

1 VILLAGE OF GREENPORT
2 COUNTY OF SUFFOLK STATE OF NEW YORK
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3 BOARD OF TRUSTEES
4 WORK SESSION
5 -----x

7
8 Third Street Firehouse
Greenport, New York

9
10 March 15, 2018
7:00 P.M.

11
12 B E F O R E:

- 13 GEORGE HUBBARD, JR. - MAYOR
- 14 JACK MARTILOTTA - DEPUTY MAYOR
- 15 MARY BESS PHILLIPS - TRUSTEE
- 16 JULIA ROBINS - TRUSTEE
- 17 DOUGLAS W. ROBERTS - TRUSTEE (Absent)
- 18
- 19
- 20 JOSEPH PROKOP - VILLAGE ATTORNEY
- 21 SYLVIA PIRILLO - VILLAGE CLERK
- 22 PAUL PALLAS - VILLAGE ADMINISTRATOR
- 23 STEPHEN GAFFGA - DEPUTY VILLAGE TREASURER

24
25

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

2 MAYOR HUBBARD: All right. Call the meeting
3 to order. Pledge to the flag.

4 (All stood for the Pledge of Allegiance)

5 MAYOR HUBBARD: Thank you. Okay. One note.
6 Trustee Roberts is away on a business meeting, so
7 he'll be absent this evening.

8 There's nobody from the Fire Department
9 here, so we'll --

10 TRUSTEE MARTILOTTA: There you go.

11 MAYOR HUBBARD: Yeah, if they do show up,
12 we'll bring it in.

13 I just -- I want to just say for the record,
14 tonight is Chief Miller's last meeting. He's had
15 six years in the Chiefs line. I just want to
16 thank him from the Village, the residents and us,
17 for six years of hard work, dedicated service, and
18 a tremendous amount of alarms and everything else.
19 He's not here, but I just want to thank him, so
20 it's part of the record, for his six years. And
21 the Chief's line will be changing April 3rd, I
22 believe, our Chiefs elections.

23 TRUSTEE PHILLIPS: Yeah, I think that's when
24 the vote is.

25 MAYOR HUBBARD: Yeah, the first Tuesday

1 of --

2 TRUSTEE PHILLIPS: April.

3 MAYOR HUBBARD: Yup. Okay. We'll move on
4 to the Village Administrator's report. Oh, were
5 there any questions on the Fire Department report?
6 If anybody had anything, I'll try to answer it.

7 TRUSTEE PHILLIPS: The only thing that I
8 think probably maybe Paul could answer is Lakeside
9 ever inspected, or stuff caught up with it, or --

10 MR. PALLAS: I apol -- I haven't spoken with
11 Andrew. He was in today and I just forgot to
12 speak to him. A little bit hectic today. I
13 will -- I will give him a -- try to give him a
14 call tomorrow and follow up --

15 TRUSTEE PHILLIPS: Well, I kind of --

16 ADMINISTRATOR PALLAS: -- if he's done
17 anything.

18 TRUSTEE PHILLIPS: I kind of know by a
19 little birdie, because they happened to be out
20 with me when the -- when the Porters were going by
21 on their bus, said that he was going there today,
22 so --

23 MR. PALLAS: Okay. I will find out what he
24 found.

25 TRUSTEE PHILLIPS: Okay. Thank you.

1 MAYOR HUBBARD: Okay. We'll move on to the
2 Village Administrator's report.

3 MR. PALLAS: Good evening. I'll start with
4 the resolutions. We have two -- sorry, three
5 hirings, there's one added, for part-time folks
6 for various Marina office and the Carousel. It's
7 typical hirings for that, part-timers.

8 The next item is the American Public Power
9 Association National Conference, that's in June.
10 I was asking for approval to go to that. I go
11 every year. It's three days, starting on a
12 Sunday.

13 The next resolution is amending last month's
14 resolution for the New York Association of Public
15 Power Spring Conference. There were a couple of
16 changes that needed to be made to that. I
17 apologize that it wasn't accurate.

18 The last one I have is for the Subrecipient
19 Agreement for the Governor's Office of Storm
20 Recovery. That's the microgrid grant. The next
21 step here is the -- they call their Subrecipient
22 Agreement. There's -- I have sent that out
23 previously. If you need another copy, I'll resend
24 it, but I had sent that out previously. It's been
25 reviewed inhouse for any major changes. There are

1 not that we can see. There's some fill-ins that
2 need to be made, mostly just putting in the name
3 of the Village, that kind of thing. So I'll get
4 those in there once the -- once it's approved.

5 The only thing I will note on there is, when
6 you're looking through it -- when you're looking
7 through it, if it's a zero, it says zero dollars
8 on the grant. The reason for that is the -- they
9 don't put in a dollar amount until the contract --
10 until the design is complete and an engineering
11 estimate is prepared. Then they put in the dollar
12 amount, and they'll request an amendment that will
13 have to come back before you once the dollar
14 amount is in there. Other than that, there should
15 be only minor changes to it. Some additions at
16 the end, which are also related to the actual
17 physical construction, but they want the agreement
18 approved in advance, it's just their process. And
19 both Joe and the -- and Sylvia have reviewed it.
20 We're all in agreement that it can move forward
21 the way it is.

22 TRUSTEE ROBINS: Paul, did you want me to
23 mention this? I'm asking for a resolution on this
24 letter to be signed to --

25 MR. PALLAS: Sure, yeah.

1 TRUSTEE ROBINS: Yeah. Okay. So the -- our
2 NYAPP Public Power Association, received the
3 letter asking for signatures from our Mayor and
4 Board, and any other, you know, local officials
5 that we could share this with in relation to the
6 Low Income HEAP Funding Program, which is in
7 danger of being defunded by the Federal Government
8 in the current upcoming budget for 2019. The --
9 has been the last couple of years. Federal Law
10 Energy Assistance Program is again in danger of
11 losing funding since the Trump FY 2019 proposed
12 budget eliminates all funding for this important
13 program. This is to provide heating oil to, you
14 know, people, who need it.

15 So I have a letter here from the group that
16 was drafted, and we're asking for it to be signed
17 and circulated. It can be done as an online
18 signature. But I brought a draft of it for the
19 Board Members and the Mayor to just have a look at
20 it and read it. And if we're okay with that, I
21 was going to ask that we put a resolution on
22 next --

23 MAYOR HUBBARD: Right. They're asking for a
24 resolution, so after we get the resolution, then
25 we can have the paperwork signed.

1 TRUSTEE ROBINS: Right, okay.

2 MAYOR HUBBARD: So you asked for a
3 resolution.

4 TRUSTEE ROBINS: Yeah.

5 MAYOR HUBBARD: Okay.

6 TRUSTEE ROBINS: It's an urgent alert, so
7 I'd like to move it along, you know, as quickly as
8 possible.

9 MAYOR HUBBARD: That's fine.

10 TRUSTEE MARTILOTTA: Get signatures on that.

11 MAYOR HUBBARD: Put that on a resolution for
12 approving the letter for the HEAP funding that's
13 being discontinued, possibly.

14 MR. PALLAS: Sylvia, I can get you the
15 wording for that in the morning, I have it.

16 CLERK PIRILLO: Thank you.

17 ADMINISTRATOR PALLAS: Yeah, that's fine.

18 TRUSTEE ROBINS: Thank you.

19 MAYOR HUBBARD: Okay. Paul, I'm just going
20 to interrupt yours --

21 ADMINISTRATOR PALLAS: Yup, yup.

22 MAYOR HUBBARD: -- because the Chief is here
23 now. So I'll just --

24 CHIEF MILLER: I'm sorry I'm late. I don't
25 know what I was thinking. I was thinking the

1 meeting was next week.

2 MAYOR HUBBARD: That's fine.

3 CHIEF MILLER: And we had a Rescue Squad
4 meeting also, so. But I'd just like to thank you
5 all for your support in my years as Chief, I
6 really appreciate it. Great working with all of
7 you, had a great run here. But Jeff just stepped
8 out for a minute, so he'll be taking over, and I
9 hope you show him the same support. And that's
10 about it.

11 MAYOR HUBBARD: Okay. I'll repeat what I
12 said when you weren't here. I just --

13 (Laughter)

14 MAYOR HUBBARD: From myself, the Board and
15 everybody in the Village thanking you for your six
16 years of being Chief, for everything you've done,
17 and countless hours you've put in and everything
18 else. I just wanted to -- you know, I put it on
19 the record, so it's publicly there, just thanking
20 you for your time, and enjoy.

21 CHIEF MILLER: Well, it's been an honor for
22 me, honest --

23 MAYOR HUBBARD: That's good.

24 CHIEF MILLER: -- to serve this Department
25 and community. So it's a great, great honor.

1 Thank you.

2 MAYOR HUBBARD: That's great, Chief.

3 CHIEF MILLER: Appreciate it.

4 TRUSTEE MARTILOTTA: Thank you.

5 TRUSTEE PHILLIPS: Thank you.

6 TRUSTEE ROBINS: Thank you, Chief.

7 CHIEF MILLER: Any questions on anything
8 going on?

9 TRUSTEE ROBINS: I think we --

10 TRUSTEE PHILLIPS: No.

11 MAYOR HUBBARD: No.

12 TRUSTEE PHILLIPS: We're doing good.

13 MAYOR HUBBARD: We're all good. Easy night.

14 CHIEF MILLER: All right. Guys, again, I'm
15 sorry I'm late.

16 MAYOR HUBBARD: No, no, that's fine.

17 CHIEF MILLER: You know, I don't know what I
18 was thinking, so.

19 TRUSTEE MARTILOTTA: Enjoy the next Thursday
20 off.

21 MAYOR HUBBARD: Thank you.

22 (Laughter)

23 MAYOR HUBBARD: All right. Go ahead.

24 MR. PALLAS: Okay. Continuing, the Road and
25 Water Departments, just one thing I want to point

1 out. In addition to all the significant number of
2 smaller tasks they accomplished, they did work on
3 -- did a little bit more work upstairs at Village
4 Hall. In the conference room, they built storage
5 shelves and map storage boxes, which have really
6 made a big difference upstairs. The room looks
7 really good.

8 TRUSTEE MARTILOTTA: It really does.

9 MR. PALLAS: So I'm happy with that. I just
10 wanted to point out they did a really about good
11 job on.

12 Moving to the Sewer Department, just a
13 couple of -- point out a couple of things. The
14 catch basin, catchall sump, put in a new one and
15 repaired the old one as a spare. And I'm pointing
16 that out more to show the proactive approach
17 that's been taken over the last couple of years in
18 the Sewer Department. They've really stepped up
19 and done, I think, a really great job of trying to
20 be prepared for eventualities for equipment
21 failures and the like. Rather than making
22 everything an emergency, to be prepared if
23 something fails, to replace it with spare parts
24 and be able to repair things later.

25 Moving to Electric Department, we have our

1 monthly statistics there. The -- in terms of
2 tasks, accomplishments, they did run -- this
3 report talks about Engine 4 and 5 being tested
4 with the new cooling tower. Engine 6 was run
5 today. They all had been run prior, but we ran
6 them at full load, both 4 and 5, for several hours
7 with the new cooling tower to make sure everything
8 worked well. While they were doing that, we did
9 the DMNC test with 4 and 5, and it will obviously
10 be in next month's report. Engine 6, the DMNC
11 test was completed today, so that's all working
12 out very well.

13 We did have an underground cable failure at
14 Driftwood Cove, which our crews repaired. They
15 don't -- they don't have a lot of opportunity to
16 do underground work. We don't have a lot, but
17 they were able to get that done in a relatively
18 brief time.

19 One of the major things that was
20 accomplished, the basement floor coating was
21 completed, and I believe that was the last item
22 left from the several years old Suffolk County
23 Department of Health issues that they had with us.
24 So everything is now accomplished and everything
25 is up on the regulatory side in good shape.

1 TRUSTEE MARTILOTTA: That floor looks
2 amazing. I don't know if you guys --

3 TRUSTEE PHILLIPS: No, I haven't seen it
4 yet, I haven't had the time.

5 TRUSTEE MARTILOTTA: The thing looks
6 ridiculous. Like having been down there
7 previously and going down there, I couldn't stop
8 laughing. It's like bright and clean and --

9 TRUSTEE ROBINS: The whole place looks
10 really good.

11 TRUSTEE MARTILOTTA: Not at all what you
12 would expect in a basement of a 150-year-old power
13 plant. It's incredible, it's unbelievable.

14 TRUSTEE PHILLIPS: Well, Doug and the staff
15 up there have really done a great job.

16 TRUSTEE MARTILOTTA: Oh, they have, but --

17 TRUSTEE PHILLIPS: They've done a great job,
18 but, I mean, they've really --

19 TRUSTEE MARTILOTTA: When you see this
20 new -- you're just going to laugh, it's
21 incredible, it's absolutely ridiculous. Well
22 done.

23 MR. PALLAS: Thank you. I'll pass that
24 along.

25 Moving on to the Building Department, I do

1 want to note that the letters for the rental, new
2 rental law, the new permit applications all have
3 gone out, with thanks to Joe Prokop and his staff.
4 They have all gone out. We've started receiving
5 calls and inquiries on that, and that process is
6 moving along. So we're in -- we're in good shape.
7 And I just want to point out that it was a team
8 effort and we did a really good -- I think that
9 things are going to move along with that. You
10 know, after this, we'll start scheduling
11 inspections and checking files for floor plans.
12 It's a bit of work, but we'll step up to it.

13 We continue to do -- process building permit
14 applications. We're doing site plan reviews and
15 inspections with the Fire Marshal. And Greg is
16 learning a lot by doing -- working with him, and
17 is doing some of the smaller things on his own, so
18 things are going in the right direction there as
19 well.

20 And I think that's it for the Building
21 Department. There's obviously the reports in the
22 back. If you have any questions, let me know.

23 Moving on to Recreation Department. We
24 struggled a lot during February with the Ice Rink
25 because of the weather, obviously. But we were

1 still able to have skate school, so it was -- that
2 was good, good news. The hockey clubs are
3 finished now. The rink, Ice Rink is closed now.
4 We finally turned it off. It just -- it was just
5 too much of a struggle to keep it going.

6 Baymen's Dock renewals are all in.

7 The CVAP Program was completed. That's the
8 Clean Vessel Assistance Program grant that we get
9 every year for our pumpout boat. I was just
10 reporting today that the check was mailed out from
11 the State to us. That's a good thing.

12 TRUSTEE PHILLIPS: Can we go back to the
13 Baymen's Dock for a minute?

14 MR. PALLAS: Sure.

15 TRUSTEE PHILLIPS: A while ago you and I,
16 and I think the Mayor, also, have talked about
17 some of the repairs that need to be done down
18 there. First of all, the ramp is crumbling, it's
19 gone, to be honest with you. Most of them, they
20 can't even use it. It is our responsibility.

21 I have done a little homework. Between the
22 two LWRPs, between the Town of Southold and the
23 Village of Greenport, we're responsible for
24 repairing that, that ramp, but it's a shame for it
25 not to be fixed up and used.

1 There has been some question now. The Town
2 of Southold has changed some of their permitting
3 process with trailers, and since that parking lot,
4 I understand, is the Town of Southold, we don't
5 maintain the parking lot, the Town of Southold
6 maintains it?

7 MAYOR HUBBARD: I believe so, yes.

8 TRUSTEE PHILLIPS: Okay. So is that going
9 to be a -- they've initiated a new fee for
10 trailers, so I don't know if that -- we need to
11 check to see if that's going to affect down there.

12 MAYOR HUBBARD: Yeah. I don't believe many
13 people use that parking lot with trailers. Most
14 of them all use Gull Pond.

15 TRUSTEE PHILLIPS: Well, that's because the
16 ramp isn't --

17 MAYOR HUBBARD: I don't think that's used
18 very much for that, but I don't know.

19 TRUSTEE PHILLIPS: That's because the ramp's
20 not working. They would use it if the ramp was
21 fixed. They are -- my understanding is, is the
22 way it's cracked so much now, that their trucks
23 end up in the water more than the boat does, so
24 that's part of the problem. So I just was
25 wondering if we could take a look at it and see

1 what we could do.

2 MR. PALLAS: I'll take a look and catalog
3 what's needed to be done, and I can contact
4 Southold to see if they have any plans.

5 MAYOR HUBBARD: Okay.

6 TRUSTEE PHILLIPS: Okay. The other thing is
7 we had talked about some storage containers for
8 that area there at one point. Is that still in
9 the works or --

10 MR. PALLAS: We're -- yeah. I mean, it's
11 still in the -- kind of the low level discussion
12 phase at best, to be honest with you, at this
13 stage. Other things have kind of taken priority
14 for that group. But we can certainly look at it
15 and come up with a tentative plan. I can report
16 back. I'll put Rich Albanese on that and see what
17 he can do and can come up with.

18 TRUSTEE PHILLIPS: Okay. I just think
19 it's -- it would be fair that each one of them has
20 a fair shot at storage, and not kind of have
21 some -- overcome the whole lot and they can't use it.

22 MR. PALLAS: I will work on that.

23 TRUSTEE PHILLIPS: Okay. And I know they
24 put in new pilings after the ice.

25 MR. PALLAS: Yeah.

1 TRUSTEE PHILLIPS: Okay.

2 MAYOR HUBBARD: Okay. Also down there, they
3 need to put some new Styrofoam in the floating
4 docks, they need to be lifted up. And they're
5 starting the repairs. We had talked about that,
6 but --

7 MR. PALLAS: Yeah. Rich had talked to me
8 about that. I thought he got quotes on that one,
9 that -- but I'll double-check on that.

10 MAYOR HUBBARD: Well, the -- you know,
11 everybody's renewing, the season is coming --

12 ADMINISTRATOR PALLAS: Right.

13 MAYOR HUBBARD: -- so we need to do that.

14 Also, there was discussion on -- a lot of
15 discussion back and forth with people lobbying at
16 Village Hall and coming in, everything else, about
17 the size of -- the length of boats that are down
18 there. So I know people have had discussions and
19 all. Right now, the application says 24 -- 14
20 feet to 24 feet. That is the limit on it.

21 I had a gentleman who has a boat down there,
22 spoke to him several times yesterday, lobbying for
23 his 26-foot boat that he says is shorter than a
24 24-foot Privateer with an outboard, whatever, I
25 mean, you know, the logistics of everything else.

1 I want the whole Board to discuss. I told
2 him I would bring it up at this meeting tonight,
3 so that's why I'm bringing it up now. Do we want
4 to change it to be 26 foot overall length of a
5 boat? Do we want to leave it as is? If you make
6 them -- everybody knows it was 24 feet. Somebody
7 gets a 26-footer, then everybody wants a
8 26-footer. And 26-footers, they're wider, they're
9 longer, and it creates a different problem that's
10 down there.

