

1 VILLAGE OF GREENPORT
2 COUNTY OF SUFFOLK STATE OF NEW YORK
-----X

3 BOARD OF TRUSTEES
4 REGULAR MEETING
-----X

5
6
7 Third Street Firehouse
8 Greenport, New York

9
10 January 28, 2015
11 6:00 P.M.

12 B E F O R E:

13
14 GEORGE HUBBARD – DEPUTY MAYOR

15 DAVID MURRAY – TRUSTEE

16 MARY BESS PHILLIPS – TRUSTEE

17 JULIA ROBINS – TRUSTEE

18

19 SYLVIA LAZZARI PIRILLO – VILLAGE CLERK

20 PAUL PALLAS – VILLAGE ADMINISTRATOR

21 ROBERT BRANDT – VILLAGE TREASURER

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1 DEPUTY MAYOR HUBBARD: I will call
2 the Regular Meeting of the Village Board
3 to order at 6:40. Stand for salute to the
4 flag.

5 (Whereupon, all stood followed by a
6 Moment of Silence.)

7 DEPUTY MAYOR HUBBARD: Okay. We have
8 a couple of announcements. The Greenport
9 Fire Department annual "Washington's
10 Birthday" parade and celebration is
11 scheduled for February 14, 2015. Last
12 month, that was stated with the wrong
13 date. So that is the corrected date.

14 Community Events: The Village Offices
15 will be closed on February on February
16 16th in honor of President's Day. The
17 February work session meeting will be held
18 on February 17, 2015.

19 Election 2015: A Village election

20 will be held on March 18, 2015 for the
21 positions of Mayor and two Trustees.
22 There will be two Village voter
23 Registration Days, March 5th from 8:30
24 a.m. to 5:00 p.m. and March 7th, from
25 11:00 a.m. to 5:00 p.m. The Clerk's Office

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1 is accepting absentee ballot applications
2 for the March 18, 2015 election.

3 We were going to have a presentation
4 from Bill Freitag, from SAGS BST on our
5 audit but with the schedule change they
6 are going to be here on Monday. They were
7 down. They did some work and left before
8 the storm. So they will not be here.
9 That has been postponed. So we will
10 reschedule it when we can work it out with
11 them. That is all we have under
12 announcements. Public to address the
13 Board. Anybody from the public that would
14 like to address -- Ms. Horton?

15 MS. HORTON: Hi everybody. I'm Gail
16 Horton from 1st Street, Greenport. And I

17 just wanted to find out that if on the
18 February meeting, that would be for when
19 the RFP for the carousel will be put out
20 again, as per the recommendation for the
21 carousel committee?

22 DEPUTY MAYOR HUBBARD: They are
23 looking to put together all the specs of
24 what they want to narrow down on the
25 search for the RFP.

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1 MS. HORTON: Correct. So it will be
2 a reissue? Trustee Murray was with us at
3 that meeting. There will be most of the
4 recommendations that were recommended?
5 You know, it was very active and a lot of
6 info at that meeting.

7 TRUSTEE MURRAY: Patrick came and
8 helped with recommendations for the RFP.
9 What we are voting on tonight is for Clerk
10 Pirelli is to put this out for RFP. The
11 actual RFP will be in Village Hall. She
12 can actually go over it with you before
13 it's actually issued to make sure that

14 everybody is okay with it.

15 MS. HORTON: So I am supposed to
16 write that little article for the paper.

17 TRUSTEE MURRAY: This one we are
18 going to leave open for two months. So in
19 conjunction with the letter that you want
20 to write. So that they both hit the paper
21 roughly about the same time.

22 MS. HORTON: I would also like to
23 know it and see it a head of time, so we
24 are on the same page.

25 CLERK PIRILLO: Of course. The

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1 Committee's input is very important.
2 That's why trustee Murray is putting
3 together the various specs for me, which I
4 will translate and --

5 MS. HORTON: Right.

6 CLERK PIRILLO: Then you and I can
7 review it.

8 MS. HORTON: Right. And the legal
9 aspects of what we need.

10 CLERK PIRILLO: Absolutely.

11 MS. HORTON: Thank you.

12 CLERK PIRILLO: You're welcome.

13 MS. HORTON: Thanks.

14 MR. CHANDLER: Good evening. I am
15 Mark Chandler. I live at 70 Beach Street
16 in Greenport. I wanted to take the
17 opportunity to address a couple of more
18 points with respect to one of the
19 resolutions that is up for vote tonight,
20 that is the Resolution #17, regarding the
21 wetlands permit for the Matassa property.
22 At the work session, a week or so ago, the
23 minutes of which are not available. So I
24 can't be perfectly precise about it.
25 There was a brief discussion about several

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1 things relating to that property. I would
2 like to clarify a couple of them, the fact
3 that, Mr. Matassa's property is the
4 subject of this application, is next door
5 to his own property, which does have a
6 large dock. It's not something that he
7 inspires to emulate. More importantly

8 then that, the question was raised about
9 the legality of the existing docks on that
10 side of the creek. I took the opportunity
11 to do some investigations in the Building
12 Department and I find that the dock that
13 exist at the present property, the subject
14 of this application, there is no permit
15 for that dock of any sort. Of any entity.
16 There are several aerial photos that were
17 available to the Suffolk County mapping
18 system and if you look at the property, in
19 1984, there appears to be a 10 foot dock
20 on the property. There is no permit or
21 application for that dock to exist. In
22 2001, the existing dock at the property
23 appears and there is no -- and it's
24 substantially larger. There is no
25 application or permit issued for the

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1 enlargement and extension of that dock.
2 In 2010, a more recent picture, you will
3 see not only is there existing dock to the
4 Matassa property, to the west of the dock,

5 it has been installed with no permit and
6 no application for that property. And to
7 the east side, east of his original
8 property, that dock has been created with
9 no permits of any sort. Those are the
10 procedural dimensions for denying this
11 permit. Big boats belong elsewhere. Big
12 boats in shallow water do not belong in
13 that section of the creek. For all of
14 those reasons, I urge this Board to deny
15 the resolution that is up before you
16 tonight. Thank you.

