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VILLAGE OF GREENPORT
COUNTY OF SUFFOLK : STATE OF NEW YORK
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BOARD OF TRUSTEES
WORK SESSION

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Third Street Firehouse
Greenport, New York

December 19, 2019
7:00 P.M.

B E F O R E:

- 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
- ROBERT BRANDT - VILLAGE TREASURER

1 (The meeting was called to order at 7:00 p.m.)

2 MAYOR HUBBARD: Call the meeting to order.

3 Pledge to the flag.

4 (All Stood for the Pledge of Allegiance)

5 MAYOR HUBBARD: Thank you. Okay. We'll
6 start off with the Fire Department report from --
7 we've got Chief Wade Manwaring here, and we have
8 Warden Dave Nyce with him.

9 CHIEF MANWARING: As backup.

10 (Laughter)

11 MAYOR HUBBARD: Yep, okay.

12 CHIEF MANWARING: How are we doing?

13 TRUSTEE CLARKE: Good evening. We're good.

14 CHIEF MANWARING: Mine's easy. I guess this
15 the point sheet. This is the point sheet for the
16 month. This is the finance, finance for the
17 month. And we have two applications we'd like you
18 to approve, would be Peter Miller for the Standard
19 Hose Company and Jeffrey Piel for the -- oh, I'm
20 sorry. Peter Miller is the Star Hose Company and
21 Jeffrey Piel IS for the Standard Hose Company.

22 And that's it, that's what these guys have.

23 MAYOR HUBBARD: Okay. Well, I noticed we
24 did not get a report this month that went out with
25 the work session reports. Was there a reason for

1 that?

2 TRUSTEE PHILLIPS: I did ask Jim this
3 afternoon. I had a conversation with him, that he
4 perhaps should make sure that we get the reports
5 this afternoon.

6 CHIEF MANWARING: The Wardens' report?

7 TRUSTEE PHILLIPS: Well, we --

8 TRUSTEE ROBINS: This is the work session.

9 TRUSTEE PHILLIPS: The work session report.
10 We got the minutes, but we didn't get the rest of
11 the information, the -- you know, the rest of the
12 documents.

13 CHIEF MANWARING: Right. I'll ask him.
14 He's in the office. Maybe we should drag him into
15 it, seeing that --

16 (Laughter)

17 TRUSTEE PHILLIPS: Well, I did ask him to
18 make, you know --

19 MAYOR HUBBARD: I mean, because, normally,
20 the week before our work session all the
21 Department reports are due. So it was due last
22 Thursday and we didn't get it. So that way nobody
23 had time to review any of the information,
24 anything you had going on, along with the Wardens'
25 minutes or anything else. So, normally, that's

1 due the week before the work session. I know
2 you're getting back in, you know.

3 CHIEF MANWARING: Yep, yep.

4 MAYOR HUBBARD: But that's -- so the work
5 session package went out to all the Trustees and
6 the Board and the public last Thursday and there
7 was nothing there. I know you have the sheets for
8 us now, but if anybody had any questions, they
9 haven't had time to review any of it. Just so
10 that's -- that is the procedure. The second
11 Thursday is when work session reports are due in
12 the Clerk's Office, and then they get -- it gets
13 in the package with everybody else's.

14 CHIEF MANWARING: I hope, I'll try.

15 (Laughter)

16 TRUSTEE PHILLIPS: The other issue I think
17 was you all -- and I'm not sure if that has to go
18 into Executive Session, but there was a discussion
19 last night about the legal suit that's against the
20 Fire Department. They wanted to know some
21 questions about the depositions, if they -- when
22 they come up. Is that an Executive Session
23 discussion?

24 ATTORNEY PROKOP: Well, if the Board wants
25 to discuss it, it's Executive Session. Otherwise,

1 they can contact me directly. I could -- I'd be
2 happy to discuss it with them.

3 TRUSTEE PHILLIPS: Okay.

4 ATTORNEY PROKOP: Whatever you'd like.

5 TRUSTEE PHILLIPS: All right. Because
6 they --

7 ATTORNEY PROKOP: Or both.

8 TRUSTEE PHILLIPS: Because I mentioned it to
9 them and they were kind of a little bit in the
10 dark about what had been proceeding forward.
11 So --

12 ATTORNEY PROKOP: Okay.

13 TRUSTEE PHILLIPS: -- I filled them in as to
14 what was in your report, but I think that there
15 needs to be a communication. They're not sure
16 whose -- who they should be -- you know, who the
17 contact is for that particular situation.

18 ATTORNEY PROKOP: Oh, you know what, that's
19 --

20 TRUSTEE PHILLIPS: Yeah.

21 ATTORNEY PROKOP: So what I'll do is -- I'm
22 not the attorney that's handling that, I just
23 report the status as I get it. So what I'll do is
24 I'll have the attorney that's handling it contact
25 the Chief directly, if that's okay with the Board.

1 MAYOR HUBBARD: No, that's fine. Do they
2 plan on calling people from the Fire Department to
3 testify?

4 ATTORNEY PROKOP: I don't know.

5 MAYOR HUBBARD: Or is that just --

6 ATTORNEY PROKOP: I'm not sure.

7 TRUSTEE PHILLIPS: I'm not sure.

8 MAYOR HUBBARD: All right. Because in the
9 past, it had just been the Village Administrator
10 was taking care of all that. They didn't -- as
11 far as I knew, they didn't plan on asking anybody
12 from the Fire Department if they had any questions
13 on it.

14 TRUSTEE PHILLIPS: I know. I just brought
15 them up to speed on it, because it was a matter of
16 them -- they kind of were asking questions about a
17 lot of legal things at that point at their
18 meeting, and so that's why I brought it up to
19 them, that's all.

20 MAYOR HUBBARD: Okay.

21 TRUSTEE PHILLIPS: Okay. All right. And
22 there is one, if we do go into Executive Session,
23 that they discussed the current situation with the
24 suspended Chief. So that's something that they --
25 I just need a clarification from within Executive

1 Session as to where to go back to them to answer
2 the question. They had a question that is not a
3 public question.

4 MAYOR HUBBARD: Okay.

5 TRUSTEE PHILLIPS: Are we going into
6 Executive Session today or no?

7 MAYOR HUBBARD: I did not plan on one.

8 TRUSTEE PHILLIPS: Oh, okay.

9 MAYOR HUBBARD: But, I mean, we can. But if
10 they want to wait around for a couple of hours and
11 go to Executive Session to ask their questions of
12 us, they're welcome to do that, but that would be
13 at the end. I'm not going to ask all the public
14 to leave and come back in.

15 TRUSTEE PHILLIPS: No, no, no, no. I'm the
16 one asking the question, not them. I'm the -- I
17 have a question on some of it, that after our
18 discussion today, I have a question. But I could
19 ask you later, it doesn't have to be in Executive
20 Session.

21 MAYOR HUBBARD: Okay. All right. Well, I
22 mean, it's -- I know you're --

23 TRUSTEE PHILLIPS: They just -- they just --

24 CHIEF MANWARING: I have an EMT class right
25 after this.

1 TRUSTEE PHILLIPS: I'm sorry, what?

2 CHIEF MANWARING: I have an EMT class right
3 after this.

4 TRUSTEE PHILLIPS: Yeah. No, I know. It's
5 just that a question got raised after I spoke to
6 you this afternoon, so.

7 MAYOR HUBBARD: Okay. I mean, but, really,
8 as the liaison, you know, you get information, you
9 answer questions for them. But if they have a
10 request that they need, they need to be asking the
11 whole Board for --

12 TRUSTEE PHILLIPS: No I understand that,
13 but --

14 MAYOR HUBBARD: -- for stuff. Just --

15 TRUSTEE PHILLIPS: No, no.

16 MAYOR HUBBARD: It's the first month of
17 doing this. We're just -- we're starting out with
18 this. But, you know, if there's questions that
19 the Board of Wardens has, that's why we asked to
20 have a Warden come here also, if they had
21 questions they want to ask, to ask our whole Board
22 and the Treasurer to get things kind of answered.

23 TRUSTEE PHILLIPS: No, no, I understand
24 that. It's just --

25 MAYOR HUBBARD: Okay.

1 TRUSTEE PHILLIPS: This was something that
2 just --

3 ATTORNEY PROKOP: So I can give information
4 on that, but I can't give any -- I'm not the --
5 again, I'm not the attorney that's handling it,
6 it's the Labor Counsel. So if you'd like a status
7 question, I could probably answer it, but,
8 otherwise, the Chief should probably contact the
9 attorney directly.

10 TRUSTEE PHILLIPS: Well, that's what they
11 needed to know.

12 ATTORNEY PROKOP: Or we could do a
13 conference call, whatever, whatever works better
14 for the Chief. I'd be happy to help in that.

15 TRUSTEE PHILLIPS: Okay.

16 MAYOR HUBBARD: Okay. Last month we had
17 asked to get an email chain set together, so that
18 the Village can email the Board of Wardens and the
19 Chiefs of stuff going on. Have you made any
20 progress with that?

21 CHIEF MANWARING: I've talked to Mike about
22 it and he's going to set it up for us.

23 MAYOR HUBBARD: Okay.

24 CHIEF MANWARING: I mean, with your guy.
25 But Mike has been in and out lately with a medical

1 injury -- a medical problem.

2 MAYOR HUBBARD: Okay. No, I understand.
3 Okay. But if we can get that --

4 CHIEF MANWARING: We are working, we are
5 working on it.

6 MAYOR HUBBARD: -- because a lot of the
7 questions that I hear that came up would be
8 answered. If the emails and the communication
9 that went to Village Hall was going through the
10 Wardens, then they would know what's going on. So
11 the sooner you can get that set up, the better it
12 be for everybody, because then all the Wardens
13 would have the same information that is going to
14 the Chiefs' office. And that would be beneficial,
15 I think, to everybody if we could get that set up,
16 you know.

17 CHIEF MANWARING: We'll give it a shot.

18 MAYOR HUBBARD: All right. If you need a
19 hand, you know, contact Paul.

20 CHIEF MANWARING: Yeah, that's what I told
21 Mike, to get a hold of Paul.

22 MAYOR HUBBARD: And he can work it, and, you
23 know, just if you have, you know, a group email
24 that everybody -- you know, everybody's getting,
25 or whatever, just forward that to us, and then all

1 that information will be directed directly to the
2 Wardens and they would have that information
3 daily, instead of, you know, waiting once a month.

4 CHIEF MANWARING: Sounds good.

5 MAYOR HUBBARD: Okay. Any other question?
6 Anything else you wanted to bring up?

7 CHIEF MANWARING: That's about it.

8 MAYOR HUBBARD: Okay.

9 CHIEF MANWARING: I mean, I could text you
10 if you wanted the PESH stuff. We sent in the last
11 stuff from -- that they sent, and we hope --

12 MAYOR HUBBARD: Yeah. Everything --

13 CHIEF MANWARING: We hope all training is up
14 to date.

15 MAYOR HUBBARD: Everything looked good.
16 They figured that PERB said, the -- referred back
17 to Matt, that they should have an answer before
18 the end of the week.

19 CHIEF MANWARING: Okay.

20 MAYOR HUBBARD: So I was hoping we'd have it
21 for today. We don't have that, but they were
22 satisfied with everything we got. Now it's them
23 just saying, "Okay, we accepted all this. There
24 is zero penalties," there is whatever they decided
25 they want. But we've complied with everything.

1 You've complied with everything with their last
2 training class that you did over the past couple
3 of weeks.

4 As far as we know, Matt felt comfortable
5 that everything would be sufficient, and then it's
6 a matter of them just determining what they wanted
7 to do with that.

8 CHIEF MANWARING: Good.

9 MAYOR HUBBARD: Well, hopefully, they
10 don't -- you know, I think they've been working
11 with him very well, you know, Matt from Lamb &
12 Barnosky. So everybody knows, that's the Matt,
13 not the Matt we had at Village Hall. They've been
14 working very well with him. He sent everything
15 in. Any questions, he's answer them. You've
16 answered everything back to them. So I believe
17 that everything is settled, as far as we know, and
18 now it's just a matter of PESH says if they want
19 to put a dollar figure on something, or if they
20 want to just say, "Look, you came in compliance,
21 everything looks good, and we're just done," and
22 then we just start January 1st with continuing
23 with the program that's been set in place with the
24 new policies and all.

25 ATTORNEY PROKOP: Do you have my cell phone

1 number? Can you call --

2 CHIEF MANWARING: I could probably find it.

3 ATTORNEY PROKOP: Can you call Sylvia
4 tomorrow and get my cell phone number?

5 CHIEF MANWARING: Yep, that I can.

6 ATTORNEY PROKOP: And please call me
7 tomorrow, it's important.

8 CHIEF MANWARING: Okay.

9 ATTORNEY PROKOP: Okay.

10 CHIEF MANWARING: No problem.

11 ATTORNEY PROKOP: Thank you.

12 MAYOR HUBBARD: All right. Dave, did you
13 have any questions from the Wardens that's --

14 MR. NYCE: No. I just -- as just a point of
15 clarification, I just went and talked to the
16 secretary, Jim Kalin. As far as the report that
17 you're looking for, he's supplied the Wardens'
18 minutes over the past years. He's not -- he
19 doesn't -- other than that, he hasn't supplied a
20 report that he's aware of.

21 CHIEF MANWARING: Right.

22 MR. NYCE: I think there's a copy of one. I
23 remember the ones from the past, the number of
24 calls and all the rest of that. If you guys can
25 supply him with an older one, so that he could

1 start doing that.

2 MAYOR HUBBARD: I gave him last month's that
3 he supplied. He's been doing it every month.

4 MR. NYCE: He just told me he had -- I
5 apologize. He just told me he had not been -- he
6 had not been supplying any other minutes from the
7 meeting.

8 MAYOR HUBBARD: Okay.

9 TRUSTEE ROBINS: No. He has been doing it
10 right?

11 CHIEF MANWARING: No.

12 CLERK PIRILLO: Chief, I've already written
13 it down, so I took the liberty of writing it down,
14 Wade, as we were speaking -- excuse me, Board --
15 for Chief Manwaring. So what's involved, Wade, I
16 know -- I know you've done it before.

17 CHIEF MANWARING: Oh, yeah.

18 CLERK PIRILLO: But I just wanted to refresh
19 you. So what's involved is written on the sheet
20 of paper for the Fire Department. They have their
21 own little packet, if you will, involved in our
22 large packet, which consists of a Wardens' report,
23 Company Officers' report, if there is one, Finance
24 Committee Report, Calendar, point sheets. And
25 normally, it would be nice to get any written

1 resolutions that you need. For example, I've
2 included on your behalf permission for the
3 Washington's Birthday Parade.

