

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

3 BOARD OF TRUSTEES  
4 WORK SESSION  
5 -----x

6  
7 Third Street Firehouse  
8 Greenport, New York

9 October 19, 2017  
10 7:00 P.M.

11  
12 B E F O R E:

13 GEORGE HUBBARD, JR. - MAYOR

14 JACK MARTILOTTA - DEPUTY MAYOR

15 MARY BESS PHILLIPS - TRUSTEE

16 DOUGLAS W. ROBERTS - TRUSTEE

17 JULIA ROBINS - TRUSTEE

18  
19 JOSEPH PROKOP - VILLAGE ATTORNEY

20 SYLVIA PIRILLO - VILLAGE CLERK

21 PAUL PALLAS - VILLAGE ADMINISTRATOR

22 ROBERT BRANDT - VILLAGE TREASURER

23

24

25

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

3 MAYOR HUBBARD: Call the meeting to  
4 order. Pledge to the flag.

5 (All stood for the Pledge of Allegiance)

6 MAYOR HUBBARD: Thank you. You may be  
7 seated.

8 Okay. We'll start off with Chief Wayne  
9 Miller from the Fire Department. Good evening,  
10 Chief.

11 CHIEF MILLER: Good evening. How is  
12 everybody? All right. So just to let you  
13 know, we have hydrant testing on the 29th,  
14 Sunday, 9 a.m.

15 TRUSTEE PHILLIPS: Next Sunday, right?

16 MAYOR HUBBARD: Okay.

17 CHIEF MILLER: Yeah, next -- yeah, the  
18 next Sunday, not this Sunday.

19 TRUSTEE ROBERTS: What time?

20 CHIEF MILLER: Nine a.m. So, also, we  
21 spoke about the gutters in the back last night.  
22 I know that you had spoke to Joe about that, so  
23 we're trying to get that going. We're trying  
24 to get a couple of more quotes on that to that  
25 okay.

1           MAYOR HUBBARD: Okay. The gutters or the  
2 drain?

3           CHIEF MILLER: Well, that's kind of all  
4 related, right? I mean --

5           MAYOR HUBBARD: Well, I mean, the gutters  
6 are something you guys will take care of. The  
7 drain, I've talked to Paul Pallas about it.  
8 We've also had an offer from Dirtworks to dig  
9 and put in a commercial size cesspool with no  
10 -- not cesspool -- drain in the back.

11          CHIEF MILLER: Right.

12          MAYOR HUBBARD: Eleven-by-11. Dig down  
13 as far as you can, fill it with sand, and  
14 leaving an open grade on the top. There's -- I  
15 got a call from Scott on Tuesday. Paul and I  
16 have not had a chance to walk out back and do  
17 that, but Joe Milovich from the Buildings and  
18 Grounds caught me on Sunday when I was over  
19 here --

20          CHIEF MILLER: Okay.

21          MAYOR HUBBARD: -- and told me yes, we're  
22 definitely going to put a pipe that goes from  
23 that back corner of the building over to a  
24 drain, and we will take care of that.

25          CHIEF MILLER: Oh, all right. There was

1 a little confusion, then, on my part, I guess.  
2 I didn't understand what he was talking about  
3 last night. He came across a little bit  
4 different than what you just said, but --

5 MAYOR HUBBARD: Oh, really?

6 CHIEF MILLER: Yeah.

7 MAYOR HUBBARD: Okay. Because I walked  
8 out back with Joe and said the pipe goes here,  
9 it goes down across where the sidewalk goes,  
10 halfway into the garden on the north end of the  
11 building. I said we're going to run a pipe  
12 from here straight over to the low spot in the  
13 back of the parking lot, dig it up, whatever is  
14 underneath there, as much as he has to dig down  
15 to get in a solid -- I think it was  
16 10-foot-by-11-foot. I've got it on my phone.

