

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

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

BOARD OF TRUSTEES
WORK SESSION

-----x

Third Street Firehouse
Greenport, New York

October 15, 2015
7:00 P.M.

- B E F O R E:
- 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

1 (Whereupon, the meeting was called to order at
2 7:08 p.m.)

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

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

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

9 CHIEF BREESE: Good evening, everybody.

10 MAYOR HUBBARD: Good evening.

11 TRUSTEE MARTILOTTA: Good evening, sir.

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

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

23 MAYOR HUBBARD: Okay.

24 CHIEF BREESE: For a hydrant test at 9 a.m.,
25 like normal.

1 MAYOR HUBBARD: All right. We'll notify Joan
2 Dinizio and we can get it in her article, and we'll
3 have the paper.

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

6 MAYOR HUBBARD: Okay.

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

9 TRUSTEE PHILLIPS: That's okay.

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

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

17 CHIEF BREESE: Yeah, PL.

18 MAYOR HUBBARD: Going with PL, yes.

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

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

23 MAYOR HUBBARD: We'll get a resolution. We'll
24 vote on that accepting the bid at our regular
25 meeting.

1 CHIEF BREESE: Okay. Okay, so next meeting.
2 Just an update on the new truck, 833. We're
3 going to the factory on the 21st and the 22nd next
4 week, which is Wednesday and Thursday. We're doing a
5 factory trip. It's already built. I've got nice
6 pictures of it. If anybody wants to see them,
7 they're in the office. You're welcome to come look
8 at it. And we're going, like I said, Wednesday or
9 Thursday. The Committee is going and a couple of
10 Chiefs are going. Myself and Jeff are going.

11 MAYOR HUBBARD: Okay.

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

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

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

1 and for general, before it went off four times. Now
2 it's going off like six or seven.

3 TRUSTEE PHILLIPS: Yeah.

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

6 TRUSTEE PHILLIPS: Okay.

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

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

12 CHIEF BREESE: No, they never --

13 TRUSTEE PHILLIPS: Oh, okay.

14 CHIEF BREESE: They couldn't change that.

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

16 TRUSTEE PHILLIPS: Oh, okay.

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

18 TRUSTEE PHILLIPS: Okay. All right.

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

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

23 CHIEF BREESE: Yeah.

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

1 of curiosity?

2 CHIEF BREESE: Was there a siren?

3 TRUSTEE PHILLIPS: Yeah. Was there a siren
4 someplace?

5 MAYOR HUBBARD: No.

6 TRUSTEE PHILLIPS: Just it's always been --

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

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

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

15 TRUSTEE PHILLIPS: I hear it.

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

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

24 CHIEF BREESE: Yeah. Even some of our -- like
25 I said, some of our members complained about it, too.

1 TRUSTEE PHILLIPS: That's what I picked up in
2 the report, okay?

3 CHIEF BREESE: Yeah. Anybody else?

4 MAYOR HUBBARD: Okay. Anything else for the
5 chief?

6 (No Response)

7 Okay.

8 CHIEF BREESE: Thank you.

9 MAYOR HUBBARD: Thank you.

10 CHIEF BREESE: Have a good night.

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

13 ADMINISTRATOR PALLAS: Good evening, everybody.

14 MAYOR HUBBARD: Good evening.

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

1 MAYOR HUBBARD: Okay.

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

4 MAYOR HUBBARD: Okay.

5 ADMINISTRATOR PALLAS: It should be okay.

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

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

13 TRUSTEE PHILLIPS: No, I know.

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

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

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

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

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

25 TRUSTEE PHILLIPS: Okay. All right.

1 MAYOR HUBBARD: And they know that's -- the
2 curbs have to be done by then. The sidewalks they
3 could do a little later, but the curbs on the areas
4 that need to be done, the roads that are being paved,
5 has to be done before that.

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

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

10 TRUSTEE PHILLIPS: Yeah.

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

14 MAYOR HUBBARD: Okay.

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

18 MAYOR HUBBARD: That's up to them.

19 ADMINISTRATOR PALLAS: Yeah, exactly.

20 MAYOR HUBBARD: Okay.

21 TRUSTEE PHILLIPS: Okay, great.

22 ADMINISTRATOR PALLAS: Okay. First item of
23 discussion is the Clark's Beach proposal from Long
24 Island Divers Association. I'm not sure if Barry
25 Lipsky -- the President was supposed to be here.

1 MAYOR HUBBARD: He's behind you.

2 MR. LIPSKY: May I approach?

3 MAYOR HUBBARD: Yeah.

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

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

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

19 This Clark's Beach, which is known as "Secret
20 Beach" to divers, is one of the best dive sites there
21 are on Long Island, but it was cut off a number of
22 years ago for reasons, I believe, may have had to do
23 with some things with regards to cost factors,
24 possible debris that was accumulating, and just
25 controlling of the site. And we want -- I want to

1 talk about that a little bit tonight as to what maybe
2 we could do as a group together, between Greenport
3 and the Long Island Divers Association.

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

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

23 What I'm proposing, what I'd like for you to
24 consider is that the place be opened, the gate be
25 opened, maybe only about five times a year, and

1 that's really about all we're looking for. This way
2 we could be there to assist on maintaining that place
3 for those five or so times. The hours would be,
4 suggesting 4 -- I'm sorry, 8 a.m. to let's say 4 p.m.
5 We are requesting on the weekends, because that's
6 when divers are going to be using the facilities.

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

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

1 firehouse, because I am a fireman in Bayport.

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

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

18 So, if you could consider that, we would
19 greatly appreciate it. And however way you need for
20 me to work with you, I would do so. Like I said, I
21 worked very, very well with Anna Throne-Holst, and
22 she was absolutely amazed when we showed her
23 underwater what's underneath that bridge. And you've
24 got some great things under water here also and we
25 would like to share that, you know, with the dive

1 community. And especially my big thing is the young
2 divers, you know, trying to get the younger divers
3 see things, especially on Long Island, instead of put
4 you on an airplane all the time and going someplace
5 else, because there's a great amount of things to see
6 underwater.

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

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

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

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

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

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

23 MR. LIPSKY: That's going to be hard to tell,
24 because there's so many people looking at me right
25 now saying, "I really hope you get this thing

1 approved." But I'm going to say anywhere from 15 to
2 40.

3 MAYOR HUBBARD: That's fine.

4 MR. LIPSKY: I'm guessing.

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

10 MR. LIPSKY: Sure.

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

16 MR. LIPSKY: Sure.

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

20 MR. LIPSKY: Oh, okay.

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

23 TRUSTEE MARTILOTTA: No.

24 MAYOR HUBBARD: I think we could discuss that
25 and, you know, see if we can work something out for

1 next year. I mean, myself, it sounds like a decent
2 idea to start using the property on a limited basis.
3 And it's not like it's every weekend where they're
4 there all the time. With that kind of schedule and
5 that amount of people, I think it could be something
6 we should be able to work with.

7 MR. LIPSKY: Okay, great.

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

11 MR. LIPSKY: Okay.

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

14 ADMINISTRATOR PALLAS: Sure.

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

23 MAYOR HUBBARD: Yes, they are.

24 TRUSTEE PHILLIPS: Okay.

25 MAYOR HUBBARD: But myself, I haven't been down

1 to that beach in years, so I don't even know what it
2 looks like.

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

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

11 TRUSTEE PHILLIPS: Right.

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

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

19 TRUSTEE PHILLIPS: Okay.

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

22 TRUSTEE PHILLIPS: Okay. That was my question.
23 Okay.

24 MR. LIPSKY: Yeah. Divers are not going to
25 really climb fences with diving gear and equipment.

1 TRUSTEE PHILLIPS: No, no, no. My husband's a
2 diver. No, no, no, no, I know.

3 MR. LIPSKY: Okay.

4 MAYOR HUBBARD: Okay.

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

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

11 MR. LIPSKY: Oh, next Thursday.

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

13 MR. LIPSKY: That would be great.

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

16 MR. LIPSKY: Beautiful.

17 MAYOR HUBBARD: -- what the outcome is.

18 MR. LIPSKY: Okay.

19 TRUSTEE ROBINS: Is this your contact
20 information?

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

22 TRUSTEE ROBINS: The letter.

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

25 ADMINISTRATOR PALLAS: Yes.

1 MAYOR HUBBARD: Yeah.

2 MR. LIPSKY: Great.

3 TRUSTEE PHILLIPS: Okay, great.

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

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

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

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

22 On the item where the club has the option to
23 reschedule cancelled sessions, the Village Attorney
24 suggested we put that -- put in a clause in there
25 that it's at our discretion, the date and time would

1 be at the Village's discretion, and they were fine
2 with that as well. So that's -- those are the two
3 changes that were requested.

4 MAYOR HUBBARD: Okay.

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

8 MAYOR HUBBARD: Uh-huh.

9 TRUSTEE ROBINS: That's fine.

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

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

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

18 MAYOR HUBBARD: Okay.

19 ADMINISTRATOR PALLAS: The last item I have is
20 a somewhat older item. The Long Island Railroad
21 Museum had originally asked for -- to turn over the
22 lease, I guess, that we have with them to go direct
23 to the MTA. We currently lease from the MTA, they
24 lease it from us. They wanted to go direct to the
25 MTA. We had -- not this Board, the prior Board had

1 agreed to do that. A letter was sent under the prior
2 Mayor to approve that.

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

7 TRUSTEE PHILLIPS: No, no.

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

12 TRUSTEE PHILLIPS: To the west or the north?

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

15 TRUSTEE PHILLIPS: To the north.

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

18 ADMINISTRATOR PALLAS: Correct.

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

21 ADMINISTRATOR PALLAS: Right.

22 TRUSTEE PHILLIPS: Okay. All right.

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

25 TRUSTEE PHILLIPS: Right, right.

1 MAYOR HUBBARD: -- going to the hedges that are
2 there, that section.

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

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

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

23 ADMINISTRATOR PALLAS: That's correct.
24 Railroad -- the Railroad Museum is quite well aware
25 of that. In fact, it was discussed publicly.

1 TRUSTEE ROBINS: I remember that discussion.

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

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

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

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

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

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

19 MAYOR HUBBARD: Yes.

20 TRUSTEE PHILLIPS: Okay.

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

25 MR. FISHER: If you recall -- Don Fisher,

1 Railroad Museum of Long Island, President.

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

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

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

1 license, and is part of the transfer from the County
2 to the Village, along with the Railroad Dock and
3 apparently the parking lot.

4 MAYOR HUBBARD: There's four pieces down there.

5 TRUSTEE PHILLIPS: There's four pieces.

6 MAYOR HUBBARD: Four separate leases, yes.

7 MR. FISHER: So where we were in August was
8 that since there has been no movement since January
9 of 2015 on that transfer from the County to
10 Greenport, and it seems to kind of be just like
11 hanging out there, that the MTA has gone to the
12 County, and the County is willing to give that piece
13 of the driveway, the parking area to the contiguous
14 piece that will be the new license between the MTA
15 and the Railroad Museum of Long Island.