11 The reason 24 was put in there, from what
12 I've been able to gather from 30 years ago, when
13 it was done, was that structurally the floating
14 docks and everything else, if you put anything
15 more than 24 feet on there, it's going to pull,
16 it's going to yank, it's going to do damage to
17 things and everything else. That's why they
18 didn't want little dinghies down there, you know,
19 10-footers that are going to be broken up, but
20 they didn't want 26, 28, 30-foot boats down there.
21 That's why they did -- the visitors dock became
22 the same as what we had down in the creek, because
23 24 feet was the maximum these floating docks can
24 handle, with wave action and everything else. I'm
25 just bringing this up --

1 TRUSTEE PHILLIPS: Well --

2 MAYOR HUBBARD: -- because --

3 ADMINISTRATOR PALLAS: Okay. Yeah, I know,
4 I can --

5 MAYOR HUBBARD: The biggest boat people,
6 they come in with their commercial fishing
7 license, their registration for their boat and
8 their insurance, and then, you know, a 24-foot
9 Privateer with an outboard is different than a
10 26-foot --

11 TRUSTEE PHILLIPS: Inboard.

12 MAYOR HUBBARD: -- you know, cuddy cabin,
13 whatever you want to call it, they're different in
14 lengths. So the discussion is do we want to make
15 a change to what we have as our operating
16 procedure, 26 foot overall length?

17 TRUSTEE PHILLIPS: Okay.

18 MAYOR HUBBARD: Or if you say 26-footers,
19 you know, a 26-footer could have a 10-foot beam
20 instead of an 8-foot beam, and then you're not
21 going to be able to fit everybody in there, and
22 then we're going to lose spots at the dock, and
23 somebody's going to get booted out. So --

24 TRUSTEE ROBINS: So far, you have one person
25 with a 26-foot boat that wants to --

1 MAYOR HUBBARD: He's -- he had a spot down
2 there. He had a chance to get a different boat.
3 He had a 22-foot boat.

4 TRUSTEE PHILLIPS: Right.

5 MAYOR HUBBARD: And I asked him point blank,
6 "Why did you buy a 26-footer if you know you
7 couldn't put it back at our dock?"

8 TRUSTEE PHILLIPS: Right.

9 TRUSTEE MARTILOTTA: That was going to be my
10 question.

11 MAYOR HUBBARD: Well, and he said because
12 the price was right. He's able to do more fishing
13 and better things, and it's a better boat for what
14 he bought it for, and that's why he did it, so,
15 but --

16 TRUSTEE PHILLIPS: But the other issue is
17 that registered length, registered length can
18 vary, because, in all honesty, I could have a boat
19 that's registered length at 22, I could go ahead
20 and put five more inches into it or another foot
21 into it and it's still going to register as 22,
22 but it will now be longer, okay, that the
23 registered length is the issue.

24 The other thing is Privateers, my
25 understanding is, and I am only going on what I've

1 been told, is that they may be registered at 24,
2 but they're actually 25, 25 feet. So that's the
3 other question, that's -- I think that --

4 TRUSTEE MARTILOTTA: Then I'm wondering if
5 we're going to have a 26-foot boat, is it actually
6 a 26-foot, or did somebody put 5 1/2 inches on in
7 the front and 6 on the back? I mean, at first
8 blush, if you were looking at this 30 years ago
9 and they said that something bigger is going to
10 tear the dock out, well, something bigger is going
11 to tear the dock out.

12 MAYOR HUBBARD: Well, everybody tries to
13 push the envelope, so then everybody goes to 26
14 foot, then somebody's going to want a 26 1/2 or a
15 27-footer.

16 TRUSTEE PHILLIPS: Yeah, right, right.

17 MAYOR HUBBARD: Whatever. It just -- it's
18 supposed to -- you know, it was done as a courtesy
19 and a need for local fishermen to have a place
20 that they could rent dock space economically to go
21 and support their --

22 TRUSTEE MARTILOTTA: Sure.

23 MAYOR HUBBARD: -- their livelihood, you
24 know.

25 TRUSTEE MARTILOTTA: Yeah.

1 MAYOR HUBBARD: And this has come up, and, I
2 mean, I've had people at IGA stop me, "What about
3 this, what about" -- you know, I mean, it's
4 just --

5 TRUSTEE PHILLIPS: Yeah.

6 MAYOR HUBBARD: He's doing a campaign effort
7 around town, so, I mean --

8 TRUSTEE PHILLIPS: Yeah, I've been
9 bombarded.

10 MAYOR HUBBARD: Well, we need to decide
11 which way we want to try to go with this.

12 TRUSTEE PHILLIPS: Well, I think the other
13 thing is there are some other issues about -- you
14 know, part of the problem is, is that I think we
15 really want to make sure that the full-time baymen
16 are given the opportunity to be there, because
17 they're full-time, and I think that's an important
18 component, and it's important that we remember
19 that.

20 But the other part of the issue is, is their
21 boats have changed. And I'm just wondering if we
22 shouldn't contact the dock builder and see if
23 maybe the floating docks are now able to, you
24 know, take a bigger boat than they used to.
25 Twenty -- you know, a couple of years ago,

1 space, because you're not going to be able to fit
2 that.

3 TRUSTEE PHILLIPS: No, I'm -- believe me --

4 MAYOR HUBBARD: The smaller boats are
5 narrow, you can fit more in a certain amount of
6 space, so.

7 TRUSTEE PHILLIPS: Believe me, I've -- I've
8 heard it for weeks.

9 MAYOR HUBBARD: Okay.

10 TRUSTEE ROBINS: Yeah. And just listening
11 from your presentation of this, George, and
12 what -- you know, one person pushing, and
13 obviously bought the larger boat, I mean, I don't
14 know, my thinking is we should leave it the way it
15 is and not change the length, okay? So --

16 MAYOR HUBBARD: No, that's -- that's fine.
17 I'd left it completely -- he wanted me to make a
18 decision. I said that's not my job to make a
19 decision unilaterally of what the Village policy
20 is going to be. You know, we could have Paul
21 gather information on it. He's already talked to
22 Rich Albanese, you know, about renewing his
23 application and everything else.

24 And I understand what you're saying with,
25 you know, registration, what they do with the

1 boat. They did the same thing with vehicles.
2 People take a 20,000 pound truck and register it
3 at 7,000 pounds --

4 TRUSTEE PHILLIPS: No, no, no.

5 MAYOR HUBBARD: -- so that they could beat
6 the taxes and everything else that they do. Motor
7 vehicle, you hand them something, they just stamp
8 it and put it through, and they could do whatever,
9 you know.

10 TRUSTEE PHILLIPS: No. But the other thing
11 is that the Railroad Dock, we do it length
12 overall, so that's -- it's not --

13 MAYOR HUBBARD: Well, yeah, that's, you
14 know --

15 TRUSTEE PHILLIPS: So I just -- I just did
16 think at this point, well, it's -- there's an
17 opportunity to just kind of -- we haven't looked
18 at that stuff in 30 years, so just give it an
19 opportunity to --

20 MAYOR HUBBARD: Right. Well, we'll have the
21 Village Administrator take a look at the dock,
22 find out what they -- what repairs need to be
23 done. While they're done down there, speak to the
24 contractors that would be doing the work --

25 ADMINISTRATOR PALLAS: Yup.

1 MAYOR HUBBARD: -- and get their opinion on
2 it, and look at the layout. If everybody went to
3 26-footers and you add an extra foot per boat, are
4 we going to lose two slips? And then two people
5 will not have a space to put their boat --

6 ADMINISTRATOR PALLAS: Right.

7 MAYOR HUBBARD: -- if we enlarge it.

8 ADMINISTRATOR PALLAS: Right.

9 MAYOR HUBBARD: You know, I mean, I don't
10 know the standard size of a boat, and to me, the
11 size of the boat is the size of the boat. But
12 they say, you know, if I got an outdrive or if I
13 have inboard --

14 TRUSTEE PHILLIPS: An inboard, yes.

15 MAYOR HUBBARD: -- or if I have, you know, a
16 regular outboard motor and it's tilted up, it's
17 actually longer than the other ones. I never
18 looked at boats that way, you know.

19 TRUSTEE PHILLIPS: No, I know, I know.

20 MAYOR HUBBARD: I mean, so get some
21 information and it will be brought back to us next
22 month on that.

23 ADMINISTRATOR PALLAS: Sure.

24 MAYOR HUBBARD: Okay?

25 MR. PALLAS: Will do.

1 TRUSTEE MARTILOTTA: Cool.

2 ADMINISTRATOR PALLAS: I think I only have
3 one other item.

4 MAYOR HUBBARD: Well, just --

5 ADMINISTRATOR PALLAS: I'm sorry.

6 MAYOR HUBBARD: Another thing, you were
7 talking about the pumpout boat.

8 ADMINISTRATOR PALLAS: Yeah.

9 MAYOR HUBBARD: I just want to let everybody
10 know that Riverhead Town is selling one of their
11 pumpout boats. Before they put it out to bid,
12 they offered it to us because of the discussions
13 we've had at the East End Mayors and Supervisors
14 meeting. They had leftover money. I don't know
15 if I talked about this last month. You know, I --

16 MR. PALLAS: We're aware of it. We've --

17 MAYOR HUBBARD: Okay. But the East End
18 Mayors and Supervisors had money left over from
19 fines that were paid, and Shelter Island is going
20 to be buying a pumpout boat. Well, it's going to
21 be bought by the leftover money from the East End
22 Mayors and Supervisors --

23 TRUSTEE PHILLIPS: Okay.

24 MAYOR HUBBARD: -- buying a pumpout boat, so
25 there'll be a pumpout boat in Dering Harbor, which

1 will be good.

2 The boat that Riverhead has is in better
3 shape, larger, bigger tank and everything else
4 than what we -- our boat that currently have, and
5 it's at a very reasonable price. Rich Albanese
6 went up and looked at it and it would be a really
7 good deal for us to get that. All right?

8 TRUSTEE ROBINS: Would you use in addition
9 to our boat as well, or replace our boat?

10 MAYOR HUBBARD: We probably would replace
11 our boat, because this one is -- well, we've had
12 nothing but mechanical failure over the past
13 couple of years and everything else.

14 TRUSTEE PHILLIPS: We're just spending more
15 money on it.

16 MAYOR HUBBARD: It would definitely be a
17 step up. I forget the size. Ours is a 150 tank,
18 that's a 250 tank.

19 MR. PALLAS: Correct, something -- yeah,
20 something like that.

21 MAYOR HUBBARD: Something like that, but
22 it's --

23 ADMINISTRATOR PALLAS: I know it's double,
24 it's double the size.

25 MAYOR HUBBARD: Almost double the size --

1 ADMINISTRATOR PALLAS: Yeah.

2 MAYOR HUBBARD: -- of capacity in it,
3 wouldn't have to be emptied out as much and all.
4 I think it's a very good move on our part to do
5 it, and the price is -- it's a reasonable price
6 for it.

7 TRUSTEE PHILLIPS: Well, I think after last
8 year, with the issues that we had, and it was down
9 more than it was up, I think it's tired and it's
10 time to move -- yeah. No, I agree with you, it's
11 time to --

12 MAYOR HUBBARD: Right.

13 TRUSTEE PHILLIPS: -- to go for it.

14 MAYOR HUBBARD: Okay. Also, on that issue
15 is I need to speak with Gary Gerth from Shelter --
16 the Supervisor of Shelter Island Town, because
17 they're getting a boat, but anything that they had
18 before was being emptied into -- would be emptied
19 into cesspools, which defeats the purpose.

20 We had the Intermunicipal Agreement with
21 Southold Town for their pumpout boat. I want to
22 offer that to Shelter Island Town, the same thing,
23 that they could come across and unload at Mitchell
24 Park Marina with the same agreement we have with
25 Southold Town, so that stuff is not going in --

1 TRUSTEE PHILLIPS: In the cesspool.

2 MAYOR HUBBARD: AKA, Brewer's, other ones,
3 that take -- unload their boat and put it and then
4 it leaches down the same way. All right. But
5 that was something that did not come up in the
6 original discussion we had at that meeting, but
7 they need a place to unload their boat that
8 they're going to get.

9 TRUSTEE PHILLIPS: Okay.

10 MAYOR HUBBARD: So just so everybody knows,
11 when paperwork starts coming through, I'm going to
12 push that initiative to get them to sign up, so
13 they would be unloading and paying the same as
14 Southold Town, and using our portal at Mitchell
15 Park.

16 TRUSTEE MARTILOTTA: Sounds good.

17 TRUSTEE PHILLIPS: It sounds great.

18 MAYOR HUBBARD: Hop right across the creek.
19 And if we have issues, anybody has issues, it's
20 another boat that's available out there.

21 TRUSTEE MARTILOTTA: Yeah.

22 MAYOR HUBBARD: Okay? So --

23 MR. PALLAS: It's a great idea.

24 MAYOR HUBBARD: That's enough boats.

25 ADMINISTRATOR PALLAS: Yeah, okay.

1 And that's all I have, unless anybody has
2 any questions for me.

3 TRUSTEE PHILLIPS: Well, you might want to
4 talk about the presentation that was done at the
5 library.

6 ADMINISTRATOR PALLAS: Oh, yeah. The --
7 there was -- as I had mentioned, that there's a
8 grant that Town of Southold was awarded for lead
9 water service pipe replacement, and it's primarily
10 going to be in the Village, even though it's the
11 entire town. We have the bulk of the services
12 that were installed in the time frame that would
13 be covered for this grant. The library requested
14 as part of this new, I guess -- I don't know if
15 it's a new initiative, but this community --

16 TRUSTEE PHILLIPS: Community Talk.

17 MR. PALLAS: Community Talk discussions.
18 Their first one was about lead issues in children.
19 It was an opportunity for us to talk about this
20 particular topic. The discussion primarily was
21 about lead paint. There was a lot of discussion
22 regarding lead paint and what can be done about
23 that, and it's an ongoing discussion about how to
24 deal with it. But I spoke -- I spoke mostly about
25 the lead water service pipe.

1 I did mention -- they did request that when
2 we give out building permits, that a pamphlet be
3 handed out with the permits discussing the lead
4 paint issue. There's pamphlets that are available
5 at the EPA website that we just attach. We'll
6 attach it, the same as we do with asbestos type
7 issues. We don't -- we don't regulate it. It's
8 really regulated at the Federal level, not even at
9 the -- a little bit at the State level, but
10 primarily at the Federal level. So we will -- we
11 will initiate that as soon as we can.

12 That was the prime, the prime for a lot of
13 questions about how the lead water service program
14 is going to happen. We -- as I explained at the
15 meeting, there's not enough information yet. I
16 have a meeting scheduled for Monday morning with
17 the Town to craft a letter that will go out to all
18 residents seeking information and signing up for
19 the program. So more to come.

20 TRUSTEE PHILLIPS: I think, getting back to
21 the information that's coming out of the Building
22 Department, part of the question was when a
23 building permit is -- the application is filled
24 out, we do -- Suffolk County does require
25 contractors to have registration or permitted,

1 correct?

2 MR. PALLAS: Yeah, license.

3 TRUSTEE PHILLIPS: That seemed to be some of
4 the question that people didn't realize, that they
5 had to make sure that they had licensed
6 contractors to do that kind of work. Is that an
7 enforcement issue for us, or is that -- is that
8 just part of the application process?

9 MR. PALLAS: It's part of the application
10 process.

11 TRUSTEE PHILLIPS: Okay.

12 MR. PALLAS: Yeah. They -- again, I haven't
13 checked on it, I haven't had the opportunity, but
14 we're supposed to be -- I think it's part of the
15 process, yes, to get a license number from them.

16 TRUSTEE ROBINS: When I was working as a
17 contractor and that certification first came up
18 about, I don't know, five or six years ago,
19 something like that, and, you know, I knew
20 contractors that did go get that certification.
21 However, the big problem was that there was so
22 much work being done by unlicensed contractors,
23 and Suffolk County has so few enforcement people
24 out there to check basically the entire County,
25 that they basically -- it was an ineffective

1 thing. And it was kind of like a law that got
2 passed and nothing ever happened.

3 Now, if the Village wants to take it on as
4 an enforcement issue on our part, you know, but,
5 you know, it's a County law right now, so, you
6 know, and --

7 ADMINISTRATOR PALLAS: For the licensing.

8 TRUSTEE PHILLIPS: For the licensing.

9 TRUSTEE ROBINS: For the licensing, yup, you
10 know, rules about sanding. And, you know, I used
11 to see, as a contractor, people -- you know, a
12 crew comes in and they're sanding away all day
13 long and they're not doing any of the things.
14 And, you know, I knew somebody who was a
15 contractor who did do the process and was
16 functioning correctly, and constantly complaining
17 to me about the fact everybody else is not doing
18 anything, and, you know, I'm doing it, and, you
19 know, I called to complain about somebody and I go
20 nowhere, you know, the phone rings forever.

21 So it's definitely a problem, maybe even
22 more than lead in the water here, you know. And
23 it is an issue, because we do have so much
24 construction going on. And most of our old
25 houses, you know, you're ripping them down and

1 they do have lead. So it's good that it's on the
2 table, at least looking at it.

3 MR. PALLAS: Yeah. As, I think -- I think,
4 I mean, my opinion, at least at this -- at this
5 stage, is more in the role of educator than
6 regulator, I think --

7 TRUSTEE ROBINS: Right.

8 ADMINISTRATOR PALLAS: -- just make sure
9 that homeowners are aware of the issue and
10 contractors are aware of the issue.

11 TRUSTEE ROBINS: Right.

12 ADMINISTRATOR PALLAS: And make sure that
13 they get a copy of whatever the EPA puts out in
14 terms of their certifications. That would be my
15 recommendation at this point.

16 TRUSTEE ROBINS: Yeah, and put it on -- and,
17 also, it should be the responsibility of the
18 homeowner. You know, you should check who you're
19 hiring to work on your house and make sure that
20 they have that certification, and that they're
21 going to remove, you know, lead paint safely. So
22 I think that's part of it, too.

23 TRUSTEE PHILLIPS: I think, also, there was
24 an offer for -- and I don't have my notes with
25 me -- there's an offer for a free course for some

1 contractors to sign up for training?

2 MR. PALLAS: Yeah, they're -- the people
3 that kind of put this program together have
4 reached out to someone, and the name escapes me at
5 the moment, but they're certified to train people
6 in lead paint removal. They have EPA
7 certification to train people to do it, part of
8 the EPA regs, and they're arranging a class to
9 certify contractors, which I think it's a great --
10 a great thing. And, again, you know, our role
11 would be to help get the word out to contractors
12 for that.

13 TRUSTEE ROBINS: Actually, the real estate
14 industry is also heavily regulated on lead. You
15 know, you have to give a disclosure, lead
16 disclosure and a pamphlet to anybody who's
17 purchasing or renting a house, you know, that was
18 built before 1978. And they do actually offer
19 classes, too, on lead abatement and lead, you
20 know, dangers and stuff like that, so.

21 MAYOR HUBBARD: Okay.

22 TRUSTEE ROBINS: Thank you.

23 MR. PALLAS: That's it for me.

24 MAYOR HUBBARD: Anything else for Paul?

25 TRUSTEE MARTILOTTA: No, that's it.

1 MAYOR HUBBARD: All right. Thank you. All
2 right. Stephen Gaffga is filling in for Robert
3 Brandt, who's working from home. He's on the mend
4 and getting better, and so.