17 DEPUTY MAYOR HUBBARD: Anyone else
18 wish to speak?

19 MR. SALADINO: John Saladino, 6th
20 Street. Are there any resolutions on the
21 agenda that you are going to vote on?

22 DEPUTY MAYOR HUBBARD: No. Not that
23 I know of.

24 MR. SALADINO: Is there Executive
25 Session?

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1 DEPUTY MAYOR HUBBARD: No.

2 MR. SALADINO: The two resolutions
3 that I would like to talk to you about are
4 22 and 24. Resolution 22, the Board is to
5 authorize the Zoning Board and the HPC and
6 others, to provide their comments for the
7 Code Committee. It's always been my
8 feeling that anybody who has any comments
9 should appear for the benefit of the
10 public. It's not televised. So I was
11 kind of opposed to the statutory boards
12 being on the committee. If they were to
13 have particular concern for their Board,
14 they would say it here and the public
15 would hear the reasons behind it and
16 either agree or disagree. You are going
17 to poll and I am not even sure you are
18 going to poll all the members or just the
19 chairman, but I think the public would be
20 better served if the people that you are
21 asking their advise with, express it at a
22 Board meeting, before the camera and
23 before the public. Just so the people can
24 learn from it. That would also apply to
25 Resolution #24. You are asking for a 90

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1 day public comment period. I kind of
2 think this is personal. There is no grey
3 area. Why would it be unreasonable to
4 have a public comment period as opposed to
5 90 days to submit emails, letter?
6 Sometimes with SPAM filters, emails are
7 disregarded. Just ask Sylvia to put it on
8 the agenda and have public comment period.

9 TRUSTEE PHILLIPS: That's what it
10 says.

11 MR. SALADINO: I don't mean that the
12 public comment period is open for 90 days
13 for people to submit emails. I meant that
14 in that period, people would come to a
15 public meeting. I am not sure if --

16 DEPUTY MAYOR HUBBARD: Well, I think
17 on both of them, John, they are trying to
18 get input first of what needs -- what
19 could possibly be done and then we would
20 have a public hearing after that. It has
21 to go through the process. #22, they are
22 the ones that deal with the signs all the
23 time. So for them to get all the

24 information and then have a public
25 hearing. To come up with something.

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1 TRUSTEE PHILLIPS: If I may just say,
2 and I think that Trustee Murray will agree
3 with me, was to help the Code Committee to
4 get out to the public in a bigger forum.
5 Especially on the MVAB to see how they
6 felt about it. On #22, part of that was
7 brought up because we are looking to see
8 if that sign code is working for the
9 Board. To see if the code needs to be
10 tweaked or changed. That is one of the
11 reasons why they were asked, the Chairmans
12 to go back to the Board, for them to see
13 if they re any problems. I think this is
14 a way of getting different opinions, other
15 than those sitting the committee.

16 MR. SALADINO: I disagree. The Code
17 Committee, a year -- Trustee Murray's
18 rental permit, took a year for it to come
19 out of code. Eight months to get a ruling
20 on Article 48, Boating. Just stating that

21 you need insurance to work on your boat.

22 TRUSTEE PHILLIPS: John --

23 MR. SALADINO: If I could just on
24 this one thought, putting the Board heads,
25 Zoning, HPC, unfortunately no body

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1 represents -- everyone interested has
2 their own heart. The Zoning guy is
3 interested in zoning. The HPC guy and you
4 guys are listening to that. If you guys
5 were to come here. I don't know why it
6 has to be a separate process. I know we
7 have this public meeting. And the truth
8 of the matter -- this is going to go to
9 the code committee and perhaps it will be
10 discussed that night at the work session.
11 You are talking about June or July or even
12 August. And then notice of public
13 hearing, you are talking about next year.
14 The people who have an investment, should
15 not have to wait nine months.

16 DEPUTY MAYOR HUBBARD: We will try
17 and shorten the time period and bring it

18 to head even sooner.

19 MR. SALADINO: And thank you for
20 that. The last thing I would have. I was
21 at the work session and you were nice
22 enough to clarify the ferry, but the one
23 thing that you left out, there is no
24 agreement.

25 DEPUTY MAYOR HUBBARD: Correct.

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1 MR. SALADINO: Last year during
2 August, there was no agreement. I happen
3 to know two captains that were refused
4 dockage on the west pier even though there
5 was none. One went to North Sea and the
6 other one went to Sag Harbor. When I had
7 asked about it, I was told, the marina was
8 told not to rent that space. I found it
9 odd because there was no agreement in
10 place. So my question to you, there was
11 no agreement then and you chose not to
12 rent that space, and it cost the village,
13 at least in my mind, \$7-8,000.00. Is that
14 going to be the same position this summer

15 if there is no agreement?

16 DEPUTY MAYOR HUBBARD: There is room
17 for one boat on there.

18 MR. SALADINO: You can put a 120 foot
19 boat on there.

20 DEPUTY MAYOR HUBBARD: Which we did
21 have for two weeks last summer, which the
22 boat did pay for that. The marine manager
23 got phonically from the north ferry about
24 it. We kept the boat there because there
25 was a reason for it to be there. We try

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1 not to use it, only for liability purposes
2 and everything else. We have had lawyers
3 and every investigating, if something
4 happens, who is responsible and that has
5 not been resolved yet.

6 MR. SALADINO: I had a conversation
7 with you and you said that one lawyer said
8 they were entitled to keep the boat there
9 and one said he wasn't quite sure. One
10 guy says, yeah. And one guy says, maybe.
11 But, I am looking at resolutions \$200.00

12 and \$500.00 and \$10.00 raise there. This
13 could be a lot of money for the Village.
14 Boat of those boats were over 100 feet.
15 If you do the numbers, thatís a lot of
16 money. Thank you.

