to what direction this may be taking, and may not be what we wanted to accomplish out of it either. So that's --

MAYOR HUBBARD: Right. Well, we can get a more in-depth analysis on it. I just wanted to have some general information where we are with this. I'm sure they will contact these 11 people, find out what's going on. Some people I don't believe understood the law, because it says five applications are owner-occupied. If they're owner-occupied, you don't need to do the long-term rental law. That's part of the provision on that, so.

ATTORNEY PROKOP: So some of these still haven't been sent out. Some of the original packets haven't been sent out.

MAYOR HUBBARD: I believe everybody has been sent out. We're on second notices.

ADMINISTRATOR PALLAS: All the ones that we
know of have been sent out.

ATTORNEY PROKOP: We're on second notices, okay.

MAYOR HUBBARD: Second notices.

ATTORNEY PROKOP: I mean, my familiarity with other municipalities that have done this, I mean, this is actually a pretty remarkable return, I mean, pretty strong return -- response.

MAYOR HUBBARD: Yeah. I mean, 20% on the first round that we've gotten back in completed applications. If we get the other, we'll be closer to 50%. The 46 incomplete, if they get their information in, we'll be closer to 50% of --

ATTORNEY PROKOP: Well, we got -- we got 90 back, right? It's just the 45?

MAYOR HUBBARD: Yes, we have 91 back.

ATTORNEY PROKOP: Correct.

MAYOR HUBBARD: Of the possible -- now it's approximate of possible, you know, 257 properties, but we don't know.

ATTORNEY PROKOP: Okay. Yeah, I mean, I think that's --

MAYOR HUBBARD: Yeah. So, I mean, I say we give them another month and have this discussion next month, and let's see -- and push Ed and Eileen to
start scheduling the inspections. With the two of them, at least they should be able to do a couple each per week. And if the places are good, you know, let's get the information back and get some money in to cover their salary doing it and let's move it forward. Okay?

TRUSTEE MARTILOTTA: Yeah. Well, that seems more than fair.

MAYOR HUBBARD: All right. I just -- I wanted to have the information, because I didn't know myself where we stood with it.

TRUSTEE MARTILOTTA: Absolutely.

MAYOR HUBBARD: A lot of things are thrown out there, we're here, there, whatever. This is the up-to-date information we for now.

TRUSTEE MARTILOTTA: Oh, I appreciate it. Thank you. A couple of things real quick.

Last year, one of the things when we had all that snow that continued and seemed to never stop, it started to build up on downtown. And I know that we had spoke to it before, like there had been a discussion, will we remove the snow from the business district. I know that we do when it reaches a certain level. I wanted to start having that discussion now, as we're in October. I mean, I
imagine we're probably somewhere between eight and
twelve weeks away from snow coming down, and see what
our plan was.

I really -- one of the things last year, as,
you know, somebody who tries to walk their kids, I
really had a tough time --

MAYOR HUBBARD: Yes.

TRUSTEE MARTILOTTA: -- going downtown last
year, because once the snow built up between the
sidewalk and the curb, I guess you'd call it, or
sidewalk and the edge of the road down in the
business district, you know, it froze and then we
weren't able to get rid of it. And I kind of really
wanted your thoughts on that, like --

MAYOR HUBBARD: Yes.

TRUSTEE MARTILOTTA: -- how we could do that
differently so that that doesn't happen.

MAYOR HUBBARD: The way it used to be in the
past, the Village would go down after each storm and
clear the sidewalks downtown across by IGA, by the
drug store and everything else.

TRUSTEE MARTILOTTA: Sure.

MAYOR HUBBARD: I talked about this earlier. I
said we're going to go back to doing that again. We
didn't do it last year, we only did it for big
storms. We're going to do that for each storm.

   TRUSTEE MARTILOTTA: Okay, perfect. All right.

   MAYOR HUBBARD: Downtown, we will take care of
   that. That's something -- I had a quick talk with
   Pete Manwaring about it a while ago, but we're going
   to -- that's going to be our policy, is just to go
   down there and just do.

   TRUSTEE MARTILOTTA: Okay. No, that's --

   MAYOR HUBBARD: It used to be done that way,
   and it takes a little extra overtime sometimes,
   especially some of the street corners, to go around
   with the loader.

   TRUSTEE MARTILOTTA: Sure.

   MAYOR HUBBARD: Every time I knew when they
   were done plowing, when Bobby Peterson would go by my
   house with a loader to do the road ends.

   TRUSTEE MARTILOTTA: Sure.

   MAYOR HUBBARD: Well, Bobby's no longer here.
   We haven't had somebody to do that, but when you get
   a loader going around, they're done plowing and
   they're pushing back the corners.

   MAYOR HUBBARD: That's great. So --

   MAYOR HUBBARD: So it was a policy change or
   something that just wasn't done.

   TRUSTEE PHILLIPS: All right. I need a
clarification, okay?

TRUSTEE MARTILOTTA: Yes, ma'am.

MAYOR HUBBARD: Yeah.

TRUSTEE PHILLIPS: All right. We are not going to be taking care of the sidewalks in front of the business owners?

MAYOR HUBBARD: We are not.

TRUSTEE PHILLIPS: Okay. We're doing it after they shovel them?

MAYOR HUBBARD: They're going to shovel the sidewalks, as they did in the past.

TRUSTEE PHILLIPS: All right.

MAYOR HUBBARD: When the piles all get out to the edge, we're going to go down there with the Bobcat, or whatever --

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: -- push it in the road and just scoop it up in the truck and take it to Moore's Lane. Instead of waiting for 20 inches, when there's eight inches and the pile is there, before it freezes, we're going to just move it.

TRUSTEE PHILLIPS: Okay. Because the way I'm reading this, that that's --

MAYOR HUBBARD: Well, that's --

TRUSTEE PHILLIPS: That wasn't making sense to

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MAYOR HUBBARD: Right. No, we're not taking over the shoveling. People are still responsible for it.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: When they clear everything out, they put it out to the edge of the road, we're going to go down there and cart it away.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: Which we always did in the past for downtown.

TRUSTEE PHILLIPS: Right, I know we did it in the past. I know we did, but I'm just --

MAYOR HUBBARD: They used to do in front of the churches also.

TRUSTEE PHILLIPS: Right.

MAYOR HUBBARD: Each church had it done. If there was any snow, before the weekend, they were done.

TRUSTEE PHILLIPS: Okay. Just to double-check.

MAYOR HUBBARD: And it's just something that a bunch of new guys and different people in the Highway Department, and then they -- some of them weren't here when that was done, and we're going back to the old policy.

TRUSTEE PHILLIPS: I have no problem with it.
I just want to clarify that, because I do not feel
that I need to pay for another business.

MAYOR HUBBARD: Yeah.

TRUSTEE MARTILOTTA: That's great.

MAYOR HUBBARD: We don't need a resolution on
it. That's just -- it's a procedure to commit the
manpower to do it.

TRUSTEE MARTILOTTA: Sure.

MAYOR HUBBARD: And we're making that
commitment.

MAYOR HUBBARD: That's great. All right.

Last one: We've been talking about making a
Senior Building Inspector position, which, you know,
may well be something we needed, and I know that we
were able to find money within the budget. My
question was just, and this isn't meant to split
hairs, this was a serious question, is to like where
in the budget -- what did we have to take from the
budget in order to do this?

MAYOR HUBBARD: Okay.

TRUSTEE PHILLIPS: From fund balance.

TRUSTEE MARTILOTTA: Was something eliminated?

Was there extra padding in there to begin with? I
mean, I understand it's a municipal budget and that
is something that's in there. I was just curious as
to -- you know, as we get -- as the Treasurer is able to provide it. It's just one of the those things, I would like to know where it came from. I mean, what -- am I making -- am I making sense in saying that?

MAYOR HUBBARD: Yes, you are. I could tell you, I had a discussion with the Treasurer today.

TRUSTEE MARTILOTTA: Okay.

MAYOR HUBBARD: Right now, we have a consultant that's working with the Building Department, working on plans and stuff like that, projected probably by the end of the year, and the salary will probably end up being around $20,000, what we're paying to the consultant.