5 MR. GAFFGA: All right. Good evening,
6 everybody. Kind of a busy month with resolutions,
7 so I'll get right to it.

8 The first resolution is authorizing the
9 attached Budget Amendment 3790 to fund the sludge
10 hauling expense line for the new treatment plant,
11 and for -- also for a sludge transfer pump. Adam
12 wants to purchase a new sludge transfer pump and
13 to put the old one to repair it, put it as a
14 spare. I think it's important, I believe Paul
15 agrees, to have a new one and have a spare in case
16 anything happens, because it's kind of like a
17 middle of the line pump, so we -- you know, we
18 really do need it.

19 TRUSTEE MARTILOTTA: Sure.

20 MR. GAFFGA: The sludge hauling lines, they
21 went a little over this year because of the
22 cleaning of the basins. We've done that. You
23 know, we got a -- they've got it bare bones
24 down -- I believe it was end of November, early
25 December, and we had a little more sludge that had

1 to be hauled out. So we had to -- you know, we
2 have the little extra revenue from the new rates
3 that went in in October, so we were able to
4 increase those lines.

5 The second budget amendment is to fund the
6 cleanup at Moores Lane tank yard, the General Fund
7 portion. So we're raising the rent line 15,000
8 from what we receive from the scavenger plant,
9 rent from PSE&G. And we're also going to put the
10 money into the miscellaneous expense for the Road
11 Department to -- for that line to help clean that up.

12 The second one that's tied in with that,
13 it's the Water Fund portion. So it's a budget
14 amendment taking reserves from the Water Fund to
15 pay for their portion of the cleanup at the tank
16 yard. A lot of that debris is from water
17 services, and concrete, and pavement and stuff
18 that got done, you know, as we put new services in
19 and extended mains. So that's why they're funding
20 for that portion.

21 TRUSTEE PHILLIPS: When is that work
22 starting?

23 MR. PALLAS: It's actually been -- it
24 actually has started. Some of the monies will be
25 for tipping fees, dumping fees from our own crews.

1 We're trying to do as much inhouse as we can. So
2 the work has already started on this.

3 And I just -- I want to point out -- and I
4 apologize that I haven't sent information on this
5 out to the Board -- that site, we're trying to not
6 just clean it up, but to turn it into more of a
7 formal recycling type of an area for trees and
8 brush and small amounts of concrete, and those
9 kinds of things. So that's one of the things
10 we're working on as part of this process.

11 MAYOR HUBBARD: Okay. If you have the
12 plans, you could send them around, because
13 there's -- actually, the way it's designed, the
14 plans I had looked at last year, there'd be a
15 concrete area, you know, cordoned off that's going
16 to have wood chips for when they're chipping all
17 the branches.

18 TRUSTEE PHILLIPS: Okay.

19 MAYOR HUBBARD: One for -- you know, for
20 mulch and other stuff, and it would be, you know,
21 different areas. If you need RCA, you could take
22 some of, you know, stuff like that, and also a
23 pile for -- when they take the tree down, the logs
24 will go up there and people could go and get fire
25 wood, take the logs, cut them up and take them

1 away themselves.

2 TRUSTEE PHILLIPS: Not just --

3 MAYOR HUBBARD: So it would be four or five
4 different areas, like other landscaping, you know,
5 landfill areas have.

6 TRUSTEE PHILLIPS: Okay.

7 MAYOR HUBBARD: And it would all be cleaned
8 up. And a lot of the other garbage, we need to
9 stop, per DEC, taking all our road waste, and the
10 leaves, and the branches, and everything else, and
11 just making a big huge pile. They need to take
12 the branches and just, you know, run it through
13 the chipper and then just have wood chips and let
14 people take it.

15 TRUSTEE PHILLIPS: Okay.

16 MAYOR HUBBARD: So we need to -- but we need
17 a place to put all that stuff, and that is the
18 design that Derryl had come up with a while ago.
19 The DEC liked the idea, but we just never
20 implemented it. And this is the money to go and
21 get that going to get the area cleaned up. And
22 there's other stuff that's been put up in the
23 woods there for 20 years that we need to get rid of.

24 MR. PALLAS: At least 20.

25 TRUSTEE MARTILOTTA: Yeah.

1 MAYOR HUBBARD: Yeah. The last major
2 cleanup was after Super Storm Sandy. We had money
3 from FEMA and we cleaned up a whole large area of
4 that. But we just -- we got to just stop pushing
5 everything into the back and just let it all go
6 there, and be better at our recycling
7 Village-wide.

8 MR. GAFFGA: The next resolution is to
9 appropriate from reserves of the Water Fund
10 \$40,000 for -- to fund the extension of the water
11 main into lower Main Street. Currently, I believe
12 it runs -- a lot of the water lines run behind
13 Carpenter and behind the buildings. And we think
14 that it's better and there's better access to
15 extend it down to Main Street for -- like there's
16 a lot of new buildings and businesses going in and
17 they're going to want fire mains, and it's just --
18 it's better access to have it down there, so
19 that's what we're going to be doing.

20 TRUSTEE ROBINS: You're going to be digging
21 up that brand new road, huh?

22 MR. PALLAS: Actually, the design is in the
23 sidewalk, so it's --

24 TRUSTEE ROBINS: It is?

25 ADMINISTRATOR PALLAS: We're going to keep

1 it in the sidewalk.

2 TRUSTEE ROBINS: Okay. All right.

3 ADMINISTRATOR PALLAS: Not that we did
4 anything on the sidewalk on the -- this is on the
5 east side of lower Main.

6 TRUSTEE ROBINS: Okay.

7 ADMINISTRATOR PALLAS: So I don't think they
8 did sidewalk work.

9 TRUSTEE PHILLIPS: Yeah, they didn't do any
10 sidewalk over there.

11 MR. PALLAS: So that will get --

12 TRUSTEE ROBINS: Good.

13 ADMINISTRATOR PALLAS: We'll do sidewalk
14 work there, that's part of the process.

15 TRUSTEE ROBINS: Good, good.

16 TRUSTEE MARTILOTTA: Good.

17 MR. GAFFGA: The next resolution is to take
18 from reserves of the General Fund to fund repairs
19 at the Mitchell Park bulkhead. We've had,
20 obviously, several nor'easters this year that have
21 done -- you know, that's a very old bulkhead that
22 needs replacing. But the repairs themselves need
23 to get done. I forget how many. Do you remember
24 how many exact patches need to be done?

25 MR. PALLAS: It's 30 some-odd patches at

1 least.

2 MR. GAFFGA: Yeah. So this should take care
3 of at least getting the patches done until we're
4 able to come up with a better -- you know, a more
5 long-term solution for the Mitchell Park bulkhead.

6 And, lastly, the final resolution is to
7 approve the attached amended bond resolution from
8 May 25th, 2017. What this resolution is doing is
9 basically -- it's changing the total estimated
10 maximum cost of the -- of the project, not the
11 borrowing. We're not changing the borrowing, but
12 of the project, so that the grant money that we
13 receive can go back into --

14 TRUSTEE PHILLIPS: Back into.

15 MR. GAFFGA: -- the General Fund and be
16 used, and not have to be placed for debt reserve.

17 Utility Billing: I believe they just
18 finished up Sector 2, so we're right on schedule
19 with our utility billing.

20 Just the normal Community Development and
21 Housing Authority stuff, nothing really major to
22 mention.

23 And that's pretty much it for my reports.
24 Whatever question you guys have I can answer.

25 MAYOR HUBBARD: Any questions?

1 TRUSTEE MARTILOTTA: No.

2 TRUSTEE ROBINS: Good report.

3 MAYOR HUBBARD: All right.

4 TRUSTEE PHILLIPS: Thanks, Stephen.

5 MAYOR HUBBARD: Thank you very much.

6 MR. GAFFGA: Okay.

7 MAYOR HUBBARD: Okay. The Village Clerk is
8 next.

9 CLERK PIRILLO: Good evening, everyone.

10 MAYOR HUBBARD: Good evening.

11 CLERK PIRILLO: Additions, as usual. I have
12 two additional resolutions, both are mass public
13 assembly permit applications. One is for HATCAST,
14 which is the Hellenic organization asking to use
15 Mitchell Park for their annual event on
16 September 1st.

17 The second is an application just received
18 today, which the Board has not yet seen. It will
19 be circulated tomorrow. That is also for a repeat
20 event for the True Light Church for their Hope Day
21 Festival.

22 TRUSTEE PHILLIPS: I was going to ask you
23 about that, because I've already seen it
24 advertised.

25 CLERK PIRILLO: Okay. They are ahead of

1 last year.

2 TRUSTEE ROBINS: That's in Greenport?

3 CLERK PIRILLO: Yeah, Moore's Lane. They
4 are ahead of last year, and I thank them for that,
5 because last year they were very far behind the
6 eight ball. So I was hoping if I circulate the
7 application to the Board tomorrow, that could be
8 put on Thursday's agenda. It's a repeat event.
9 There is no conflict. There is the carnival
10 ending a few days before on the 28th, but it
11 should be no impact to us.

12 TRUSTEE PHILLIPS: The HATCAST one is --
13 that's Labor Day weekend?

14 CLERK PIRILLO: I believe it is, yes.

15 TRUSTEE PHILLIPS: Okay.

16 CLERK PIRILLO: I believe Labor Day is the
17 3rd this year

18 TRUSTEE PHILLIPS: Yeah, okay.

19 CLERK PIRILLO: It usually is Labor Day
20 weekend.

21 TRUSTEE PHILLIPS: Yeah. Well, I'm just --
22 okay.

23 CLERK PIRILLO: For informational purposes,
24 CAST will be holding a "Budgeting For Freedom"
25 workshop, which is something relatively new to

1 them. It's going to be at the Schoolhouse on
2 April 19th from 6:30 to 8:30.

3 Owing to inclement weather, the Village
4 offices were closed the other day, so we are
5 rescheduling the tax sale for the 10th of April at
6 10 a.m.

7 Our newest Code Enforcement Officer, Andrea
8 Taglieri, passed her three, her first set of three
9 classes. We received notification of that. She's
10 scheduled to go again in April and then June.
11 There is another set of classes beginning, I
12 believe in July, but the schedule is not yet out
13 for that.

14 We've scheduled mandatory training classes
15 for Village employees and any Fire Department
16 members that need to take those classes. That's
17 going to be held on April 3rd. There are two
18 sessions, as usual, at 9 a.m. and 1 p.m.

19 Paul and I met with Richard Seri, who is
20 with SERI Systems, and that is an organization
21 that specializes in scanning, and also storage of
22 scanned documents. We're exploring possibilities
23 now to enhance our scanning project, and one of
24 the services offered by this -- the services
25 offered by the company are many folds. First of

1 all, they can box up all your documents, take them
2 off site, scan them, provide those scans to us,
3 and in iCloud format, and, also, if we would like,
4 keep our documents physically stored off site. So
5 we are running the gamut of possibility.

6 At the same time, we're happy to report that
7 any cost incurred would be reduced, because Andrea
8 Taglieri, aforementioned, has been helping very
9 much with the scanning process by compiling all
10 the files in the Building Department. So right
11 now we have approximately 740 files already
12 completed.

13 TRUSTEE MARTILOTTA: Oh, wow.

14 CLERK PIRILLO: Yeah. And with the
15 compilation, she's also removing staples and doing
16 a lot of the time consuming parts that we have
17 discussed earlier.

18 TRUSTEE MARTILOTTA: Sure, yeah.

19 CLERK PIRILLO: Okay. So we're right now
20 exploring different possibilities. I'd like to
21 thank Joe Prokop for bringing this company to our
22 attention. They deal with many municipalities on
23 -- in both Nassau and Suffolk Counties, okay, and
24 are very well versed in small and large
25 municipalities and what those entail, okay? So

1 we're right now exploring some possibilities that
2 may be able to help us move even faster.

3 TRUSTEE PHILLIPS: The off-site storage can
4 be expensive, and that's one thing I think that
5 you need to -- I've had experience with some other
6 scanning companies, when I was volunteering for
7 the Extension, and that was a major expense, was
8 the -- the scanning part was wonderful, but the
9 fees for the storage got to be complicated. So
10 that's one thing you just want to be careful with.

11 CLERK PIRILLO: Right now, we're -- we right
12 now have a cost of \$100 a month to store all our
13 files, and they're stored in fireproof vaults, and
14 that was very important to us as well. Not that
15 we necessarily don't want to keep our paper, it's
16 just something that -- it's just part of the --

17 TRUSTEE PHILLIPS: No, no, no. I'm just --
18 I'm just --

19 CLERK PIRILLO: -- process that is included
20 in what we've been exploring with this company.
21 We literally just started the process --

22 MR. PALLAS: A couple of --

23 CLERK PIRILLO: Yesterday?

24 ADMINISTRATOR PALLAS: Yeah. Yeah, I dealt
25 with them yesterday.

1 CLERK PIRILLO: Yesterday.

2 ADMINISTRATOR PALLAS: Yeah.

3 CLERK PIRILLO: It was supposed to be
4 Tuesday.

5 ADMINISTRATOR PALLAS: Yeah.

6 CLERK PIRILLO: Yesterday.

7 TRUSTEE ROBINS: A hundred dollars a month,
8 I mean, that's it?

9 CLERK PIRILLO: For that part.

10 TRUSTEE MARTILOTTA: Hundred dollars a month
11 is cheaper than keeping it here.

12 MR. PALLAS: Yeah. Their storage fee,
13 that's their minimum. And, basically, because
14 they have such large storage capacity, they --

15 TRUSTEE ROBINS: Right.

16 CLERK PIRILLO: Correct.

17 ADMINISTRATOR PALLAS: It's -- we're just
18 going to be paying the minimum.

19 TRUSTEE ROBINS: Right.

20 ADMINISTRATOR PALLAS: You know, we -- to us
21 it looks like a lot, but he looked at like for us
22 is you won't even make the minimum.

23 TRUSTEE ROBINS: Yeah, right. Okay.

24 ADMINISTRATOR PALLAS: So it's -- yeah.

25 TRUSTEE ROBINS: I mean, that certainly

1 would be within the realm, reasonable.

2 MR. PALLAS: As Sylvia said, there's a lot
3 of -- there's many -- he presented us with a --
4 you know, a wealth of options, some of which I
5 don't even know that I remember.

6 TRUSTEE ROBINS: Right.

7 ADMINISTRATOR PALLAS: So it's -- we need to
8 really go through this a lot and think about it.

9 CLERK PIRILLO: There is another option as
10 well where our files are taken offsite and not
11 scanned immediately, but only scanned on an
12 on-demand basis. And we literally sent an email
13 to the company and received the informa -- all the
14 information in the file within two hours, so it's
15 a two-hour turnaround. Again, another avenue to
16 explore.

17 We can report back next month regarding the
18 options, the feasibilities pricing-wise. And,
19 also, we'd like to look into the possibility of
20 some grants to help pay for -- to help defray the
21 costs or all of the costs.

22 TRUSTEE PHILLIPS: So, getting back to the
23 point of having the public being able to have
24 access to information, where is this information
25 going to be scanned to? Is it going to follow

1 through with what you've been --

2 MR. PALLAS: The -- again, you know,
3 we've -- I know we've kicked this around a lot,
4 but a lot of the material that's in there, I don't
5 know that it's necessarily instantaneously
6 available. My understanding is I know Southold's
7 been using it as an example, that if you want to
8 look at some of the types of files that we're
9 looking at, you have to go there, you can't go
10 online and see it.

11 TRUSTEE PHILLIPS: No, no, no, no. But what
12 I'm saying is we were scanning so that it was
13 going onto a particular site so there was
14 accessibility. Where is this stuff being scanned
15 to, the same site? Are we scanning this to
16 wherever we had with the agreement with the Town
17 of Southold?

18 MR. PALLAS: To me, that -- the answer to
19 that is no, it's not going to the same server,
20 because that's stored on their server. This would
21 be a separate server that we -- again, we're just
22 scratching the surface on the logistics of this.
23 If we wanted -- if we -- as an example, for those
24 types of documents that could be readily available
25 to the public, as part of a FOIL process, we would

1 maybe set up a -- and this is just hypothetical --
2 set up at a computer station in Village Hall where
3 you fill out a form, you then can sit at that desk
4 and search that file. That would be one option.

5 Where it's stored is not as important as the
6 process itself. And it just -- it just seemed to
7 us that this -- having this particular task
8 outsourced would serve a lot of different pieces
9 of the puzzle. One, it would get done relatively
10 quickly.

11 We -- if we ultimately go with them scanning
12 these documents, the -- I believe his time frame,
13 if I remember, was two months --

14 CLERK PIRILLO: Two months.

15 MR. PALLAS: -- to do our entire Building
16 Department. We couldn't get it done in two or
17 three years if we started.

18 TRUSTEE PHILLIPS: I'm not -- I'm just --

19 ADMINISTRATOR PALLAS: So that was
20 intriguing to us. The idea that it could be done
21 as an on-demand basis with -- as I mentioned, we
22 could do it on demand. However, you could
23 piggyback onto that, say do, you know, 20% of our
24 files a year, so the cost is not as much up front.
25 You know, we wouldn't gain the same time frame,

1 except that if we needed it scanned, we'd pick up
2 a phone or send an email and we'd get it scanned
3 in a couple of hours. And the FOIL --

4 TRUSTEE PHILLIPS: So the whole goal is --
5 and I hear Building Department, but are we
6 eventually going be scanning the old minutes?

7 CLERK PIRILLO: Yes.

8 TRUSTEE PHILLIPS: The birth certificates?

9 CLERK PIRILLO: Yes.

10 TRUSTEE PHILLIPS: I mean, you know --

11 CLERK PIRILLO: That was the secondary
12 portion of the meeting. Our Building Department
13 has always been the first concern. But I also
14 physically showed the gentleman our books, birth
15 and death certificates, and our minute books. So,
16 yes, that would -- that would be a secondary as
17 well.

18 And there are little nuances there as well.
19 It's actually a lot less costly to take the pages
20 out of a book and break the binding of a book,
21 which is painful to me, and break the binding of a
22 book and scan the pages that way than to scan page
23 by page. So we just -- really just met with him
24 yesterday and are exploring all the various
25 options.

1 TRUSTEE PHILLIPS: Okay.

2 CLERK PIRILLO: Heading to my report now.

3 Under Financial, I just wanted to say thank you to
4 the Yellowfin Galleria, because we did not have --
5 and in spite of the fact that we did not have our
6 Ice Rink fundraiser, they did contribute \$250 to
7 the Ice Rink, which was sorely needed this year,
8 so thank you.