17 DEPUTY MAYOR HUBBARD: Anybody else,
18 who wishes to address the Board?

19 MS. HORTON: Can I just stand up and
20 state a historical fact?

21 DEPUTY MAYOR HUBBARD: Go ahead.

22 MS. HORTON: My name is Gail Horton,
23 1st Street, Greenport. Itís about the
24 Railroad Standard Hose. I was told by
25 many fireman, that itís over there because

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1 of the train that could possible -- this
2 is many years ago, that could possible
3 break off fire trucks from getting here
4 and to a fire on the other side of the
5 Town. I assume that we have shorter
6 trains. Thatís all I wanted to say.

7 DEPUTY MAYOR HUBBARD: Thank you.
8 Okay. I want to thank everybody that got

9 their cars off the road during the recent
10 storm. Thank you everybody to move their
11 cars. Most of the roads were clear the
12 night of the storm. The Village crew did
13 a wonderful job during the storm,
14 preparing for it and now cleaning up
15 downtown. Started up at Third Street and
16 working downtown to the district. They
17 are working most of the day today and down
18 tomorrow and getting the piles of snow out
19 of there. So I wanted to thank all the
20 people that did it. Our electric guys did
21 stand by at the power plant in case
22 something did happen. Power stayed on.
23 The roads stood clear. Everybody was able
24 to get through. I just wanted to thank
25 all of them publicly. They did a great

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1 job. I know they missed their families
2 and their families missed them, but they
3 went above and beyond and they are still
4 doing a cleanup now. So a big thank you
5 to all of our Village workers.

6 TRUSTEE ROBINS: Can I also comment?
7 That prior to the storm on Monday, I was
8 at Village Hall. Clerk Pirillo and her
9 staff were at Village Hall getting all
10 press releases out and getting statements
11 out next day. When the State of Emergency
12 was going to go into effect and for people
13 to be off the roads. Also earlier in the
14 day, our code enforcement was out there
15 putting little pink slips on the cars
16 asking people to please move their cars.
17 And actually going the extra distance to
18 knock on doors for the people that were
19 not responded. He did try and go a little
20 easy at first and warn people that their
21 car might be towed and eventually put a
22 notice of it on it this morning that the
23 cars would be towed. I just wanted to
24 point out that Clerk Pirillo called PLNG.

25 DEPUTY MAYOR HUBBARD: I did not mean

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1 to slight Sylvia. She came to my house
2 with the State of Emergency paperwork to

3 sign it and get it going. When I said,
4 Village workers, I did not single her out.

5 CLERK PIRILLO: Thank you.

6 DEPUTY MAYOR HUBBARD: With that, we
7 are going to move to the regular agenda.
8 I will do the first resolution.

9 Resolution #01-2015-1, resolution
10 adopting the January 2015 agenda with one
11 correction. We are going to change the
12 wording on the advice of legal counsel on
13 Item #16. That instead of it being an
14 unlisted action, it's going to be a Type
15 II action. That was on the advice of
16 legal counsel. So I have paperwork when
17 we get to that resolution. So other than
18 that, everything else is the same. This
19 is the same agenda from Monday's meeting
20 that we are doing today.

21 TRUSTEE MURRAY: I will second that
22 resolution.

23 DEPUTY MAYOR HUBBARD: All in favor?

24 TRUSTEE MURRAY: Aye.

25 TRUSTEE ROBINS: Aye.

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1 TRUSTEE PHILLIPS: Aye.

2 DEPUTY MAYOR HUBBARD: Aye.

3 Opposed?

4 (No Response.)

5 DEPUTY MAYOR HUBBARD: Motion

6 carried.

7 TRUSTEE MURRAY: Resolution

8 #01-2015-2, Resolution accepting the

9 monthly reports of the Greenport Fire

10 Department, Village Administrator, Village

11 Treasurer, Village Clerk, Village

12 Attorney, Mayor and the Board of Trustees.

13 So moved.

14 TRUSTEE ROBINS: Second.

15 DEPUTY MAYOR HUBBARD: All in favor?

16 TRUSTEE MURRAY: Aye.

17 TRUSTEE ROBINS: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 DEPUTY MAYOR HUBBARD: Aye.

20 Opposed?

21 (No Response.)

22 DEPUTY MAYOR HUBBARD: Motion carried.

23 TRUSTEE ROBINS: Resolution

24 #01-2015-3, Resolution approving the

25 proposal dated January 5, 2015 in the
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1 amount of \$13,950 as submitted by N.D.
2 Ere, Consulting Engineer, for engineering
3 services required to remediate several
4 tanks at the Village of Greenport Power
5 Plant, as ordered by the Suffolk County
6 Department of Health Services. So moved.

7 TRUSTEE PHILLIPS: Second.
8 Deputy-Mayor Hubbard, can we perhaps have
9 Administrator Pallis give us a description
10 that this is a different project or dactyl
11 what this is?

12 DEPUTY MAYOR HUBBARD: Okay.

13 MR. PALLIS: This is actually a
14 second wave of issues that the Suffolk
15 County Department of Health Services cited
16 us for and told us to remediate. This
17 work includes sealing of the floor of the
18 basement floor in the power plant. So
19 that would qualify for a secondary
20 containment within the plant. In addition
21 to establish to a facility for a water oil

22 separator and it would be separated out.

23 TRUSTEE PHILLIPS: So this is still a
24 continuing improvements as well as the
25 power plant and --

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1 MR. PALLIS: Correct. Some of these
2 things were incorporated into the upgrade.
3 Not with this specificity. But this is
4 still part of the same concept.

5 TRUSTEE PHILLIPS: Okay. I just
6 wanted the public to have the opportunity
7 to understand what it was. Thank you.

8 DEPUTY MAYOR HUBBARD: Any other
9 discussion?

10 (No Response.)

11 DEPUTY MAYOR HUBBARD: All in favor?

12 TRUSTEE MURRAY: Aye.

13 TRUSTEE ROBINS: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 DEPUTY MAYOR HUBBARD: Aye.

16 Opposed?

17 (No Response.)