17 CHIEF MILLER: Okay.

18 MAYOR HUBBARD: Ten-foot-by-11-foot  
19 commercial catch basin, backfill it with sand,  
20 the grade four inches below the height of the  
21 back door, so everything will drain into that.  
22 And then Corazzini will match up the height of  
23 the apron on the back building, off the back of  
24 the existing building, and that will be set at  
25 a height four inches below the back door.

1 CHIEF MILLER: Okay.

2 MAYOR HUBBARD: And --

3 CHIEF MILLER: All right. All right.

4 Somehow, there was --

5 MAYOR HUBBARD: Okay. I haven't seen  
6 you --

7 CHIEF MILLER: Somehow there was  
8 something with gutters and --

9 MAYOR HUBBARD: -- but Joe caught me when  
10 I was here and we went over it, and I discussed  
11 it with Paul, and then I got the offer from  
12 Dirtworks on Tuesday. He said he'd like to get  
13 involved and try to do that. He's got an idea  
14 to make sure whatever's underneath there, so  
15 it's not somebody from out of town just drop  
16 two 4-foot rings in there and say, "You're good  
17 to go."

18 CHIEF MILLER: Right.

19 MAYOR HUBBARD: He'll dig down as much as  
20 he needs to. If he's hitting stuff underneath  
21 there, he'll yank it out and then we'll just  
22 backfill, backfill it with sand.

23 CHIEF MILLER: Okay. All right, that's  
24 fine.

25 MAYOR HUBBARD: So I'm going to meet with

1 Paul beginning of next week. They're busy down  
2 on Main Street, so they're not going to be back  
3 over here for at least another two weeks,  
4 probably.

5 CHIEF MILLER: Okay.

6 MAYOR HUBBARD: But before they go to do  
7 that, we are putting a drain in off the back  
8 corner, like it was done on the front.

9 CHIEF MILLER: Okay. All right. That's  
10 fine.

11 So we were looking at some fairly decent  
12 big ticket items coming up here. We're getting  
13 prices to do the floors out here in the truck  
14 bays.

15 MAYOR HUBBARD: Okay.

16 CHIEF MILLER: This building, Station 2,  
17 and the back building here. So that's probably  
18 going to be over \$100,000 when we go out to  
19 bid, or close to it. One guy -- we got two  
20 bids. One guy came in quite a bit cheaper than  
21 the other, but it's going to be up around  
22 100,000, possibly, so just to let you know  
23 about that.

24 So we also got a -- Chief Weingart got a  
25 price off of State Contract to redo our radio

1 room, which is going to be about \$39,000.

2 MAYOR HUBBARD: Okay.

3 CHIEF MILLER: We have the money in the  
4 budget, the equipment budget. So, you know,  
5 we've been having issues in there. It's  
6 antiquated stuff. This is going to be a nice  
7 computerized console. Everything's going to be  
8 state-of-the-art in there, so.

9 TRUSTEE ROBINS: You said around 40K?

10 CHIEF MILLER: Yeah, it's about 40 grand,  
11 yup, so -- and that was approved last night at  
12 the Wardens meeting, so --

13 MAYOR HUBBARD: Okay.

14 CHIEF MILLER: -- we'll be looking to get  
15 a P.O. for that.

16 MR. PALLAS: Just as information, for  
17 those projects that are over 35,000, it needs a  
18 formal process. So we have to advertise and go  
19 -- we can't just get quotes. We'll have to get  
20 a formal --

21 CHIEF MILLER: Okay.

22 MR. PALLAS: -- bid.

23 CHIEF MILLER: For like the floor? Yeah.

24 MR. PALLAS: Yeah.

25 CHIEF MILLER: The floors are going to

1 have to go out to bid.