4 CHIEF MANWARING: Correct.

5 CLERK PIRILLO: Okay? So that will be
6 included, as is the surplusing of the vehicles we
7 spoke about last time, okay? So I've included
8 those on your behalf. And copies, please, of --
9 or if you want to give me the originals of the
10 applications, okay? So that's -- yeah. So that's
11 written for you there so you have a guide.

12 ATTORNEY PROKOP: So I'll say this with the
13 Chief here. Everything that -- everything that
14 PESH requested was submitted to PESH.

15 MAYOR HUBBARD: Yeah.

16 ATTORNEY PROKOP: And after, after reviewing
17 everything for a day or two, the PESH
18 representative called the attorney that's handling
19 that for the Village and had a question about
20 something, and I just have to get that question
21 answered with the Chief. So I'll take care of
22 that tomorrow.

23 MAYOR HUBBARD: Okay. So there's an
24 additional question that --

25 ATTORNEY PROKOP: Yeah, there's an

1 additional question, but --

2 TRUSTEE PHILLIPS: Yeah.

3 ATTORNEY PROKOP: So --

4 MAYOR HUBBARD: Okay. So talk to the
5 Village Attorney tomorrow about that. I don't
6 know what the question was, so --

7 ATTORNEY PROKOP: I found this out at 5:30
8 tonight.

9 MAYOR HUBBARD: Did you?

10 ATTORNEY PROKOP: Yes.

11 MAYOR HUBBARD: Okay. Okay.

12 MAYOR HUBBARD: I called him yesterday. He
13 didn't call me until today at 5:30, and then
14 that's when we got it, I got this.

15 MAYOR HUBBARD: Okay. All right. Well, if
16 you can, communicate with the Village Attorney
17 tomorrow and find out whatever that answer for
18 that last question is, and, hopefully, that will
19 settle the whole thing.

20 CHIEF MANWARING: Hopefully. We're running
21 out of time.

22 MAYOR HUBBARD: Yeah. Okay. All right.
23 Thank you both very much.

24 CHIEF MANWARING: Thank you.

25 MAYOR HUBBARD: Okay. The Village

1 Administrator report.

2 ADMINISTRATOR PALLAS: Thank you, Mayor and
3 Board. I'll start with the resolutions. In
4 addition to the request for authorization to go
5 out to bid for a new forklift, just so you're
6 aware, the forklift that we have is 30 years, at
7 least, old, harder -- harder and harder to get
8 parts. We're going to be looking to purchase a
9 used one, if we can. It's used. It's not used
10 like a storeroom would use a forklift on a daily
11 basis, but used enough where it needs to be
12 available to us to offload equipment and material
13 as it's delivered. So that's, that's one.

14 The next, the first add-on I have --

15 TRUSTEE PHILLIPS: Paul.

16 ADMINISTRATOR PALLAS: I'm sorry?

17 TRUSTEE PHILLIPS: Paul, is it -- is the
18 forklift at the Light --

19 ADMINISTRATOR PALLAS: It's at the Light
20 Plant.

21 TRUSTEE PHILLIPS: At the Light Plant. Are
22 you looking for a specific size or --

23 ADMINISTRATOR PALLAS: We're going to get
24 comparable to what we have.

25 TRUSTEE PHILLIPS: Okay. All right.

1 Because the forklifts are getting cheaper. You
2 might want to look into a new one on the State
3 contract.

4 ADMINISTRATOR PALLAS: We -- if we can find
5 one reasonably priced, we would certainly do that,
6 you know, but --

7 TRUSTEE PHILLIPS: Okay.

8 ADMINISTRATOR PALLAS: Yeah. I mean, even
9 if we got one 10 years old, it's a lot better than
10 what we have, so --

11 TRUSTEE PHILLIPS: No, I'm not disputing. I
12 know what you have up there.

13 ADMINISTRATOR PALLAS: Yeah.

14 TRUSTEE PHILLIPS: But I also know that
15 forklift repairs sometimes cost almost as much as
16 the forklift, so.

17 ADMINISTRATOR PALLAS: Yep, understood.

18 TRUSTEE PHILLIPS: Okay.

19 ADMINISTRATOR PALLAS: The first additional
20 item I have is for New York Association of Public
21 Power Winter Meeting in Albany for Trustee Robins
22 and myself to attend January 22nd, 23rd, I
23 believe. It's, again, a normal meeting that we've
24 attended in the past.

25 We have one personnel potential hiring for

1 the Account -- an Account Clerk position. We hope
2 to have that resolved by Monday, so it will be in
3 time to make it to the agenda for next Thursday's
4 meeting.

5 The last add-on I have, we have been
6 notified by Suffolk County Water Authority that
7 they are adding a fee to our rate, essentially.
8 Well, not our rate, but it's actually a
9 per-customer fee, and we -- we have no choice but
10 to pay it. Our -- we're having a public hearing
11 next month for -- to change our rates to
12 accommodate that fee. It's \$80 per customer per
13 year. It's a significant amount of money. That's
14 the reason for the hearing, so everybody's aware.

15 Moving on to discussion items, the only
16 discussion item I have is a Road End Project
17 update. The project is probably over 90% done at
18 this point. The swales, if you will, have all
19 been constructed, the riprap is in, the brick
20 pavers are in, and the paving on the road ends
21 themselves has been completed. The only thing
22 left is some cleanup work and the plantings, which
23 is critical to the project. That can't be done
24 until the spring. Contractor is on board with
25 that, he's aware of that, and so he's all set up

1 to do that come the spring. And also signage,
2 we're going to have signs at the end, each -- end
3 of each road and benches on Fourth, so that that
4 will be accomplished in the spring.

5 TRUSTEE CLARKE: Signage and benches similar
6 to the Manor Place installation?

7 ADMINISTRATOR PALLAS: Correct, yes, yes.
8 So, again, I just wanted to give you an update on
9 that.

10 Moving on to individual Departments, start
11 with Road Department. Just a couple of items to
12 highlight. I may have mentioned this last month.
13 We are doing the testing of RPZs for the Sewer
14 Department. We're doing that inhouse. We have
15 somebody trained to do that, so we're
16 accomplishing that inhouse.

17 The Road Department assisted with the tree
18 planting that was done across, throughout the
19 Village. They worked -- helped to install the ice
20 rink, did some sidewalk work, worked -- assisted
21 the Light Crew with transporting the Christmas
22 tree. That was kind of an all-hands-on-deck to
23 get that tree moved and set up. So it was an
24 important, obviously, important project.

25 Moving on to Sewer Department, no real

1 highlights, other than one item that they were
2 just showing that we're winterizing what's the
3 RPZ, and the -- I don't know. I forget what they
4 call it, but right at the -- at the headworks,
5 there's a screw pump that brings all the debris
6 and moves that out of the way. That heater is all
7 set up and ready to go for the winter. That's it
8 on sewer.

9 Moving on to Electric Department, no
10 specific highlights, other than that the -- most
11 of the items here had to do with Christmas
12 displays. The Electric Department spends a lot of
13 time working on Christmas displays and assisting
14 with the additional lighting that the BID has
15 provided throughout the downtown area. In
16 addition to that, there were a couple of minor
17 outages.

18 We did -- assisted with the New York Power
19 Authority in testing the main incoming meter. It
20 tested at 100% accuracy, so that we can be
21 confident that the bill from NYPA is, in fact,
22 accurate. That's it for Electric.

23 Building Department, again, just the
24 standard reports and reminders about snow. I've
25 read that a couple of times, so I'm not going to

1 read it again, but everybody's aware of the rules
2 for snow and cars on the road. Sorry.

3 Moving on to the Recreation Department.

4 Again, most of the work dealt with setting up the
5 ice rink, getting things, staffing ready, the
6 facility itself. We are -- we did start spraying
7 the ice rink last night. We've got a good base
8 down. We're spraying again tonight, and we'll be
9 able to assess it, assess in the morning where we
10 stand for a formal opening, hopefully, on
11 Saturday. I won't make that a positive
12 announcement yet, but I will, hopefully, be able
13 to say that tomorrow, that we are ready to open on
14 Saturday. Certainly, if it stays cold on Friday
15 night and we're not ready, we definitely will be
16 ready on Sunday, without question. I'm a little
17 concerned about the weather next week, but we'll
18 take one day at a time.

19 The Rec. Center itself, just one, one
20 highlight. There's a -- the Rec. Center wanted me
21 to make sure that I gave a big "thank you" to
22 Sylvia, who took care of some donations and
23 sponsors for gifts for the children in the After
24 School Program. So they did an outstanding job,
25 as always, with that, and it's very much

1 appreciated.

2 And that's it for me, if anybody has some
3 questions.

4 MAYOR HUBBARD: Okay. Any questions?

5 TRUSTEE MARTILOTTA: No, sir.

6 MAYOR HUBBARD: Thank you. Okay. Village
7 Treasurer.

8 TREASURER BRANDT: Good evening, everyone.

9 TRUSTEE CLARKE: Good evening.

10 TREASURER BRANDT: I have two budget
11 amendments. One, the first one is to fund the
12 engineering services for the Miniature Railroad.
13 The second one is funding for maintenance services
14 that happened at four different pump stations for
15 the wastewater treatment plant.

16 Utility Billing: Red tags were processed
17 today, they're ready to go in the mail. One -- we
18 had two disconnected residential. One was
19 reconnected the same day, the other one was the
20 following day, so nobody was out.

21 Community Development: There is going to be
22 no meeting this month, because most of the Board
23 will be unavailable or out of town. So they're
24 scheduling that for the beginning of January.
25 They haven't decided on the date yet, but I

1 believe it will be the first week in January.

2 Significant Collections: Property tax,
3 including the water and sewer re-levy were up to
4 a-million-85. We've had a couple of regular
5 expected payments this month as well. We got our
6 Suffolk County sales tax revenue sharing. That's
7 for our sewer district. We get an annual payment
8 from Suffolk for that.

9 Mortgage Tax Aid quarterly payment was
10 pretty, pretty high this month as well for 9,031.

11 That's pretty much all I got. Any
12 questions?

13 MAYOR HUBBARD: Any questions for the
14 Treasurer?

15 TRUSTEE MARTILOTTA: No.

16 MAYOR HUBBARD: Okay. Thank you.

17 TREASURER BRANDT: Merry Christmas,
18 everyone.

19 MAYOR HUBBARD: You, too.

20 TREASURER BRANDT: And to the ones that
21 don't celebrate Christmas, Happy Holidays.

22 MAYOR HUBBARD: Yes. Okay. The Village
23 Clerk, Sylvia Pirillo, is next.

24 CLERK PIRILLO: Good evening, everyone.

25 MAYOR HUBBARD: Good evening.

1 TRUSTEE CLARKE: Good evening, Sylvia.

2 CLERK PIRILLO: Starting as usual from the
3 back end with the additions. We do have a few
4 resolutions as additions this month. As you'll
5 notice from my report, we had quite a few bid
6 openings on the 16th, so we have recommendations
7 as to how to award those. The first one is the
8 contract for contractor services, and we recommend
9 that go to the sole bidder, Stanley Skrezec. The
10 second is the removal of snow, again, to Stanley
11 Skrezec, the sole bidder.

12 Delivery of diesel fuel to Burt's Reliable,
13 sole bidder, at a bid price of 11 cents over rack.

14 The awarding of a contract for No. 2 heating
15 oil to Burt's Reliable, sole bidder, at a bid
16 price of 11 cents over rack.

17 We did not receive a bid for 87 octane. The
18 previous -- the previous bidder was Hands Fuel.
19 Per our contract with them from last year, we do
20 have the opportunity to extend that contract two
21 times for one year each time. Hands is willing to
22 do so if this Board accepts it at the price quoted
23 last time, which is what I negotiated with them.
24 If that's acceptable to the Board, we'd like to
25 recommend to extend that contract.

1 MAYOR HUBBARD: Yeah, I think that's fine.

2 TRUSTEE ROBINS: That's fine.

3 TRUSTEE PHILLIPS: Yeah, I'm fine.

4 TRUSTEE MARTILOTTA: All right.

5 CLERK PIRILLO: Thank you. Moving on to my
6 report, under legal notices, there was also a
7 notice of a new application for a liquor license
8 for Porto Bello Restaurant, and that will be
9 published in next week's paper.

10 You'll notice under resolutions as well that
11 I've presented a resolution scheduling a public
12 hearing for next week. That is for wetlands
13 permit application on behalf of 123 Sterling. In
14 order for that to become effective, that needs to
15 be voted on this evening, if the Board chooses to
16 do so. Mr. Mayor, would the Board like to do
17 that?

18 TRUSTEE ROBINS: That's for the public
19 hearing, correct?

20 CLERK PIRILLO: Correct.

21 TRUSTEE PHILLIPS: This is just for the
22 public hearing?

23 CLERK PIRILLO: Yes.

24 TRUSTEE CLARKE: Okay.

25 MAYOR HUBBARD: This is to have the public

1 hearing, because of the discrepancy at last
2 month's vote when we had it, that the bulkhead
3 work was not included in the wetlands permit
4 application that we had on there, and that was the
5 confusion. This is to rectify that situation and
6 to have a public hearing on the bulkhead work for
7 next week, all right? So --

8 TRUSTEE PHILLIPS: So would you like me to
9 make the motion?

10 MAYOR HUBBARD: Yeah, I was going to, but go
11 ahead.

12 TRUSTEE PHILLIPS: Okay. No, you can
13 make it.

14 MAYOR HUBBARD: Well, I was going to make a
15 motion that we schedule a public hearing for
16 December 26, 2019 for the wetlands permit
17 application pertaining to the bulkhead work at
18 123 Sterling.

19 TRUSTEE PHILLIPS: I'll second it.

20 MAYOR HUBBARD: All in favor?

21 TRUSTEE MARTILOTTA: Aye.

22 TRUSTEE CLARKE: Aye.

23 TRUSTEE PHILLIPS: Aye.

24 TRUSTEE ROBINS: Aye.

25 MAYOR HUBBARD: Aye.

1 Opposed?

2 (No Response)

3 MAYOR HUBBARD: Motion carried.

4 That will be noticed in Newsday to meet the
5 requirements for the public notice. That will go
6 out tomorrow. And we'll post it on the website so
7 everybody knows. Anybody that's interested in
8 that will be able to come and discuss that.

9 We did have a public hearing. It was
10 partially discussed at the previous public hearing
11 at the October meeting or November meeting.
12 October meeting we had the public hearing.