TRUSTEE MARTILOTTA: Yes, sir.

MAYOR HUBBARD: When we have a Senior Building Inspector, we won't need that consultant anymore.

TRUSTEE MARTILOTTA: Okay.

MAYOR HUBBARD: There's going to be another person that's going to be in charge of doing that.

TRUSTEE MARTILOTTA: Okay.

MAYOR HUBBARD: So you've got 20,000 there. Fines, applications, other stuff that's going along with stuff that's being billed back to the applicants should be around 20,000.

TRUSTEE MARTILOTTA: Okay.
MAYOR HUBBARD: The other 20 will come from the taxpayers.

TRUSTEE MARTILOTTA: Okay.

MAYOR HUBBARD: That's 60,000 for salary, then should be option, you know, other stuff. But I know you -- there's no way to say that fines and everything else is going to be equal to all that.

TRUSTEE MARTILOTTA: No, no, no, that's not what I was looking for at all.

MAYOR HUBBARD: Well, I know.

TRUSTEE MARTILOTTA: I just thought --

MAYOR HUBBARD: But I know that Trustee Roberts had asked that and he wanted it announced of where it's going to come from. Talking with the Treasurer today, that's basically -- Studio A/B now is working as Planning Consultant.

TRUSTEE MARTILOTTA: Yes, sir.

MAYOR HUBBARD: And she's being hired to -- you know, to assist with the department. I would like to see that being done inhouse and not have an outside person coming in and doing it that's billing us hourly.

TRUSTEE MARTILOTTA: Okay. So, yeah. So that was my question. I just --

MAYOR HUBBARD: Right.
TRUSTEE MARTILOTTA: I was curious if we had taken it from some account.

MAYOR HUBBARD: Yeah.

TRUSTEE MARTILOTTA: Okay.

MAYOR HUBBARD: It would basically be coming from fund balance to bill, to pay for it this year.

TRUSTEE MARTILOTTA: Okay.

MAYOR HUBBARD: And we would be budgeting it for next year. So when we work on that budget, that's basically what I'd like to do, because, right now, we're allow to bill for the time from the consultant to the applicant on a big project through the Planning Board.

TRUSTEE MARTILOTTA: Yes, sir.

MAYOR HUBBARD: So that's where that money, some of that money will be coming from.

MAYOR HUBBARD: Okay.

MAYOR HUBBARD: You know, originally, Studio A/B, when she was hired, it was going to be revenue neutral. It hasn't turned out that way, because she's working on other agendas, other items that needs to be done and we're paying her to do it. I'd rather have a staff member do it, provide a full-time job for somebody else in the Village.

TRUSTEE MARTILOTTA: Understood. And thank
you. I do appreciate that. It makes a lot --

MAYOR HUBBARD: Robert, did that make about --

TREASURER BRANDT: Right.

MAYOR HUBBARD: That's about what Robert and I talked about today. It's rough. It's something to go with for the budget for next year.

TRUSTEE MARTILOTTA: Okay. No, no, no. I appreciate that, that's really helpful.

MAYOR HUBBARD: So it's the three 20s; 20 from the budget, which basically would be a 2% tax increase. But I'm sure we'll try to trim somewhere else and not have to do that. But 20,000 will be a 2% tax increase.

TRUSTEE MARTILOTTA: Okay.

MAYOR HUBBARD: And then fees and penalties would be a third, and not paying an outside consultant would be the other third.

TRUSTEE MARTILOTTA: That will save us money.

All right, sure.

Just so you guys know, I put a bunch of stuff in here. When they thought the hurricane was coming, I was activated for the National Guard, and this is -- I make up something very similar to this for lower Manhattan. I spoke to the Mayor, obviously, and sent everybody an email. That's something that
I'll look to try and start putting together something, so that we have some sort of packet. Like we had spoke, a lot of it exists in Village Hall.

MAYOR HUBBARD: Yes, it does.

TRUSTEE MARTILOTTA: I have just not been able to get that, as we're still in football season. But as that winds down, I look forward to trying to put something like that together, so that we can review it as a Board and make sure we're all on the same page.

TRUSTEE PHILLIPS: I think, Jack, that the Village Clerk, on a lot of the communication that I've noticed in here, she and I have worked on over the years.

TRUSTEE MARTILOTTA: Okay.

TRUSTEE PHILLIPS: So I think perhaps it might be a good idea at some point after football season, that you sit down with Sylvia and I, and we will put things out. But I do believe that our emergency preparedness plan has a lot of that information in it, or no, for communication?

MAYOR HUBBARD: I don't know how much is actually in writing or where it all is.

TRUSTEE PHILLIPS: Okay. All right.

MAYOR HUBBARD: The operation center was moved
from the power plant. I know you asked to have it at
the power plant. It was moved from the power plant
and it's located in the front office here now.

TRUSTEE MARTILOTTA: Sure, that makes sense.
MAYOR HUBBARD: At the Firehouse.

TRUSTEE PHILLIPS: At the Firehouse, yeah.
MAYOR HUBBARD: In fact, there are three
designated phone lines that are in there with phone
numbers and everything else. The Clerk has those,
that we could forward them, you know. I mean, a lot
of -- I know you reached out to somebody at the Red
Cross. I don't know who you were talking to.

TRUSTEE MARTILOTTA: Well, I've reached out to
the Red Cross. Again, when I get activated, it's one
of the things, I help set up the shelters throughout
Long Island and New York City. And, also, when I was
speaking to them, I said, "So, what are we doing in
Greenport?" You know, I'm sitting down with the
State, State Office.

MAYOR HUBBARD: And what did they tell you?

TRUSTEE MARTILOTTA: They told me that they
would get back to me, then there was no hurricane.
But I ended up finding out through some paperwork
that we had on the shelf. I guess the emergency
shelter is the high school.

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TRUSTEE PHILLIPS: Yes.
TRUSTEE MARTILOTTA: They had the flood zones mapped out. I was just curious about --
MAYOR HUBBARD: Okay.
TRUSTEE MARTILOTTA: -- how in the past has this happened, like how has it gone out, how have they reached out to us?
TRUSTEE PHILLIPS: Well, I think Sylvia and I would be able to help you with the last hurricane as to what transpired.
TRUSTEE MARTILOTTA: No, and I appreciate it. I just happened to be sitting in New York City OEM Office and I was like, "You know what, I should send this out."
MAYOR HUBBARD: I'll give you a brief description of what Red Cross did for us.
TRUSTEE MARTILOTTA: Sure.
MAYOR HUBBARD: We got the Mayor's van at the time, drove to Southold and got cots and the blankets and stuff and brought it back, because Red Cross said "It's too nasty, we're not coming out to the East End."
(Laughter)
TRUSTEE MARTILOTTA: Sounds about right.
MAYOR HUBBARD: And so Southold Town manned the -- Southold Town manned the shelter.
TRUSTEE MARTILOTTA: Okay.
MAYOR HUBBARD: Because at the time, gave us the key to the front door and said, "Hey, you can use the school."
TRUSTEE MARTILOTTA: Okay.
MAYOR HUBBARD: That was during Irene.
TRUSTEE MARTILOTTA: All right.
MAYOR HUBBARD: We learned from that.
TRUSTEE PHILLIPS: Yeah, we did.
MAYOR HUBBARD: For Sandy, the stuff is now stored at the school. They have 100 cots with blankets and stuff. It's stored there. Command at the time made a space for it in the basement --
TRUSTEE MARTILOTTA: Yes, sir.
MAYOR HUBBARD: -- and it was stored there. He -- we learned for the first time that they need somebody from the school to actually be there, because if we need something from the school, nobody knows where anything is, as outside people that are trying to do it.
TRUSTEE MARTILOTTA: Sure.
MAYOR HUBBARD: So he had staff on hand throughout Sandy when we had people there. And we actually -- we get activated when Southold Town does.
TRUSTEE MARTILOTTA: Okay.
MAYOR HUBBARD: Through Lloyd Reisenberg.