16 TRUSTEE PHILLIPS: After an RFP process has
17 been completed, correct?

18 MR. FISHER: Right, right.

19 TRUSTEE PHILLIPS: Which means that there is no
20 guarantee that --

21 MR. FISHER: That's correct.

22 TRUSTEE PHILLIPS: -- you'll get the RFP.

23 MR. FISHER: Right, and we stated that in
24 December, also, and that was the understanding, yes.
25 It's a process, it's a bureaucratic process that

1 we're going through.

2 So where we're at right now is the County and
3 the MTA have both reached out, I believe, to Joe --
4 I'm sorry he's not here tonight -- and have asked for
5 an indication that it's okay with you for the County
6 to turn that little piece of parking area, that 130
7 feet, over to us.

8 MAYOR HUBBARD: Okay.

9 MR. FISHER: So that's what Paul's got here.
10 If it's okay with you guys, you need to let Dori
11 Masri Roberts (phonetic) from the MTA, who you know,
12 and Ms. DiFanni (phonetic), I believe is her last
13 name, at Suffolk County, and Joe, if he was here.

14 MAYOR HUBBARD: He'll be here shortly. He had
15 something he had to go to and he'll be a little late.

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

23 MAYOR HUBBARD: Correct.

24 MR. FISHER: That's already being done. But
25 then once the County cedes their interest in the

1 parking area, MTA will get approval from the Long
2 Island Railroad, and put out the RFP. And we're
3 ready to go with filling out the application for the
4 RFP, and I'm optimistic that there's not going to be
5 any change.

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

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

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

25 So anyone that's interested in opening up a

1 discotheque, a restaurant, a nightclub, you know, put
2 a church in there, whatever they want to do, they're
3 looking at historic property and those restrictions,
4 and they're looking at these five issues that are
5 going to have to be addressed within the first five
6 years of the license.

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

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

14 ADMINISTRATOR PALLAS: It's the red area. It's
15 hard to read. It's 150, 130, or something like
16 that.

17 TRUSTEE ROBINS: This is behind the building,
18 right?

19 ADMINISTRATOR PALLAS: Correct.

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

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

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

25 TRUSTEE ROBINS: Yeah, yeah, okay.

1 MR. FISHER: There you go.

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

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

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

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

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

11 MAYOR HUBBARD: Okay.

12 MR. FISHER: That's it. Thank you

13 MAYOR HUBBARD: That's fine. Thank you.

14 TRUSTEE ROBINS: Thanks, Don.

15 TRUSTEE PHILLIPS: Thanks, Don.

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

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

23 The Mitchell Park bluestone was replaced with
24 the appropriate size stone throughout the park.
25 That's all completed. I think the crews did a great

1 job on that.

2 They also worked on setting up for the Maritime
3 Festival. They had to do the sanitation on their
4 own. They were not assisted by North Fork Sanitation
5 this year, for whatever reason. They didn't have the
6 manpower. Again, I think they did -- they did a
7 pretty bang-up job on that as well.

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

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

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

23 Ongoing physical projects that are in process,
24 Island Pump & Tank is replacing the vehicle fueling
25 systems. That's in process. I expect by the end of

1 October to actually have the tanks on site for that,
2 so that's moving along.

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

9 Any questions on those departments?

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

12 ADMINISTRATOR PALLAS: Yes.

13 CLERK PIRILLO: It went out in --

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

19 MAYOR HUBBARD: Okay.

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

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

25 ADMINISTRATOR PALLAS: Yeah.

1 MAYOR HUBBARD: I wanted to make sure you
2 started doing that.

3 ADMINISTRATOR PALLAS: Yeah. Yeah, we
4 definitely did.

5 You have the Building Department reports.
6 There's no great highlights. The only thing I will
7 mention, although it would be more for next month's
8 report, the -- some repair work is being done.
9 Started today on the Meson Ole building, basically to
10 shore it up. It's not final work, this is just to
11 stabilize the problem areas of the building. Took a
12 little while to get that moving, but we finally had
13 gotten some action on that. So I think that's also
14 positive, a positive thing.

15 MAYOR HUBBARD: Okay. Are we doing that, or is
16 the --

17 ADMINISTRATOR PALLAS: No, that's -- yeah. No,
18 it's not being -- we're not paying for it.

19 MAYOR HUBBARD: Okay.

20 ADMINISTRATOR PALLAS: It's through the bank,
21 actually, as I understand it. So I think that's -- I
22 was happy to see that finally move forward.

23 Moving on to Recreation. Again, if you have
24 any questions on any of the reports, some of the
25 details. The revenues in all areas was up, which is

1 good.

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

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

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

16 MAYOR HUBBARD: When does that close?

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

19 MAYOR HUBBARD: Okay.

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

22 MAYOR HUBBARD: Okay. Same with the Marina?

23 ADMINISTRATOR PALLAS: The Marina is closed now
24 officially. They're still taking some transients, if
25 they do pop in, until the end of October, but the

1 official date has already past.

2 MAYOR HUBBARD: Okay.

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

5 MAYOR HUBBARD: Any questions for Mr. Pallas?

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

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

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

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

25 TRUSTEE PHILLIPS: Okay. And then the other

1 issues from A & F, that you were going to get a
2 schedule from them moving forward on the capital
3 project?

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

14 MAYOR HUBBARD: Okay.

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

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

25 TRUSTEE PHILLIPS: Yeah. It's been kind of

1 sitting around for a while. Okay. That's it.

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

4 TRUSTEE PHILLIPS: Okay. Thank you.

5 MAYOR HUBBARD: Okay. Anything else for Paul?

6 TRUSTEE MARTILOTTA: No, sir.

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

9 TREASURER BRANDT: Yay. Good evening,
10 everyone.

11 MAYOR HUBBARD: Good evening

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

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

25 MAYOR HUBBARD: Right. The \$5,000 payment that

1 we normally make in March, do you still have enough
2 left for that?

3 TREASURER BRANDT: Yeah.

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

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

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

12 TREASURER BRANDT: Correct, correct.

13 MAYOR HUBBARD: Okay.

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

22 Okay. The next resolution, due to my
23 overexuberance, will not be on the agenda next week.
24 We jumped a few steps in the process, so I apologize.
25 There's a whole particular set of process we have to

1 go through before we even get to this stage, so this
2 will not be presented.

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

5 TREASURER BRANDT: Correct, right.

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

8 TREASURER BRANDT: That will not be on.

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

11 TREASURER BRANDT: Correct.

12 TRUSTEE PHILLIPS: Okay.

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

18 That's it for resolutions this month.

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

1 in January.

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

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

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

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

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

25 TRUSTEE MARTILOTTA: Yes, sir.

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

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

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

24 TRUSTEE MARTILOTTA: Oh, I get that. I was
25 just curious as to how much we'd have available to

1 make repairs, you know, a couple of grand.

2 TREASURER BRANDT: I honestly don't remember.

3 TRUSTEE MARTILOTTA: It's better than nothing.

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

7 TRUSTEE MARTILOTTA: Okay. Thank you, sir.

8 TREASURER BRANDT: You're welcome.

9 MAYOR HUBBARD: Okay. Anything else for Robert?

10 TRUSTEE MARTILOTTA: No, sir.

11 MAYOR HUBBARD: Thank you.

12 TREASURER BRANDT: Thank you, everyone.

13 CLERK PIRILLO: Good evening, Ladies and
14 Gentlemen.

15 MAYOR HUBBARD: Good evening.

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

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

22 We also have a resolution hiring George Pope as
23 an After-Care Aide/Counselor for the Village of
24 Greenport Recreation Center at a pay rate of \$9.00
25 per hour, effective September 19, 2015. That is a

1 replacement of the appointment we made last month.
2 That gentleman did not start with us, because he
3 obtained a full-time job instead. We thank him and
4 wish him luck in his opportunity. So that's not an
5 additional person, it's just a replacement.

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

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

14 CLERK PIRILLO: Halloween Parade.

15 TRUSTEE PHILLIPS: I'll let you do it.

16 CLERK PIRILLO: Okay.

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

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

22 Under the informational section of my report,
23 I'd also like to add that Attorney Prokop, Trustee
24 Phillips and I had a rather lengthy conference call
25 regarding the process of coordinated review. And

1 following that conference call, I created a synopsis
2 of exactly how the process -- not exactly -- of how
3 the process begins and how it is to be handled.
4 Village Administrator had a very good idea, that for
5 each of the Boards, we're going to embellish upon
6 this general process, so that each Board has more
7 detailed information. Of course, we're already in
8 the process.

9 I had already sent a letter, for example, for
10 308-310 -- excuse me -- 308-310 Main Street to New
11 York State Parks Historic -- Recreation and Historic
12 Preservation, and they responded in kind, thanking us
13 for the information and advising what they feel the
14 next step should be, okay? But in order to take away
15 any mystery, because this is a new process for
16 everyone, we'd like to be well involved in the
17 procedure, okay? Attorney Prokop is in the process
18 of reviewing the synopsis that I created.

19 Any questions thus far?

20 TRUSTEE PHILLIPS: The only --

21 CLERK PIRILLO: Yes?

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

1 included in the coordinated review.

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

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

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

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

25 TRUSTEE PHILLIPS: The -- whatever the actual

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

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

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

9 ADMINISTRATOR PALLAS: Okay.

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

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

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

19 ADMINISTRATOR PALLAS: Okay.

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

25 MAYOR HUBBARD: Yeah. We don't need plans and

1 specs and all the other stuff.

2 ADMINISTRATOR PALLAS: No, no, yeah.

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

6 ADMINISTRATOR PALLAS: Sure, yup.

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

9 ADMINISTRATOR PALLAS: Got it.

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

17 ADMINISTRATOR PALLAS: Sure.

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

20 ADMINISTRATOR PALLAS: Okay.

21 CLERK PIRILLO: Thank you. Trustee Martilotta,

22 TRUSTEE MARTILOTTA: Yes, ma'am.

23 CLERK PIRILLO: In your role as Liaison --

24 TRUSTEE MARTILOTTA: Yes, ma'am.

25 CLERK PIRILLO: -- to Southold Town, if you

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

4 TRUSTEE MARTILOTTA: The OEM?

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

7 TRUSTEE MARTILOTTA: You got it.

8 CLERK PIRILLO: Please.

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

11 MAYOR HUBBARD: Okay.

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

14 CLERK PIRILLO: Reisenberg.

15 TRUSTEE PHILLIPS: Reisenberg.

16 TRUSTEE MARTILOTTA: Reisenberg, there we go.
17 I spoke to him regarding your email. I'll make sure
18 I put you on as well.

19 CLERK PIRILLO: Appreciate that.

20 TRUSTEE MARTILOTTA: No problem.

21 CLERK PIRILLO: Appreciate that very much.

22 MAYOR HUBBARD: When that happened after the
23 organizational meeting, he was supposed to add you
24 and not take everybody else off. He took everybody
25 off and put just you.