13 TRUSTEE PHILLIPS: Yes.

14 MAYOR HUBBARD: And we went to vote on it
15 and that was -- the legal notice and everything we
16 had did not include -- it included the dock work
17 and the finger piers and everything else, did not
18 include the bulkhead. So that's just to clarify
19 that. That will happen 7 o'clock next Thursday.

20 CLERK PIRILLO: Yes. That will be noticed
21 in -- I've already sent it to Newsday for the
22 Saturday edition. Thank you.

23 Just a couple of announcements. CAST will
24 be once again revitalizing their ESL program, and
25 will be using the schoolhouse to do so in 2020.

1 There are Monday and Wednesday evening classes,
2 right now, scheduled for January through March.

3 Our update on the website includes the fact
4 that we revamped the entire agenda. Excuse me.
5 The entire agenda placement area, okay, so that
6 each Board and each group, if you will, has its
7 own agenda item. In other words, we -- it was my
8 idea to alphabetize it, which I think is easier
9 for everyone to find, okay? So we have Audit
10 Committee, Board of Trustees, Planning, Zoning,
11 HPC. All these are alphabetized and the agendas
12 are all separated out, okay? So that was a rather
13 large revision on their part. The next step is
14 that we're going to do the same exact thing in the
15 same exact format with the minutes.

16 TRUSTEE PHILLIPS: Okay, good.

17 CLERK PIRILLO: Okay? So that's coming next
18 time we speak.

19 TRUSTEE PHILLIPS: I happened to watch the
20 formation of that, and it's much easier to find
21 the agendas once they're under that subject
22 matter. I think once the minutes get to that
23 point, that will be a much -- it will be an ease
24 of use that has kind of become cumbersome,
25 because, from the beginning, you know, we've just

1 been adding on. So thank you very much. I
2 appreciate the change, it's very much appreciated.

3 CLERK PIRILLO: You're welcome.

4 Friends of Mitchell Park is once again
5 hosting a Free Skate Sunday. That will be on
6 January 19th, from 11 a.m. to 5 p.m., with a rain
7 date of February 16th, is what we're calling the
8 weather date.

9 TRUSTEE ROBINS: It's January 19th?

10 CLERK PIRILLO: It is. Okay. Trustee
11 Martilotta, this is the fully executed IMA --

12 TRUSTEE MARTILOTTA: Thank you very much.

13 CLERK PIRILLO: -- between the School and
14 the Village for the upcoming recess time.

15 TRUSTEE MARTILOTTA: Thank you very much.

16 CLERK PIRILLO: You're welcome.

17 Last, but not least, I would like to thank
18 the people, companies, individuals, everyone that
19 helped make this Rec. Center year such a success
20 with the holiday program that we had. Phillip
21 Ross Industries, Altice, DeAl Concrete, James
22 Olinkiewicz, the Rotary Club of Greenport, BST,
23 Peconic Landing, McMann Price, Haugland Group,
24 John Winkler, Lamb & Barnosky, Paul Pallas,
25 Flynn Stenography, Deborah Boyle -- excuse me --

1 and Fran McLaughlin, Robert Fager and Theresa
2 Taylor, David Corwin, Robert Brandt, Peggy Murphy,
3 Julie Robins, Peter Clarke, and Mayor and
4 Mrs. Hubbard. So I'd like to thank everyone, I
5 really appreciate that.

6 TRUSTEE CLARKE: Thank you, Sylvia.

7 CLERK PIRILLO: You're welcome. Any
8 questions or comments?

9 MAYOR HUBBARD: No questions?

10 (No Response)

11 MAYOR HUBBARD: Okay. Thank you.

12 CLERK PIRILLO: Thank you.

13 MAYOR HUBBARD: Okay. The Village Attorney
14 report.

15 ATTORNEY PROKOP: I just have a few things.
16 One is PESH we already covered. The second is
17 that with regard to the opioid litigation, we -- I
18 sent the paperwork into the court and withdrawing
19 from the class action, and also to the Attorney,
20 Mr. Grossman, and I'm waiting for confirmation
21 that they've started the second lawsuit.

22 The -- one thing I wanted to mention, if you
23 had a question about it, you know, feeling that
24 you might have a question about it, was there was
25 an article in Newsday today about bail guidelines

1 and document production guidelines in court
2 proceedings. I -- it will affect some of the
3 things that the Village does, but generally we
4 follow a policy that would have been compliant
5 anyway.

6 It's not -- with the new regulations,
7 anyway, it just has to do with providing
8 information that the Village has regarding the
9 cases that are in court. And we usually provide
10 that at the first court date anyway, which would
11 be in compliance, and we'll continue doing that.

12 There is a -- I think that's all I wanted to
13 mention about my report, unless somebody has a
14 question.

15 TRUSTEE PHILLIPS: Habitat For Humanity?

16 ATTORNEY PROKOP: Yes. So Habitat For
17 Humanity, we have -- the paperwork that the
18 Village -- the paperwork from both sides is still
19 with Habitat's title company waiting for their
20 signoff on the -- on the paperwork, and so then we
21 can schedule the closing. They have had it a
22 little bit longer this time, that they're actually
23 reviewing it, so I'm hopeful that that means that
24 they'll sign off on it, and hopeful that we can
25 have the closing within the next -- I don't want

1 to guess a time and jinx it, but I'm hoping that
2 it's --

3 MAYOR HUBBARD: Needs to get it done by the
4 end of the year, because we have to reaffirm with
5 Suffolk County what we're doing with the property
6 beginning next year, because we have stipulations
7 on that piece of property. It would be really
8 nice to get it out of our hands and let them start
9 doing something with it.

10 TRUSTEE PHILLIPS: It's been dragging feet
11 for --

12 ATTORNEY PROKOP: We've sent paper -- the
13 Village has sent paperwork to the title company
14 that they requested at least three times so far,
15 probably this is the fourth time, and each time
16 we've waited for the title company to respond and
17 they wanted a change. We complied 100% with this
18 last request. And, as I said, it's made it
19 through a couple of levels of review in their
20 title company, so I'm hopeful. I'm hoping that
21 that's a hopeful sign and we can move ahead
22 with it.

23 It's a little bit of an unusual transaction
24 as far as the title company is concerned, and
25 they're -- that's resulting in a longer review of

1 the paperwork than would be normal.

2 Does anybody have a question about that? I
3 mean, I can -- that's basically where we're at.
4 I'm happy to discuss it further.

5 TRUSTEE PHILLIPS: Well, we gave up a
6 portion of something to increase the property
7 size, did we not?

8 MAYOR HUBBARD: The paper road and
9 everything on it.

10 TRUSTEE PHILLIPS: Yeah.

11 MAYOR HUBBARD: We gave that -- we abandoned
12 that. They didn't want it being abandoned, they
13 wanted different terminology on it. I mean, I
14 signed the deed on this last summer for it to be
15 done.

16 ATTORNEY PROKOP: And we delivered.

17 MAYOR HUBBARD: And we delivered them a
18 signed deed --

19 TRUSTEE ROBINS: Did they transfer?

20 MAYOR HUBBARD: -- from the Village and they
21 still have not accepted it.

22 TRUSTEE PHILLIPS: So it's the Habitat
23 For -- Habitat For Humanity who is actually
24 holding up, or is it their legal division that's
25 holding it up?

1 MAYOR HUBBARD: Well, they've had four
2 different Directors since I sent the paperwork in,
3 and every time somebody new comes in, they go and
4 change what they want. And the title company
5 doesn't like the wording that we had supplied them
6 for the first group that said this is what need to
7 be. We abandoned the paper road to clarify that,
8 and then they didn't want it being abandoned.
9 They wanted it to be transferred or something. It
10 just -- it was a terminology difference, but the
11 same thing. It's the same piece of property and
12 everything else.

13 And Joe's been working on that with them,
14 and it just -- it's completely on them, it's not
15 us. Our legal staff has been handling it.
16 Whatever they asked for we've been giving it to
17 them. I've been getting emails from the new
18 Director up there saying, "When are we going to
19 get something done on this?" And I write back,
20 "We've already given you everything you needed."
21 You know, and Joe and Paul are working on that,
22 trying to get that settled before we have to go
23 and re-up for another extension with Suffolk
24 County, because our two-year extension we had
25 gotten --

1 TRUSTEE PHILLIPS: Is almost due.

2 MAYOR HUBBARD: It's almost due, yes. And
3 Suffolk County sent us a letter asking any
4 properties that we have that are in their program,
5 we need to tell them what's going on with the
6 properties.

7 TRUSTEE PHILLIPS: Okay.

8 MAYOR HUBBARD: So, hopefully, Joe --

9 ATTORNEY PROKOP: Yeah.

10 MAYOR HUBBARD: -- could get this done
11 within the next couple of weeks, so we don't have
12 to re-up with all the paperwork with Suffolk
13 County again to say that we still have title to
14 this property.

15 ATTORNEY PROKOP: June of 2018. I had
16 forgotten that, but you're right. June of 2018 we
17 signed all the deeds and all the transfer
18 documents, and I personally drove them to the
19 Habitat headquarters in Middle Island --

20 MAYOR HUBBARD: Right.

21 ATTORNEY PROKOP: -- and delivered them.
22 And we were off and running. We expected a
23 closing within a day or two and then --

24 MAYOR HUBBARD: Exactly.

25 ATTORNEY PROKOP: -- the title company got

1 involved and --

2 MAYOR HUBBARD: Right.

3 ATTORNEY PROKOP: It's -- there's a legal
4 issue where it's not quite an abandonment and it's
5 not quite a discontinuance, and they're trying
6 to -- the title company is trying to manage the
7 language, and we're hoping this time they'll sign
8 off on it.

9 TRUSTEE PHILLIPS: No good deed goes undone?

10 MAYOR HUBBARD: Well, you know, we're trying
11 to let somebody just build a house and it's
12 been -- you know, this has been going on for over
13 four years from the start.

14 TRUSTEE MARTILOTTA: Definitely has.

15 TRUSTEE PHILLIPS: Yes.

16 MAYOR HUBBARD: You know, it's --

17 TRUSTEE PHILLIPS: Yeah.

18 MAYOR HUBBARD: Five years, it's been a long
19 time, and it would really be nice to just be done
20 with it. Okay.

21 ATTORNEY PROKOP: That's all I have, again,
22 unless you have questions.

23 MAYOR HUBBARD: Any questions for the
24 Village Attorney?

25 TRUSTEE MARTILOTTA: No, sir.

1 ATTORNEY PROKOP: Thank you.

2 MAYOR HUBBARD: Okay. All right. Thank
3 you.

4 Okay we had a public hearing last month on
5 the revamped parking and times and everything
6 else. We had really no comments at the public
7 hearing. It's up to the Board discussion now. Is
8 the Board comfortable with the changes that -- the
9 law that Joe had written and the proposed changes
10 that Paul had put together with everything? Is --

11 TRUSTEE MARTILOTTA: I have to say, I think
12 it looks great. It makes a lot more sense.

13 TRUSTEE PHILLIPS: I think -- yeah.

14 TRUSTEE ROBINS: I'm actually not
15 comfortable with it.

16 TRUSTEE MARTILOTTA: Oh.

17 MAYOR HUBBARD: You're not? Okay.

18 TRUSTEE ROBINS: Yeah.

19 MAYOR HUBBARD: Okay.

20 TRUSTEE ROBINS: First of all, I think
21 30-minute parking spaces these days are extremely
22 limiting. Maybe, maybe the one or two right in
23 front of the pharmacy. But most people are going
24 to do more than one errand when they stop in town.
25 They're going to go into one store, they're going

1 to run across the street to the parking lot, they
2 run into a friend on the sidewalk or whatever. I
3 just think it's very, very short term, so I would
4 prefer to see those spaces remaining 60 minutes.

5 MAYOR HUBBARD: All right. Which spots are
6 they? Which spots are you talking about?

7 TRUSTEE ROBINS: The First Street spots, the
8 ones that are running from South Street to Front
9 Street; am I correct, Paul?

10 ADMINISTRATOR PALLAS: I didn't bring my --

11 TRUSTEE ROBINS: First, both sides, Front
12 Street to South Street, 30 minutes.

13 ADMINISTRATOR PALLAS: Yes.

14 TRUSTEE ROBINS: Okay. That's the entire
15 side of First Street?

16 ADMINISTRATOR PALLAS: If I may.

17 TRUSTEE PHILLIPS: You mean by IGA?

18 TRUSTEE ROBINS: Yeah, yeah. The whole
19 strip in front of the IGA would also be 30
20 minutes, right, because that's South Street.

21 TRUSTEE PHILLIPS: Well, they've been 30.

22 TRUSTEE ROBINS: To Front.

23 TRUSTEE PHILLIPS: Some of them have been 30
24 minutes as it is already.

25 TRUSTEE MARTILOTTA: I believe they are 30.

1 ADMINISTRATOR PALLAS: Yeah.

2 MAYOR HUBBARD: That's what it is.

3 TRUSTEE PHILLIPS: They're 30 minutes.

4 ADMINISTRATOR PALLAS: They exist --

5 TRUSTEE ROBINS: They're all 30 minutes
6 right now?

7 TRUSTEE PHILLIPS: They're all 30 minutes.

8 ADMINISTRATOR PALLAS: They exist as 30
9 minutes.

10 TRUSTEE PHILLIPS: They're existing 30
11 minutes.

12 ADMINISTRATOR PALLAS: Yes.

13 TRUSTEE PHILLIPS: They're just changing the
14 times of the --

15 ADMINISTRATOR PALLAS: Correct.

16 TRUSTEE MARTILOTTA: They're changing when
17 they come -- the length of time that they're
18 available for 30 minutes, I believe.

19 ADMINISTRATOR PALLAS: Correct.

20 MAYOR HUBBARD: Right. We're changing it
21 from 10 o'clock to 8 o'clock, instead of 8 o'clock
22 to 6 o'clock.

23 TRUSTEE ROBINS: Okay. That was my other
24 complaint, really, was that 10 to 8 p.m. I don't
25 mind the 10 o'clock. But the 8 p.m. I think, you

1 know, is going to have a pretty tough impact on a
2 lot of restaurants. I mean, if you're going to go
3 out to eat 5:30, 6 o'clock, you know, and, you
4 know, you don't get out of the restaurant by 8 --
5 you know, in time, you're going to be, you know,
6 rushed and --

7 MAYOR HUBBARD: Well, if you're going to a
8 restaurant, you wouldn't go to a 30-minute parking
9 spot anyway.

10 TRUSTEE ROBINS: No, no. But these aren't
11 just the 30-minute spots, are they? These are
12 two-hour spots as well, Paul, right?