18 DEPUTY MAYOR HUBBARD: Motion carried.

19 TRUSTEE PHILLIPS: Resolution
20 #01-2015-4, resolution approving the
21 attendance of Eileen Wingate at the Annual
22 24 Hour In-Service Building Code Training
23 Conference, sponsored by, and held at,
24 Stony Brook University, from March 17,
25 2015 through March 19, 2015 at a

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1 conference cost of \$200.00; with the
2 conference cost and any applicable travel
3 charges to be expensed from account
4 A.8010.400 (Zoning Contractural Expense.)
5 So moved.

6 TRUSTEE MURRAY: Second.

7 DEPUTY MAYOR HUBBARD: All in favor?

8 TRUSTEE MURRAY: Aye.

9 TRUSTEE ROBINS: Aye.

10 TRUSTEE PHILLIPS: Aye.

11 DEPUTY MAYOR HUBBARD: Aye.

12 Opposed?

13 (No Response.)

14 DEPUTY MAYOR HUBBARD: Motion carried.

15 TRUSTEE MURRAY: Resolution

16 #01-2015-5, Resolution approving an
17 increase in the hourly wage rate of Adam
18 Hubbard, from \$23.39 per hour to \$24.70
19 per hour, effective February 28, 2015;
20 owing to the assumption of additional
21 duties, per Article VII, Section 9(a) –
22 Merit Clause – of the current Collective
23 Bargaining Agreement in force between CSEA
24 and the Village of Greenport. Furthermore,
25 the work performance of Adam Hubbard is to

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1 be reviewed on or by July 27, 2015; and if
2 deemed satisfactory, an additional hourly
3 wage rate increase of \$1.30 will become
4 effective, resulting in an hourly wage
5 rate of \$26.00 after July 27, 2015 for
6 Adam Hubbard. So moved.

7 TRUSTEE ROBINS: Second.

8 DEPUTY MAYOR HUBBARD: All in favor?

9 TRUSTEE MURRAY: Aye.

10 TRUSTEE ROBINS: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 DEPUTY MAYOR HUBBARD: Aye.

13 Opposed?
14 (No Response.)
15 DEPUTY MAYOR HUBBARD: Motion carried.
16 TRUSTEE ROBINS: Resolution
17 #01-2015-6, Resolution authorizing
18 Treasurer Brandt to perform attached
19 Budget Amendment #1267, to increase
20 appropriations in the Sewer Fund for pump
21 repairs and directing that Budget
22 Amendment #1267 be included as part of the
23 formal meeting minutes of the January 28,
24 2015 Regular Meeting of the Board of
25 Trustees. So moved.

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1 TRUSTEE PHILLIPS: Second.
2 DEPUTY MAYOR HUBBARD: All in favor?
3 TRUSTEE MURRAY: Aye.
4 TRUSTEE ROBINS: Aye.
5 TRUSTEE PHILLIPS: Aye.
6 DEPUTY MAYOR HUBBARD: Aye.
7 Opposed?
8 (No Response.)
9 DEPUTY MAYOR HUBBARD: Motion carried.

10 TRUSTEE PHILLIPS: Resolution
11 #01-2015-7, Resolution authorizing
12 Treasurer Brandt to perform attached
13 Budget Amendment #1268, for the funding of
14 the Picnic Estuary Protection Committee
15 inter-municipal agreement, and directing
16 that Budget Amendment #1268 be included as
17 part of the formal meeting minutes of the
18 January 28, 2015 Regular Meeting of the
19 Board of Trustees. So moved.

20 TRUSTEE MURRAY: Second.

21 DEPUTY MAYOR HUBBARD: All in favor?

22 TRUSTEE MURRAY: Aye.

23 TRUSTEE ROBINS: Aye.

24 TRUSTEE PHILLIPS: Aye.

25 DEPUTY MAYOR HUBBARD: Aye.

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1 Opposed?

2 (No Response.)

3 DEPUTY MAYOR HUBBARD: Motion carried.

4 TRUSTEE MURRAY: Resolution

5 #01-2015-8, Resolution amending Resolution

6 #12-2014-5 from the December 22, 2014

7 regular meeting of the Board of Trustees,
8 to correct the date of the Washingtonís
9 Birthday parade and celebration, which
10 will be held on February 14, 2015; and
11 approving the closing to vehicular
12 traffic of the Village streets for the
13 duration of the parade, approving the use
14 of the Third Street firehouse for the
15 celebration and making Wiggins Street a
16 one-way street heading west for
17 February 14, 2015. So moved.

18 TRUSTEE ROBINS: Second.

19 DEPUTY MAYOR HUBBARD: All in favor?

20 TRUSTEE MURRAY: Aye.

21 TRUSTEE ROBINS: Aye.

22 TRUSTEE PHILLIPS: Aye.

23 DEPUTY MAYOR HUBBARD: Aye.

24 Opposed?

25 (No Response.)

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1 DEPUTY MAYOR HUBBARD: Motion carried.

2 TRUSTEE ROBINS: Resolution

3 #01-2015-9, Resolution, rejecting all

4 responses as received for the Tall Ships
5 Event Planning Service Request for
6 Proposals, per the bid opening on
7 December 17, 2014. So moved.

8 TRUSTEE PHILLIPS: Second. And may I
9 just ask that this was the recommendation
10 of the Tall Ships Committee to reject the
11 bids; correct?

12 DEPUTY MAYOR HUBBARD: Yes. To narrow
13 it down to more specifically on what they
14 want.

15 TRUSTEE PHILLIPS: Okay. I just
16 wanted the public to be aware of that.

17 DEPUTY MAYOR HUBBARD: All in favor?

18 TRUSTEE MURRAY: Aye.

19 TRUSTEE ROBINS: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 DEPUTY MAYOR HUBBARD: Aye.

22 Opposed?

23 (No Response.)