TRUSTEE MARTILOTTA: Okay.

MAYOR HUBBARD: We don't open up a shelter ourself, because in the Village -- most people that came to that were from outside the Village.

TRUSTEE MARTILOTTA: That seems fair.

MAYOR HUBBARD: A few people down Fifth Sixth Street. The evacuations and everything else are done by the Fire Department, because it goes by the fire district line.

TRUSTEE MARTILOTTA: All right.

MAYOR HUBBARD: And all the people down Bay Shore Road, other places like that, people that they were evacuating aren't Village residents.

TRUSTEE MARTILOTTA: Okay.

MAYOR HUBBARD: And for us to try to do that outside, the Fire Department handles all of that, so --

TRUSTEE MARTILOTTA: No. Which is totally -- yeah, I wasn't looking for the Village to take on more. I was just --

MAYOR HUBBARD: Yeah. But that's what --

TRUSTEE MARTILOTTA: Yeah. Because during Hurricane Sandy, we had to evacuate Staten Island, it did not go well, so I was curious. It was just
more -- just more curiosity than anything else, you know.

MAYOR HUBBARD: Once you get done and we have time, like I said, we'll set up a meeting. We'll meet with the Fire Chief to go over it. I'll show you the command center here --

TRUSTEE MARTILOTTA: Sure.

MAYOR HUBBARD: -- what we have, and you can meet with the Clerk, and, yes. Is it all in writing? No. It probably should all be in writing. It's easier to hand it to you and everybody would have it, but that's the basic of what we have.

TRUSTEE MARTILOTTA: Too easy. Thank you very much.

MAYOR HUBBARD: Sure.

TRUSTEE MARTILOTTA: I appreciate it. No, I really do. All right. That's it.

MAYOR HUBBARD: Okay.

TRUSTEE MARTILOTTA: Thank you very much.

MAYOR HUBBARD: All right. Thank you. I've got a few things. The Tree Committee, all the stuff from the tree on Third Street that came down, the sculptors have made the stuff. They're working on putting together the auction for it.

TRUSTEE MARTILOTTA: Oh, cool.
MAYOR HUBBARD: Jane Ratsey Williams is meeting with Mayor Nyce, who had the contact with all the people that were making the stuff. I believe we have seven pieces to be auctioned off at this time. It may be a few more, but we're going to work on the details to try to get that done. We told them we'd have it hopefully by the end of the year, so look forward to that coming up. We don't know what it's going to be. We're going try to do something with that.

I have paperwork here from the old 33, the old antique Mack that was rebuilt and everything else. I'm going do ask for a resolution to be put on for the agenda. Basically, it's done.

The truck was given to the membership of the Fire Department from Jamie Mills, who owned it, he gave it to them. They've refurbished it, rebuilt it, did everything to it. It's immaculate, it looks really great. The trouble is they can't register it, because they got to have 198 people on the registration, because it's given to the membership of the Fire Department, okay?

(Laughter)

And they're not a 501(c)(3) corporation, so they can't -- they can't register it. So they could,
you know, drive it in the Village, but they want to get a plate on it.

So I have a resolution. Bill Price is the attorney working with them. I have a letter from Jamie Mills donating it to the Village with wording that says, "In no event shall the truck be disposed of without unanimous vote of the Fire Wardens and the Captains of each company." And then there's just a resolution stating that the Village accepts the truck from Jamie Mills with those conditions. So we will be voting on that. That way the Village will get a plate for it.

TRUSTEE MARTILOTTA: Oh, yeah, sure.

MAYOR HUBBARD: That's -- basically, they want to get a license plate for it.

TRUSTEE MARTILOTTA: Okay.

MAYOR HUBBARD: And that's -- long story short, you know, four years of restoring it, it's all done. But now they tried to get a registration for it and they couldn't. All right? So it took three months to get that, but that's the explanation. When you see it on the agenda, that's what we're doing.

TRUSTEE MARTILOTTA: Makes sense.

MAYOR HUBBARD: Okay? I have an agenda -- a resolution here. I'll get my paperwork. We're going
to vote on this this evening. This deals with Adventure Treks, Jeff Goubeaud's contract. The wording of the contract says that he has to have written notice that we're not going to renew the terms as is, which there was consensus at an Executive Session last month that we were not going to renew as is.

TRUSTEE MARTILOTTA: Yes, sir.

MAYOR HUBBARD: But we can't just do it with a written notice, we have to have a Board resolution. All right. So I'm going to read this now. I'm going to make a resolution.

Resolution authorizing nonrenewal of Adventure Treks' contract. Whereas, the Board of Trustees of the Village of Greenport approved an agreement on October 28th, 2013 with Adventure Treks, Ltd., to provide harbor and marina management services to the Village of Greenport;

And whereas, the agreement has a term which is self-renewing on each November 1st, unless either party provides 30-day written notice to the other property that the agreement is not renewed;

And whereas, Adventure Treks, Ltd. and the Village of Greenport mutually agree to extend the date of the Notice of Nonrenewal for 2015 -- for the
2015 renewal to October 16th, 2015;
And whereas, the Board of Trustees has reviewed
the agreement and its terms and conditions, has
determined that it's not in the best interest of the
Village to renew the agreement under its current
terms and conditions.

It is, therefore, resolved that the Board of
Trustees hereby determines that the Adventure Treks,
Ltd. agreement should not be renewed under its
present terms and conditions for the November 1st,
2015 renewal, and that the Village Mayor and Village
Clerk, with the assistance of the Village Attorney,
are hereby authorized and directed to send a letter
of nonrenewal to Adventure Treks, Ltd, effective

TRUSTEE PHILLIPS: I'll second.

MAYOR HUBBARD: Okay. And just discussion on
that and for the public. We hired Margo as our Rec.
Director, and she's going to be working on taking
over the duties of the Carousel with the staffing and
everything else, working with the young children.
That's going to be her responsibility.

Jeff was given a raise and put in charge of
that. We're taking that portion back away. We're
not getting rid of Jeff, we're not changing that.
We're going to discuss the terms and conditions of what we're going to do it. But part of Margo's salary is coming from the money that we're saving of not having Jeff do that work. So he's going to be doing -- she's going to be doing the lifeguards, Carousel staffing, working with the kids, and other stuff like that.

So that's -- that's what this is all about, that's what we discussed, and that's what we're going to do. So we're going to renegotiate Jeff's contract. In the future, we just need to do this, so that we're not renewing it automatically.

Okay? Everybody comfortable with that?

TRUSTEE MARTILOTTA: Yes, sir.

TRUSTEE PHILLIPS: Yup.

MAYOR HUBBARD: Okay. All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

Motion carried four to zero. We already started to talking to Jeff and he knows about that. So he's not being fired, he's not being kicked out.
the door, we're just not renewing it automatically per the contract.

   TRUSTEE MARTIOLTA: Yes, sir.

   MAYOR HUBBARD: Okay? I'm thinking there was one other thing. Was there one other thing that we had, we talked about? I don't think so. That's all I have. Anything else we could talk about --

   ATTORNEY PROKOP: I forgot to mention, maybe you'll think about it awhile, if you could give me a second.

   MAYOR HUBBARD: Okay.

   ATTORNEY PROKOP: We had -- the Suffolk County Village Officials Association had its training last night, and the semiannual training. There were several people from the Boards there. And I just wanted to thank those people for their -- the Village for supporting the organization by sending those people in, and those people for their time.

   The next training will be in April. And you don't have to listen -- you can go to it and not listen to me. There's a lot of other trainers that are available. Last night they actually had a good training on Village elections, where somebody came down from NYCOM, spoke on how to run a Village election. But thank you for the support for that
MAYOR HUBBARD: Thank you. Okay. Public to address the Board.

MS. ALLEN: Chatty Allen, Fifth Avenue. I don't know if I misread, but basically it was Doug, probably wasn't Jack that wrote this, when they were talking about snow removal. I don't know if I misread that he wants to -- if people haven't cleared their sidewalks, meaning residents, within a certain amount of time, that the Village will go and clear the sidewalks? And I hope that's not what's going to go through.