1 TRUSTEE MARTILOTTA: No problem. I was
2 unaware.

3 MAYOR HUBBARD: Okay. So that's --

4 TRUSTEE MARTILOTTA: I'll pass that along.

5 CLERK PIRILLO: Thank you.

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

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

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

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

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

12 TRUSTEE PHILLIPS: Okay.

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

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

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

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

23 MAYOR HUBBARD: Okay.

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

1 TRUSTEE MARTILOTTA: Yes, ma'am.

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

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

14 CLERK PIRILLO: I appreciate that.

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

17 CLERK PIRILLO: Thank you.

18 TRUSTEE MARTILOTTA: Yup.

19 CLERK PIRILLO: Appreciate that.

20 TRUSTEE MARTILOTTA: You got it.

21 CLERK PIRILLO: And the last thing is that we
22 have a request for a resolution for a Turkey Trot.
23 And in your report, we're saying that just requesting
24 the Board's approval for a Mass Assembly Permit. Do
25 we have a Mass Assembly Permit?

1 TRUSTEE MARTILOTTA: Well, what we had done in
2 the past is when there were groups -- I'm trying to
3 think. It was the ALS made the -- they had like a
4 bike ride for the -- for ALS earlier in the year.
5 Everybody was in Mitchell Park for 15, 20 minutes and
6 then left. I don't know that we necessarily had a
7 permit. What we're looking for is almost just to let
8 everybody know we would like to do this. We're
9 looking for tacit approval from the Board itself,
10 that on that morning, you know, we'll be able to get
11 20 people to go and then run through the Village. We
12 didn't want to just go ahead and do it without going
13 through the Board first.

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

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

18 CLERK PIRILLO: Okay.

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

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

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

25 TRUSTEE MARTILOTTA: No, no, no. It will all

1 be on the sidewalks, but I didn't think it would be
2 appropriate to --

3 MAYOR HUBBARD: No.

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

7 TRUSTEE PHILLIPS: Right.

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

10 CLERK PIRILLO: Okay.

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

14 TRUSTEE MARTILOTTA: Yes, sir.

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

17 TRUSTEE MARTILOTTA: No.

18 MAYOR HUBBARD: Okay, that's fine.

19 CLERK PIRILLO: Perfect. Thank you.

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

25 CLERK PIRILLO: March 15th, yes.

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

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

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

22 CLERK PIRILLO: Long Island Visitors and
23 Convention Bureau.

24 TRUSTEE ROBINS: LICVB.

25 TRUSTEE PHILLIPS: They're all getting ready to

1 put their publications together, so that's why I'm
2 asking, okay?

3 CLERK PIRILLO: Okay.

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

8 CLERK PIRILLO: Exactly.

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

11 CLERK PIRILLO: Exactly.

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

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

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

21 CLERK PIRILLO: Right.

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

24 TRUSTEE PHILLIPS: That's fine, but I just -- I
25 think we just need to make --

1 CLERK PIRILLO: That's fine.

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

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

9 TRUSTEE PHILLIPS: Okay.

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

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

14 TRUSTEE PHILLIPS: Right.

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

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

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

24 CLERK PIRILLO: We have already have a request
25 for next summer.

1 TRUSTEE PHILLIPS: Is the Marina Manager aware
2 of that?

3 CLERK PIRILLO: Yes.

4 TRUSTEE PHILLIPS: Okay.

5 CLERK PIRILLO: I believe so.

6 TRUSTEE PHILLIPS: How about we double-check?

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

10 MAYOR HUBBARD: Oh, the annual -- okay.

11 CLERK PIRILLO: Okay?

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

14 CLERK PIRILLO: Okay.

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

17 CLERK PIRILLO: Okay, that's fine.

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

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

21 MAYOR HUBBARD: Yeah.

22 CLERK PIRILLO: Okay. So the Mayor will be
23 discussing the fact that annual bids will be added as
24 a resolution as well, and that's coming from the
25 management team, actually, so thank you.

1 MAYOR HUBBARD: Right. Yeah, we discussed it
2 with -- well, we did it in Audit Committee, we talked
3 about it. The list is out. Robert put a proposal of
4 most, but I have to finish fine-tuning what it is, so
5 everybody can review that. It will be a resolution
6 to go out and do the yearly bids. Normally, we'd do
7 it earlier in the year. It's just been a process
8 trying to do different things, switch around finding
9 the old bids and whatever. We're going to do this
10 and this will -- we should have everything back to
11 prepare for next year's budget. So we'll be doing
12 that now so we'll have it for next year's budget.
13 The stuff we had now, the old ones will be discarded
14 and we'll go with the new stuff.

15 CLERK PIRILLO: Okay. Any questions?

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

18 CLERK PIRILLO: All right.

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

21 CLERK PIRILLO: Okay.

22 TRUSTEE PHILLIPS: Okay. My understanding is
23 that all the FOIL requests need to come through your
24 office for any particular document within the
25 Village. That's the way the procedure was set up. I

1 believe and you're responsible under the law to
2 follow the certain time periods, correct?

3 CLERK PIRILLO: Correct.

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

12 CLERK PIRILLO: Sure.

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

24 CLERK PIRILLO: Okay.

25 TRUSTEE PHILLIPS: Okay.

1 MAYOR HUBBARD: Okay. Anything else for the
2 Clerk?

3 TRUSTEE MARTILOTTA: No, sir.

4 CLERK PIRILLO: Thank you.

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

10 ATTORNEY PROKOP: Okay.

11 MAYOR HUBBARD: That was taken care of.

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

18 MAYOR HUBBARD: Right.

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

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

24 ATTORNEY PROKOP: Yes.

25 MAYOR HUBBARD: -- so they can start doing the

1 truck?

2 ATTORNEY PROKOP: That's my recommendation.

3 MAYOR HUBBARD: Okay. Did you get that Sylvia?

4 CLERK PIRILLO: I'm sorry.

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

7 CLERK PIRILLO: Yes.

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

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

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

21 ATTORNEY PROKOP: Okay. So I was going to --
22 actually, as part of my report, I was going to
23 request a brief Executive Session. But, I mean,
24 we're really -- I mean, there's not much left to talk
25 about. There's no -- there hasn't been a response at

1 all. I mean, we have -- we sent a demand letter to
2 Genesys identifying six items that we think are
3 significant issues with the engineering design work.
4 And there was -- there was a sort of cross-response
5 where I think I sent him an email.

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

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

20 MAYOR HUBBARD: Okay.

21 ATTORNEY PROKOP: You know, and --

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

24 ATTORNEY PROKOP: Yes, please.

25 MAYOR HUBBARD: -- commence legal action

1 against Genesys Engineering?

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

14 MAYOR HUBBARD: Okay.

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

18 ATTORNEY PROKOP: Yes, right.

19 TRUSTEE ROBINS: -- hiring a consultant, expert
20 consultant and things like that?

21 ATTORNEY PROKOP: So we were fortunate in --
22 you know, in the Manning case, the -- I'm only
23 mentioning that, because it's going to have similar
24 issues. The Manning case, what we were able to do
25 was to -- you know, the first thing is I agreed to

1 take the case on a -- on a representation to the
2 Village that I would -- that my billing would never
3 -- I would keep track of my time, but my billing
4 would never exceed one-third of whatever the amount
5 due -- amount that was ever recovered, if anything
6 was ever recovered. So that way we knew that there
7 was going -- it could only turn out to be a positive
8 for the Village, there wasn't going to be a negative.

9 The Manning case, the defendant -- it was a
10 contracting problem. The contractor filed for
11 bankruptcy, disappeared. The contractor was bonded,
12 but the bonding company filed for bankruptcy and was
13 not available, and we were still able to get, you
14 know, a fairly good recovery in the case. And my
15 bill, which was literally a fraction of the time that
16 I put into the case, and I gave an accounting of my
17 time to the Village, my bill was adjusted and reduced
18 by like 70%. I mean, I basically contributed about
19 80% of my time just to keep the case going so we
20 could get a satisfactory recovery.

21 And I see that there's a question about my bill
22 in one of the work session reports. So the two
23 Trustees that are raising the question weren't part
24 of this when it started, so you may not understand
25 what I just talked about, but that was basically --

1 it was sort of a backwards contingency, where I
2 promised that I would keep track of my time, and my
3 time, whatever I billed, would never exceed one-third
4 of the recovery. So it would -- I agreed to do it on
5 that basis, and the Village, that way we'd be
6 protected, so -- because the estimates of the
7 Attorney's time in the beginning, when we started
8 that case, were 100 to \$200,000. And I couldn't put
9 the Village in a position where, you know, you ended
10 up with a \$100,000 legal bill and got \$30,000, so I
11 agreed to do it.

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

19 One of the things that happened in Manning was
20 Cashin Associates came in at the end. They had done
21 work for the Village. Previously, Cashin Associates
22 came in at the end and gave us some very valuable
23 information regarding the problems with the project.
24 And, you know, hopefully we can get somebody like
25 that to help us out with the engineering on Genesys,

1 where we're not, you know, spending a huge amount of
2 money in expert fees.

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

10 MAYOR HUBBARD: Okay.

11 ATTORNEY PROKOP: Nothing.

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

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

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

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

1 could use that as a basis.

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

8 ADMINISTRATOR PALLAS: Most of it.

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

12 ADMINISTRATOR PALLAS: Makes sense to me.

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

16 TRUSTEE PHILLIPS: Mayor, at some point,
17 though, after the resolution has been passed, I would
18 like perhaps Joe and maybe Paul put together a short
19 plan of -- you know, legal plan of action for us to
20 be a little clearer as to -- and I know Joe threw out
21 a whole bunch of numbers tonight, but I would just
22 like to have something from them just stating that, a
23 couple of scenarios that perhaps we could push the
24 issue and maybe get Genesys to settle this a lot
25 quicker.

1 MAYOR HUBBARD: Oh, we need to. We need to put
2 together what the projected costs is going to be for
3 the repairs to do everything, and then say, you know,
4 this is what it's going to take to repair and fix it
5 and --

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

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

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

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

19 MAYOR HUBBARD: Okay.

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

22 We have several Local Laws that I've been
23 working on that are coming now before the Board, and
24 one for public comment, and then there's also the
25 taxi law, taxi stand law.

1 We have the -- we're trying to get the
2 equipment off of the MetroPCS tower, and I just want
3 to remind the Board that had -- they want to take
4 it -- they wanted to take it off. We're just trying
5 to work through the process of taking it off. It's
6 still there, right?

7 ADMINISTRATOR PALLAS: As far as I know.

8 ATTORNEY PROKOP: Okay.

9 ADMINISTRATOR PALLAS: We haven't issued a
10 permit.

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

20 We completed the contractual work for the
21 sidewalk and curb repairs. I worked with the Village
22 on that. There's a number of projects that I'm
23 working on with the Treasurer's Department, which are
24 -- the Treasurer's Department, you know,
25 quote/unquote, in the Treasurer's Department, because

1 the end result will be an issuance of a check, but
2 there -- matters which involve legal analysis, and
3 some contractual, some litigation, and I'm working
4 with Robert on several of those now, so we can clear
5 them up. We did spend a good amount of time.