2 MR. PALLAS: Correct.

3 CHIEF MILLER: Right, yeah.

4 MR. PALLAS: A formal bid.

5 TRUSTEE PHILLIPS: But the radio room, if  
6 it goes over 35,000, is going to be the same  
7 thing.

8 CHIEF MILLER: Even though it's on State  
9 contract?

10 MR. PALLAS: No, they're not.

11 TRUSTEE PHILLIPS: Oh, no. If it's on  
12 State contract, no.

13 MR. PALLAS: If it's on State Contract, no.

14 TRUSTEE PHILLIPS: Oh, okay.

15 CHIEF MILLER: It's State contract.

16 TRUSTEE PHILLIPS: Oh, okay.

17 CHIEF MILLER: And that's all that I had.  
18 Any questions?

19 MAYOR HUBBARD: Any questions for the  
20 Chief?

21 CHIEF MILLER: Anyone?

22 TRUSTEE MARTILOTTA: No.

23 CHIEF MILLER: All right. Have a good  
24 night. Thank you. Thanks a lot.

25 MAYOR HUBBARD: Thanks. Okay. We have

1 the -- the public hearing is still open on  
2 Section 9 and section 18 on Multi-Family  
3 Dwelling. We've had -- I've had no  
4 communications, no comments on that. We really  
5 haven't moved that forward at all. Did anybody  
6 from the public or the Board have anything they  
7 want to say on that topic? Go ahead. Just  
8 your name and address for the record for the  
9 transcriptionist.

10 MS. WADE: Sure, thanks. Randy Wade, 440  
11 Sixth Street.

12 I'm kind of waiting for the red line  
13 version to come up on the website. So I  
14 just --

15 TRUSTEE PHILLIPS: I thought it was.

16 MS WADE: For 1 -- the -- is it 150,  
17 right? It's the -- 150 is the zoning, all the  
18 zoning regulation -- you know, the districts  
19 and everything, and that's where you're going  
20 to put the multi, new multi-family regulations?

21 MAYOR HUBBARD: Yes.

22 MS. WADE: So they have it very clearly  
23 in CR -- what is that? The Retail, regular  
24 Commercial Retail. It says doesn't require  
25 site plan approval. All you need to do is

1 change that and say, you know -- well, a little  
2 definition there, Multi-Family is two or more  
3 units, or whatever it is. But it seems to work  
4 fine the way the code has it written right now.

5 And Waterfront Commercial District, I  
6 don't know if you guys remember the '80s when  
7 there was a whole thing about the condos and  
8 co-ops, and there was a big concern that it's  
9 really lovely to live on the water, and so they  
10 took it out so that you can't have co-ops and  
11 condos. You still can have hotels, but if you  
12 were to turn, say, big old, I don't know,  
13 buildings into retail below and rental units  
14 above, the way the proposals are, you could do  
15 that. So I just feel like you want to leave  
16 the Waterfront District out of this, and just,  
17 you know -- just put some numbers to two or  
18 more, is your definition of multi-family for  
19 commercial. And I don't understand why  
20 residential one and two-family zones would also  
21 have been thrown into -- you know, included in  
22 part of this.

23 Maybe if anybody on the Board could  
24 explain a little the background thinking behind  
25 it, or if you want to have an offline meeting

1 on it where people can really dig in and try to  
2 understand what the goals are of changing  
3 things, that would be very helpful.

4 MAYOR HUBBARD: Okay.

5 MS. WADE: Thanks.

6 MAYOR HUBBARD: Yeah. It's been a work  
7 in progress for several months and all, and we  
8 really don't know where we need to be with the  
9 overall draft proposal at this point right now  
10 yet.

11 MS. WADE: Okay.

12 MAYOR HUBBARD: That's why we still just  
13 continue to take input on it.

14 MS. WADE: Okay, great. Yeah, I do think  
15 that in the commercial section you could just  
16 modify that a little and it might --

17 MAYOR HUBBARD: Okay. We will look at  
18 that.

19 MS. WADE: Thanks.

20 MAYOR HUBBARD: All right. Thank you.

21 TRUSTEE ROBERTS: If I might ask, so  
22 the -- hi, Joe. The --

23 MR. PROKOP: I'm sorry I'm late, I  
24 apologize.

25 TRUSTEE ROBERTS: The draft that we had

1 in our Attorney work session report, it's not  
2 red-lined, but it does show -- you know, it's  
3 marked, this is change number one, change  
4 number two, change number three, deleting this  
5 section and adding that section. And then it  
6 shows the existing code where we're -- where  
7 the changes are being made. So is that -- has  
8 that been publicized yet, or is that just with  
9 us?