9 You'll see a resolution approving the
10 request of the Southold Town Youth Bureau for a
11 movie night, and that's not something we've ever
12 had here before. It is similar to the movie night
13 that is held in Tasker Park. It's a family event.
14 And they would very much appreciate having one in
15 Greenport to serve Greenport better, and to have
16 it somewhere where there's ample parking and a
17 nice venue, and that is Fifth Street Beach.
18 There's expected attendance of about 100 people.
19 There are no vendors, it's a free event. There's
20 free popcorn, and it's a very nice family-friendly
21 event

22 TRUSTEE MARTILOTTA: That would be awesome.

23 CLERK PIRILLO: Okay. The last thing is I
24 wanted to bring to the Board's attention for
25 discussion that there was a permit fee waiver

1 request from the Library for the Annual Children's
2 Concert. That's the Brady Rymer event.

3 TRUSTEE MARTILOTTA: Sure.

4 TRUSTEE ROBINS: That's fine.

5 CLERK PIRILLO: So I wanted to bring it up
6 to the Board.

7 TRUSTEE MARTILOTTA: Absolutely.

8 TRUSTEE PHILLIPS: That's fine.

9 CLERK PIRILLO: Okay?

10 TRUSTEE MARTILOTTA: Absolutely.

11 CLERK PIRILLO: Thank you. I'll pass that
12 along. Any questions?

13 (No Response)

14 (Administrator Pallas and Clerk Pirillo had a
15 discussion off mic)

16 CLERK PIRILLO: Oh, okay. I apologize.

17 MAYOR HUBBARD: Continue.

18 (Laughter)

19 CLERK PIRILLO: Thank you. We had a little
20 sidebar.

21 MR. PALLAS: Sorry.

22 CLERK PIRILLO: We received -- we received
23 four bids for the GOSR, Governor's Office of Storm
24 Recovery Microgrid CDBG.

25 MR. PALLAS: DR.

1 CLERK PIRILLO: DR --

2 (Laughter)

3 CLERK PIRILLO: -- program that we're
4 working on. I don't think there are anymore
5 acronyms left. One of those bids was a
6 declination letter. So there are three bids.
7 They are, of course, divided into two parts. One
8 is a cost proposal and one is a technical
9 proposal. We've only just begun the process of
10 reviewing those bids. They were received recently
11 and they are voluminous. So we'll let the Board
12 know, as we get more into the process of review,
13 what that turns out to be.

14 TRUSTEE PHILLIPS: Speaking of bulkhead, the
15 bulkhead process?

16 MR. PALLAS: It's ongoing.

17 TRUSTEE PHILLIPS: Okay.

18 ADMINISTRATOR PALLAS: You're talking about
19 the --

20 TRUSTEE PHILLIPS: The bulkhead.

21 ADMINISTRATOR PALLAS: -- the Dvirka and
22 Bartilucci --

23 TRUSTEE PHILLIPS: Yeah.

24 ADMINISTRATOR PALLAS: -- Bulkhead
25 Feasibility Study. It's -- it's ongoing. We

1 did -- had a meeting a few weeks ago with the
2 consultant and members of the Conservation
3 Advisory Council. There's been a little bit of
4 back and forth with the State on what's considered
5 an acceptable design or not. I haven't heard from
6 them within the last two weeks. I will reach out
7 to them in the next few days to get a status.

8 TRUSTEE PHILLIPS: It's just that I noticed
9 on the abstract, Dvirka and Bartilucci was getting
10 some payment for some work on the bulkhead, so.

11 MR. PALLAS: Yeah. That was primarily the
12 upfront work that they've done, and the draft
13 initial report that I think I circulated to the
14 Board. And, again, that's a draft. It will
15 likely be changed. And so they had to do some
16 soil borings and soil testing to determine the
17 type of soil. So that's what most of those fees
18 are for, if I recall

19 TRUSTEE PHILLIPS: Okay. Well, that's what
20 piqued my curiosity. Okay?

21 CLERK PIRILLO: Now?

22 MAYOR HUBBARD: Thank you.

23 CLERK PIRILLO: Thank you.

24 MAYOR HUBBARD: Okay. The Village Attorney
25 report.

1 MR. PROKOP: As Paul mentioned, Paul and I
2 met last week and we finalized the cover letter
3 for the rental permit applications, and we were
4 able to get them out. And I wanted to thank
5 several of the staff members in the office. Linda
6 and Stephen in Management also were able to help,
7 gave us a big help so we could get them out.

8 The -- we have the monthly -- this is my
9 public monthly update of the Genesys litigation,
10 if it's okay with the Board. So the -- again,
11 there's two cases. The first case is the Village
12 is suing Genesys. Genesys filed an answer
13 initially with counterclaims. They withdrew the
14 counterclaims. That case is still pending.

15 There is a second case where Genesys sued
16 the Village. That case we -- the Village has not
17 responded yet. The Village -- the most recent
18 date that the Village has to respond by is March
19 23rd. The Village is prepared to do that. In the
20 meantime, we are trying to see if there's any
21 common ground for possibly a resolution of the
22 litigation.

23 Most recently, I've been working with an
24 expert as far as comments that they have about the
25 work that was done and the contracting, and we're

1 hoping to finalize that report so we can provide
2 it to Genesys and have another meeting with
3 Genesys.

4 Are there any questions about that?

5 (No Response)

6 MR. PROKOP: We had several other things
7 going on that are covered in my report. I wanted
8 to -- I did work with Paul and Management on the
9 GOSR Microgrid Project, as Paul mentioned. It's
10 an unusual contract because it has blanks in it.
11 It has to be done that way. I approved the
12 language, and I think that it's fine. I've worked
13 on these in other villages, and you -- the Village
14 has little say in the contract language, but we
15 did -- I did, I felt, explain it to the -- to
16 management, so they were understanding of what was
17 happening.

18 One of the things that we did during the
19 month was we were able to create four Village
20 laws. One of -- one has to do with the Fire --
21 what's now called the Fire Marshal inspections.
22 It was formerly called use evaluation, now it's
23 Fire Marshal inspection.

24 The second is the speed limit law setting a
25 Village-wide speed limit of 25 miles per hour.

1 The next one is a revision of Chapter 44, a
2 suggested revision of Chapter 44, which has to do
3 with public assemblies and also public occupancy.
4 The -- one thing about this Local Law Chapter 44
5 is it was done with a significant amount of input
6 from Andrew Smith, the Fire Marshal, because he
7 covers the premises that are what we call public
8 occupancy places, so they would be restaurants and
9 other places that the public would occupy.

10 Does anybody have any questions about any of
11 those Local Laws, or --

12 TRUSTEE PHILLIPS: First of all, thank you
13 for getting it done, because I know I kind of
14 pushed the issue a little bit.

15 MR. PROKOP: I just want to say, with
16 Chapter 44, a lot of work went into that.

17 TRUSTEE PHILLIPS: No, no, and I appreciate it.

18 MR. PROKOP: Not from me, a group effort of
19 Management. We were -- we circulated this many
20 times to tweak it, so we were -- until we got a
21 version that I think we were happy with.

22 TRUSTEE PHILLIPS: I do know that Trustee
23 Roberts had a fair amount of -- to say about this
24 particular old chapter. And I'm sorry he's not
25 here tonight so that we -- he can discuss some of

1 this stuff.

2 I guess one of my questions is, going onto
3 this, is let's take an example of a business that
4 is -- a business that is a grocery store, let's
5 just say that, and they decide to have an art show
6 and it -- what is -- you know, what -- the Fire
7 Marshall is going to go in, and what is he going
8 to be looking for?

9 MR. PROKOP: Okay. So that's a space of
10 what's called public occupancy, and all places of
11 public occupancy in the Village are inspected by
12 the Fire Marshal initially, and they're rated for
13 two things. One is the rating of the use under
14 the International Code, and also the occupancy,
15 the maximum occupancy of the space, depending on
16 what the use is.

17 So what -- just as a suggestion, what we
18 provided for it, and this is the Fire Marshall's
19 suggestion, is that if an owner of a premises
20 wants to use the premises for a use that has a
21 different rating under the International Code, and
22 also a higher occupancy, and/or a higher
23 occupancy, they can make an -- the suggestion is
24 that they can make an application to the Fire
25 Marshal for a one-time event to have their space

1 basically inspected, and then a permit issued,
2 limited permit for that one-time event where they
3 would be allowed to have a different use and a
4 different occupancy.

5 TRUSTEE ROBINS: But that occupancy and use
6 would still have to be compliant with all the
7 prevailing regulations of safety.

8 MR. PROKOP: Right, with all the code.

9 TRUSTEE ROBINS: Yeah.

10 MR. PROKOP: One of the things about this,
11 I'll just mention, is that a lot -- many
12 occupancies are based on the number of people that
13 are going to be seated, rather than the number of
14 people that are standing. A seated occupancy
15 is 11 square feet per person, I believe, just to
16 use a number as -- for comparison. A standing
17 occupancy, I believe, is five square feet per
18 person. And I'm not sure that those are the exact
19 numbers, but, relatively speaking, they are. So
20 if somebody -- so if Andrew has certified a space
21 for 30 people occupancy, maximum occupancy, based
22 on table seating, somebody might want to do a
23 different use or occupancy, which would be based
24 on standing, and this would give that premises the
25 opportunity to do that for a one-time event.

1 TRUSTEE ROBINS: If the -- if the use of the
2 building was for seated, you know, use, like a
3 restaurant, or something like that, wouldn't you
4 have to assume that you would already have those
5 people seated, and then the standing people would
6 be in addition to those seated, I mean, unless how
7 could -- you know, otherwise you'd have to say
8 they have to move all their tables out of the way.

9 MR. PROKOP: They'd have to move the tables,
10 right. And that would be up to Andrew. Andrew
11 would be -- that's not going to be in the Local
12 Law. That's something that Andrew would have to
13 do on a case-by-case basis.

14 TRUSTEE ROBINS: Well, all of this is a
15 case-by-case basis, isn't it?

16 MR. PROKOP: Yes.

17 TRUSTEE ROBINS: Yeah.

18 TRUSTEE PHILLIPS: The other thing is I see
19 in here that you've restricted the special permits
20 to -- what was it, three a year?

21 MR. PROKOP: That was suggested by Andrew,
22 yes, per premises.

23 TRUSTEE PHILLIPS: Wintertime a lot of these
24 businesses try to be creative, because they're
25 trying to make business, and they're trying to --

1 you know, to survive from January to April. Is
2 there -- I mean, is there a specific reason why he
3 suggested this?

4 MR. PROKOP: No, but one of the -- one of
5 the things -- no. But when you mentioned
6 creative, I just want to mention that it was
7 mentioned to us that there were several businesses
8 that do specials, you know, wings night, or, you
9 know, trivia night, things like that, to bring in
10 people.

11 TRUSTEE PHILLIPS: Karaoke night.

12 MR. PROKOP: Karaoke night, right. So
13 that's not -- that's not a change of use, and
14 that's also not necessarily an increase in
15 occupancy.

16 TRUSTEE PHILLIPS: Okay.

17 MR. PROKOP: So that's not covered by this
18 Local Law. This Local Law is covered where it
19 would cover a situation where say a restaurant, an
20 eating establishment, which has a certain rating
21 under the Fire Law, decides that it wants to be --
22 you know, as Trustee Robins said, basically clear
23 out the tables and have some other use, a higher
24 use for one night, it's designed to address that
25 situation.

1 TRUSTEE PHILLIPS: So let's get to the sore
2 subject of the musical event that took place in an
3 art gallery, because they -- you know, how do they
4 figure -- how are you figuring the occupancy on
5 that as far as --

6 MR. PALLAS: That would be -- it's whatever
7 is -- whatever that type of occupancy is addressed
8 in the code, and Andrew would do a review of the
9 premises, square footage, determine how many
10 people they were allowed to have for an event like
11 that. That's -- it's straight -- relatively
12 straightforward approach.

13 TRUSTEE PHILLIPS: Okay. I'm just, you
14 know, so --

15 MAYOR HUBBARD: Well, that place doesn't
16 have tables and chairs, it's a gallery, you're
17 walking in.

18 TRUSTEE PHILLIPS: Well, that's -- that's
19 right.

20 MAYOR HUBBARD: So if you're going by the
21 five square foot, or whatever, if it's rated for
22 50 people, you could have 50 people. That's, you
23 know --

24 TRUSTEE PHILLIPS: No, that's just --

25 MAYOR HUBBARD: But that's not a change of

1 use or anything else. I think the idea of three
2 is so that this doesn't become something that
3 people are doing one business during the day and
4 another business at night and just doing it every
5 weekend.

6 A restaurant, places like that, that's
7 already set for that kind of thing, they're still
8 allowed to do that. That's discussions I had with
9 the Village Attorney about this, that, you know,
10 just because you're doing Karaoke or bingo, or
11 whatever you want to do to put people in your
12 restaurant, you still have a liquor license.
13 You're allowed to have people sitting down doing
14 their stuff. It's being creative to draw
15 people in. Monday Night Football, other stuff
16 like that, that's allowed, you're allowed to do
17 that.

18 We're not trying to infringe on anybody
19 making a living in the Village. But if the
20 laundromat's going to start doing fashion shows in
21 it, you might get away with it once or twice, but
22 you can't do it all the time.

23 TRUSTEE PHILLIPS: Okay.

24 MAYOR HUBBARD: That was the limit to say
25 you can't just have day business, night business,

1 and pull the tables out and do something else and
2 do it constantly.

3 TRUSTEE PHILLIPS: Okay. So -- and I'm just
4 throwing this out, because I've been thinking
5 about this for a while. This essentially would
6 kind of deal with the popup situations that could
7 come into a business?

8 MR. PROKOP: So this -- this wasn't
9 addressed -- first, I just want to say that I'm
10 not -- I've heard these discussions secondhand,
11 the one where you mentioned -- the two that now
12 you mentioned. But I was not involved in them, so
13 I don't have specific knowledge about them, so I
14 didn't do this Local Law to address any
15 specific --

16 TRUSTEE PHILLIPS: No, no. I'm just
17 throwing out, because this is -- this is going to
18 go out in the business community.

19 TRUSTEE MARTILOTTA: I think it would, too,
20 because -- I think it would, though, even if it
21 wasn't what it was designed to do, because, again,
22 this is just covering a temporary different use
23 than, you know --

24 MAYOR HUBBARD: Right.

25 TRUSTEE MARTILOTTA: So Mr. Hubbard can have

1 his fashion show at his fix-it shop, where, you
2 know, once or twice you could do it, and that's
3 fine, and we can do whatever. So if you want to
4 have a popup restaurant at your -- you know,
5 whatever, you could probably do it once or twice,
6 I think that that would be fine.

7 TRUSTEE PHILLIPS: Well, I think that's --

8 TRUSTEE MARTILOTTA: I think it --

9 TRUSTEE PHILLIPS: You know, we don't want
10 to have a permanent popup.

11 TRUSTEE MARTILOTTA: Well, absolutely.

12 TRUSTEE PHILLIPS: That's what I'm --

13 TRUSTEE MARTILOTTA: No, absolutely.

14 TRUSTEE PHILLIPS: That's what I'm talking
15 about.

16 TRUSTEE MARTILOTTA: I think it's -- I
17 think -- and to me always the biggest question is
18 safety, you know.

19 TRUSTEE PHILLIPS: Yeah, that, too.

20 TRUSTEE MARTILOTTA: And if you want to
21 change everything that you're doing to doing
22 something else, well, we have a Fire -- the Fire
23 Inspector, you know, who can tell us if it's going
24 to be safe, which to me is really the big
25 question.

1 TRUSTEE PHILLIPS: Well, no, it is a big
2 question.

3 TRUSTEE ROBINS: Yeah, that's where I'm
4 coming from on this, too.

5 TRUSTEE MARTILOTTA: And this is -- when I
6 read this, that's what I -- I could be mistaken,
7 but that's certainly what I'm taking from this.
8 This seem to address that.

9 MR. PROKOP: Yes, that's the intention.

10 MR. PALLAS: That was the intent.

11 TRUSTEE PHILLIPS: Well, that was the whole
12 issue, was the safety of the thing and to update
13 the code. But I'm just throwing -- I'm playing
14 devil's advocate at the moment, so that's --

15 TRUSTEE MARTILOTTA: I'm sorry, I have such
16 a stuffy nose.

17 TRUSTEE PHILLIPS: That's okay. I'm just --
18 because once this goes out to a public hearing,
19 we're going on get those kind of questions.

20 TRUSTEE MARTILOTTA: Sure.

21 TRUSTEE PHILLIPS: And that's, you know --

22 MR. PROKOP: Well, whatever you want to call
23 it, popup, or whatever, you know, if it changes,
24 if it changes the rating, and if it -- if it's
25 going to go over the maximum occupancy, then it's

1 going to need review by the Fire Marshal, which is
2 okay. I mean, he'll look at the premises and make
3 sure that it has the right exits and the right
4 square -- layout or square footage, or whatever it
5 is, for that use.

6 TRUSTEE ROBINS: You know, and I know, in
7 speaking with the BID and the businesses, and I do
8 tell them that, certainly, you know, we want to
9 see the businesses thrive, and, you know, make
10 money here and be a part of the community. But,
11 you know, as Trustees and the Board, you know, I
12 mean, it is our job to protect the public. That's
13 our -- that's our first job, and we do that not
14 only for the residents and the customers, but for
15 the businesses as well. Everybody has to
16 understand that.

17 And I try to work with the businesses to,
18 you know, continue to bring their concerns as
19 well, you know, so that there's an open dialogue,
20 you know, in terms of what's going on here. But
21 safety has to always be number one for us.

22 MAYOR HUBBARD: Okay.

23 MR. PROKOP: So that's -- again, I just want
24 to thank Sylvia and Paul for working on this.

25 TRUSTEE PHILLIPS: So is this something

1 we're going to put on the agenda to have a public
2 hearing on?

3 MR. PROKOP: I would like to, please, if
4 that's -- yes.

5 TRUSTEE PHILLIPS: Okay.

6 MR. PROKOP: And the same thing with the
7 Fire Marshal inspections, I think that that's
8 ready to go to public hearing, please.

9 TRUSTEE PHILLIPS: So it's my understanding
10 that this will now set up a mechanism that if a
11 business comes into -- into a building that
12 already fits within certain conditions, that they
13 will not have to go before the Planning Board
14 anymore?

15 MR. PROKOP: If it's -- if it doesn't -- if
16 it's not a conditional use and it does not require
17 a building permit or a site plan, it will not go
18 before the Planning Board. The Fire Marshal can
19 sign off on it.

20 TRUSTEE PHILLIPS: Well, wait a minute. You
21 have to --

22 TRUSTEE ROBINS: Still does his inspection,
23 correct?

24 MR. PROKOP: Yes.

25 TRUSTEE PHILLIPS: Okay. But you have here,

1 "In the event that change of use, occupancy or
2 tenancy creates changes or continues a conditional
3 use." Okay.

4 MR. PROKOP: Right, because that's in our
5 code in a different place.

6 TRUSTEE PHILLIPS: Okay. Okay. So the
7 conditional use will still require review by the
8 Planning Board?

9 MR. PROKOP: Right.

10 TRUSTEE PHILLIPS: Okay.

11 MR. PROKOP: That's in our code. We
12 can't --

13 TRUSTEE PHILLIPS: Well, no, I understand
14 that. I just want to double-check, that's all.
15 So this will ease some of the stress that's been
16 applied to not only the poor Planning Board
17 members who have had to deal with it, but the
18 public as well, hopefully?

