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

BOARD OF TRUSTEES  
WORK SESSION  
--------------------------------------------------x  

Third Street Firehouse  
Greenport, New York  

May 17, 2018  
7:00 P.M.  

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

JOSEPH PROKOP - VILLAGE ATTORNEY  
SYLVIA PIRILLO - VILLAGE CLERK  
PAUL PALLAS - VILLAGE ADMINISTRATOR  
ROBERT BRANDT - VILLAGE TREASURER  

Flynn Stenography & Transcription Service  
(631) 727-1107
The meeting was called to order at 7:00 p.m.)

MAYOR HUBBARD: Okay. I'll call the meeting to order with the Pledge to the Flag. (All stood for the Pledge of Allegiance)

MAYOR HUBBARD: Thank you. Okay. We'll start with the Fire Department. I saw --

TRUSTEE ROBINS: He's went outside.

MAYOR HUBBARD: Yup. No, he's right there.

Good evening.

CHIEF WEINGART: Good evening. I basically have nothing. Just to accept our monthly reports that we handed in last week, and that's about it. Anybody have any questions?

TRUSTEE ROBINS: I read your report and everything looks fine. Thank you.

TRUSTEE PHILLIPS: I don't think I did, but just give me one second to look --

MAYOR HUBBARD: Sure.

TRUSTEE PHILLIPS: -- because I made notations. And I don't think I had anything other than -- other than Memorial Day Parade. Our Fire Department participates in that, correct?

MAYOR HUBBARD: Yes.
TRUSTEE PHILLIPS: Okay. Do we have any information as to when the parade is starting?
CHIEF WEINGART: It's in Southold, okay?
TRUSTEE PHILLIPS: Oh, it is in Southold?
CHIEF WEINGART: Yeah, it's in Southold this year.
MAYOR HUBBARD: It's in Southold, 10 o'clock.
CHIEF WEINGART: Ten o'clock.
TRUSTEE PHILLIPS: Oh, okay, it's not in Greenport.
MAYOR HUBBARD: Yeah, no. The 8 o'clock parade is with the Girl Scouts and Boy Scouts behind Arcade at 8 o'clock, going down to Railroad Dock, and at 10 o'clock in Southold they start with the speeches at --
CHIEF WEINGART: Nine.
MAYOR HUBBARD: Across from IGA.
CHIEF WEINGART: Nine, 9:30 I think the speeches start, or something like that.
TRUSTEE PHILLIPS: Okay.
TRUSTEE ROBINS: Is that the time, 9, 9:30? I thought it was earlier than that.
TRUSTEE PHILLIPS: Yeah, because I --
TRUSTEE ROBINS: I though it was at

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1 8 o'clock.
2 MAYOR HUBBARD: I think usually they
3 started them right at 10 and then --
4 TRUSTEE ROBINS: Oh, you're talking about
5 the regular parade.
6 MAYOR HUBBARD: The Town parade --
7 TRUSTEE ROBINS: Oh, okay.
8 MAYOR HUBBARD: -- is in Southold.
9 TRUSTEE ROBINS: Right.
10 TRUSTEE PHILLIPS: Yeah.
11 TRUSTEE ROBINS: Ten o'clock
12 MAYOR HUBBARD: Ten o'clock, yes.
13 TRUSTEE ROBINS: No, I thought --
14 MAYOR HUBBARD: No. It's 8 o'clock here
15 behind Arcade --
16 TRUSTEE ROBINS: Okay.
17 MAYOR HUBBARD: -- going down to the dock,
18 and then 10 o'clock in Southold.
19 TRUSTEE ROBINS: Yeah, yeah.
20 TRUSTEE PHILLIPS: No, I didn't see
21 anything. And you don't have any new members
22 that are coming on board, correct?
23 CHIEF WEINGART: Not at this time, no.
24 TRUSTEE PHILLIPS: Okay. And how are you
25 getting used to all the extra paperwork?
CHIEF WEINGART: I'm getting used to it. I did a lot before, so, you know, it's --

TRUSTEE PHILLIPS: It's different.

CHIEF WEINGART: Get into the swing of things.

MAYOR HUBBARD: Yeah, very good.

TRUSTEE PHILLIPS: Different perspective, okay.

CHIEF WEINGART: I have a lot of help from First Assistant and the Second Assistant.

TRUSTEE PHILLIPS: Well, good.

CHIEF WEINGART: Works well.

MAYOR HUBBARD: Okay.

CHIEF WEINGART: All right.

MAYOR HUBBARD: Thank you.

CHIEF WEINGART: Thank you. Have a good night.

MAYOR HUBBARD: You, too. The next report is the Village Administrator.

MR. PALLAS: Good evening, everybody.

Thank you.

To start, I had two Executive Session items I think we need to discuss, so I'm asking for an Executive Session.

Two items that are not on my -- on my
printed report, the MS, the annual MS4 report is -- the draft is now available for viewing on the Village website. Its public comment period is open for a week. The final report will be sent out on the 25th, and the final report will be available on the 25th as well. Any comments, please send them in for that.

TRUSTEE PHILLIPS: Umm --

MR. PALLAS: I'm sorry.

TRUSTEE PHILLIPS: The M -- it's online, or you've sent it to us directly?

MR. PALLAS: It's -- we sent it the web -- no, I didn't send it out. It's a draft report. It will available on the -- should be available by tomorrow morning, if it's not up already.

TRUSTEE PHILLIPS: Okay.

ADMINISTRATOR PALLAS: It certainly will be on the website by tomorrow without fail. It's an annual report. That's a fill-in -- yeah, you've all seen it before.

The second item is a -- that's missing from my report, unfortunately, is a wetlands permit resolution. We received a permit application. We haven't processed it yet. I will have that out to all of you tomorrow, and we'll have the
resolution to schedule the hearing for --
sorry -- for next week's meeting. It's a
residential, it's for a pool in somebody's
backyard that's near the water.

Two resolutions I have, one is for -- I'm
requesting a check to fund the starting bank at
the Marina office. It was inadvertently left off
of last month's report. I would ask, if
possible, if we could have a vote for that
tonight so that we can get that bank started, if
that's -- if that's acceptable to you all. So I
request a vote tonight.

MAYOR HUBBARD: What's the amount, 1250?
MR. PALLAS: No.
TRUSTEE PHILLIPS: No.
ADMINISTRATOR PALLAS: It's --
TREASURER BRANDT: One thousand one hundred
and twelve dollars and fifty cents.
TRUSTEE PHILLIPS: One hundred and twelve
dollars and --
ADMINISTRATOR PALLAS: Yeah, 1,000.
TRUSTEE ROBINS: Fifty cents, right?
MR. PALLAS: And 50 cents.
TRUSTEE ROBINS: Right.
TREASURER BRANDT: Don't ask me how I
remembered that.

(Laughter)

MAYOR HUBBARD: Okay. I'll offer a
resolution to have the Treasurer give the
starting bank a check to the Village
Administrator.

TRUSTEE PHILLIPS: I'll second it.

MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion carried.

TREASURER BRANDT: Thank you.

MR. PALLAS: Thank you. The next
resolution is an agreement with the Men's
Softball League for Summer of 2018, and that will
be on for the vote next week. Moving on --

TRUSTEE PHILLIPS: Wait.

ADMINISTRATOR PALLAS: Sorry.

TRUSTEE PHILLIPS: Will that have -- will
that have a contract attached to it this time?

MR. PALLAS: Yes, it will be a contract.

TRUSTEE PHILLIPS: Okay.
ADMINISTRATOR PALLAS: It is a contract that's been prepared.

TRUSTEE PHILLIPS: Okay.

ADMINISTRATOR PALLAS: It will be sent out for a tax write-off.

Sorry. Moving on to Departments. For the Road Department/Water Department, just a couple of highlighted -- highlight -- highlights there. A couple of new water services have been installed on Wiggins Street and Sixth Street, and some repairs on others. And the meters have all been installed on Sandy Beach for the seasonal house there.

Road Crew has been out taking care of the flower beds, prepping the flower beds. We hope the -- we're scheduling the plants to be planted early next week. That includes the rain gardens as well. And they've also been working on repairing some planter boxes that have -- are on Main Street and Front Street. Some of them were damaged over the winter, and some of them had been damaged prior, and they did a lot of work to fix them up and get them ready for the summer, spring and summer.

TRUSTEE PHILLIPS: I had sent you a couple
of resolutions that had been passed by the Town
of Southold and one of them was dealing with
their contract, paving contract. The other one
was dealing with picking up construction and
debris.

MR. PALLAS: Yes. We're looking into that.
We're -- I've asked Derryl to reach out to the
contractor to see exactly what that covers. It
sounds intriguing, and it might help us a lot
with the issues we have at the tank yard. So
we're --

TRUSTEE PHILLIPS: So that's something we
could, similar to the paving --

MR. PALLAS: We should be able to, if it
does what we think it does.

TRUSTEE PHILLIPS: Okay.

ADMINISTRATOR PALLAS: Yes, definitely, we
would be able -- we would be allowed to jump onto
that contract, yes.

TRUSTEE PHILLIPS: Okay. All right. I
also see that they've purchased or they've gone
ahead and purchased a new pumpout boat. And is
there an arrangement with them to pump out here?

Is that what the agreement is or --

MR. PALLAS: We -- I don't think it's
been -- we haven't finalized yet, but we will be speaking with them to finalize to get that in place.

TRUSTEE PHILLIPS: Okay. I'm just curious.

ADMINISTRATOR PALLAS: Moving to the Sewer Department. For the No. 1 basin, we did some cleaning out there, the sludge and grit, to prepare for the concrete repair that's been on schedule. This is the second basin that needs the concrete repair to deal with some issues that we've had there. So that will be good to get that done.

The collection system, again, there's one, one highlight. I just want to point out that they have done some jet rodling on West Street and Monsell Place. That's, again, part of regular, regular maintenance that's done by the Sewer Department.

Moving to the --

TRUSTEE PHILLIPS: Wait.

ADMINISTRATOR PALLAS: I'm sorry.

TRUSTEE PHILLIPS: Could I just --

ADMINISTRATOR PALLAS: Yeah, sure, absolutely.

TRUSTEE PHILLIPS: -- ask one question
about the -- I mean, I'm aware that, and I'm sure the rest of us have observed that the Sewer Department's been around a lot more visible on the roads, looking at issues and whatever. And we are aware of, all of us, of some communication that took place about an issue on Sixth Avenue.

Mr. Pallas: Yes.

Trustee Phillips: Is there a set routine that they continue throughout the whole cycle of the month of checking things, or is it -- you know, how have they divvied up going around --

Mr. Pallas: No, I don't -- I'll be honest, I do not know the schedule, but they do regularly do jet rodding of the mains, yes.

Trustee Phillips: Okay. All right. And I know Claudio's at some point, especially with the high tides, gets to be kind of a problem situation. Is that something --

Mr. Pallas: That's at the pump station itself.

Trustee Phillips: Yeah.

Administrator Pallas: The bar screen --

Trustee Phillips: Yeah.

Administrator Pallas: -- needs some extra attention, particularly in the summer.
TRUSTEE PHILLIPS: Okay.

MR. PALLAS: They're well on schedule for that, yup.

TRUSTEE PHILLIPS: I'm just -- because there'll soon be the usual yearly complaints. Okay.

MR. PALLAS: Yes, yup. Moving to the Electric Department, just, again, a couple of highlights. They did work, do some tree clearing at the wastewater treatment plant. They did work with the wastewater treatment plant as well to help them with some electrical issues they've had, which, you know, again, the Department's working to get us a -- we don't need electric contractors for that, which saves us some money.

There was some switches that needed to be installed on Main Street. It was the actual -- the last piece of the pole replacements on Main Street. They finally got the switches in, which is a good thing. It helps us to switch between two circuits in the event of any outages.

TRUSTEE PHILLIPS: Could we talk about the answering service, just because there was --

MR. PALLAS: Sure.

TRUSTEE PHILLIPS: I think there needs to
be an understanding that the service is there, but when the -- what is it called, the queue gets overloaded, or someone takes forever to explain what their situation is, it kind of just keeps ringing and ringing and ringing; is that what my understanding is?

MR. PALLAS: No. They get put into a queue and they are put on hold, essentially. It doesn't keep ringing. There have been some information that -- a message that their circuits are busy or something. That doesn't come from our call center, that comes from Verizon. There's nothing we can do about that.

TRUSTEE PHILLIPS: Okay.

ADMINISTRATOR PALLAS: So it's just a matter of people having patience and waiting for the service to pick up. But they do get put into a queue, they're not -- it doesn't keep ringing, or a busy signal, or anything like that.

TRUSTEE PHILLIPS: I just -- people -- some of the comments were giving me the impression that nobody was paying attention, and I think that's a false statement to put out, so that's why I'm bringing it up.