24 DEPUTY MAYOR HUBBARD: Motion carried.

25 TRUSTEE PHILLIPS: Resolution

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1 #01-2015-10, Resolution appointing four
2 Election Inspectors, one of which will
3 serve as Chairperson, for the Village
4 election on March 18, 2015; as
5 follows:

6 Jerilyn B. Woodhouse, Chairperson.
7 Diana DeJesus
8 Eileen Kiski, and
9 Keith McCamy.

10 The Inspectors are to be paid \$10.00
11 per hour and \$11.00 per hour for the
12 Chairperson of the Inspectors, and further
13 authorizing the Inspectors to work on the
14 two Village registration days, as well as
15 the dat of the election. This will be
16 expensed from account A.1450.100
17 (Election Personnel Services.) So
18 moved.

19 TRUSTEE MURRAY: Second.

20 DEPUTY MAYOR HUBBARD: All in favor?

21 TRUSTEE MURRAY: Aye.

22 TRUSTEE ROBINS: Aye.

23 TRUSTEE PHILLIPS: Aye.

24 DEPUTY MAYOR HUBBARD: Aye.

25 Opposed?

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1 (No Response.)

2 DEPUTY MAYOR HUBBARD: Motion
3 carried.

4 TRUSTEE MURRAY: Resolution
5 #01-2015-11, resolution allowing the
6 Clerk's Office to appoint two alternate
7 Election Inspectors for the Village
8 election on March 18, 2015, as follows:

9 Harold House,
10 And Diana Whitsit.

11 The alternate Election Inspectors are
12 to be paid \$10.00 per hour, to be expenses
13 from account A. 1450.100 (Election
14 Personnel Services). So moved.

15 TRUSTEE ROBINS: Second.

16 DEPUTY MAYOR HUBBARD: All in favor?

17 TRUSTEE MURRAY: Aye.

18 TRUSTEE ROBINS: Aye.

19 TRUSTEE PHILLIPS: Aye.

20 DEPUTY MAYOR HUBBARD: Aye.

21 Opposed?

22 (No Response.)

23 DEPUTY MAYOR HUBBARD: Motion
24 carried.

25 TRUSTEE ROBINS: Resolution

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1 #01-2015-12, Resolution approving the
2 request of the Star Hose Company of the
3 Greenport Fire Department for the use of
4 the Polo Grounds at Moores Lane from
5 6:00 p.m. to 11:00 p.m. from
6 May 21, 2015 through May 25, 2015 for the
7 annual Carnival Fundraiser; with a
8 fireworks display to be held on
9 May 23, 2015 with a rate date of
10 May 24, 2015. So moved.

11 TRUSTEE PHILLIPS: Second.

12 DEPUTY MAYOR HUBBARD: All in favor?

13 TRUSTEE MURRAY: Aye.

14 TRUSTEE ROBINS: Aye.

15 TRUSTEE PHILLIPS: Aye.

16 DEPUTY MAYOR HUBBARD: Aye.

17 Opposed?

18 (No Response.)

19 DEPUTY MAYOR HUBBARD: Motion

20 carried.

21 TRUSTEE PHILLIPS: Resolution
22 #01-2015-13, Resolution ratifying the
23 hiring of Joseph OíByrne, as the
24 temporary, part-time Administrative
25 Assistant to the Clerkís and

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1 Treasurerís Offices, effective
2 January 7, 2015; at a pay rate of \$10.00
3 per hour. So moved.

4 TRUSTEE MURRAY: Second.

5 DEPUTY MAYOR HUBBARD: All in favor?

6 TRUSTEE MURRAY: Aye.

7 TRUSTEE ROBINS: Aye.

8 TRUSTEE PHILLIPS: Aye.

9 DEPUTY MAYOR HUBBARD: Aye.

10 Opposed?

11 (No Response.)

12 DEPUTY MAYOR HUBBARD: Motion

13 carried.

14 TRUSTEE MURRAY: Resolution
15 #01-2015-14, resolution authorizing the
16 Village of Greenport Board of Trustees to

17 forward letter of intent and support to
18 the MTA on behalf of the Railroad Museum,
19 for a direct railroad Museum of Long
20 Island/Metropolitan Transit Authority
21 license for the freight house. So
22 moved.

23 TRUSTEE ROBINS: Second.

24 DEPUTY MAYOR HUBBARD: All in favor?

25 TRUSTEE MURRAY: Aye.

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1 TRUSTEE ROBINS: Aye.

2 TRUSTEE PHILLIPS: Aye.

3 DEPUTY MAYOR HUBBARD: Aye.

4 Opposed?

5 (No Response.)

6 DEPUTY MAYOR HUBBARD: Motion

7 carried.

8 TRUSTEE ROBINS: Resolution

9 #01-2015-15, Resolution scheduling a

10 public hearing for February 23, 2016 at

11 6:00 p.m. at the Third Street Firehouse,

12 and directing Clerk Pirelli to notice

13 accordingly, for the Wetlands Permit

14 application as submitted by Brewer Yacht
15 Yard at Greenport, Inc., 140 Manhasset
16 Avenue, Greenport, New York 11944, for the
17 replacement of +/- 205 linear feet of
18 timber bulkhead with vinyl bulkhead raised
19 +/- 18" to match the existing adjacent
20 bulkhead grade, and to demolish the
21 existing restroom building to
22 facilitate bulkhead installation and
23 reconstruction with no change to the
24 floor area, with roof runoff to be
25 diverted to the proposed drywall, and

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1 for the replacement of the existing
2 205 linear feet of the 3" - 8" fixed dock
3 along the bulkhead in kind and noting
4 that all lumber will be untreated. So
5 moved.

6 TRUSTEE PHILLIPS: Second.

7 DEPUTY MAYOR HUBBARD: All in favor?

8 TRUSTEE MURRAY: Aye.

9 TRUSTEE ROBINS: Aye.

10 TRUSTEE PHILLIPS: Aye.

11 DEPUTY MAYOR HUBBARD: Aye.

12 Opposed?

13 (No Response.)

14 DEPUTY MAYOR HUBBARD: Motion

15 carried.

16 TRUSTEE PHILLIPS: Resolution

17 #01-2015-16 Resolution determining that

18 the Matassa Wetlands Permit application of

19 920 Sandy Beach Road, Greenport, New York

20 11944, is a Type II Action for purposes of

21 SEQRA, NYCRR 6.75(c)(n), as a structure

22 accessory to a family residence and there

23 is no further SEQRA required. So

24 moved.