MAYOR HUBBARD: No. That's something they had in the report. That's not something --

MS. ALLEN: Okay. That's why I'm saying that's something that I'm just hoping doesn't go through. And I commend you for stepping up and going back to the way it was, making sure the Town is clear with the curbs, because last year it was -- I mean, we got hit.

MAYOR HUBBARD: It was an exceptional year.

MS. ALLEN: Yeah.

MAYOR HUBBARD: But we need to start it right away.

MS. ALLEN: Right.
MAYOR HUBBARD: We can't wait until there's a foot of ice that's there that's not going to move without destroying something.

MS. ALLEN: Absolutely.

MAYOR HUBBARD: So that's going to be a policy we're just going to put in place and we're going to do it right from the first snowstorm.

MS. ALLEN: Yeah, I commend you for doing that. I think that's awesome.

The other thing, listening to you guys talking about the ferry situation, what you just did tonight was a no-brainer. But we can factor the two-way. Put the stop sign there, and this way people, they can't just jump it, someone is there. They say, no. Now you can legally go down Wiggins to get into the ferry line or to just move. And this way it gives larger vehicles the right access, a safe access making left-hand turns, you know, be it a big bus, which right now where the cones are, it's very difficult for us making that turn, because they've got them on the double line. So we're in the far left lane trying to swing this big old thing, and if there's cars on the other side, it at times is very hazardous, you know.

So if it goes back to the way it was when we
were kids, Wiggins was a two-way street, I like the idea of the stop sign on Third Street, which literally makes people stop. They're not -- now they're not blocking, you know, Wiggins, and they have to turn right, you know? You can even put on the stop sign, "You cannot enter the ferry from here, must turn right." But what you guys just pulled up tonight is basically, you know, a brainstorm that clicked together that makes it safer for everybody, so thank you.

MAYOR HUBBARD: Okay. Thank you.

MR. SALADINO: John Saladino, Sixth Street. I didn't hear you say make Wiggins a two-way.

MAYOR HUBBARD: That was one of the proposals before.

MR. SALADINO: Because if you don't make it a two-way, where's the car that's stopping for the stop sign on Third Street going to go? You know, it could stop, but now he's got no place to go.

MAYOR HUBBARD: Well, they could just -- they could just go right through the parking lot and go right around like they do now, but yes.

MR. SALADINO: You and I know about that. You and I and four other people know about that street. The guy who's got to go --
MAYOR HUBBARD: I know that.

MR. SALADINO: The guys that go through the ferry line, they don't know about that street.

MAYOR HUBBARD: John, I completely understand. You put one of the signs that they have in Riverhead, "Do not block intersection," so you just stop at the stop sign, you can't pull across and block them.

MR. SALADINO: Right. I had asked this question before and I didn't -- I didn't quite understand the answer. It was why can't we put a -- what prevents the Village from putting a sign up saying "Ferry Line Starts" wherever you might start it on Sixth Street? I think it says Sixth Street. But you said no, you can't, because 25 is a State road and you can't put a sign up. Listen, I've seen 40 signs on -- from a soup kitchen, free soup, to, you know, to buy knick-knacks someplace, so there's signs all over 25. Do we honestly believe that somebody from --

MAYOR HUBBARD: No.

MR. SALADINO: -- the DOT is going to come down and tell you to take that sign?

ATTORNEY PROKOP: (Nodded yes.)

MR. SALADINO: And Joe is shaking his head. I don't believe it. I don't believe it for a second.
First of all, unless you tell them, if you're going
to tell them that there's an illegal sign.

ATTORNEY PROKOP: No. They drive through here
all the time.

MR. SALADINO: So you put it on Third Street
facing -- anyway, I don't really care about that.
You guys will square that away.

I have a few -- a couple of questions. The
Divers Club, I heard the guy from the Divers Club say
that they wanted to use the Clark's Beach for five or
six days. And my question to him would have been
would the public be included in those five or six
days? Could we go there? If they they're there, can
we go there, too? If you're going to open the gate
for them, are you opening the gate for the public
also? Because he also said he was in favor of
keeping the restrictions, which kind of meant that
they would be allowed.

MAYOR HUBBARD: Okay. Well, I said at the
time, I'd like to make access available to everybody
from the Village, because they own that. So if we
say it's going to be opened up on May 30th --

MR. SALADINO: It's everybody?

MAYOR HUBBARD: -- it's is going to be open,
yes.
MR. SALADINO: Okay. You had mentioned a coordinated review. I listened to a great lecture last night. Now I'm like an expert now.

MAYOR HUBBARD: Oh, great.

(Laughter)

MR. SALADINO: Because I went for an hour, so -- but I would suggest -- I would suggest that when you give the package, you can propose giving packages to the other --

MAYOR HUBBARD: Yes.

MR. SALADINO: The Village Board and the other Boards that aren't involved. The Lead Agency, obviously, would have the package. To include the whole package, not just the cover sheet, because there's a whole lot more information in the package than just on the cover. And to make an informed decision -- you mentioned Trinity Church. To make an informed decision about that, there's a lot of stuff in that package that you'd need know, you know, like finances and stuff like that. So to just -- to just give the cover sheet, and then for either the Village -- for the Village Board to figure out what's the next 11 pages, and then form an opinion about it, it just -- it just doesn't make sense to me.

TRUSTEE PHILLIPS: John, I was talking more...
than just a cover sheet. I was talking actually
putting the application in with a description, and
that's something that I'd like to work out with the
Village Clerk and the Village Attorney.

MR. SALADINO: Well, I think that's a grade
idea. But I kind of heard -- I don't know if it was
you, but I kind of heard just the cover sheet.

MAYOR HUBBARD: Yeah. That part was my
discussion on it. I didn't want to see where an
applicant comes in and we say you have to have 30
copies of your whole plan, with blueprints and
everything else, because we're doing HPC, Planning,
Zoning, and Village Board and the Building
Department. Right now, we ask for six copies, I
believe. You'd be asking -- if we're going to
include full copies for everybody, it's going to be
thirty-something.

MR. SALADINO: Well, it usually goes to the
Chairman. I mean, you know, one agency is going to
be the Lead Agency, and then what is there, the three
others? So it needs three extra packages, and I'm
sure whoever gets it --

MAYOR HUBBARD: Yes. I'm saying not that each
person has to get that, because some of the stuff we
get here, you know, you get -- you know, it's 30
pages, and for each member to get a full package with
blueprints and everything else would be very
expensive on the applicant.

MR. SALADINO: It would be a burden on -- it
would be a burden on the applicant.

MAYOR HUBBARD: And it would just be going in
the garbage can most of the time, so.

TRUSTEE PHILLIPS: And what's been happening,
okay, John, just to clarify, is all we've been
getting is just the single page of coordinated
review, and there's nothing in the Clerk's Office for
us, as the Trustees, a folder to go take a look at
it. You have to request a building folder, which --
which is fine. We request as Trustees, request by
e-mail, they set up a time to sit down and look at the
building folder. But I think for ease of us, it
would be easier to have that same information, as we
do for wetlands permits, actually, in the Clerk's
Office for anyone to --

MR. SALADINO: I was actually astonished when
coordinated review was first -- like you said, it's a
new process, and that information wasn't provided.
You know, I just didn't understand.

TRUSTEE PHILLIPS: As I said --

MR. SALADINO: How do you make it, how do you
TRUSTEE PHILLIPS: But we had to, yeah, so.

MR. SALADINO: So the other thing I heard tonight, that FOIL requests must be -- you have to FOIL it for all information from Village Hall. And my question is, is that -- is that a Village rule? Because it's a Village rule.

TRUSTEE PHILLIPS: No. What I'm talking about, and just to clarify, is the public access applications need to be completed and given to the Village Clerk directly. What's been happening is we have had information where people have come in and sat in front of a staff member and have reviewed information, and then the public access document is then given to the Village Clerk to sign without it going -- when she's responsible for it, it needs to start in the Clerk's Office first and then divvied out as to setting up times for building files to be reviewed, other documents that have to be FOILed for.

