VILLAGE OF GREENPORT
COUNTY OF SUFFOLK STATE OF NEW YORK

BOARD OF TRUSTEES
WORK SESSION

Third Street Firehouse
Greenport, New York

October 17, 2019
7:00 P.M.

BEFORE:
GEORGE HUBBARD, JR. - MAYOR
JACK MARTILOTTA - DEPUTY MAYOR
PETER CLARKE - TRUSTEE
MARY BESS PHILLIPS - TRUSTEE
JULIA ROBINS - TRUSTEE

JOSEPH PROKOP - VILLAGE ATTORNEY
SYLVIA PIRILLO - VILLAGE CLERK
PAUL PALLAS - VILLAGE ADMINISTRATOR
(The meeting was called to order at 7:00 p.m.)

MAYOR HUBBARD: Call the meeting to order.

Pledge to the flag.

(All stood for the Pledge of Allegiance)

MAYOR HUBBARD: Thank you. Okay. We'll start with the report from the Fire Department, Chief Kalin here.

CHIEF KALIN: Thank you. First, I'd like to let you know that the Wardens last night at the Fire Council meeting has appointed Wade Manwaring to be First Assistant Chief to fill the term that was vacated by Sudy Jimenez back on August 22nd. He will be First Assistant Chief, assuming all duties and responsibilities until the election on April 9th next year. So Wade.

MAYOR HUBBARD: Welcome back.

CHIEF KALIN: Okay.

CHIEF MANWARING: I worked with most of you before.

CHIEF KALIN: There was a couple of questions at the -- at the Wardens meeting, and the first question was years ago, when the Village Board used to have liaison members of the Board, that would be liaison to different departments, like Water, Sewer, Fire, do we still do that? Is
there still a Board Member that is --

MAYOR HUBBARD: Assigned to the Fire Department? No, there is not.

CHIEF KALIN: No, okay. That -- that's a good question -- a good answer. Thank you.

MAYOR HUBBARD: Okay.

TRUSTEE PHILLIPS: Are they looking for one?

CHIEF KALIN: No, it was just a question.

TRUSTEE PHILLIPS: Oh, okay.

CHIEF KALIN: That was just a question when

we were talking about general things.

Christmas Parade: The Fire Department and

the Community, the Business District all will have

that Christmas Parade. It will be Saturday,

December 7th, in conjunction with the tree

lighting ceremony, okay?

MAYOR HUBBARD: Correct.

CHIEF KALIN: CAST is going to do that toy exchange, the toy giveaway. They have asked for
dates, and we've approved, subject to Village approval, December 9th to the 13th, Monday through

Friday. The only question I had was a Village Board meeting, because your fourth Thursday is the
day after Christmas. I don't know how you do your

December calendar.
MAYOR HUBBARD: Okay. I'd have to ask. I haven't looked at --

CHIEF KALIN: Yeah.

MAYOR HUBBARD: -- the December calendar.

CHIEF KALIN: Because you normally do third and fourth Thursdays.

MAYOR HUBBARD: Right.

CHIEF KALIN: But the fourth Thursday would be the day after Christmas. So I didn't know if you were going to move it up a week or --

CLERK PIRILLO: It's two days after Christmas, and we haven't moved it. We intended to keep it on the 27th.

CHIEF KALIN: Okay.

MAYOR HUBBARD: Okay.

CLERK PIRILLO: Unless we change it.

CHIEF KALIN: So there'd be no conflict, then, with the CAST. We have approved CAST to use the room --

MAYOR HUBBARD: No.

CHIEF KALIN: -- this room for that four or possibly five days, depending on how they set up.

MAYOR HUBBARD: Okay.

CHIEF KALIN: Okay?

MAYOR HUBBARD: No, that's fine, that's fine
CHIEF KALIN: We also had another request to use the room on December 6th through the 8th, part of the 6th, all day on the 8th, and part of the -- all day on the 7th and part of the 8th for the Paul Drum Life Experience project. They're going to do a gingerbread house display and silent auction of some sort here, and they would like to use the room. And, again, there's no conflict that I saw, so the Board has approved that.

CLERK PIRILLO: Chief, the parade is on the 7th, right?

CHIEF KALIN: Yes, parade is the 7th.

CLERK PIRILLO: So without any -- do we need the room?

CHIEF KALIN: No. I checked with the Parade Committee. We're not using this room at all for the parade.

CLERK PIRILLO: Okay.

CHIEF KALIN: So --

TRUSTEE CLARKE: Do you know what the parade route will be? Because it has changed over the years that I've been in --

CHIEF KALIN: For the Christmas Parade?

MAYOR HUBBARD: Christmas Parade, I believe,
is starting on Center Street, coming from Center Street up to in front of Mitchell Park, and everybody is stopping there. And Front Street will be closed from First Street to Third Street for the duration of the parade.

CHIEF KALIN: It's fairly short.

TRUSTEE CLARKE: So it's Center and First Street to Front.

CHIEF KALIN: Center and Main.

TRUSTEE PHILLIPS: Main.

TRUSTEE CLARKE: Center and Main.

CHIEF KALIN: Main to Front, Front to the Mitchell Park.

TRUSTEE CLARKE: Okay, got it. Thank you.

CHIEF KALIN: And some units would disperse. Other units would stay there for the --

MAYOR HUBBARD: Right.

CHIEF KALIN: -- for the Santa Claus part, so. And the Fire Department's going to do the decorations on the trucks with all the lights and all.

The Gridiron Parents of Greenport Football fans have asked to use the room for a pancake breakfast on Sunday, November 3rd, and the Board has approved that, again, as long as there's no
conflict with anything else.

Hydrant testing will be Sunday, October 27th, 9 a.m., in the Village of Greenport. Now, I know there is always a notice in the paper. Is that the Village that takes out that notice, or is it Fire Department?

MAYOR HUBBARD: I believe we normally notice that, the Village does.

CLERK PIRILLO: It's the Village on behalf of the Fire Department. It will have your name on it, I believe.

CHIEF KALIN: Okay.

CLERK PIRILLO: But we run it, and we run it a week or so before.

CHIEF KALIN: Yeah, okay. So it will be -- it will be in next week's paper?

MAYOR HUBBARD: It will be taken care of.

TRUSTEE ROBINS: What are the hours on that?

CHIEF KALIN: It's 9 a.m. until we finish. Usually --

TRUSTEE ROBINS: Nine to finish.

CHIEF KALIN: Yeah.

MAYOR HUBBARD: About 10:30.

CHIEF KALIN: Yeah, 10:30. We're just doing the Incorporated Village.
MAYOR HUBBARD: Don't use the water from 9 to 12, and you should be fine.

CHIEF KALIN: The last question that the Board had was concerning the legal expense, both for the PESH, I guess, investigation and the Weingart suspension. We've already, with the assistance of the Treasurer, Robert Brandt, we've already transferred money over to cover what was already. Originally, it was $8300. And when I spoke to Robert, it had gone up to about 14,000. So they transferred money to meet that, so on the budget.

The question that the Board had, are all the legal expenses going to be assessed to the Village Fire Department, or is the Village going to assume some, like where the Village also preferred some charges against the suspended Chief. Would they be split in some way, or is it all going to be Fire Department?

MAYOR HUBBARD: Okay. Well, we really haven't discussed that.

CHIEF KALIN: Okay.

MAYOR HUBBARD: But we can discuss that with --

CHIEF KALIN: Okay. That was --
MAYOR HUBBARD: -- with the Lawyer. And the Treasurer is actually out sick tonight, so he's not here, but we will discuss that and --

CHIEF KALIN: It was just -- it was just a question that was raised, yeah.

MAYOR HUBBARD: It all comes from the General Fund, so we'll see if we can -- where that goes.

CHIEF KALIN: And then, also, now has a hearing date been set yet for the --

MAYOR HUBBARD: There's a tentative hearing date. We're waiting on Chief Weingart and his lawyer to confirm the date. From what I'm told, they've had it for two weeks. They have not confirmed if they can make it or not. The Hearing Officer is going to make the date official tomorrow, because he's been waiting for two weeks for an answer and he has not gotten it yet.

CHIEF KALIN: Okay. Thank you. Okay.

MAYOR HUBBARD: So --

CHIEF KALIN: The reports that were handed out were just handed out just as the meeting started. And the Board has any questions on the Wardens Report and the Committee Report?

(No Response)
CHIEF KALIN: The calendar, we went over most of it on the calendar already. And then, of course, the points sheet for the month of September.

MAYOR HUBBARD: Any questions?

TRUSTEE MARTILOTTA: No, sir.

MAYOR HUBBARD: Okay. Well, thank you for the information.

CHIEF KALIN: Okay.

MAYOR HUBBARD: Thank you, Wade, for -- you know, for joining in. And I believe that's it. You had nothing else to bring up, no new people, no anybody coming in or nothing else?

CHIEF KALIN: Not this month. Thank you, Mayor.

MAYOR HUBBARD: Okay. All right. Thank you. Have a good evening.

TRUSTEE ROBINS: Good report, very well organized.

MAYOR HUBBARD: Okay. Next report will be the Village Administrator.

ADMINISTRATOR PALLAS: Good evening, everybody. Just to -- one resolution that I have is the microgrid bid authorization. We're getting close to being able to put it out to bid. I don't
have a firm completion date, but I'd like to request to get authorization to bid, so when it's prepared, I don't have a delay in getting it. I'm not sure if I'll have it time for the October -- I'm sorry, for the November meeting, but I'd like to get that authorization this month, just so we're prepared to go on that.

I did want to mention with regard to that, at the meeting I attended this week in Albany with the New York Association of Public Power, one of the attorneys who consults for the association is also counsel to a national organization of state energy efficiency organizations or administrations. And our project actually was mentioned as an example of a very good, well thought out project for microgrid, so we did get a national mention. I thought that was important, everybody should be aware of that. So I was kind of happy about that.

TRUSTEE ROBINS: That's a big deal.

ADMINISTRATOR PALLAS: A couple of discussion items. Ferry project update: At this point, we are -- we have a meeting next week, I believe Monday, with the engineer, with the engineer and the DOT to nail down the procedure
that the DOT is going to require, so that
everybody is on the same page. It's really quite
a detailed procedure and I wanted to make sure
that everybody was on the same page. So that's
the update for that.

TRUSTEE PHILLIPS: Paul, when you're saying
procedure, exactly what do you mean procedure?
Just procedure as far as development of the plans,
or going through the whole reimbursement of, you
know --

ADMINISTRATOR PALLAS: All of that.

TRUSTEE PHILLIPS: Okay.

ADMINISTRATOR PALLAS: It's a -- there's a
manual that they produce that's probably 60 pages
long on the process.

TRUSTEE PHILLIPS: Okay.

ADMINISTRATOR PALLAS: And it covers
everything from the design approval, the different
stages of the project, the reimbursement process,
the documentation that's required, all of -- it
covers virtually everything. And the invite list
from the DOT, I think there were nine, I think I
told you.

CLERK PIRILLO: Nine.

ADMINISTRATOR PALLAS: Nine separate
individuals from the DOT that will be at this meeting to talk, but each one of them has a different piece of this.

TRUSTEE PHILLIPS: So are you attending the meeting by yourself, representing the Village, or are the Treasurer and the Village Clerk going along with you to -- because are they going to --

ADMINISTRATOR PALLAS: No. This is the engineer. This is --

TRUSTEE PHILLIPS: Okay.

ADMINISTRATOR PALLAS: This is more geared for the engineer at this stage.

TRUSTEE PHILLIPS: Okay.

ADMINISTRATOR PALLAS: But it's -- right now, it's just myself.

TRUSTEE PHILLIPS: Okay.

ADMINISTRATOR PALLAS: I believe North Ferry is going to be in attendance as well, someone from North Ferry.

TRUSTEE PHILLIPS: Okay. I just -- you know, it's a big project and it's got a lot of pieces, so, you know --

ADMINISTRATOR PALLAS: Yeah, understood.

TRUSTEE PHILLIPS: I just wanted to get a handle of what you're talking about as far as
process.

    ADMINISTRATOR PALLAS: Yes, that's what it primarily is.

    TRUSTEE PHILLIPS: Okay.

    ADMINISTRATOR PALLAS: It's more of an overview, but, you know, otherwise I think -- if we -- we brought a like number of people, the meeting would last days, to be honest. It just -- yeah.

    TRUSTEE PHILLIPS: Okay. I just -- you know, you've got a lot on your plate, so that's the reason why I'm asking.

    ADMINISTRATOR PALLAS: Oh, no, I appreciate that. Thank you.

    Next thing, the electric car charger is online and ready to go. I'm gathering some information that we can add to our website, actually more just links for folks to go to to find -- find the charger, if they're coming to the Village, and to learn how to pay for it through their phone.

    We did have some -- a couple of glitches early on. It was in and out of service three or four times. It was all on their end. They have -- now tell me that it's completely fixed.
So I'm relatively comfortable saying that is it available and ready to go at this stage. So that was that.

Excuse me. On the vac truck, we have returned the vac truck to the vendor. The rental period was completed. We were able to do 27 individual drain cleanings. Some of that included a few drains we needed to go to twice, but it was a significant -- made a significant difference in quite a number of the drains we did.

After one of the recent rain storms, we saw the very next day that a couple of them didn't look like they had gone down at all, but then within a day those had drained down, so it did make a big difference. They're slow, but they're working. Before, they would sit there for a week at a time or more. So I think it was a worthwhile endeavor.

We learned, obviously, how to -- how to manage that whole process. And we hit most of the problem areas, so I thought it was worthwhile to do it this way. And I would recommend that we do this on an annual basis. I think it's a good process, and the price was reasonable. You know, we could never duplicate. We wouldn't use one
enough to purchase one at this stage. You know, I initially thought that it might be the right answer, but we really wouldn't. Based on our performance here, I think it's the right answer, so.

TRUSTEE PHILLIPS: Well, if you're suggesting doing it on an annual basis, is that something where, when we get to the budget time, you'll be proposing something like that?

ADMINISTRATOR PALLAS: Yes. I would let the Treasurer know to include that in his proposals, yes.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: Do we know how many drains there actually are throughout the Village?

ADMINISTRATOR PALLAS: We tried to get a count today. I don't -- we have -- there was a map and a list, we can't seem to locate it, but my memory was that it's in the order of 80, something like that. But some of them are very small, just some single, single drains that don't actually get a lot of debris, but I think it's in that, in that order. Most of them are single drains.