MR. PALLAS: Yeah, I would agree, it's
not -- it is -- the service has -- does work.
And I think sometimes when there's an outage,
when, you know, a significant number of people
call, or if someone stays on the phone longer,
then it's -- then it's not helpful.

TRUSTEE PHILLIPS: And who does the service
contact, you directly?

MR. PALLAS: They contact the Line Crew
directly.

TRUSTEE PHILLIPS: Oh, okay.

MR. PALLAS: So they get right to the
people that are going to do the work.

TRUSTEE PHILLIPS: Oh, okay.

ADMINISTRATOR PALLAS: And they contact
them by phone and/or text. They get the
information almost -- as soon as the call is
completed, they've gotten the information.

TRUSTEE PHILLIPS: Okay. I just wanted to
bring that up, so it kind of dispelled some of
the comments that I received.

MR. PALLAS: I appreciate that.

Moving on to the Building Department, Code
Enforcement. We continue to process building
permit applications, the site plan reviews, and
the like. Things seems to be moving at a fairly
good pace there. We don't -- not really behind
at all at this stage, so I think we're doing
fairly well with keeping up with things in that,
in that area.

For Code Enforcement, the only item I want
to highlight is that beginning May 25th, we will
begin fully enforcing timed parking, as we did
last year.

I'm sorry. Moving to Recreation, the
Marina is -- you know, was all -- the report says
in preparation, but we are fully operational.
We've already got a mega yacht in there on the
East Pier, so we're going to be doing -- I think
we're going to have a good season with that.
Employees are up to speed already.

We've done some minor repairs here and
there as needed on a variety of things, including
the Camera Obscura. The bathrooms are all ready
to go, schedules, people are trained. The beach
safety plan has been submitted, and lifeguards
have -- we've gotten their required, whatever
certifications that they need from them, so
that's all in good shape this year.

TRUSTEE PHILLIPS: Do we have an employee
retiring from the --
MR. PALLAS: We had an employee retire from the Marina Office.

TRUSTEE PHILLIPS: Okay.

MR. PALLAS: A full -- we had one full-time employee retire. We have already -- have sent out canvas letters for the replacement, a significant number of letters. It's a fairly large list. We've sent out about 300?

CLERK PIRILLO: Over 300 --

ADMINISTRATOR PALLAS: Over 300 letters.

CLERK PIRILLO: -- for the title of Account Clerk Typist.

ADMINISTRATOR PALLAS: Yeah.

TRUSTEE ROBINS: You got 300 letters in?

ADMINISTRATOR PALLAS: No, out.

TRUSTEE ROBINS: Out, oh.

ADMINISTRATOR PALLAS: Wrote canvas letters out.

TRUSTEE PHILLIPS: So the operations, though, their cross training has taken place, so there are people who can actually --

MR. PALLAS: Yeah. We brought in -- we actually anticipated this, so we brought in some of the part-time folks a little early to get them up to speed, and we're fully staffed, and we're
using part-time folks to deal with the office.
But right -- as of right now, we have no concerns
with staffing.

TRUSTEE PHILLIPS: Okay.

MR. PALLAS: Summer camp, the application
was submitted to the State or County, I guess.
The pre-operational inspection would be the next
step, and that is expected to take place, I
think, next week, I think. I'll have to confirm
that.

And the campgrounds is open and functional.
Everything is in good shape there as well.

And that's it for me.

MAYOR HUBBARD: Okay. Any questions for
Paul?

(No Response)

MAYOR HUBBARD: All right. Thank you.
Next up will be Village Treasurer, Robert Brandt.

TREASURER BRANDT: Good evening, everyone.

TRUSTEE ROBINS: Robert.

TREASURER BRANDT: On Friday, I sent out an
e-mail to everyone regarding an add-on budget
amendment to fund the fencing around the ball
field on Moores Lane. Anyone have any questions
on that or need a copy of it?
TRUSTEE ROBINS: No.

TRUSTEE PHILLIPS: I think that there was also another budget -- something about the end of Third Street, the culvert or something.

TREASURER BRANDT: We'll get there.

TRUSTEE PHILLIPS: Oh, okay, we'll get there?

TREASURER BRANDT: Yeah.

TRUSTEE PHILLIPS: All right.

TREASURER BRANDT: Yeah. Budget mods, I'll just knock them out. We have one to fund the Fifth Street road end drainage project, including the sidewalks and curbs. Another one for the culvert, the emergency repair on the -- I have this Third Street, but you told me it was Wiggins, actually.

MAYOR HUBBARD: It's on Wiggins.

TREASURER BRANDT: Technically, it's Wiggins.

TRUSTEE PHILLIPS: Oh, it's on Wiggins?

TREASURER BRANDT: Yeah.

TRUSTEE PHILLIPS: Oh, okay, because I -- MAYOR HUBBARD: That cement walkway.

TRUSTEE ROBINS: Oh, I saw that.

TRUSTEE PHILLIPS: Right, yeah. No, I
just --

MAYOR HUBBARD: Over the drain.

TRUSTEE PHILLIPS: I just couldn't figure where it was coming.

MAYOR HUBBARD: A truck drove over the top of it and collapsed 15 feet of it.

TRUSTEE PHILLIPS: I saw that. Okay.

MAYOR HUBBARD: Right.

TRUSTEE PHILLIPS: So it's Wiggins Street.

Okay.

MAYOR HUBBARD: So that's --

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: It says Third Street culvert, but it's really -- it's on Wiggins Street coming down to Third.

TRUSTEE PHILLIPS: No, I saw that, yeah. I wondered which tractor trailer went over it.

TRUSTEE ROBINS: Does that have a metal plate under it or something that could avoid that from happening, or is that the --

MAYOR HUBBARD: No. It's six-inch supposedly reinforced cement, but it wasn't reinforced very well.

TRUSTEE ROBINS: Didn't look like it.

MAYOR HUBBARD: The weight of the truck
just collapsed it.

TRUSTEE ROBINS: Yeah.

MAYOR HUBBARD: That's basically what happened. There was a truck waiting to get onto the boat and they directed another truck around it. He went over on the cement and down it went.

TRUSTEE PHILLIPS: It must have been a heavy truck.

MAYOR HUBBARD: Go ahead.

TREASURER BRANDT: Yes, I guess. Fourth one is for the Fire Department for the purchase of 10 new air packs and 20 new face masks. That's it for the budget amendments.

I have a resolution here for the bonding for the purchase of the Sixth Street house. I have not actually gotten the resolutions yet. I got the appraisal, Bond Counsel has it. They -- I should have the actual resolutions tomorrow morning for distribution for everyone. Okay.

TRUSTEE ROBINS: I was speaking to Paul just to point out that that includes an allowance for renovation of the house, not just the house.

TREASURER BRANDT: It's 500 for purchase and 150 for the renovation.

TRUSTEE ROBINS: Okay.
TREASURER BRANDT: Okay. Last resolution, I have three more CDs lingering that I'd like to move into money market to earn a little more interest. I've listed them and their accounts accordingly. And that's it for resolutions.

Utility billing, stagnant. It's the same every month. He's a little ahead this month with Sector 3 red tags being processed. We've been staying right on target with this new utility biller, so it's kind of boring saying the same thing every month, but I'll continue to do it.

So we're up to 81 vouchers with the Community Development, which is back where we were almost two years ago. We had lost a few along the way and now we've re-upped them, so we're back on target. We still have a few more to issue.

Significant collections. We got the second payment for East-West Fire District. Rents for this month were 81,000, a little higher than normal. That includes the 10 grand for the Hawkeye. Is it Hawkeye that rented?

MR. PALLAS: Yeah.

TREASURER BRANDT: Yeah.

TRUSTEE ROBINS: Two months rent in
Hawkeye.

TREASURER BRANDT: Last thing I just want to point out -- I'm sorry

TRUSTEE ROBINS: No. That was two months rent for Hawkeye?

TREASURER BRANDT: Ten thousand was the --

TRUSTEE ROBINS: Ten thousand?

TREASURER BRANDT: Yeah. It was additional. Normally, we're around 70-something --

TRUSTEE ROBINS: Right.

TREASURER BRANDT: -- for rents per month.

So I just wanted to point out why that was higher.

Tax bills. This is not on my report. Tax bills are ready. They're being folded as we speak. We should be seeing them leave starting tomorrow, no later than Monday. So we hit our target doing them manually, so it worked.

MAYOR HUBBARD: That's right.

TREASURER BRANDT: We'll move forward with that.

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

(No Response)
TREASURER BRANDT: Keep looking for the --

MAYOR HUBBARD: No.

TREASURER BRANDT: I'm just used to doing that. Okay.

MAYOR HUBBARD: All right. Thank you.

TREASURER BRANDT: Okay.

TRUSTEE ROBINS: Thank you, Robert.

MAYOR HUBBARD: Go ahead. Village Clerk, Sylvia Pirillo, is next.

CLERK PIRILLO: Good evening, everyone.

MAYOR HUBBARD: Good evening.

CLERK PIRILLO: Thank you. I have a rather brief report this evening. Besides my resolutions, I just wanted to call to your attention about one of the resolutions, that the application, the permit application for the dance performance on September 8th, okay, on that same day we also have the TV festival. So we had a potential conflict last year as well, and I just wanted to call that to your attention. We don't know the actual hour-by-hour schedule yet. Last year this Board decided that the potential conflict would not be a problem, so I just wanted to point that out to you, okay?

Paul and I continue to explore options
regarding our scanning project. We're happy to say that we are 98% --

MR. PALLAS: Yeah.

CLERK PIRILLO: -- complete with the organization of the files, what needs to be done to the files in order to have them scanned. We have met with several providers, let's call it, of scanning services. We do prefer one over the others, because that, besides price, that particular service keeps our documents inhouse, while others we would have to ship out to as far as Albany.

MR. PALLAS: Correct.

TRUSTEE PHILLIPS: I would -- if I could venture forth, I would prefer the inhouse.

ADMINISTRATOR PALLAS: Yeah.

CLERK PIRILLO: We do as well. That's why I say --

ADMINISTRATOR PALLAS: We agree, absolutely agree.

CLERK PIRILLO: We all --

TRUSTEE ROBINS: There's a certain amount of liability there. It just --

CLERK PIRILLO: Part of the reason that we're doing this is for the security of our
files.

TRUSTEE ROBINS: Right.

CLERK PIRILLO: So to ship them out five hours away is not conducive to our end goal. And it also costs money. When we need to retrieve them, it costs more.

TRUSTEE ROBINS: Really? So, actually --

CLERK PIRILLO: Yeah.

TRUSTEE ROBINS: Yeah. Because I would even say I would spend more money even to keep them inhouse, but we're actually saving money.

ADMINISTRATOR PALLAS: Yeah.

CLERK PIRILLO: We're actually spending less --

TRUSTEE ROBINS: Right.

CLERK PIRILLO: -- with the option that we have. We should have some firm numbers for you by early in the week.

TRUSTEE ROBINS: Okay.

CLERK PIRILLO: And let you know what is involved --

TRUSTEE ROBINS: Great.

CLERK PIRILLO: -- in the proposal. Do you want to go any further?

MR. PALLAS: I mean, we had a -- we've had
a demo of the vendor that is --

CLERK PIRILLO: Our preferred.

MR. PALLAS: Our, yeah, preferred at the moment vendor, and the system that they are proposing does virtually everything. Initially, we didn't think it did do everything that was proposed under the original plan, but with a very minor additional piece of software, it does everything we needed. It takes the building files and catalogs them by type of document.

Initially, we thought it was just going to be -- each property would just be, you look up that property and have to scan through all the documents, but this minor additional software will actually decide by reading it what the document is, whether it's a permit or an application, or what have you, and pigeonhole it in a file within that section, block and lot.

TRUSTEE PHILLIPS: Okay. Similar to what Southold Town's process is?

MR. PALLAS: Yeah, but -- correct.

TRUSTEE PHILLIPS: It's a little bit more --

MR. PALLAS: Much simpler to function.

TRUSTEE PHILLIPS: Right, okay.
ADMINISTRATOR PALLAS: It's very intuitive, and it -- you know, and when they come in, they'll -- I forget their time frame. A month or two?

CLERK PIRILLO: It's 35 days.

ADMINISTRATOR PALLAS: Yeah, so --

CLERK PIRILLO: Thirty-five business days.

MR. PALLAS: Thirty-five business days, all of our files will be in. And it's, in our view --

CLERK PIRILLO: Inhouse.

MR. PALLAS: Inhouse, correct. And in our view, the best, the approach. We're just kind of getting the final, you know, nuts and bolts on it, just so we can present it to you all in a more comprehensive fashion. But the demo we saw was if it -- if it performs, in my view, even half as well as the demo, we're in good shape with it.