There are some things that are just normal public documents. What I'm talking about is the process that we set up has had a glitch in it, and there's been some issues that it just needed to be reminded to the staff that there is a procedure...
within Village Hall that those public access applications need to be completed first and given to the Village Clerk, for her to take her legal responsibilities under the FOIL laws to make sure they're followed within, because she's responsible for it.

MR. SALADINO: Well, I understand, but, see, that's where I'm getting confused. I understand public access, certain documents you don't have to FOIL for.

TRUSTEE PHILLIPS: Correct, which --

MR. SALADINO: And -- but then, you say under FOIL Law, we have -- we have the duty. So I would ask the Clerk, through the Board, I'm kind of --

CLERK PIRILLO: I don't -- I don't know that you're completely understanding what Trustee Phillips said, and I don't mean that in a --

MR. SALADINO: I don't.

CLERK PIRILLO: I know. Okay. I know, so let me try. It's not -- it's not that she said we're going expand FOIL to include documents that weren't included before. As a matter of fact, as you know, and I think everyone knows, we're going the opposite way, that more documents are more readily available, okay? So that's not -- that's not what she said.
What she's saying is that all FOIL requests are supposed to come to me first as the FOIL Officer. So if someone places a FOIL request, they should come to me first.

The process shouldn't be -- she's concerned about process. Trustee Phillips, correct me if I'm wrong.

TRUSTEE PHILLIPS: Yeah, I am worried about the process.

CLERK PIRILLO: She's concerned about the process, and she's concerned about people circumventing the process, going to another manager or another staff member, looking at a record, and then going backwards and saying, "Oh, let me fill out a FOIL request and have the Clerk sign it." Okay? Because that's not fair to the staff member and it's not fair to me, as the FOIL Officer.

MR. SALADINO: And I understand that if it's about a FOIL. And I don't want to belabor the point because it's late. I understand that about a FOIL request. I mean, all FOIL requests should be -- should originate in your office, we all acknowledge that, we all understand that. But there's some questions and some stuff you can ask and look at without filing for a --
CLERK PIRILLO: Correct. And no one is suggesting a change in that procedure at all.

TRUSTEE PHILLIPS: It's just reminding --

CLERK PIRILLO: Trustee Phillips is -- I think the problem came in with the use of the term "FOIL", and also the use of the term "records access".

MR. SALADINO: Okay.

CLERK PIRILLO: Let's make them the same thing, John, okay?

MR. SALADINO: Okay. Thank you.

CLERK PIRILLO: You're welcome.

MR. SALADINO: I have a crazy question. I was going to leave it until last, but there's the public -- you're going to change the code for a taxi stand. You put out an RFP for a taxi stand for space that's on First Street?

MAYOR HUBBARD: Yes.

MR. SALADINO: Was it? Is he paying us or are we paying him?

TRUSTEE PHILLIPS: Who's paying about what?

MAYOR HUBBARD: He's charging his customers. Nobody's -- we're not paying him, he's not paying us.

MR. SALADINO: So it's just a question that this guy has the right to put a taxi cab and --

TRUSTEE PHILLIPS: It's not just --
MAYOR HUBBARD: Yeah, we're designating one parking spot where a cab could go.

MR. SALADINO: Okay.

TRUSTEE PHILLIPS: Not a particular cab company, where a cab could go. That's my understanding; am I not correct?

MR. SALADINO: Then what was the RFP for?

MAYOR HUBBARD: Yeah, it was --

TRUSTEE PHILLIPS: We're sticking to a particular cab company?

CLERK PIRILLO: That's what the RFP was.

MAYOR HUBBARD: That's what the RFP was.

TRUSTEE PHILLIPS: Okay. All right. I --
ookay, never mind. I was under the impression from -- okay. I thought -- I asked the question. I was told it was only for the spot and any cab could go up into it. I guess I misunderstood, sorry. I'm not keen on it.

MR. SALADINO: Mary Bess, I understood it. I understood it to be one -- somebody filled out an RFP and that person has the right to use that spot. I have no clue how it's going to work. I mean, how many cabs does this guy even have? You know, there's eight guys waiting there and this guy's got to drive to Cutchogue, you wait 45 minutes. I don't understand.
MAYOR HUBBARD: It was an attempt to try to make people know that there's a cab available in the Village to give you a ride home if you need it, was the intent of what was being done by it. So we're trying to just assist anybody who might need a ride that there's a spot. If you go there, if the guy's annoyed, by the time he gets back, you have a spot, you can go and try to get a ride home. That was --

MR. SALADINO: I understand the logic behind it.

MAYOR HUBBARD: Right.

MR. SALADINO: I just don't -- I just don't -- so you put out an RFP for a guy who wants to park his cab at this spot, and one guy showed up. And I know this sounds crazy. What do you say, you know, "Okay, I'll park my car there"? You know, "I'll be the cab"?

MAYOR HUBBARD: Yes.

MR. SALADINO: Is that it? Okay. If I was there, I'd say that's okay.

The short-term rental, you said you were going to postpone a public hearing because Doug is not here tonight. In engineering, they call it analysis by paralysis, by analysis. I mean, he's been in on the talks. It's been in the Code Committee since Broadway was a prairie.
(Laughter)

You put it out. And the way you people should get information is from the public. I mean, I keep reminding you that it's a republic here, and there's no direct vote, but you kind of vote the way the people want, you know. So put it out to the public. Have a public hearing or two public hearings, and then when Doug shows up from wherever he's at tonight, you'll have the input from the public, and then you -- you can discuss it among the Board and come up with a viable solution. But to postpone it again, the public hearing, to postpone it again because one member is not here, he's probably fully versed on it. I mean, it seems that Doug has a lot of -- I don't hear a lot of it being discussed, because maybe I don't hang out at the places where they're talking about it. But, yeah, they don't talk about it a lot at the Rhumb Line, you know.

(Laughter)

So -- but my suggestion would just be put -- have the public hearing, let the people -- and use the information that the people get you and then vote your conscience the way -- whatever you think is right. But to postpone it again is just -- it's counterproductive.
The ferry line, we talked about the stop sign. I'm uncomfortable about talking to you guys about this last thing. I have never once come up here and advocated for myself or for a family member, but tonight I have to. It's about the Maritime Festival.

A family member, my wife took a booth at the Maritime Festival. She purposely restricted the area to provide a little more room in front of the booth, and she had a few kids wear maritime costumes and do a little dance every 45 minutes.

She was approached by a member of the BID or the Seaport Museum. I have the name. I'm kind of a -- I would give it to you later, if you want.

MAYOR HUBBARD: Okay.

MR. SALADINO: But if you want me to say it publicly, I'll say it publicly. The woman approached and told her, "Listen, you have to stop that." And, obviously, she asked why. She said, "Well, you're creating a liability for the Village." I really didn't understand, yeah. You got a street full of people with beer, and baby carriages, and dogs, and bicycles, and you have five preteens doing a little tap dance.

And in all fairness to Lucy, my wife, she had
set her booth back an extra two or three feet. She bought a smaller canopy just so she could set it back two or three feet. She was allocated 10 feet into the street, she only had seven, so -- and the kids danced there. I have a problem with that.

First of all, you know, what authority does the BID have to enforce Village Code, or a volunteer from the Seaport Museum? So I would ask the Liaison to the BID, perhaps you could ask that. I really --

TRUSTEE ROBINS: The only thing --

MR. SALADINO: I'm glad that I wasn't there, because normally I don't lose my temper, but in this particular case, I would have lost my temper.

TRUSTEE ROBINS: This seems -- this seems totally out of line for me, too, John, before I say anything else.

I will mention that there was discussion about the BID's insurance policy at the meeting today. There was a question. A couple of people who were involved with what was done for many years, the kayak race, asked me why there was a reason why they may not be allowed to do the kayak race this year. So I looked into it a little bit. I contacted some people from the East End Seaport Museum to try and find out what was going on, and I was told that there was an
insurance issue. I really didn't find that out until today, by the way, or yesterday. I think Linda Kessler was speaking to me.