The ones on Third Street that had given us the most problem, there's actually 10 in that entire system that are all interconnected and
ultimately go to a pump by the Third Street sewer pump station. So that's probably the most active system that we have, and that one is the ones that they did twice there. It's a series of catch basins and drainage rings. It's a relatively complicated drain system. But, yeah, I think it's 80, I think, if I remember correctly.

MAYOR HUBBARD: Okay. Well, I'm just saying, you know, planning on budget and everything, if you do 30 per year every three years, then on the fourth year you'd be going back to the other ones, instead of going 5, 6, 10 years with drains not being touched. You know, if we plan on doing that and everything else, so no drains would go more than three years --

ADMINISTRATOR PALLAS: Right.

MAYOR HUBBARD: -- without being, you know, vac'd out and everything else.

ADMINISTRATOR PALLAS: Yep.

MAYOR HUBBARD: So --

TRUSTEE CLARKE: Were the new drains on Fifth Street in this go-round?

ADMINISTRATOR PALLAS: No, they're brand new. They wouldn't -- they wouldn't have looked at those, would look at those later on.
TRUSTEE CLARKE: Okay.

ADMINISTRATOR PALLAS: Yeah.

TRUSTEE PHILLIPS: Going back to the Third Street, you're talking down in the area that at one point was the housing development that was done many years ago?

ADMINISTRATOR PALLAS: Yes.

TRUSTEE PHILLIPS: Okay. So some of that is based on some of the construction that was done at that point with the road reconstruction down there? Because they did do -- you know, they put new houses down there and they built up, they built up the road, didn't they, on Third Street, when they did all of that project down there?

MAYOR HUBBARD: You mean, Lakeside Garden?

TRUSTEE PHILLIPS: Yeah, that, and some of those houses with the lottery. I thought they put new -- I'm just curious, because you're now saying 10. What was it, 10 systems?

ADMINISTRATOR PALLAS: Yeah, but it's not just -- I mean, that's the -- I apologize, I wasn't totally clear.

TRUSTEE PHILLIPS: Okay.

ADMINISTRATOR PALLAS: The two drains are on Third Street, but they're -- they come from as
far -- there's several on North.

TRUSTEE PHILLIPS: Okay.

ADMINISTRATOR PALLAS: So it's not just Third Street.

TRUSTEE PHILLIPS: Okay. So there are some --

ADMINISTRATOR PALLAS: It's not just 10 drains.

TRUSTEE PHILLIPS: Is it on Second as well?

ADMINISTRATOR PALLAS: It's on Second as well, but I believe up towards North, up -- yeah.

TRUSTEE PHILLIPS: Okay. That's what --

ADMINISTRATOR PALLAS: If I remember correctly. Yeah.

TRUSTEE PHILLIPS: Okay. That makes more sense.

ADMINISTRATOR PALLAS: Yeah.

TRUSTEE PHILLIPS: All right.

ADMINISTRATOR PALLAS: Oh, I did, and I apologize that I only just sent out the new or the revised parking code. I had been requested to pare it down to a smaller area. And what I had sent out was just for First Street and Adams Street. This, again, we took the same approach. I thought it would be easier to see it as an
aerial photo marked up. It's not as busy as the
first ones, we pared it down. And then we put the
actual code language and our suggestions on here,
and I had emailed that out, but I have copies for
you all.

TRUSTEE PHILLIPS: Yeah, if you could.
TRUSTEE CLARKE: Thank you.
ADMINISTRATOR PALLAS: If you can pass those
around.
TRUSTEE MARTILOTTA: Thank you.
ADMINISTRATOR PALLAS: And it's clearly not
enough time to discuss it. We could discuss it at
next week -- next month's work session, I think.

MAYOR HUBBARD: Right. I mean, we could
review this, and it's going to require a public
hearing to do that. So if the Board feels that
they want to review this and put something down to
schedule a public hearing next week for the
following month, if we want to move this forward,
we could do that just as an agenda item. If
anybody feels uncomfortable with that, we can just
do further discussion next month and vote on it
and schedule a public hearing in December. But if
we want to try to move this forward, we need to
get back to everybody.
TRUSTEE MARTILOTTA: Yeah.

MAYOR HUBBARD: Back to the Clerk and to Paul by Monday afternoon, so we could schedule, schedule a public hearing, if everybody's comfortable with it. If we're going to modify it and change it, then we just need to put together what we want before we schedule the public hearing.

TRUSTEE MARTILOTTA: Okay.

TRUSTEE CLARKE: I like that idea.

MAYOR HUBBARD: Okay.

TRUSTEE ROBINS: I think we should have a public hearing on it.

TRUSTEE PHILLIPS: Yeah, we should have.

MAYOR HUBBARD: So let's -- we'll review it. We'll go with this as is.

CLERK PIRILLO: Okay.

MAYOR HUBBARD: Joe could put the -- you know, the legal wording to the picture and everything else and put that together.

TRUSTEE PHILLIPS: Yeah.

MAYOR HUBBARD: And so next week we can vote on a public hearing for the November meeting.

ADMINISTRATOR PALLAS: Okay.

MAYOR HUBBARD: Just to get the ball rolling
on it, okay?

TRUSTEE CLARKE: Thank you, Paul.

ADMINISTRATOR PALLAS: Okay. Moving on to individual departments. Road Department, just a couple of highlights. Did a significant amount of tree work already. They did provide support to the Marina, significant support to the Marina when we became short-staffed, as we always do at the end of the season, when all the part-timers go back to college. So the staff, Road staff helped there, provided, obviously, major support for the Maritime Festival. I think they did a really good job. I thought, generally, the festival went very, very well. I thought everything was smooth on -- at least on staff's end. We did a pretty good -- a pretty good showing there.

We also are working, continue to work on the lead service pipe replacement program. If you'll remember, we had gotten this grant through -- actually, Southold had gotten the grant for lead service replacement. We don't really have full lead services, but we have our -- a small piece of the service at the connection of the main. That's lead, and a lot of those have been replaced over the years. So we're trying to -- it's not easy to
figure out which ones are still that way, but we're ramping that up. We located a few of them and replaced a few of them already, and we're going to continue on that process. The due date for completion is February. We knew we weren't going to get them all, but we're going to get a good chunk of them by the time the due date is done.

TRUSTEE PHILLIPS: Can I ask a question? Because I know I've mentioned it before, but the street sweeper does have a set schedule or --

ADMINISTRATOR PALLAS: It does, yes.

TRUSTEE PHILLIPS: Okay. All right.

ADMINISTRATOR PALLAS: I'm going to move on to the Sewer Department. The -- one highlight in there, or a couple of highlights, but the -- we did have a contractor come in and do an inspection, as required, of the outfall pipe at Clark's Beach. The result of the inspection is the pipe is perfect. It's working just as designed, no issues on it at all. It is covered with algae, of course, but it is -- all the openings are clear and clean. When you look inside the pipe, there's no growth on the inside of the pipe, it's all on the outside of the pipe.
So everything is in good shape there.

Continue to work on some of the infiltration issues. We did smoke testing on First Street. You know, we've gotten a few of the manholes, locking manholes installed, and we continue on that process. Two generators actually are in place at Sixth and Ludlam.

I think I maybe had mentioned. Right now, the contractor had -- they couldn't get the ones that were on the bid. They got us temporary generators. We didn't have to wait to have them. The new ones have been delivered and they're going to be making the switchover within the next couple of weeks, so we're in good shape there as well.

TRUSTEE ROBINS: And, Paul, just a little clarification. The gasket in the locking manhole lid, so they are supposed to prevent any infiltration of stormwater into the --

ADMINISTRATOR PALLAS: Correct, from the top, yes. Move on to the Electric Department.

MAYOR HUBBARD: Okay. Before you get off of the sewer.

ADMINISTRATOR PALLAS: I'm sorry.

MAYOR HUBBARD: No, I just wanted -- did we get the camera done on Sixth Avenue yet?
ADMINISTRATOR PALLAS: Yes, the camera work we completed on -- we actually did First Street, Sixth and Fifth. Just got the report within the last day or two, it's an extensive report. Adam and I are -- have a meeting scheduled for early next week to sit down and review it and come up with recommendations on what we need to do next.

TRUSTEE PHILLIPS: Okay.

ADMINISTRATOR PALLAS: No immediate findings that I can report. There's a lot of detail in there. There will be -- there will be recommendations for both Fifth and Sixth.

TRUSTEE PHILLIPS: Okay, good.

MAYOR HUBBARD: Okay. Yeah, I just want to elaborate on that, because we have --

TRUSTEE CLARKE: Avenues.

ADMINISTRATOR PALLAS: I'm sorry.

TRUSTEE CLARKE: Fifth and Sixth Avenues.

ADMINISTRATOR PALLAS: Avenues, correct.

Avenues, yes.

MAYOR HUBBARD: Right. We have an application and the funding coming in place for doing sidewalks and stuff on Sixth Avenue going around Madison Street, West Street, and going around in that area. We didn't do any paving last
year besides Fifth Street, which was done by PSE&G or by the Village. So I plan on doing some paving next year in our budget.

We're doing the road end projects, which we need to pave the end of those road ends. So, in theory, what we're looking at now, we're putting together prices and a proposal on it, is to pave going down from Fourth Street down Clint -- Flint, Brown and Clark Streets, paving those areas, paving Fourth Street, and also paving Wiggins Street and Sixth Avenue.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: Because we have construction going on. We're doing the road end projects. Hopefully, that's completed, and we need to pave the road going down. We did the other cross streets from Fourth up to Sixth. So if we can finish that area, we'd be going down Fourth Street.

Sixth Avenue, we want to go and look at that, because there's been repeated problems with the issues with the sewers down there, that if we're going to pave that street, I'd rather tear it up, it's not a long road, and put a new sewer main in down that road with the new sidewalks,
doing trees, sidewalks curbs.

Put a new sewer main down there, because the Sixth Street pump station pumps up to there my Maple -- by Oak Street, and then travels over to the central station on Third Street. So to run a new main down there, we have the one new manhole on there. We do that, and then with the new curbs, sidewalks, and repave that road, it shouldn't have to be bothered again.

Hopefully, that will alleviate the problems, because Sixth Street pump station and the school, everything comes down to the end of Oak Street and then down that road. There's been repeated problems on that road.

Just so the public knows and you all know, that is the plan, that before we go and try to pave that road and do the other work, that if we need to replace the main, Paul and I have talked about it, we're just going to get a price and just put a new main down that road.

TRUSTEE PHILLIPS: That's down --

TRUSTEE ROBINS: Sixth Avenue.

MAYOR HUBBARD: Sixth Avenue.

TRUSTEE ROBINS: Okay.

TRUSTEE PHILLIPS: That's -- yeah. No,
because there's been -- it's been --

MAYOR HUBBARD: Because everything, all --
every -- from everything to the south pumps up
there and then goes around to Third Street. And
if we're doing work on the other stuff down that
road, I don't want to pave it, and then have to
tear the road up to redo a main going down there.

So just so everybody knows, the recurring
problem is between the school, residents, and
everything else. They believe it's an eight-inch
pipe that's down to about six inches, or in some
places, it may be a six-inch pipe that really
should be a 10-inch pipe down the whole road.

So that was going to be part of my report,
but we're talking about it now. But that is the
long-range plan for next year to do some paving,
update the sewers, along with the grant money that
we have for doing the curbs and sidewalks in that
neighborhood.

TRUSTEE PHILLIPS: That was the hope that
that would happen when we first went looking to
get that grant money.

MAYOR HUBBARD: Right.

TRUSTEE PHILLIPS: That, you know, that
would take --
MAYOR HUBBARD: The grant money is not going to cover all we need to do.

TRUSTEE PHILLIPS: No, but it's --

MAYOR HUBBARD: But you have a lot of school traffic and everything else going down West Street, Madison Avenue, coming around. So we want to just do everything in that whole neighborhood and fix that up. And the final touch is paving the road. I don't want to pave the road and then tear it up.

So that's -- that's the long-range plan for springtime or summertime of next year over our paving plans and where we're going to go with that.

TRUSTEE MARTILOTTA: Well, telling those people who walk it.

TRUSTEE PHILLIPS: Yes, I know a few people who will be --

TRUSTEE MARTILOTTA: Oh, boy.

TRUSTEE PHILLIPS: -- yeah, ecstatic.

MAYOR HUBBARD: Yes. Go ahead, just --

ADMINISTRATOR PALLAS: Okay. Moving to the Electric Department. I think last month, or maybe the month before, I reported about some battery testing and maintenance on -- at our substation at
the power plant. Sorry. That has been now completed. The resulting report indicates the batteries are in good shape, they're fine. We will do some load testing next year, but there's no need to do that. There were some minor recommendations, which we've already implemented. It had to do with the voltage levels, and I won't go into the technical, boring technical engineering details.

(Laughter)

ADMINISTRATOR PALLAS: So needless to say, they're in good shape.

They -- the Electric Department was actually responsible for the installation of the charger. They worked on that, did a really good job on installing that.

TRUSTEE ROBINS: I just wanted to go back for a minute --

ADMINISTRATOR PALLAS: Sure.

TRUSTEE ROBINS: -- because I wanted to mention, at the NYAPP conference, there was actually a presentation by NYPA about a program that they're doing to increase the EV charging stations all over the state. It's a big, a big thing. I think they're trying to get 8,000
charging stations.

ADMINISTRATOR PALLAS: Something like that. It's a huge number.

TRUSTEE ROBINS: I don't remember what the goal was, but -- and they're partnering with businesses to try and encourage creation, you know, and marketing of more electric vehicles. There's actually, I think, a State initiative right now to make New York City and the New -- completely electric by -- I don't remember the date, but there was a goal.

ADMINISTRATOR PALLAS: Yeah, I don't -- I don't know if they gave us a final date.

TRUSTEE ROBINS: You know, for -- you know for City transportation. So I just, you know, want to point out, I mean, Greenport, having a charging station right here, it's a very good look for us. It's a very -- you know, we have a lot of people coming in and out of Greenport that see that. Everybody should know that's a 20-minute charge, you know, so it's very fast. That's the new technology now. And the fact that it's located in an area where people could leave their car, go shop, do something in the Village, and then come back again and move on.
And, hopefully, you know, there's -- there's going to be an increase. I think several of the car companies, I think Chevy is going to do a -- has a big initiative right now to increase their fleet of electric cars. So it looks very good for Greenport to be involved in that. I felt very proud of us. Thank you.