10 TRUSTEE PHILLIPS: No, it's not on the  
11 website yet.

12 TRUSTEE ROBERTS: Okay.

13 TRUSTEE PHILLIPS: I just --

14 MR. PROKOP: Used that as a tool, so you  
15 would follow it. I could make it public.

16 TRUSTEE ROBERTS: That's great.

17 MR. PROKOP: If I was going to make it  
18 public, I'd clean it, you know, I'd make it  
19 neater.

20 TRUSTEE ROBERTS: Right.

21 MR. PROKOP: I just scribbled that out on  
22 it, but --

23 TRUSTEE PHILLIPS: Well --

24 TRUSTEE ROBERTS: Randy is asking to see  
25 what's changing, and I -- so I can see what you

1 gave us, and I think, you know, for the purpose  
2 of a hearing, we should share it with  
3 everybody.

4 TRUSTEE PHILLIPS: But, Joe, I'll be  
5 honest with you, I just told the Mayor that I  
6 decided to go back to the original public  
7 hearing back in 19 -- 1990 for what originally  
8 set up the Multi-Family District. I have a  
9 little more homework to do, but it looked like  
10 they intended to set that one particular  
11 section as a stand-alone all together, because  
12 the original SEQRA was approved, but the  
13 original resolution was denied, it was turned  
14 down.

15 So I have to go a little bit further to  
16 see. I just want to make sure that there isn't  
17 a quirk that some more verbiage was left out  
18 when they went from one code book to the new  
19 code book when they changed the sections.

20 MR. PROKOP: Okay.

21 TRUSTEE PHILLIPS: I haven't finished,  
22 because I just -- I showed Paul this afternoon  
23 and I just told the Mayor. It was a  
24 controversial piece of legislation that was  
25 done back for the Lakesides. To be honest with

1       you, they actually put in the tax map numbers  
2       on the resolution for it, so that's what's  
3       raised my question.

4               TRUSTEE ROBERTS:  Wow.

5               TRUSTEE PHILLIPS:  So that's -- I think  
6       we need to kind of take a step back for a  
7       second and let's do our homework first.

8               MAYOR HUBBARD:  Well, that's why if we  
9       continue, we're just taking comments, you know,  
10      her comments, or, you know, we'll add that to  
11      it.  If you could find the information.

12              TRUSTEE PHILLIPS:  I'm going to keep  
13      looking at it.

14              MAYOR HUBBARD:  Whatever you find out,  
15      forward that to the Board, and everything else,  
16      and we'll try to encompass all that together.  
17      We're not going to rush into this.  We're going  
18      to make sure we do it correct once and that's  
19      it --

20              TRUSTEE PHILLIPS:  That's why I went  
21      back.

22              MAYOR HUBBARD:  -- and make sure we don't  
23      make more problems than what we have.

24              TRUSTEE PHILLIPS:  That's why I went  
25      back, because in all honesty, George -- Mayor,

1 I'm sorry -- I was attending those meetings  
2 back then, so I kind -- something clicked in my  
3 head, so I just --

4 MAYOR HUBBARD: That's all right.  
5 Continue your research and forward it to the  
6 rest of us, and let us all see what you found  
7 out.

8 TRUSTEE PHILLIPS: Okay, great.

9 TRUSTEE ROBERTS: However, we do have an  
10 open hearing. We've got a draft out there, so  
11 I think it would behoove -- I mean, we should  
12 either --

13 MAYOR HUBBARD: Yes. The draft can go  
14 out to the public.

15 TRUSTEE ROBERTS: Yeah.

16 MAYOR HUBBARD: The second draft out  
17 to --

18 TRUSTEE ROBERTS: So people can see the  
19 changes.

20 TRUSTEE PHILLIPS: Right.

21 MAYOR HUBBARD: Clean up the draft, send  
22 it out to the public and let them look at it,  
23 and we'll discuss it again.