And, apparently, somebody -- some new members on the Board of the Museum took a look at the current insurance policy and it was discovered that they are seriously underinsured, okay? So that was the reason why they, in fact, didn't do the race. And they are in the process of having their insurance policy reviewed right now, okay?

So that being said, I totally disagree with what was done to you. And I don't know who spoke up and said that was the case, but there was some issue going on there amongst the Board members about their insurance right now. So maybe that was the genesis of that comment.

MR. SALADINO: Well, a kayak race in an open harbor with boat traffic, even at glass beach (phonetic) where it's protected, that's not a perceived danger, that's not a perceived liability. That's an actual danger, because, you know, when you have plastic boats and stuff, I mean, stuff happens.

Five preteens doing a tap dance on Main Street, you know, for a minute-and-a-half tap dance every 45 minutes, that's a perceived liability, that's not a
reality, especially when the streets are packed with people doing a whole lot more crazier stuff. So for her to have to stop doing that two hours before the end of the day, because this -- and actually it was Linda -- I don't know why I'm withholding her name. It was Linda Kessler that came and told her.

My question to this Board is what's her authority to even say that? What's the BID's authority? What's the Seaport Museum's authority to pretend or to enforce Village law? I mean, their insurance company -- their insurance doesn't cover the people in the street. If somebody fell down, would they -- would they make application to the Village for damages, or would they make application to the Seaport Museum? So my question is, is, you know --

MAYOR HUBBARD: They shouldn't have had authority, John, and we'll check into that.

MR. SALADINO: I kind of think, because she had to stop a couple of hours early, the kids were disappointed. I don't know if the people were disappointed, if they liked it or if they didn't, but the kids were disappointed. You know, she deserves at least -- and again, I'm uncomfortable saying this, because as you all know, I've never ever advocated
for myself or a member of my family.

    MAYOR HUBBARD: No. It's unfortunate that it happened, and we will check into that make sure it doesn't happen again, you know.

    TRUSTEE PHILLIPS: There were a couple of other things that I was going to bring up to you.

    MAYOR HUBBARD: Okay.

    TRUSTEE PHILLIPS: That really, because --

    MR. SALADINO: I was just -- you know, if somebody had -- if it was -- if it was a policeman that said it, or if it was a Village official that said it, you know, it's something else. You have the rule of law, you're our representative of the Village. But for the BID to say something like that, for a member of the BID, and worse yet, if she's not a member of the BID and she's just a volunteer at the Seaport Museum, that makes it doubly outrageous. I don't know what position the Village --

    TRUSTEE ROBINS: Yeah. I think the lines are being blurred a little bit here, too, because the BID and the Seaport Museum are two separate entities. She happens to be a member of both, okay, so -- but I don't know whether --

    MR. SALADINO: Dual.

    TRUSTEE ROBINS: What did she say, that she
speaking on behalf of the BID, or as a member of the Seaport? Because I think it's the Seaport and their insurance, from what I understood today at the meeting, that was the concern.

MR. SALADINO: Well, like I said, a kayak race should be a concern. You know, a Saran Wrap boat, perhaps they should be concerned. But, again, I mean, you know, if you -- I don't think anybody but a Village official should, or somebody appointed by the Village, represent themselves as being the authority of what goes on on a Village street, you know. So, I mean --

TRUSTEE ROBINS: I agree with you totally. I'm just trying to clarify it so I could ask the appropriate person and what was said, that's all.

MR. SALADINO: Well, I think, once you ask and once you speak to Ms. Kessler, and once you ask and you get her side of the story, if it, in fact, reflects what I'm saying here, perhaps they could apologize, at least.

TRUSTEE ROBINS: Yes.

MR. SALADINO: If it agrees with what I'm saying here. Thank you. Thanks for listening.

MAYOR HUBBARD: Thank you.

MR. SWISKEY: William Swiskey, 184 Fifth
Street. John brought up something very interesting, one of the questions I was going ask. What's the East End Seaport Museum pay us in rent each year?

MAYOR HUBBARD: Nothing. They're not paying us anything right now, Bill.

MR. SWISKEY: Don't you think it's time we resolve that issue? Because that building can be rented like even just seasonally for five grand a month in the summer. That building has the potential. The Village should be getting at least 25 to 30 grand rent year round for that building year round. That's a cheap going rate.

TRUSTEE PHILLIPS: Aren't we looking into that, Joe.

ATTORNEY PROKOP: We have a lease and we're going through that.

MAYOR HUBBARD: Right. You brought it up last month, we discussed it. We got the lease out, we have copies out, and we're just trying to set up a meeting with the people down there.

MR. SWISKEY: Well, I think it's time to say, "Oh, hey, we want this lease in place by January. Otherwise, take your stuff and get out," because the building belongs to the taxpayer, it doesn't belong to the people in that association.
And, I mean, it's a little bit ridiculous that it's went on this long. What did we put into a roof and other repairs in that building? An enormous amount of money.

It's like -- and the festival, in my estimation, people don't even go anymore. It's turned into -- I mean, they were worried about John's wife and a couple of 12-year-olds dancing in the street, you know what I mean, something. We got a truck selling beer in front of Mitchell Park. And who set up that tent in Mitchell Park, was that the Village or the beer seller, the one where the people got their beer from the truck and then drank it?

MAYOR HUBBARD: That was not the Village, that was done by -- I guess -- I don't know who put that tent up, if that was done by Greenport Brewery.

CLERK PIRILLO: I don't think it was done by us.

MAYOR HUBBARD: It was not done by us. I don't know who put it up, Bill.

MR. SWISKEY: Julia, was that set up by the East End Seaport Museum?

TRUSTEE ROBINS: I'm not a member. I don't have any liaison relationship with the East End Seaport Museum.

MR. SWISKEY: Because I don't think that was
right. I mean, that was like -- you know, it's like a stick in the eye. We have a policy. And if I sell the beer in the street and you walk into the -- and that beer truck is a hell of a lot more liability than if a kid skins a knee in the street, and we all know that. If somebody gets hurt drinking beer in the street, the Village is really in the dirt.

And the East End Seaport Museum, I assume to use our street, they have to provide how big of an insurance policy, Mr. Prokop?

ATTORNEY PROKOP: It's provided in the -- in the agreement. I'm not sure what it is.

MR. SWISKEY: Is it a million dollars? Because that would be a small policy.

TRUSTEE PHILLIPS: Are you talking about the current contract that we have for the building or for the festival?

MR. SWISKEY: No, no. When they -- when they use our streets.

TRUSTEE PHILLIPS: When they do the festival?

MR. SWISKEY: When they do the festival, they should be providing a 10 million dollar policy to the Village.

ATTORNEY PROKOP: It's not 10 million.

TRUSTEE PHILLIPS: It's not 10 million.
MR. SWISKEY: It's not 10 million?

MAYOR HUBBARD: Well, we'll check on that, we'll find out what it is.

MR. SWISKEY: Because that would be -- that would be way underinsured for what I see on these streets. And I think it's time that the Village got more control over it's festival back, and I think it's time that we collected the rent on that building. Enough is enough. I mean, you don't want your kids dancing in the street, I got a problem with that.

And the next issue is, all right, Jack here suggested making First Street one -- I mean, Third Street one way on, I guess --

MAYOR HUBBARD: Heading north.

MR. SWISKEY: Heading north. That would kill the Sterlington right off the bat, you know that.

And there's no way you can make Wiggins Street two-way again, because your ferry line comes down from Sixth Street. On Wiggins Street on a busy day, Wiggins Street, between Third -- is full between Third and Fourth Street is full. So there would be no way. If a bus turned up there and ones coming the other way, what's going to happen? It's a bad situation.
And you're going to have to force the ferry company to put somebody down there for the summer months, whether they like it or not.

And another thing, and it's been mentioned, the ferry -- it's not a road coming off the ferry, it's a private driveway. There should be a stop sign there. In other words, they should get off the ferry, like in New London -- where the Orient for New London ferry. Two cars go off and then there's a stop sign. That way, the traffic coming off of Wiggins and Third Street has the right of way. And that ferry traffic only moves when that -- the other traffic's not moving.