ADMINISTRATOR PALLAS: Moving on to -- just, again, I like -- I always like to point out some of the cross-training, cross-department work that the -- our stuff does, and the -- again, the Electric Department did work at the Marina. They also did a lot of work at the Carousel.

We have learned in the past few months the staff, both Carousel staff and Electric Department, supporting them. I've learned a lot about the maintenance activities and adjustments that can be done on the -- on the Carousel. And I can tell you that when -- you can tell the difference when it starts up from when it used to. It's a much smoother startup than it used to be. So that that's -- it's a good thing. We've learned a lot, and I think made the -- made it a better -- a better facility for that.

Moving on. Building Department, Code
Enforcement. The only highlight, and I think I may have -- this may be a repeat from last month, but we'll say it again. The colder months -- I'm just going to read what I wrote. "With the colder months quickly approaching, we ask our residents to keep fire safety a priority. Turn portable heaters off when leaving the room. Make sure the fireplace has a sturdy screen to stop sparks from flying into the room." A reminder for everybody.

TRUSTEE PHILLIPS: One thing that was made -- brought to my attention when they came to service my furnace, the furnace company is now making sure that we have fire smoke detectors right next to the units, which they said this is something new --

ADMINISTRATOR PALLAS: Okay.

TRUSTEE PHILLIPS: -- I think, or it's more that they're enforcing it a little bit more. So I don't know if that's something Greg might want to just kind of follow up on.

ADMINISTRATOR PALLAS: I'll ask him to review, you know, any changes to the code that have that. That may be something that's specific to their industry --
TRUSTEE PHILLIPS: That's what I'm saying.
ADMINISTRATOR PALLAS: -- as opposed to a building --
TRUSTEE PHILLIPS: Right.
ADMINISTRATOR PALLAS: -- code issue.
TRUSTEE PHILLIPS: Right, but I just --
ADMINISTRATOR PALLAS: This wouldn't be something that we would enforce, necessarily, but I'll check on it.
TRUSTEE PHILLIPS: I'm just bringing it up to just to --
ADMINISTRATOR PALLAS: Yep.
MAYOR HUBBARD: Is that a State Law that has changed?
TRUSTEE PHILLIPS: I didn't really ask, I wasn't there.
MAYOR HUBBARD: Okay. That's fine.
TRUSTEE PHILLIPS: I just know that I had to install a smoke detector downstairs in the basement next to the furnace, so -- and my house is wired for smoke alarms all over the place, but there wasn't one in the basement, so that's why I'm asking. That's -- you know, it kind of raised my curiosity.
ADMINISTRATOR PALLAS: Mine is being
serviced today. I'll find out when I go home if we need to do that. So I haven't heard that, but I will follow up.

Moving on to the Recreation. I skipped a page, yeah. Again, we talked about Maritime already. Obviously, we have already taken our reservations for next year's Maritime Festival, as we always do on the Monday after. It's always a mad dash for everybody to get their reservations in.

I already talked about the Carousel.

Skate Park: We did a significant amount of carpentry work on platforms and stairways and ramps. We had one concern about -- I don't even know. The big half pipe, is that what it's called?

MAYOR HUBBARD: Uh-huh.

ADMINISTRATOR PALLAS: That there was -- the framing was starting to get soft. We were able to pick up the metal, and it was just the sheathing, a small patch that we were able to repair and put back down. So the framing is, from what we can see from the one soft spot, the framing is still in very good shape. We did paint, did a significant amount of painting.

The only thing left in terms of pure
maintenance on it is two of the concrete ramps need to be repaired. We have asked for quotes from two different vendors. I don't believe they've come in yet, but we'll get them. Don't know if we'll do them now or we'll wait until the Spring. It depends on how much they are and so forth. But that's our plan right now at the Skate Park.

MAYOR HUBBARD: Okay. On the Skate Park, we had received a letter from a group that wants to get together and try to do fundraising, do events and do other things. The Board's feeling on the volunteers form a little group and --

TRUSTEE MARTILOTTA: God bless them.

MAYOR HUBBARD: -- try to move forward?

TRUSTEE PHILLIPS: No, I think it's a great idea.

TRUSTEE MARTILOTTA: Yes.

TRUSTEE CLARKE: I think it's a great idea.

The group reached out to me.

TRUSTEE PHILLIPS: Yeah, and they reached out to me as well, so --

MAYOR HUBBARD: They sent a letter to the whole Board and all. So, if everybody's comfortable with that --
TRUSTEE MARTILOTTA: Absolutely.

MAYOR HUBBARD: We could have the Village Clerk respond back, saying that they could move forward with -- you know, within the guidelines of the Village, because it is still Village property. They can't go, you know, crazy, but they -- you know, they have to -- you know, if they plan on doing something, or renovation, or something like that, they have to run it through the Village Administrator's Office to let them know what she's doing with their recommendation, before they hire contractors, or whatever, to talk to Mr. Pallas about that, that the Village staff could do it. But any recommendations, anything they could do to high -- to highlight it, bring more interest to it, make it use -- more useful and more friendly to everybody. I think it's a great idea.

TRUSTEE MARTILOTTA: I love it.

MAYOR HUBBARD: So I just want to send a letter back to say that we talked about it, we discussed it, we're acknowledging their letter, saying come up with some ideas and try to do something, and that would be great.

TRUSTEE MARTILOTTA: I love it.

MAYOR HUBBARD: Okay?
TRUSTEE PHILLIPS: Do you think perhaps we could ask them for a listing of their committee members, so that --

MAYOR HUBBARD: Well, they did have a list.

TRUSTEE CLARKE: It's on their list.

TRUSTEE PHILLIPS: They had a list? Okay.

TRUSTEE CLARKE: It's on their letter.

MAYOR HUBBARD: They had a list of seven people that were on the committee and all.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: So that's fine. They can move forward with it. It's just the Board recognizes that, boom, they have permission to go and try to do something, they just have to run it by us first.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: Okay? All right. That's fine, then. The Village Clerk will take care of that, and we'll get a letter back out to them to say come up with some new ideas, and everything else, and let's make it more useful and make it good for the kids. Okay.

ADMINISTRATOR PALLAS: Moving on to the Rec. Center itself, the After School Program began on September 9th. Everything went well. The big
startup went -- went very, very well.

And this month we'll be starting homework help and literacy programs at the library.
There's a few other programs that they have in there that I'm sure I'll continue to report about as the year goes on. It's a really great program, and Margaret DeVito does a really great job down there as well.

TRUSTEE MARTILOTTA: How were the numbers this year?

ADMINISTRATOR PALLAS: I don't have numbers. That's all we do. I'm sorry. We have 29.

CLERK PIRILLO: Twenty-nine.

ADMINISTRATOR PALLAS: Actually, it went up.

TRUSTEE MARTILOTTA: Okay, good.

ADMINISTRATOR PALLAS: We were up. We're up this year.

TRUSTEE MARTILOTTA: Good.

ADMINISTRATOR PALLAS: So that's -- that was as of this date, and the applications continue to come in.

TRUSTEE MARTILOTTA: Good.

CLERK PIRILLO: We're in to 30s now.

ADMINISTRATOR PALLAS: Is it? Yeah.

TRUSTEE MARTILOTTA: Yep, that's awesome.
ADMINISTRATOR PALLAS: Yeah, which that's
good, that's really good. Okay. That's -- that's
my report. I'll do Robert's.

MAYOR HUBBARD: Yes. The Village Treasurer
is out sick, he has been for a couple of days. We
wish him a speedy recovery, that he feels better.
But any questions for the Treasurer's report would
be handled by Village Administrator.

ADMINISTRATOR PALLAS: There's no -- no real
highlights. If anything for me, I'll try to get
an answer now or tomorrow, if there's --

MAYOR HUBBARD: Okay. We just need to
discuss with him what we're going to do with the
legal bills.

ADMINISTRATOR PALLAS: I will -- I'll take
that up with him.

MAYOR HUBBARD: Make that a note to discuss
that with him, and we'll have to review that, see
where we're at. I just don't want that to fall
through the cracks. And, you know, they took care
of last month's bills, but we did receive the new
bill today or yesterday, so we need to be -- have
a plan in place for moving forward.

ADMINISTRATOR PALLAS: Sure. Okay. And
that's it.
MAYOR HUBBARD: All right. Okay. Village Clerk.

CLERK PIRILLO: Hi. Good evening, everyone.

MAYOR HUBBARD: Good evening.

CLERK PIRILLO: Only one addition tonight, and that is a resolution approving the 2019-2020 service fee agreement for Penflex. This is our annual agreement. It is -- I'm happy to report that there is no change in pricing from last year. So you'll be seeing that on Thursday's agenda.

Moving on to my report. Under legal notices, we announced last time that we did not receive any responses to our tree bid and tree stump solicitation. It was, again, in today's paper, and it is until the 31st to respond. We do have some companies that we believe will be responding this time.

We touched on the holiday season a little bit. I'd just like to expand. I know the Chief mentioned the Christmas parade. That is the 7th, it begins at 5 p.m. Characters welcomed, literally. We are looking for people to fill the many costumes that we have. So anyone that's interested, please see me or the Mayor, or anyone else on committee.
Halloween, we had a Halloween meeting, another Halloween meeting today. Our last one I was able to secure some entertainment for this year. It is a gentleman that is a one-man circus, quite literally. So the parade begins at 10, he will begin at 10:45. And we will be hosting free Carousel rides thereafter, which we approximate to be between 11:30 and 12:30. The --

TRUSTEE CLARKE: And what's the route of that parade?

CLERK PIRILLO: The route of that parade is from the Library to Main, and Main to Front, ending at the Carousel.

TRUSTEE CLARKE: Thank you.

CLERK PIRILLO: You're welcome. And that one, by the way, is rain or shine, too.

Still staying with the holidays, we are in the process of soliciting donations for our own Rec. Center Christmas Program, which I'm sure you saw the flier that was distributed, and I'm happy to say that some donations have already come in. So thank you to everyone who participated in that so far.

We did receive some questions, so we want to make sure everyone knows that work has begun on
Kaplan Avenue on the project that we discussed on the triangle to enhance the cable service, so we'd like to let everyone in the community know that, okay?

Next week we'll have a historic grant informational presentation at the regular meeting, and Paul's going to tell us a little bit about that.

ADMINISTRATOR PALLAS: Just very briefly, we had approved, you all had approved a grant with this company called Preservation Studios. The individual that's going to be doing what they're calling a recognizance level survey is Karen Kennedy. She will be giving the presentation. I'm not going to go into all the details, because that's what she's going to do, but it is a survey of 1100 properties, approximately 1100 properties. There will be a report produced about a variety of, you know, boundary descriptions, significant buildings, potential buildings to be listed on the historic register, those kinds of things. But I'm -- again, I'm sure she'll go into much greater detail, and that will be next week, at next week's meeting.

TRUSTEE ROBINS: She's doing that at the
regular meeting?

ADMINISTRATOR PALLAS: The regular meeting, yes.

TRUSTEE ROBINS: Okay. I'll announce that, also, at the BID meeting, because they did make a $2,000 -- so some members would like to attend as well.

CLERK PIRILLO: We are in -- thank you. We are in the process. We have canvassed the Civil Service list for a full-time Spanish-speaking Office Assistant. Responses are due back by the 25th of this month. Thus far, we have not received any, but we're hopeful. It's a relatively new list, and also, however, relatively short, which can work in our favor sometimes.

TRUSTEE CLARKE: And that's for the Clerk's Office?

CLERK PIRILLO: That is actually for the Treasurer's and Village Administrator's Office.

TRUSTEE CLARKE: Got it.

TRUSTEE PHILLIPS: Good.

CLERK PIRILLO: We received a quotation from the IQM2 company, which is called Carahsoft, to renew our upcoming contract. They had requested an increase of 3 to $400, which I rebutted
against. So we're able to now keep the same price as we have paid for the last few years. So we're able to maintain our current price of $4200 per year, 350 per month.

Last, but not least, Paul and I have begun a review of the website. Our beginning comments are that we need to simplify the agenda and minutes sections, and one of the ways to do that is to categorize by Board or meeting, instead of just agenda and minutes, and that will give us the opportunity to add the HPC onto the website as well.

TRUSTEE MARTILOTTA: Good.

TRUSTEE PHILLIPS: Okay.

CLERK PIRILLO: So, in other words, now we have all agendas under the Clerk's Office and they're listed chronologically, okay?

Our feeling, assuming the Board agrees, is to, instead, have Planning Board, Zoning Board, HPC, Board of Trustees, not necessarily in this order, and Housing Authority, okay, and have agendas and minutes for those. Right now, the minutes are listed as Village Board, HPC, Planning, Zoning, and then under that we have Audit and Code. Well, first of all, we can
eliminate Code.

TRUSTEE MARTILOTTA: Yeah.

TRUSTEE PHILLIPS: Right.

CLERK PIRILLO: And, secondarily, I think we'll find another place for Audit, because it's actually a more rare meeting than the others, so we're able to categorize it differently. So that would -- we would like that to be our first improvement, if you all agree.

TRUSTEE ROBINS: Yeah.

TRUSTEE PHILLIPS: Go ahead, Julia. I have a couple of questions.

TRUSTEE ROBINS: No, I agree. I think that, you know, doing it by separate Board will be much easier for people to follow, and, you know, that that's -- doing it in an incremental thing would be important. Not that I, you know, think that -- we have a pretty good website to begin with, so I don't think --

CLERK PIRILLO: Thank you.

TRUSTEE ROBINS: -- we need major structural changes. But I think a little bit of tweaking is probably what you're considering at this point, so --

CLERK PIRILLO: Yes. Thank you.
TRUSTEE ROBINS: -- it's good.

TRUSTEE PHILLIPS: I'm happy to hear it, as I've been requesting it for a while. I do have one question. Is the web master company giving us any other suggestions as that might be able to tweak it to make it, you know, more -- an easier site to surf?

CLERK PIRILLO: We haven't reached out to them yet, because we wanted to first come to this Board, number one, and, number two, reach out to the public and to our members that use it more. And we also had an interesting exercise where I went to someone who doesn't use it at all. So that also came with some suggestions that we'll present further on as we get further. And, of course, we'll be including the website company as we move in stages.

Paul prefers, and I agree, to move slowly and deliberately, so that we --

TRUSTEE MARTILOTTA: Sure.