24 TRUSTEE ROBERTS: Here's where we are  
25 now.

1 MAYOR HUBBARD: Yes.

2 TRUSTEE ROBERTS: Okay.

3 MAYOR HUBBARD: Get a little bit more  
4 information. Okay? All right. We'll just  
5 continue that open public hearing.

6 The Board discussion, Chapter 103 Rental  
7 Laws. I've had no comments and no information,  
8 no changes proposed or anything. So, at this  
9 point, I'd like to just move this forward to  
10 have a vote on that, the change to Chapter 103,  
11 for our regular meeting next month -- I mean,  
12 next month -- next week, excuse me.

13 TRUSTEE ROBINS: I'd second it. I'll  
14 second.

15 MAYOR HUBBARD: All right. So the Clerk  
16 will put that on and we'll -- any discussion we  
17 have will be discussed by the Board Members or  
18 the public before we do that, and we'll put  
19 that up for a vote, and maybe we could take  
20 care of that one piece of legislation.

21 TRUSTEE ROBINS: That would be great.

22 MAYOR HUBBARD: Okay? You got that?

23 CLERK PIRILLO: Yup.

24 MAYOR HUBBARD: She did, okay. Okay.

25 We'll move on to the Village Administrator

1 report.

2 MR. PALLAS: Thank you. Good evening,  
3 everybody. I just have one resolution that's  
4 not on the list. It's a part-time hire for the  
5 ice rink, just one, one for now. Probably be  
6 more next month, but we got one signed up.

7 The rest of the report is pretty  
8 straightforward. I'll go over a couple of  
9 highlights. On the -- for the Road  
10 Department -- excuse me -- just a couple of  
11 items.

12 I don't know whether you remember, but  
13 there was a small microburst storm last month  
14 and there was -- it lasted like 10 minutes.  
15 And it just kind of kicked up and we had to do  
16 a lot of cleanup that we had. We had no  
17 electric issues. I was somewhat surprised, but  
18 pleasantly surprised. The Road Crew did a --  
19 you know, a quick cleanup after that, cleaned  
20 up storm drains, and whatnot for that.

21 They did a lot of work for the Maritime  
22 Festival, moving planters, and worked on  
23 Maritime Weekend as well. I thought that went  
24 very well. I think they did a very good job.  
25 They always do, but I thought it was

1 exceptionally well this year, everything went  
2 very well.

3 TRUSTEE ROBERTS: So this was my first  
4 time standing out there all day, both days in  
5 the sun and heat. And I was trying to find,  
6 you know, trash, and I just thought the guys  
7 did a great job. And everyone had a smile,  
8 despite all the heat, so.

9 MR. PALLAS: Yeah, good. Thank you.

10 In terms of project work, obviously, our  
11 Road Crew and all of our crews really have been  
12 working in conjunction with the road  
13 contractor, doing Main Street, done a lot of  
14 work in that -- in that area. The electric  
15 poles have all been completely moved now.  
16 There's one additional pole that we may have to  
17 remove, but it won't impact any part of the  
18 construction at all. Everything went smoothly  
19 on all that, relatively speaking.

20 Road Crew also did some work on their  
21 building. They did some roofing work without  
22 having to hire a contractor. I thought that  
23 was really good, too, that they took that  
24 initiative and did it on their own without  
25 having to pay a contractor to do it, so just

1 material costs, which was sorely needed on  
2 that.

3 TRUSTEE PHILLIPS: Before you move off  
4 the Road Crew.

5 MR. PALLAS: Sure.

6 TRUSTEE PHILLIPS: A couple of months ago  
7 we had a presentation from a lady dealing with  
8 the disabled ramp type of mechanism to get  
9 people down on the beach. Have you had Pete  
10 look into anymore of that?

11 MR. PALLAS: Actually, I think I was  
12 asked to do some more research. I haven't had  
13 a chance to do that yet.

14 TRUSTEE PHILLIPS: Well, could Pete help  
15 you with it, so that maybe we could kind of get  
16 it into the budget year?