19 MAYOR HUBBARD: It's really just enforcing
20 what we were doing before. It's just it's
21 changing the name of what it was, and the name was
22 just irritating some people.

23 TRUSTEE MARTILOTTA: Yup.

24 MAYOR HUBBARD: But it still needs to be
25 reviewed. You know --

1 TRUSTEE PHILLIPS: Well, it does change one
2 thing.

3 MAYOR HUBBARD: If you're a retail, you're
4 selling sneakers, you go into selling suits, and
5 you're not changing anything, you don't need to do
6 anything.

7 TRUSTEE PHILLIPS: Right.

8 MAYOR HUBBARD: You know.

9 TRUSTEE PHILLIPS: Well, they were requiring
10 them to go to the Planning Board before, so that's
11 okay. That's all right, so that changes. As
12 long as this -- as long as this eases some of
13 the -- requiring someone to come. You're still
14 going to require a site plan, correct, or a
15 diagram of the inside of a building?

16 MR. PALLAS: Yes.

17 TRUSTEE PHILLIPS: Regardless whether they
18 go to Planning Board or not?

19 TRUSTEE ROBINS: Floor plan.

20 ADMINISTRATOR PALLAS: Floor plan.

21 TRUSTEE PHILLIPS: Floor plan. Sorry, I
22 couldn't think of the words.

23 ADMINISTRATOR PALLAS: Yes.

24 TRUSTEE PHILLIPS: Okay. All right.

25 TRUSTEE ROBINS: I thought you did a good

1 job writing that, Joe.

2 TRUSTEE MARTILOTTA: Yes, absolutely.

3 TRUSTEE ROBINS: I was very impressed
4 reading it. Thank you.

5 TRUSTEE MARTILOTTA: Thank you.

6 MR. PROKOP: So those are two. And then the
7 next one is the speed limit. So the speed limit,
8 we presently have what's called an area speed
9 limit in our Village Code. The area speed limit
10 is 30 miles an hour. This Local Law changes the
11 area speed limit to 25 miles an hour. It does
12 have a provision in it where if on the State-owned
13 portion of a road, if State approval is required,
14 then the 25 mile an hour speed limit will take
15 effect when it's approved by the State.

16 Now I just want to mention, definitively, on
17 a New York State road, the New York State approval
18 -- New York State approval is required to set a
19 speed limit by a local municipality. However, in
20 our -- in our Village, we have the unique
21 situation where we have a New York State road
22 until it comes time to spend money on it,
23 basically, and then all of a sudden it becomes
24 something else. So that's why I need -- I need to
25 hedge this a little bit with you.

1 We will seek the approval. If the Board is
2 interested in doing this, then I will work with
3 the Village in getting the approval, but the Board
4 has to decide whether they're interested.

5 MAYOR HUBBARD: We're having a public
6 hearing on that next week.

7 MR. PROKOP: Okay. So this is where we can go.

8 MAYOR HUBBARD: So we'll take that -- we
9 already scheduled that public hearing, so we'll
10 have that discussion next week and see what
11 everybody decides to do.

12 MR. PROKOP: Okay. And then the last one is
13 the merger, the merger law, which was -- I think
14 this one was available previously and the language
15 was -- looked okay to me. Hold on a second.

16 TRUSTEE MARTILOTTA: I thought so.

17 TRUSTEE PHILLIPS: Yeah.

18 MAYOR HUBBARD: So we'll do the one public
19 hearing. The other ones, we'll schedule public
20 hearings. We'll vote to do that next week.

21 MR. PROKOP: Okay. So unless anybody has
22 questions for me, I think that's all I have for
23 now.

24 TRUSTEE PHILLIPS: Do we need to go into
25 Executive Session for you tonight?

1 MR. PROKOP: I -- one item? Okay.

2 TRUSTEE PHILLIPS: I'm sorry, what?

3 MR. PROKOP: I think a brief Executive
4 Session on one item.

5 MR. PROKOP: Okay.

6 MAYOR HUBBARD: You want one or she wants
7 one?

8 TRUSTEE PHILLIPS: No, no, no, no, no. I'm
9 asking if he wants one, if we're going into one.

10 ADMINISTRATOR PALLAS: Yeah, we need the
11 one.

12 MAYOR HUBBARD: Oh, okay. I thought you
13 were saying --

14 TRUSTEE PHILLIPS: No, I don't want one, no.

15 MAYOR HUBBARD: I thought the way you were
16 saying that --

17 TRUSTEE PHILLIPS: No, no, no. I asked if
18 we are going into one.

19 MR. PROKOP: No. I was looking at Paul.

20 ADMINISTRATOR PALLAS: Yeah.

21 MR. PROKOP: Paul, I think there's a
22 contract matter that we need to discuss.

23 MR. PALLAS: Yeah, there's a contract
24 matter, yes.

25 TRUSTEE PHILLIPS: No.

1 MAYOR HUBBARD: Okay.

2 MR. PROKOP: Something came up today that we
3 need to discuss.

4 MAYOR HUBBARD: I just wanted to know who
5 was asking for it, that all.

6 TRUSTEE PHILLIPS: No, no, I wasn't asking
7 for it, no.

8 MR. PROKOP: Paul, Paul is asking, Paul and
9 Joe.

10 MR. PALLAS: Paul and Joe.

11 (Laughter)

12 MR. PROKOP: Paul. Paul. In that order,
13 Paul and Joe.

14 MR. PALLAS: Right. Right, so I get blamed.

15 TRUSTEE PHILLIPS: I just was stealing
16 Mr. Saladino's thunder when he gets up and asks if
17 we're going into executive session, that's all.

18 MAYOR HUBBARD: Okay.

19 (Laughter)

20 MR. SALADINO: Thank you.

21 MAYOR HUBBARD: All right. Thank you.

22 Report of Committees: We -- Water Committee was
23 scheduled, but it was cancelled due to the
24 Treasurer still being out, and there was nothing
25 pertinent that had to be brought up. That had to

1 be rescheduled for next month.

2 So we'll go to Report of Mayor and Trustees.
3 We'll start with Trustee Martilotta.

4 TRUSTEE MARTILOTTA: You got it. All right.
5 What do we got? So this month a few things.
6 Continuing to work with the school. Now we've got
7 the upcoming break. We're trying to make sure we
8 iron everything out.

9 Also working with the school, we were able
10 to get a field trip over to the Power Plant,
11 working with Mr. Pallas and Mr. Jacobs. A huge
12 hit, the kids loved it. The place is awesome.

13 Other things. Worked with the American
14 Legion. We had our soft opening, I guess you'd
15 call it. We had -- the roller skating rink opened
16 up Sunday?

17 TRUSTEE PHILLIPS: Sunday.

18 MS. ALLEN: Sunday.

19 TRUSTEE MARTILOTTA: It was Sunday?

20 MS. ALLEN: Yes.

21 TRUSTEE PHILLIPS: Yes, Sunday.

22 TRUSTEE MARTILOTTA: So Sunday, essentially,
23 with no notice to speak of, and a hundred and
24 some-odd people came out. It was really
25 fantastic. Looking, you know, to just try to get

1 some kinks worked out. So, hopefully, that will
2 be going again soon.

3 Another thing I was asked to bring up, the
4 American Legion is actually two separate pieces.
5 There is the building and there is the Legion Post
6 itself. That's trying to get organized at this --
7 at this time. They wanted to ask me if anybody
8 watching is a veteran or knows a vet, to please
9 come on by. Mr. Saladino, thank you.

10 Fifth Street, every day trying to walk up
11 and down there, seems to be going well. The
12 trench seems to be most of the way there. I think
13 we've got the railroad left, and then bringing it
14 over to fit. But beyond that, we seem to be good.

15 Two of the things I was asked to do, at
16 Townsend Manor, there is a fish fry to benefit the
17 athletics and the football team on March 30th. We
18 do that every year. If anybody wants to come on
19 by, it's usually really good.

20 And Greenport Basketball is in the States,
21 playing tomorrow.

22 TRUSTEE PHILLIPS: Yes, they are.

23 TRUSTEE MARTILOTTA: So I'm not -- I know
24 it's being streamed on Facebook. I hear there's
25 going to be a link at the school, but everybody

1 should cancel all of your plans and watch this
2 tomorrow.

3 (Laughter)

4 TRUSTEE MARTILOTTA: We're going to make it,
5 so --

6 TRUSTEE ROBINS: Three o'clock, right?

7 TRUSTEE MARTILOTTA: Three o'clock tomorrow.

8 TRUSTEE PHILLIPS: It's 3 o'clock tomorrow.

9 TRUSTEE MARTILOTTA: And then after we win
10 tomorrow, it's 7 o'clock on Saturday, so.

11 TRUSTEE PHILLIPS: I believe Kevin Webster
12 is streaming it.

13 TRUSTEE MARTILOTTA: He is. He is, yes,
14 you're right.

15 TRUSTEE PHILLIPS: And some of us have
16 offered to continue streaming it on from his. So
17 we'll --

18 TRUSTEE MARTILOTTA: I'm sure it will be
19 available throughout the town.

20 TRUSTEE PHILLIPS: Oh, yeah, I think it's
21 going to be all over the place.

22 TRUSTEE MARTILOTTA: So it's going to be
23 awesome. So that's all I got.

24 MAYOR HUBBARD: Okay. Thank you. Trustee
25 Roberts' report, there was -- he did have the

1 ocean race in there --

2 TRUSTEE PHILLIPS: Yes.

3 MAYOR HUBBARD: -- to approve that. Last
4 year, we never said we were charging full price.
5 We had done the dollar rate the year before. I
6 don't know where the confusion is. I never saw a
7 request for it last year. I have no problem --

8 TRUSTEE PHILLIPS: Never needed a request.

9 MAYOR HUBBARD: -- offering it at a
10 discounted dollar rate, like we had done for
11 previous years. So I'd like just to put on the
12 agenda to approve the \$1 per foot rate for the
13 October --

14 TRUSTEE MARTILOTTA: That seems fine.

15 MAYOR HUBBARD: -- 6th or 7th, or whatever.
16 I mean, somewhere letters didn't get sent around
17 or something happened last year, because we never
18 said no when we had done it the year before. So I
19 don't know what the issue was, but I just want to
20 put it on the agenda so they can plan for that
21 now.

22 TRUSTEE PHILLIPS: Haven't they in the past
23 always had a tent, or they've had their -- they
24 had some type of --

25 MAYOR HUBBARD: Two years ago when they did

1 it, they moved the tent, and they did that up at
2 Hanff's Boatyard.

3 TRUSTEE MARTILOTTA: Yeah.

4 TRUSTEE PHILLIPS: Right.

5 MAYOR HUBBARD: So they didn't put the tent
6 down there and everything else, and we have them
7 the dollar rate.

8 TRUSTEE PHILLIPS: Right.

9 MAYOR HUBBARD: Last year they never asked.

10 TRUSTEE PHILLIPS: Okay.

11 MAYOR HUBBARD: They said somebody told them
12 no. I don't know who told them no. And I'm just
13 saying now we're saying yes.

14 TRUSTEE MARTILOTTA: So there you go.

15 (Laughter)

16 MAYOR HUBBARD: So, you know, I don't know
17 where the no came from. It wasn't me, so I don't
18 know. But it will be on the agenda to approve
19 them to have their -- the Greenport Ocean Race in
20 Greenport.

21 TRUSTEE MARTILOTTA: There you go.

22 MAYOR HUBBARD: Okay. Any other questions
23 on Trustee Roberts'?

24 (No Response)

25 MAYOR HUBBARD: Okay. We'll go to Trustee

1 Phillips.

2 TRUSTEE PHILLIPS: I had a couple of things.
3 First of all, the Mayor and I attended a Southold
4 Town Traffic Summit this month. And one thing
5 that's come up that I just would like to make
6 everyone aware of, and I kind of need to get a
7 feeling from the Board how they feel about it, is
8 one member of the Southold Town Transportation
9 Commission is pushing very hard for a water taxi.
10 He's been going on his own and discussing it with
11 other governmental agencies, other
12 representatives. But part of it is he's been
13 attaching the Village along with it without -- and
14 has been told a couple of times from me you have
15 to -- you have to talk to the Village first.

16 I know the Mayor and I kind of have had a
17 discussion along with Paul that a water taxi is a
18 great idea, as long as they're not starting in
19 Greenport and parking in Greenport --

20 TRUSTEE MARTILOTTA: Yeah.

21 TRUSTEE PHILLIPS: -- because we don't have
22 anymore parking in Greenport. It would be better
23 that however it moves, it's coming to Greenport
24 from someplace else, bringing people in and not
25 vehicles.

1 I just -- at this point, I need to kind of
2 put it on the table to get everyone's feelings,
3 because I do have a meeting on Monday, and I kind
4 of need to gently say something as to how this
5 Board feels about that, so that --

6 TRUSTEE MARTILOTTA: Originating where?

7 TRUSTEE PHILLIPS: Well, that's just it, is
8 he's all over the place with it. He wants to
9 start it from Riverhead and come out here, which
10 would be great. But, as the Mayor and I both
11 discovered, you know, he's -- he's got it so that
12 it's starting -- he's been discussing it with
13 Hampton Jitney, so that's -- you know, Hampton
14 Jitney is here.

15 So, you know, as I said, I just -- I don't
16 know how people feel about the water taxi. I know
17 that it was here one year and it did get to be
18 successful towards the end, but it generated here,
19 also generated parking issues here as well. So I
20 just --

21 TRUSTEE MARTILOTTA: If the purpose of the
22 water taxi is to go from here to the South Shore,
23 I personally have no interest in it.

24 TRUSTEE PHILLIPS: Okay.

25 TRUSTEE MARTILOTTA: That's just --

1 TRUSTEE ROBINS: That's what it was, right?
2 It's going to Sag Harbor.

3 TRUSTEE PHILLIPS: That's going to Sag
4 Harbor, yes.

5 TRUSTEE MARTILOTTA: I mean, that's what I
6 was asking. If it's coming Riverhead to
7 Greenport, that might be interesting.

8 TRUSTEE PHILLIPS: Right, okay.

9 TRUSTEE MARTILOTTA: You know, if it's to
10 save people two ferry rides from Shelter Island to
11 go to Montauk --

12 TRUSTEE PHILLIPS: Well, that's why I need
13 to ask, because, at this point, we have the
14 opportunity to say, you know, we're not so crazy
15 about the Greenport to Sag Harbor because of
16 whatever. But if you're going to be coming from a
17 parking field in Riverhead and bringing it east,
18 that's --

19 TRUSTEE MARTILOTTA: That would be
20 interesting to me.

21 TRUSTEE PHILLIPS: You know, that's a
22 different -- that's a different discussion.

23 TRUSTEE ROBINS: Yeah, then I'm for it.

24 TRUSTEE MARTILOTTA: Yeah.

25 TRUSTEE PHILLIPS: But he's taken some

1 momentum in talking to Assemblyman Palermo and to
2 Senator LaValle's Office. So I just feel that at
3 this point he's -- we need to as a Village, when I
4 go to the meeting on Monday, make a statement
5 that, you know, yeah, the water taxi is fine, but
6 not starting in Greenport. I don't know how you
7 all feel. I got your opinion and yours.

8 MAYOR HUBBARD: Right. Well, it depends on
9 where they plan on putting it.

10 TRUSTEE PHILLIPS: Okay.

11 MAYOR HUBBARD: You know, when it was in
12 Greenport in the cutout in Mitchell Park, we did
13 not have all the boats on the East Pier.

14 TRUSTEE PHILLIPS: Right. No, I know.

15 MAYOR HUBBARD: So to bring a passenger
16 ferry in there with those mega yachts lining up
17 the whole East Pier, it's -- there's not as much
18 room as it used to be back then. And the marina's
19 doing very well on its own. It was a pilot thing
20 that was done, I think it was six years ago, or
21 whatever.

22 TRUSTEE PHILLIPS: It was, yeah.

23 MAYOR HUBBARD: And they tried it, but
24 it's -- the marina has changed a lot since then.
25 So if he's get some other place he plans on

1 putting it, he can't just say we're going back
2 where we were before, because I don't think the
3 marina could handle that at this point now.

4 TRUSTEE PHILLIPS: Well, that was my
5 feeling. But, as I said, my major concern was the
6 fact that he's moving the momentum and putting it
7 before the Commission again, but he has also been
8 told that, you know, you have to -- the Village of
9 Greenport's our own municipality, and sometimes we
10 do have to be asked first before you continue. So
11 that's --

12 MAYOR HUBBARD: Unless he's planning on
13 using a private piece of land, I mean, and he
14 could just ask about it.

15 TRUSTEE PHILLIPS: Right, and that's a
16 different story, yeah.

17 MAYOR HUBBARD: That's fine, you know.

18 TRUSTEE PHILLIPS: Okay. That was number
19 one. Number two was the mass assembly.

20 Number three, I would like -- I put out an
21 idea about the trees on Fifth Street. A couple of
22 nor'easters have created some of the older trees,
23 especially one that has been requested a couple of
24 times to be taken down, finally came down during
25 one of the storms. And the electrical wires that

1 go through it, and I think Paul will agree with me
2 with the picture, that it could have probably
3 taken the whole service down on Fifth Street.

4 So I thought since we're going to be doing
5 new roads, and new whatever, that -- and the Tree
6 Committee is charged with coming up with creating
7 a plan and review of all the trees, that it might
8 be nice for them to be requested to deal with
9 Fifth Street in evaluating the older trees that
10 really do need to come down, so that we don't have
11 a similar situation like the Library, where we
12 tried to save a tree and it ended up costing us a
13 lot of money to get it chopped up and fixed after
14 it laid over.

15 So that's one of my questions, is could we
16 possibly ask the Tree Committee to take that
17 charge on as a job, along with their other
18 responsibilities, to create something, and maybe
19 use some of the PSEG money to replace some of the
20 trees? It's just a thought.

21 TRUSTEE MARTILOTTA: Don't they do that
22 anyway, though?

23 MAYOR HUBBARD: Yeah. They have a list all
24 made up that is going out to bid right now. The
25 list has been completed.

1 TRUSTEE PHILLIPS: But Fifth Street, Fifth
2 Street trees, there are some major ones there,
3 Mayor, that -- I'm sorry, I'm not a tree person,
4 but just looking at the way the roots are sitting,
5 it's similar to the situation in front of the
6 Library. And they tried to save the tree and it
7 ended up almost -- I'm not sure what it cost us
8 for the cleanup for that, nor the fact that it
9 almost fell on the Library building when it
10 finally fell. So I think that's where I'm headed,
11 is I don't want to see someone's house, or I don't
12 want to see in a major storm our staff out dealing
13 we a tree that probably should have come down, so.