I mean, it's time that we stop the bleeding for the ferry. And if it's a little bit inconvenient for them and their passengers, that's too bad.

And I brought this up at two or three meetings now. We actually have a right to collect like a dollar fee for each car that gets on that ferry in Greenport. Is this Board even considering that?

MAYOR HUBBARD: We've checked into it, Bill, and we're told it's not legal to do it without making it a special district, and it wasn't worthwhile doing that.

MR. SWISKEY: Make it a special district. It
could be $100,000 a year or more dedicated just to streets. I mean, I hear it's against the law without a special district. Can somebody -- how about at the regular meeting next Thursday somebody bring me the actual law that says that, because I hear a lot of things coming out like, "Oh, it's" -- and then the law is never produced.

MAYOR HUBBARD: Okay.

MR. SWISKEY: And when you tell me it's a law, I want to see the law. And if it's not a big process to pass a special district, what does it take, a vote of the Village Board, vote of the County?

MAYOR HUBBARD: I'm not really sure, Bill. We'll find out that and I'll get back to you on that.

MR. SWISKEY: Well, maybe you should have that information, because somebody -- it could be $150,000 a year that we're just not collecting and we should be collecting. I mean, I'm all for free money and that would be free money.

MAYOR HUBBARD: Bill, it came up during the debates and during the campaign, and the two new Trustees and myself, we all talked about this to try to see if we could do it and we were told it couldn't be done. So we'll get that reason why it can't be done and we'll get that to you in writing.
MR. SWISKEY: Yeah, because I assume that in
other place, I assume if you go through a process,
you can do it; am I right, Counsel?

ATTORNEY PROKOP: Where do you think that --
where do you think there are places that it was done?

MR. SWISKEY: Port Jeff had at one time.

ATTORNEY PROKOP: Bridgeport had it. What --
so, first of all, I'm knowledgeable about this. I
have researched this in the past, and I'm prepared at
any time to make a report to the Board, if the Board
asked me to do that.

I will say this came up once before, and I went
to the step -- I personally experienced what happened
in Bridgeport, not as an attorney, but trying to get
on the line of cars that was created one night. But
the -- I spoke to the people in Bridgeport that did
this, the corporate counsel at Bridgeport, and she
said to me that she would give me all the
information, the information that they had from when
they did this. They did that and had since taken it
away. And she said to me, "Under no circumstances
ever do this." And I -- and I waited --

MR. SWISKEY: Well, that's Bridgeport. If we
can do it, let's try.

ATTORNEY PROKOP: I'm not -- I didn't act -- I
didn't act or not act on that recommendation. I'm just passing along that that's what the Counsel said. That's not a -- that had no relevance to any recommendation that I would make to the Board.

MR. SWISKEY: But from what I understand, you're telling me they did it, and that for some reason they took it away, but they actually did it, they actually had a fee in place.

ATTORNEY PROKOP: There was a time -- if you go to -- if you go to Bridgeport and the booth is still there, it's now used as a security booth, there was a time when the city charged a fee, yes.

MR. SWISKEY: So then we can do this.

ATTORNEY PROKOP: No, that's Connecticut.

MR. SALADINO: If we lived in Connecticut

MR. SWISKEY: Yeah. Well, yeah, but we also live in New York. I want to see a statute that says we're prohibited from doing it New York, because I hear a lot of "Oh, it's a law," or it's -- but nobody ever produces the law or the court case. We got the same thing at the ZBA right now. The Chairman asks the Lawyer to produce the law, and the law hasn't been produced yet, from what I understand from the Chairman. Let's produce the law and we'll move forward with it. If we have to hire special counsel,
we hire special counsel. A hundred thousand plus a year is a lot of money not to be collected. And maybe that's my personal opinion, but I'd damn sure look into it deep.

MAYOR HUBBARD: Okay.

MR. SWISKEY: And, if you could, Mr. Prokop, please bring the law, because I'm going to ask about it. You know, I'm like a dog, I'm not going to let go of this bone. You either prove to me that we can't do it, or, I mean, if you don't want to do it, then I would urge the Board to hire special counsel. Is that too much to ask for, George?

MAYOR HUBBARD: No, we'll get it. We'll get a report for you and we'll discuss it.

MR. SWISKEY: Thank you, I appreciate it. Oh, repaving the streets, you're going to do Central Avenue, I hope?

MAYOR HUBBARD: Yes, we are.

MR. SWISKEY: I know you have a vested interest there, but it really needs it. You were down it the other day.

MAYOR HUBBARD: I'm down there every day, yes.

MR. SWISKEY: It's almost as bad as those cross-streets south of the railroad, you know what I mean?
MAYOR HUBBARD: Uh-huh.

MR. SWISKEY: So, yeah, you got my vote on that one.

MAYOR HUBBARD: Thank you.

MR. SWISKEY: Now, let's see here. Oh, does anybody know how much extra money we made on the East Pier this year from the big boats? Just looking at the monthly incomes every month from the Marina, I'd say we made -- those big boats made us a lot of money.

MAYOR HUBBARD: Yeah. The actual number I don't know. We could have -- well, the big boats, yes.

ADMINISTRATOR PALLAS: I don't know.

MAYOR HUBBARD: Yes.

ADMINISTRATOR PALLAS: I'd have to research --

MAYOR HUBBARD: All right.

ADMINISTRATOR PALLAS: -- the difference between --

MAYOR HUBBARD: We'll try to get a number for you on that.

MR. SWISKEY: I would say it added, I don't know.

MAYOR HUBBARD: Yes.

MR. SWISKEY: Could be 70 or $80,000, which is
a lot of money, because you only paid 300 for the lighting.

MAYOR HUBBARD: Exactly.

MR. SWISKEY: You're going for pay that off in nothing. You could get to the point if maybe we had a couple of other slips along the other dock, you could actually break even on that every year, and not have to reach into your fund to pay your bonds. But that's worth looking into, but it should have been done a long time ago.

Oh, the Clerk spoke about the -- I guess our FOIL laws are getting more liberal, because during the Nyce administration, it was like pulling teeth, I'll tell you that. It was like things that people were entitled to, they were made to wait 28 -- so I hope that's changing, is it? I hope.

MAYOR HUBBARD: Yes. We're trying to be more open with it and everything else. But what she was talking about, people would come in without the FOIL Officer knowing about it, "Oh, can I get a copy of that?" And copies were being made with that, and saying, "Oh, I got a copy of this," and then filling out the paperwork. But if you're going to want a copy of something, you look at it, you want a copy of it, you're supposed do the process the right way.
That's all we're trying to do.

MR. SWISKEY: Yeah, and I could go along with that.

Paul, the two generators we're talking about replacing in the Sewer Department, where are they? Which -- where are they?

ADMINISTRATOR PALLAS: I don't remember the sites, Bill, I have to look at that.

MAYOR HUBBARD: Was that replacing, or was that the new ones we talked about? Because we didn't have them at pump stations. We were going to take the Peconic Landing money and using --

ADMINISTRATOR PALLAS: Correct, that's what I had quotes on.

MAYOR HUBBARD: Is that what you have?

ADMINISTRATOR PALLAS: Yes.

MAYOR HUBBARD: Right. That's putting in ones that we don't have.

MR. SWISKEY: That was replacing Sixth Street, basically.

MAYOR HUBBARD: Yes.

MR. SWISKEY: But he talked about -- I thought they said replacing.

ADMINISTRATOR PALLAS: It may have been misworded, I'll double-check.
MAYOR HUBBARD: It did say -- it said repair or replace.

ADMINISTRATOR PALLAS: Yes.

MAYOR HUBBARD: It's supposed to be putting the new ones that we don't have on a couple of the pump stations and using Peconic Landing money to pay for that as a capital repair and do that.

MR. SWISKEY: All right. That's -- you know, that makes more sense, because the only real old generator you have is the one at Third Street. That's real old, but it still runs.

And wait a minute. Oh, one more thing. We hired outside counsel to represent us for Smoked Fish in the Southold Town Court. What is that outside counsel charging us an hour?