CLERK PIRILLO: We went into some level of detail. We'll, of course, give you more regarding key words, and how can we pull things up. Can we pull everything up on Bay Avenue, can we pull up all building permits on Manor Place, and we do have all those functions and
capabilities, okay, in addition to by date. And, of course, everything will be, as we have it now, categorized by section, block and lot.

TRUSTEE ROBINS: So, basically, everything in that file would be available per tax map number, address?

MR. PALLAS: Yeah.

CLERK PIRILLO: Yes

MR. PALLAS: Yes.

CLERK PIRILLO: Yes.

TRUSTEE ROBINS: Right.

ADMINISTRATOR PALLAS: At least tax map number.

TRUSTEE ROBINS: Right.

ADMINISTRATOR PALLAS: I -- the one question, I don't know that was answered on that, but probably -- you can, because you can search on key words.

CLERK PIRILLO: Tax map. Search out key words.

TRUSTEE PHILLIPS: Key words, yeah.

CLERK PIRILLO: Yeah.

MR. PALLAS: Yeah, you could find the address.

TRUSTEE PHILLIPS: So, okay, once -- and
this is looking down the road, okay? Once this is scanned, where is it going to be viewable?

MR. PALLAS: It's a -- it's -- what do you mean?

TRUSTEE PHILLIPS: In other words, who's going to have access to this information?

MR. PALLAS: Oh, it's fully secure, it's not --

TRUSTEE PHILLIPS: Okay, that's what I'm asking.

MR. PALLAS: It's -- you have a password and --

CLERK PIRILLO: There are also levels of security.

ADMINISTRATOR PALLAS: Right.

CLERK PIRILLO: There would be an admin or two, or however many we decide are necessary --

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

CLERK PIRILLO: -- that have certain abilities and capabilities within the system, and others will not. In fact, they won't even see the tool bar, for lack of a better word, that the admin sees.

TRUSTEE PHILLIPS: Okay.
MAYOR HUBBARD: So you'll have a desk, and people will come in, they want to FOIL something or look at their file, you go over here, they bring up their tax map number, here's your file, they can review anything that's in their file on a computer there.

TRUSTEE PHILLIPS: Well, that's what I'm asking.

MAYOR HUBBARD: But they can't go other people's and other stuff like that. You know, it's --

TRUSTEE PHILLIPS: Without -- okay.

MAYOR HUBBARD: It's not from home.

MR. PALLAS: The short answer is yes, that can be done. We would have to -- that's just an administrative function to set that up. So someone comes in, we would just -- we would probably just key it in, and then they would -- it would be locked at that point, I think.

CLERK PIRILLO: And let them see it.

MR. PALLAS: Yeah, and let them see it and then they go, but yeah. But even if -- even if someone wants -- is not coming in to see it, to produce the documents for emailing would take two minutes. You type in the section, block and lot,
your Certificate of Occupancy, you find the
document, you hit send, put in the email address
and you're done.

CLERK PIRILLO: Right.

ADMINISTRATOR PALLAS: You don't have to
find the file, sift through it, pull it out, scan
it, copy it. It's -- and drilling into this
stuff on this system compared to where we were
headed is infinitely simpler.

TRUSTEE ROBINS: Now will people be able to
electronically FOIL for those documents as well?
Like Southold does allow you to FOIL online for
certain documents. That's not what we're going
to do.

CLERK PIRILLO: That would be through our
website.

ADMINISTRATOR PALLAS: Yeah, it would
through our website.

CLERK PIRILLO: That would be through our
website.

ADMINISTRATOR PALLAS: Yes.

TRUSTEE ROBINS: Through our website.

CLERK PIRILLO: Yeah.

MR. PALLAS: Through our website.

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

ADMINISTRATOR PALLAS: And then we respond. What I was describing was the response from the FOIL, yes.

TRUSTEE ROBINS: Okay. Okay, yeah.

ADMINISTRATOR PALLAS: Yes.

TRUSTEE ROBINS: But the application part of it, FOIL part of it, yeah.

MR. PALLAS: Yes.

MR. PROKOP: Is it -- did you go back to the company that I recommended, or is this a different?

CLERK PIRILLO: This is a different company. The company that you recommended would do -- is one of those that has scanning off site.

MR. PROKOP: Okay. I just --

CLERK PIRILLO: We would prefer not to give our files away.

MR. PROKOP: One suggestion might be, I know -- are they going to store -- everything is going to be stored in what, their cloud or their --

MR. PALLAS: I don't -- well, I don't think so.

CLERK PIRILLO: No.

MR. PALLAS: It will be served on our
CLERK PIRILLO: On our server.

ADMINISTRATOR PALLAS: But all of our data --

MR. PROKOP: Our server.

MR. PALLAS: Our server.

TRUSTEE PHILLIPS: Right.

ADMINISTRATOR PALLAS: And all of our data is backed up to the cloud.

CLERK PIRILLO: Yeah.

ADMINISTRATOR PALLAS: So we have --

CLERK PIRILLO: We wanted it on our server.

ADMINISTRATOR PALLAS: Yeah.

MR. PROKOP: If it's possible, I would get the CD of everything, and then stick it off --

put it offsite somewhere.

MR. PALLAS: Yeah, they -- we -- as that --

once that process is done, we just -- we can copy it onto a portable drive.

CLERK PIRILLO: Right.

MR. PALLAS: And then either take it offsite or lock it in the safe.

MR. PROKOP: Right, take it offsite.

ADMINISTRATOR PALLAS: You know, one of those two things, which maybe --
CLERK PIRILLO: We're intending one of those two.

MR. PALLAS: Yeah. I mean, because the activity is not intense, because they have a scheduled update once a month just to redownload everything. There's a -- so yes.

MR. PROKOP: Yeah. I mean, for $50 for a drive, you could just keep getting new drives.

MR. PALLAS: Well, that's true, too, yes.

CLERK PIRILLO: Right.

ADMINISTRATOR PALLAS: Yeah, and date them, and whatever, yup.

MR. PROKOP: Yes.

CLERK PIRILLO: Okay. Any questions?

TRUSTEE PHILLIPS: No. I'd be interested to see the details.

CLERK PIRILLO: Okay. We'll provide them as soon as their finalized. Thank you.

MAYOR HUBBARD: Thank you. Okay the Village Attorney report.

MR. PROKOP: The staff -- management asked me to prepare several agreements this month, which I did. One was the agreement for the soccer clinic. Another was for the softball league. The -- in addition, we -- I worked on
the Road, potential Road Barn purchase, and worked with the Treasurer on what was needed for the bond moving forward, and also reviewed the contract.

The -- I'm continuing to work on the LWRP with Paul Pallas. I have a -- I have version of it that I'm marking up, and then we're going to meet again when that's done.

We had -- I had a few Local Laws that I prepared for the Village. Two were -- one had to do with a handicapped spot, another had to do with the two stop signs.

And I owe -- I think I owe the Board an update on litigation. There was very few changes to the last report, but I will provide an updated report for you.

And other than that, I have one or two things to go over in Executive Session very briefly.

MAYOR HUBBARD: Okay.

MR. PROKOP: Does anybody have any questions about anything?

TRUSTEE PHILLIPS: One that I have a question about, and I think probably it's Paul and for you, is the Mitchell bulkhead feasibility
work session.

MR. PALLAS: The second version, second
draft, if you will, of the initial report from
the consultants I had sent out to you all and the
CAC for comments. Received a few comments. I
will be sending those comments off to the
consultant tomorrow, and I'm assuming that at
that point they're going to send it to the
Department of State.

TRUSTEE PHILLIPS: Okay. I guess my next
question is, and, Joe, correct me, if -- I
believe in the contract it says that the
consultant is supposed to be looking for funding
for that.

MR. PALLAS: Correct, yes.

TRUSTEE PHILLIPS: Okay. Will we be
getting that -- we'll be getting this back from
the Department of State as quickly as possible,
so that they could start working on it, or are
you two planning on pushing the envelope and get
them to start looking for funding?

MR. PALLAS: I will have -- I will have
that discussion with them. I've had that
discussion with the consultant several times, but
I will have it again with them tomorrow when I
talk to them about the draft, and push them on that, to see what, at the earliest possible stage, to apply for grants, yes.

TRUSTEE PHILLIPS: Joe, my next question is the contract really just says for them to seek funding. I don't think it really says writing funding -- I mean, writing grants. Excuse me. It says seeking it, does it not?

MR. PALLAS: I'll have to look at the exact wording of the contract.

TRUSTEE PHILLIPS: Is that something that --

MR. PROKOP: Support -- provides support seeking grants, right.

ADMINISTRATOR PALLAS: Yeah.

TRUSTEE PHILLIPS: Yeah, but it's not actually writing the actual grant. Is that something that we would want the consultant to do? That would be a change to the contract, would it not be?

MR. PROKOP: If they're -- if they're going to be obligated to, yes, it would be a change.

ADMINISTRATOR PALLAS: I'm just asking, because --

MR. PALLAS: Yeah, I can, I can talk to
them. You know, I have to look at the exact wording of the contract, but I just don't remember. I'll be honest with you, I just don't remember.

TRUSTEE PHILLIPS: No. That's why I'm bringing it up now --

ADMINISTRATOR PALLAS: Yup.

TRUSTEE PHILLIPS: -- because I would rather it be brought up now so that it could be researched --

ADMINISTRATOR PALLAS: Yup.

ADMINISTRATOR PALLAS: -- so that we're not going to fall behind on any opportunities to seek any kind of funding. I mean, we don't have a grant writer. Some of us are doing piecemeal at it, but this one is a little bit bigger and beyond some of our expertises. So since we did that whole grant process and got the money from them, I would hope that that would be part of it.

MR. PALLAS: Yeah, I will, I will confirm that.

TRUSTEE PHILLIPS: Okay.

MR. PROKOP: The only -- I guess to mention one other thing, I would recommend that we put on the agenda for next week the -- approving the
contract for Fifth Street, if you're going to
vote on that, the Road Barn -- Sixth Street, I'm
sorry.

MAYOR HUBBARD: Yeah, we will be talking --
we will be talking about that in Executive
Session.

MR. PROKOP: Okay.

MAYOR HUBBARD: And we'll discuss that
afterwards.

MR. PROKOP: Okay.

MAYOR HUBBARD: Yup. Anything else for
Joe?

MR. PROKOP: Thank you.

MAYOR HUBBARD: Okay, thank you.

Okay. We got for Board Discussion, we have
three public hearings that we had open and we
have closed.

Proposed amendment to Chapter 65 (Fire
Prevention and Building Construction) of the
Village of Greenport Code. Was there any comment
from the Board?

TRUSTEE PHILLIPS: I -- is this -- if I'm
reading this, this is something that is combined
with the change of use policy that you have as
well? Isn't this where the fire --
MR. PROKOP: This is the change of use policy.

ADMINISTRATOR PALLAS: This is the change, yeah.

TRUSTEE PHILLIPS: This is the change of use, okay.

MAYOR HUBBARD: Instead of doing the use evaluation, just --

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: -- how it's being reviewed and being taken care of for people that come into the Building Department to apply for a business, or whatever.

MR. PALLAS: Yeah. Correct, yeah.

TRUSTEE PHILLIPS: Right, okay. That's --

MR. PROKOP: The idea was to take the initial review away from the Planning Board and have it done administratively by the Fire Marshal.

ADMINISTRATOR PALLAS: Right.

TRUSTEE PHILLIPS: On those that fit -- that were as-of-right, or were already -- fit the code as to that description, correct?

MR. PROKOP: Well, if there's no alteration, and if they fit the -- if they're not
conditional uses and there's no alteration
requiring a building permit, then the approval
will be done ministerially by the Fire Marshal.
Otherwise, it will be referred to the Planning
Board.

TRUSTEE PHILLIPS: And this is supposed to
streamline the many, the -- this is dealing with
the nonresidential premises?

MR. PALLAS: Correct.

TRUSTEE PHILLIPS: Okay. That's what --
it's in commercial properties.

TRUSTEE ROBINS: This is commercial.

MR. PROKOP: It's just commercial.

TRUSTEE PHILLIPS: That's what I'm saying,
it's just commercial.

ADMINISTRATOR PALLAS: Yes.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: If it's a clothing store
and you want to change it --

TRUSTEE PHILLIPS: No, no.

MAYOR HUBBARD: -- to a different brand of
clothing store, you don't need to go to the
Planning Board and wait 30 days to get on the
agenda, and everything else, if you're doing the
same thing. If you're changing the use at all,
if you're going from a clothing store to a deli, or whatever, then you have to go to the Planning Board.