17 MR. PALLAS: Sure.

18 TRUSTEE PHILLIPS: Because, you know,  
19 come December, we'll be --

20 MR. PALLAS: That was the Mobi-Mat,  
21 apparently?

22 CLERK PIRILLO: Mobi-Mat.

23 TRUSTEE ROBINS: Mobi-Mat, yes.

24 MR. PALLAS: Yup.

25 TRUSTEE ROBINS: I have the contact

1 information --

2 MR. PALLAS: Okay, great.

3 TRUSTEE ROBINS: -- and the quote on  
4 that. We didn't get that --

5 MR. PALLAS: I will follow up on that,  
6 make sure we have it for next season.

7 TRUSTEE ROBINS: We were supposed to go  
8 down with the person who came.

9 TRUSTEE PHILLIPS: Right, yeah.

10 TRUSTEE ROBINS: We were to meet with  
11 her.

12 TRUSTEE PHILLIPS: But I think -- I think  
13 that that's a proactive type of --

14 MR. PALLAS: Sure.

15 TRUSTEE PHILLIPS: -- action for next  
16 summer, so.

17 MR. PALLAS: Yup, no problem.

18 Moving on to -- I'm sorry, I lost my  
19 page -- Sewer Department. In addition to the  
20 normal reports, and, as you can see, we're well  
21 within all of our permit limits, just one  
22 specific item. We did an installation of an  
23 RPZ, new RPZ valve at the Ludlam pump station,  
24 so that's somewhat of importance.

25 Moving on, if I may, to the Electric

1 Department.

2 TRUSTEE ROBERTS: The pumps.

3 MR. PALLAS: Sorry.

4 TRUSTEE ROBERTS: I'm sorry.

5 MAYOR HUBBARD: Go ahead.

6 TRUSTEE ROBERTS: Did you have --

7 MAYOR HUBBARD: No, go ahead.

8 TRUSTEE ROBERTS: What were all the  
9 \$130,000 sewer budget mod?

10 MAYOR HUBBARD: Okay. I was going to ask  
11 the same thing. If you could explain that  
12 before we get to Robert, who's got budget mod  
13 for additional work --

14 MR. PALLAS: Sure.

15 MAYOR HUBBARD: -- that's being done in  
16 the Sewer Department. Instead of him trying to  
17 explain, you can give the technical --

18 MR. PALLAS: Sure.

19 MAYOR HUBBARD: Technical explanation of  
20 what's going on, and then he's just got the  
21 numbers on it.

22 MR. PALLAS: Right. The two major  
23 components of that is a replace -- replacement  
24 of the chain drive. There's another name for  
25 it, I don't remember offhand. Or the chain

1 drive, they're rather expensive to replace.  
2 We're going to get a spare for that, as well as  
3 replacement. The --

4 TRUSTEE ROBERTS: Is something broken  
5 now?

6 MR. PALLAS: No. I think it's just  
7 loose, or if I remember correctly, it might  
8 just be spares. I have to check with --

9 MR. BRANDT: There -- I'm sorry. There  
10 are -- this is part of -- this budget mod  
11 includes the budget mod I had from last month,  
12 to add it to it, is what's going on here, but  
13 that's the gear box.

14 MR. PALLAS: The gear box, yeah.

15 MR. BRANDT: We need to replace the  
16 chains, because they do stretch out after a  
17 while. We also want to get backup chains,  
18 because if it snaps, we have a problem, and we  
19 don't want to -- we're trying to avoid this  
20 emergency situation. So that was one of the  
21 parts that --

22 MR. PALLAS: And the newer -- Robert, the  
23 newer chains are different design. They last a  
24 lot longer, they tend not to stretch over time,  
25 so -- but they still can break, so we're going

1 to need a spare for that as well.

2 The other major piece is the sealing of  
3 the basin itself. There's -- we found  
4 significant cracks in the basin, and we've got  
5 a contractor coming in to do the sealing of the  
6 basin. That's most of the work.