25 TRUSTEE MURRAY: Second.

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1 DEPUTY MAYOR HUBBARD: All in favor?

2 TRUSTEE MURRAY: Aye.

3 TRUSTEE ROBINS: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 DEPUTY MAYOR HUBBARD: Aye.

6 Opposed?

7 (No Response.)

8 DEPUTY MAYOR HUBBARD: Motion
9 carried.

10 TRUSTEE MURRAY: Resolution
11 #01-2015-17, resolution approving the
12 Wetlands Permit Application as submitted
13 by James F. Laird of Suffolk County
14 Environmental Consulting, Inc., on behalf
15 of Vincent Matassa of 920 Sandy Beach
16 Road, Greenport, New York 11944 for the
17 an extension of approximately eight feet
18 to the existing dock, per the public
19 hearing as held on December 22, 2014. So
20 moved.

21 TRUSTEE ROBINS: Second.

22 DEPUTY MAYOR HUBBARD: Discussion on
23 this?

24 TRUSTEE PHILLIPS: Our CAC has some
25 recommendations on this that I think we

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1 need to have some discussion on this.

2 DEPUTY MAYOR HUBBARD: I have a
3 copy of the CAC right here.

4 TRUSTEE PHILLIPS: I believe they had

5 some recommendations.

6 TRUSTEE MURRAY: George, do you
7 mind explaining what they are about to
8 read?

9 DEPUTY MAYOR HUBBARD: Sure. This
10 is the CAC report that we do on all
11 Wetland Permit applications. It's the
12 Coastal Advisory committee. We send our
13 applications to them and they review
14 them for us and they make recommendations.
15 We have this from 2013 with a follow-up
16 that they went back in December, I
17 believe. At the public hearing, one of
18 the members of the public hearing
19 reconfirmed their feeling on the
20 project. He spoke at the public hearing.
21 The members that signed this were
22 Mike Cacebo, Jeff Gaseous, John Saladino
23 and David Corwin, and Mr. Saladino is the
24 one who spoke at the public hearing and
25 told the members of the CAC about the

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1 project. I will just read what the

2 members put in there. They have it
3 stamped, CAC recommends against this
4 project and it says the CAC can only
5 recommend this project of the size of
6 the new dock does not exceed the size of
7 what is there, as enlargement or
8 extension of the dock, and cause a
9 negative impact to the entrance to that
10 portion at this location. I would just
11 like to say I believe in what they CAC
12 said. We have them there for a purpose.
13 That is what they recommend to us.
14 Myself, I am against this proposed
15 application because our committee says
16 itís not in the good interest of
17 everyone around there and thatís my point.
18 Itís up for discussion.

19 TRUSTEE PHILLIPS: Well, the reason I
20 am bringing it up, the CAC are our
21 advisory committee. They protect the
22 waterfront. I am having a problem about
23 it, and there is an issue about permits.
24 I think the applicant needs to decrease
25 the size of the dock or rethink this

1 project.

2 DEPUTY MAYOR HUBBARD: Any other
3 discussion?

4 TRUSTEE ROBINS: I tend to agree
5 with George also with the CAC. I have
6 seen the site several times myself and I
7 agree with their opinion, itís a narrow
8 area and this size of the dock area would
9 not be a good use.

10 DEPUTY MAYOR HUBBARD: Okay.

11 TRUSTEE MURRAY: I was in favor of
12 this prior to some of the information that
13 Mr. Chandler brought to light on the other
14 docks. I want to thank him for the
15 research on that. You have corrected me
16 on some of my thinking of that.

17 DEPUTY MAYOR HUBBARD: Okay. I will
18 call a vote on this.

19 All in favor?

20 (No Response.)

21 DEPUTY MAYOR HUBBARD: Opposed?

22 TRUSTEE MURRAY: Aye.

23 TRUSTEE ROBINS: Aye.

24 TRUSTEE PHILLIPS: Aye.

25 DEPUTY MAYOR HUBBARD: Aye.

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1 0 in favor. 4 is opposed. Motion is
2 defeated.

3 TRUSTEE ROBINS: Resolution
4 #01-2015-18, resolution authorizing legal
5 action by the Village of Greenport to
6 remedy the nuisance condition and remove
7 junk and debris from the property of 229
8 Third Street, (The Horton Property) in the
9 Village of Greenport. So moved.

10 TRUSTEE PHILLIPS: Second.

11 DEPUTY MAYOR HUBBARD: All in favor?

12 TRUSTEE MURRAY: Aye.

13 TRUSTEE ROBINS: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 DEPUTY MAYOR HUBBARD: Aye.

16 Opposed?

17 (No Response.)

18 DEPUTY MAYOR HUBBARD: Motion
19 carried.

20 TRUSTEE PHILLIPS: Resolution

21 #01-2015-19, Resolution authorizing legal
22 action by the Village of Greenport to
23 remedy the emergency hazardous condition
24 existing at 135 Third Street (the Meson
25 Ole property) in the Village of Greenport.

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1 So moved.

2 TRUSTEE MURRAY: Second.

3 TRUSTEE PHILLIPS: Can we have an a
4 little more information about this?

5 MR. PALLIS: The issues that we have
6 identified are roof leaking, fire
7 suppression line froze and broke. There is
8 no fire suppression line and there is no
9 -- we can't verify that the alarm system
10 is working. Those are the major ones.
11 There is the front porch and deck as
12 well.

13 TRUSTEE PHILLIPS: So they have been
14 asked to remedy the emergency hazardous
15 conditions. What is the plan of action?
16 What is it costing to the Village?

17 MR. PALLIS: I am hopeful that

18 there won't be any. I have just actually
19 made contact. We have had difficulty with
20 anyone who would take responsibility for
21 the building. Because the owner has
22 apparently disappeared. We can't seem to
23 find him anywhere. We have made contact
24 with the bank, who is the major lien
25 holder of the property. They seem willing

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1 to do the work. In fact, they have told
2 us that some work have already been
3 done. I have only been notified of that
4 today. I have not had the opportunity to
5 go in and inspect that. So we will be
6 doing that over the next couple of days.