13 MAYOR HUBBARD: If you put a two-hour
14 parking spot at 6:30, we stop enforcing the code
15 at 8 o'clock, so you have enough time to do that.

16 TRUSTEE ROBINS: Well, you're changing the
17 time to one-hour parking now, right?

18 MAYOR HUBBARD: They're all being changed
19 from --

20 TRUSTEE ROBINS: And you're changing the
21 time from 10 a.m. to 8 p.m.

22 MAYOR HUBBARD: Correct.

23 TRUSTEE ROBINS: Okay.

24 MAYOR HUBBARD: So you want to keep it
25 from --

1 TRUSTEE ROBINS: I think that the current --

2 MAYOR HUBBARD: You want it from 8 to 6?

3 TRUSTEE ROBINS: Eight to 6 I think would be
4 preferable.

5 MAYOR HUBBARD: Okay. That would have been
6 helpful when we had the public hearing to have
7 those comments, but --

8 TRUSTEE ROBINS: Well, it was a public
9 hearing, I didn't really -- you know, I mean, I
10 did -- I had --

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

12 TRUSTEE ROBINS: I did have some comments
13 from the BID today, you know, and we discussed it,
14 and I understood where they were coming from on
15 that, so that's why I wanted to bring it up as
16 discussion.

17 TRUSTEE CLARKE: I'm going to mention --

18 MAYOR HUBBARD: So did the BID make a
19 recommendation? Did they want to keep parking
20 only enforced until 6 o'clock, is that what the
21 BID wants?

22 TRUSTEE ROBINS: They would prefer it to
23 remain as it is with the current.

24 TRUSTEE PHILLIPS: What, the 8 to 6?

25 TRUSTEE ROBINS: Eight to 6, yeah.

1 TRUSTEE PHILLIPS: But the -- okay. But the
2 observations in the morning are -- from what I
3 understand, is that parking at 8 o'clock,
4 9 o'clock, 10 o'clock is not an issue.

5 TRUSTEE CLARKE: But that's not the issue,
6 the issue is 6 to 8.

7 TRUSTEE ROBINS: It's the back end.

8 TRUSTEE PHILLIPS: Is 6 --

9 TRUSTEE CLARKE: Nobody really probably
10 cares what time it starts. The issue is between 6
11 and 8.

12 TRUSTEE ROBINS: That's the change that
13 they're objecting to.

14 TRUSTEE CLARKE: But that was a purposeful
15 change.

16 TRUSTEE PHILLIPS: Well, part of the change
17 was to help, because the 6 o'clock with the
18 30 minutes around the whole First Street
19 properties -- I mean, the First Street parking
20 spots were being filled by 5 o'clock from those
21 who wanted to go down and go to the restaurants,
22 because there was an open spot.

23 TRUSTEE CLARKE: Right.

24 TRUSTEE PHILLIPS: And those who wanted to
25 get into -- get in and get out of the IGA were not

1 finding any parking spaces.

2 TRUSTEE CLARKE: Right.

3 TRUSTEE PHILLIPS: So I think that that was
4 the goal of --

5 TRUSTEE CLARKE: That was the intent.

6 TRUSTEE PHILLIPS: That was the intent for
7 that, for some of those spaces on Front Street --
8 I mean, on First Street, excuse me. That was the
9 original intent, was to -- you know, to make the
10 ease of traffic flow around there, because it was
11 getting stymied.

12 TRUSTEE CLARKE: Because the IGA is open
13 until 8 --

14 TRUSTEE PHILLIPS: Until 8 o'clock.

15 TRUSTEE CLARKE: -- in the summer.

16 TRUSTEE PHILLIPS: In the summertime.

17 TRUSTEE CLARKE: When this matters, because
18 nobody is really worried about it in January.

19 TRUSTEE PHILLIPS: No, they're not worried
20 about it in --

21 TRUSTEE ROBINS: No. Well, I mean, I
22 usually find that the IGA parking lot does have
23 parking, you know, up at -- you know, before they
24 close, the last hour or so, even in the summer.
25 I, I mean, personally, never had any problem

1 finding a space. One exception might be on a
2 night when there's like Dances in the Park, or
3 something like that, and people are coming in --

4 MAYOR HUBBARD: Uh-huh.

5 TRUSTEE ROBINS: -- and those spaces would
6 fill up, but not the rule.

7 TRUSTEE CLARKE: The other intention was to
8 facilitate short shopping trips in the evening or
9 in late afternoon, so that the increasing numbers
10 of restaurants don't fill up the entire Business
11 District by 5 o'clock, so that if you have an
12 after-work errand to run in the summer and you
13 can't find any parking anywhere, this would
14 alleviate, particularly for residents, that
15 problem. So restaurant customers who want to park
16 for a longer time would have to park further away
17 or in other lots or in other areas, rather than
18 that one primary corridor, which is a preferred
19 parking spot for restaurant-goers.

20 So I understand the BID's point of view, but
21 I believe that the Board's point of view and the
22 Administration's point of view of trying to
23 facilitate turnover for visitors and residents
24 alike who are coming in at the end of the day for
25 shorter periods of time, that they have access to

1 short timed parking.

2 TRUSTEE ROBINS: Okay. I mean, you know --

3 TRUSTEE CLARKE: If that makes sense.

4 TRUSTEE ROBINS: Yeah. No, I get that. I
5 just -- I didn't really feel that that short-term
6 problem was a -- you know, at least based on my
7 observation, that that wasn't a problem at that
8 hour, you know.

9 TRUSTEE CLARKE: No. In the summer you
10 can't park at 6 o'clock anywhere.

11 TRUSTEE PHILLIPS: At 6 o'clock.

12 TRUSTEE MARTILOTTA: It's impossible.

13 TRUSTEE ROBINS: Nowhere?

14 TRUSTEE PHILLIPS: Nowhere.

15 TRUSTEE CLARKE: Not that I can find.

16 TRUSTEE PHILLIPS: I've had so much -- no.

17 TRUSTEE ROBINS: Okay. All right. I mean,
18 you know, I'm not sure if I've observed that,
19 but --

20 TRUSTEE CLARKE: There was a letter that was
21 received that we all --

22 TRUSTEE ROBINS: We had that.

23 TRUSTEE CLARKE: -- had a copy of --

24 TRUSTEE ROBINS: It was in October.

25 TRUSTEE CLARKE: -- which reflected these

1 points. We didn't discuss them at the hearing,
2 but that letter is on file, and I know everyone
3 received it.

4 TRUSTEE ROBINS: Yeah. No. I tried to get
5 the people from the BID to come and speak at that
6 meeting. I hold them we have -- we were having a
7 public hearing. So, you know, I was asked to, you
8 know, bring up this point and question, you know,
9 if this is the -- you know, now, this is just this
10 area now, Paul, or is this going to be beyond this
11 area, because I know you're working one segment at
12 a time.

13 ADMINISTRATOR PALLAS: Correct.

14 TRUSTEE ROBINS: This is just First Street.

15 ADMINISTRATOR PALLAS: As of now, yes.

16 TRUSTEE ROBINS: Okay. There is some --
17 there are Adams Street spaces here as well, right,
18 but they're already 30 minutes, correct?

19 ADMINISTRATOR PALLAS: Yeah. I think that
20 was just a limit of time as well.

21 TRUSTEE PHILLIPS: That's a correction.

22 ADMINISTRATOR PALLAS: It's a correction,
23 more of a correction, yes.

24 TRUSTEE PHILLIPS: Those were -- those
25 were the -- there was a mistake in the code --

1 TRUSTEE ROBINS: Uh-huh.

2 TRUSTEE PHILLIPS: -- that was discovered
3 when everything -- when everyone started looking
4 at this, and that's a correction. That's the ones
5 that are on Adams.

6 TRUSTEE ROBINS: Okay. And then that also
7 has the same time change, though, from 10 a.m. to
8 8 p.m.?

9 ADMINISTRATOR PALLAS: Correct.

10 TRUSTEE PHILLIPS: Correct.

11 TRUSTEE ROBINS: So okay.

12 MAYOR HUBBARD: The time -- the enforcement
13 is the biggest change. We're enforcing it,
14 instead of -- the TCAs don't go out at 8 o'clock
15 in the morning, because there's not an issue.

16 TRUSTEE ROBINS: No, of course.

17 MAYOR HUBBARD: They normally start at
18 10 o'clock, so they're putting in their 8-hour
19 day. We're changing it to match up with the time
20 frame of when they're working.

21 The other change was the spots behind Front
22 Street Station. They were 30-minute spots,
23 because of the dry cleaner that used to be there.
24 Those were changed to one-hour spots instead of 30
25 minutes, to give people more time to shop on Adams

1 Street. And the rest of it is really just
2 changing -- clarifying the code, where the code
3 was, which spots were what, and changing the time
4 of enforcement from 10 o'clock to 8 o'clock,
5 instead of from 8 o'clock to 6 o'clock, because
6 the night life has gotten busier, and we're trying
7 to keep spots available and moving until 8 o'clock
8 at night.

9 TRUSTEE ROBINS: Okay. So, yeah, I hadn't
10 heard that before about the -- you know, trying to
11 coordinate it with the Code Enforcement time.
12 That does make sense to me, you know, that --

13 MAYOR HUBBARD: Yeah.

14 TRUSTEE ROBINS: Because we don't have our
15 people out. Do we have our TCOs out until 8 p.m.
16 at night? I haven't observed that.

17 MAYOR HUBBARD: Well, no. They were
18 stopping at 6 o'clock, because that's what the
19 code was. So they'll be changing and they'll be
20 working until 8 o'clock.

21 TRUSTEE ROBINS: So, then, they were only
22 doing six hours, then. They were only coming on
23 at 10 o'clock and working until 6?

24 TRUSTEE MARTILOTTA: They were coming on at
25 8 and --

1 MAYOR HUBBARD: They were work from -- they
2 were coming in at 10, working until 6.

3 TRUSTEE ROBINS: Ten to 6.

4 MAYOR HUBBARD: So they were doing an 8-hour
5 shift.

6 TRUSTEE ROBINS: Okay.

7 MAYOR HUBBARD: So now they'll be coming in
8 at noon, or whatever, and be splitting it up
9 between the two of them to cover the whole time
10 frame.

11 TRUSTEE ROBINS: Okay. All right. Okay.
12 Thank you. Thanks.

13 MAYOR HUBBARD: Okay. That's an
14 explanation. Well, we're going to put it on the
15 agenda for a vote for next week, we'll have
16 discussion on that. The public, if the BID wants
17 to comment on it before we vote at our regular
18 meeting, they're welcome to come and could put in
19 their comments on the overall wording of what it's
20 going to be before we actually take the vote.

21 You know, we had the public, where at this
22 point it's trying to just get it moved forward.
23 So we're going to put it on the agenda to vote on
24 it, and we will take, you know, any comments
25 during the regular meeting, and we'll have another

1 discussion with that before we vote, if anybody
2 wants to.

3 TRUSTEE CLARKE: Very good.

4 TRUSTEE ROBINS: I'll also send an email
5 back to their president and inform him of the
6 discussion tonight, and, you know --

7 MAYOR HUBBARD: Okay, that's great.

8 TRUSTEE ROBINS: -- see if they want to make
9 any comments before the meeting next week.

10 MAYOR HUBBARD: Sure.

11 TRUSTEE ROBINS: Okay? Great.

12 MAYOR HUBBARD: All right.

13 TRUSTEE ROBINS: Thank you very much.

14 MAYOR HUBBARD: All right.

15 TRUSTEE MARTILOTTA: I think, too, just what
16 you tell me, it's just so much simpler. You know,
17 we're looking at a large area and setting a time
18 we're going to enforce it, and to me it makes more
19 sense. Like when we looked at the -- is it six
20 months ago or something? You guys, when you got
21 the map of like how parking was, again, or I guess
22 it currently is, it was kind of --

23 TRUSTEE PHILLIPS: Chopped up.

24 TRUSTEE MARTILOTTA: You know, what I mean?
25 It was really to me --

1 MAYOR HUBBARD: If you're new in town, you
2 didn't know these are 30 minutes, that's one hour,
3 this is two hours.

4 TRUSTEE MARTILOTTA: You didn't know what
5 you were getting.

6 TRUSTEE ROBINS: No, no. Well, I believe in
7 continuity.

8 MAYOR HUBBARD: We're trying to centralize
9 it --

10 TRUSTEE MARTILOTTA: Yes.

11 TRUSTEE ROBINS: Definitely.

12 MAYOR HUBBARD: -- and make it so everybody
13 knows you could just put something on the website,
14 somebody knows when do we enforce parking. It's
15 from 10 to 8, and trying to make --

16 TRUSTEE MARTILOTTA: Yes.

17 MAYOR HUBBARD: -- everything the one-hour
18 spots and make it more user friendly for what it
19 is. And now where people don't get confused, is
20 this a two-hour spot, a 30-minute spot, whatever,
21 and just trying to clarify that. Behind the
22 laundromat, when the signs were taken down, we
23 went to put them back up, but the code didn't
24 match what we were putting back up.

25 TRUSTEE MARTILOTTA: Yeah, no.

1 MAYOR HUBBARD: So we're trying to just
2 rectify those issues, because those -- we couldn't
3 write tickets in those areas, because it didn't
4 match what the code had actually said. So we're
5 trying to just rectify all the stuff and get it
6 all so that it is enforceable. And people can get
7 in and do their laundry and get back out, so
8 there's spots to get in, and it's not a dining
9 customer that parks for four hours and takes up a
10 spot.

11 TRUSTEE PHILLIPS: Well, I think it makes
12 a -- it makes a fairer time lag for the
13 restaurants and for the residents. And I think we
14 have to give the residents some opportunity to get
15 to the stores downtown or down the street, so.

16 TRUSTEE ROBINS: Just I do have one other
17 question. How long have 30-minute spaces been in
18 effect in the Village? Was that since the parking
19 study that was done back in 2006?

20 TRUSTEE PHILLIPS: No.

21 TRUSTEE CLARKE: No.

22 TRUSTEE PHILLIPS: That's been in the code
23 for awhile.

24 ADMINISTRATOR PALLAS: That's old.

25 TRUSTEE ROBINS: It's old, 30 minutes?

1 ADMINISTRATOR PALLAS: Yeah.

2 TRUSTEE PHILLIPS: Old, yeah.

3 MAYOR HUBBARD: That's old, yeah.

4 TRUSTEE PHILLIPS: Just it was never
5 really --

6 TRUSTEE ROBINS: No, I know it wasn't
7 enforced, but --

8 TRUSTEE PHILLIPS: Well, not only that, the
9 signage was --

10 TRUSTEE CLARKE: The signage was inaccurate.

11 TRUSTEE PHILLIPS: There was no signage for
12 it either.

13 TRUSTEE ROBINS: Yeah, okay.

14 TRUSTEE CLARKE: There's also greater
15 uniformity in what's on that paper than there is
16 today. It's clear and it's more uniform.