7 TRUSTEE PHILLIPS: Do we not have a  
8 capital -- or wasn't there a list of stuff that  
9 Adam put together for some improvements?  
10 Wasn't there something about a retaining wall  
11 and some of the stuff?

12 MR. PALLAS: That's not part of this.

13 TRUSTEE PHILLIPS: That's not part of  
14 this?

15 MR. PALLAS: No. We're still in the  
16 design phase. Adam and I spoke about that two  
17 days ago. We have to get an update from the  
18 engineer as where that -- where that is --

19 TRUSTEE PHILLIPS: Where the --

20 MR. PALLAS: -- in terms of design, the  
21 design.

22 TRUSTEE PHILLIPS: The design.

23 MR. PALLAS: We haven't gone out to bid  
24 yet on that.

25 TRUSTEE PHILLIPS: Okay. But in -- but

1       there was other things on that. Are there  
2       other things on the capital plan or on  
3       improvements that needed to be -- are a part  
4       of --

5               MR. PALLAS: That -- all associated with  
6       that, correct.

7               TRUSTEE PHILLIPS: Okay.

8               MR. PALLAS: The walkway around the --  
9       around the basins, the old drying beds, the  
10       structures around the drying beds, those kinds  
11       of cleanup type items.

12              TRUSTEE PHILLIPS: Okay. So from a  
13       financial point of view, that makes a major  
14       dent in -- Robert, am I -- am I in the right  
15       direction, that makes a major dent in some of  
16       the funding that's in the Sewer Enterprise  
17       Fund?

18              MR. BRANDT: Yeah. Well, we have some --  
19       I have a list of stuff here, actually.

20              TRUSTEE PHILLIPS: Oh, okay.

21              MR. BRANDT: In the next year or two,  
22       there's going to be some projects that have to  
23       be attended to. This is part of the ongoing  
24       maintenance. Is it going to make a dent?  
25       Yeah, certainly. I mean, I have the --

1 TRUSTEE ROBERTS: It's almost 10% of the  
2 current fund.

3 MR. BRANDT: Yeah. I have a list of, you  
4 know, upcoming projects that's upwards of  
5 470,000. I have a list here.

6 TRUSTEE ROBERTS: Four hundred?

7 MR. BRANDT: Yeah. I mean in the next  
8 year or two, it's not happening imminently. I  
9 had asked -- I'm sorry. I had asked Adam -- he  
10 came to me right after I presented the last  
11 month's budget mod. He wanted to add some  
12 stuff to it, so I said give me a list of what  
13 needs to get done like now, so I don't have to  
14 keep coming back to the Board.

15 So besides the repair of the basin that  
16 we talked about, the gear box and the  
17 installation, there's the -- both basins,  
18 cement repair that Paul mentioned. There's  
19 basin cleanup. In order to do that, there's an  
20 additional charge for that. And then the UV  
21 disinfection system needs to be attended to.  
22 All of that came to just about 100 to 131 that  
23 we had proposed.

24 But there are other things coming down  
25 the pike. Dial-out alarm systems, installing

1 below ground wet well. That's at central  
2 station, which needs attention. We have the  
3 slab coming here that he was just talking  
4 about. This is ongoing capital. It's going to  
5 have to get done at some point, although we can  
6 push it out. It's not my decision. That would  
7 be -- I would defer to Paul for that, of  
8 course. But, yes, this is -- it's going to be  
9 ongoing at the sewer plant constantly.

10 TRUSTEE ROBINS: I have a question for  
11 you, Robert. So when we did -- when you did  
12 the Sewer Rate Study, okay, in the conclusions  
13 of that, one of the things you mentioned was  
14 that this rate was going to have to be  
15 reevaluated on a three to five-year period --

16 MR. BRANDT: Correct.

17 TRUSTEE ROBINS: -- for exactly this  
18 reason, if I'm not mistaken, for ongoing  
19 maintenance and --

20 MR. BRANDT: This would be the -- this  
21 would be the major driving force, yes.

22 TRUSTEE ROBINS: This, yeah, yeah. So --

23 MR. BRANDT: Hopefully, we won't have to  
24 keep changing it every three to five, but we  
25 need to certainly look at it --

1 TRUSTEE ROBINS: Right, right.

2 MR. BRANDT: -- every three to five, make  
3 sure we're covering our capital expenses.

4 TRUSTEE ROBINS: Yeah. And this is good.  
5 I like that Adam is, you know, kind of giving  
6 you a list and giving you a little bit of  
7 heads-up, you know, of what to -- not just what  
8 we have to do immediately, but also what to  
9 anticipate.