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

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

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

22 (No Response)

23 Oh, I think that -- I'm sorry. I notice in the
24 Roberts -- excuse me, Trustee Martilotta, Trustee
25 Roberts' report, I noticed the things that you're

1 calling -- referring to as visits with outside
2 counsel, I just -- if I can assist you with that at
3 all, let me know.

4 TRUSTEE MARTILOTTA: Sure.

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

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

17 ATTORNEY PROKOP: Right.

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

25 ATTORNEY PROKOP: Right.

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

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

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

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

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

20 TRUSTEE PHILLIPS: And there is a process with
21 the abstract, okay? So that is one of my concerns.

22 And the other concern is that the Mayor is the
23 one who needs to give us guidance as to when we can
24 call legal counsel or not, because we could have
25 extra charges added beyond their retainage.

1 TRUSTEE MARTILOTTA: Okay.

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

9 MAYOR HUBBARD: That is correct.

10 TRUSTEE PHILLIPS: Okay.

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

13 TRUSTEE PHILLIPS: Okay.

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

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

21 TRUSTEE MARTILOTTA: Okay.

22 TRUSTEE PHILLIPS: -- by going back to the
23 Village Clerk and the Village Treasurer. And then if
24 he doesn't feel satisfied with that answer, then he
25 can always go to the Mayor. And I think that has

1 always been the process, and that's -- as I say, he's
2 not here tonight, or I would reiterate it again.

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

8 TRUSTEE MARTILOTTA: Absolutely.

9 MAYOR HUBBARD: Yeah.

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

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

21 TRUSTEE ROBINS: All right.

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

25 TRUSTEE PHILLIPS: Right.

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

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

15 ADMINISTRATOR PALLAS: No, that's separate.

16 MAYOR HUBBARD: That's completely different.

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

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

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

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

25 ADMINISTRATOR PALLAS: They are proceeding with

1 that, yes.

2 TRUSTEE ROBINS: Okay.

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

9 TRUSTEE ROBINS: Okay.

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

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

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

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

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

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

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

8 ATTORNEY PROKOP: It's -- yeah. It's like
9 \$1500 a year, so it's five years, probably.

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

23 So, in other words, if the Town of Southold has
24 to give back Townsend Manor \$60,000, the Town of
25 Southold does not give -- write a check for \$60,000

1 out of their budget. What happens is Suffolk County
2 gives back the refund and then charges it back to the
3 Town of Southold over a number of years, it actually
4 finances it, and for the school district and for
5 other taxing authorities.

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

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

20 ATTORNEY PROKOP: Yes.

21 TRUSTEE PHILLIPS: There is a way? Because --

22 ATTORNEY PROKOP: If they let us. If they
23 start to open up and let us do that, yes. So the way
24 we could do it is we could request that there's no
25 reduction in the Village -- I mean, there's

1 certain -- there's other parts of this that could be
2 negotiated other than just give in and give up the
3 money, there's other ways.

4 TRUSTEE PHILLIPS: Because we can't budget for
5 it, we have to -- I mean, we can see what's coming up --

6 ATTORNEY PROKOP: Correct.

7 TRUSTEE PHILLIPS: But we have no idea of
8 budgeting for this every year, correct?

9 ATTORNEY PROKOP: Correct, yes.

10 TRUSTEE PHILLIPS: And Hawkeye hurt last year.

11 MAYOR HUBBARD: Uh-huh.

12 TRUSTEE PHILLIPS: Okay.

13 MAYOR HUBBARD: Anything else for the Attorney?

14 TRUSTEE MARTILOTTA: No, sir.

15 MAYOR HUBBARD: Okay. Thank you, Joe.

16 ATTORNEY PROKOP: Thank you.

17 MAYOR HUBBARD: Okay. Reports from Committees:

18 Audit Committee, basically we discussed the
19 yearly bids and everything else, I mentioned that
20 earlier. That was -- we talked about that. We
21 talked about the vouchers, reviewing and everything
22 with Trustee Roberts, but he's not here. So anything
23 else with that I can discuss with him.

24 Code Committee: We went over the short-term
25 rental law. The Code Committee recommended that that

1 comes back to the Village Board. Everybody got a
2 copy of it and looked at that. So we will discuss it
3 this evening, if there's any changes on it, or we
4 could schedule a public hearing and put it out to the
5 public. If anybody from the Board has anything they
6 want to discuss on it, change, talk about it, or we
7 could just recommend to send it to the public.

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

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

23 TRUSTEE ROBINS: I'm not --

24 MAYOR HUBBARD: Do you want to just put a vote
25 on to schedule the public hearing and we could

1 discuss it as a Board at that point, so that the
2 public can start discussing it, or do you want to
3 just hold off for a month?

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

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

10 TRUSTEE MARTILOTTA: Sure.

11 MAYOR HUBBARD: Right.

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

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

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

18 MAYOR HUBBARD: That's fine. So we will not --
19 I mean, we'll just -- we'll hold off on putting
20 out -- scheduling a public hearing, I should say.
21 We'll hold off on that for a month and let the Board
22 discuss it.

23 TRUSTEE MARTILOTTA: That's fair.

24 TRUSTEE PHILLIPS: I think that's fair.

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

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

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

11 CLERK PIRILLO: No. I'm sorry.

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

14 CLERK PIRILLO: Thank you.

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

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

21 MAYOR HUBBARD: Okay.

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

24 MAYOR HUBBARD: Yes. We've been expecting that
25 for a while, so it's --

1 TRUSTEE PHILLIPS: Yeah. I just -- I just got
2 it, to be honest with you.

3 MAYOR HUBBARD: Okay.

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

6 MAYOR HUBBARD: Resigned from the Carousel
7 Committee. Okay.

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

13 ADMINISTRATOR PALLAS: Yeah.

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

17 ADMINISTRATOR PALLAS: Yes.

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

22 ADMINISTRATOR PALLAS: I think the back one is.

23 TRUSTEE PHILLIPS: Okay.

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

25 ADMINISTRATOR PALLAS: The back, yeah.

1 TRUSTEE PHILLIPS: Is the back door?

2 ADMINISTRATOR PALLAS: Yes.

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

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

25 ADMINISTRATOR PALLAS: Sure.

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

5 ADMINISTRATOR PALLAS: Sure.

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

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

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

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

20 I checked out the new tank for the force main
21 that will remove the water and oily fluids that
22 collect in the electric plant and pump it to the
23 sewer plant. He pointed out the location, which is a
24 preexisting concrete pit near the entrance that is
25 well suited for the containment of the tank and pump.

1 There's considerable amount of concrete flat
2 work that needs to be done, with some surfaces in
3 very poor condition. We're currently receiving bids
4 for the work.

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

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

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

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

23 Inside the plant, Doug pointed out a number of
24 improvements that were done inhouse, including new
25 jacket water expansion tanks that provide cooling

1 water for the generators when they're running, as
2 well as new wiring and circuitry to heat the oil and
3 pump it to the generators to keep them warm.

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

8 TRUSTEE PHILLIPS: Julia, I just have one
9 question.

10 TRUSTEE ROBINS: Sure.

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

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

24 TRUSTEE PHILLIPS: Okay.

25 ADMINISTRATOR PALLAS: So I think from card

1 readers to key fobs to any number of, you know,
2 iterations of that. So I think it's an extremely
3 flexible system.

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

8 ADMINISTRATOR PALLAS: I believe so.

9 TRUSTEE PHILLIPS: You think so? Okay.

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

13 TRUSTEE PHILLIPS: Okay.

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

18 MAYOR HUBBARD: Yeah, any Village vehicle.

19 TRUSTEE ROBINS: Any Village vehicle.

20 MAYOR HUBBARD: Yes.

21 TRUSTEE ROBINS: I went to a BID meeting today
22 and we -- I'm going to give you their reports from
23 the minutes, basically, of what was discussed.

24 They've created a drop-box account to place
25 their minutes now. The Treasurer's report has asked

1 that they prepare five years of quarterly bank
2 statements, because they have a consultant coming at
3 the end of the month and he requested to, you know,
4 have an overview of the expenses for the BID on a
5 five-year basis.

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

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

21 Committee Reports: They discussed the idea of
22 creating seasonal committees for fall, spring, summer
23 and winter that will have two members from the BID
24 and two members from the community at large for
25 members who can't commit to serve full-time, that,

1 you know, they would encourage them to maybe work on
2 a committee for the spring and fall instead of when
3 their businesses are really busy in the summer.

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

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

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

16 TRUSTEE ROBINS: Seaport Museum.

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

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

23 TRUSTEE PHILLIPS: Okay.

24 TRUSTEE ROBINS: I mean, I'd be happy to
25 forward the email that I received today.

1 TRUSTEE PHILLIPS: Well, it would be nice if
2 they forwarded it to us as a Board, to be honest with
3 you. I mean, it's great, I'm glad you got it and I'm
4 glad the BID got it, but, I mean, it would be nice if
5 they gave it to us as a Board, to the Mayor. Sorry,
6 I just, you know, have to say it.

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

17 On Wednesday, October 28th, Marco LiMandri, a
18 BID specialist from New City America, will be here
19 for a day of meetings with the BID. It will be
20 taking place at the schoolhouse. Mr. LiMandri was
21 retained by the BID to offer his expertise in the
22 area of Business Improvement Districts. He's been
23 involved in the creation of 28 such districts. The
24 meeting will be attended by BID members, as well as
25 Tom Scalia, President of the North Fork Chamber of

1 Commerce. I plan on attending the meeting, and I
2 will report to the Board at our November work
3 session.

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

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

23 Market animation and leverage of tax -- of
24 ratepayer contributions, system-wide efficiency, fuel
25 and resource diversity. This would include the

1 incorporation of renewables. That's part of the
2 NYSERDA program that we're familiar with here in the
3 Village. System reliability and resiliency, which
4 also relates back to basically transmission of
5 current power line.

6 ADMINISTRATOR PALLAS: And distribution.

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

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

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

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

24 And the meeting up in Albany was very
25 informative and engaging, to say the least; a lot of

1 bright speakers, and enjoyed it very much. I do have
2 a written report, which I will email to the rest of
3 the Board on that as well, okay?

4 MAYOR HUBBARD: Okay. Thank you.

5 TRUSTEE ROBINS: Thank you very much.

6 MAYOR HUBBARD: Trustee Martilotta.

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

13 My apologies. When I typed this up, I did
14 write a Mass Assembly Permit, and I apologize. We
15 don't -- people organizing this, Liz Smith and Noah
16 Thomas, they will not need a Mass Assembly Permit.
17 We really -- what we're actually looking for is just,
18 again, like tacit approval from the Board. We'd like
19 to get 30, 40 people in there in the morning, start
20 there and run through town. It's a fundraiser for
21 CAST. It did well last year. Again, something local
22 for the people in town, by the people in town, and,
23 you know, for very little effort on our end. I think
24 we could support something really nice for families
25 to do on Thanksgiving morning. So that was our first

1 one.