14 MAYOR HUBBARD: Okay. I mean, they -- we
15 get a list of people with complaints every year.
16 Pete Manwaring and the Road Crew goes out with
17 Doug Jacobs and they look at any trees that are on
18 the list. Right now, I believe there's 40 trees
19 that are coming down on the list we're going out
20 with right now, you know, and we do that, the Tree
21 Committee does that every year.

22 TRUSTEE PHILLIPS: Well, this particular
23 tree has been requested a couple of times to be
24 taken down. And the reason I included the
25 pictures in it is that it was determined that the

1 tree was fine, but it's obviously been hollow for
2 a while. So that's the reason why I'm asking.

3 TRUSTEE ROBINS: Is this tree on Fifth
4 Street or on Clark Street?

5 TRUSTEE PHILLIPS: No, Fifth Street.
6 Anyway, it's a suggestion, okay?

7 MAYOR HUBBARD: I mean, yeah. They'll be
8 working on another -- we had this -- finalized the
9 bid specs and everything else. That's all done
10 right now. There's certain trees that might be on
11 the list. I haven't --

12 TRUSTEE PHILLIPS: I don't know. I'm
13 just --

14 MAYOR HUBBARD: -- reviewed the list. I
15 mean, the list is available.

16 TRUSTEE PHILLIPS: Okay.

17 MAYOR HUBBARD: You could look at the list
18 and see if that one's on there.

19 TRUSTEE PHILLIPS: Well, I know they're
20 taking it down as an emergency situation, correct?

21 MR. PALLAS: That tree is yes, that
22 particular tree.

23 TRUSTEE PHILLIPS: That tree is -- will be
24 coming down, so -- but I'm just concerned about
25 some of the other ones that I've seen as you're

1 heading down, down the street, so that's just my
2 thoughts, okay?

3 MAYOR HUBBARD: Uh-huh.

4 The other thing is I did have kind of a
5 throw-it-out, ask, suggestion to Paul and to Joe
6 about talking about putting short-term rentals as
7 a conditional use under the R-1 and the R-2
8 Districts. I think perhaps you and Paul, you
9 might be able to -- you and Joe discussed it, that
10 it's a possibility with some other restrictions
11 attached to it, or it's something that we could
12 discuss, or not discuss, or --

13 MR. PALLAS: Yeah. It was more of in Joe's
14 world. But, yeah, I mean, we looked at it. There
15 doesn't seem to be any legal reason that it
16 couldn't be done, but this, probably Joe --

17 MR. PROKOP: Right. So I think it's -- I
18 think that it's possible to do, and I think it's a
19 definite -- it's a definitional question, where if
20 you have a property that is zoned for residential
21 use, you would have to define why if there's a --
22 if there's a described short-term rental, whatever
23 the limit, whatever the quantification of that is,
24 you would just have to -- have a definition as to
25 why that's different from a residential use and

1 why it's a conditional use, that's all, but a
2 minor thing.

3 TRUSTEE PHILLIPS: But this was for 29 days
4 or less, okay?

5 MR. PROKOP: Right, so you have to say that.
6 But, yes, I think that that's something -- if
7 you're asking me if that legally could be done, I
8 believe that --

9 TRUSTEE PHILLIPS: Yes.

10 MR. PROKOP: -- yes, legally it could be
11 done.

12 TRUSTEE PHILLIPS: And we could perhaps then
13 start with the non-owner-occupied ones. Would
14 that -- I mean, can --

15 MR. PROKOP: I think that -- yes.

16 TRUSTEE PHILLIPS: That would be the --
17 okay. I'm just throwing it out for suggestions to
18 see if anybody is interested in even discussing
19 it, so.

20 MAYOR HUBBARD: Okay. So the rental law
21 that we just mailed out to everybody, you want to
22 change that?

23 TRUSTEE PHILLIPS: No, no, no, no, no, no,
24 no, no. Under -- under the Sections 150-7 and
25 150-8, in the R-1 and R-2 Zone District, that it

1 becomes similar to the B&B. It would be a
2 separate, a separate item, a conditional use under
3 those zonings, under the R-1 and R-2. It has
4 nothing to do with the rental permit. They're
5 going to be --

6 MAYOR HUBBARD: Okay. So you want to
7 change --

8 TRUSTEE PHILLIPS: I want to create a
9 category.

10 MAYOR HUBBARD: You want to change the code
11 to say -- well, I mean, but that's why they --
12 that's why we voted on a rental law to send it out
13 that everything had to be registered. So you want
14 to the change the code to say if you have -- if
15 you want to do a short-term rental --

16 TRUSTEE PHILLIPS: If you're going to --
17 okay. You're going to -- you're going to do the
18 rental permit and you're going to be inspecting
19 the property. At some point, somebody's going to
20 say that, you know, they're -- if they're doing it
21 for 29 days or less, that they would have to get
22 another step to get a conditional -- a conditional
23 use, so that there's some type of an enforcement,
24 an enforcement level to deal with some of the
25 complaints about the, you know, over --

1 over-occupancy, the parking, the stress within the
2 area, the residential areas for the short-term
3 rentals. As I said, I'm just throwing it out,
4 okay?

5 MR. PROKOP: So I don't think the rental --
6 I think what Trustee Phillips is talking about is
7 not changing the rental law. All rentals will
8 still require a permit. But if it's a short-term
9 rental, of what we would have to define a
10 short-term rental to be, in the residential area,
11 that that would be a conditional use.

12 So parts of our code have lists of what
13 conditional uses are, and different -- and
14 different in other areas. So this would be a
15 conditional -- the proposal is to have rentals of
16 29 days or less in the residential area.
17 Residential Districts has a conditional use, which
18 would require it to go to the Planning Board.
19 That's the trigger here, that a conditional use
20 has to go to the Planning Board.

21 TRUSTEE ROBINS: So then you're treating
22 this more like a business. So does this go with
23 the property, now, this, you know, conditional
24 use? Does it attach itself to the property or to
25 the owner, you know, because it -- say the owner

1 wants to rent at one point and then decides
2 they're not going to rent. So now does this
3 conditional use -- you know what I'm saying?
4 You're kind of changing residential and putting it
5 in the commercial realm, basically, by asking them
6 to get, you know, conditional use variances, no?

7 TRUSTEE PHILLIPS: As I said, I'm just
8 throwing it out, because it is a topic that's --

9 TRUSTEE ROBINS: Yeah.

10 MAYOR HUBBARD: Okay. When we talked about
11 this at the Code Committee for a three years of
12 short-term rental, long-term rental, 29 days, all
13 the other stuff, owner-occupied and everything
14 else, there was no consensus amongst anybody of
15 how to go about doing it. That's why we said
16 we'll just do the rental permit law to get
17 everybody registered. So, but this -- you're
18 saying that you want to change the code to that if
19 anybody that lives in R-1 and R-2 has to go and
20 get --

21 TRUSTEE PHILLIPS: I'm just throwing the
22 idea out.

23 MAYOR HUBBARD: -- Planning Board
24 permission.

25 TRUSTEE PHILLIPS: I'm just throwing the

1 idea out to discuss something, because we do
2 have in the community, we do have the topic of
3 short-term rentals. And Trustee Roberts, as I
4 said, I wish he was here, caused quite a large
5 amount of discussion of how short-term rentals are
6 taking away availability of rentals for families
7 or for, you know, the youth to stay here, and it's
8 just -- I just was putting it out as an idea to
9 discuss, not to get to the point of having a
10 public hearing, just for us to discuss short-term
11 rentals as a Board.

12 TRUSTEE ROBINS: Okay. And I --

13 MAYOR HUBBARD: Okay. I mean, I just think
14 we should have done that as part of the rental
15 law. Instead of going through the work of passing
16 the rental law, we should have had that discussion
17 eight months ago, instead of the day after Joe
18 mails out --

19 TRUSTEE PHILLIPS: No.

20 MAYOR HUBBARD: -- 1500 letters to every
21 property owner in the Village.

22 TRUSTEE PHILLIPS: But we still need the
23 rental law, because you need to have the
24 properties inspected. This is just -- this is
25 probably part -- okay. How do I explain this

1 without getting -- okay. The rental permit law is
2 needed for everyone for safety and for -- safety
3 and to make sure that everyone's living in a safe
4 environment. We have -- we have a situation in
5 the community where we have houses that are being
6 bought up by investors, which is fine, it's
7 wonderful for our tax bases, it makes beautiful
8 communities, but we have residents who are
9 complaining because they have no way of -- they
10 feel that we, as a Board, are turning our heads to
11 short-term rentals, and it's all caught up in
12 several different definitions and several
13 different examples of the negativity that's being
14 presented.

15 And I just was throwing it out as an idea,
16 because during the Code Committee, you could not
17 get any way -- anyone away from the fact of
18 exempt -- we had 29 days or less was exempted from
19 the rental permit law. It wasn't -- you could not
20 get anyone to -- every time we discussed that the
21 rental law should really be for 29 days or less,
22 we couldn't get that subject wrapped around,
23 because Airbnbs at that time was not a blooming
24 problem, which it is now.

25 So, as I said, I'm just putting the idea

1 out. I asked if it was possible. If we don't
2 want to continue it, that's fine. I just wanted
3 to discuss it and throw something out.

4 MAYOR HUBBARD: Well, you know it's got to
5 come -- it's part of his report.

6 TRUSTEE PHILLIPS: I know, but I just want
7 to just --

8 MAYOR HUBBARD: I understand that. So, I
9 mean, you know, he wants to put a cap on it, a
10 limit on it, and all the other different things
11 about it, but to change the Zoning Code, that
12 you'd have to get a rental permit, but then if you
13 want to be an Airbnb, you have to go to the
14 Planning Board to try to get permission. So
15 you're going to have 80 people applying to the
16 Planning Board to try to get permission to rent
17 short term, and if we exclude just short-term
18 rentals, we're going to get sued, just like
19 Shelter Island got sued.

20 TRUSTEE PHILLIPS: Well, that's why I'm --

21 MAYOR HUBBARD: That's why I'm just saying
22 that's what went on. But we should have -- before
23 we went and sent out the whole rental law, we
24 should have talked about that then and said we
25 want to do something different.

1 I think it's the same thing, the rental law
2 and changing the zoning code. To say that if
3 you're going to rent short term, you have to go to
4 the Planning Board, that's part of the same thing.
5 And it was discussed having two laws, a short-term
6 rental law and long-term rental law. And there
7 was never a consensus amongst anybody to do two
8 separate laws. We got nothing done, so that's why
9 it was my suggestion, let's just register them all
10 and see what we got. You know, that's --

11 TRUSTEE PHILLIPS: Well, no, I'm not
12 disagreeing with that. And I support -- you and I
13 both agreed that that was the best way, as we need
14 to know what we have. We don't know what we have
15 as far as short-term and long-term, but we're just
16 going to need --

17 MAYOR HUBBARD: Well, you know, you can just
18 go on the website, you can see what it is. But, I
19 mean, you know, we know, but you can't stop
20 democracy of people buying a house and doing
21 something with it --

22 TRUSTEE PHILLIPS: I'm not trying --

23 MAYOR HUBBARD: -- without getting sued. I
24 mean, I just --

25 TRUSTEE PHILLIPS: And that's -- that's not

1 what I'm saying. I'm just saying that we do need
2 to discuss it. You know, it's out in the
3 community and we need to -- we need to discuss it
4 as a Board, and that's all. I'm just --

5 TRUSTEE ROBINS: I think we discussed it.

6 MAYOR HUBBARD: Okay. But, I mean, the
7 discussion is it's town-wide, it's the whole
8 East-End-wide. It's not just --

9 TRUSTEE ROBINS: It's the whole world.

10 MAYOR HUBBARD: It's not just Greenport.

11 TRUSTEE ROBINS: It's the whole world.

12 MAYOR HUBBARD: And the people that are
13 complaining about it, that there's no place to go,
14 we can't change that just for the Village. And if
15 we make a law that says Airbnbs are outlawed in
16 the Village, we can't legally do that.

17 TRUSTEE PHILLIPS: Well, and I'm not --
18 okay.

19 TRUSTEE ROBINS: Can I just make one
20 comment, too?

21 MAYOR HUBBARD: Sure.

22 TRUSTEE ROBINS: Okay. I see this. I'm
23 telling you, because, you know, I'm in the real
24 estate world now, and, you know, you're saying
25 that, well, investors are coming in here to buy up

1 and make Airbnbs, and that's really not the buyer
2 demographic. What's going on here is simply
3 second home people coming in. It's the
4 gentrification, if you want to call it, of
5 Greenport. You know, what it -- if those houses
6 are not Airbnbs, it's not going to stop a second
7 homeowner from coming in from New York and buying
8 that house, and it's not going to be there for the
9 local people. I don't see how we can protect that
10 by having an Airbnb law.

11 You know, I mean, if you want to put a --
12 put a two-week cap on rentals, if you want, like
13 they're doing in Southold, but it's not going to
14 stop the houses from being sold, because go look
15 at all the real estate activity that's going on in
16 Southold. People are perfectly fine with it, you
17 know. So it's not -- I mean, it's just not going
18 to do what we're looking for, which is to provide
19 housing for local people in this little village.
20 I mean, there are -- what, 2200 housing -- no,
21 1100 housing units.

22 TRUSTEE MARTILOTTA: Eleven hundred.

23 MAYOR HUBBARD: Eleven hundred.

24 TRUSTEE ROBINS: Yeah, 1100 housing units
25 here.

1 TRUSTEE PHILLIPS: As I said, I'm just
2 putting it on the table and asked. To be honest
3 with you, here's how I feel about Airbnbs, is the
4 fact that the Village of Greenport economic, the
5 economic basis of the Village of Greenport right
6 now is dealing with us being a destination and a
7 tourism place, and these people have to have
8 someplace to stay. And if we don't understand
9 that we -- they're providing some rooms, that some
10 day somebody's going to come along and they're
11 going to build a big motel up on the North Road,
12 and it's going to happen. It's happened in other
13 waterfront communities, and our Downtown District
14 is going to suffer, because they'll just go west.

15 But, in the meantime, we have a community
16 that is discussing this. Granted, last weekend it
17 was a Facebook barrage, but we do have community
18 members discussing it. So I just felt it needed
19 to be brought up for us to talk about. If it goes
20 nowhere, it goes nowhere.

21 TRUSTEE ROBINS: I mean, I'm very happy with
22 the rental law that we passed. I think it levels
23 the playing field. I always thought it was about
24 safety. And I still feel that we don't have the
25 enforcement capacity to start singling out what

1 type of rentals people are doing. I think it
2 would be a useless effort on the part of the
3 Village and really hard to control. I mean, if
4 you -- and I read about Airbnb, every single
5 article that comes out. I think the latest one
6 said that it's a problem all over the world. So I
7 don't know who we think we are that we're going to
8 be able to solve a problem that the world is
9 dealing with.

10 TRUSTEE PHILLIPS: Oh, well, I understand.

11 TRUSTEE ROBINS: As far as I'm concerned,
12 let the world figure it out and then we can change
13 our law.

14 TRUSTEE PHILLIPS: Yeah, great, great. But,
15 in the meantime, we are the Village of Greenport,
16 and we have some people who are concerned about
17 it. And, granted, it's the world and we can't
18 come up with solving all of the problems, but we
19 can at least discuss it and make the people aware
20 of the fact that we are hearing, hearing them, and
21 we're thinking about stuff, so -- and the rental
22 permit law was the best -- the best thing that we
23 did was start that where we eliminated the
24 exemptions and got it down to every place as being
25 safely inspected, and I have no problem with that.

1 But I think our community needs to hear from
2 us once in a while as to their concerns of
3 enforcement, and that is a big concern, is how --
4 you know, what are we going to do about some of
5 these people who don't want to -- you know, they
6 complain to you, they complain to me about the
7 house next door has got five cars out front and
8 there's 15 people there. The rental law,
9 hopefully, will establish occupancy, correct,
10 Paul?

11 MR. PALLAS: I'm sorry?

12 TRUSTEE PHILLIPS: The rental law will
13 establish occupancy?

14 MR. PALLAS: It will be part of -- it will
15 be part of the inspection process, yes.

16 TRUSTEE PHILLIPS: So there's -- there'll be
17 some enforcement tool for a neighbor who's
18 completely upset about the party that's next door
19 to them with 15, 20 Airbnb residents, correct,
20 that's not allowed in the building?

21 MR. PALLAS: Well, yeah. I mean, that
22 exists regardless.

23 TRUSTEE MARTILOTTA: That's here now.

24 MR. PALLAS: But yes, that would be part of
25 the permit process.

1 TRUSTEE PHILLIPS: Okay. Other than that,
2 as I said, I brought it up.

3 MAYOR HUBBARD: Yeah. No. I mean, if
4 there's something specific that you want to
5 propose, or whatever, we can, you know --

6 TRUSTEE PHILLIPS: Well, I think we just --
7 as said, I think it's just a discussion. And I
8 agree with you, Shelter Island, no one is going to
9 really be able to do anything until Shelter
10 Island's lawsuit is settled, because that's going
11 to be a deciding factor for anybody.

12 MAYOR HUBBARD: Yeah, they did the two-week
13 minimum, and then they got sued on it, because
14 people that have houses, and, you know, we'll see
15 where that goes.

16 TRUSTEE PHILLIPS: Okay. That's it.

17 MAYOR HUBBARD: Okay. Thank you. Trustee
18 Robins.

19 TRUSTEE ROBINS: Okay. Carousel meeting, I
20 combined two of them. They did two meetings
21 between February and the beginning of March, all
22 basically geared towards their next project, which
23 is the inner scenic panels. And they're in the
24 process of deciding on the subjects. You know,
25 we've been looking at old photographs, of historic

1 photos and stuff like that. So, in my report,
2 there's a list of the scenes and things that
3 they're going to submit to the artists for
4 recreation. And I know they have put out an RFP
5 to artists, and have had -- the response is
6 actually pretty good. They had five artists that
7 submitted entries for the panel paintings. So I
8 think Gail Horton will be working to select the
9 artists for that project.

10 The BID, I also combined a couple of
11 meetings. There was a meeting on the 15th, and
12 there was -- starting with the SOB0 Committee.
13 That's the sidewalk beautification. Their
14 committee met with Derryl Baumer to discuss the
15 plantings for the spring, and coordinate the cost
16 of plantings for the wooden planters, as well as
17 the new rain gardens that were installed, you
18 know, so that they all are in a similar, you know,
19 design.

20 The Gate Committee had a meeting to discuss
21 -- and I requested -- actually, Rich Vandenburg
22 requested a parking overview of the Village, so
23 the BID could put their suggestions in on our
24 favorite topic, parking.

25 Dave Abatelli reported that there were some

1 planters that needed repair. I think, Paul,
2 Derryl's working on those.

3 They also were talking about how to deal
4 with the cigarette problem, cigarette butt problem
5 on the sidewalks. You know, I know I see it. It
6 really grosses me out every time I go into my
7 office. There's, you know, cigarette butts all
8 over the place.