TRUSTEE PHILLIPS: No, no, I understand. It's just that someone asked me that, because they didn't read the whole thing. They said, "Well, now you're going to come into my house and tell me that, you know, that I'm going from" --

the occupancy was different. He was very confused, but I just wanted to make sure that it's just -- it's for commercial, this is for the commercial properties, not residential properties.

MR. PALLAS: Yes.

MR. PROKOP: Right. Fire Inspector inspects commercial properties, not residential.

TRUSTEE ROBINS: Right. I don't remember having use evaluations for residential properties.

MR. PROKOP: No.

MAYOR HUBBARD: No.

TRUSTEE PHILLIPS: Well, no, I'm just --

MR. PROKOP: No. It's a good question. I'll double-check.

TRUSTEE PHILLIPS: There was --
MR. PROKOP: That's how we always intended.

TRUSTEE PHILLIPS: I know it wasn't the intent, but, you know, sometimes people get a little confused if they don't read the whole thing, and that's why I'm asking, that's all.

MAYOR HUBBARD: Okay. Any other discussion on that one?

TRUSTEE PHILLIPS: No, it's pretty -- that's --

MAYOR HUBBARD: Okay.

TRUSTEE PHILLIPS: She streamlined a lot of this.

MAYOR HUBBARD: Okay. Put that on the agenda to approve.

All right. Proposed amendment to Chapter 44 (Assemblies, Mass Public) of the Village of Greenport Code. Discussion on that. I know Trustee Roberts had some discussion about that in an email, but, unfortunately, he got tied up with business and he's still Upstate.

TRUSTEE PHILLIPS: I have some question about the number of times that a business -- where was it in here? Hold on just a second.

MR. PROKOP: Three times.

TRUSTEE PHILLIPS: Yeah. Where did that
come from? I mean, I know it's been in here and
I've asked before, but --

MR. PROKOP: We had a very lengthy -- it
was a suggestion, as just as a discussion point,
to start off with three.

TRUSTEE PHILLIPS: Oh, that's why, okay.
Is that -- is that something that's limiting some
of the businesses in the wintertime trying to
survive?

MR. PROKOP: No. So what this law does --
I was going to address that question, that came
up the last time. So what this law does is it
addresses changes in level of use that are under
the Fire Code or the International Fire Code or
the International Building Code, existing
Building Code. So, in other words, if a -- if a
restaurant wanted to do a promotion to try to
draw a large crowd or more people or business on
a particular night, as long as it continued to
operate as a restaurant, then that -- there would
not be a change in use or the level of use, and
we would not get involved in that. However, if
another unit, a retail unit wanted to become a
restaurant for a night, or a restaurant wanted to
become a bar, not, you know, something else, that
would be a change under the existing building --
a change in the level of use under the
International Building -- existing Building Code,
then that would require this special permit that
we're talking about, which the Fire Marshal would
be able to issue on his own.

TRUSTEE ROBINS: So when we give a permit
to a business, and they're operating and they
have an occupancy level of 49, and they wish to
do an event of some sort in that business, which
is not part of their, you know, existing use, and
want to double the number of people that are in
that space, then that's where this would -- they
would have to come and get a -- apply for a
special permit.

MR. PROKOP: Right. So that -- so say if
the occupancy was 48, you would be limited to 48
people for that use. It doesn't matter what --

TRUSTEE ROBINS: What you're doing.

MR. PROKOP: What you're doing. You're
limited to 48, because, otherwise, the Fire
Inspector is going to have to come in and look at
seating and standing.

This really has -- there's three levels of
use under the existing building code, and they're
fairly different in the type of use. And there's
a lot of different things in each one of these.
And this really has to do with taking a use and
move -- changing it to a completely different
use.

TRUSTEE ROBINS: But to make an example of
a restaurant that ordinarily is functioning as a
restaurant, and then they wanted to do music, and
if they double the number of people who are
coming to the restaurant, is that okay, because
they're permitted to do that to begin with or --

MR. PROKOP: That would be a code issue,
not a -- that would be a Village Code issue --

TRUSTEE ROBINS: Right.

MR. PROKOP: -- not an International Fire
Code or existing building code issue.

TRUSTEE ROBINS: Well, we're talking about
Chapter 44, Assemblies, Mass --

MR. PALLAS: I think if I may try and
clarify that question. What the Village Attorney
said was if they're a restaurant and they have
music and they're promoting a particular person
that has a following, for example --

TRUSTEE ROBINS: Right.

ADMINISTRATOR PALLAS: -- and they just
have more people show up at the restaurant, that
would not -- this chapter would not -- it
wouldn't be triggered.

TRUSTEE ROBINS: Okay.

ADMINISTRATOR PALLAS: That event wouldn't
trigger this.

TRUSTEE ROBINS: Okay.

ADMINISTRATOR PALLAS: If they were over
occupancy, that's something that we would either
find out about somehow --

TRUSTEE ROBINS: Right.

ADMINISTRATOR PALLAS: -- and inspect. The
Fire Marshal would say there's too many people,
you have to let some people out.

TRUSTEE ROBINS: Okay.

ADMINISTRATOR PALLAS: That's two different
-- this is -- if a restaurant is having some kind
of a show for -- you know, where they're putting
in stadium style seating, that would be the kind
of thing, or a retail store was doing that, or
serving food, as the Attorney said, you know,
with tables and chairs all of a sudden to promote
their whatever.

TRUSTEE ROBINS: Right.

ADMINISTRATOR PALLAS: Their products, that
would --

MR. PROKOP: With cooking, it would have to -- it would probably have to be cooking --

ADMINISTRATOR PALLAS: Yeah, yeah.

MR. PROKOP: -- that kind of thing.

TRUSTEE PHILLIPS: Okay. But I'm still having a hard time with the limit -- in the code, having three special permits. I mean, some businesses in the wintertime have a different event each week just to bring business down to them.

MR. PROKOP: Well, no, they could have a different event at each night, it's just --

MAYOR HUBBARD: If that's their normal course of business, they don't need a permit for it at all.

TRUSTEE PHILLIPS: Well, no. What I'm trying to say is some of them are very creative and it's not their normal business. They're trying to attract people by a, excuse the word, gimmick to get people to come in to buy their product. But it's something where somebody has a special -- where they have people coming in to have a demonstration for, let's say the demonstration for clothing, okay, but they're
really a restaurant or a bar, you know, they're having a fashion show. How do you fit that into, you know, the --

MR. PROKOP: Yeah.

TRUSTEE PHILLIPS: You know, I'm --

MR. PALLAS: It would be -- I mean, it would -- that particular, what you just described, would be part of this, because there -- it's a food store, restaurant, whatever it is, now they're doing -- if they're selling it, if actually just selling it --

TRUSTEE PHILLIPS: But what I'm saying is some of them like to do it every weekend. That's --

MR. PALLAS: Again, as the Attorney said, three was just a starting point. If the Board wants more, that I don't -- there's no -- I don't think there's any legal issue increasing it.

MR. PROKOP: You know, the Fire -- the Fire Marshal goes into a restaurant, just to use a restaurant as an example, and he determines the occupancy based on seating, if it's a restaurant, there's going to be a certain number of people seated and then there's going to be a certain number of people standing, and he'll come up with
an occupancy based on that. That occupancy is also rated by the number of -- the egress to the space, the configuration, and things like that. So it's a little bit -- there's a little bit of review that we have to do, because if somebody -- say the restaurant decides to clear out all the tables, and now, instead of 48 people, which is combination of 35 people seated and 13 people standing, there's going to be 100 people that are standing, that probably is something that the Fire Marshal should review just for public safety.

ADMINISTRATOR PALLAS: Right.

MR. PROKOP: Whether we do it three times a year or 30 times a year, that's up to the Board, but I think that that's -- if you're going to change the occupancy like that, that's another thing that I think the Fire Marshal should review, just my opinion.

MAYOR HUBBARD: Right. And the intention of the three, I mean, you could make it more. But if you're going to be doing something every weekend, then you should just change the use of what you're building is and just come in and get it certified for doing something else. That's --
you know, the idea is, you know, if you're going
to change the use and you're going to do it 20, 30 times a year, then you just change the model of your business, come in and get permission for it, and you could do it all the time.

ADMINISTRATOR PALLAS: Right.

MAYOR HUBBARD: Like a restaurant having a band or music play, background music every, you know, Friday and Saturday, that's perfectly legal in a restaurant, because that's part of what you're doing. You know, to do Monday night football, or, you know, Bingo night, or whatever, that's all part of doing a restaurant and the bar thing, that doesn't need special permits. But if you're going to have the clothing store that's going to be serving food, and BYOB, and do stuff like that, you can, you know, a couple of times a year, fine. If you're going to be doing it every weekend, you should change the use of what your building is and just have that as your CO, that you're going to be doing -- you know, you should change your plan overall of what you're going to do.

We could change it to half a dozen, do it six times a year, once every two months, if that's more equitable, you know. So you say six
times a year instead of three. But the idea is if you're going to be doing something every weekend for six months of the winter, you should just have the change of use of what your building's being -- what your business model is. That's, you know --

TRUSTEE PHILLIPS: Yeah. I'm not -- I'm just --

MAYOR HUBBARD: So we could easily just change that from three to six, and that allows for a little more usage, you know.

MR. PROKOP: But we weren't trying to rein in success. You know, it really has to do with public -- the occupancy and public safety, and only where there's a change in the use, not a success of the use.

TRUSTEE PHILLIPS: Right. And the occupancy issue has come up, since we now do have a Fire Marshal. And I guess my next question is the -- any change of code is easy to pass, making it happen from a process of with inhouse. The Fire Marshal is the only one who will be approving these, if I'm reading these correctly.

MR. PALLAS: Correct.

TRUSTEE PHILLIPS: Okay.
ADMINISTRATOR PALLAS: Yeah. I don't see -- I mean, it will -- it will be -- we'll see. I mean, we don't know how many of these we're really going to get, to be honest. And I think, just anecdotally, I think we'll be okay. People bring the applications in in a timely, we'll be able to schedule this stuff in a timely manner as well.

TRUSTEE PHILLIPS: Okay. And there's nothing that needs to be coming before the -- I'm not reading it in here, that it would need to come to the Board for approval. But let me ask you this. What if he -- what if he denies, denies the permit, okay, what is the recourse for the business?

MR. PALLAS: The only reason that it would be denied is that they don't meet code.

TRUSTEE PHILLIPS: Okay. I'm just -- I'm just--

MR. PALLAS: So, you know, it wouldn't be denied because he doesn't want it, it would be denied because it doesn't meet a safety code. That's his only intent, is --

TRUSTEE PHILLIPS: That's what I'm asking.

ADMINISTRATOR PALLAS: The recourse is to
modify your plan to come into compliance with whatever is required for the safety of the public.

TRUSTEE PHILLIPS: Okay. That's -- because people are confusing the two, and that's why --

MR. PALLAS: Yup.

TRUSTEE PHILLIPS: -- I'm asking the questions. Okay.

TRUSTEE ROBINS: You know, I think I like the way this works. You know, like I said, it's fair to give people an opportunity. And, you know, we have the safety check of, you know, if there is a code violation or overoccupancy, that that kicks in as a check on it. But this does give people the freedom, you know, to, you know, be a little bit more creative with their businesses.

TRUSTEE PHILLIPS: I just would like the numbers upped, that's me, so.

MR. PROKOP: Okay, whatever the Board wants to do.

MR. PALLAS: Yeah, I'm fine with that.

TRUSTEE PHILLIPS: Six is fine by me.

MR. PALLAS: Six it is.

MAYOR HUBBARD: Okay. Well, we can move
that forward for a vote next week and we'll change it from three to six, okay?

ADMINISTRATOR PALLAS: Yup, got it.

MAYOR HUBBARD: That's the consensus. Okay?

All right. The Proposed amendment to Chapter 132 (Vehicles and Traffic), Section 45: Schedule VII (Speed Limits) of the Village of Greenport Code.

I did -- we had requested from Chief Flatley to give -- they did some speed checks and all. I got this Tuesday evening, I read it briefly today. They spent at the corner of Main Street and First Street, Main Street and Monsell Place, and Main Street and Washington Avenue, two different shifts. They highlighted around 500 cars going in and out. The highest speed that they did clock was 47 miles an hour by one car, 42 by another. No, excuse me, 48 was the fastest going along Main Street coming into the Village. Ninety percent of the cars are at the speed limit or within three miles of the speed limit; 31, 29, 27, 26, 32. Like I said, there are -- it's maybe 5% that were above 35 miles an hour, but not many. And that was done at -- they use military
time, so 3:56 in the afternoon.

TRUSTEE PHILLIPS: Okay, that's shift time.

MAYOR HUBBARD: Okay, on that, on those two, 3:25 to 3:47. Then the other ones were done at 5:15 to 5:30. And then a different police officer did it on a Sunday morning at 10 o'clock, from 10 o'clock until 11 o'clock on Sunday morning. Actually, on Sunday, everybody was driving slower, just, you know.