2 And, again, I apologize. When I typed it up, I
3 put in Mass Assembly Permit and that was --

4 MAYOR HUBBARD: That's fine.

5 TRUSTEE MARTILOTTA: -- ridiculous. My
6 apologies.

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

17 We thought that maybe this would be the time to
18 start talking about it. We spoke, like I said, to a
19 lot of people in town. Spoke to Chief Flatley, who
20 also mentioned he thought that we should change the
21 traffic pattern. I'm not sure exactly how we would
22 go about it, but we were looking at possibly, at
23 least during the summer months, changing the traffic
24 pattern to make it one way up Third Street. I don't
25 know if it -- exactly how one would go about it, or

1 if we would just open it up to the public, like get
2 public comment on it. But now that the time has
3 passed, you know, we didn't want to lose focus on
4 this just because the lines aren't so long down at
5 the end of Third Street.

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

9 TRUSTEE MARTILOTTA: And I --

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

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

1 Wiggins. I was wondering what you guys thought.

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

8 TRUSTEE MARTILOTTA: Okay.

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

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

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

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

23 MAYOR HUBBARD: All right.

24 TRUSTEE MARTILOTTA: Do you think there's
25 anything else we could do?

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

20 TRUSTEE MARTILOTTA: Sure.

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

1 Third and Main, at one point, there was an
2 application for the empty lot that was there.

3 ADMINISTRATOR PALLAS: Yes. That was
4 withdrawn.

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

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

11 TRUSTEE MARTILOTTA: Sure.

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

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

24 TRUSTEE PHILLIPS: It's --

25 MR. SWISKEY: No, it's a Village road.

1 TRUSTEE PHILLIPS: It's a Village road.

2 MAYOR HUBBARD: It's just a Village road.

3 TRUSTEE PHILLIPS: Village road, but the 114 --

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

6 TRUSTEE PHILLIPS: Right.

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

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

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

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

15 TRUSTEE MARTILOTTA: Yes, yes, yes.

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

24 TRUSTEE MARTILOTTA: No, I don't want -- oh,
25 absolutely, absolutely not. But what I was hoping

1 with this, and I'm actually glad we're talking about
2 it, because this will help when I try and, you know,
3 call random people up over the next few weeks. You
4 know, what I was trying to figure out is what is the
5 best way -- what would be the best way to address it,
6 you know what I mean? So as -- when I call up, let's
7 say I call up Senator LaValle, or whomever, what I'm
8 trying to come up with is some sort of a plan to
9 present them with, because that seems to be what I've
10 had the most --

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

15 TRUSTEE MARTILOTTA: No, no, absolutely,
16 absolutely.

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

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

22 ATTORNEY PROKOP: Can I make a suggestion?

23 TRUSTEE PHILLIPS: Yes.

24 TRUSTEE MARTILOTTA: Please.

25 ATTORNEY PROKOP: So since this involves a

1 couple of different -- I think the impact of this
2 affects a couple of different municipalities -- you
3 know, levels of government, not just municipalities.

4 TRUSTEE MARTILOTTA: Yes, sir.

5 ATTORNEY PROKOP: And also the North Ferry.
6 One of the things that I think you might consider
7 doing is having --

8 TRUSTEE PHILLIPS: A meeting.

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

17 TRUSTEE MARTILOTTA: Okay.

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

25 TRUSTEE MARTILOTTA: Okay.

1 ATTORNEY PROKOP: And there are -- I think when
2 Third Street was going to be developed many years
3 ago, a company called Schneider Engineering came
4 in --

5 TRUSTEE PHILLIPS: Yeah, they did.

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

14 TRUSTEE MARTILOTTA: Sure.

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

24 TRUSTEE PHILLIPS: Well that's --

25 TRUSTEE MARTILOTTA: Right.

1 TRUSTEE PHILLIPS: And the signage needs to be
2 improved in some spots.

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

10 TRUSTEE PHILLIPS: Right

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

14 TRUSTEE PHILLIPS: All right.

15 TRUSTEE MARTILOTTA: Okay.

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

20 TRUSTEE MARTILOTTA: Okay.

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

25 Another proposal that just came up recently to

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

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

18 TRUSTEE MARTILOTTA: That's a great idea.

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

24 TRUSTEE MARTILOTTA: That's a relatively
25 inexpensive way.

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

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

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

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

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

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

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

22 TRUSTEE MARTILOTTA: No room.

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

1 TRUSTEE PHILLIPS: Yeah.

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

5 TRUSTEE PHILLIPS: Okay.

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

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

10 TRUSTEE MARTILOTTA: Okay.

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

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

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

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

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

25 TRUSTEE PHILLIPS: Yeah.

1 MAYOR HUBBARD: And that's 25 years ago and it
2 hasn't been solved yet.

3 TRUSTEE PHILLIPS: No, it hasn't.

4 MAYOR HUBBARD: And it's only gotten worse.
5 So, I'm just --

6 TRUSTEE MARTILOTTA: I'm sure it has.

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

10 TRUSTEE MARTILOTTA: No, no, of course not.

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

17 TRUSTEE MARTILOTTA: Sure.

18 TRUSTEE PHILLIPS: They'll just go wild.

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

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

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

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

3 TRUSTEE MARTILOTTA: All right.

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

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

9 ADMINISTRATOR PALLAS: I believe we both are,
10 actually.

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

14 ADMINISTRATOR PALLAS: Sure.

15 TRUSTEE PHILLIPS: -- so that we can --

16 TRUSTEE MARTILOTTA: That would be great.

17 Thank you.

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

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

25 TRUSTEE PHILLIPS: Yeah, that's what I figured

1 we'd do.

2 MAYOR HUBBARD: Right. And get on their
3 agenda, so that they know you're coming.

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

14 MAYOR HUBBARD: About two years, I think.

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

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

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

24 And, again, I don't want to throw the baby out
25 with the bath water, I think that there are really

1 good things in it. But if we're not able to issue
2 the permits, is it serving its purpose?

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

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

15 TRUSTEE MARTILOTTA: Okay.

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

18 TRUSTEE MARTILOTTA: Okay.

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

22 TRUSTEE MARTILOTTA: Please.

23 MAYOR HUBBARD: -- up to date.

24 TRUSTEE MARTILOTTA: Sure.

25 MAYOR HUBBARD: Okay? In all, 257, properties

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

9 TRUSTEE MARTILOTTA: Okay.

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

22 ADMINISTRATOR PALLAS: Condos, correct.

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

25 TRUSTEE MARTILOTTA: Okay.

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

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

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

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

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

23 MAYOR HUBBARD: Okay.

24 TRUSTEE MARTILOTTA: So I must have -- I
25 misheard and I apologize.

1 MAYOR HUBBARD: Well, I just -- I wanted to get
2 some information --

3 TRUSTEE MARTILOTTA: Absolutely.

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

6 TRUSTEE MARTILOTTA: Absolutely.

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

10 ADMINISTRATOR PALLAS: All right.

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

16 TRUSTEE MARTILOTTA: Okay.

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

21 TRUSTEE MARTILOTTA: Okay.

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

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

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

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

10 TRUSTEE MARTILOTTA: Thank you.

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

13 TRUSTEE MARTILOTTA: Thank you.

14 MAYOR HUBBARD: Okay?

15 TRUSTEE MARTILOTTA: Absolutely.

16 TRUSTEE ROBINS: George.

17 TRUSTEE MARTILOTTA: Go ahead. I'm sorry.

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

22 MAYOR HUBBARD: Yes.

23 TRUSTEE ROBINS: Yeah. So it's not -- we don't
24 have to be the ones to do the inspection, if they
25 want to do their own.

1 MAYOR HUBBARD: If somebody wants to hire their
2 own person, they could hire an engineer, hire a
3 person that's qualified to do it, they can bring
4 their own paperwork in.

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

7 TRUSTEE MARTILOTTA: I thought it was 11.

8 TRUSTEE PHILLIPS: Was there 11 out of the --

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

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

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

15 TRUSTEE PHILLIPS: I'm just --

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

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

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

25 TRUSTEE PHILLIPS: Okay, because that is one of

1 the issues that has been raised with the short-term
2 rentals, is some people decided to not do the
3 long-term rentals anymore. They would be making more
4 money with the short-term, and some of those have
5 changed hands. And I'm just curious as to what those
6 11 properties -- because, if they came out of the
7 long-term rental, then that's another indication as
8 to what direction this may be taking, and may not be
9 what we wanted to accomplish out of it either. So
10 that's --

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

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

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

25 ADMINISTRATOR PALLAS: All the ones that we

1 know of have been sent out.

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

4 MAYOR HUBBARD: Second notices.

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

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

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

16 MAYOR HUBBARD: Yes, we have 91 back.

17 ATTORNEY PROKOP: Correct.

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

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

23 MAYOR HUBBARD: Yeah. So, I mean, I say we
24 give them another month and have this discussion next
25 month, and let's see -- and push Ed and Eileen to

1 start scheduling the inspections. With the two of
2 them, at least they should be able to do a couple
3 each per week. And if the places are good, you know,
4 let's get the information back and get some money in
5 to cover their salary doing it and let's move it
6 forward. Okay?

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

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

12 TRUSTEE MARTILOTTA: Absolutely.

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

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

18 Last year, one of the things when we had all
19 that snow that continued and seemed to never stop, it
20 started to build up on downtown. And I know that we
21 had spoke to it before, like there had been a
22 discussion, will we remove the snow from the business
23 district. I know that we do when it reaches a
24 certain level. I wanted to start having that
25 discussion now, as we're in October. I mean, I

1 imagine we're probably somewhere between eight and
2 twelve weeks away from snow coming down, and see what
3 our plan was.

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

7 MAYOR HUBBARD: Yes.

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

15 MAYOR HUBBARD: Yes.

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

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

22 TRUSTEE MARTILOTTA: Sure.

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

1 storms. We're going to do that for each storm.

2 TRUSTEE MARTILOTTA: Okay, perfect. All right.

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

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

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

13 TRUSTEE MARTILOTTA: Sure.

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

17 TRUSTEE MARTILOTTA: Sure.

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

22 MAYOR HUBBARD: That's great. So --

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

25 TRUSTEE PHILLIPS: All right. I need a

1 clarification, okay?

2 TRUSTEE MARTILOTTA: Yes, ma'am.

3 MAYOR HUBBARD: Yeah.

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

7 MAYOR HUBBARD: We are not.

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

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

12 TRUSTEE PHILLIPS: All right.

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

16 TRUSTEE PHILLIPS: Okay.

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

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

24 MAYOR HUBBARD: Well, that's --

25 TRUSTEE PHILLIPS: That wasn't making sense to

1 me, so okay.