7 TRUSTEE PHILLIPS: Okay. I just
8 ask that once you have received some
9 indication of the building, let the
10 Village Board know what is going on?

11 MR. PALLIS: Sure. Absolutely.

12 TRUSTEE PHILLIPS: I just as a
13 Trustee would like to be made aware of
14 what is going on because I am findings

15 this after the fact. I think it behooves
16 of us. We are supposed to be protecting
17 the assets.

18 DEPUTY MAYOR HUBBARD: Any other
19 discussion?

20 (No Response.)

21 DEPUTY MAYOR HUBBARD: All in favor?

22 TRUSTEE MURRAY: Aye.

23 TRUSTEE ROBINS: Aye.

24 TRUSTEE PHILLIPS: Aye.

25 DEPUTY MAYOR HUBBARD: Aye.

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1 Opposed?

2 (No Response.)

3 DEPUTY MAYOR HUBBARD: Motion
4 carried.

5 TRUSTEE MURRAY: Resolution
6 #01-2015-20, Resolution authorizing
7 Mayor Nyce to attend the Tall Ships
8 America Annual Conference in Philadelphia,
9 Pennsylvania o February 4, 2015 and
10 February 5, 2015; with a hotel cost not
11 to exceed \$225.00, and any applicable

12 travel costs to be expensed from account
13 A.1210.400 (Mayor Contractual Expenses.)

14 So moved.

15 TRUSTEE ROBINS: Second.

16 DEPUTY MAYOR HUBBARD: All in favor?

17 TRUSTEE MURRAY: Aye.

18 TRUSTEE ROBINS: Aye.

19 TRUSTEE PHILLIPS: Aye.

20 DEPUTY MAYOR HUBBARD: Aye.

21 Opposed?

22 (No Response.)

23 DEPUTY MAYOR HUBBARD: Motion

24 carried.

25 TRUSTEE ROBINS: Resolution

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1 #01-2015-21, Resolution rejecting all
2 bids opened on November 12, 2014 for the
3 Carousel Rounding Boards Request fr
4 Proposals, and directing Clerk Pirillo
5 to re-notice the Carousel Rounding Boards
6 Request for Proposals, which is to remain
7 open for a two-month period. So
8 moved.

9 TRUSTEE PHILLIPS: I am going to
10 second it. I just need to say something. I
11 would like to thank Trustee Murray for
12 attending the meeting as you probably are
13 all aware, I had to a medical emergency
14 that week. I have two questions. First
15 of all, this group is under a time table
16 with Mitchell Park. So the original RFP
17 was sent out to start the process. The
18 committee was aware that they have a
19 time table to complete this before
20 December? Okay.

21 TRUSTEE MURRAY: It will get
22 done.

23 MS. HORTON: Yes, it will.

24 TRUSTEE PHILLIPS: The next question
25 is, Deputy Mayor, I was assigned to that

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1 committee. Is it now my understanding
2 that trustee Murray is now going to take
3 that over?

4 DEPUTY MAYOR HUBBARD: Take it over
5 permanently?

6 TRUSTEE PHILLIPS: From some of the
7 discussions that I have heard today.

8 TRUSTEE MURRAY: I have not heard
9 anything of me taking over that.

10 TRUSTEE PHILLIPS: Okay.

11 DEPUTY MAYOR HUBBARD: The Mayor
12 makes the appointment. He's not here.

13 TRUSTEE PHILLIPS: Thank you.

14 DEPUTY MAYOR HUBBARD: Any other
15 discussion?

16 (No Response.)

17 DEPUTY MAYOR HUBBARD: All in favor?

18 TRUSTEE MURRAY: Aye.

19 TRUSTEE ROBINS: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 DEPUTY MAYOR HUBBARD: Aye.

22 Opposed?

23 (No Response.)

24 DEPUTY MAYOR HUBBARD: Motion
25 carried.

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1 TRUSTEE PHILLIPS: Resolution
2 #01-2015-22 Resolution authorizing the

3 Board of Trustees to request that the
4 Zoning Board of Appeals, Historic
5 Preservation Commission, Planning Board
6 and the Business Improvement District
7 provide their comments concerning the
8 current signage regulations to the Code
9 Committee in time for the March meeting
10 of the Code Committee, which is
11 currently scheduled for March 16, 2015. So
12 moved.

13 TRUSTEE MURRAY: Second.

14 DEPUTY MAYOR HUBBARD: All in favor?

15 TRUSTEE MURRAY: Aye.

16 TRUSTEE ROBINS: Aye.

17 TRUSTEE PHILLIPS: Aye.

18 DEPUTY MAYOR HUBBARD: Aye.

19 Opposed?

20 (No Response.)

21 DEPUTY MAYOR HUBBARD: Motion
22 carried.

23 TRUSTEE MURRAY: Resolution
24 #01-2015-23, Resolution approving a
25 recommendation from the Code Committee

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1 regarding Local Law creating
2 Chapter 63–Filming–of the Village of
3 Greenport Code, and directing Clerk
4 Pirelli to notice a corresponding public
5 hearing for the Local Law, to be held on
6 February 23, 2015. So moved.

7 TRUSTEE ROBINS: Second.

8 DEPUTY MAYOR HUBBARD: All in favor?

9 TRUSTEE MURRAY: Aye.

10 TRUSTEE ROBINS: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 DEPUTY MAYOR HUBBARD: Aye.

13 Opposed?

14 (No Response.)

15 DEPUTY MAYOR HUBBARD: Motion
16 carried.

17 TRUSTEE ROBINS: Resolution
18 #01–2015–24, Resolution directing Clerk
19 Pirillo to notice a 90–day public comment
20 period on Air BNB and short–term rentals,
21 for the purpose of creating a report for
22 the Code Committee in time for the May
23 meeting of the Code Committee, which is
24 currently scheduled for May 18, 2015. So

25 moved.