17 TRUSTEE ROBINS: Yeah. No, I --

18 TRUSTEE CLARKE: I mean, whether you agree
19 with it or not, it's more uniform.

20 TRUSTEE ROBINS: Yeah. No, I totally agree
21 with the uniformity. I'm still a little iffy on
22 30 minutes versus 60 minutes, though. I just
23 think that, you know, 30 minutes is more pressure
24 for a lot of errands that people need to come and
25 do, you know, and they have to give up that spot.

1 MAYOR HUBBARD: I mean, I understand it, but
2 I come home from work, I get home at 6, 6:15, I
3 stop at IGA, and it's very nice to be able to hit
4 a spot, go in, get my stuff, and get back out.
5 You know, when I go on Sunday morning, and then
6 talking to people and everything else, I don't
7 park in those spots, because you spend a lot more
8 time seeing people on Sunday morning. But me just
9 getting home from work, I finish work, I want to
10 just run in to get something for dinner, and it's
11 nice to have a spot there, instead of having to
12 park three blocks away to walk up there.

13 TRUSTEE CLARKE: He's a fast shopper.

14 MAYOR HUBBARD: Yes.

15 (Laughter)

16 TRUSTEE ROBINS: I've seen you pull in and
17 out at our office spots. George, you are good.

18 MAYOR HUBBARD: I mean, I get what I want
19 and out.

20 TRUSTEE PHILLIPS: We kind of like bump into
21 each other, and like vavoom, so.

22 MAYOR HUBBARD: Right. You know, but it is
23 convenient to have the spots available around the
24 supermarket and everything else, especially when
25 they're open until 8 o'clock.

1 TRUSTEE ROBINS: Okay.

2 MAYOR HUBBARD: So, okay.

3 TRUSTEE ROBINS: Thank you.

4 MAYOR HUBBARD: All right. We will put that
5 on the agenda for a vote for next week.

6 Okay. Trustees reports, Trustee Martilotta.

7 TRUSTEE MARTILOTTA: Sure. Just briefly, I
8 wasn't at the light ceremony. My children
9 absolutely loved it. Unfortunately, I was out of
10 town.

11 Mine's real brief. The Mayor was able to
12 sign the Intermunicipal Agreement with the school.
13 So over the break, we will have the shared
14 services again at the gymnasium, the 26th -- I
15 got it. I've got dates real quick.

16 TRUSTEE PHILLIPS: Yeah, that was --

17 CLERK PIRILLO: Starting the 26th.

18 TRUSTEE MARTILOTTA: It's 26th, twenty --

19 CLERK PIRILLO: For four days, 26th, 27th,
20 28th and 29th.

21 TRUSTEE MARTILOTTA: Is that what it is?

22 CLERK PIRILLO: Twenty-sixth.

23 TRUSTEE MARTILOTTA: I got it. I just -- I
24 looked at it one minute ago and I had it committed
25 to memory, but it's not there anymore.

1 Twenty-sixth, 27, 30, 30th, and January 7th. So
2 we'll have someplace for the kids to go over
3 break. And, hopefully, it won't be as cold as it
4 is today.

5 MAYOR HUBBARD: Uh-huh.

6 TRUSTEE MARTILOTTA: Because then it will be
7 a real full house. But, again, real briefly,
8 that's all I really have for the week -- for the
9 month, sir.

10 MAYOR HUBBARD: Okay. All right. Thank
11 you.

12 TRUSTEE MARTILOTTA: To you.

13 MAYOR HUBBARD: Trustee Clarke.

14 TRUSTEE CLARKE: I have no report this
15 month.

16 MAYOR HUBBARD: That's fine. Very good.
17 Trustee Robins.

18 TRUSTEE ROBINS: I was writing away today.
19 I take notes at every meeting I go to, so most of
20 my reports come from that.

21 The Carousel Committee had their meeting on
22 the 3rd. They were planning for and took care of
23 the decorations at the Carousel, which looks
24 great. You know, they did that over two days.
25 They got some help from John Diaz from the Marina

1 crew, hanging the large wreath on the outside.

2 They were -- they'd like to send a thank you
3 card to Kate Eisenberg, the young woman who was
4 helping with the painting of the horses. She's
5 going back to school full time now. She's offered
6 to donate a few hours, but I think the committee
7 is going to thank her for her time.

8 Bob Wissmann reported that Fred Schoenstein
9 from North Fork Welding has created a new sleeve
10 to hold extra rings to replace the original one
11 that had gone missing.

12 Marjory Stevens spoke with Jim Fenton about
13 making a template for the detailing of inner
14 scenic panels. That was part of the project with
15 those paintings in the middle of the Carousel.
16 There's supposed to be some decorative painting
17 around the -- like trim around the outer part of
18 the panel. Mr. Fenton does a lot of dealing --
19 detailing work on fire trucks. I don't know if
20 he's done any work for the Village or not, but --

21 CLERK PIRILLO: Yeah, plenty.

22 TRUSTEE ROBINS: Okay. And he works with
23 Bill Von Eiff and he said he could create a
24 template to be used for all 14 panels. So I will
25 be coming to talk to you, Sylvia, and to find out

1 if the committee would be able to have any help
2 from the Village to pay Mr. Fenton for his work.

3 They -- I spoke with Paul Pallas about the
4 sign for the Carousel, so we had a discussion
5 about that, and he suggested that rather than
6 trying to put a sign up somewhere in the Carousel,
7 a fixed sign, that we do a freestanding one,
8 similar to the ones that they have for the time
9 that the Carousel is open, etcetera. The
10 committee said that that would be acceptable to
11 them and that they would switch. Instead of
12 putting the descriptions about the paintings on a
13 sign, that they would do a map or a small booklet
14 explaining each scene that they could be selling,
15 or, you know, at least on display at the Carousel.

16 There was more discussion about an
17 anniversary at the Carousel. There's the
18 100th Anniversary of this particular Carousel is
19 coming up next year. They decided, rather than to
20 do an anniversary of that, that they would think
21 about doing a 20th Year Anniversary of the date
22 that the Carousel was dedicated at Mitchell Park.
23 I don't know if any of you guys remember, but they
24 refreshed my memory. They had a big ceremony
25 there. Governor Pataki actually came to that

1 ceremony. It was a big deal. So that would be
2 2021 we're talking about, twenty years from now.

3 The other one is my report from the BID
4 meeting. This was from already back in November.
5 At that point, they were dealing with the seasonal
6 plantings being changed over in the planters. As
7 you could see, everything looks quite beautiful
8 right now. So that was also part of the
9 preparation of the whole downtown lighting for the
10 Christmas tree and the parade, and everything like
11 that.

12 They did not add any new lights to the trees
13 this year. However, they did add some more
14 starbursts. If you drive down Front Street now or
15 Main Street and you look up and you see all those
16 bursts, you know, of light, it's really, really
17 bright and pretty, so it's a very good look for
18 little Greenport, I think.

19 There -- the big thing they're working on
20 right now is the travel show that's coming up at
21 the end of January at the Javits Center. This is
22 the first year the BID's going to have their own
23 booth. It will be a 10-by-10 corner booth. They
24 have a team that are going to be going there to
25 represent the Village at the booth. I'm

1 considering going in for part of the day myself.

2 There'll be a rack or a brochure rack, a
3 monitor on a stand that will have a five-minute
4 video loop that will be a story of what's going on
5 here in the Village. There are going to be daily
6 raffles, and they're going -- the photos and
7 stuff, they're going to promote primarily
8 Greenport's fishing, boating and sailing heritage,
9 not our foodie and restaurant culture.

10 (Laughter)

11 TRUSTEE ROBINS: Other things we did
12 discuss, giving some money to the Manhattan Film
13 Institute, which is gearing up to do a really
14 great season again this year at the movie theater.

15 The other thing that they're planning is a
16 fundraiser in March, a 5K run. The theme is going
17 to be "Going Green". It will be on Saint
18 Patrick's Day. So it would be -- you know, that's
19 being led by Barbara Poliwoda. She's a new Board
20 member, and also the Director over at the Maritime
21 Museum.

22 We had a report on our social media, and the
23 social media for the BID had some amazing numbers,
24 really. There were over 50,000 likes or
25 engagements to the page over the Christmas Parade.

1 That was apparently a really big event, you know,
2 that a lot of people saw. Likes, 400 new page
3 engagement -- page likes on Facebook, up 34,000.
4 There were 34,061 likes on Facebook. That's up
5 20% from last month. Currently, 8,918 likes.
6 Instagram is up also with 30 -- over 3500
7 followers.

8 They're working with some new photographers
9 who are going to be doing -- you see some of
10 these -- I don't know if anybody follows the BID
11 on Instagram, and they have these Instagram
12 moments, and they're featuring photographs from
13 different photographers that are sending in their
14 photographs to the BID. You know, so you have a
15 constant stream almost every day of new photos,
16 you know, people's take on what they're seeing in
17 the Village, and most people are really loving it.

18 And I think that's about it. As I said, the
19 big thing is the travel show. If anybody is
20 interested in representing the Village, I'll give
21 you a contact number. You could make your
22 contribution and have a little fun in New York
23 City. That's it. Thank you.

24 MAYOR HUBBARD: Okay. Thank you. Trustee
25 Phillips.

1 TRUSTEE PHILLIPS: Just was wondering where
2 we stood with the re -- the language changes, or
3 suggesting some language changes on site -- the
4 approval of site plan development plans. I'm
5 assuming that's been put on hold.

6 ADMINISTRATOR PALLAS: Yeah. We just didn't
7 have time.

8 TRUSTEE PHILLIPS: That's fine. Thank you
9 for the update on the web page. I'm excited, and
10 I think that probably at some point we're going to
11 be hearing some of the work that the Historic
12 Preservation Commission wants to put on the
13 website?

14 ADMINISTRATOR PALLAS: Yes.

15 TRUSTEE PHILLIPS: Okay. The noise
16 ordinance, Mayor, did you have a meeting with the
17 BID people and some representatives?

18 MAYOR HUBBARD: We met with the president of
19 the BID, Rich Vandenburg.

20 TRUSTEE PHILLIPS: Okay.

21 MAYOR HUBBARD: Met with him on Tuesday
22 morning. Went over what we've discussed here,
23 what they're thinking on their end. He's going to
24 take information back to them and discuss it.

25 I told him, basically, we'd like to see the

1 outside music end at midnight, that we're looking
2 at taking the fines and making it 250, 500, 1,000,
3 2,000, and increasing the fines.

4 When a warning is going to be issued next
5 year, the warning will not be verbal, it will be
6 written. So when people said that they didn't get
7 a warning, they didn't know about it, even though
8 it was verbal, it could be to a manager or a
9 bartender, or whatever, to tell you -- to say to
10 do something. When a warning is issued, it's
11 going to be in writing, so they can't come back
12 and say, "Well, I got a ticket on my first
13 offense, I didn't know about it." And it's going
14 to be like here it was, somebody was there at
15 9 o'clock on Friday, June 5th, and here's the
16 warning, and we'll have that documented.

17 TRUSTEE PHILLIPS: Okay.

18 MAYOR HUBBARD: We will be doing that so
19 that there is no second-guessing of what it was.
20 They really want to know what the -- where the
21 playing field is and what's going on with it.

22 The Village Clerk spent a lot of time this
23 week reviewing all of the noise complaints that we
24 had, because Rich had asked for that, "How many
25 complaints did you have?" She's compiled it.

1 They're working on putting a spread sheet together
2 with information, we had, you know, "X" amount of
3 complaints. We're also reaching out to Southold
4 P.D. for how many complaints they had, because
5 they wanted to know is it two complaints or is it
6 200 complaints. And, as I told him, I said every
7 Monday morning the emails will go around and there
8 was five or six almost every weekend.

9 TRUSTEE PHILLIPS: Okay.

10 MAYOR HUBBARD: And it's an ongoing issue,
11 and most of them are between 12 o'clock and 2:30
12 in the morning. It's not --

13 TRUSTEE ROBINS: Right.

14 MAYOR HUBBARD: -- you know --

15 TRUSTEE CLARKE: It's not 9:30.

16 MAYOR HUBBARD: Most people, they'll
17 tolerate the noise and stuff at a certain point,
18 but then once it gets past midnight. So the
19 suggestion was, that, you know, midnight, boom,
20 move this party inside, close the doors, do
21 whatever you have to do, but, you know, the
22 outside noise will not be tolerated.

23 We also have talked about getting a decibel
24 reader. Paul is investigating that, the cost, the
25 cost of training, what it's going to be to have

1 somebody out there doing it. But it will make it
2 easier for Joe, when he's prosecuting in court, to
3 say the code says this, boom, and at the entrance
4 of the edge of your property, it was 62 decibels,
5 or whatever.

6 TRUSTEE PHILLIPS: Okay. Okay.

7 MAYOR HUBBARD: You know, we haven't
8 actually done that yet, but, you know, we're
9 investigating prices, how much training it's going
10 to take.

11 And we also have to look at, you know,
12 staffing. If we're going to change parking
13 enforcement until 8 o'clock at night and doing
14 Code Enforcement until midnight, you know, it's a
15 whole different ball game than what we've had
16 people on staff.

17 Last time the Village noise ordinance was
18 actually truly enforced was when the Village had a
19 Police Department and all Police Officers on duty
20 were trained in that. That goes back to '93?

21 TRUSTEE PHILLIPS: '92.

22 MAYOR HUBBARD: '92, when we did away with
23 the Police Department? All right, '92. I was
24 close. But when that was done away with, so we
25 don't have anybody on staff to do that. So if

1 we're going to be doing this and trying to enforce
2 this every weekend, we're going to need to put in
3 the budget for another part-time Enforcement
4 Officer, and send them to training in order to do
5 that.

6 TRUSTEE CLARKE: On a seasonal basis.

7 TRUSTEE PHILLIPS: Seasonal basis, yeah.

8 MAYOR HUBBARD: Yes, for the summertime,
9 putting somebody on that's going to be there
10 Friday/Saturday, or Thursday, Friday, Saturday, to
11 go out with a noise meter and have the training.
12 So we could end up sending three people to
13 training with a decibel reader, a noise meter. So
14 that's all in the works.