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

4 TRUSTEE PHILLIPS: Okay.

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

8 TRUSTEE PHILLIPS: Okay.

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

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

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

15 TRUSTEE PHILLIPS: Right.

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

19 TRUSTEE PHILLIPS: Okay. Just to double-check.

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

25 TRUSTEE PHILLIPS: I have no problem with it.

1 I just want to clarify that, because I do not feel
2 that I need to pay for another business.

3 MAYOR HUBBARD: Yeah.

4 TRUSTEE MARTILOTTA: That's great.

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

8 TRUSTEE MARTILOTTA: Sure.

9 MAYOR HUBBARD: And we're making that
10 commitment.

11 MAYOR HUBBARD: That's great. All right.

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

20 MAYOR HUBBARD: Okay.

21 TRUSTEE PHILLIPS: From fund balance.

22 TRUSTEE MARTILOTTA: Was something eliminated?
23 Was there extra padding in there to begin with? I
24 mean, I understand it's a municipal budget and that
25 is something that's in there. I was just curious as

1 to -- you know, as we get -- as the Treasurer is able
2 to provide it. It's just one of the those things, I
3 would like to know where it came from. I mean, what
4 -- am I making -- am I making sense in saying that?

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

7 TRUSTEE MARTILOTTA: Okay.

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

14 TRUSTEE MARTILOTTA: Yes, sir.

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

17 TRUSTEE MARTILOTTA: Okay.

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

20 TRUSTEE MARTILOTTA: Okay.

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

25 TRUSTEE MARTILOTTA: Okay.

1 MAYOR HUBBARD: The other 20 will come from the
2 taxpayers.

3 TRUSTEE MARTILOTTA: Okay.

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

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

10 MAYOR HUBBARD: Well, I know.

11 TRUSTEE MARTILOTTA: I just thought --

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

17 TRUSTEE MARTILOTTA: Yes, sir.

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

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

25 MAYOR HUBBARD: Right.

1 TRUSTEE MARTILOTTA: I was curious if we had
2 taken it from some account.

3 MAYOR HUBBARD: Yeah.

4 TRUSTEE MARTILOTTA: Okay.

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

7 TRUSTEE MARTILOTTA: Okay.

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

14 TRUSTEE MARTILOTTA: Yes, sir.

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

17 MAYOR HUBBARD: Okay.

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

25 TRUSTEE MARTILOTTA: Understood. And thank

1 you. I do appreciate that. It makes a lot --

2 MAYOR HUBBARD: Robert, did that make about --

3 TREASURER BRANDT: Right.

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

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

9 MAYOR HUBBARD: So it's the three 20s; 20 from
10 the budget, which basically would be a 2% tax
11 increase. But I'm sure we'll try to trim somewhere
12 else and not have to do that. But 20,000 will be a
13 2% tax increase.

14 TRUSTEE MARTILOTTA: Okay.

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

18 TRUSTEE MARTILOTTA: That will save us money.
19 All right, sure.

20 Just so you guys know, I put a bunch of stuff
21 in here. When they thought the hurricane was coming,
22 I was activated for the National Guard, and this
23 is -- I make up something very similar to this for
24 lower Manhattan. I spoke to the Mayor, obviously,
25 and sent everybody an email. That's something that

1 I'll look to try and start putting together
2 something, so that we have some sort of packet. Like
3 we had spoke, a lot of it exists in Village Hall.

4 MAYOR HUBBARD: Yes, it does.

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

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

15 TRUSTEE MARTILOTTA: Okay.

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

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

24 TRUSTEE PHILLIPS: Okay. All right.

25 MAYOR HUBBARD: The operation center was moved

1 from the power plant. I know you asked to have it at
2 the power plant. It was moved from the power plant
3 and it's located in the front office here now.

4 TRUSTEE MARTILOTTA: Sure, that makes sense.

5 MAYOR HUBBARD: At the Firehouse.

6 TRUSTEE PHILLIPS: At the Firehouse, yeah.

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

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

20 MAYOR HUBBARD: And what did they tell you?

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

1 TRUSTEE PHILLIPS: Yes.

2 TRUSTEE MARTILOTTA: They had the flood zones
3 mapped out. I was just curious about --

4 MAYOR HUBBARD: Okay.

5 TRUSTEE MARTILOTTA: -- how in the past has
6 this happened, like how has it gone out, how have
7 they reached out to us?

8 TRUSTEE PHILLIPS: Well, I think Sylvia and I
9 would be able to help you with the last hurricane as
10 to what transpired.

11 TRUSTEE MARTILOTTA: No, and I appreciate it.
12 I just happened to be sitting in New York City OEM
13 Office and I was like, "You know what, I should send
14 this out."

15 MAYOR HUBBARD: I'll give you a brief
16 description of what Red Cross did for us.

17 TRUSTEE MARTILOTTA: Sure.

18 MAYOR HUBBARD: We got the Mayor's van at the
19 time, drove to Southold and got cots and the blankets
20 and stuff and brought it back, because Red Cross said
21 "It's too nasty, we're not coming out to the East End."

22 (Laughter)

23 TRUSTEE MARTILOTTA: Sounds about right.

24 MAYOR HUBBARD: And so Southold Town manned
25 the -- Southold Town manned the shelter.

1 TRUSTEE MARTILOTTA: Okay.

2 MAYOR HUBBARD: Because at the time, gave us
3 the key to the front door and said, "Hey, you can use
4 the school."

5 TRUSTEE MARTILOTTA: Okay.

6 MAYOR HUBBARD: That was during Irene.

7 TRUSTEE MARTILOTTA: All right.

8 MAYOR HUBBARD: We learned from that.

9 TRUSTEE PHILLIPS: Yeah, we did.

10 MAYOR HUBBARD: For Sandy, the stuff is now
11 stored at the school. They have 100 cots with
12 blankets and stuff. It's stored there. Command at
13 the time made a space for it in the basement --

14 TRUSTEE MARTILOTTA: Yes, sir.

15 MAYOR HUBBARD: -- and it was stored there.
16 He -- we learned for the first time that they need
17 somebody from the school to actually be there,
18 because if we need something from the school, nobody
19 knows where anything is, as outside people that are
20 trying to do it.

21 TRUSTEE MARTILOTTA: Sure.

22 MAYOR HUBBARD: So he had staff on hand
23 throughout Sandy when we had people there. And we
24 actually -- we get activated when Southold Town does.

25 TRUSTEE MARTILOTTA: Okay.

1 MAYOR HUBBARD: Through Lloyd Reisenberg.

2 TRUSTEE MARTILOTTA: Okay.

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

6 TRUSTEE MARTILOTTA: That seems fair.

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

11 TRUSTEE MARTILOTTA: All right.

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

15 TRUSTEE MARTILOTTA: Okay.

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

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

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

23 TRUSTEE MARTILOTTA: Yeah. Because during
24 Hurricane Sandy, we had to evacuate Staten Island, it
25 did not go well, so I was curious. It was just

1 more -- just more curiosity than anything else, you
2 know.

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

7 TRUSTEE MARTILOTTA: Sure.

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

13 TRUSTEE MARTILOTTA: Too easy. Thank you very
14 much.

15 MAYOR HUBBARD: Sure.

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

18 MAYOR HUBBARD: Okay.

19 TRUSTEE MARTILOTTA: Thank you very much.

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

25 TRUSTEE MARTILOTTA: Oh, cool.

1 you know, drive it in the Village, but they want to
2 get a plate on it.

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

13 TRUSTEE MARTILOTTA: Oh, yeah, sure.

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

16 TRUSTEE MARTILOTTA: Okay.

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

23 TRUSTEE MARTILOTTA: Makes sense.

24 MAYOR HUBBARD: Okay? I have an agenda -- a
25 resolution here. I'll get my paperwork. We're going

1 to vote on this this evening. This deals with
2 Adventure Treks, Jeff Goubeaud's contract. The
3 wording of the contract says that he has to have
4 written notice that we're not going to renew the
5 terms as is, which there was consensus at an
6 Executive Session last month that we were not going
7 to renew as is.

8 TRUSTEE MARTILOTTA: Yes, sir.

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

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

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

23 And whereas, Adventure Treks, Ltd. and the
24 Village of Greenport mutually agree to extend the
25 date of the Notice of Nonrenewal for 2015 -- for the

1 2015 renewal to October 16th, 2015;

2 And whereas, the Board of Trustees has reviewed
3 the agreement and its terms and conditions, has
4 determined that it's not in the best interest of the
5 Village to renew the agreement under its current
6 terms and conditions.

7 It is, therefore, resolved that the Board of
8 Trustees hereby determines that the Adventure Treks,
9 Ltd. agreement should not be renewed under its
10 present terms and conditions for the November 1st,
11 2015 renewal, and that the Village Mayor and Village
12 Clerk, with the assistance of the Village Attorney,
13 are hereby authorized and directed to send a letter
14 of nonrenewal to Adventure Treks, Ltd, effective
15 October 15, 2015. I so move.

16 TRUSTEE PHILLIPS: I'll second.

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

23 Jeff was given a raise and put in charge of
24 that. We're taking that portion back away. We're
25 not getting rid of Jeff, we're not changing that.

1 We're going to discuss the terms and conditions of
2 what we're going to do it. But part of Margo's
3 salary is coming from the money that we're saving of
4 not having Jeff do that work. So he's going to be
5 doing -- she's going to be doing the lifeguards,
6 Carousel staffing, working with the kids, and other
7 stuff like that.

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

13 Okay? Everybody comfortable with that?

14 TRUSTEE MARTILOTTA: Yes, sir.

15 TRUSTEE PHILLIPS: Yup.

16 MAYOR HUBBARD: Okay. All in favor?

17 TRUSTEE MARTILOTTA: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 TRUSTEE ROBINS: Aye.

20 MAYOR HUBBARD: Aye.

21 Opposed?

22 (No Response)

23 Motion carried four to zero. We already
24 started to talking to Jeff and he knows about that.
25 So he's not being fired, he's not being kicked out

1 the door, we're just not renewing it automatically
2 per the contract.

3 TRUSTEE MARTILOTTA: Yes, sir.

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

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

11 MAYOR HUBBARD: Okay.

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

19 The next training will be in April. And you
20 don't have to listen -- you can go to it and not
21 listen to me. There's a lot of other trainers that
22 are available. Last night they actually had a good
23 training on Village elections, where somebody came
24 down from NYCOM, spoke on how to run a Village
25 election. But thank you for the support for that

1 organization.

2 MAYOR HUBBARD: Thank you. Okay. Public to
3 address the Board.

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

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

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

21 MAYOR HUBBARD: It was an exceptional year.

22 MS. ALLEN: Yeah.

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

25 MS. ALLEN: Right.

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

4 MS. ALLEN: Absolutely.

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

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

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

25 So if it goes back to the way it was when we

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

11 MAYOR HUBBARD: Okay. Thank you.

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

14 MAYOR HUBBARD: That was one of the proposals
15 before.

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

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

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

1 MAYOR HUBBARD: I know that.

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

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

8 MR. SALADINO: Right. I had asked this
9 question before and I didn't -- I didn't quite
10 understand the answer. It was why can't we put a --
11 what prevents the Village from putting a sign up
12 saying "Ferry Line Starts" wherever you might start
13 it on Sixth Street? I think it says Sixth Street.
14 But you said no, you can't, because 25 is a State
15 road and you can't put a sign up. Listen, I've seen
16 40 signs on -- from a soup kitchen, free soup, to,
17 you know, to buy knick-knacks someplace, so there's
18 signs all over 25. Do we honestly believe that
19 somebody from --

20 MAYOR HUBBARD: No.

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

23 ATTORNEY PROKOP: (Nodded yes.)

24 MR. SALADINO: And Joe is shaking his head. I
25 don't believe it. I don't believe it for a second.

1 First of all, unless you tell them, if you're going
2 to tell them that there's an illegal sign.

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

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

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

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

23 MR. SALADINO: It's everybody?

24 MAYOR HUBBARD: -- it's is going to be open,
25 yes.

1 MR. SALADINO: Okay. You had mentioned a
2 coordinated review. I listened to a great lecture
3 last night. Now I'm like an expert now.