CLERK PIRILLO: -- so that we add pieces as we go and make improvements as we go, and learn to live with them a little bit, see if we like them, and then keep going.

TRUSTEE PHILLIPS: No, I think that's great,
and I'm glad to see it. And I think that the Historic Review Commission, the Commission is very excited about getting information out. And I think we have a great amount of Village residents who do go to the website.

Once again, hopefully, there'll be some type of a search engine, so that we could put a key word in and stuff will show up.

CLERK PIRILLO: We've already discussed that.

TRUSTEE PHILLIPS: Okay, because --

CLERK PIRILLO: We know that we have that in the -- we know we have that capability in the minutes, but we also know that -- we hope that it could be more expansive, so that, for example, you don't have to search by the actual meeting. You may not know which meeting something -- in which meeting something occurred, so this way you can look up the word and find all the meetings. I think that's what you're referring.

TRUSTEE PHILLIPS: That's -- yes.

TRUSTEE CLARKE: Sure.

CLERK PIRILLO: So this way you can have a chain of custody, if you will, regarding a particular topic. So we've already discussed
that, that's in the future. We're going small chunks first, but we've already -- Paul and I have already discussed that part as well.

TRUSTEE PHILLIPS: I'm looking forward to hearing about it at every work session, so okay.

CLERK PIRILLO: That's it. Thank you.

TRUSTEE PHILLIPS: Thank you.

TRUSTEE CLARKE: Thank you.

MAYOR HUBBARD: Any questions?

CLERK PIRILLO: You're welcome.

MAYOR HUBBARD: Okay. The Village Attorney report.

ATTORNEY PROKOP: Thank you. Good evening.

So I wanted to mention just a few things, and then go to your questions, if you have any.

The first is that regarding the Genesys case, we did get the -- all the -- excuse me. We did get information from the attorneys that are representing Genesys. It's basically about, probably about eight boxes of material that we got on CD, and we're in the process of having them printed out and reviewing it. I have reviewed some of it. I have some questions about the thoroughness of what was provided. I'll be discussing that with Mr. Kosakoff, and then he'll
be responding as necessary.

We're going to take some time to go through it, and also probably involve the engineer that we hired as an expert along the way and then set the mediation time. So I'll let the Board know how that is going.

The second thing I wanted to bring to your attention is there's been a number of Code Enforcement cases that -- they're not -- they're not longstanding cases, they probably were generally pending for one or two months, but in -- with the assistance and work of Greg Morris and the Village Office, we were able to bring a number of the code cases that we have pending to a conclusion in the last month.

I do have one item, I'm sorry, that I have to -- I need to ask for an Executive Session for.

MAYOR HUBBARD: Okay, that's fine.

ATTORNEY PROKOP: Does anybody have questions for me about anything that's on my report, or anything else?

TRUSTEE PHILLIPS: That one would be in Executive Session, so --

ATTORNEY PROKOP: Okay.

MAYOR HUBBARD: Okay.
ATTORNEY PROKOP: Thank you.
MAYOR HUBBARD: All right. Thank you.
Okay. Board Discussion: We had a public hearing regarding proposed amendment to Chapter 142 (Wetlands, Floodplains and Drainage) of the Code of the Village of Greenport. That was putting the two-year time limit on wetland permit applications. We had the public hearing. Any discussion from the Board members on that?
TRUSTEE PHILLIPS: No.
MAYOR HUBBARD: No?
TRUSTEE PHILLIPS: No.
MAYOR HUBBARD: Okay. Then we'll just move it forward from the wording of the public hearing the way the proposed law is written, and we'll move that for a vote next Thursday.
TRUSTEE MARTILOTTA: I like it.
MAYOR HUBBARD: Okay. All right. Board of Trustees Reports. Trustee Martilotta.
TRUSTEE MARTILOTTA: You got it. All right. This weekend, this month we noticed -- my wife had noticed, and you mentioned as well, how the Little Libraries have been put up. The one at Mitchell Park seems to be failing, so --
MAYOR HUBBARD: It's weathered.
TRUSTEE MARTILOTTA: It's weathered, so --
well, when we initially made them, we didn't know
how long they'd last. So we went around and
checked out all the ones throughout the Village,
and some are in better shape than others. But we
believe we have an extra one. I haven't quite
located it yet, but we've narrowed down the search
at the school. So we think we'll be able to swap
out the one for the one at Mitchell Park.

But I spoke to Mr. Tsaveras and Mr. Davies,
the shop teacher, and we're going to look to
replace all of them throughout the Village. Now
that we know that they last, you know, about this
long, we're going to try to make it like a
recurring thing, you know, every 18 to 24 months.
So we're not waiting until it's crumbling until we
have to fix it, but so we have, you know, a couple
on the shelf as well. We're going to start doing
that.

I'm meeting with Mike again on Monday, and
he's got a couple of ideas. We're going to try
and -- you know, we're going to try and see how
long it will take and how involved we can make the
kids in it. He expects a turnaround time on that.
Using -- you know, using the kids to help, we were
expecting this should only take a couple, three
weeks. I don't think that's realistic at all, to
be totally honest with you.

(Laughter)

TRUSTEE MARTILOTTA: But it's in the works.
And, again, we do have one, because that one
doesn't look good in Mitchell Park.

TRUSTEE PHILLIPS: No.

TRUSTEE MARTILOTTA: So we're going to --
we're going to take one of the old ones. But I
don't know if somebody broke it, or if it's just
the weather, or some combination thereof, but that
one definitely is the worst one of the ones
throughout the Village. So we'll get on that, so
we don't want that looking bad.

And that was really just the high points of
it. That's all I got.

MAYOR HUBBARD: Okay. If I could just ask
one thing.

TRUSTEE MARTILOTTA: Sure.

MAYOR HUBBARD: Is the school planning on
doing the program during the vacations this year,
having the gym open, like we've done in the past?

TRUSTEE MARTILOTTA: I am almost positive.

MAYOR HUBBARD: Okay. Well, last time it
took us several months to get the school to sign a contract to do something.

TRUSTEE MARTILOTTA: I see where you're going with this. Okay.

TRUSTEE MARTILOTTA: It's -- we're in the middle of October, if they're going to do that for December --

TRUSTEE MARTILOTTA: I'll have an answer for you guys via email in the next day or two, all right?

MAYOR HUBBARD: Okay. If they plan on doing it, because it took them three months to get a contract signed last time with correct dates and everything else on it. So I just --

TRUSTEE MARTILOTTA: Yeah, it absolutely did. It absolutely did.

MAYOR HUBBARD: And, all of a sudden, it's going to be Christmas and you're going to want to do it.

TRUSTEE MARTILOTTA: Yep.

MAYOR HUBBARD: And last year we went round and round in circles trying to get the IMA signed and taken care of beforehand. So seeing as we're halfway through October --

TRUSTEE MARTILOTTA: I'm all over it.
MAYOR HUBBARD: -- if you could ask them and have them get working on it, it would be -- it would be helpful if we plan on doing it again.

TRUSTEE MARTILOTTA: It really would.

MAYOR HUBBARD: Okay.

TRUSTEE MARTILOTTA: All right. Thank you.

MAYOR HUBBARD: Thank you.

TRUSTEE MARTILOTTA: Mr. Clarke.

MAYOR HUBBARD: All right. Mr. Clarke.

TRUSTEE CLARKE: I don't have much to report for the month. As I mentioned, the folks with the Skate Park had reached out to all of us with a letter, but, in addition, they reached out to me personally --

MAYOR HUBBARD: Sure.

TRUSTEE CLARKE: -- and asked me if I would be part of their group, to help them and --

MAYOR HUBBARD: Are you going to go up there skating?

(Laughter)

TRUSTEE CLARKE: No, I'm not going to skate.

MAYOR HUBBARD: I just wanted to ask.

TRUSTEE CLARKE: And, you know, I spoke with the Administrator today about it, and we'll let them know that, yes, I'm willing to help bring
them into the fold, so to speak, and especially in terms of managing their expectations about the correct process, as you outlined in your presentation this evening of how to work together and do things correctly. So I share your enthusiasm --

    MAYOR HUBBARD: Sure.

    TRUSTEE CLARKE: -- especially with the revitalization that's going on in that area with the railroad. I think that it's a great opportunity and the timing is good. And we just want to channel all their enthusiasm in the right direction and the right way.

    MAYOR HUBBARD: Without a doubt. If they want to help out, we're more than willing to have the help if there's somebody else.

    TRUSTEE CLARKE: So I did reach out to Rena before coming to this meeting.

    MAYOR HUBBARD: Sure.

    TRUSTEE CLARKE: I told her that I would bring it up. I'm so glad to hear that everyone feels the same way and brought it up as well. And I'll do whatever I can to help the Administration and the Board with making sure that proceeds well.

    I also want to thank Paul for bringing the
parking information back, because I thought it was very important that we have something tangible out to the public during this slow season in response to the season that we just had. And I think that these efforts to provide largely limited timed parking, the primary beneficiaries are our local residents, both those who live in Greenport and those who identify with Greenport and live in the area. And I think it will go a long way to demonstrating that we're listening and paying attention to the issues that they are concerned with.

The -- I made a suggestion to the committee on the BID about the planters that are used in the Village, that we no longer move them for the Maritime Festival. And I'm suggesting that the festival organizers and the BID come up with one map where the planters could remain in perpetuity, or until they fall apart, so that that's no longer a Road Crew activity twice a year of trying to move containers around. Depending on the weight and the rain, it damages them, shortens their life cycle, and you can't control that. We also would have probably been able to have a better looking presentation for the Summer planters into Fall,
except that we needed to stop watering them in order for them to be moved without damage.

So I think the solution there is to come up with one nice place for all of them to live where the festival can happen and that they don't move. So I'm working with Dave Abatelli to coordinate that, and, of course, that will go through the BID, but I wanted to report on that here.

I have nothing further.

MAYOR HUBBARD: Okay. Thank you. Okay.

Trustee Robins.

TRUSTEE ROBINS: Okay. Report from the Carousel Committee, it met on the 8th. So a longtime member, Bob Wissmann, who knows, has tremendous knowledge of the Carousel, and has always worked to help maintain some of the mechanical stuff on the Carousel, as well as the horses, but he's got -- you know, he's older, he's got some demands, and stuff like that, so he's probably not going to be able to serve for too much longer.

I had a conversation with Paul about it the other day, and he said that he feels that our staff is more than capable of kind of, you know, taking care of all of this, between Margo and the
two workers, who right now, is it -- Rich and John
I think are really excellent, they've really
learned quite a bit, you know. So, you know,
between getting the information from Bob, you
know, the kind of passing of the torch, if you
will, that we're positioned well to take care
of it.

The young woman, Kate Eisenberg, the
volunteer who's been working on painting the
horses, is going to start work -- attending Stony
Brook University. So she won't be able to do as
much work as she was, but she still said she's
going to be available on a limited time basis as
much as she can.

There are four unsold paintings from the
inner scenic panel auction still remaining there
right now, hung in the Schoolhouse. They are
trying to determine, you know, moving forward,
whether we should try to sell them, if they're
going to remain in the schoolhouse, if maybe they
should be framed properly, you know, to remain
there on a regular basis. They also suggested
maybe donating a painting of the Synagogue to the
Synagogue, as per if the Village would agree to
something like that, okay? So -- but they are
still up there for everybody to see. They're really --

TRUSTEE CLARKE: How many were there in total?

TRUSTEE ROBINS: There were 14.

TRUSTEE CLARKE: Right.

TRUSTEE ROBINS: Same as the --

TRUSTEE CLARKE: So 10 sold.

TRUSTEE ROBINS: -- one on top. So there were 10 sold. And they made actually as much money selling the 10 as they did from the rounding board paintings earlier.

So the -- Marge has spoken with Bill Von Eiff from Reflective Images. There -- there was some painting left to be done on the panels that are on the Carousel right now. There's trim work and stuff like that that has to be done. They're trying to come up with a way where bill would have an artist that he works with come up with some kind of a template, so that he could do the painting once, and then he could recreate them in a -- you know, a digital stick-on thing, similar to the way they transferred the paintings onto the metal panels, you know. In other words, they do photography, they do a digital image, and then
they make a film that's basically applied. So, you know, that's what they're looking into right now, is to having that recreated, so that we don't have to go and have somebody go in and individually paint every single panel.

I was supposed to speak with Paul about the location of a sign. They'd like to have a sign in the Carousel, at least one or two signs just with a very brief description of -- that, number one, just telling the people, "Look, we have these paintings. This was a big project," you know, "Please have a look." "Look up," you know, "and look in."

So I've sort of been charged with coming up with some kind of contact -- content for that sign. As I said, I would like to keep it simple. And then maybe, Paul, you know, we can decide where we could display it in a place where people would notice while waiting, you know, for their kids to --

TRUSTEE CLARKE: Is there a history sign for the Carousel already there?

ADMINISTRATOR PALLAS: No, I don't think so.

TRUSTEE MARTILOTTA: I don't believe so.

TRUSTEE CLARKE: It might make sense to try
and roll that into one project that would kind of sum up the whole historical significance, plus the new work, so that there's just one.

TRUSTEE ROBINS: Yeah.

TRUSTEE PHILLIPS: Continuity as to how it came to the Village and --

TRUSTEE CLARKE: Yeah, what it is, how it got here, and then what we're doing to --

TRUSTEE PHILLIPS: Improve it.

TRUSTEE CLARKE: -- keep it moving forward as a living, breathing thing.

TRUSTEE ROBINS: I mean, the thing is, unfortunately, we're kind of recognizing the fact that people don't read anymore. So that's why we're trying to come up with something, you know, simple that they will read. Other projects that they're working on that would be a part of it would be a map that they would do of the location of all the scenes depicted in the paintings, and possibly on the back of that map could be a credit to the artists, you know, who did the paintings, because, you know, there are a number of artists that have done them right now.

They were -- they discussed the holiday planning. You know, they have to get the Carousel
decorated. So they work with the Village on when they want to have their decorations delivered over there, and a date that they'll be doing the decorating, before Thanksgiving, well before Thanksgiving, you know, and, again, trying to coordinate with the Village. We didn't have a date for the Christmas Parade, which now we do, so they'll get them from them as well.

The BID had a meeting on September 26th. They had a report from the Treasurer, who -- well, actually Jason O'Dell is the former Treasurer, but he's still been doing the monthly reports of accounting right now, because we currently have a Board member who's not available to do that.