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1 TRUSTEE PHILLIPS: Second.

2 TRUSTEE ROBINS: I would like to
3 comment that I think the 90-day comment
4 period is excessive. That should be
5 shortened in this resolution.

6 DEPUTY MAYOR HUBBARD: They asked for
7 that. I was not at their meeting.

8 TRUSTEE MURRAY: Can I comment on
9 that?

10 DEPUTY MAYOR HUBBARD: Sure.

11 TRUSTEE MURRAY: I was there. The
12 reason why we did it, this is a very
13 touchy subject between the homeowners,
14 business owners, everybody who visits the
15 Village. There is a lot of government
16 legislation out on the table right now
17 on what we can do with this. We can be
18 real strict on this matter. We can stop
19 it. We can allow it. There is a lot
20 of businesses might like this. I think
21 we have to take everybody's comment very

22 seriously. For us to just through this
23 out for a comment period for 30 days when
24 nobody is here, I think it's stupid.

25 TRUSTEE PHILLIPS: Trustee Murray, I

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1 think part of the committee was trying
2 to first of all, shorten the time period
3 of when things come out of the code
4 committee, as per some of the comments.
5 Kind of being elongate and should have
6 been shortened. We have a lot of
7 people who are not here right now.
8 There are a lot of people who are down
9 south, on vacation. We wanted to make
10 sure those who are coming back, get those
11 out and it also was fitting with further
12 discussions that are coming out of the
13 State of New York. We may just need to
14 follow some of their guidelines before we
15 follow our code. It's an extremely
16 volatile subject. If anyone has read the
17 New York Times in the last couple of
18 weeks, there were several stories of AIR

19 BNBís.

20 TRUSTEE ROBINS: That makes sense to
21 me. I know Southold Town is grappling
22 with this too.

23 TRUSTEE MURRAY: We may have to
24 follow the State Code on this. We wanted
25 to take everyoneís comment. So we would

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1 like to keep it open and get everyoneís
2 comments.

3 DEPUTY MAYOR HUBBARD: Maybe we can
4 put some comments on the utility bills,
5 so that someone who is not here, can get
6 their mail and pay for it and make their
7 comments.

8 MR. PALLIS: I will look into that.

9 DEPUTY MAYOR HUBBARD: Put a legal
10 notice in the paper. So people can see
11 it. Try and stir the talk and get the
12 comments sooner than later.

13 TRUSTEE ROBINS: And also put it on
14 the website.

15 DEPUTY MAYOR HUBBARD: Right.

16 All in favor?
17 TRUSTEE MURRAY: Aye.
18 TRUSTEE ROBINS: Aye.
19 TRUSTEE PHILLIPS: Aye.
20 DEPUTY MAYOR HUBBARD: Aye.
21 Opposed?
22 (No Response.)
23 DEPUTY MAYOR HUBBARD: Motion
24 carried.
25 TRUSTEE PHILLIPS: Can I ask Dave

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1 Murray switch me with?
2 DEPUTY MAYOR HUBBARD: Absolutely.
3 TRUSTEE MURRAY: Resolution
4 #01-2015-25, Resolution authorizing
5 Trustee Phillips to attend the NYCOM
6 Winter Legislative meeting in Albany, New
7 York from February 8, 2015 through
8 February 10, 2015, at a meeting cost of
9 \$240.00, a hotel cost not to exceed
10 \$400.00 and any applicable travel costs to
11 expensed from account A. 0781.400
12 (Executive Department Office Supplies and

13 Expenses.) So moved.
14 TRUSTEE ROBINS: Second.
15 DEPUTY MAYOR HUBBARD: All in favor?
16 TRUSTEE MURRAY: Aye.
17 TRUSTEE ROBINS: Aye.
18 TRUSTEE PHILLIPS: Aye.
19 DEPUTY MAYOR HUBBARD: Aye.
20 Opposed?
21 (No Response.)
22 DEPUTY MAYOR HUBBARD: Motion
23 carried.
24 TRUSTEE PHILLIPS: Resolution
25 #01-2015-26, Resolution approving all

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1 checks for the Voucher Summary Report
2 dated January 23, 2015, in the total
3 amount of \$388, 189.99 consisting of:
4 All regular checks in the amount of
5 \$358,705.33,.
6 And all prepaid checks (including
7 wire transfers) in the amount of
8 \$29,484.66. So moved.
9 TRUSTEE MURRAY: Second.

10 DEPUTY MAYOR HUBBARD: All in favor?
11 TRUSTEE MURRAY: Aye.
12 TRUSTEE ROBINS: Aye.
13 TRUSTEE PHILLIPS: Aye.
14 DEPUTY MAYOR HUBBARD: Aye.
15 Opposed?
16 (No Response.)
17 DEPUTY MAYOR HUBBARD: Motion
18 carried.
19 Motion to adjourn at 7:34.
20 TRUSTEE PHILLIPS: Second.
21 DEPUTY MAYOR HUBBARD: All in favor?
22 TRUSTEE MURRAY: Aye.
23 TRUSTEE ROBINS: Aye.
24 TRUSTEE PHILLIPS: Aye.
25 DEPUTY MAYOR HUBBARD: Aye.

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1 Opposed?
2 (No Response.)
3 DEPUTY MAYOR HUBBARD: Motion
4 carried.
5
6 (Whereupon, the meeting concluded at

7 7:34 p.m.)

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C E R T I F I C A T I O N

3

4 I, Jessica DiLallo, a Notary Public
5 for and within the State of New York, do
6 hereby certify:

7 THAT, the witness(es) whose testimony
8 is herein before set forth, was duly sworn
9 by me, and,

10 THAT, the within transcript is a true
11 record of the testimony given by said
12 witness(es).

13 I further certify that I am not related
14 either by blood or marriage to any of the
15 parties to this action; and that I am in
16 no way interested in the outcome of this
17 matter.

18
19 IN WITNESS WHEREOF, I have hereunto set
20 my hand this day, February 6, 2015.

21
22 _____
23 (Jessica DiLallo)

24
25 * * * *