So just we had asked for this. I just want to thank, you know, Chief Flatley and his officers for going and taking care of this. I'll have the Clerk make copies of this. Like I said, you know, he dropped it off at Village Hall. I got it last night, but I had other stuff going on, so I read it today.

And so, basically, I mean, I know we had discussions. People, you know, thought everybody was going 40, 50 miles an hour, but there really wasn't a lot of that on the days that they checked it along Main Street. I know there was talk on the other side of town. They did not get over and to do it on 5th Avenue. We had asked, you know, if they had time, but this is what they had, to at least give us some information for
TRUSTEE PHILLIPS: I also noticed that Chief Flatley, when he took care of getting the signage coming into Greenport from the North Road in the beginning, flashing the speed limit for Main Street, I noticed there was a great -- I noticed a decrease in the cars, and you could see them actually starting to slow down.

But I just need to clarify, this code change is not really going to deal with anything other than Village streets. We can't change the speed limit on Main Street, correct?

MAYOR HUBBARD: No. We would send a petition saying that we did change our speed limit Village-wide, and you would send a petition to the State to ask them to change their roads.

TRUSTEE PHILLIPS: Right. I just --

MAYOR HUBBARD: So, right away, it would not pertain to Front and Main.

TRUSTEE PHILLIPS: That's what I thought. I know the 30 mile per hour signs have gone up. I don't know if there's -- how far down they've gone on Main Street, to be honest with you. I know they've --

MAYOR HUBBARD: They're pretty much all the
way. They come in, and there's one at Steeple Corner --

TRUSTEE PHILLIPS: Right.

MAYOR HUBBARD: -- and there's one farther down. But then once you get down into the heart of the Village, you really can't go --

TRUSTEE PHILLIPS: No, no, I'm not talking the heart. It's not -- the heart of the Village --

TRUSTEE ROBINS: It's just the access areas.

TRUSTEE PHILLIPS: -- is the access areas. And I know the School District has the flashing light for the 20 miles per hour. And, of course, we have the new speeding for the ferry line, but I haven't seen that. It's kind of hard to speed to -- you really would have to gas it with the pedal to get the speed up to 30 miles per hour.

I, for myself, I would rather it stay just the way it is, so that's me. I would like, though, before Memorial Day weekend, just as a -- just as maybe an example or just something, is -- because we will have a lot of people coming off Cross Sound Ferry, trying to go across to the south side via the ferry over the weekend.
I would -- I wanted to ask this before, but I'll bring it up. Maybe we could ask Chief Flatley to put that particular flashing sign back at the entrance to just bring people's attention to the fact that--and the other thing I would like to ask, and I was going to bring this up on my report, I have a Transportation Commission meeting on Monday, and I've noticed that the parking situation on the -- coming into the Village by the gas station is causing some issues of people trying to get in and out of Champlin Place. Sometimes, you know, people don't see, you know, they can't see what's going on. I would like to see if we possibly could just ask the Transportation Commission to maybe change some of those spots that are near the roads to no parking, so that, you know, people can see getting in and out from Champlin Place and from Wilmarth and some of the other ones.

I saw something the other day that was also -- it was almost a pretty bad accident. It was a truck was parked and nobody could see beyond it, George. It was kind of larger than normal out there. So I think I would like to ask if we--if I could ask the Transportation

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Commission to look into putting two spots there that are near the roads as no parking, so.

MAYOR HUBBARD: This is on Main Street?

TRUSTEE PHILLIPS: Yeah, it's on Main Street.

MAYOR HUBBARD: On Main Street north of Wilmarth.

TRUSTEE ROBINS: But not in the Village.

TRUSTEE PHILLIPS: Going -- it's -- you know, it's outside the Village. It's the entrance to the Village across from the gas station.

MAYOR HUBBARD: Right.

TRUSTEE PHILLIPS: Yeah. There's two spots.

MAYOR HUBBARD: On Main Street going north of --

TRUSTEE PHILLIPS: Yeah, going north.

MAYOR HUBBARD: Heading north on the west side of the street.

TRUSTEE PHILLIPS: North Street. So that's what I was going to ask, if we could do that.

MAYOR HUBBARD: I know they've been trying to rein in the amount of vehicles up there. All winter long they could not plow the Main Road.
because of the six or seven cars that are parked there constantly. So I would bring that up to them. But, I mean --

TRUSTEE PHILLIPS: Okay. It's up to them. I mean, it will be --

MAYOR HUBBARD: Yeah.

TRUSTEE PHILLIPS: -- up to Chief Flatley to work --

MAYOR HUBBARD: Well, you could mention it, mention it to them. I know they know about it. Their Building Department has been called down there. They made them put in the parking in the back. They completely filled that up, put a fence around it, and those cars never move, and now everything is all over.

TRUSTEE PHILLIPS: Right.

MAYOR HUBBARD: I know on Champlin, the south side of Champlin, they made that all no parking because of the cars that were there. They need to readdress the issue because there's cars everywhere.

TRUSTEE PHILLIPS: Right. No, but it's just, I think from a safety point of view, because people have a habit of -- you know, they have a habit of speeding to get past all, you
MAYOR HUBBARD: Okay.

TRUSTEE PHILLIPS: They're speeding off, and just anything to help the situation for people coming in and out of those entrances, so.

TRUSTEE ROBINS: Yeah. I don't support changing the speed limit. I do support safety, of course, but I think that you're not going to change the people. You know, a five mile an hour speed limit change is not going to change bad driving behavior. But I do think increased signage, maybe some kind of a campaign or signage to the effect that, you know, you're -- Village of Greenport is a walking community, you know, please be -- use caution, or something along those lines.

You know, I have listened to the public hearing. I missed it when I was out for my surgery, but I listened to it, and listened to all the comments of everybody. And I do think that, you know, increased signage and awareness is the key, because this is a behavioral thing, and people aren't going to, you know, change their behavior, you know, if we change the speed limit, so.
MAYOR HUBBARD: Okay

TRUSTEE ROBINS: The message should be out there, and I -- you know, I think -- I'm pleased with the way the police responded to this in terms of providing us with this information, and hopefully they can back it up with increased enforcement, but that is my --

MAYOR HUBBARD: Okay. Well, now one -- I mean, I have the paperwork. The Village Clerk will circulate that around. We're missing two Trustees this evening on it, so --

TRUSTEE PHILLIPS: I know, so that's --

MAYOR HUBBARD: I'll say we'll just have a discussion again on this at next month's meeting.

TRUSTEE PHILLIPS: Yes, I think that --

MAYOR HUBBARD: It's not something that's going to be urgent, so we'll put that on for the work session next month. Everybody can read the analysis that we got from the Police Department, and we will discuss that again next month.

TRUSTEE ROBINS: Yeah, the one -- the analyses he referred to at the last meeting was old, wasn't it? It was like a couple of years old, or was it -- I think it was last spring he did one and now he just did another one.
MAYOR HUBBARD: Yeah. This was done a week ago.

TRUSTEE ROBINS: A week ago, okay, so --

MAYOR HUBBARD: This past week.

TRUSTEE ROBINS: I'm glad he got that in.

TRUSTEE PHILLIPS: You know, I will say that Chief Flatley has heard. I mean, it was -- it was beneficial for him to hear the public hearing. I think he's heard a lot. I think he's very intuitive as to when there's situations. And I have seen more of the traffic control situation on speeding, you know, more of a presence of the Southold Town Police Department than I have in the past at this time of the year. Usually in the summer we see them all the time. I've been seeing more and more of them in the last two months than I have in years past, so.

MAYOR HUBBARD: Okay.

TRUSTEE ROBINS: You know, and in a couple of weeks we're going to see all the nonsense going on out there on the roads, you know, the crazy U-turns, and all the bad behavior, and, you know, but those are -- those are kind of crimes of the -- you know, they're infractions of the moment, if you will, you know, and it's very hard
to catch that. So, you know, I think just try
and be effective at what we can do is always the
best thing to do.

MAYOR HUBBARD: Okay. All right. Next, we
have Report of Committees. We had no committee
meetings this month and all, so there's nothing
to report there.

We'll move to Trustee Reports. Trustee
Robins.

TRUSTEE ROBINS: Okay. I've combined a
couple of reports here. As I said, this is --
first, I have the BID reports. There was a
meeting on April 20th. Started with a
treasurer's report from Jason O'Dell. Gave an
update on the status of the (c)(19), nonprofit
status of the BID, which is pending renewal.
Robert, it was reported that the BID has asked
for and received a 10% increase in their budget
for this year.

Planning their annual meeting, which is
going to take place in June, where they will be
electing new officers, and there'll be a
presentation of the current things that are going
on with the BID.

A couple of suggestions at that meeting.
Possible changes to the bylaws would be that people who wish to be elected as Board Members should be prepared to attend meetings on a regular basis, come up with a determination of how many meetings they could miss without giving up their position.

We had a report on the website, which, you know, it continues to kind of move along. The big thing that they've been trying to do is to register all the businesses and have their business descriptions up on the website, and they've been working with that, trying to get people to respond via email. Unfortunately, a lot of people don't respond to their emails, and so it's been determined the only way to really get this information is to go literally door to door, send people to the businesses, sit down with them, and get basic information and a little description of what they want. Otherwise, all they're going to have on their website, basically, is the name of the business and nothing else.

TRUSTEE PHILLIPS: Julia, I have to ask a question on that. Is -- has there been recent email with this?
TRUSTEE ROBINS: I was told that the email -- I don't know when it was sent out, but I'd have to ask. Yvonne Lieblein has been managing this and she's the person that did that email, but --

TRUSTEE PHILLIPS: Because, I mean, I read this, and I went through my emails.

TRUSTEE ROBINS: Yes. And you didn't find anything?

TRUSTEE PHILLIPS: And I didn't find it. So I'm wondering if there's just a miss -- disconnect or something.

TRUSTEE ROBINS: Again, I'm just reporting what I was told.

TRUSTEE PHILLIPS: No, no, no. I'm just, I'm just stating it.

TRUSTEE ROBINS: So that was the latest thing, was to do, as I said, block assignments to have physical visits to each business to collect this information.

They discussed funding of the Gallery Walk, the annual walk to the different art galleries on Friday nights. They put in a request for $2,500 worth of funding, and Rich Vandenburgh, the president, came up with two possible options
to fund that. One was $1,000 to make sure that
the BID logo was prominently displayed, and that
the galleries participated in all seven Friday
night events. The other option was basically a
matching fund, where the BID would approve an
additional $1500 if the galleries would match
that dollar for dollar with their own marketing
of the event through print or digital
advertising.

The SOBO Committee, the Sidewalk
Beautification Committee, has been working on the
planters. They received three quotes from
contractors for the plants that they're going to
put in there, and decided on the contractor,
Cameron Christensen, to do the work. He wasn't
the low priced bid, but the decision was based on
the fact that he works well with Peter Clarke,
who oversees the ordering and design of the
plants. So they approved labor of $5560 for the
year, and cost of plants of $2200.

They're also considering helping -- they
were also asked to consider helping the sale of
the rounding board prints, which, you know,
haven't been selling as well as they had hoped.

There was a brief discussion of the Tourism
Marketing District, which probably is not going forward at this point. But, as I said, this is dating back about a month ago to April, whether there's going to be a letter of support from the BID. And, also --

MAYOR HUBBARD: Okay. Just if I could ask one question on that.

TRUSTEE ROBINS: Yes.

MAYOR HUBBARD: Did they contact all BID members on that also to say that they were in favor of it?

TRUSTEE ROBINS: No, no.

MAYOR HUBBARD: Right, because --

TRUSTEE ROBINS: This was just the Board speaking. You know, really just the Board President and --

MAYOR HUBBARD: Okay. Well, I mean, because comments were put out there that the BID wasn't 100% in favor of it, and they need to contact all BID members before they make comments like that. So I just -- just to clarify that, same as you're saying do for the business model, you didn't get an email. I had other people that said, "I never get an email, they never asked me."
TRUSTEE ROBINS: Right.

MAYOR HUBBARD: They need to contact all the BID members before, you know --

TRUSTEE ROBINS: No. That was -- that was not -- you know, it was --

MAYOR HUBBARD: Okay. Well, just --

TRUSTEE ROBINS: -- just the president, basically, put out a letter, and, you know, he said that to other members that this was, you know, something that the BID supports. So that was not the entire BID canvassed on that.

MAYOR HUBBARD: Right, because --

TRUSTEE ROBINS: They would never be -- I wouldn't seen them ever being able to canvas all their members, really, but --

MAYOR HUBBARD: Okay. But there were certain members of the BID that actually this would affect directly, because they would be the ones charging for it, and everything else, and --

TRUSTEE ROBINS: Right.