15 But I told Rich that we'd like to -- if
16 we're going to make code changes, I'd like to have
17 a report back to us for our January meeting, so at
18 February meeting, we could schedule a public
19 hearing for March, and any changes we're going to
20 make, to make those and vote on it in March, so
21 that it's set and everybody knows the playing
22 field for the season in April going forward.

23 TRUSTEE CLARKE: This will require updating
24 of the code?

25 MAYOR HUBBARD: Yes.

1 TRUSTEE PHILLIPS: Yes.

2 MAYOR HUBBARD: If we're going to change the
3 code and say outside -- right now, I mean, we're
4 in a little catch, because our code from back then
5 says no outside amplified music, but it's never
6 been enforced. And all these restaurants,
7 everybody has the outside music, and that's what
8 they're doing. So now it's being abused, because
9 now its not just one or two places, it's eight,
10 ten places that are doing it.

11 TRUSTEE ROBINS: That's right.

12 MAYOR HUBBARD: So we need to update the
13 code and say, you know, as of midnight, or
14 whatever, change the code to say as of midnight,
15 no outdoor music. You know, if that's -- that's
16 the general consensus that I got from the meetings
17 that we had talked about.

18 TRUSTEE PHILLIPS: Right.

19 MAYOR HUBBARD: I relayed it to him. He's
20 going to relay that to the business owners
21 downtown and let them know where we're kind of
22 going with it and see what they come back with.

23 TRUSTEE ROBINS: So some of these businesses
24 literally have their music out on a deck, or
25 whatever, okay, and others are actually inside,

1 but they're opening their doors and the music is
2 coming out onto the street.

3 MAYOR HUBBARD: Correct.

4 TRUSTEE ROBINS: So, I mean, you know, when
5 you say, well, you know -- I mean, it really has
6 to be the noise has to be cut off by -- you know,
7 by midnight, I mean, and how are you -- how are
8 you going to prove that? Like I said, you're
9 going to -- that it can stand up in court? And,
10 you know, how do you -- the decibel meter will
11 work in terms of proving that even if the
12 complaint that came in wasn't about the particular
13 venue where we're going, okay, if you -- if you go
14 to that venue and their music is too loud, you've
15 got them on a decibel meter, okay?

16 Because that was -- it's interesting to hear
17 what you're saying, because Rich came this morning
18 to the meeting and described your meeting and I'm
19 hearing two different stories. I mean, there's
20 certainly common ground, you know, but it sounded
21 a lot different with what Rich brought to the
22 Board.

23 (Laughter)

24 MAYOR HUBBARD: Right. Because they want
25 the noise, they want the business, they want

1 everybody to be -- so he's trying to be proactive
2 from his side.

3 TRUSTEE ROBINS: Right.

4 MAYOR HUBBARD: I'm trying to be proactive
5 from our side, saying this is what we talked
6 about. His take on it may not be exactly the
7 same, but we will have public hearings on it and
8 everybody can voice their opinions on what we
9 actually propose to do, but that's where we're
10 trying to get everything cut down.

11 TRUSTEE ROBINS: He thought you were very
12 reasonable, so I'm just -- but what I'm hearing
13 you say right now isn't necessarily what maybe he
14 was thinking. They're looking for common ground,
15 I can tell you that. I mean, that was the
16 consensus --

17 MAYOR HUBBARD: Right.

18 TRUSTEE ROBINS: -- at the end of the
19 meeting. We have to find a way, you know, where
20 you're not going to totally, you know, throw the
21 businesses under the bus, you know, and still
22 listen to the people who live here, you know --

23 MAYOR HUBBARD: Right.

24 TRUSTEE ROBINS: -- who are entitled to
25 peace and quiet at a certain hour. So I did say,

1 I said I believe there will probably have to be a
2 code change here of some sort, you know, so.

3 MAYOR HUBBARD: Okay. Well, I can --
4 because Joe and Paul were there. I mean, is that
5 basically how --

6 ADMINISTRATOR PALLAS: Yeah.

7 MAYOR HUBBARD: -- our meeting went? I
8 mean, I just --

9 ADMINISTRATOR PALLAS: Yeah.

10 ATTORNEY PROKOP: The points that were made,
11 which Mayor Hubbard just mentioned, were repeated
12 several times so we all knew what they were. It
13 wasn't --

14 ADMINISTRATOR PALLAS: Yeah.

15 TRUSTEE ROBINS: I'm sure. You know, I'm
16 just smiling at what --

17 TRUSTEE CLARKE: I recognize that we're
18 listening to Mary Bess' report. Could you indulge
19 me for just one other comment on this subject?

20 Mary Bess shared an article about sort of
21 the tipping point in communities between mixed
22 use, retail, and the actual legislation of how
23 many food and drink establishments can be within a
24 Business District.

25 TRUSTEE PHILLIPS: Yeah.

1 TRUSTEE CLARKE: And the case in point
2 was -- I don't remember the municipality.

3 AUDIENCE MEMBER: Babylon.

4 TRUSTEE PHILLIPS: Babylon? I don't
5 remember.

6 TRUSTEE CLARKE: Thank you for whoever
7 shared that.

8 TRUSTEE PHILLIPS: Babylon.

9 TRUSTEE CLARKE: It was in the Village of
10 Babylon. I just wanted it go on record just to --
11 on this subject. We are also at a very dangerous
12 tipping point of the commercial property being
13 increased in value due to the significant increase
14 in food and beverage businesses has caused rents
15 to rise to where it's becoming prohibitive for
16 retailing, unless it's national or chain
17 retailing, which is also not in our character,
18 so -- otherwise known as the Montauk Syndrome --

19 TRUSTEE PHILLIPS: Yeah.

20 TRUSTEE ROBINS: Right.

21 TRUSTEE CLARKE: -- which they're still
22 trying to recover from. So I'm all for a good
23 time, I'm all for music, I'm all for drinking and
24 eating and having a good time. I'm right up there
25 with the rest of the people when it comes to that,

1 but there is a point where we will no longer have
2 a community that really serves those who live here
3 full-time, or even seasonally, or even part-time,
4 for the sake of driving business for visitors.
5 And that's something that we can't get into now,
6 but it's something that's very close to my heart,
7 and that I brought with me onto the Board this
8 year as something I'm very concerned about, and
9 would like to look at that at a time when time
10 allows.

11 MAYOR HUBBARD: Okay, that's fine. Also, I
12 can say we did mention to him that our Marina was
13 suffering because of noise complaints and people
14 leaving the Marina because of the noise --

15 TRUSTEE PHILLIPS: Right.

16 MAYOR HUBBARD: -- on both sides, which has
17 a big impact on what we do with the whole Mitchell
18 Park area.

19 TRUSTEE CLARKE: Absolutely.

20 MAYOR HUBBARD: So, you know --

21 TRUSTEE ROBINS: And I told them, too, I
22 said the only check that we have right now of what
23 you're doing in your business is when you go to
24 the Planning Board and you check off that you're
25 going to have music. And I think when that

1 question went on there, we weren't thinking about
2 the kind of music that they're talking about right
3 now. And I told them, I said, you know, when the
4 restaurant stops serving food at 10 o'clock, or
5 whatever, and then it's strictly music and drinks,
6 it becomes a nightclub, it's not a restaurant
7 anymore.

8 TRUSTEE PHILLIPS: Which is something that
9 you and I have had a discussion --

10 TRUSTEE ROBINS: Yep.

11 TRUSTEE PHILLIPS: -- and Peter and I in
12 just -- in just talking about it, is there a point
13 we need to designate between what's called a
14 nightclub and what's called a true restaurant? I
15 mean, you know, that could be another topic that
16 needs to get thrown in. But I think, at this
17 point, you know, that's just a discussion point,
18 it's not --

19 TRUSTEE ROBINS: No, no, I get it.

20 TRUSTEE PHILLIPS: That's --

21 TRUSTEE ROBINS: I mean, you know, the thing
22 is the time is now, though, because, I mean, the
23 summer will be upon us, you know. And so, really,
24 in these kind of off-season months is the time
25 when we really need to put our heads together

1 and --

2 MAYOR HUBBARD: That's why we had the
3 meeting with him.

4 TRUSTEE ROBINS: Yep.

5 MAYOR HUBBARD: We're going to compile the
6 information. The Village Clerk will get that
7 information out to us and to the BID --

8 TRUSTEE PHILLIPS: Okay.

9 MAYOR HUBBARD: -- so they can review it and
10 look at how many complaints there were and what
11 we're doing. I mean, this past year, we had more
12 complaints than we ever had before, because people
13 are utilizing the Village website. But then,
14 also, you know, the Village Attorney brought up
15 that sometimes people, after they complain five or
16 six times, they give up complaining --

17 TRUSTEE PHILLIPS: Right.

18 MAYOR HUBBARD: -- and they're not getting
19 the complaints, which is, you know, also a valid
20 point, so, you know. So we'll get the information
21 together, get it around to everybody the beginning
22 of the year and we'll continue the conversation.

23 TRUSTEE PHILLIPS: Good. I'm glad to hear
24 that.

25 TRUSTEE CLARKE: I appreciate the update.

1 TRUSTEE ROBINS: Thank you.

2 TRUSTEE PHILLIPS: I do, too.

3 TRUSTEE CLARKE: I would say we should
4 consider -- we're at a point where we actually
5 should consider, just to get people thinking about
6 it, a moratorium in the Business District of more
7 food and beverage development. Just want to put
8 that on the table.

9 TRUSTEE PHILLIPS: Boy, that came out the
10 other day.

11 (Laughter)

12 TRUSTEE ROBINS: We were talking about this
13 the other day.

14 TRUSTEE PHILLIPS: We were talking about
15 that the other day. Okay. Thank you. Thank you
16 for the update. I'm glad to see that moving
17 forward, and we need to discuss things like that.

18 The net metering, that was something that I
19 brought up, January. You know, that's -- it's an
20 idea to throw out.

21 One point that I do want to make is I was
22 listening to the Planning Board meeting, and I
23 have listened to -- I do listen to all the Board
24 meetings, and there has been a frustration
25 expressed by some of the members dealing with our

1 Article 150-12 and 150-16, I think it is, of our
2 exemption of certain properties from parking. I
3 think that both the Planning Board and I know the
4 Zoning Board has dealt with the issues many times,
5 and it's probably something that we need to look
6 at. It probably is going to tie into what Peter
7 was just mentioning about the, you know,
8 restaurants and seating, and I think it's just
9 time we need to discuss it. Whether we change it
10 or not, that would be a decision down the road,
11 but I think we need to hear from the Planning
12 Board Chair maybe some of the frustrations that
13 they've had to deal with, with dealing with some
14 of their site reviews. So I was just -- I don't
15 know. They had said something about writing a
16 letter. Did they write a letter to the Mayor and
17 the Board or no?

18 ADMINISTRATOR PALLAS: I don't believe
19 they've penned it yet.

20 TRUSTEE PHILLIPS: Okay.

21 MAYOR HUBBARD: No.

22 TRUSTEE PHILLIPS: Okay. All right, so --

23 MAYOR HUBBARD: No, nothing's been received
24 yet.

25 TRUSTEE PHILLIPS: Oh, okay.

1 MAYOR HUBBARD: But Paul can reach out to
2 the Chairman of the Board and see if they have
3 something they want to discuss and --

4 ADMINISTRATOR PALLAS: Yep, I will do that.

5 MAYOR HUBBARD: -- bring it forward to us.

6 ADMINISTRATOR PALLAS: Yep.

7 TRUSTEE PHILLIPS: Okay.

8 MAYOR HUBBARD: We'll take the
9 recommendations and we'll discuss it.

10 TRUSTEE PHILLIPS: Okay. That's it for me.

11 MAYOR HUBBARD: Okay. Thank you.

12 Okay. Most of my stuff has been covered. I
13 did have -- we had a meeting, the Village
14 Administrator and myself, with someone that's
15 interested in possibly taking over and running our
16 Marina for us, instead of us handling that, not
17 the park itself, but handling the Marina part.

18 The Village Treasurer is working on numbers
19 and figures of what we would actually need to
20 cover maintenance, bond payments, everything else
21 that we have. We did talk about it briefly at the
22 Audit Committee meeting. I just want to let the
23 rest of the Board members and the public know that
24 somebody has approached us of possibly running the
25 Marina part of it and paying us rent for it, and

1 we would be out of actually running the Marina.
2 They feel they could fill the slips up all week,
3 instead of just filling it up on weekends. They
4 have a market to put people in on Tuesday,
5 Wednesday and Thursday, when typically our Marina
6 is not full.

7 TRUSTEE MARTILOTTA: Somebody -- didn't we
8 do this years ago?

9 TRUSTEE ROBINS: A couple of years ago.

10 MAYOR HUBBARD: It was talked about when
11 we --

12 TRUSTEE MARTILOTTA: Okay.

13 MAYOR HUBBARD: When the Marina first
14 opened, when --

15 TRUSTEE MARTILOTTA: I thought it was --

16 MAYOR HUBBARD: No.

17 (Laughter)

18 MAYOR HUBBARD: When you --

19 TRUSTEE MARTILOTTA: I missed it.

20 MAYOR HUBBARD: -- first got on the Board
21 and everything else, it was discussed, and it was
22 like no. At that point, bond payments were too
23 high, Marina revenue was going up and everything
24 else, and we were covering that. After the
25 refinancing of the bond payments down there, the

1 cost to us has come down and Marina revenue has
2 gone up.

3 TRUSTEE MARTILOTTA: Yes.

4 MAYOR HUBBARD: So it's been better. But
5 there is a lot of -- you know, there's empty boat
6 slips a lot of times midweek and everything else.
7 And so it's a discussion that we're going to
8 continue. We really need to do the financial
9 analysis, which is coming from the Treasurer's
10 Department, to see what we need, what number we'd
11 even be talking about to see how we would actually
12 word a contract or whatever.

13 But it's just throwing it out there, so
14 that, you know, the people that are interested
15 know we're discussing it. I said I'd bring it up
16 to the whole Board. The Village Treasurer is
17 working on numbers, and we'll continue that
18 discussion.

19 TRUSTEE PHILLIPS: Okay.

20 MAYOR HUBBARD: The other thing is Johnson
21 Tree has started work on the tree bid that has
22 been out there, cutting down, grinding stumps.
23 They're already working on that, so that,
24 hopefully, that stuff will all be taken care of.
25 Those dangerous trees will be gone before we get

1 into the dead of winter and everything else. So I
2 want to just update everybody that they are
3 working on it and we're moving forward with that.