Rich Vandenburgh made a suggestion about coming up with a binder for the monthly minutes of the meeting. They have discontinued the services of Katharine Schroeder, who was their web person for a number of years. She moved out of the area about a year-and-a-half ago. She's been doing some work from North Carolina, but, at this point, they think that her work can be done, you know, with the other digital media people, and taken care of by the members of the BID. They did get the emails from her, and Rich Vandenburgh sent her
a letter thanking her for her number of years of service.

David Abatelli talked about the planters and the transition of the planters. I think he requested an additional $500 above the budgeted amount to, again, work on it. They take the old plants out, they store some of the old plants, and then they'll do all of the seasonal Christmas plantings and stuff like that.

The Pride Committee, headed by Linda Kessler, the discussion was the tree lights, and the addition of more lights up in the trees, and, hopefully, several more trees that will have the lights spiralling up.

I know there was a discussion about wanting to do the lighting earlier. One of the businesses had suggested that we try and light the Village earlier, but I think that, at this point, we are going -- the BID will go along with the suggestion of the Village to do everything on the same night as the Christmas Parade, which, you know, personally, I think it was a fantastic event, really, really special.

CLERK PIRILLO: I'm sorry. That changed this morning.
TRUSTEE ROBINS: Uh-oh. I didn't know that.

ADMINISTRATOR PALLAS: We met. We had a meeting with --

CLERK PIRILLO: Linda Kessler and Kim Loper.

TRUSTEE ROBINS: Linda.


TRUSTEE ROBINS: Okay.

ADMINISTRATOR PALLAS: Drew a blank. On this lighting issue, and I did subsequently speak with the Electric Department. We can actually -- it's not a -- it's not a big problem to be able to do some of the stuff in advance, as long as their contractor is doing it. I mean, that --

TRUSTEE ROBINS: Yeah, Kessler Lighting, right?

ADMINISTRATOR PALLAS: Correct. And we can do it in advance.

TRUSTEE ROBINS: Okay. All right.

ADMINISTRATOR PALLAS: So their goal is to have some of them up by Thanksgiving.

CLERK PIRILLO: Thanks -- up by Thanksgiving. However, during our Festival of Lights, Parade of Lights event, however, those will be shut off prior.
1. TRUSTEE ROBINS: So they'll be dark and they'll --
2. CLERK PIRILLO: So when they hit the switch, similar to years past, okay, everything will be lit, and it will be much more effective and dramatic.
3. TRUSTEE CLARKE: That makes sense.
4. TRUSTEE ROBINS: Yeah, that's a good idea.
5. TRUSTEE CLARKE: It's a good compromise.
6. CLERK PIRILLO: This was a compromise, we thought --
7. TRUSTEE CLARKE: Excellent.
8. CLERK PIRILLO: -- that made everyone happy.
9. TRUSTEE CLARKE: Excellent.
10. TRUSTEE ROBINS: Very good, good job.
11. TRUSTEE CLARKE: Because Thanksgiving's late and --
12. CLERK PIRILLO: It is late.
13. TRUSTEE PHILLIPS: Yes, it is late.
14. TRUSTEE CLARKE: Right.
15. CLERK PIRILLO: It's the 28th. It's only --
16. TRUSTEE ROBINS: Yeah, it's very late. So December 7th is late for, you know, the parade.
17. TRUSTEE PHILLIPS: No, Thanksgiving is late.
18. TRUSTEE ROBINS: They had -- they -- Louine

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Miller had come to the last BID meeting and talked about the upcoming -- at that time, upcoming vote from the three to five rooms on the B&B. She asked for a letter of support from the BID, which I believe the Mayor read into the -- at the meeting before we passed that resolution last month.

The Pride Committee, again, is working on Halloween and Christmas planning right now.

There was a discussion of the BID banners, that the logo wasn't showing up. Somebody made a comment about seeing the -- seeing the logo on the TV festival sponsors thing and that it didn't stand out enough. So I think they're going to work on trying to brighten their logo a little bit, you know, to make it more -- have a little bit more pop.

A couple of ideas were passed around. Robin Mueller said he would like to look into doing some kind of music festival in the Village as a fundraiser.

And, again, there was a discussion, a brief discussion about the Skate Park revival. They did mention that plan of a working group that wanted to come to the Village, and I recommended that
they contact the Village about it, so subsequently they did.

Barbara Poliwoda, who's the Director of the Maritime Museum right now, had a suggestion of a 5K fundraiser, maybe in the off-season, to help raise some funds for the BID.

The Smile Committee, there was a social media report. The biggest thing that was discussed was a need for new content and photography. They were going to look into different ways to get some local photographers to contribute more photos, so that they have more content to put out on their social media posts, which are doing very well. I mean, social media-wise, the BID and the Village has tremendous amount of people that are looking at it all the time, so it's a very successful campaign.

Kim -- Kim -- I'm going to -- I didn't write her name down, but Shellabration came to request funding. They gave -- $2500 ask. They were approved for $1500 from the Bid. They --

TRUSTEE CLARKE: Which is also December 7th.

CLERK PIRILLO: Correct.

TRUSTEE ROBINS: Yes, the same day as the parade.
CLERK PIRILLO: They've been running -- I'm sorry. They've been running --

TRUSTEE PHILLIPS: The same day.

TRUSTEE CLARKE: Together.

CLERK PIRILLO: -- simultaneously for the last few years.

TRUSTEE ROBINS: Yeah. The Gate meeting, the Government Action Committee meeting, again, will be very pleased. There is --

TRUSTEE CLARKE: Barbour.

TRUSTEE ROBINS: I'm sorry?

TRUSTEE CLARKE: Kim Barbour.

TRUSTEE ROBINS: Kim Barbour, right.

TRUSTEE PHILLIPS: Yes, Kim Barbour.

TRUSTEE ROBINS: B-A-R-B-O-U-R.

Parking, wanting to discuss the parking maps from the Village. So, actually, we're going to have a meeting this coming Tuesday with Paul and Matt Lasorsa and members of that committee, and we will be going over the parking maps. And they were actually -- Rich Vandenburgh made a suggestion about possibly getting an artist to do some kind of a sculpture of a fisherman somewhere near the Maritime Museum. So those were the suggestions that came out. And that's all I have
in that report.

So one other thing I just wanted to mention, I don't know if everybody was aware of it, but, you know, foot traffic, pedestrian congestion, traffic congestion is just such a major, major happening in the Village right now. You know, I mean, anybody that's been downtown on the weekends know that it sometimes can be really difficult getting across the street, navigating in a car and stuff like that. And, unfortunately, you know, we had a pedestrian who was struck a couple of weeks ago at the intersection by the blinker at Crazy Beans, you know. And it struck me that we've got a gazillion pedestrian crossing signs now, and we've lowered the speed limit to 25 miles an hour, but an accident like that still happened.

And, I mean, I'm not necessarily suggesting that there are solutions to overcrowding and stuff like that, but we had a -- Paul and I had a brief discussion about it when we were traveling up to Albany, and it sounded like on very busy weekends that an intersection like that maybe would need somebody to help direct traffic and to kind of keep things moving along. We didn't see a way forward to work that out with the Town, because
that would probably be a police thing where
there's traffic control and traffic management.

But it was just -- it was very upsetting to
me and very concerning that we had a pedestrian
struck in such a slow-moving area. I mean, how
can you -- this was -- this took place during a
turn, I believe it was right-hand turn, from what
I read of the -- just there was a Suffolk Times
report is what I read. But I heard about it the
day it happened, I knew about it right away. So,
anyhow, I just wanted to mention that I've been
thinking about that a lot.

MAYOR HUBBARD: Okay. Yeah, it's really
just people that are walking and people that are
driving. Just because you're walking and you're
in a crosswalk, you can't walk out in front of
somebody and expect the car to stop on a dime when
you walk out there. You know, people need to put
their cell phones down, and everything else, when
they're walking and pay attention to what's around
them, and people driving doing the same thing.

You know, the intersection there, there's
been a lot of talk about moving the intersection,
moving the crosswalks, and everything else. Where
it was before was more dangerous, because people
were hit over there coming out of Front Street making a left-hand turn. You know, there are signs that warn people that if you're making the turn, to be cautious. And that's why they moved it away from the traffic and moved it to the opposite side, farther south, the one that goes across Main Street, to get people out of the flow of everybody turning, and there's less traffic going down to lower Main Street.

TRUSTEE ROBINS: Right.

MAYOR HUBBARD: I know we did -- the State looked at that, they discussed it. They engineered it. The State actually owns the rights on that, and they put in the crosswalk, and everything else. And the people that do traffic studies all the time came up where that was the safest place to put them when they went and reconfigured Front Street. You know, so they're the experts, not us, and not everybody on Facebook, and everything else.

But, really, it's just people have to be observant just of their surroundings, and put the phone down when you're crossing the street. People in the car aren't supposed to be on the phone. But if you're just walking and you're
texting somebody and you're at a crosswalk, you
think you can just go out, not saying this person
was, but I've seen it myself. People, they're
paying attention to this, and they're -- they're
not looking at what's around them. They figure
they're in a crosswalk, they can just go. And
it's not that easy to stop a car that's going.
Even if you're only going 10 miles an hour, boom,
a little bump from the front bumper, you could get
injured. You know, everybody needs to go
observant driving and walking of where they're
going and observe the crosswalks.

TRUSTEE ROBINS: No, I totally agree. I
mean, it's very frustrating.

MAYOR HUBBARD: Yeah.

TRUSTEE ROBINS: I drive through there. I
mean, I don't even want to drive through there,
you know, like two miles an hour, because that
kind of thing is happening, people are just
stepping in, you know, and --

MAYOR HUBBARD: Oh, yeah, of course.

TRUSTEE PHILLIPS: One thing I did notice,
and because it happened to me, is we have that one
parking space, that if you're coming down Main
Street and you want to make the right-hand turn on
to Front Street, if there's a car parked there, a
track, okay, a pickup truck or a van, you cannot
see the person that suddenly steps out into the
crosswalk as you're starting to make your
right-hand turn on to Main Street.

TRUSTEE CLARKE: You mean, the space that's
marked "No Parking"?

TRUSTEE PHILLIPS: Yeah. So, that's, you
know --

TRUSTEE CLARKE: That's often filled with a
vehicle loading and unloading?

TRUSTEE PHILLIPS: Yeah.

TRUSTEE ROBINS: Delivery trucks?

TRUSTEE PHILLIPS: Delivery trucks, yeah.

That's something maybe we need to take a look at
and maybe change that spot to something, something
else.

TRUSTEE CLARKE: Well, Julia brought up the
idea of central delivery areas.

TRUSTEE PHILLIPS: Yes, I know.

TRUSTEE CLARKE: And it is that block that
needs it the most. Maybe --

TRUSTEE PHILLIPS: We need to think about
that when we're discussing the parking.

TRUSTEE MARTILOTTA: I think it's that, but,
also, I mean, to be quite frank, when -- you know,
I drive through there all the time. And when I
had first heard about -- you know, I feel terrible
for the poor person that got injured, but I had
assumed that they were -- people just step out in
front of the car --
TRUSTEE PHILLIPS: They do.
TRUSTEE MARTILOTTA: -- into the street all
the time.
TRUSTEE ROBINS: Yeah, absolutely.
TRUSTEE MARTILOTTA: And, you know, I --
like everybody else, you have to drive slower,
because you literally have to basically -- you
have to stop at that corner, so you just can't be
going fast. People, especially on the weekends,
like it can be unnerving at times.
TRUSTEE ROBINS: It is very much.
TRUSTEE MARTILOTTA: You walk around and
people -- just you look up and there's a person in
front of your that wasn't there --
MAYOR HUBBARD: Right.
TRUSTEE MARTILOTTA: -- you know, a moment
before. And that to me is -- and the crosswalks
are there. And I feel horrible for the person,
but, I mean, that to me is the people not using
the crosswalks. That's immediately what I thought it was, Julia.

TRUSTEE ROBINS: Yeah.

TRUSTEE MARTILOTTA: I said, "Oh, God, somebody stepped out between cars."

TRUSTEE ROBINS: Well, there's a lot of jaywalking going on --

TRUSTEE PHILLIPS: Oh, yeah, there is.

TRUSTEE ROBINS: -- with people crossing all over the place, and, I mean, you know.

TRUSTEE MARTILOTTA: To be sure, to be sure. That's the thing that always unnerves me, is that a stroller right in front of me.

TRUSTEE PHILLIPS: Just right in front, yeah.

TRUSTEE ROBINS: Yeah.

TRUSTEE MARTILOTTA: You know, I'm trying.

TRUSTEE ROBINS: It's very -- it's very challenging, you know.

TRUSTEE MARTILOTTA: Sure.

TRUSTEE ROBINS: And, I mean, everybody has to be aware of it, I think. You know, I don't know. Like I said, I think we're signed up to --

TRUSTEE MARTILOTTA: Oh, yeah.

TRUSTEE ROBINS: We're saturated with signs,
so I don't think signage is going to change the behavior.

TRUSTEE MARTILOTTA: No, I don't think that's the problem.

TRUSTEE ROBINS: It's a behavior thing. George, you're right, it's a behavior thing.

MAYOR HUBBARD: Yeah, it's just -- people just have to be a little more careful of their surroundings and more observant. Okay.

TRUSTEE MARTILOTTA: Sorry.

MAYOR HUBBARD: Okay.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: Trustee Phillips.

TRUSTEE PHILLIPS: Getting back to what I had asked, or had put up out for discussion, was the site plan relevant to put an expiration date on the site plans that the Planning Board approved.

We did receive an email from Paul with some different codes that are different municipalities. And I kind of put out a little bit of a verbiage that I thought we could discuss, or if -- you know, see if anybody is comfortable with it, or likes the idea, or I just put it in for discussion. So I'm not sure how you all feel
about it.

I think our Planning Board is looking for something similar to this. We've had some properties that are now currently an enforcement issue, if I'm correctly -- because a site plan, an old site plan, I think, or something.

ADMINISTRATOR PALLAS: But --

TRUSTEE PHILLIPS: 314.

ADMINISTRATOR PALLAS: Yeah. I don't want to talk about it.

TRUSTEE PHILLIPS: No, I don't want to talk about that yet.

ADMINISTRATOR PALLAS: Yeah.