MAYOR HUBBARD: -- they were never asked about it.

TRUSTEE ROBINS: Yeah.

MAYOR HUBBARD: So, I mean, if it's going to affect, you know, motel rooms and that stuff,
they're the people they should be asking first, not -- it's a nice idea to a bar, because you're going to bring more people into a bar and everything else, but they're not charging it.

TRUSTEE ROBINS: That's what -- yeah, there was --

MAYOR HUBBARD: But just so they can clarify that and with their comments --

TRUSTEE PHILLIPS: Well --

MAYOR HUBBARD: -- so that it actually is a true reflection of it.

TRUSTEE ROBINS: Well, there was actually one hotel that was adamant in the Village, that was adamantly opposed to it, so that --

MAYOR HUBBARD: Yes, it was. I know, I got the email.

TRUSTEE ROBINS: Yeah.

MAYOR HUBBARD: That's why I'm bringing it up, so --

TRUSTEE PHILLIPS: Well, I also -- I mean, Trustee Roberts, of course, sent off an email to Legislator Thiele, which, in passing, I'm sure he meant it to just be from him personally. But in discussing from a staff member from Legislator Thiele's office on a fisheries issue, I was
asked, well, was there a vote from the Village to support this, and I said no.

MAYOR HUBBARD: Right.

TRUSTEE PHILLIPS: So that's something we need to maybe among ourselves discuss how we handle contact, you know, when we have issues, that we could make the disclosures, but we've got to be a little cautious that it doesn't look like we're representing the full Board, and that's --

MAYOR HUBBARD: Right. Well, normally, any letters, anything that I send out that I sign, we have a resolution by the Board to go ahead and do that. And that's the only official stuff that comes out and there is a resolution authorizing that.

TRUSTEE PHILLIPS: Right. No, I just --

MAYOR HUBBARD: So, you know --

TRUSTEE PHILLIPS: I just -- there was a lot of confusion with it, and that's --

MAYOR HUBBARD: Okay.

TRUSTEE PHILLIPS: That's why I'm bringing it up, so.

TRUSTEE ROBINS: Other things, I understand that the Tall Ships has contacted former Mayor Nyce and Rich Vandenburgh about a 2020 festival.
Again, I did question, you know, why they didn't come to the Village first, but I'm assuming that if they are interested in coming here in 2020, they will reach out to the Village first.

MAYOR HUBBARD: I would think so.

TRUSTEE ROBINS: Just forwarding it.

MAYOR HUBBARD: At least see their schedule and the dates and everything else. I mean, we have seen nothing at all yet. I've received nothing on it yet, so.

TRUSTEE PHILLIPS: Well, that kind of brings up a point that has been a discussion. If -- and this was brought by the former Mayor and Rich to the BID Board. If the BID Board feels that this is something that is of major importance, or they want to see this move forward, or -- I think that that's something that they should -- they themselves should be coming to us and saying, "Look, you know, we have this information, and does the Village want to" -- you know, we should have a meeting of the minds on it. And that's the way I feel, because the business community is the one that has to -- they're the ones that really majorly benefit from it. The residents benefit in the sight of seeing
the ships come in and presentation. But our last Tall Ships took a fair amount of staff time, and I think that kind of a commitment needs to have a fair discussion between both Boards, the Village Board and the BID Board, as to the commitment from both ways. Probably set out in the beginning to make sure that if -- 2020, if we really want to have another Tall Ships event in the Village, that it's well discussed.

MAYOR HUBBARD: Correct.

TRUSTEE PHILLIPS: And that's -- whether the Tall Ships contacts the Village directly or not, I think that at this point 2020 is going to be here soon. That stuff does take a lot of preparation. If it's over Fourth of July weekend again, holy smokes, I'm not looking forward to that. But I think that the business community, since they have the BID, they have the opportunity to create, create the events, or hire an event coordinator to work on it. So that's my opinion and that's how I feel.

TRUSTEE ROBINS: And that's fine, but this was just a simple mention, that Dave Nyce called Rich Vandenburg and said, "Oh, hey, by the way, they called me about it." This was not --
MAYOR HUBBARD: Yeah, I mean, that part of it's fine. We need to know when it's going to be, what's going on with it. And last time there was a lot of -- we tried to get the BID to come to our Board meetings and everything else. There was a change of hands with the Mayor and Trustee. There was a whole change in things and everything else. And, you know, the BID was saying, you know, "We're going come up with the money, we're going to come up with the sponsorship," but we ended up doing a lot of that with Village staff taking care of that.

And the BID, you know, I mean, they helped and everything else, but it was a learning curve at that point, and, unfortunately, that's when Peter Clarke had had enough on that end, and he's like, "I'm out as BID president," because he had just had enough.

TRUSTEE PHILLIPS: Right.

MAYOR HUBBARD: And if we're going to do it, I want it to be a friendly cohesive thing if we're going to do it again, instead of he said/she said you were going to do this, we're going to do that, whatever. We need to work together on it from the beginning and see what
happens, if we're going to do it, so.

TRUSTEE ROBINS: But if I recall that event
initiated through the Board, the Mayor set it up
and then engaged the participation of the BID in
the sponsorships. It was presented to us
initially as a Board --

MAYOR HUBBARD: Yes.

TRUSTEE ROBINS: -- as to whether they
wanted to come here --

TRUSTEE PHILLIPS: Right.

TRUSTEE ROBINS: -- and not through the
BID.

TRUSTEE PHILLIPS: Right. And we planted
the seed to create the system and we created the
format as how to do it. But similar to other
things, we created the seed to start it, but it
doesn't always have to fall on us to continue it
if they want it. So that I think communication
needs to take place.

I'm glad that it's in your report, because
I think it brings up the subject that it should
go back to the BID to say, you know, if you were
that interested, that's something we need to
coordinate, and we need to get it set now, not at
the last minute.
And yes, Mayor Nyce was very much into the Tall Ships. It was a -- it was a great success both times that we've done it, but it was a lot of work, and we have a lot of other work for staff to do. So I'm just -- I think it's time to have that discussion, so that there's a future.

MAYOR HUBBARD: Right, recommend to them that they come and have a discussion with us.

TRUSTEE ROBINS: Well, this isn't a thing yet, that's what I'm saying. It's not -- it's not a formal request at this point, it was just a mention at the end of the meeting.

MAYOR HUBBARD: I -- no, I understand that.

TRUSTEE ROBINS: I will certainly ask them to --

MAYOR HUBBARD: But even if they didn't even discuss it, or whatever, just times, dates, you know, is it --

TRUSTEE ROBINS: Absolutely.

MAYOR HUBBARD: Is it September, is it June, is it Memorial Day weekend, Fourth of July weekend, whatever.

TRUSTEE ROBINS: Right.

MAYOR HUBBARD: But if they're even going to discuss it or talk about it, we need to be as
part of the conversation --

TRUSTEE ROBINS: Right.

MAYOR HUBBARD: -- all together on it, because last time the Village fronted the money. Yes, we made it back, but we didn't know if we were going to or not and --

TRUSTEE ROBINS: All I'm saying is there was no discussion about it.

MAYOR HUBBARD: Yeah, okay.

TRUSTEE ROBINS: So if there is a discussion, of course, it will be brought to the Board at that point.

MAYOR HUBBARD: Jut recommend to Rich that --

TRUSTEE ROBINS: Yes.

MAYOR HUBBARD: -- if they want to try to move this forward, and everything else, it takes a year-and-a-half to plan it. So, depending on when it is, you know, they need to start within the next three to four months to decide if they're going to go and try to put in an application.

TRUSTEE ROBINS: Yes, I know.

MAYOR HUBBARD: Okay, that's fine.

TRUSTEE ROBINS: I don't think that's in
the immediate future at all, but I'm just mentioning that.

MAYOR HUBBARD: But that's -- the first time we did it, we had six months to put it together, it didn't work out well. The second time we had over a year and it went a lot better.

TRUSTEE ROBINS: Right.

MAYOR HUBBARD: You really need a year-and-a-half to two years. That's why they're announcing that this is when they're coming around. If we're going to do it, we need to get started on the process.

TRUSTEE ROBINS: Right, okay.

MAYOR HUBBARD: You know, okay.

TRUSTEE ROBINS: I'm sure it will be a topic of conversation at the next meeting.

MAYOR HUBBARD: That's fine.

TRUSTEE ROBINS: This is just initial.

MAYOR HUBBARD: Yeah.

TRUSTEE ROBINS: So then, also, we had a -- what's known as a gate meeting at Village Hall with Paul Pallas and Derryl Baumer. That's the BID working with Village government.

Rich asked about the status of this lighting grant for the Adams Street parking area.
Derryl said, unfortunately, there wasn't an update on that Suffolk County Downtown Revitalization grant. Apparently, there's been a change in the staff member who was overseeing that grant for many years, so he's going to inquire to see. We're hoping that that grant still can take place. You know, they thought that lighting project is an important thing for the Village and they've committed money to it.

So we discussed amendments to bylaws, the annual meeting day, which is June 7th. That's going to be held at the American Legion.

Derryl now has medallions for the storm drains that say "No Dumping Drains to the Waterway". They were supplied by State, I guess, to put on the storm drains up on Main Street to encourage people be careful not to dump anything.

And I actually discovered in front of the Harbourfront, the old Harbourfront Deli now, a storm drain, a cast iron storm drain that actually has that imprinted in the drain and a picture of a fish on it. I never noticed that before, so.

TRUSTEE PHILLIPS: That was part of
Suffolk -- was it the State or Suffolk?

MR. PALLAS: State.

TRUSTEE PHILLIPS: State.

ADMINISTRATOR PALLAS: That's a State grant.

TRUSTEE PHILLIPS: That was part of a State grant when they were doing that years ago.

TRUSTEE ROBINS: Yeah. I mean, that was very nice. I mean, these medallions would certainly help as well.

The rain gardens were -- we discussed the rain gardens and the plantings. I guess Derryl has ordered the plants and may have -- may even be in already. And discussed -- I think they're going to be putting low wooden barriers, according to Paul, around those.

MR. PALLAS: Yeah, we're still -- we're still discussing what the best approach is for that.

TRUSTEE ROBINS: Okay. All right. But a low barrier to make sure that people don't go trampling through those nice plants that they're going to put out there.

We had a discussion about the trash management. We're going to use the same plan
that we did last year with the cart pickup, you know, for the Marina staff on weekends and weekdays as needed. We're going to spruce up the existing trash cans, you know, the new ones that we put out last year, just, you know, where the paint is chipped and dinged, and stuff like that, to freshen them up.

We reviewed the current location of the cans and decided to order two additional cans, I believe.

MR. PALLAS: Yes.

TRUSTEE ROBINS: You know, with a match from the BID again.

There was discussion again about the recycling of trash at the trash place in Peconic. You know, we still are, you know, looking for a cost comparison to find out if it would be cheaper for us to use that instead of having trash brought to the dump.

Just a brief discussion for Paul to clarify the Chapter 44 thing that we discussed earlier.

Clean sidewalks will be discussed at the meeting. We have -- actually, the BID is going to do another meeting. They've upped their meetings now to twice a month. They're going to
do a work session and a regular meeting second
and the fourth Thursday of the month now. Try
to -- how to implement a plan to help keep
sidewalks clean. Paul said the Village will deal
with the worst offenders, but they're going to
courage stores to hose down their sidewalks and
keep them looking cleaner to keep the Village
looking better during the summer weekends.

Rich did make a request again that the BID
send out a survey of businesses that would be
interested in natural gas. I know that was a
topic of discussion six months ago, and he
wanted -- the survey never was sent out, so he
requested that the BID take care of sending out
that survey.

And then the last thing, again, on another
sailing venture was this talk of the visit of the
sailing vessel, the Draken, which had first
approached the BID at a meeting in December,
December 14th, at that time looking for a $35,000
appearance fee. I think the BID really felt that
that was going to be too much, but they were
again contacted. Rich was -- Rich Vandenburgh
was again contacted by them, I guess a week ago,
where they apparently were able to offer a visit
to Greenport for $5,000. However, the times that
they would visit would be the middle of August,
16th through the 19th, on the weekend, and August
6th through 9th on a weekday. So we did discuss
that at the meeting. Paul said, you know, he
would have to check availability --

ADMINISTRATOR PALLAS: That's all got to be
checked out.

TRUSTEE ROBINS: -- of dock space for
something like that.

Carousel meetings. There -- the big
project that they're working on is -- are these
paintings now for the inner scenic panels. All
the artists have been selected. The photographs
that will be made into the paintings have all
been selected now. Artists will be notified, and
they will submit their sketches for approval.
Gail Horton will be doing all the determinations,
and then the assignment of the photos will be
done before the end of the month. They did a
couple of additional meetings as well.