4 Okay. That's all I have. We'll open up
5 to --

6 ATTORNEY PROKOP: I just have one thing.

7 MAYOR HUBBARD: Oh, yeah, go ahead.

8 ATTORNEY PROKOP: I forgot to mention, and I
9 hope she doesn't mind me mentioning this, but
10 Lucia Braaten, our Transcriptionist, if I'm --
11 please correct me if I'm wrong, but she received a
12 commendation from Suffolk County, the Suffolk
13 County Legislature on her many years of service,
14 excellent service to -- as a -- the
15 Transcriptionist also for the Suffolk County
16 Legislature. And I don't want to mention the
17 number of years, but it's impressive work that
18 she's done, and she -- the full Legislature voted
19 to award her a commendations for her work.

20 TRUSTEE PHILLIPS: Congratulations.

21 TRUSTEE MARTILOTTA: Congratulations.

22 TRUSTEE CLARKE: Congratulations.

23 TRUSTEE ROBINS: Congratulations.

24 TRUSTEE CLARKE: Congratulations.

25 MAYOR HUBBARD: Congratulations. Thank you.

1 (Applause)

2 MAYOR HUBBARD: Okay. Now we will open to
3 the public to address the Board.

4 MR. BULL: Welcome. Good evening. I
5 address you first as the Chair of --

6 MAYOR HUBBARD: Just name for --

7 MR. BULL: Ah, Stephen Bull.

8 MAYOR HUBBARD: And address.

9 MR. BULL: 24 Sandy Beach. I address you
10 first as the Chair of the Historic Preservation
11 Commission. So tonight the Commission has passed
12 a resolution to give to the Mayor and to the
13 Trustees the guidelines that we've been working on
14 for your comment and approval, that we would hope
15 that we could get that at the meeting that you
16 will be having in January, so that we could
17 proceed with those guidelines, or make changes, if
18 there are some parts of it that you feel need to
19 be changed. And at that -- and part of that will
20 be a discussion of the presence on the website of
21 these guidelines, so that they'll be available for
22 the public, and also brochures that might be also
23 created, so the public knows that they could find
24 these guidelines on the website, and other parts
25 of that promotion, which might also include some

1 public presentations for people who might have
2 questions about that.

3 So now I'm going to change my hat and talk
4 to you a little bit about some news I heard today,
5 which I'm not sure everyone has heard, but some
6 people have heard, and this has to do with the
7 grant. I heard that the Village of Greenport has
8 received a grant on the sewer project. And I've
9 been working with, you know, both in the community
10 which I'm in, which is Sandy Beach, and also
11 working with the Marina, and also working with
12 Paul and the Village about this sewer project.
13 And, Paul, what was the amount that we got?

14 ADMINISTRATOR PALLAS: I believe it was
15 390,000.

16 MR. BULL: So we received \$390,000 as a
17 grant to take this project forward. And so I
18 would like the -- to -- I would ask that the --
19 that we continue to deal with this grant that we
20 have, that we come up with a schedule of the
21 implementation of the grant, that we would use a
22 portion of the grant to come up with a
23 shovel-ready bid that we could, and that we work
24 with our partners to see how we're going to
25 finance it, and see what they're going to be

1 bringing to the party, and make this possibility
2 of a sewer for the peninsula, the only part of
3 Greenport that isn't on the sewer, and how, how
4 we're going to make that happen with everybody's
5 pitching in and doing their little bit on that
6 project.

7 So if that could be put on the agenda for
8 January, some plan about going forward on this, as
9 a resident of Sandy Beach, I would appreciate
10 that.

11 TRUSTEE PHILLIPS: Mr. Mayor, may I ask a
12 question? We -- I haven't seen anything.

13 TRUSTEE MARTILOTTA: I haven't seen
14 anything.

15 TRUSTEE PHILLIPS: We haven't seen anything,
16 Stephen, so --

17 MR. BULL: I know. So we will see
18 something.

19 MAYOR HUBBARD: I mean, the paperwork will
20 be circulated. Paul will circulate it to
21 everybody.

22 TRUSTEE PHILLIPS: Okay.

23 MAYOR HUBBARD: Because we need to find out
24 what the grant can be used for and everything
25 else. We have to go through the particulars

1 on it.

2 TRUSTEE PHILLIPS: Okay.

3 MAYOR HUBBARD: This is something that Paul
4 told me he got an email at 5:30 today.

5 TRUSTEE PHILLIPS: Okay.

6 MAYOR HUBBARD: He told me about it when I
7 walked in the door.

8 TRUSTEE PHILLIPS: Okay.

9 MAYOR HUBBARD: So I haven't seen it.
10 Nobody's seen anything yet.

11 TRUSTEE PHILLIPS: Okay. All right. So --

12 MR. BULL: Yeah, I haven't seen anything
13 either.

14 TRUSTEE PHILLIPS: If we're anticipating
15 something for January, I would kind of like, you
16 know --

17 ADMINISTRATOR PALLAS: If I may clarify.
18 What -- we weren't officially notified. There is
19 a publication that the State puts out from the
20 consolidated funding application process that
21 lists awardees. We have -- I have not received --

22 TRUSTEE PHILLIPS: Okay.

23 ADMINISTRATOR PALLAS: This is just a
24 listing of all grants that they -- I assume that
25 they will be sending paperwork on. You know, it's

1 150 pages long of all the -- throughout New York
2 State, what grants have been -- they anticipate
3 awarding, so -- but no official paperwork has been
4 delivered to the Village.

5 TRUSTEE PHILLIPS: Okay, thanks.

6 MAYOR HUBBARD: Okay. No, that's fine. I
7 mean, it's a very positive thing. You know,
8 congratulations to everybody --

9 TRUSTEE MARTILOTTA: Yes, sir.

10 MAYOR HUBBARD: -- that worked on that
11 trying to get it. It's a step in the right
12 direction. But now we need to get the paperwork
13 and everybody see it, and then we can discuss
14 where we're moving forward with that.

15 MR. BULL: Exactly. Congratulations to
16 Paul --

17 MAYOR HUBBARD: Yes.

18 MR. BULL: -- and the staff here for putting
19 that grant in place.

20 MAYOR HUBBARD: Sure, yes.

21 MR. BULL: And for the hard work that was
22 done in order to possibly get the reward, which
23 we'll read about soon.

24 MAYOR HUBBARD: Exactly, yes.

25 MR. BULL: Thank you.

1 MAYOR HUBBARD: Okay. Thank you.

2 TRUSTEE CLARKE: Thank you, Stephen.

3 MAYOR HUBBARD: Anybody else wish to address
4 the Board?

5 MR. WEISS: Good evening.

6 TRUSTEE CLARKE: Good evening.

7 MR. WEISS: Stephen Weiss, Stephen with a
8 P-H, 117 Sterling Street, Greenport. I'm
9 curious --

10 MAYOR HUBBARD: Okay. Can I -- just before
11 you start, I just want to give some information.
12 I know you gentlemen are here to speak about
13 123 Sterling. If that's the topic, to let you
14 know, we were served with Article 78 paperwork.
15 The Village Planning Board, Zoning Board, and
16 Village Board are being sued by neighbors down on
17 that property. And we are not going to be able to
18 answer questions, because there's pending
19 litigation on that project. You're welcome or
20 whatever, but we are not going to be answering
21 questions because of the pending lawsuit
22 against us.

23 MR. WEISS: Okay. Thank you.

24 MAYOR HUBBARD: Okay, yep.

25 MR. WEISS: Has the 123 consultant been

1 brought on board yet, Holzmacher?

2 MAYOR HUBBARD: Yes.

3 MR. WEISS: Have they started work yet?

4 MAYOR HUBBARD: Yes.

5 MR. WEISS: Have they been on the site and
6 done testing yet?

7 ADMINISTRATOR PALLAS: No.

8 MAYOR HUBBARD: No. They're reviewing plans
9 and stuff.

10 MR. WEISS: They're reviewing plans and the
11 building permit?

12 ADMINISTRATOR PALLAS: Yes.

13 MAYOR HUBBARD: Yes.

14 MR. WEISS: Merry Christmas.

15 MAYOR HUBBARD: Same to you. Thank you.

16 TRUSTEE CLARKE: Same to you. Thank you.

17 MAYOR HUBBARD: Anybody else? Yeah, go
18 ahead.

19 MR. KULSZISKI: I'm Charlie Kulsziski from
20 433 Main Street, and it's K-U-L-S-Z-I-S-K-I.

21 So you're all talking about noise today,
22 which is why I came here. And across the street
23 from me a restaurant opened this past season
24 that's called Bar Three Fourteen, and they
25 advertise as an after-hours club, and they

1 advertise as selling nibs, which I assume is
2 nibbles. And they have speakers on the outside of
3 their building, which according to the code says
4 that they can't have speakers on the outside of
5 their building. They also have a stage built for
6 live bands. So four nights a week they're
7 blasting the music that shakes my house.

8 I know that they are in some kind of court
9 thing, but I haven't found out from the Village
10 what that is, and I haven't found out from
11 Southold what that is. I haven't found out if I'm
12 allowed to be present to hear what's actually
13 being said. And I still see the stage and I still
14 see the speakers on the outside of the building.

15 And I'm thinking that May 15, when they
16 begin their season again, they just closed, that
17 they're going to start up again. So I went
18 through the whole season listening to it with
19 seemingly nothing being done, even though it is
20 against their site plan and against the code. So
21 I'm wondering if anything is being done about
22 that?

23 MAYOR HUBBARD: Okay.

24 ATTORNEY PROKOP: About 20, 20 tickets were
25 issued, approximately 20 tickets were issued, it

1 might be 18.

2 MR. KULSZISKI: Yeah. I have --

3 ATTORNEY PROKOP: But I'll use the number
4 20, and they covered all of the things that you
5 just mentioned.

6 MR. KULSZISKI: So who issues -- I'm sorry.

7 ATTORNEY PROKOP: The case is -- they do
8 have an attorney who's been appearing. It was
9 scheduled, the case was scheduled yesterday for a
10 pretrial conference, because the attorney said
11 that he wanted a trial. At the pretrial
12 conference he said that -- that they would be --
13 he expected that they would be pleading guilty to
14 the charges. And I gave him a form called a
15 Conditional Discharge form, which -- in which they
16 would have to -- I'm sorry. They would have to
17 enter an agreement that would be so ordered by the
18 court, and in that -- in the proposed order, they
19 would have to get Planning Board approval for
20 anything that's there that they don't have
21 approval for now, Historic Preservation Committee
22 approval, and remove anything that doesn't get
23 approved.

24 The whole -- all of the violations and the
25 fact that they've been pending for so long has

1 also been referred to the SLA by the Village.

2 MR. KULSZISKI: SLA?

3 ATTORNEY PROKOP: State Liquor Authority.

4 TRUSTEE PHILLIPS: State Liquor Authority.

5 MR. KULSZISKI: Oh, okay, yeah.

6 ATTORNEY PROKOP: We got a notice from the
7 State Liquor Authority that they had made an
8 application for a liquor license approval --
9 renewal, and I sent the package to the SLA, which
10 included copies of all the violations that had
11 been issued, and also the fact they have been
12 pending for so long without resolution.

13 MR. KULSZISKI: So the violations, is that
14 something from the Southold Police, or is that
15 from our Code Enforcement Officer?

16 ATTORNEY PROKOP: It's from our Code
17 Enforcement Officer.

18 MR. KULSZISKI: So he finishes work at
19 5 or 6, and they have outside music that goes
20 until 2 or 4 in the morning. And I remember once
21 he did show up when I was around, but they didn't
22 have the outside music at that point, so I guess
23 they were behaving themselves.

24 ATTORNEY PROKOP: So he has unscheduled --
25 there are unscheduled nights that he works late at

1 night.

2 MR. KULSZISKI: Four nights a week during
3 the whole summer?

4 ATTORNEY PROKOP: It's not scheduled. It's
5 depending what we think the need is.

6 MR. KULSZISKI: I see. And then as far
7 as --

8 ATTORNEY PROKOP: Actually we -- I should
9 say we work, because he's supported by staff.
10 There's not -- he's not on his own, he's supported
11 by staff.

12 MR. KULSZISKI: Okay. So as far as the
13 decibel thing, you don't really need a decibel
14 meter to tell. Like my house shakes. You can't
15 stand on my front porch without -- and have a
16 conversation, because the music is so loud. But I
17 think that a lot of people in the community would
18 be interested in volunteering as a decibel meter
19 or a Code Enforcement Officer to walk around and
20 check out certain places with noise. So if the
21 budget is something with that, I think a lot of
22 people would probably be interested in it.

23 ATTORNEY PROKOP: So the case in court is
24 called Khedouri, K-H-E-D-O-U-R-I. It's not under
25 314, it's under Khedouri Ezair or -- but the first

1 word is Khedouri.

2 MR. KULSZISKI: Okay, yeah. When I've gone
3 to the Southold Court, they just post what's there
4 on that day, they don't post like upcoming. So
5 it's hard to tell when something is actually going
6 to be -- unless you go every day. Is there some
7 kind of schedule that I don't know about where it
8 would be --

9 ATTORNEY PROKOP: They have a court day
10 in -- the next court date is in January. I forget
11 if it's January 8th or January -- it's a
12 Wednesday. I forget if it's the 8th or the 15th,
13 but it's -- I believe it's one of those days.

14 MR. KULSZISKI: Maybe I can drop a letter at
15 Town Hall for you and you could let me know when
16 it is.

17 ATTORNEY PROKOP: At Village Hall.

18 MR. KULSZISKI: At Village Hall, I'm sorry.

19 And then the other thing which you also
20 brought up was density. So on my block, within
21 half a block of my house at 433 Main Street,
22 there's either nine or eleven liquor licenses. So
23 that's more than 50% of the businesses are right
24 now bars. And the owner of Three Fourteen told me
25 that it's now supposed to be called Bar Row, and I

1 think that's a huge change to the neighborhood.
2 And when I hear certain things discussed at these
3 meetings which go in front of the community, I
4 feel like this is a really big change to the
5 block. And I've only heard that from her,
6 Bar Row, but it seems -- now that I'm counting the
7 actual liquor licenses, and it's going over the
8 50% mark, I think people are probably going to
9 start calling it that. And that's it.

10 MAYOR HUBBARD: Okay. Thank you.

11 TRUSTEE CLARKE: Thank you very much.

12 MR. KULSZISKI: Thank you very much.

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

15 MR. MACKEN: Hello. How are you doing?
16 Frank Macken, 138 Sterling Avenue.

17 So I asked a question or I brought up an
18 issue as regards accessory buildings, accessory
19 apartments back in September, and I was wondering
20 if anything had -- I haven't seen any discussion
21 since about that. I know that, you know, I had
22 asked that this be considered, and that our vision
23 of the code be considered, but I haven't seen any
24 mention of that in any of the subsequent work
25 sessions or Boards.