9 Rich brought a couple of pictures of
10 containers, or whatever, you know, sort of like a
11 little mailbox that could be screwed on the side
12 of the building to extinguish cigarette butts.
13 There were pros and cons about that, questions of
14 liability, if somebody's putting a cigarette butt
15 in there and the building catches fire. You know,
16 is it a good thing, if it's protruding out into
17 the sidewalk at all and somebody bangs into it.
18 So I think people have to pick up. Restaurants
19 and businesses should probably just have --

20 TRUSTEE MARTILOTTA: Yeah.

21 TRUSTEE ROBINS: -- somebody out there
22 picking up cigarette butts and --

23 TRUSTEE MARTILOTTA: I know, right?

24 TRUSTEE ROBINS: Yeah. I mean, that's
25 basically it. But, you know, people go outside to

1 smoke, so there's going to be cigarette butts.
2 And I think it's the -- on the businesses to try
3 and keep the sidewalks clean. They started --

4 MAYOR HUBBARD: No, they should. They've
5 been told, but they don't do it.

6 TRUSTEE ROBINS: They don't do it. So
7 that -- but he's been pushing that, and, you know,
8 it's a conversation that they continue to have.

9 I also have asked the BID to revisit the
10 policy that we passed last year, the sandwich
11 board policy and the sidewalk encumbrance policy,
12 and, you know, if they're in agreement with that,
13 that we would extend that for another year. We
14 did -- never did a code change on that, because
15 the code has always been there about sandwich
16 boards. But there was a written agreement about
17 the amount of space, you know, on the sidewalk,
18 you know, clear space, or whatever, and where
19 sandwich boards could go. So I encouraged them
20 to, you know, have a letter sent to the Board that
21 they would like to continue that policy for
22 another year.

23 They had request to -- they approved buying
24 some skates for the American Legion. However,
25 they were told that the skates had already been

1 purchased, so they're going to pursue another way
2 to help the American Legion with a donation.

3 The Travel Show in New York took place. It
4 was not a success this year, so they're looking
5 into doing their own booth next year in the Long
6 Island corridor.

7 There was also a presentation by Noah Doyle
8 from the TV Festival about the plans for this
9 year. He's trying to expand it. He says that
10 that -- the North Fork TV Festival has had 60
11 million global impressions on social media. They
12 have brought in some TV pros from Netflix, Hulu
13 and TV Land as members of a jury to decide on
14 features for the upcoming festival this year.
15 They'll probably be doing some kind of an event,
16 or maybe using the American Legion as a, you know,
17 kind of site location for the event.

18 He hopes that the event's going to be in the
19 black this year. And he was talking about doing a
20 lab or a workshop in March or April next year, you
21 know, as kind of a lead-up to the event in
22 September.

23 They've been working on updating their
24 website. There will be a new website going live.
25 They're specifically looking towards getting all

1 the businesses to give them a new description of
2 their businesses to be posted on the website.

3 Katharine Schroeder is resizing logo photos
4 for the website, and put some information on here
5 on the way to get in. They set up a Google drive,
6 a unified place for everything about the BID.
7 There's an email, there's a login for that,
8 greenportbid@gmail.com and the login. So any
9 member can go to see that. They can update their
10 information on their buildings.

11 They also were stressing that businesses
12 should try and post their hours of operation.
13 That seems to be a big problem here, is that
14 people come to Greenport, they think a business is
15 open, they even see it online that it's open, and
16 they get here and it's closed, and that's not a
17 good look for business, obviously.

18 So they're working also on a comprehensive
19 list of building owners and tenants, you know,
20 again, to keep track of what's going on. They're
21 doing a member survey.

22 They talked about looking at Planning Board
23 minutes and the agenda for the Planning Board just
24 to keep up with what's going on with new
25 businesses in the Village.

1 So that's the BID report. Thank you very
2 much.

3 MAYOR HUBBARD: Okay. Thank you. Okay.
4 Most of my stuff we already discussed. Just one
5 thing I want to say. We did have a combined
6 meeting of the Rotary and the miniature train
7 people, and everything else. We put together a
8 survey. Paul has an application that's going out,
9 I don't know if it went out yet, to the DEC.

10 MR. PALLAS: Not yet, no.

11 MAYOR HUBBARD: Okay. To get -- we
12 reconfigured where the train layout is going to be
13 to fit around marshland and everything else with
14 them. And the application is going to the DEC
15 with the surveys and all the paperwork, and
16 everything else, to get permission for that. The
17 Rotary and the Committee is very anxious. They've
18 done a lot of fundraising, they've raised a good
19 portion of the money, and it's moving forward.
20 The biggest part was getting the survey done and
21 everything staked out and we've got that now, so
22 that's moving forward. Hopefully, within the next
23 month, we'll get some kind of answers on that.

24 TRUSTEE MARTILOTTA: That's awesome.

25 MAYOR HUBBARD: And that was all I have.

1 You okay?

2 MS. BRAATEN: Yes.

3 MAYOR HUBBARD: Okay. All right. I'll open
4 it up to the public to address the Board on any
5 topic. Anybody wish to address the Board? Okay.
6 Come on up to the podium. Just state your name
7 and address for the record.

8 MR. TRUELOVE: Sure. My name is Jeff
9 Truelove. I live at 338 Second Street. And
10 you're going to have to guide me through this.
11 This is my first time seeing you guys, coming to a
12 meeting. But I came here today to follow up on
13 that community discussion about lead in the
14 renovations going on in the house, lead paint.
15 And I really appreciate Mary Bess and Paul coming
16 and, again, bringing it up today.

17 Specifically, you guys mentioned it a little
18 bit, we have amongst our group that started this
19 discussion, we have an opportunity bring an RRP
20 trainer directly to Greenport who's willing to
21 offer free services to get any contractor
22 certified in this -- in these methods.

23 Now, basically, it's called RRP
24 certification, Renovation, Repair and Paint
25 certification. You can go on the EPA website,

1 which is now all geared toward lead paint
2 remediation. That's really their message forward
3 now that they can't do climate change anymore.

4 (Laughter)

5 MR. TRUELOVE: But the RRP certification
6 is -- typically, it's 195 to \$265 per person.
7 It's an eight-hour course. The certification is
8 good for five years, and then you can recertify
9 online. So we have an opportunity to offer that
10 to any of our local contractors in English and in
11 Spanish for free. And so that's important to me.

12 And so I guess what I'm putting forth here
13 is for you guys to start thinking about that, and,
14 hopefully, we can continue a discussion about what
15 involvement the Village would like to have
16 directly. I mean, we can -- we can do an "As
17 Sponsored by the Village of Greenport" if you saw
18 fit. You know, if not, we'll be glad to do this
19 as just a private endeavor.

20 You know, at the end of the day it boils
21 down to healthy kids, so we're just going to keep
22 plowing on. But, you know, I'd love to have the
23 Greenport Village support on this, and would love
24 to make you guys banners on that, or any way we
25 want to work together. I'm already thrilled, you

1 know, with Paul indicating support for the idea of
2 just putting publications and information out in
3 front of building permits.

4 What we have seen is that further up the
5 Island, I think Malverne is the most stringent in
6 this case, but you talked about a countywide
7 enforcement.

8 TRUSTEE ROBINS: Suffolk County Department
9 of Consumer Affairs, you know, and they were the
10 ones that passed that law about, I don't know,
11 seven or eight ago.

12 MR. TRUELOVE: Yeah.

13 TRUSTEE ROBINS: And, you know, the required
14 training. It's just that their enforcement was
15 negligible.

16 MR. TRUELOVE: Exactly.

17 TRUSTEE ROBINS: And, you know, it continues
18 to be a problem. The biggest problem is un -- not
19 that licensed contractors were all compliant, but
20 people who hire unlicensed contractors, you know,
21 and who are just showing up, you know, and doing
22 their thing.

23 MR. TRUELOVE: Yup.

24 TRUSTEE ROBINS: And that is where I think
25 our Village enforcement could come into play,

1 certainly.

2 MR. TRUELOVE: And that what I've seen in
3 researching this is that you've got a top-down
4 approach, you know, generating from the EPA, and
5 they are going out to the states and the counties
6 and all the way down, and then, you know, we've
7 got a small village. You know, I remember when we
8 were looking to buy our home, I could -- I could
9 canvas the entire village in an hour and find out
10 what was available. Well, I can do the same thing
11 to find out who's painting on a Sunday afternoon,
12 or who's scraping and sanding. But through just
13 an education and outreach, homeowners, you know,
14 the contractors, realtors, that's just going to
15 raise awareness, where I think we can make an
16 impact on our community from the bottom up.

17 From that top-down kind of regulatory
18 approach, that's awesome if the Village can be
19 proactive. I mean, to go to that extreme in
20 Malverne, you don't get a building permit unless
21 you show your certification, you know, a copy of
22 your certification, and if it has shown that
23 you're not following practices, then that gets
24 revoked. That's quite extreme. I'm not right now
25 saying we need to go that far, but some inclusion

1 between the Village, the Building Department, and
2 just a groundswell of public opinion is I think is
3 going to be important.

4 Just to give you a quick anecdote, we had --
5 on Second Street, we had five homes renovated
6 within a lot-and-a-half of us in two years. That
7 was five different paint contractors. One of them
8 was using proper practices that I felt comfortable
9 with, which was, even that, less than the EPA
10 standards, but they were using plastic drop cloths
11 instead of cloths. They were using actual HEPA
12 vacuum cleaners.

13 The other contractors, I went around,
14 because I've got a newborn kid, and we actually
15 had elevated lead levels in his -- in his blood
16 test. That came from environmental exposure. You
17 know, that came from the paint contractors
18 scraping the side of the house. And then, to
19 harken back to a recent discussion, the leaf
20 blower coming along and pluming that up into the
21 air. It's a real -- it's a real thing, you know.

22 So, anyways, talking with the contractors, I
23 ended up getting a HEPA vacuum cleaner of my own,
24 they're about \$500, and bringing it over to the
25 contractor and saying, "Look, this is going to

1 affect you and your family, and it's right now
2 affecting me. Just use my vacuum cleaner. I hope
3 you bring it back." And that worked for four out
4 of the five contractors. The fifth one made off
5 with it.

6 (Laughter)

7 MR. TRUELOVE: But, anyways, that's what I'm
8 invested in here, and I hope that you guys can,
9 too. I think, Paul, I might stop in and see you
10 and talk about some of the publications.

11 ADMINISTRATOR PALLAS: Sure.

12 MR. TRUELOVE: The information of the EPA,
13 I've been perusing those. There's some really
14 good ones that are for contractors, and some for
15 homeowners, and some for parents.

16 ADMINISTRATOR PALLAS: Yeah.

17 MR. TRUELOVE: But anyways, I appreciate
18 your time, and I'd like to continue that
19 conversation.

20 MAYOR HUBBARD: Okay. Thank you.

21 TRUSTEE MARTILOTTA: Thanks.

22 MR. TRUELOVE: Thanks.

23 MR. SALADINO: John Saladino, Sixth Street.

24 I want to commend that guy.

25 MS. ALLEN: Right? That's what I just said,

1 John.

2 MR. SALADINO: I commend that guy that spent
3 two grand or three grand out of his own pocket to
4 make sure that the people around his house -- I
5 mean, I applaud that, I honestly do. I'm not sure
6 I would do that.

7 (Laughter)

8 MR. SALADINO: Before I go into my whining
9 resident rant, does anybody want to know anything
10 about PSE&G? I mean, tonight they should be done,
11 for the people that are interested. No?

12 MAYOR HUBBARD: Go right ahead.

13 TRUSTEE PHILLIPS: Go ahead.

14 MR. SALADINO: I don't know. Anybody got a
15 question? They're pulling the pipe tonight. They
16 should be done by the end of the week. At least
17 the middle of next week, it should be broken down,
18 they should be out of there. The people that --

19 TRUSTEE PHILLIPS: Well, wait a minute.

20 MR. SALADINO: The people that --

21 TRUSTEE MARTILOTTA: At the end of the
22 street?

23 MR. SALADINO: At the end of Fifth Street.

24 MAYOR HUBBARD: The drill rig.

25 TRUSTEE PHILLIPS: The drill rig will be out

1 of there.

2 MR. SALADINO: The people that are waiting
3 for the sky to fall, it's probably not going to
4 fall.

5 (Laughter)

6 MR. SALADINO: But the last conduit's being
7 pulled tonight. After that's done, they'll start
8 breaking down the equipment. And the end of the
9 beach, there'll just be some trenching and
10 remediation, and easy peasy lemon squeezy.

11 Normally, I would wait for -- until next
12 week to raise some of these questions that I --
13 that I heard tonight, but I don't want to create a
14 situation where people forgot what they said, and
15 we have to check the record. And so I'm going to
16 bring -- I know it's getting late, but I'm going
17 to bring them up anyway.

18 One of the questions that I saw from -- one
19 of the comments that I saw from -- in the Suffolk
20 Times was how some money should be spent that
21 we're getting from PSEG, and it was about
22 permeable paving on Fifth and Sixth Street, and
23 the guy that wrote it said that that was part of
24 the deal. I personally don't remember that, I
25 don't remember that.

1 MAYOR HUBBARD: That was never part of the
2 deal. That was a conversation that happened at
3 the Old Schoolhouse, that was not done by the
4 Village Board.

5 MR. SALADINO: So as long as we're all on
6 the same page.

7 MAYOR HUBBARD: Yes, we are.

8 MR. SALADINO: That was just a concept that
9 was thrown out there.

10 MAYOR HUBBARD: That's something that he's
11 had in his mind all along, but that's not
12 truthful.

13 MR. SALADINO: Whoever that guy might be.

14 MAYOR HUBBARD: Correct.

15 MR. SALADINO: We brought up the speed
16 limit. In case some of you don't know, I come to
17 this meeting now and then, and I've heard all the
18 conversation about the speed limit. Never once
19 did I hear that 30 miles an hour was unsafe. I
20 heard the majority of the conversation. All the
21 conversation was that people were going over 30
22 miles an hour. If 30 miles an hour is unsafe,
23 that's a different conversation than people
24 speeding.

25 If we're trying to prevent people from

1 speeding, I'm not in favor of changing the code.
2 I think -- I think you give out five or six -- how
3 much is a speeding ticket, \$200, \$100? You give
4 out five or six \$200 tickets, people kind of tend
5 to go less than the speed limit.

6 The Chief, I remember there was a -- there
7 was a -- the Chief had said two years ago, three
8 years ago, they put a guy and the average speed
9 was -- they put him on Broad Street and the
10 average speed was less than 30 miles an hour. I
11 have no reason to doubt that. But I do know that
12 if we carry that forward, if we lower the speed
13 limit, and we coupled a lower speed limit with
14 increased enforcement, which is the way you get
15 people to go slower.

16 We had people that were complaining in the
17 downtown area about parking, and overtime parking,
18 and people parking too long, and parking, parking,
19 parking. And we hired a TCO and they wanted
20 people to hire -- they wanted this Village to hire
21 a TCO and you did, and the guy, in my opinion, is
22 doing a great job. I think he goes -- I think
23 he's doing a great job, but, but, now, when a few
24 locals get a ticket for overtime parking or
25 violating the law, or a few customers get a ticket

1 and they complain to the merchant that they
2 happened to be visiting, now it becomes a problem.
3 Now the guy is overzealous, the guy is --

4 TRUSTEE PHILLIPS: "Ticket boy", I think was
5 the phrase.

6 MR. SALADINO: -- a Gestapo. To me
7 that's -- and if we can get away from parking for
8 a second and go back to speeding, the first time a
9 local gets a ticket for doing 36 miles an hour, or
10 30 miles an hour, or the first time a tourist gets
11 a ticket for speeding and goes toward a restaurant
12 and complains to the merchant that, "Well, I'm not
13 coming back here anymore, because it's a speed
14 trap," I can't -- I can't discern. I drive my car
15 less than 30 miles an hour, and to me I feel like
16 I'm going fast.

17 TRUSTEE MARTILOTTA: Yeah.

18 MR. SALADINO: I worked in an industry where
19 you had to follow a certain speed limit, and a lot
20 of the times the equipment that you used weren't
21 equipped with speedometers that you could see.
22 But there was a circuit in the track that let you
23 know if you were going faster than whatever the
24 posted limit was, 15, 30, 45, 60. It's hard to --
25 it's hard for someone that's not familiar with

1 that dynamic to look at a car going down the
2 street and say, "That guy's speeding, he's doing
3 35 miles an hour, he's doing 45 miles."

4 I live on Sixth Street. I have never, in my
5 over 20 years of living in this particular house
6 on Sixth Street, have never seen anybody going 45
7 miles an hour on Sixth Street, unless they were
8 drag racing. I have a car that's 390 horsepower,
9 it's a Chrysler Hemi, and I tried to go 45 miles
10 an hour from Flint Street to Brown, or from Brown
11 to Clark, and I couldn't do it. I couldn't -- I
12 couldn't do it.

13 TRUSTEE MARTILOTTA: I don't believe that.

14 MR. SALADINO: I couldn't do it. I couldn't
15 do it. So -- and stop at the stop sign.

16 TRUSTEE MARTILOTTA: Oh, there you go.

17 MR. SALADINO: Well, I could go through the
18 stop sign. Now we're talking -- we're compounding
19 the violation.

20 But all I'm saying is, is if we're going to
21 change the code, it means nothing, because that
22 guy that's doing 45 miles -- supposedly doing 45
23 miles an hour on Sixth Street, he's not paying
24 attention to the speed limit. Whether it's 20,
25 whether it's 25, whether it's 30, 35, he's doing

1 45 miles an hour, he's not paying attention. So,
2 I mean, before we start changing code, maybe we
3 should let the cop write some tickets.

4 I know three years ago, I saw Joe in court.
5 I got a ticket for parking. I will never ever get
6 another parking ticket, because now I get out of
7 my car, I look if I'm in the lines.

8 (Laughter)

9 MR. SALADINO: I will never ever pay that
10 fine again. And I think, I think if it's -- if
11 you do it with speeding, or whatever, people feel
12 the same way as me. I'm cheap, I don't want to
13 pay those fines. So that's what I have to say
14 about that.

15 TRUSTEE MARTILOTTA: If I may, Mr. Saladino.

16 MR. SALADINO: Sure.

17 TRUSTEE MARTILOTTA: Just -- if it's all
18 right.

19 MAYOR HUBBARD: Go ahead.

20 TRUSTEE MARTILOTTA: As far as like on Front
21 Street or Main Street, I would say that I think 30
22 miles an hour is too fast. Like I've seen, since
23 I've been working at the school, I've seen more
24 than one kid get hit by a car. Or like when I'm
25 trying to bring my -- I walk up and down the

1 Village, like you guys have seen me, I'm with my
2 kids all the time, and like it's scary when
3 someone's coming by at 30 miles an hour with
4 little kids, it's fast.

5 MR. SALADINO: Well, at the school it's not
6 30 miles an hour, I think it's 20 miles an hour.

7 TRUSTEE ROBINS: It's 20.

8 TRUSTEE MARTILOTTA: No, it is. But I'm
9 saying immediately past the school, so the school
10 ends on Seventh? The school ends on Seventh
11 Street, maybe.