I include some -- I included in my report
for the Board the minutes of the meetings in
April, which I didn't -- I wasn't able to attend,
but just goes back and gives a history of the --
basically the process of determining the artists for this project, and then a list of all the scenes throughout the Village that they're going to use.

So I look forward to seeing that project move forward. I'm sure everybody still appreciates it. I know, I've been going into that Carousel and seeing those rounding boards with the paintings up, and this is going to add even more character to our wonderful Carousel.

So that's it for me. Thank you very much for listening.

MAYOR HUBBARD: Thank you. Okay. Trustee Phillips

TRUSTEE PHILLIPS: Some of it I've already brought up during the discussions. I did, along with the Village Treasurer, we've been pursuing the Village of Greenport becoming part of the Suffolk County Consortium, so that we can apply with Suffolk County in their block grant to find some funding or have some opportunities.

I did, in speaking with Rosemary Fore (phonetic), who is the new, relatively new employee that's dealing with that topic, and told me that our potential agreement that needs to
come our way for the rest of the Board Members to take a look at, along with our Village Attorney and Village Administrator, has been held up in Suffolk County Legal. So I happened to be at a meeting and saw Legislator Krupski and one of his Aides and asked if they could perhaps help us get that out of their Legal Department, so that we don't miss the deadlines with resolutions that we need to do or whatever they need to do.

I also did attend the Southold Planning Board meeting as an observance of the workforce housing project, the Vineyards up on the North Road. It's a very interesting project. There's a lot of information that's there. There's a lot of questions as to, you know, what increased services are going to come from our Fire Department, what traffic congestion is going to be on the North Road. Even though it doesn't really directly affect within the Incorporated Village, it does affect the outskirts and school district.

So it was interesting to read their proposals, and I think that we need to kind of just keep on top of it. As much as we're already dealing with topics that we've agreed to, I think
we also need to just keep on it, just need to be in the know as to what's going on. So that was the reason why I showed up.

Other than that, it's been a busy, busy, busy time for us, because bluefish, porgies, and bunker and squid didn't last too long out there.

The one question I do need to ask Paul on, because I did receive a lot of people calling me, and that there was a fair amount of squid fishermen out there with generators that were running. They weren't -- some of them were gas generators, and others were plugged into our Village electrical along the way, somewhere along the line with cords, so I just want to bring that to your attention.

MR. PALLAS: Okay.

TRUSTEE PHILLIPS: Okay.

ADMINISTRATOR PALLAS: I assume it's at night.

TRUSTEE PHILLIPS: It's at night, but I'll be honest with you, the bluefish is here, so the squid are gone. But it's next year, I think perhaps we need to in the spring kind of put that on the calendar a little bit. I will have to say, thankfully, none of them were on the vessels
that were tied up there, but there was just a little bit too much activity of potential fire issues, so okay.

Other than that, that's all.

MAYOR HUBBARD: Okay. Thank you. Okay. I just had a couple of brief things. We had an open meeting Tuesday night for 123 Sterling. It was well attended by the people in the neighborhood and all. It is online. If anybody didn't see it, you know, for the public, if they want to go and look at it, they can go and review the meeting.

There is no proposal at this point, it's a concept. The principals of the property asked to have a joint meeting of our three boards. We had some Board Members there. Planning Board didn't have anybody, but they'll get caught up when the application -- when and if an application does come in. I think they got a lot of information from the public, and they could be modifying, changing their plan, go back to the original plan, or we'll see what happens over the next month or two. But I just want to thank everybody that did come to that meeting.

Also, last month I asked the Village
Attorney and Mr. Pallas to put together something for a rental law. A draft did go out to everybody this past week. It really -- the draft that went out was the final version that came from the Code Committee from three years ago with modifications to change to the new rental law that we did. So it's something for the Board to look at for this month. We'll discuss it next month, and then maybe we'll give it out to the public to look at it once we all have a chance to weigh in on it. I want to hear from the other two Trustees of, you know, feelings on it and all. It's something, it's a start, and we'll try to move forward from there.

And did anybody have any questions on Trustee Roberts' work session report? Anybody want to comment or anything on that?

TRUSTEE ROBINS: I don't think the Village should be installing kayak racks to be used. I think there could be liability issues with people, you know, taking kayaks down and maybe someone gets hurt. You know, it's not the same thing as the, you know, Fishermen's Dock.

MAYOR HUBBARD: That's fine. I mean, he could explain more when he's here for next month,
or whatever. He planned on being here, so I just -- you know, as a courtesy, normally, when somebody isn't here, I just say the report is here, if there were any comments on it. So that's fine.

TRUSTEE ROBINS: No comment.

TRUSTEE PHILLIPS: No.

MAYOR HUBBARD: Okay. That's all we have under our portion of business. I will now open it up to the public to address the Board. Just when you come up, your name and address for the record, and --

CAPTAIN LEHMANN: Good evening, Mr. Hubbard, Mayor. Good evening, Village Board. My name is Captain Robert H. Lehmann, 535 Third Street, of course in Greenport. I'm new here, I came here in 1967.

I have a request from the Village of Greenport. I am presently, my wife and I, my wife is Helen M. Lehmann, 28 years at the hospital, and getting ready to retire, so we had to find something to do. So what we decided to do, we opened up a 501(3)(C) (sic). It is a not-for-profit organization. Of course, the County says I have to have my -- excuse me, I'm
fumbling here. The County says I have to have my business certificate, which I did.

What we want to do, we are trying to get the kids who are surrounded by water -- I am so frustrated. They are surrounded by water all summer along and they don't have the ability to sail. Their parents don't belong to a Yacht Club, which costs a lot of money for the working child. So we offer this Kids for Sail, S-A-I-L, of course, donations only. If mom is there with the little one, or dad is there with the little one, throw a dollar in the bucket, I don't care. If mom or dad want to take little Charlie out and I'll show them some things, you know, with a life jacket, it's perfectly safe, of course, I'm qualified. I think I've got 60 years on the water. I've been lucky enough to -- I've been to Africa, Spain, Maine to Key West, West Coast all sailing, the whole Caribbean, so I think I have enough experience. And, of course, if anybody would like, I'll be glad to show you my -- I've got a few references here over the years, Washington D.C.

So my request, that I'm allowed to operate -- these are small vessels of 10 to
maximum 19 feet, all trailerable. I would like to operate them, Greenport, one in Peconic, one in Mattituck, a few on the Sound, strategically located at beaches where I can drop them in. And when I get a call from a kid in Peconic, you know, dad says, "Come on I've got to" -- "I've got to get him out of the house, this is ridiculous, he's doing this." You know, come on, you don't live on Long Island and not like the water, that's impossible. I can't see it. I don't understand it. I lived my whole life on the water since the age of seven.

So the request is, with the proper insurance on vessels, of course, certificates, just allow it to operate.

MAYOR HUBBARD: Okay.

CAPTAIN LEHMANN: Thank you.

MAYOR HUBBARD: You're welcome. Bob, if you could just put --

CAPTAIN LEHMANN: I beg your pardon, I'm so sorry. I know the Board is -- you are so busy right now, but I will be out of town for one month. I've got business in Arizona, and Nevada, and California, and I should be back the end of June. So I really -- the kids will be out of
school then, the water is warm enough, I won't need an answer back until then. Thank you very much.

MAYOR HUBBARD: Okay. If you could just write me up a business proposal, what you're actually proposing, for other Board Members who aren't here? Doug is --

CAPTAIN LEHMANN: I sure will, Mr. Mayor.

MAYOR HUBBARD: Just, you know, do that. Submit it to the Village Clerk and she'll submit it to everybody.

CAPTAIN LEHMANN: And I would be glad, Mr. Mayor, to photocopy all of my references.

MAYOR HUBBARD: That we don't need. Just if you're going for a business plan of what you want to do. Just put something in writing, get it to the Village Clerk, so we all have that, so everybody can understand exactly what you're trying to do.

CAPTAIN LEHMANN: Thank you, Mr. Mayor.

MAYOR HUBBARD: You're welcome.

CAPTAIN LEHMANN: Thank you, Board.

MAYOR HUBBARD: Thank you.

CAPTAIN LEHMANN: Thank you, Mr. Prokop.

MR. PROKOP: Thank you.
MAYOR HUBBARD: Okay, yeah.

MR. ELKIN: All right. I'll be quick.

MAYOR HUBBARD: That's fine.

MR. ELKIN: Eric Elkin, 912 Main Street.

So it will come as no surprise, I'm disappointed to hear the lack of support for the proposed speed limit change. And I just, since there is a commitment to more discussion, I just did want to voice a thought I had.

Originally, when the conversation around changing the speed limit started, it was really about the safety gains from a drop of speed from 30 to 25. And somewhere along the line, the debate shifted to how prevalent is speeding, particularly in the stretches of Greenport that, you know, people are coming in from outside the Village. And while I do maintain there is a problem with speeding, and I respect that the Police Officers took the time to get some hard data, I think I would have loved to see somebody observing speeds during the rush hour periods in the morning.

But the petition that started the conversation spoke to the safety gains of dropping the speed from 30 to 25. So, in
essence, or in a sense, the idea that people are actually driving 30 or 32 or 33, that's good news, that people are observing the -- you know, observing the posted speed limit. And it also encourages me that if it was changed to 25, maybe people would drive that.

So the purpose of code really is to protect the public health and protect the quality of life for the residents. I think that the public safety is -- undoubtedly helps by lowering the speed limit. The idea of protecting the way of life and what inconvenience might exist by lowering that, I'm very sensitive to the fact that that's a -- that's a subjective thing, that's up for debate. And anybody who wants to say the idea of driving 25 is inconvenient or is a pain, I'm willing to listen to that.

But my sense was most people were concerned that drop -- most people who voiced opposition or who said maybe this isn't worth it were speaking to the lack of enforcement, making this whole conversation moot. And I would just again like to state that the safety gains are fact. And if we're going to really commit ourselves to being a walking village, which we are, and we're seeing
more and more traffic, you know, this summer, I'm sure in July we're going to see more people coming in, walking around, driving than we ever have before, and I just feel like this might -- we might be overthinking it. Again, open to different schools of thought on this. We might be overthinking it, but if code is about protecting people and protect, you know, residents and visitors alike, this might be a simple piece of code that really takes a step forward.

So, again, I know it's annoying to have me get up at every meeting to talk about it. I appreciate you guys are taking the time. But, you know, it's -- we've seen success with this in other municipalities, and I just -- Greenport seems like a natural fit for it. So thank you.

MAYOR HUBBARD: Thank you.

MS. ELKIN: Bridget Elkin, 912 Main Street.

I, too, am disappointed, but I'm more discouraged, honestly, because 500 cars -- let me step back for a second. I am very appreciative that Officer Flatley went out and did what he did. I agree, that when he put the sign up, I think that did make a big difference. I live
on -- Eric and I live on the corner of Main and Bridge, and we kind of sat out on the porch and watched for a while and it was amazing to see the difference of the -- between the northbound traffic and the southbound traffic. I mean, it was like two different roads. The -- but I'll say that, you know, 500 cars is less than the amount of cars that go by in a single day, at least past Eric and I, our house.

And you -- I didn't hear anyone talk about the number of signatures that we got, which, to be honest, we weren't quite aggressive with. You know, I didn't post it on your page, Trustee Phillips. I didn't -- you know, purposely, I didn't really like blast it out there, because I wanted to get just enough to kind of start the conversation.

And to Peter Clarke's point, a lot of people had brought this up before, and he felt a lot of his friends didn't come to the public hearing, because exactly kind of what happened tonight was going to happen. And I know two Trustees aren't here.

But, you know, to what Eric said, I would just repeat that there are -- there are very
tangible benefits to lowering it from 30 to 25. The braking distance improves by 47 feet. The survival rate improves by a half. You are 50% more likely to survive going 25 miles versus 30 miles.

So I guess I would just like to, at the next -- I would really like to hear at the next session reasons against dropping it to 25, not just that you don't want to, but why. And I would also just ask that you reconsider. You know, Trustee Robins and Trustee Phillips, I just would ask you guys to reconsider your position on it.

TRUSTEE PHILLIPS: Bridget, can I ask you one question?

MS. ELKIN: Sure.

TRUSTEE PHILLIPS: Okay, two questions, actually. Okay. Number one, first, in all honesty, it's Chief Flatley, okay, not Officer Flatley, it's Chief Flatley.

MS. ELKIN: No problem.

TRUSTEE PHILLIPS: Out of respect to him and his position, okay?

MS. ELKIN: Thank you for that correction.