ATTORNEY PROKOP: I think it's 200 an hour. I believe it's 200 an hour. And don't know that we got -- even gotten a bill from him yet, but I believe it's 200 an hour.

MR. SWISKEY: Two hundred an hour. What's the total fine that we can get out of this?

ATTORNEY PROKOP: I don't know. I would have to ask the counsel.

MR. SWISKEY: Because this guy, to me, he just got away with everything. I mean, I think the Court
is just going to toss it out, because the guy is going to say, "Hey, I got all the permits." So he got away with one there. He beat us, basically. He stayed open in violation of our cease and desist order. He just -- he laughed at us. And I find that a little aggravating that he could away with that, that we let him -- that we didn't walk in there with an order and say, "Vacate."

You know, you can pull the CO, you can do a lot of things. Southold, they do it all the time. Somebody gets wise with them, suddenly the cops show up and you got to get out. That kind of thing really leads to -- it leads to the, you know, people -- the perception of selective enforcement in this Village.

I mean, it's like -- and after the shipyard thing and a couple of other things, are some of our committees even relevant anymore? In other words, because certain people get to bypass them and certain people don't, and it becomes very selective. And one of them is like the CAC with the shipyard, he just walked -- he just walked all over us, and --

MAYOR HUBBARD: Yes, he did, and he admitted he did, Bill. He said he didn't know. I mean, I --

MR. SWISKEY: All right. He didn't know. And maybe Steve didn't know, but John knew.
MAYOR HUBBARD: Well, the owner of the property came in and admitted to us that he did not know he needed the permit, and he was -- he apologized to us. And the work is done, and we were just trying to make the best of a bad situation that he put us in and himself in. But he came here and he admitted to us that he didn't know he needed it. He thought he had everything in order, so.

MR. SWISKEY: Oh, and there's a couple -- a couple of other issues here. One of them is the power plant. A while ago, Trustee Phillips asked Mr. Pallas to produce a timeline of what went wrong at the power plant, in other words, from day one on the upgrade, the beginning to present. Did we ever get one of those?

ADMINISTRATOR PALLAS: I haven't done that yet, no.

MR. SWISKEY: How long ago did we ask for that? Because if we're going to court, we should have some information readily available.

TRUSTEE PHILLIPS: Bill, I was talking to both Paul and to Robert about that this morning, so, hopefully, we'll have some information. I received some spread sheet information from Robert, and, hopefully, we'll be able to digest that. I understand completely where you are. I was a little
frustrated that it wasn't in process, but it will
start being done shortly.

    MR. SWISKEY: Because this stuff, if you're
going to -- you know, this is no longer -- you're
going to go to court and you could look very
ridiculous if you go very unprepared.

    And another thing, and I said it at the time,
the Board and the Mayor at the time laughed me off,
but if you look at the original contract with
Genesys, the motion you can get back to the total of
the first contract, which is about $250,000. So, if
you're going to run up $100,000 in legal feeds, you
ain't even coming close to making yourself whole. I
think -- I hope you realize that. I hope your
Attorney is aware of that, because I mentioned it.
It's right in the first Genesys contract, and I've
never seen a clause in a contract like that before
get approved, but it was. And it is there, isn't it,
Mary Bess, you've seen it?

    TRUSTEE PHILLIPS: Yes, I've seen it, and
that's the reason why I have asked for the Village
Attorney to give us some type of an outline of where
we're at and what's going on.

    MR. SWISKEY: Because just to rebuild that
transformer, to rewind that new -- I guess it's an
Eaton Transformer, that could go well over $150,000, because it's got to come out, it's got to be sent away to the factory, it's got to come back. There's a lot wrong there.

And here's another thing. You're talking about, all right, you got water in the cellar, you got drain water. You got to clean it up with an oil separator. You still shouldn't be putting it in your sewer, it's against your sewer regulation. There's a huge drain field across the street from the power plant. Remember when we put that in, George, in the late '80s and '90's?

MAYOR HUBBARD: Uh-huh.

MR. SWISKEY: That's where you should be pumping that cellar water to, not to your sewer plant, because you could overload your sewer plant on any given day. You get a heavy rain and that's when that cellar floods in the light plant, you could pump 100,000 gallons of water up there a day. You could overload that plant on a rainy day. That's what the drain field is for.

So I would urge it to go to the drain field, because that's where it belongs. Because there's about 30, 40 rings under there, if you look at the site plan when the drain field was put in. And the
drains, all you got to do is get it into the drain outside the plant and it's gone. It's a little bit mystifying.

But, anyway, the light plant is the big concern. You know, we all talk about short-term rentals, and you've got condos and what, but we're talking about a two-and-a-half to three million dollar mess and it has to be made right. It's the future of the -- it's the one gem that you actually have.

Trustee Roberts talks about, oh, you can buy power. You can't buy it any cheaper than you can in Greenport. It just isn't -- anyway, have a good night.

MAYOR HUBBARD: Thank you. Mr. Corwin.

MR. CORWIN: I'm sorry, I'm not -- my name is David Corwin. I'm sorry, I'm not going to be able to keep you here as long as Bill and John did.

(Laughter)

MR. SWISKEY: Dave, give us a break.

MR. CORWIN: But I want you to know what it's like from a landlord's perspective in the rental law. I have a house on West Street, a two-family house. I filled out the form as best I could. I didn't think it was a very good form. Interesting, it says,
"Tenant," Number 5, "Tenant Information," and you can check off two-family, or single-family, or a townhouse or multiple use residential, but there's no multi-family place on the form. All right. Somebody left something out, I guess.

Then you go to the sworn declaration, the signing. It says in part, "I have read copies of Chapter 103, Regulations for Property Rentals, in the Code of the Village of Greenport, and in New York State Property Maintenance Code, and agreed to abide by the same." Well, I didn't read them, I crossed that out, and I signed the form.

I took it to the Town Clerk to get it notarized, because the Clerk here charges two bucks, everybody else is free. But if you want me to read that stuff, you got to send it to me. I don't think it's a lot. If I want to read it from the Village, I've got to FOIL for it, and perhaps you're thinking I could go online and read it.

If you go to New York State Department of State and look at the Building Code, they make it so its incomprehensible, okay? If you go --

ATTORNEY PROKOP: But it's not the Building Code that you're talking -- I agree with you about the Building Code.
MR. CORWIN: The Maintenance Code is in New York State Department of State's Building Code, and all that is set up to be incomprehensible so you got to pay 600 bucks to the International Code Committee. And then if you read the Village Code, it's not much better, because the Attorney himself said over at the Code Committee he tried to make copies of the Village Code, the Zoning Code, and it was a very difficult task.

My reading comprehension off a computer screen is not very good. So I did my best, filled out the form, and then it comes back, they want partnership papers, managing agent information, deed. I don't want give the deed. The tax map says all this stuff. Period of occupancy, I'm not interested in giving that information. All the stuff is FOILable. I don't want to make it public information. Floor plan, all right, maybe a floor plan, but then that's par for a floor plan. And a Certificate of Occupancy. None of the houses I own have certificate of occupancies, they were before the law.

So I just wanted to make you aware that when you put together forms like this, given people to fill out, and I made an honest effort, and then it comes like that, do another five or six hours of
work. By the time I'm finished, it's eight or ten hours of work. It's over a thousand dollars worth of work, from my perspective. I'm renting to low income people. Now they're going to have to pay for that somehow, not you guys. Thank you.

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

(No Response)

Okay. I'll call a motion to adjourn to Executive Session for --

ATTORNEY PROKOP: Litigation.

MAYOR HUBBARD: Litigation at 9:55.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

We're adjourned to Executive Session.

(Whereupon, the meeting was adjourned at 9:55 p.m.)
CERTIFICATION

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

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

THAT, the above and foregoing contains a true and correct transcription of the proceedings taken on October 15, 2015.

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

IN WITNESS WHEREOF, I have hereunto set my hand this 30th day of October, 2015.

Lucia Braaten

Lucia Braaten

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