TRUSTEE PHILLIPS: But I just think it's time that we do do something, so that there's something in the future for guiding the Planning Board in dealing with site plan approval, so.

MAYOR HUBBARD: You're talking about new -- you're not going back to old site plans or anything else? You're talking about somebody comes in to get Planning Board approval, they have two years to act on it, only on new current applications?

TRUSTEE PHILLIPS: Well, I did put in that some of them, the last sentence I had is that this
would site -- apply to site plans which have been approved, but have not been obtained a building prior -- building permit prior to the date of the adoption of this section. So that's --

**TRUSTEE CLARKE:** So put everybody on the level field of starting a countdown.

**MAYOR HUBBARD:** Right. But if somebody hasn't asked for a -- they have a site plan and they haven't asked for anything for the past 20 years, are we going to go back and start reviewing each one of those and their site plans, or are you planning just on new applications that come in that go before the Planning Board? Because you're talking about the planning, where you come to the Planning Board, you get approval, you have two years to start construction on your project.

**TRUSTEE PHILLIPS:** Correct.

**MAYOR HUBBARD:** And that's it.

**TRUSTEE PHILLIPS:** No. I think that we -- going back to the wetlands permit, we put in language that any prior ones had a certain time to start their projects. I mean, having a site plan approval and sitting for 10 years is -- properties, the areas change. I think -- I think we need to be a little more upfront and say if
you're going to get a site plan approval, then
please go ahead and start doing something, because
to let it sit for 10, 15, 20 years, the area --
the community changes. Is that being proactive or
is that being reactive? I'm not sure.

TRUSTEE ROBINS: Couldn't that be controlled
in the Building Department, though? If you come
in with a 10-year-old site plan, you're not going
to get a building permit. You have to go back and
get a --

TRUSTEE PHILLIPS: No.

TRUSTEE ROBINS: No?

ADMINISTRATOR PALLAS: No, this would --

TRUSTEE PHILLIPS: No, that's the problem.

ADMINISTRATOR PALLAS: Yeah. There'd be
nothing to -- we would have no authority to let
them know.

TRUSTEE ROBINS: Okay, because they had
had --

ADMINISTRATOR PALLAS: They have site plan
approval and it has no expiration. We would have
no choice. But if they met the current building
codes --

TRUSTEE ROBINS: You'd have to give them a
building permit.
ADMINISTRATOR PALLAS: -- we'd have to give them a building permit.

TRUSTEE ROBINS: Okay.

MAYOR HUBBARD: Right. But a property that's been down there, hasn't done anything in 30 years, and they're not asking for anything, are we going to go after those people and say, "You're not matching your site plan if you're doing something?" I just -- if you come in -- new applications that come in and say, "I'm going to the Planning Board," you get a permit to do something, you get everything approved, you have two years to go and take care of the work. Or are you going to go back through all properties and start having the Building Department go through each property and see what's on their site plans?

TRUSTEE PHILLIPS: No, I don't think they need to go -- that's the property owner's responsibility. If we -- if we plan to --

MAYOR HUBBARD: Okay. Well, that's why I'm confused by what you're saying --

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: -- you're going to go back.

It's --

TRUSTEE PHILLIPS: No. What I'm -- what I'm
saying is that if we -- if we go to public hearing and we go along with language that says within two years of the date of approval, they have to obtain a valid building permit. If they don't, then they get a one-year -- they're granted a 12-month extension to the site plan upon the -- you know, they go back to the Planning Board and ask to have an extension. But what I'm saying is, is that once we pass this -- if we pass this particular thing, that if they already have site plans that have been approved, but they haven't obtained a building prior -- a building permit prior to the adoption of this section, then they would have to go back to the Planning Board, not us hunting for it.

TRUSTEE MARTILOTTA: So as they -- as they come forward and apply for a building permit.

TRUSTEE PHILLIPS: As they come forward, that it will put it into the key to be reviewed. Is that --

TRUSTEE CLARKE: In other words, the old, the old site plan approvals would basically be rendered --

TRUSTEE PHILLIPS: Set it down.

TRUSTEE CLARKE: -- expired by the passage
of this code wording that Mary Bess is --

MAYOR HUBBARD: But if you have a site plan
that's approved that you haven't done anything
with in 20 years, it's --

TRUSTEE CLARKE: It would render it
obsolete.

TRUSTEE PHILLIPS: It would put it back
where it has to be reviewed by the Planning
Board --

TRUSTEE CLARKE: It would have -- it would
have to come back again.

TRUSTEE PHILLIPS: -- instead of just
automatically being --

MAYOR HUBBARD: If they come back for a new
application.

TRUSTEE PHILLIPS: No, if they come in for a
building permit.

TRUSTEE ROBINS: If they come. So it is --

MAYOR HUBBARD: If they come in for a
building permit, they're going to have to --

TRUSTEE ROBINS: So it is going through the
Building Department.

ADMINISTRATOR PALLAS: Correct.

MAYOR HUBBARD: So that's a new application
that's coming in for a building permit.
TRUSTEE ROBINS: Right.

TRUSTEE PHILLIPS: Right.

MAYOR HUBBARD: Okay. That's --

TRUSTEE MARTILOTTA: All right. All right.

I was thinking --

TRUSTEE PHILLIPS: Okay. I'm sorry. I thought you meant --

MAYOR HUBBARD: If you're coming in for something new, that's fine.

TRUSTEE PHILLIPS: We're saying the same thing.

MAYOR HUBBARD: But something that's not doing anything to the building, we're not going back and going --

TRUSTEE PHILLIPS: No

MAYOR HUBBARD: -- you have a 30-year-old building site plan, here, we want to review this.

TRUSTEE PHILLIPS: No, no, no. It's if they come in for the building permit that's going to kick in.

MAYOR HUBBARD: Somebody that comes in with a new application is going to be reviewed.

TRUSTEE PHILLIPS: Right.

TRUSTEE MARTILOTTA: I was -- I was confused, too.
MAYOR HUBBARD: Okay. That's -- that was my first question, that's all I asked.

TRUSTEE PHILLIPS: Okay. All right.

MAYOR HUBBARD: New applications that come in would have to go by the new law. Anybody that's already got a site plan, they're doing everything that's okay, we're not going to go back and try to harass them for something they've been doing for 20 years.

ADMINISTRATOR PALLAS: Right.

TRUSTEE MARTILOTTA: Yeah.

TRUSTEE PHILLIPS: No, no.

MAYOR HUBBARD: It's on new applications.

TRUSTEE PHILLIPS: No, it's -- no, it's if -- okay. If they come in, if they've gotten site plan approval and they've done nothing to -- if they've done nothing to come in and get a building permit from that site plan approval when they got it 10 years ago, the Building Department has to -- if I'm understanding correctly, because we have nothing in the code, because it's an old -- it's an approval that was 10 years ago, you have to issue the building permit, correct?

ADMINISTRATOR PALLAS: There'd be nothing -- we couldn't deny a building permit on the basis of
an old site plan approval, we can't do that.

TRUSTEE PHILLIPS: So what this would do is
if they come in to apply for a building permit, it
would then, because it's a ten-year-old site plan,
it would then kick it to be re-reviewed by the
Planning Board again. That's what I'm saying.

TRUSTEE CLARKE: That's how I understand --
TRUSTEE PHILLIPS: Is that clear?
TRUSTEE CLARKE: -- her language.
TRUSTEE PHILLIPS: It's not us going out and
searching to find old site plans. It's when the
property owner decides that they need to have --
they have to have a building permit for something,
and then that's what's going to kick in for the
review by the Planning Board.

TRUSTEE ROBINS: Right.

MAYOR HUBBARD: If it's something that
didn't have to go to the Planning Board to
originally start, they didn't have to go to the
Planning Board. You just have a piece of
property, now you want to go do something on your
property. You've never been before the Planning
Board or anything. The site plan was approved 30
years ago. You come in for a building permit,
you're saying anybody that comes in then is going
to have to go to the Planning Board.

TRUSTEE PHILLIPS: The building permit will kick in for the review for the site plan.

MAYOR HUBBARD: So any building permit now would have to go back to the Planning Board.

ADMINISTRATOR PALLAS: If it -- if it didn't have --

TRUSTEE PHILLIPS: If it didn't have --

ADMINISTRATOR PALLAS: If it had an old -- I think --

TRUSTEE PHILLIPS: Right.

ADMINISTRATOR PALLAS: -- what you're saying is if it had an old site plan approval from the Planning Board.

MAYOR HUBBARD: Doesn't every property supposedly has a site plan, stuff that was approved on there? If they never went to the Planning Board for something --

ADMINISTRATOR PALLAS: No, the --

TRUSTEE PHILLIPS: No.

ADMINISTRATOR PALLAS: I'm sorry. Let me -- let me try to clarify. I think the -- it depends on what they're doing. Not every building permit would require site plan review.

TRUSTEE PHILLIPS: Site plan, right.
TRUSTEE CLARKE: Right, no.

ADMINISTRATOR PALLAS: There are site -- there are elements of -- that they would -- if it triggers it --

MAYOR HUBBARD: Commercial properties, only the site plan --

ADMINISTRATOR PALLAS: Correct. They -- generally speaking, yes. So if they have an existing building, I think is what you're saying. If the building exists and it's been operating in accordance with an approved site plan, if they want to make a modification, they have to go to Planning Board anyway. But if they had to -- if they had come in and asked for a change to the building, a change to the site plan, the Planning Board approved it, but they never acted on it, they never initiated a permit as a result of that, and they come in 10 years later, 15 years later, with this new law, they would -- we would then have to send -- we would be then able to send them back to Planning Board.

MAYOR HUBBARD: So this is anybody who's gone to the Planning Board previously and had something. So if you just go by the Planning Board minutes, you could figure out the 10
properties that had it, and that's it.

ADMINISTRATOR PALLAS: We actually -- I was going to mention, we went back two years. So it starts to get cumbersome to go back further than that, but we went back two years. There was only one or two properties that this would -- older site plan approvals that hadn't been acted on yet. So I don't know that the universe is very large on the older ones.

MAYOR HUBBARD: Uh-huh.

ADMINISTRATOR PALLAS: I suspect it's relatively small, if it's -- I would venture to guess, if you wanted to go back 30 years, if there's a half a dozen that were approved and not acted on, it would be a lot that might -- a guess, purely a guess, based on our two-year review. So I think -- I mean, the main focus of this is on newer -- new site plans, new site plan requests that come in.

MAYOR HUBBARD: See, I have no problem moving forward. I'm just -- I'm concerned about going back to somebody that's had a piece of property, had something that's been approved for 20 years, they're approved, they didn't go and ask for the Planning Board or anything else. There's
a site plan in their file, their property file, saying I'm allowed to have a furniture store. If I want to do something different, if I want to put a new deck on my furniture store, I get a building permit, I'm not changing anything. I don't -- I shouldn't have to go to the Planning Board for anything you want to go and do.

ADMINISTRATOR PALLAS: In some, in some cases they have to anyway, depending on the nature.

MAYOR HUBBARD: Then that would be a new application that's going to the Planning Board.

ADMINISTRATOR PALLAS: A new site plan, correct. But if they hadn't -- if they had done nothing at all, they -- using your example, if that deck required site plan approval, then -- and it had been approved, but they never built it, and now they come back and now they want it, they would have to go back, because it's old. That's the -- I think that's the upshot of what happened.

MAYOR HUBBARD: Right. A lot of properties downtown didn't have to get site plan approval 30, 20, 15 years ago, they didn't have to do that. So they have a site plan, this is what's on my property. They are not going against -- they
didn't have site plan approval, they didn't have
to ask for that. That's what was allowed on their
property, that's what's on their survey, that's
what they were allowed to do. So if they come in
just to get a building permit now, then they're
going to have to go to the Planning Board just to
get a building permit.

TRUSTEE PHILLIPS: It would depend on what
the building permit is for.

ADMINISTRATOR PALLAS: Yeah. It generally
would depend, if it's -- it depends on what the
permit is for. It's not a hard and fast, but I
understand your point.

MAYOR HUBBARD: Okay.

ADMINISTRATOR PALLAS: It depends.

TRUSTEE CLARKE: I'm not sure I understand
the nature of what's concerning you, but we don't
have to discuss it any further.

MAYOR HUBBARD: No. It's just if we're
moving forward with a new law, we want to put a
time frame on new applications, I'm perfectly fine
with that. Going back on stuff that, you know,
somebody just has a property, they have something
that's been there for 20 or 30 years, to say now,
if you want to change something, you have to go to
the Planning Board to get a building permit, I
don't see why you should have to do that.

TRUSTEE CLARKE: Could you perhaps maybe
give me an example of what you're thinking, and
then maybe that would help me understand it? Are
you thinking of residential properties or --

MAYOR HUBBARD: No, residential properties
don't need site plan approval.

TRUSTEE CLARKE: I didn't think so.

MAYOR HUBBARD: It's only commercial
properties.

TRUSTEE CLARKE: So we're speaking about
commercial properties? I just want to make
sure --

MAYOR HUBBARD: Yes.

TRUSTEE CLARKE: -- I understand what you're
saying, if you could give me an example.

MAYOR HUBBARD: I can't think of one.

Reading the law, saying anybody -- anything that's
more than two years old has to come back to the
Planning Board. I don't want to overburden the
Planning Board with stuff that's going to be going
on that's -- there's one on First Street that
was -- the foundation was put in eight years ago,
it's still sitting there.
TRUSTEE CLARKE: Yes, sir.

MAYOR HUBBARD: I agree with that one.

Property next door to it that nothing's been -- there's commercial property, nothing's been done to it. Well, property across the street, nothing was done to it. They wanted to change the use of it. Didn't have to go to Planning Board, didn't have to go to anything else to change the use of the property. But now, with this new law, we're saying that if you have a site plan approval, which means every commercial property should have some kind of permission or site plan approval in their file. If they haven't done anything in 20 years, now they have to go to the Planning Board before they could do anything on their property, because they're changing things.

ADMINISTRATOR PALLAS: If I may make a suggestion. If -- I think we can -- I understand, I understand your concern. I think -- I think Joe and I can work with this language and modify it to satisfy that concern. I understand the concern now.

ATTORNEY PROKOP: So --

ADMINISTRATOR PALLAS: Yeah.

ATTORNEY PROKOP: This separate, this -- not
speaking on favor -- in favor of this or against it.

MAYOR HUBBARD: No.