1 MAYOR HUBBARD: Yeah. There's been no
2 discussion on changing the code on that at all. I
3 mean, by code, they're not allowed.

4 ADMINISTRATOR PALLAS: Right.

5 MAYOR HUBBARD: And that's -- there's been
6 no change on that.

7 MR. MACKEN: Well, no. But the issue was
8 that -- the issue that I brought up was that
9 the -- in a revision, a recent revision of the
10 code, accessory buildings and accessory
11 apartments, which do exist, and numerous do exist
12 in the Village, had been written out of the code,
13 effectively written out of the code, and were not
14 dealt with in the code, and that was my question.
15 I mean, you can't just, you know, pretend
16 something doesn't exist by -- and write it out of
17 existence. It needs to be --

18 MAYOR HUBBARD: We haven't changed the code
19 on that, so nothing's been changed.

20 MR. MACKEN: But it was. But I'm saying
21 that the code was changed, and in the revision,
22 accessory buildings and accessory apartments were
23 removed from the code. They don't -- they're not
24 mentioned in the code.

25 MAYOR HUBBARD: Okay. When was the code

1 changed? I'm just asking, when was the code
2 changed?

3 MR. MACKEN: A couple of years ago, just
4 very recently.

5 MAYOR HUBBARD: No. I don't believe that
6 we've changed the code --

7 ADMINISTRATOR PALLAS: No.

8 MAYOR HUBBARD: -- to outlaw accessory
9 buildings.

10 ATTORNEY PROKOP: There was discussion, but
11 nothing took place.

12 MAYOR HUBBARD: No, there wasn't. There's
13 been no code change that --

14 TRUSTEE PHILLIPS: I don't remember one. I
15 know there was a lot of discussion about things,
16 and there was some reaching out years ago in the
17 previous administration, but I don't know where it
18 went from there.

19 MR. MACKEN: Well, the issue was under the
20 Nyce Administration, towards the end of the Nyce
21 Administration, basically overnight, this
22 two-family in one structure was brought in and the
23 code was revised. I mean, if you look at the code
24 now, there's actually no mention of -- whereas,
25 under the Kapel Administration, accessory

1 buildings were dealt with and, you know, were
2 legal to convert and accessory apartments.

3 ATTORNEY PROKOP: The code on that point
4 hasn't changed.

5 MR. MACKEN: But then under the Nyce
6 Administration, it just -- it just went --

7 ATTORNEY PROKOP: The code hasn't changed.
8 The code hasn't changed on this. Those points
9 that you're mentioning, I agree with the Mayor,
10 the code hasn't changed. What was -- what was
11 happening and what was then not happening, you
12 know, is one thing, but the code, the code has not
13 been changed.

14 MR. MACKEN: Okay. Well, okay, that was my
15 understanding of it, and that's what my lawyer
16 told me and my architect told me, basically, that
17 this is what had happened, and -- but, in any
18 case, you know, the -- as I -- as I -- I think it
19 was the September meeting, I described how the
20 Kapel Administration had a much more hands-on and
21 positive attitude towards these structures, and
22 there's something like two, three dozen of them in
23 the Village, and numerous -- about half of them
24 have been actually legalized. But since then,
25 since the Nyce -- some time in the Nyce

1 Administration, this was -- this was changed, and
2 it was made far more difficult. And, effectively,
3 the code doesn't address them anymore, whereas in
4 Southold they do and in other communities in the
5 East End they do, or in eastern Suffolk at least.

6 So, I mean, my point is that like it needs
7 to be looked at. I mean, there's, you know, a
8 curious situation where you have these structures.
9 As I pointed out in September, like if you went
10 back to the minutes, it was -- there was a whole
11 discussion of it, and it was back and forth with
12 you and several other members. That, basically,
13 you know, this is a ready, a ready source, and
14 people talk about affordable housing, on the
15 affordable housing issue; that these are actual
16 structures that exist in the building and could be
17 brought into the housing stock, but, I mean, held
18 out, simply because they're not addressed and
19 they're excluded under the -- under the -- this
20 kind of blanket.

21 You can only have a two-family structure --
22 two-family units within one structure on the
23 property. But the thing is that accessory
24 apartments aren't -- is not -- is a separate thing
25 to a two-family. So I'm just saying that like

1 that's what I was asking. I thought this was --
2 we had got to a point in the September meeting
3 where this was -- where you guys were going to
4 look into it and see if you get a positive
5 reception.

6 MAYOR HUBBARD: It was discussed and it was
7 talked about, and that's as far as it had gone at
8 that point, I mean, because the idea of the code,
9 the way the code was written was that so people,
10 if they have a big backyard, that they don't put
11 two small cottages in the back and start renting
12 all other properties out. You have the piece of
13 property, you can have a two-family house on it,
14 and that's the only structure that's allowed to be
15 inhabited, so people don't just go and start
16 making other apartments in the back of their
17 yards. That's what the intention of the code was
18 and that's what's being enforced now.

19 MR. MACKEN: Well, I think that was probably
20 why it was -- it was -- that's why this approach
21 was taken, was to stop people building other
22 things. But given the fact that there are
23 numerous, you know, separate structures, you know,
24 cottages, call them cottages, call them barns,
25 whatever you -- whatever you will, but they exist

1 on the property, you know. And the issue was
2 unless you connect the main house to the -- to
3 that structure, which can be -- you know, they
4 could be a distance away, but if those are, you
5 know, of the appropriate size and appropriate --
6 you know, appropriate for housing, then why would
7 you not want to -- why would you just not want to
8 utilize them?

9 MAYOR HUBBARD: Right. I think the
10 intention was because people said they want to put
11 a shed in, and all of a sudden a year later the
12 shed became an apartment, or a pool house was just
13 a pool house, and then somebody was living in
14 there.

15 MR. MACKEN: Yeah, I know.

16 MAYOR HUBBARD: And the idea was to stop the
17 overcrowding and the illegal use of properties,
18 because you wouldn't know somebody was actually
19 living in the shed. They're not supposed to be
20 there with a kitchen or running water, and other
21 things like that. That's how the code is written,
22 and that's the way the Building Department is
23 enforcing it now, because that's what the
24 intention of the code was. That's --

25 MR. MACKEN: Right. Yeah, somebody putting

1 an apartment above a garage or something, yeah, I
2 know, I get that. Like, you know -- but, I mean,
3 you know, the Kapel Administration had a different
4 approach to that.

5 MAYOR HUBBARD: Okay. I mean, but that's
6 also going back. That's pre-2007 when he got out.
7 And what they were doing back then, there was a
8 different Building Department, there was different
9 people there. Right now, we're trying to just
10 enforce what's on the code and issue permits for
11 what's legal to be built and moving forward.
12 That's what we're trying to do.

13 I mean, if you want to put together a letter
14 and send it to the whole Board, they could discuss
15 it. But if somebody really wants to do something,
16 they could appeal to the Zoning Board for a
17 variance to add something to do something else and
18 go through the legal channels of doing it. But at
19 this point right now, that is what the code is and
20 that's what's being enforced.

21 MR. MACKEN: Right, but that's where I've
22 been for the last 18 months is in the ZBA, you
23 know, and I've got -- just got nowhere. So that's
24 why I came to you guys. But, basically, you know,
25 it's just like running around in circles.

1 MAYOR HUBBARD: So the ZBA denied your
2 application?

3 MR. MACKEN: The ZBA is like kind of caught
4 in this kind of no man's land, because -- where
5 they can't address it.

6 TRUSTEE MARTILOTTA: What?

7 TRUSTEE PHILLIPS: What?

8 MAYOR HUBBARD: I don't remember seeing it
9 on the ZBA agenda.

10 TRUSTEE PHILLIPS: I don't see it on the
11 agendas.

12 MR. MACKEN: Well, I didn't make this up.

13 MAYOR HUBBARD: Is there an application in?
14 Well, let me just ask the Village Administrator.
15 Is there an application in on his property to go
16 to the ZBA?

17 ADMINISTRATOR PALLAS: There are -- he's
18 been -- they've been before the ZBA a couple of
19 times. There's some changes that were requested
20 of the application and I -- we haven't received
21 those, the changes yet.

22 MAYOR HUBBARD: All right. So there's not
23 an application that's before the ZBA right now.

24 ADMINISTRATOR PALLAS: Not pending, not at
25 this moment.

1 MR. MACKEN: There is. Yes, it's current.

2 ADMINISTRATOR PALLAS: Okay.

3 MR. MACKEN: There's a current application,
4 but the issue is in terms of an area variance or a
5 use variance, and that's where it got caught up
6 where the ZBA Attorney was saying it's an area
7 variance, but the Village was saying it's a use
8 variance.

9 MAYOR HUBBARD: Well, that's up to the
10 Attorney to look at the application and decide
11 what that is. The Attorney for the ZBA would give
12 an answer to that.

13 MR. MACKEN: The Attorney is giving -- two
14 different Attorneys giving -- I mean, the practice
15 is in general in the East End that they're dealt
16 with as an area variance, it's not -- but in the
17 Village --

18 MAYOR HUBBARD: Okay. Well, there's one
19 Attorney for the Zoning Board, Robert Connolly.

20 MR. MACKEN: Yes.

21 MAYOR HUBBARD: So take the application that
22 Paul has, give it to Robert Connolly, and we'll
23 get an answer from Mr. Connolly. He's the
24 Attorney for the ZBA.

25 MR. MACKEN: Yes, I had -- we had done that,

1 but it didn't seem to -- it seemed to be -- and as
2 I had a meeting with Mr. Pallas and it seemed to
3 get -- and, at that point, Mr. Pallas was telling
4 me, "Well, you need" -- he said he didn't know the
5 difference in terms of the zoning, but he -- that
6 he consulted, I think, with Mr. Connolly and
7 Mr. Prokop, and then it was like kind of Solomon's
8 verdict, you know, you need both. So you either
9 need one or you need the other. But to say you
10 need both, it just seemed like -- you know, it
11 didn't seem to make sense.

12 So that's where it is at the moment, and
13 that's basically why I came to you guys. I asked
14 you to review this and to look into this in more
15 depth, and possibly to take a more progressive
16 attitude towards, you know, bringing that housing
17 stock into the -- into the -- bringing that
18 available housing stock into the -- into the --

19 ATTORNEY PROKOP: But I'm not --

20 MAYOR HUBBARD: Okay.

21 ATTORNEY PROKOP: I'm not speaking
22 specifically to your application, because I don't
23 remember your application or the specifics, and I
24 don't want to comment on it specifically, but I
25 will say that it's not unusual that -- it could be

1 both, because there are certain -- there are
2 setbacks for residences. And if you want, if you
3 want to apply -- and this is not specific to your
4 application, because I don't recall the specifics,
5 but it's not impossible that you could need both,
6 because you could get a use variance for a
7 building to legalize the use of that building, but
8 then -- but then you -- then you have to comply
9 with the setbacks for that use, which are -- which
10 are area variances, so --

11 MR. MACKEN: Well, that's why -- right.

12 ATTORNEY PROKOP: So that it's not -- just
13 if somebody told you that a particular application
14 needs a use variance and an area variance, that
15 doesn't mean that what they told you is wrong. It
16 could likely be that -- I'm sure that it was
17 correct, but it's not automatically wrong because
18 they said that you need both, if that's what was
19 said.

20 MR. MACKEN: Right, except that -- well, I'm
21 just saying under previous administrations it was
22 treated as an area variance. So I'm wondering why
23 that would be the -- it seems like very
24 restrictive that you would say -- it's being
25 denied as a use variance, or it's being said --

1 I'm being told it's a use variance now because of
2 the two-family rule, which was introduced later.
3 But before that, they were always area -- they
4 were always treated as an area variance, which is
5 what Mr. Connolly said. So that now it's a
6 Catch 22 thing, because of this two-family in one
7 structure, then this -- you know, these separate
8 structures cannot be considered, you know what I
9 mean? It's like then they say, "Oh, no, you
10 can't, that use can only be in one, in one
11 property." You know what I mean? It's not -- it
12 doesn't seem to make sense.

13 MAYOR HUBBARD: Okay. Well, if you could
14 complete the application and get it to the Village
15 Administrator with a completed application, we can
16 have the Village Attorney and Mr. Connolly review
17 it and look at the completed application, and then
18 they'll decide what needs to go, and if needs to,
19 it will go before the ZBA, and put it on their
20 agenda and they'll decide --

21 MR. MACKEN: Okay. So that --

22 MAYOR HUBBARD: -- where to go with it, you
23 know.

24 MR. MACKEN: Right. So it's not going -- so
25 all right. So the ZBA can decide, basically?

1 MAYOR HUBBARD: Yes.

2 MR. MACKEN: Because the ZBA --

3 MAYOR HUBBARD: Once he has a completed
4 application, it will move through the process and
5 it will move to their Board.

6 MR. MACKEN: Right.

7 MAYOR HUBBARD: Mr. Pallas says he's waiting
8 for stuff that he doesn't have, so that whole
9 package is not complete. Once he has a completed
10 package, he'll move that forward to the ZBA and
11 they will determine what needs to be done and
12 they'll take the action on it. They have the
13 authority to do that, to issue a variance if you
14 need it. That would come from the ZBA.

15 MR. MACKEN: Okay. Okay, I understand.
16 Okay. Thank you very much for your time.

17 MAYOR HUBBARD: Okay. Thank you. Okay.
18 Anybody else wish to address the Board?

19 (No Response)

20 MAYOR HUBBARD: All right. We're going
21 to -- I'll offer a motion to adjourn to Executive
22 Session at 8:37. We have a litigation question to
23 discuss.

24 I want to wish everybody a Merry Christmas,
25 Happy Hanukkah, and Happy Kwanzaa. And we'll see

1 you -- our next meeting is after Christmas and
2 after the Menorah Lighting, which is on Sunday.
3 Anybody who wants to come, 5 o'clock at Mitchell
4 Park, we're doing the Menorah Lighting. Have a
5 good holiday. Thank you for coming.

6 MR. BULL: Happy Holidays.

7 MAYOR HUBBARD: Thank you.

8 Second on the motion to adjourn?

9 TRUSTEE MARTILOTTA: Second.

10 MAYOR HUBBARD: Second to adjourn to
11 Executive Session at 8:37.

12 TRUSTEE MARTILOTTA: Aye.

13 TRUSTEE CLARKE: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 TRUSTEE ROBINS: Aye.

16 (Time Noted: 8:37 p.m.)

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