12 MAYOR HUBBARD: Yeah.

13 TRUSTEE MARTILOTTA: So the Village picks up
14 on Sixth Street. But there's people absolutely
15 going past that crosswalk on my corner of Fifth
16 Street in excess -- even if they're only going 30
17 miles an hour. But at 30 miles an hour, there is
18 not enough time for them to even stop. You know,
19 I stand at the corner with my children across the
20 street, and at 30 miles an hour, by the time they
21 see me to be able to stop, I don't know that they
22 even can.

23 MR. SALADINO: Jack, I kind of understand.

24 TRUSTEE ROBINS: The school isn't in the
25 Village. It isn't the Village, though.

1 TRUSTEE MARTILOTTA: No, I'm not talking
2 about the school, I'm talking about my -- I'm
3 sorry, I was talking about --

4 MR. SALADINO: No, no, I was talking
5 about --

6 TRUSTEE MARTILOTTA: I apologize.

7 TRUSTEE ROBINS: No. I just said the school
8 isn't the Village, so 25 mile --

9 MAYOR HUBBARD: No, he's talking about Sixth
10 Street.

11 TRUSTEE ROBINS: Sixth Street.

12 TRUSTEE MARTILOTTA: I live -- yeah.

13 TRUSTEE ROBINS: Oh. I thought you were
14 talking about in front of the school.

15 TRUSTEE MARTILOTTA: There's a crosswalk on
16 Sixth, and there's another one on Fifth, right?

17 MS. ALLEN: Yeah. On Fifth, yeah.

18 TRUSTEE MARTILOTTA: Yeah.

19 MR. SALADINO: I say this, I say this not as
20 someone that has an unconnected -- I was in a
21 pedestrian accident. I was hit in a crosswalk,
22 hit and run. I spent nine months in a wheelchair.
23 I was off from work for one year. I understand
24 how people can be victims of a pedestrian
25 accident. But the point is, whether that person

1 is doing 30 miles an hour or they're doing 39
2 miles an hour, if they're doing more than 30 miles
3 an hour, they should be violated. I just don't
4 think lowering the speed limit for somebody that
5 has a propensity to go too fast is going to change
6 anything.

7 I think enforcement would be a more
8 effective tool than lowering the speed limit,
9 because what's going to happen is 25 miles an
10 hour -- now I don't know. I don't know what the
11 police use for a criteria to violate somebody, if
12 it's 25 miles an hour or 26 miles an hour. I
13 don't know how far over the speed limit you have
14 to go for a cop to say that's too fast. But I
15 think if -- for the most part, I just don't see
16 people speeding on Front and Main Street, from my
17 experience, with judging speed without a
18 speedometer, and I did it for 28 years.

19 The lady that had a complaint lives right at
20 the point where it's 40 miles an hour. At her
21 house it becomes 30 miles an hour. Is it possible
22 for people to be going faster than 30 miles an
23 hour past that person's house? Yeah. Is it
24 possible that they're doing 30 miles an hour 200,
25 300 feet, yards down the road? I don't know.

1 But, again, I think enforcement --

2 TRUSTEE MARTILOTTA: Sure.

3 MR. SALADINO: -- is the paradigm that will
4 stop people from speeding. So not to belabor
5 that.

6 Short-term rentals, I've been -- I've been
7 talking to you guys for short-term rentals. I
8 mean, George and I can came up with a number, 180,
9 230, depending on the number that you look on
10 Airbnb or VRBO. I looked at the zip code. The
11 Trustee -- Trustee Roberts looked at his survey,
12 he came up with 62. Even 62, if there's 62
13 short-term rentals in the immediate area, in the
14 immediate area, that's 62 people that can't rent
15 full-time. You guys have to decide.

16 Short-term rentals don't affect me, no skin
17 off my moccasins. You guys have to decide whether
18 you want to allow short-term rentals or prohibit
19 them.

20 George talked about Shelter Island.
21 Southold Town implemented a short-term rental law.
22 They were challenged in court and they were
23 sustained in court. I don't know why we have to
24 use Shelter Island as the paradigm. Some people
25 say, well, if you do this, they'll just -- the

1 people will just lawyer up and sue. We've got a
2 great attorney, let them sue. I mean, let them
3 sue. If they sue, then we'll know for sure if
4 it's legal or not. I mean, Joe's smiling, but the
5 bottom line is let --

6 (Laughter)

7 MR. SALADINO: Oh, wait a second, we have to
8 pay you to do that? I didn't know we had to pay
9 you. But it settles the question once and for
10 all, can you do it or you can't do it.

11 I read last year of a merchant advocating
12 for short-term rentals. He says, "We have 600
13 restaurant seats to fill, we have to have
14 short-term rentals. These are the people that are
15 filling my restaurant and we have to have it."
16 One year later, he's advocating for banning all
17 short-term rentals. I don't know what happened.
18 Perhaps his restaurant became viable and he
19 doesn't need those people anymore, but we have to
20 stop the hypocrisy.

21 If we want long-term rentals, I don't think
22 anybody can deny that short-term rentals are
23 affecting how many long-term rentals, year-round
24 rentals there are in the city -- in the city -- in
25 the Village. So I'm just -- I'm just tired of

1 kind of like every month we hear the same, same
2 thing, we got to do something about short-term
3 rentals.

4 As far as parking, I read on Trustee
5 Phillips' website about parking. I ask her every
6 month to please remind the people that are asking
7 for a five-story parking garage on Adams Street,
8 or for the people that want George Hubbard to buy
9 the MTA property, that it's just --

10 (Laughter)

11 TRUSTEE ROBINS: No, Southold Town.

12 MR. SALADINO: That it's just not a reality.
13 I mean, somebody has to explain to the lady in
14 Orient and the guy in Southold that the property
15 is, first and foremost, not for sale. Second of
16 all, it's \$100,000 per parking space by two
17 parking studies that we've had previously. That
18 100-car parking garage is more than, I'm thinking,
19 collectively we can all afford.

20 TRUSTEE PHILLIPS: There was an article that
21 says that the average price for a parking garage
22 is \$8 million.

23 MR. SALADINO: For how many spaces?

24 TRUSTEE PHILLIPS: I think it was for 250 to
25 300.

1 MR. SALADINO: Well, I just read on your
2 website that somebody said we should build a
3 parking garage on -- in Adams Street parking lot,
4 five stories tall, and we would be able to park
5 800 cars by 125 by 250. Actually, if that person
6 had read the code, he would know that it's 300
7 square feet for each parking space, and it's
8 really only 500 cars, and 500 spaces times
9 \$100,000 -- I can't -- I don't have my computer, I
10 can't even do that kind of math. So, I mean --

11 TRUSTEE ROBINS: You want me to punch it in?

12 MR. PROKOP: It's \$50 million.

13 MAYOR HUBBARD: Yeah, it's 50 million.

14 MR. SALADINO: To me -- to me, you got --
15 you've run that website and Trustee Roberts runs
16 his website, it's your responsibility to tell
17 these people that's not the reality.

18 TRUSTEE PHILLIPS: I did tell them. I did
19 tell them.

20 MR. SALADINO: We can't -- and as far
21 as Southold should do something, I go to the
22 Southold Town Board meetings also, I don't see
23 those people lobbying Scott Russell. I would be
24 interested in Scott Russell's opinion about
25 spending \$16 million for a parking garage so

1 somebody can visit Greenport.

2 And the last thing is Chapter 44. The thing
3 -- the thing we're kind of missing with that is
4 that -- and it ties into like use evaluation. My
5 opinion about the use evaluation is not all retail
6 is the same. Retail is retail, but not all retail
7 is the same. The guy selling bibles is not the
8 same retail merchant that's selling sex toys or
9 drug paraphernalia. So not all retail is the
10 same. I'm embarrassing the Attorney.

11 TRUSTEE PHILLIPS: I can't believe that came
12 out of his mouth. I can't believe it. He's
13 turning red.

14 (Laughter)

15 MR. SALADINO: Well, I'm embarrassed by it,
16 because, again, not all retail is the same. So
17 when it comes to what's appropriate at a
18 particular vendor, at a particular merchant, as it
19 pertains to Chapter 44 -- and I'll call a spade a
20 spade, and I'll bring up a touchy thing.

21 When the Art Collective was granted a site
22 plan review, use evaluation to be an art gallery
23 and then held a concert, I'm not sure what art is.
24 Is music art? Some people say. Some people say
25 food is art, some people say music is art. To me,

1 an art gallery is you go and you look at the
2 thing. But that's not even the problem. I think
3 there should be some kind of oversight. For
4 somebody to do that, there should be some kind of
5 oversight from the Village to say how many people
6 are going to be there? As many as allowed. Does
7 that include artists? Does that include help?
8 It's going to bring -- be bring your own bottle.
9 Okay. The Village should know who's going to be
10 in charge here to make sure that the 17-year-old
11 guy doesn't have a pint in his coat, or the
12 23-year-old guy doesn't share his pint with the
13 17-year-old guy.

14 Somebody from the Village should be able to
15 say, okay, what are the hours going to be? We
16 understand you're an art gallery, you're open.
17 You have no hours posted. How about the four
18 apartments that are above this art gallery? What
19 time are you going to be open until? Are the
20 people upstairs going to be able to sleep? You
21 say it's acoustic music.

22 What if that art gallery thought it was a
23 great idea, and the art gallery across the street
24 from them thought it was a great idea also, and
25 the art gallery, or the shoe store two doors down

1 from them thought it was a great idea also, and
2 decided all to have a concert on the same night
3 for 50, 60, 70 people in the same venue? The
4 Village might want to say, you know what, perhaps
5 it's too intensive of a use for that particular
6 night in that particular confined space.

7 I just don't understand the hardship.
8 People have to go to the Building Department for a
9 fence permit, people have to go to the Building
10 Department to get a yard sale permit. What is the
11 hardship for a venue to go to the Village and say,
12 "Listen, we're thinking about having a concert in
13 our" -- "in our art gallery. What do you guys
14 think?" What are the hours? Who's going to
15 control the alcohol? What about the people
16 upstairs? Those are all legitimate questions.
17 Or, listen, we got three other people having a
18 concert that night, maybe you think about having
19 it tomorrow night, you know, because we're full up.

20 So to change, to change the code -- you
21 know, you guys are familiar with me. I am like
22 totally opposed to changing the code unless it's
23 absolutely, positively necessary. I don't think
24 because somebody's disgruntled or somebody had a
25 negative reaction to something, or somebody's

1 friend lobbies an elected official, I think those
2 are the last reasons to change the code.

3 I think in this instance, the Planning
4 Board, health, safety and welfare of the Village,
5 I think that comes under their purview. I don't
6 think -- I don't think it's outrageous to -- for
7 an applicant to have to go to the Planning Board
8 and say, "This is what we plan to do. Here's our
9 plan; is it okay?" I don't think -- I don't think
10 it's -- I'm searching for a word -- that
11 intrusive. I don't think it's that -- it's that
12 limiting to somebody. Nobody says you're going to
13 get denied. All you're saying is like there
14 should be a little bit of oversight. There should
15 be someone to say like okay. Not that the use is
16 appropriate, that it's appropriate for that
17 particular moment in time in that particular
18 space.

19 I'm -- I don't want to debate is music art,
20 or is food art, or is -- you know, I honestly
21 don't know what art is. But I do know that
22 sometimes what happens around you, what you do
23 affects people that are around you, and that
24 should be taken into consideration, too.

25 Thank you. Thanks for listening. I know I

1 dragged this out, I apologize.

2 MS. ALLEN: Chatty Allen, Third Street.

3 First of all, I want to commend PSEG, and their
4 crews, and John Saladino for all the work they
5 have been doing. All the months they have been
6 working, I only had one uh-oh moment, and that is
7 when I went to turn from Fourth Street onto Flint
8 and didn't realize they were dredging on Fifth in
9 front of Flint. They have been so accommodating,
10 so helpful, and I'm really impressed with these
11 crews working for PSEG. So just want to give them
12 a shout-out for that.

13 And along those lines, I personally would
14 like to see part of this money being used to pave
15 Fourth and Sixth Street. The potholes are getting
16 really bad on those two roads.

17 I know you're going to be doing the road
18 ends on Fourth Street. I personally would love to
19 see Fourth and Sixth and Johnson. Is it Johnson
20 Place? You know, those are the roads that have
21 been getting used the most during this project,
22 because, you know, all the trucks are on those
23 roads trying to keep off of Fifth Street.

24 Mr. Martilotta, thank you about talking
25 about the skating rink.

1 TRUSTEE MARTILOTTA: Oh, yeah.

2 MS. ALLEN: I am starting to get my skating
3 legs back chaperoning. Sunday they had what they
4 were calling a soft open. We had -- I think we
5 sold 142 admissions and 120-some skate rentals.
6 It was an amazing day. The funniest part is when
7 I see my kids in their 30s and 40s going, "I don't
8 remember how to skate." Yeah, you do, it comes
9 back. People my age saying the same thing. There
10 were smiles all day long.

11 She did -- with the snow, where school got
12 closed down Tuesday, she did a popup. You know,
13 she called me the night before and said, "What do
14 you think?" I said, "You're the boss, make the
15 decision, I'll be there." We had about 20-some
16 people show up. You know, so it was really nice,
17 because the floor also has to be skated on quite a
18 bit to get it to settle.

19 This Sunday, if you're not doing anything,
20 from one to four it will be open for skating. If
21 you haven't seen what it looks like inside, please
22 come and look. You're really going to be wowed on
23 that one.

24 And along those same lines, I personally
25 would like to put out to thank our Fire

1 Department. The other day our basketball team,
2 our Varsity Boys won the Southeast Regional
3 Championship. We won it three years in a row,
4 2007, 2008, 2009. We never had the fanfare like
5 they got the other day, which was really nice to
6 see them being escorted through town. I had no
7 clue it was happening. I just happened to come
8 down to move my car, so it was really neat to see.
9 And then again this morning, before they were
10 heading out to go to Binghamton for tomorrow's
11 game, going through town. And, apparently, there
12 was more on Front Street. I was by the bank. But
13 I just want to thank everyone that was involved
14 with helping with that. It's great for our kids
15 to have this. You know, like we haven't been to
16 States since 2009.

17 And I love the movie night idea at the
18 beach. Unfortunately, I won't be able to go,
19 though.

20 I agree 100% with what John Saladino was
21 saying about changing the speed. People that are
22 speeding at 30, they're going to speed at 20,
23 they're going to speed at 25. I mentioned a while
24 ago about maybe just putting up a sign to start
25 with saying, "Welcome to the Village of

1 Greenport," you know, "Speed Limit is 30 Miles an
2 Hour." I do see there is a sign, a 30 mile an
3 hour sign that's up that apparently wasn't there
4 before. You know, sometimes people just like need
5 a reminder about what the changes are. And, like
6 I said, the people that are going to speed,
7 they're going to speed regardless of what it is.

8 I know all new rentals are being inspected
9 by the Fire Marshal. Someone asked me, and I
10 didn't have the answer, so I said I would ask, is
11 the Fire Marshal only inspecting the new rental
12 applications, or will he be doing every rental?
13 Like say I owned a home and I was doing everything
14 legally, I had my rental permit in place, this
15 goes into effect, it's going out to everyone that
16 hasn't had a rental permit, would my apartment be
17 inspected by the Fire Marshal, or is that
18 grandfathered in?

19 MAYOR HUBBARD: No, everyone. The one's
20 that had it before, the 87 that were done in the
21 past, theirs has expired, so they have to renew
22 anyway.

23 MS. ALLEN: So when they -- when the
24 application needs to get renewed, the Fire Marshal
25 will be going in?

1 MAYOR HUBBARD: And then they're supposed to
2 be inspected every two years. The application is
3 good for two years.

4 MS. ALLEN: Okay. So I can go back and let
5 them know, because I said I don't know.

6 MAYOR HUBBARD: So the ones that did it
7 before, it's time for them to renew and do it
8 again. The ones that were in the old law --

9 MS. ALLEN: Okay.

10 MAYOR HUBBARD: -- have to be done again,
11 because it's been past the two years, and all the
12 new ones have to be done also. And every
13 application is supposed to be reviewed every two
14 years.

15 MS. ALLEN: Okay. I -- like I said, I
16 won't -- like I know right now he's, you know,
17 trying to get up to speed with everything and all
18 the new ones are being done. I wasn't sure about
19 the old, which that also brings back, you know,
20 I'm very happy that you did a blanket rental. You
21 know, so anyone who's renting, I personally want
22 to see a very high fine. If you go on and there's
23 a place available to rent, and you look up and you
24 go, ooh, there's no rental permit for this, for
25 this house, you notify them and they get find. If

1 it's a short-term rental, if it's a low fine,
2 they're going to be like, yeah, so what, you know,
3 that's not going to hurt them at all.

4 And I also personally feel short-term
5 rentals should be owner-occupied, because I do
6 agree, that's part of the reason we're losing a
7 lot of our housing. And then, you know, these
8 houses sit empty for so long. And if you don't
9 have someone that's out here, especially in the
10 winter, if they're not being used, the upkeep
11 isn't there.

12 I mean, I know what my mom goes through with
13 the house next to her, the eyesore there that no
14 one has lived in in decades. You know, so it's
15 not even a livable house anymore.

16 That might have been all I wanted to say
17 tonight. Oh, Julia, I think you mentioned there's
18 1100 homes in Greenport, is that what you said?

19 TRUSTEE ROBINS: I thought that was the
20 number of --

21 ADMINISTRATOR PALLAS: Not homes, it's --

22 TRUSTEE ROBINS: Residential properties?

23 MR. PALLAS: Yeah.

24 TRUSTEE ROBINS: R-1 and R-2?

25 MR. PROKOP: The properties.

1 MS. ALLEN: Yeah. It doesn't matter if it's
2 one, two, multi, whatever, because I'm going --
3 I'm harkening back to this wanting -- you know,
4 this one person who wants Village residents to
5 have a parking sticker. I mean, the other day I
6 ran out of time, I was literally going to go and
7 count and see how many spaces we actually have.
8 Well, if you're talking 1100, I don't think we
9 have 1100 parking spaces. And if you were to give
10 every Village resident a parking sticker, guess
11 what, we have no parking for tourists. Maybe
12 that's the way to, you know, make them park
13 someplace else. I don't know. Thank you.

14 MAYOR HUBBARD: Thank you. Anybody else
15 wish to address the Board?

16 (No Response)

17 MAYOR HUBBARD: All right. I'll offer a
18 motion to enter Executive Session to talk about
19 contract with the Lawyer at 9:21.

20 TRUSTEE ROBINS: Second.

21 MAYOR HUBBARD: All in favor?

22 TRUSTEE MARTILOTTA: Aye.

23 TRUSTEE PHILLIPS: Aye.

24 TRUSTEE ROBINS: Aye.

25 MAYOR HUBBARD: Aye.

1 Opposed?

2 (No Response)

3 MAYOR HUBBARD: Motion carried. We're in
4 Executive. Thank you all for coming.

5 (The meeting was adjourned to Executive
6 Session at 9:21 p.m.)

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