ATTORNEY PROKOP: The concept -- I'm only seeing this language for the first time tonight. I think the language could be simplified. But the concept is, as I understand it, that, from what I'm hearing from Paul, that any application to -- any property that would like to make a change to the property would not now be required to go to the Planning Board if it would not normally be required to go to the Planning Board.

ADMINISTRATOR PALLAS: Correct.

TRUSTEE PHILLIPS: Right.

ATTORNEY PROKOP: What the --

ADMINISTRATOR PALLAS: Correct, yes.

ATTORNEY PROKOP: The goal is -- the problem is --

MAYOR HUBBARD: Planning Board could have 30 applications in a month.

ATTORNEY PROKOP: No, if you don't --

MAYOR HUBBARD: Because it just --

ADMINISTRATOR PALLAS: Right. No. If they weren't -- if they wouldn't -- Joe's correct.

Thank you for rephrasing that. I -- that if it
didn't, if it didn't require Planning Board to begin with, then it wouldn't go back. It would only if it -- if it had a prior site plan approval and they were modifying a site plan, which would go to Planning Board anyway, that's really what it amounts to.

ATTORNEY PROKOP: So the problem is that people, people that did go to the Planning Board for site plan approval years ago, you know, five years ago, 10 years ago, the approval that they got was based on conditions that they got at that time, you know, based on their neighbors, their neighbors' input, you know, conditions on neighboring properties, and those conditions change over time.

MAYOR HUBBARD: Uh-huh.

ATTORNEY PROKOP: So a site plan that might have been a good idea and acceptable 10 years ago might now be something that people would criticize, because the properties around it changed or conditions changed.

My only concern with this law, the way that it's written, my concern is that if you want to bring forward the plans that were approved in the past, what I would recommend you do is rather than
just extinguishing them with the adoption of this Local Law, extinguishing those approvals, I would give people one year or something to -- to make -- you know, to file a building permit. So the people that are around the area in the Village that have already gotten approvals that -- but didn't get a building permit, they would have one year to file the building permit before their approval is extinguished.

ADMINISTRATOR PALLAS: That makes sense.

ATTORNEY PROKOP: Because I don't think it's -- I don't know if it's even proper. I mean, I could research it for you, but I just would hesitate to adopt a Local Law that just across the board extinguishes rights of people.

TRUSTEE PHILLIPS: First of all, this is just language for discussion, because it needed to get discussed, and that's the only reason why I put it together. It's not language -- it would have to go by you and other forms. As I said, this is just -- I put this together just to have a discussion, okay? So that's --

TRUSTEE MARTILOTTA: To the point, if I may. You said maybe a half a dozen over 30 years?

ADMINISTRATOR PALLAS: That would be -- it's
purely a guess.

TRUSTEE MARTILLOTTA: I understand. I mean --

ADMINISTRATOR PALLAS: But I believe that would be an accurate statement.

TRUSTEE MARTILLOTTA: Less than 50?

ADMINISTRATOR PALLAS: Definitely.

TRUSTEE MARTILLOTTA: Probably sounds like less than 10 your comfortable with?

ADMINISTRATOR PALLAS: Yeah, yes.

TRUSTEE MARTILLOTTA: I mean, I just -- I don't want to be a solution looking for a problem, you know what I mean? If we have five or six of these over 30 years that nobody's built on since I was considerably younger, you know, I don't know. I'm a little hesitant to -- I'm a little hesitant.

I understand what you're trying to do, and I do appreciate it. And in reading it, I was -- I had the same concerns you did about just the language of it, but I understand it's just for discussion. But, you know, if we're going to do all this work for the possibility of -- the possibility of a half a dozen unacted-upon site plans over 30 years, I don't know if that's the best use of resources, would be my only question.
Is that fair?

TRUSTEE PHILLIPS: So --

TRUSTEE MARTILOTTA: Not to -- and I'm not trying to belittle your idea at all.

TRUSTEE PHILLIPS: No. But let me ask you to be --

TRUSTEE MARTILOTTA: Please.

TRUSTEE PHILLIPS: So you feel that --

TRUSTEE MARTILOTTA: I mean, just as a discussion.

TRUSTEE PHILLIPS: No, no, no, I know. That's why I put this on here --

TRUSTEE MARTILOTTA: Okay, please.

TRUSTEE PHILLIPS: -- was for discussion.

So if someone -- are you saying that you're not agreeing that there should be a time limit set on a site plan?

TRUSTEE MARTILOTTA: I'll be honest, I kind of -- I kind of echoed some of -- some of George's concerns, and like it made -- it made more sense when you guys talked through it. I was a little confused initially. I was a little confused initially.

I don't know that I necessarily -- I'll be quite frank. I don't know that I necessarily
disagree with it. One of the things I had thought is instead of saying they expire, is perhaps to open it up for -- if Planning Board thinks it's appropriate to review or -- you know what I mean? Something along those lines, because just the same as -- I don't know. There's a gas station, you know, and it's been there forever, and maybe they had an idea to change it into something else, you know, whatever, whatever that might be. And just because it was a good idea 30 years ago doesn't mean it's still not, you know, on the flip side of that coin, you know what I mean?

TRUSTEE PHILLIPS: But I think that's what I'm saying, is that --

TRUSTEE MARTILOTTA: Okay. Do --

TRUSTEE PHILLIPS: That's what I'm saying, is that you have a site plan approval that was done 10 years ago, okay?

TRUSTEE MARTILOTTA: Sure.

TRUSTEE PHILLIPS: Nothing was ever done, no building permit was applied for, no work was done, no nothing was done. In that 10 years, the community has changed.

TRUSTEE MARTILOTTA: Of course.

TRUSTEE PHILLIPS: And that's why I'm saying
is that should -- the community should have an
opportunity to review it, as well as the Planning
Board, because they're -- you know, the Planning
Board has -- has the responsibility to the quality
of life for the neighbors living around it. So if
somebody is getting a site plan approval and they
are not going to do something within two years,
getting a building permit --

TRUSTEE MARTIOLTA: Yep.

TRUSTEE PHILLIPS: -- then the Planning
Board could -- we could have it so that they go
back to the Planning Board and have it, you know,
have -- you know, give them an extension, and that
gives them three years. But we've had properties
that sat for a long time where nothing was done,
and then they come in 10 or 15 years later and ask
for a building permit, and it kicks it in, and
there's nothing for the building permit -- I mean,
the Building Department to say this needs to be
reviewed.

MAYOR HUBBARD: Do you know how many of
those have been 10 or 15 years?

TRUSTEE PHILLIPS: No, I'm just guessing at
that. You know, I'm just saying I could think of
a couple that probably around here that the
neighbors -- well, there's a couple that we've already had issues with the neighbors complaining about the commercial intensification of a piece of property that had an old, old site plan, and the Building Department had to issue the building permits.

ADMINISTRATOR PALLAS: Yeah.

MAYOR HUBBARD: Right. I don't know if we could talk about that.

ATTORNEY PROKOP: There was.

ADMINISTRATOR PALLAS: There was one, but, anecdotally, that's what everybody assumed. When I reviewed it, it really wasn't as old --

TRUSTEE PHILLIPS: Okay.

ADMINISTRATOR PALLAS: -- as people thought. And I do have to say that, because that's what happened. But, you know, conceptually, the main -- if I may, I'm sorry.

MAYOR HUBBARD: No, that's --

ADMINISTRATOR PALLAS: The main focus of this is going forward. I know we got kind of hung up on -- you got hung up on the older ones, so the main focus is going forward. This had -- and I just want to make sure to repeat what I had said. This was actually requested of the Planning
Board to institute this. They were concerned about going forward more than the older ones.

MAYOR HUBBARD: Yes.

ADMINISTRATOR PALLAS: So --

MAYOR HUBBARD: That -- their letter said that. So anyone's that they issue now, when they issue it, they could put a two-year time limit on it, and I have no problem with that. You know, moving forward, with changing things -- wetlands permit, there was only three wetland permits that were outstanding that were -- had no expiration date on it, and we tried to correct those three that were out there. So if there's five properties -- look back at everybody over the past 10 years, you could look at the minutes on the Planning Board.

ADMINISTRATOR PALLAS: Right.

MAYOR HUBBARD: How many people had site plan approval, have they acted on it or not, and we could look back at that. It would take a little time, but not that much time, because, I mean, you know, you only get two or three a year.

ADMINISTRATOR PALLAS: Right.

MAYOR HUBBARD: So look back over the past 10 years, isolate these five pieces of property,
tell us which ones they are, and take action on those. But besides that, moving forward, saying moving forward, this is the way we're going to do it, same as the wetlands permit, I have no problem with that.

Just to pass a law saying anything that's preexisting is outlawed and you have to go back to the Planning Board, not knowing how many properties we're affecting and all that, I just think doing an open-ended law that way, saying if you had something that was from a long time ago, it's no longer legal, you have to go back to the Planning Board, I feel that's very -- that's leading to a lawsuit and a problem and an issue that I don't think we need to go through.

You know, moving forward to change it, everybody comes before us now, they know what they're going to get, they get their permission, they know they got two years to do it, and that's all it is. You know, that's my feeling.

But, I mean, Joe can reword the law, put it together, we could schedule a public hearing for it, let the public comment on it. You know, I have no problem. If the Planning Board asks for something to be done, then I have no problem doing
it. It's just going back to something that's 20 years old, somebody had permission to operate a business and just wants to redo something, shouldn't have to go to the Planning Board to get an old building permit, unless that's the Board's feeling, and then everything can go back to the Planning Board. I got no problem with that either. If that's how the Board feels, we could change the code to word it that way.

TRUSTEE PHILLIPS: Are you talking -- okay. Are you talking about if someone has a site plan approval and they have a retail store there, and that's a change of use -- I mean, that's a change -- that's a building permit that would be issued, because -- not a building permit.

MAYOR HUBBARD: Well, they need a building -- because if they're going to put in bathrooms or do anything else, a change of use --

TRUSTEE PHILLIPS: Right.

MAYOR HUBBARD: -- they have to do that. We changed the law away from going and doing the site evaluation because they have to get a building permit. So then you're going to have to go back. If it's got a use evaluation and you're going to change it, it has to go back to the Planning
Board, which we changed that away from the Planning Board to be able to just do it administratively to let people just keep businesses operating.

ATTORNEY PROKOP: That's if they don't need a building permit.

TRUSTEE PHILLIPS: Right. They said --

ATTORNEY PROKOP: So the whole thing sort of revolves around a building permit.

TRUSTEE PHILLIPS: It revolves around a building permit. They would have to -- they would have to go back. They would have to go back to Planning Board if a building permit has to be issued, correct?

ATTORNEY PROKOP: Right.

ADMINISTRATOR PALLAS: That's correct.

ATTORNEY PROKOP: So my only other comment is that the thing is, the trigger is the building permit, you know, it's fairly easy to get a building permit and then not doing anything. So I don't know if it -- we want the satisfaction to be get a building permit, or it to be substantial completion, you know, some --

ADMINISTRATOR PALLAS: The building permit also has an expiration.
TRUSTEE PHILLIPS: Right.
ADMINISTRATOR PALLAS: So the --
TRUSTEE ROBINS: It's a two-year expiration.
TRUSTEE PHILLIPS: Two year.
ADMINISTRATOR PALLAS: The effective time frame of this would -- just to be clear, the -- what is it, one year, and you get a one-year extension?
MAYOR HUBBARD: Uh-huh.
ADMINISTRATOR PALLAS: So the next --
MAYOR HUBBARD: Two years and one year, which would be three years.
TRUSTEE ROBINS: A one-year extension.
ADMINISTRATOR PALLAS: No, for a building permit.
MAYOR HUBBARD: Oh, building, okay.
ADMINISTRATOR PALLAS: A building. So that would be a net effect of this, then, if you went the full three years, plus the two, is a total of five years. So this would then, from the date of the site plan approval to the date that they actually got a Certificate of Occupancy, could be as long as five years. Even with this law --
ATTORNEY PROKOP: Okay.
ADMINISTRATOR PALLAS: -- it still could be
ATTORNEY PROKOP: I just wanted that to be out in the open.

ADMINISTRATOR PALLAS: Yeah, yes.

ATTORNEY PROKOP: People to be aware of it.

MAYOR HUBBARD: Yes.

MAYOR HUBBARD: Right. Because we had the store downtown, they were separated into two separate stores. They had to put a bathroom in in each one, because you had to do it and be handicapped accessible.

ADMINISTRATOR PALLAS: Yep.

MAYOR HUBBARD: When he went to do that, they just were able to get a building permit to go and do that. If you're changing -- they had -- before we had site plan approval or use evaluation. We changed the code to say you could do it just by getting a building permit to meet the current code to put in a bathroom, because that's what it says you have to have. You didn't have to go back to the Planning Board for everything you were trying to do, the use evaluation that was in effect six years ago.

ADMINISTRATOR PALLAS: Yeah. I think they still even -- I think that if you -- I think if
the code, the current code, I think, if you need a
building permit, you do go to Planning Board.

TRUSTEE PHILLIPS: Yes, you do.
ATTORNEY PROKOP: Yeah.

ADMINISTRATOR PALLAS: I think one of the
things that -- I don't want to belabor this
discussion, because that's going off on a tangent,
but I can review that and let everybody know, just
to clarify what.

MAYOR HUBBARD: Okay. The use evaluation,
when we had the public hearing, everybody was
complaining about the term "use evaluation", that
if you wanted to go from clothing to books, or
whatever, you had to do the use evaluation and you
had to go back to the Planning Board for
everything.

ADMINISTRATOR PALLAS: That would be
open-ended.