4 MAYOR HUBBARD: Oh, great.

5 (Laughter)

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

10 MAYOR HUBBARD: Yes.

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

25 TRUSTEE PHILLIPS: John, I was talking more

1 than just a cover sheet. I was talking actually
2 putting the application in with a description, and
3 that's something that I'd like to work out with the
4 Village Clerk and the Village Attorney.

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

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

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

23 MAYOR HUBBARD: Yes. I'm saying not that each
24 person has to get that, because some of the stuff we
25 get here, you know, you get -- you know, it's 30

1 pages, and for each member to get a full package with
2 blueprints and everything else would be very
3 expensive on the applicant.

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

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

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

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

24 TRUSTEE PHILLIPS: As I said --

25 MR. SALADINO: How do you make it, how do you

1 decide? You know, you really don't know what's going
2 on.

3 TRUSTEE PHILLIPS: But we had to, yeah, so.

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

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

21 There are some things that are just normal
22 public documents. What I'm talking about is the
23 process that we set up has had a glitch in it, and
24 there's been some issues that it just needed to be
25 reminded to the staff that there is a procedure

1 within Village Hall that those public access
2 applications need to be completed first and given to
3 the Village Clerk, for her to take her legal
4 responsibilities under the FOIL laws to make sure
5 they're followed within, because she's responsible
6 for it.

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

11 TRUSTEE PHILLIPS: Correct, which --

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

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

18 MR. SALADINO: I don't.

19 CLERK PIRILLO: I know. Okay. I know, so let
20 me try. It's not -- it's not that she said we're
21 going expand FOIL to include documents that weren't
22 included before. As a matter of fact, as you know,
23 and I think everyone knows, we're going the opposite
24 way, that more documents are more readily available,
25 okay? So that's not -- that's not what she said.

1 What she's saying is that all FOIL requests are
2 supposed to come to me first as the FOIL Officer. So
3 if someone places a FOIL request, they should come to
4 me first.

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

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

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

18 MR. SALADINO: And I understand that if it's
19 about a FOIL. And I don't want to belabor the point
20 because it's late. I understand that about a FOIL
21 request. I mean, all FOIL requests should be --
22 should originate in your office, we all acknowledge
23 that, we all understand that. But there's some
24 questions and some stuff you can ask and look at
25 without filing for a --

1 CLERK PIRILLO: Correct. And no one is
2 suggesting a change in that procedure at all.

3 TRUSTEE PHILLIPS: It's just reminding --

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

7 MR. SALADINO: Okay.

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

10 MR. SALADINO: Okay. Thank you.

11 CLERK PIRILLO: You're welcome.

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

17 MAYOR HUBBARD: Yes.

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

20 TRUSTEE PHILLIPS: Who's paying about what?

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

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

25 TRUSTEE PHILLIPS: It's not just --

1 MAYOR HUBBARD: Yeah, we're designating one
2 parking spot where a cab could go.

3 MR. SALADINO: Okay.

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

7 MR. SALADINO: Then what was the RFP for?

8 MAYOR HUBBARD: Yeah, it was --

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

11 CLERK PIRILLO: That's what the RFP was.

12 MAYOR HUBBARD: That's what the RFP was.

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

18 MR. SALADINO: Mary Bess, I understood it. I
19 understood it to be one -- somebody filled out an RFP
20 and that person has the right to use that spot. I
21 have no clue how it's going to work. I mean, how
22 many cabs does this guy even have? You know, there's
23 eight guys waiting there and this guy's got to drive
24 to Cutchogue, you wait 45 minutes. I don't
25 understand.

1 MAYOR HUBBARD: It was an attempt to try to
2 make people know that there's a cab available in the
3 Village to give you a ride home if you need it, was
4 the intent of what was being done by it. So we're
5 trying to just assist anybody who might need a ride
6 that there's a spot. If you go there, if the guy's
7 annoyed, by the time he gets back, you have a spot,
8 you can go and try to get a ride home. That was --

9 MR. SALADINO: I understand the logic behind it.

10 MAYOR HUBBARD: Right.

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

17 MAYOR HUBBARD: Yes.

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

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

1 (Laughter)

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

19 (Laughter)

20 So -- but my suggestion would just be put --
21 have the public hearing, let the people -- and use
22 the information that the people get you and then vote
23 your conscience the way -- whatever you think is
24 right. But to postpone it again is just -- it's
25 counterproductive.

1 The ferry line, we talked about the stop sign.

2 I'm uncomfortable about talking to you guys
3 about this last thing. I have never once come up
4 here and advocated for myself or for a family member,
5 but tonight I have to. It's about the Maritime
6 Festival.

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

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

15 MAYOR HUBBARD: Okay.

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

25 And in all fairness to Lucy, my wife, she had

1 set her booth back an extra two or three feet. She
2 bought a smaller canopy just so she could set it back
3 two or three feet. She was allocated 10 feet into
4 the street, she only had seven, so -- and the kids
5 danced there. I have a problem with that.

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

10 TRUSTEE ROBINS: The only thing --

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

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

17 I will mention that there was discussion about
18 the BID's insurance policy at the meeting today.
19 There was a question. A couple of people who were
20 involved with what was done for many years, the kayak
21 race, asked me why there was a reason why they may
22 not be allowed to do the kayak race this year. So I
23 looked into it a little bit. I contacted some people
24 from the East End Seaport Museum to try and find out
25 what was going on, and I was told that there was an

1 insurance issue. I really didn't find that out until
2 today, by the way, or yesterday. I think Linda
3 Kessler was speaking to me.

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

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

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

23 Five preteens doing a tap dance on Main Street,
24 you know, for a minute-and-a-half tap dance every 45
25 minutes, that's a perceived liability, that's not a

1 reality, especially when the streets are packed with
2 people doing a whole lot more crazier stuff. So for
3 her to have to stop doing that two hours before the
4 end of the day, because this -- and actually it was
5 Linda -- I don't know why I'm withholding her name.
6 It was Linda Kessler that came and told her.

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

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

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

1 for myself or a member of my family.

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

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

7 MAYOR HUBBARD: Okay.

8 TRUSTEE PHILLIPS: That really, because --

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

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

24 MR. SALADINO: Dual.

25 TRUSTEE ROBINS: What did she say, that she

1 speaking on behalf of the BID, or as a member of the
2 Seaport? Because I think it's the Seaport and their
3 insurance, from what I understood today at the
4 meeting, that was the concern.

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

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

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

21 TRUSTEE ROBINS: Yes.

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

24 MAYOR HUBBARD: Thank you.

25 MR. SWISKEY: William Swiskey, 184 Fifth

1 Street. John brought up something very interesting,
2 one of the questions I was going ask. What's the
3 East End Seaport Museum pay us in rent each year?

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

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

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

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

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

21 MR. SWISKEY: Well, I think it's time to say,
22 "Oh, hey, we want this lease in place by January.
23 Otherwise, take your stuff and get out," because the
24 building belongs to the taxpayer, it doesn't belong
25 to the people in that association.

1 And, I mean, it's a little bit ridiculous that
2 it's went on this long. What did we put into a roof
3 and other repairs in that building? An enormous
4 amount of money.

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

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

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

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

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

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

25 MR. SWISKEY: Because I don't think that was

1 right. I mean, that was like -- you know, it's like
2 a stick in the eye. We have a policy. And if I sell
3 the beer in the street and you walk into the -- and
4 that beer truck is a hell of a lot more liability
5 than if a kid skins a knee in the street, and we all
6 know that. If somebody gets hurt drinking beer in
7 the street, the Village is really in the dirt.

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

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

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

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

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

20 TRUSTEE PHILLIPS: When they do the festival?

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

24 ATTORNEY PROKOP: It's not 10 million.

25 TRUSTEE PHILLIPS: It's not 10 million.

1 MR. SWISKEY: It's not 10 million?

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

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

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

15 MAYOR HUBBARD: Heading north.

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

18 And there's no way you can make Wiggins Street
19 two-way again, because your ferry line comes down
20 from Sixth Street. On Wiggins Street on a busy day,
21 Wiggins Street, between Third -- is full between
22 Third and Fourth Street is full. So there would be
23 no way. If a bus turned up there and ones coming the
24 other way, what's going to happen? It's a bad
25 situation.

1 And you're going to have to force the ferry
2 company to put somebody down there for the summer
3 months, whether they like it or not.

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

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

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

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

25 MR. SWISKEY: Make it a special district. It

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

8 MAYOR HUBBARD: Okay.

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

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

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

20 MAYOR HUBBARD: Bill, it came up during the
21 debates and during the campaign, and the two new
22 Trustees and myself, we all talked about this to try
23 to see if we could do it and we were told it couldn't
24 be done. So we'll get that reason why it can't be
25 done and we'll get that to you in writing.

1 MR. SWISKEY: Yeah, because I assume that in
2 other place, I assume if you go through a process,
3 you can do it; am I right, Counsel?

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

6 MR. SWISKEY: Port Jeff had at one time.

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

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

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

25 ATTORNEY PROKOP: I'm not -- I didn't act -- I

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

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

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

13 MR. SWISKEY: So then we can do this.

14 ATTORNEY PROKOP: No, that's Connecticut.

15 MR. SALADINO: If we lived in Connecticut

16 MR. SWISKEY: Yeah. Well, yeah, but we also
17 live in New York. I want to see a statute that says
18 we're prohibited from doing it New York, because I
19 hear a lot of "Oh, it's a law," or it's -- but nobody
20 ever produces the law or the court case. We got the
21 same thing at the ZBA right now. The Chairman asks
22 the Lawyer to produce the law, and the law hasn't
23 been produced yet, from what I understand from the
24 Chairman. Let's produce the law and we'll move
25 forward with it. If we have to hire special counsel,

1 we hire special counsel. A hundred thousand plus a
2 year is a lot of money not to be collected. And
3 maybe that's my personal opinion, but I'd damn sure
4 look into it deep.

5 MAYOR HUBBARD: Okay.

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

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

15 MR. SWISKEY: Thank you, I appreciate it.

16 Oh, repaving the streets, you're going to do
17 Central Avenue, I hope?

18 MAYOR HUBBARD: Yes, we are.

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

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

23 MR. SWISKEY: It's almost as bad as those
24 cross-streets south of the railroad, you know what I
25 mean?

1 MAYOR HUBBARD: Uh-huh.

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

4 MAYOR HUBBARD: Thank you.

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

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

14 ADMINISTRATOR PALLAS: I don't know.

15 MAYOR HUBBARD: Yes.

16 ADMINISTRATOR PALLAS: I'd have to research --

17 MAYOR HUBBARD: All right.

18 ADMINISTRATOR PALLAS: -- the difference
19 between --

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

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

24 MAYOR HUBBARD: Yes.

25 MR. SWISKEY: Could be 70 or \$80,000, which is

1 a lot of money, because you only paid 300 for the
2 lighting.