TRUSTEE PHILLIPS: Number two, I'm disappointed that you think that both Village
Trustee Robins and I haven't observed what's gone on on Main Street. I'll be honest with you, I come out of Monsell Place quite regularly. I have the hospital traffic. I observe what's going on a lot, okay? You may not see me, but I'm out and about all different hours of the day.

The idea of the walking community, I understand where you're coming from. I see a lot more people walking on the sidewalks. But we still are technically pretty much a driving community as well as a walking community, okay?

Let's be honest. We have Main Road. It's Route 25 that comes down Main Street.

My next question is have you actually looked into over the last 10 years how many pedestrian fatalities have taken place on Main Street?

MS. ELKIN: Okay. To the first question, I would say I think there's a difference between driving down Main Street, and observing what's going on on Main Street, and arriving on Main Street. I arrive on Main Street, you know, seven times a day. There's a big difference, and it's where I live, same with Peter Clarke. You know, we're pulling into driveways directly off Main
Street every day.

So I respect that you've been here for a long time. I respect that you're, you know, coming off the streets like Monsell and from the hospital, but I'd say try pulling into a driveway every day several times a day off that section, where people are going very fast.

TRUSTEE PHILLIPS: With all due respect, I try to pull in my driveway dealing with the hospital traffic, so I do --

MS. ELKIN: Okay.

TRUSTEE PHILLIPS: -- and am very familiar with it, okay?

MS. ELKIN: Okay.

TRUSTEE PHILLIPS: Thank you. Okay?

MS. ELKIN: Okay. And I'm not challenging you, Trustee Phillips. I mean, you sound a little defensive. I am just asking you to reconsider the -- I guess I would like to hear from you why. My question is why. What is your reasons to not lowering it?

TRUSTEE PHILLIPS: Number one, I have asked you the question and I have not found the answer yet, but in the last 10 years, how many pedestrian traffic issues have been --
MS. ELKIN: That, honestly, that question disturbs me a little bit. I don't think we have to wait for someone to be fatally injured --

TRUSTEE PHILLIPS: I'm just asking the question.

MS. ELKIN: -- to then change the speed limit. And I think to Eric's point of -- point is that it's about a quality of life and sending a message to -- you know, I think that Julia is right in terms of a campaign, I had that idea, too. To Peter Clarke's point, changing it to 25 is sort of a campaign, it's sending a message. So I -- and, again, I think we're all kind of saying the same thing here. Is it a life and death situation? Probably not. But the fact is it's safer. So I don't think it's necessary to wait for a fatality to make it safer. Is that how you feel, or you feel like we should wait until someone gets hurt and then revisit this?

TRUSTEE PHILLIPS: No, that's not what I'm saying. I'm just saying that in order to make a decision, I did my research, I've done my questioning, and I also feel that we have -- we have a State road that the State has also done their research and have established that speed
limit, okay? I think that, in all honesty, yes, safety is a big factor. But, in all honesty, whether you're going 25 miles an hour, 30 miles an hour, or even 15 miles an hour, you could still have an accident and someone is still going to get hurt.

MS. ELKIN: Yes. But if you're going 25 versus 30, you're 50% more likely to survive, and you can brake 47 feet faster.

So -- and the other thing I'd say is did we do a speed study when we changed the roads this year? When we changed the corner down by the Greek Orthodox Church, did we do a speed study on how fast we should be turning that corner?

TRUSTEE PHILLIPS: Well, actually, the speed study is part of what Southold Town Transportation will be discussing when they're starting to deal with the end of Main Street going into the North Road. That will be part of the study.

MS. ELKIN: Okay. I would think that would be done before we changed the roads like that.

But I guess the point is it's literally a 30 -- if you go 25 miles per hour versus 30 miles per hour, it's a 36-second difference. So, yes,
it's a State road, yes, it's a driving village as well, but I can't imagine that 36 seconds is a deal-breaker for people.

When there is an accident, to your point, there's a 50% increase in survival and a 47-foot additional braking distance. I mean, I really don't see the 36 -- I mean, the 36 feet versus -- 36 seconds versus a double -- doubling all of our residents' chance of survival if there is an accident, I just I don't -- I don't see -- it just is not an argument in my mind, so -- and it's a mile we're talking about, it's a mile.

TRUSTEE PHILLIPS: Okay. But the driveways that you're speaking about, don't you pull your driveway in on Bridge Street?

MS. ELKIN: No.

TRUSTEE PHILLIPS: You don't have a driveway that's on Main Street, do you?

MS. ELKIN: Yes. It's the first driveway in the Village, as a matter of fact, if you're heading south.

TRUSTEE PHILLIPS: You have the -- you have the bed and breakfast that's on the corner of Bridge and --

MS. ELKIN: Yes, and our driveway where we
go in every day is off Main Street.

TRUSTEE PHILLIPS: Right, it's off Main Street, it's not on Main Street, where you're going in and out of the driveway on Main Street.

MS. ELKIN: Yes, it -- yeah, it is going in and out on Main Street.

MR. ELKIN: We have a parking area on Bridge for guests. We do pull in and out of our driveway onto -- on Main Street. The fence, the break in the fence, you'll see it on the north side of the house.

TRUSTEE PHILLIPS: I thought that was on Bridge Street.

MR. ELKIN: No. There's a guest parking area on Bridge Street, but we -- our driveway and our garage requires us to pull in and out of Main Street.

TRUSTEE PHILLIPS: Oh, the previous owners never used that. Okay. I'll have to observe that myself.

MR. ELKIN: I think they did, just --

MAYOR HUBBARD: That's fine.

TRUSTEE PHILLIPS: That's -- I don't -- that's not -- that's not the issue here, okay? The issue is the discussion of safety.
MS. ELKIN: Yeah. I get the feeling a little bit right now, to be honest, like because I haven't been here, I feel like this is a very common thing, because I haven't been here for 50 years, I can't make an observation, or I don't know what I'm talking about. And I think it -- and I'd like to actually take that out of it, like forget that I'm a resident, forget that I'm making these observations. Twenty-five miles per hour is safer than 30 miles per hour, and we're a walking Village and it's a mile long, and I'd like you to reconsider your position.

TRUSTEE PHILLIPS: Thank you. And on the other side is just because I've been here for some odd years doesn't mean that I don't take the time to go further and do one more step. And I have -- we will just that -- please, I took a little insult into what you just said.

MS. ELKIN: Okay.

TRUSTEE PHILLIPS: Okay? Thank you.

MS. ELKIN: And I took a little insult to what you said --

TRUSTEE PHILLIPS: Well, thank you very much.

MS. ELKIN: -- to be honest with you,
because my -- I would like -- just like to say
that the -- you opened up by saying that I -- I
said you didn't observe anything. I didn't
say you didn't -- I'm not saying you don't
observe anything, I know you're very observant.
What I'm asking you is to reconsider your
position. I was disappointed in what I observed
tonight.

TRUSTEE PHILLIPS: Well, then I
misunderstood you. But, in the meantime, I do
observe, and all of us observe. Whether we've
been here for 10 years, 5 years, or 75, or born
and raised here, we all observe what goes on.
That's what the Village of Greenport's all about.

MS. ELKIN: That's why I moved here and
that's why I'm here tonight.

TRUSTEE PHILLIPS: Okay.

MR. CORWIN: My name is David Corwin. To
answer Trustee Phillips' question about
pedestrian accidents, the woman who used to be
the recording secretary lived up -- it was at
Monsell Place, she got run over on a bike.

TRUSTEE PHILLIPS: Yeah, but she was --
okay.

MR. CORWIN: So it's happened before. If
you read the Wall Street Journal, pedestrian accidents are up. They're trying to figure out why. And one of the reasons, the one they're trying to go with is vehicles are a lot bigger now, they're higher, and when they hit somebody, they do a lot more damage, because when they hit somebody and they're low, they go over the hood. Now, if a giant SUV or a giant truck, which are all over the place, hits somebody, it's like squash city.

Accidents on Main Street, I live on the corner, the curve, every year or two somebody gets -- the Baptist Church, the Greek Church, the Townsend Manor Inn, the telephone pole on Main Street and Sterling Street, it's like every year or two somebody has an accident there.

And, finally, bicycles on Main Street. Try riding your bicycle down Main Street. The way the Village puts lines now, Mr. Pallas says he's going to come out Tuesday and go over it with me.

Department of Transportation tells you bicycle protocol says when there's no shoulder, you take the road on a bicycle. Try taking the road on a bicycle going down Main Street and see what happens with those people that want to drive
30 miles an hour. They get as close as they can behind you, blow the horn. You don't move over to the right because you're not supposed to, and when they try to go around you, that's when the accidents happen. So what they do, they go over the yellow line, and they get as close as they can to you to show you you're not supposed to be on the road with a bicycle.

So, Trustee Phillips, there's some examples. Thank you.

MR. NELSON: Ron Nelson, 310 Wiggins Street.

I would just -- Mr. Mayor and Trustees, I'd just like to point out that the northwest corner of Wiggins and Third Street has suffered some kind of an accident. A drain there has been run over by a truck and has crushed the top part of that drain.

That drain is particularly annoying in the sense that it narrows Wiggins Street, which is already being asked to support a ferry line and a couple of lanes of -- or a lane of traffic and maybe a lane of parking. At any rate, that drain that's now been crushed and must be repaired could, if repaired appropriately, widen Wiggins
Street at that corner by roughly three feet, which would be a boon, I think, to the flow of traffic in that area.

I pointed out that this would be a handy thing to do in the context of the Greenport Transportation District remodeling, shall we say, that the stakeholders of that group have advocated, but that is not making rapid progress at the moment. And so in the interim, maybe we have an opportunity here while we're repairing that corner to move that curb in line with the curb west of that corner, to make it a full 30 feet wide, which would probably help people like Chatty Allen, when she's driving a bus, making corners there.

So just a request, that as we repair that, we might consider maybe reengineering it just a scooch. Thank you.

MAYOR HUBBARD: All right. Thank you. Anybody else wish to address the Board?

MS. ALLEN: Chatty Allen, Third Street. I wasn't going to talk tonight, I had read the reports about what's going on, but I was bothered by the previous speakers.

My thought was to commend you for your
thoughtfulness on the speed limit, but what most people aren't realizing is the Village can reduce the speed to 25 and then the State doesn't approve it to change the State roads to 25.

As you know, I am a school bus driver, so I know. Every year we are tested, we have to know braking distance, we have to know speeds, we have to know following distance. I thought the Trustees really thought about this the way that I was thinking, that this is a behavioral problem that's going on right now. You can reduce the speed limit to 10 miles an hour and people still aren't going to observe it.

What I've noticed since the petition was first approached is Chief Flatley getting involved and saying, "Hey, okay, I'm going to set up checkpoints, I'm going to check different areas." To only have a couple of cars out of 500 be over the 30 miles should tell you something, 99% percent of the people are doing the speed limit.

I had someone one time call me, and I happened to be in a brand new bus which calculates your speed. We have new cameras and they actually tell you how much, and someone
called and said that I was speeding. First of all, my boss was floored, because I'm not a speeder, I never have been, so they pulled my surveillance. They said I was doing 50 in a 30. I was doing 25 in a 30, and I had the video proof to show it.

So a lot of times people think you're speeding, but you're not. Different cars, the engines sound different if you're accelerating a little bit, because there's times where I literally will check my speed, because my engine sounds like I'm going too fast.

I feel you guys did your due diligence to go through this. You didn't make a snap decision to say, "No, we're not going to do it." And I was bothered by some of the things that were said this evening.

I personally don't feel it should be reduced, because, like was stated, it is a behavioral thing. Signs went up, blinking signs went up, and it seemed to correct some of the behavior. But, unfortunately, you can't legislate common sense, common courtesy and doing the right thing.

I know what it's like trying to pull in a
driveway on Front Street, on the corner of Front
and Third, you know, so I circle all the way
around so that I can angle my car in to back it
in so I don't have to back out. If I can't do
that, I park in one of the parking lots, because
I know it's dangerous, because people don't pay
attention. Changing a speed limit is not going
to change that.

And believe me, I understand safety. I've
been driving a bus, transporting our most
precious cargo around for almost 24 years, so I
understand all about safety. But I do agree with
you, changing the speed limit isn't going to
change a lot of stuff that goes on. Thank you.

MAYOR HUBBARD: Thank you. Okay.
Everybody's had their turn to speak, so I'll
offer a motion to enter Executive Session to talk
to the Village Attorney and a contract
negotiation at 8:45.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?
MAYOR HUBBARD: Motion carried. We're in Executive Session. Thank you all for coming.

(The meeting was adjourned to Executive Session at 8:45 p.m.)
CERTIFICATION

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

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

THAT, the above and foregoing contains a
true and correct transcription of the proceedings
taken on May 17, 2018.

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

IN WITNESS WHEREOF, I have hereunto set my
hand this 31st day of May, 2018.

Lucia Braaten

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