MAYOR HUBBARD: And it took that much longer
for everything to get done, for people just to do
a simple change in a store. But now, with the new
State Code, you have to have bathrooms in each one
of these stores, so you're going to need a
building permit, so you're going to need to go to
the Planning Board anyway.
ADMINISTRATOR PALLAS: Correct.
TRUSTEE PHILLIPS: Correct.
ADMINISTRATOR PALLAS: Correct.
MAYOR HUBBARD: So if you're going to get --
you know, I just -- I don't want to go backwards
of what we -- you know, we fought and argued about
this --
TRUSTEE MARTILOTTA: Yeah, we did.
MAYOR HUBBARD: -- for five months --
ADMINISTRATOR PALLAS: Yeah. No --
MAYOR HUBBARD: -- three years ago. I don't
want to go back and revert back and do the same,
put everything back in place that we did and
fought about three years ago. That's the only
reason I'm saying that, that's why I'm
questioning, anything that's preexisting, you
know.
ADMINISTRATOR PALLAS: Yep.
MAYOR HUBBARD: Go ahead.
TRUSTEE PHILLIPS: Okay. All right.
MAYOR HUBBARD: No. I mean, if you have
more to say on that, then just --
TRUSTEE PHILLIPS: No, no. It's all -- it
all gets kicked in with a building permit. If you
have somebody who has a retail store that's --
that has a new tenant that moves in, and they do
the inspection, you know, the Code Enforcement
Officer does the inspection and you don't need a
building permit, then it's not going to kick it
back to the Planning Board, it's just going to
move forward. It's the building permit that's
going to kick in. And even at that, if once Code
Enforcement inspects the store and there is a
building permit that's required, it's going to
kick it to Planning Board anyway, because the
building permit --

MAYOR HUBBARD: Correct.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: So that's on a new
application, totally agree with that.

TRUSTEE PHILLIPS: Okay. All right. We're
talking about the same thing.

MAYOR HUBBARD: Just the wording of saying
any -- if you already have one, if you had
something that was there, that it's all expired
now, I just have questions about that. And let
Paul and Joe work on rewording that, or whatever.

TRUSTEE PHILLIPS: As I said, it was a
suggestion, so it's just for the discussion.

The Village website, Sylvia and Paul
answered that question.

At one point, we had -- I had asked if you were going to start reviewing the fines within the Village Code, some of them.

ADMINISTRATOR PALLAS: Yeah. Joe and I haven't had the opportunity to review that yet, but it's on the agenda for us to do.

TRUSTEE PHILLIPS: Okay.

ATTORNEY PROKOP: So there's a number of -- I think at a meeting, a meeting that we had a couple of weeks ago, we had a beginning of a discussion. Questions of the amount, and basically recurring -- you know, recurrences, like what makes the amount go up. I'll work on that with Paul, if the Board wants me to.

TRUSTEE PHILLIPS: Because some of our fees are higher than some of the more serious issues, and one of them was noise, so.

And the other suggestion that I'm asking is that perhaps we could reach out to the BID Board, via our liaison, to see if they could reach out to the business community, start having a discussion about some of the situations that happened this summer with the music and some of the complaints that we got. I would rather they, as a business
community, comes together with some thoughts of how they want to change the code, or how they're going to deal with -- continue enforcement on an issue I think is not a good thing for business. Even raising fines is not going help the situation.

I think that we all have to realize is that we lived here -- we live here with many different, different zones, residential and commercial, that have to coexist with each other, and I think that it's time to reach out and discuss it, similar to the parking. So that's one of my suggestions.

MAYOR HUBBARD: Okay. So that's your request, to have Julia bring that to the BID and try to get information from the BID?

TRUSTEE PHILLIPS: Yes.

MAYOR HUBBARD: Okay.

TRUSTEE ROBINS: Yeah. I'm going to have a discussion with you about that, George, because they've actually already asked to do that and -- but I'm going to recommend that they send a letter to you requesting it, okay, to get together.

MAYOR HUBBARD: That they send a letter to -- that I send a letter to them requesting?

TRUSTEE ROBINS: No, no, no, no, no. That
they want to get together with the Village to -- and the businesses, to kind of, you know, come up with a plan of how to deal with some of the situations that they're having right now. So I think that it would be appropriate for them to write a letter to the Board requesting that, you know, we put -- that, you know, they -- we find a way to expedite their ideas, you know, about how to --

MAYOR HUBBARD: I think Trustee Phillips is asking for their ideas, that's what she's asking for. So if they have ideas, to give ideas to us for us to discuss.

TRUSTEE ROBINS: Right, so they want to do that. They've already --

TRUSTEE PHILLIPS: Okay.

TRUSTEE ROBINS: They just -- they did it verbally through me, so I think it would be better, you know --

MAYOR HUBBARD: If they just put their stuff in writing and give it to us.

TRUSTEE ROBINS: Exactly, that's what I'm talking about.

TRUSTEE CLARKE: Yes, there you go.

MAYOR HUBBARD: Okay. Then that's exactly
what she's asking for.

TRUSTEE PHILLIPS: That's what I'm asking for, yeah.

TRUSTEE ROBINS: Yes.

MAYOR HUBBARD: Okay. So just ask them to put in writing what their ideas are, and just submit that to us, so we could all review what they're suggesting and what they want, and then we could see what we can work out.

TRUSTEE ROBINS: All right.

TRUSTEE PHILLIPS: Because I think we need to discuss it.

TRUSTEE CLARKE: It's important to be proactive on the issue. I thought you were very well spoken on it when it came up last time, and that sounds like a good way to go about it.

MAYOR HUBBARD: Okay, yeah.

TRUSTEE PHILLIPS: And then the last thing is I attended the SCVOA training last week, and I was glad to see Jeanmarie and Kristina and Debbie attended from your office. It was a very interesting meeting.

I attended the section on insurance. And I do have a question that kind of cropped into my mind, is under our public -- our public officials
insurance policy for indemnification, do -- where
do our Fire Department Chiefs fall under? Because
they do go into the Village Clerk's Office to be
sworn in with an oath. So are they covered under
our policy, or are they covered under their own
insurance policy?

ATTORNEY PROKOP: So you asked that question
of me --

TRUSTEE PHILLIPS: Yes.

ATTORNEY PROKOP: -- I think two days ago
and I'm waiting for an answer. But, in the
meantime, I think that they're considered -- I
mean, I would make the argument, at least, that
they're considered to be Village officials, since
it is a Village Fire Department, but I'm waiting
for a confirmation of that. I will get
confirmation for the Board, since you asked the
question.

TRUSTEE PHILLIPS: Okay, because the
insurance -- the gentleman that was doing the
insurance presentation said that they are --
because they are -- they are part of the Village
governmental process and they are sworn in, that's
why I raised the question. So, yeah. No. I
think we need to make sure that that's -- that
they are covered.

The other question that I had is the
officers that are in the different companies,
they -- their swearing in is usually done -- you
usually do the swearing in as the Mayor. You did
the oath for them.

MAYOR HUBBARD: They're all sworn in.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: Every officer.

TRUSTEE PHILLIPS: Do they all -- do they go
to --

MAYOR HUBBARD: All officers in the Fire
Department are sworn in.

TRUSTEE PHILLIPS: So they go -- they go to
the Village Clerk to get sworn in as well, or they
just -- how do they do their oath, the companies?

MAYOR HUBBARD: Yeah, the Wardens are where
they -- they're supposed to go, they go to Village
Hall. It's not mandatory, it's not requested,
saying you formally have to go and do that.

TRUSTEE PHILLIPS: Oh, okay. That's my --
okay. But are they --

MAYOR HUBBARD: Okay.

TRUSTEE PHILLIPS: Are they considered
public officials as well?
ATTORNEY PROKOP: So I think that -- I think that the -- other than the Chiefs, the Officers are generally sworn in by other Fire Department Officers, if I'm not mistaken and --

MAYOR HUBBARD: It's a ceremonial thing that I do.

TRUSTEE PHILLIPS: Okay.

ATTORNEY PROKOP: Yeah. I don't -- I don't know that they would also be considered Village officials, but I can -- I'll confirm that.

TRUSTEE PHILLIPS: I just want to make sure that they're covered, okay?

ATTORNEY PROKOP: But if the reason why --

MAYOR HUBBARD: Covered for what, if you just don't mind me asking you.

TRUSTEE PHILLIPS: Well, part of it was the gentleman said that, you know, that that was an important part, that the Village Board should make anybody who -- make sure that anybody who's considered a public official has coverage, and that's why I asked the -- I asked the question about the Fire Department, about the Chiefs.

ATTORNEY PROKOP: Okay. So the public officials have coverage under their indemnification provision under the General
Municipal Law, and they also have -- where they would be indemnified by the Village, and they also have coverage under our Village insurance policy. The only reason why there's -- there is a question now, that I would get you an answer on, is because we have -- the Village actually has two insurance policies that are from different companies.

TRUSTEE PHILLIPS: Right.

ATTORNEY PROKOP: The Fire Company has a policy which is from a different company. I will find out, confirm for you which policy covers the Fire Department, whether they're covered under the Village policy or the Fire Department policy, and also confirm that they are covered.

TRUSTEE PHILLIPS: Okay. That was just a question, and that's it, that's all.

MAYOR HUBBARD: Okay. Thank you. All right. Anything I had we've already discussed under all the previous topics.

So I just want to open up to the public that wishes to address the Board on any topic. Name and address for the record when you come up to the podium, and the floor is open to anybody who wants to speak to the Board. Anybody?

MR. HARBIN: Yep. Hi. I'm Andrew Harbin
and I own Andy's Restaurant at 34 Front Street. And I just wanted to come and talk about the noise violation that I got. I want to work with the Village and all you guys to, you know, make it so that the residents are happy and the businesses are happy.

I have spoken to Richie Vandenburgh, I guess, he's Head of the BID, and I've spoken to owners of five other restaurants. And the people I've spoken to, we want to definitely work with the Village. I know it's -- you know, you don't want to hear complaints, we don't want to be complained about.

We haven't discussed any definite things, but one of the owners suggested maybe there's a time limit that we need to have so that people know, all right, after that time, there won't be any noise. So they're not going to call up and complain. Once it gets to that time, it's after that time, then they might call up and complain. But we -- you can say before that time, "Look, they're not in violation, so don't call, don't complain to us about it now."

So it's just a discussion we had. I can't speak representing anybody else. We did talk, me
and Richie, and he's going to propose to the
Village. We're going to try to get the business
owners all together, because, like I said, I've
talked to owners of five restaurants. Obviously,
there's many more, lot of -- more live music in
town.

I got to say I was disappointed. I would
never have brought any litigation against the
Village without talking to somebody first. My
landlord in Colorado got notified. I had to hire
a lawyer to have him draw paperwork that now puts
any onus of any noise violations on me, because he
called me from Colorado. He's a great landlord,
but he was upset. He said, "They're going to" --
"If you don't show up at court, they're going to
issue a warrant for my arrest." So I did that,
and I went to court, and I just -- you know, I
really -- I wouldn't do that to you, and I'm
surprised you did it to me.

I want -- our plan is to try and push -- my
court date is October 23rd. We're going to try
and push that back, also, that's the same for
Keith from SALT, and have some discussions, have
BID get together with you guys representing
everybody and come up with something.
I mean, I live on Adams Street. I don't want -- I'm not going to complain, but I don't want loud music at 3 o'clock in the morning either. I just see this as something that we need to have healthy dialogue go on and maybe take care of it, because now what could happen is everybody's going to forget about it. We all know why. Summer's over, loud sounds at 2 o'clock in the morning are over, and you're not going to have complaints anymore. The doors and windows will all be closed because it's cold. And next summer, like I've seen for 25 years, we'll be back with the same problem, whether it's Shelter Island complaining or residents here complaining.

I will say, I can speak for myself, my complaint at 10:49 on a Saturday night in the summertime on Front Street, I could stand across the street in front of Frisky Oyster, and I did this, and record it, the sound from my restaurant with the doors open at 11 o'clock at night, and you can hear it, definitely. It's only superseded every time a car drives by, or somebody walks by and talks, because it's louder than what's coming from my restaurant.

So speaking for myself, if I go to court and
a Judge says, "You're going to pay this fine," I'm going to say, "No. I want to see proof that I'm actually in violation of the decibel laws." I mean, I've read through it and there are different times of the day. I do see violations by myself and everybody else because of how low it gets at certain times. And, definitely, there's violations in the morning by landscapers. I know because they wake me up, and they're before the timeline, you know, the decibel level.

I don't know who's listening. I mean, when they gave me the violation at 10:49, I don't -- I went to court, they didn't say, "Well, you were at 63 decibels at that hour and you're supposed to be at 50 or lower." So I don't know where the -- I don't see how the law or the way it's set up now is even enforceable, I mean. And I think you should have them, because foresight is there's going to be other places. You know, you all know the Village is still on the come, whether it's the parking problem, or this one, which I don't think is as bad, but it could -- it could be something that a new place opens up and it's even worse, and you got a bigger can of worms, unless you got somebody to really enforce people, other than give
them a fine, you know. And I don't -- you don't
want to be back in the same situation, I certainly
don't either.
And that's all I want to say. My big point,
I guess, is to try and see if we can push back the
pending fines until we can come up with some kind
of positive dialogue between the BID and the
Village to maybe -- maybe there's a new law, maybe
there's a different way to enforce what you have
in place, or guidelines. I mean, if somebody came
to me, if Greg said, "Hey, you know, this is" --
"You got to close your doors," or "It's too loud,"
I'd say, "Fine, I'll do that."
And it was even suggested to me that I
should, you know, put a glass of -- you know,
close the doors. Well, in that case, I would
think every place that has live music outside in
the Village should have a glass enclosure around
it, and I don't see that. But I don't know why it
would be different for me, or even places that has
those doors, but many places don't.
That's all I really have. My whole point
and my goal is that we can work together. I
appreciate your time, and, hopefully -- I know the
BID's reached out already. Hopefully, we'll get a
more official letter to George, or whatever we got
to do, so that we could come up with something
that works for everybody. The business community
is important and so are the residents.

Thank you. And all I want to say to Pete, too, anything -- my son is an avid user of the
Skate Park. So anything I could do to help,
whether it's personally or through the restaurant
or anything, any kind of a fundraiser, I'd love to
do it, I think it's great.

TRUSTEE CLARKE: I'll pass it on.

MR. HARBIN: Thank you all very much.

MAYOR HUBBARD: Thank you.

TRUSTEE MARTILOTTA: Thanks, Andy.

MAYOR HUBBARD: Okay. Anybody else wish to
address the Board?

(No Response)

MAYOR HUBBARD: Okay. At this time, I'll
call -- we're going to go to Executive Session for
a legal matter at 8:50. All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE CLARKE: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.
Opposed?

(No Response)

MAYOR HUBBARD: Motion carried. Thank you.

Thank you for coming.

(Time Note: 8:50 p.m.)
CERTIFICATION

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

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

THAT, the above and foregoing contains a true and correct transcription of the proceedings taken on October 17, 2019.

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

IN WITNESS WHEREOF, I have hereunto set my hand this 30th day of October, 2019.

Lucia Braaten

Lucia Braaten