3 MAYOR HUBBARD: Exactly.

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

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

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

1 That's all we're trying to do.

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

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

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

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

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

15 MAYOR HUBBARD: Is that what you have?

16 ADMINISTRATOR PALLAS: Yes.

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

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

21 MAYOR HUBBARD: Yes.

22 MR. SWISKEY: But he talked about -- I thought
23 they said replacing.

24 ADMINISTRATOR PALLAS: It may have been
25 misworded, I'll double-check.

1 MAYOR HUBBARD: It did say -- it said repair or
2 replace.

3 ADMINISTRATOR PALLAS: Yes.

4 MAYOR HUBBARD: It's supposed to be putting the
5 new ones that we don't have on a couple of the pump
6 stations and using Peconic Landing money to pay for
7 that as a capital repair and do that.

8 MR. SWISKEY: All right. That's -- you know,
9 that makes more sense, because the only real old
10 generator you have is the one at Third Street.
11 That's real old, but it still runs.

12 And wait a minute. Oh, one more thing. We
13 hired outside counsel to represent us for Smoked Fish
14 in the Southold Town Court. What is that outside
15 counsel charging us an hour?

16 ATTORNEY PROKOP: I think it's 200 an hour. I
17 believe it's 200 an hour. And don't know that we
18 got -- even gotten a bill from him yet, but I believe
19 it's 200 an hour.

20 MR. SWISKEY: Two hundred an hour. What's the
21 total fine that we can get out of this?

22 ATTORNEY PROKOP: I don't know. I would have
23 to ask the counsel.

24 MR. SWISKEY: Because this guy, to me, he just
25 got away with everything. I mean, I think the Court

1 is just going to toss it out, because the guy is
2 going to say, "Hey, I got all the permits." So he
3 got away with one there. He beat us, basically. He
4 stayed open in violation of our cease and desist
5 order. He just -- he laughed at us. And I find that
6 a little aggravating that he could away with that,
7 that we let him -- that we didn't walk in there with
8 an order and say, "Vacate."

9 You know, you can pull the CO, you can do a lot
10 of things. Southold, they do it all the time.
11 Somebody gets wise with them, suddenly the cops show
12 up and you got to get out. That kind of thing really
13 leads to -- it leads to the, you know, people -- the
14 perception of selective enforcement in this Village.

15 I mean, it's like -- and after the shipyard
16 thing and a couple of other things, are some of our
17 committees even relevant anymore? In other words,
18 because certain people get to bypass them and certain
19 people don't, and it becomes very selective. And one
20 of them is like the CAC with the shipyard, he just
21 walked -- he just walked all over us, and --

22 MAYOR HUBBARD: Yes, he did, and he admitted he
23 did, Bill. He said he didn't know. I mean, I --

24 MR. SWISKEY: All right. He didn't know. And
25 maybe Steve didn't know, but John knew.

1 MAYOR HUBBARD: Well, the owner of the property
2 came in and admitted to us that he did not know he
3 needed the permit, and he was -- he apologized to us.
4 And the work is done, and we were just trying to make
5 the best of a bad situation that he put us in and
6 himself in. But he came here and he admitted to us
7 that he didn't know he needed it. He thought he had
8 everything in order, so.

9 MR. SWISKEY: Oh, and there's a couple -- a
10 couple of other issues here. One of them is the
11 power plant. A while ago, Trustee Phillips asked
12 Mr. Pallas to produce a timeline of what went wrong
13 at the power plant, in other words, from day one on
14 the upgrade, the beginning to present. Did we ever
15 get one of those?

16 ADMINISTRATOR PALLAS: I haven't done that yet, no.

17 MR. SWISKEY: How long ago did we ask for that?
18 Because if we're going to court, we should have some
19 information readily available.

20 TRUSTEE PHILLIPS: Bill, I was talking to both
21 Paul and to Robert about that this morning, so,
22 hopefully, we'll have some information. I received
23 some spread sheet information from Robert, and,
24 hopefully, we'll be able to digest that. I
25 understand completely where you are. I was a little

1 frustrated that it wasn't in process, but it will
2 start being done shortly.

3 MR. SWISKEY: Because this stuff, if you're
4 going to -- you know, this is no longer -- you're
5 going to go to court and you could look very
6 ridiculous if you go very unprepared.

7 And another thing, and I said it at the time,
8 the Board and the Mayor at the time laughed me off,
9 but if you look at the original contract with
10 Genesys, the motion you can get back to the total of
11 the first contract, which is about \$250,000. So, if
12 you're going to run up \$100,000 in legal fees, you
13 ain't even coming close to making yourself whole. I
14 think -- I hope you realize that. I hope your
15 Attorney is aware of that, because I mentioned it.
16 It's right in the first Genesys contract, and I've
17 never seen a clause in a contract like that before
18 get approved, but it was. And it is there, isn't it,
19 Mary Bess, you've seen it?

20 TRUSTEE PHILLIPS: Yes, I've seen it, and
21 that's the reason why I have asked for the Village
22 Attorney to give us some type of an outline of where
23 we're at and what's going on.

24 MR. SWISKEY: Because just to rebuild that
25 transformer, to rewind that new -- I guess it's an

1 Eaton Transformer, that could go well over \$150,000,
2 because it's got to come out, it's got to be sent
3 away to the factory, it's got to come back. There's
4 a lot wrong there.

5 And here's another thing. You're talking
6 about, all right, you got water in the cellar, you
7 got drain water. You got to clean it up with an oil
8 separator. You still shouldn't be putting it in your
9 sewer, it's against your sewer regulation. There's a
10 huge drain field across the street from the power
11 plant. Remember when we put that in, George, in the
12 late '80s and '90's?

13 MAYOR HUBBARD: Uh-huh.

14 MR. SWISKEY: That's where you should be
15 pumping that cellar water to, not to your sewer
16 plant, because you could overload your sewer plant on
17 any given day. You get a heavy rain and that's when
18 that cellar floods in the light plant, you could pump
19 100,000 gallons of water up there a day. You could
20 overload that plant on a rainy day. That's what the
21 drain field is for.

22 So I would urge it to go to the drain field,
23 because that's where it belongs. Because there's
24 about 30, 40 rings under there, if you look at the
25 site plan when the drain field was put in. And the

1 drains, all you got to do is get it into the drain
2 outside the plant and it's gone. It's a little bit
3 mystifying.

4 But, anyway, the light plant is the big
5 concern. You know, we all talk about short-term
6 rentals, and you've got condos and what, but we're
7 talking about a two-and-a-half to three million
8 dollar mess and it has to be made right. It's the
9 future of the -- it's the one gem that you actually
10 have.

11 Trustee Roberts talks about, oh, you can buy
12 power. You can't buy it any cheaper than you can in
13 Greenport. It just isn't -- anyway, have a good
14 night.

15 MAYOR HUBBARD: Thank you. Mr. Corwin.

16 MR. CORWIN: I'm sorry, I'm not -- my name is
17 David Corwin. I'm sorry, I'm not going to be able to
18 keep you here as long as Bill and John did.

19 (Laughter)

20 MR. SWISKEY: Dave, give us a break.

21 MR. CORWIN: But I want you to know what it's
22 like from a landlord's perspective in the rental law.
23 I have a house on West Street, a two-family house. I
24 filled out the form as best I could. I didn't think
25 it was a very good form. Interesting, it says,

1 "Tenant," Number 5, "Tenant Information," and you can
2 check off two-family, or single-family, or a
3 townhouse or multiple use residential, but there's no
4 multi-family place on the form. All right. Somebody
5 left something out, I guess.

6 Then you go to the sworn declaration, the
7 signing. It says in part, "I have read copies of
8 Chapter 103, Regulations for Property Rentals, in the
9 Code of the Village of Greenport, and in New York
10 State Property Maintenance Code, and agreed to abide
11 by the same." Well, I didn't read them, I crossed
12 that out, and I signed the form.

13 I took it to the Town Clerk to get it
14 notarized, because the Clerk here charges two bucks,
15 everybody else is free. But if you want me to read
16 that stuff, you got to send it to me. I don't think
17 it's a lot. If I want to read it from the Village,
18 I've got to FOIL for it, and perhaps you're thinking
19 I could go online and read it.

20 If you go to New York State Department of State
21 and look at the Building Code, they make it so its
22 incomprehensible, okay? If you go --

23 ATTORNEY PROKOP: But it's not the Building
24 Code that you're talking -- I agree with you about
25 the Building Code.

1 MR. CORWIN: The Maintenance Code is in New
2 York State Department of State's Building Code, and
3 all that is set up to be incomprehensible so you got
4 to pay 600 bucks to the International Code Committee.

5 And then if you read the Village Code, it's not
6 much better, because the Attorney himself said over
7 at the Code Committee he tried to make copies of the
8 Village Code, the Zoning Code, and it was a very
9 difficult task.

10 My reading comprehension off a computer screen
11 is not very good. So I did my best, filled out the
12 form, and then it comes back, they want partnership
13 papers, managing agent information, deed. I don't
14 want give the deed. The tax map says all this stuff.
15 Period of occupancy, I'm not interested in giving
16 that information. All the stuff is FOILable. I
17 don't want to make it public information. Floor
18 plan, all right, maybe a floor plan, but then that's
19 par for a floor plan. And a Certificate of
20 Occupancy. None of the houses I own have certificate
21 of occupancies, they were before the law.

22 So I just wanted to make you aware that when
23 you put together forms like this, given people to
24 fill out, and I made an honest effort, and then it
25 comes like that, do another five or six hours of

1 work. By the time I'm finished, it's eight or ten
2 hours of work. It's over a thousand dollars worth of
3 work, from my perspective. I'm renting to low income
4 people. Now they're going to have to pay for that
5 somehow, not you guys. Thank you.

6 MAYOR HUBBARD: Thank you. Okay. Anybody else
7 wish to address the Board?

8 (No Response)

9 Okay. I'll call a motion to adjourn to
10 Executive Session for --

11 ATTORNEY PROKOP: Litigation.

12 MAYOR HUBBARD: Litigation at 9:55.

13 TRUSTEE PHILLIPS: Second.

14 MAYOR HUBBARD: All in favor?

15 TRUSTEE MARTILOTTA: Aye.

16 TRUSTEE PHILLIPS: Aye.

17 TRUSTEE ROBINS: Aye.

18 MAYOR HUBBARD: Aye.

19 We're adjourned to Executive Session.

20 (Whereupon, the meeting was adjourned at 9:55 p.m.)

21

22

23

24

25

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

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

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

10 THAT, the above and foregoing contains a true
11 and correct transcription of the proceedings taken on
12 October 15, 2015.

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

17 IN WITNESS WHEREOF, I have hereunto set my hand
18 this 30th day of October, 2015.

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