10 MR. BRANDT: Exactly.

11 TRUSTEE ROBINS: Okay.

12 MR. BRANDT: Exactly. And he'll let me  
13 know, and Paul, of course, the Village  
14 Administrator, when these projects will be  
15 coming along.

16 TRUSTEE ROBINS: Good. Okay. Thank you.

17 MR. PALLAS: Moving on to Electric  
18 Department. I did include in this month the  
19 report that we can get out of -- from NYPA.  
20 It's actually a web-based product. It's  
21 attached to where the data that we -- that I  
22 put in the report comes from. It just gives  
23 you a daily -- a daily total and some peaks.

24 There's a whole variety of different  
25 reports that are available, but this is the

1 most relevant one to us for you folks, and for  
2 me, quite frankly. It just has how the load is  
3 changing from month to month and day to day.  
4 You can get this down, this data down to a  
5 15-minute interval. It gets pretty granular in  
6 detail, but this is all we really need to know  
7 about.

8 TRUSTEE PHILLIPS: I did notice on the  
9 abstract when I reviewed it, this month is a  
10 TCC payment.

11 MR. BRANDT: Correct

12 MR. PALLAS: Yeah. Is it due this month?  
13 Yeah.

14 TRUSTEE PHILLIPS: Okay.

15 MR. PALLAS: Yeah.

16 TRUSTEE PHILLIPS: All right. So that  
17 takes care of it for this year, correct?

18 MR. PALLAS: I believe, yeah. It's  
19 two -- this is the second payment?

20 MR. BRANDT: Correct.

21 MR. PALLAS: Yeah, it's the second  
22 payment.

23 TRUSTEE PHILLIPS: Okay. So --

24 MR. BRANDT: This is the 75% payment. We  
25 paid the 25% down payment, if you will, in

1 July.

2 TRUSTEE PHILLIPS: If I remember  
3 correctly, the original TCC agreement had some  
4 type of a deadline date on it. Are we getting  
5 near the -- close to the end of that?

6 MR. PALLAS: It's next year.

7 TRUSTEE PHILLIPS: Okay.

8 MR. PALLAS: Two thousand -- I think it's  
9 late 2018 when it gets reevaluated, so it  
10 wouldn't be -- as I remember, if I remember  
11 correctly, the actual change in the cost would  
12 be in 2019. So it gets reevaluated in 2018.

13 TRUSTEE PHILLIPS: Okay. But we're not  
14 behind?

15 MR. PALLAS: No.

16 TRUSTEE PHILLIPS: Okay. We're --

17 MR. PALLAS: Well, no. Again, the -- we  
18 don't even know -- I've actually been in touch  
19 with the Attorney, Association's Attorney, as a  
20 number of municipal utilities are affected by  
21 this, and there have been questions raised  
22 about that very topic.

23 TRUSTEE PHILLIPS: Okay.

24 MR. PALLAS: And I've got a question in  
25 to him as to how we can proactively calculate

1 it. It's not -- it's not that simple to do.

2 TRUSTEE PHILLIPS: No. I just -- I  
3 just --

4 MR. PALLAS: We have to analyze all the  
5 auctions over the past five years. It's -- it  
6 gets to be -- it gets to be pretty intense.

7 TRUSTEE PHILLIPS: You have to  
8 understand, I lived through the previous  
9 confusion, and the Mayor and Julia and I both  
10 lived through it, so I don't want to be on  
11 the --

12 MR. PALLAS: Yeah, it would just --

13 TRUSTEE PHILLIPS: -- on the late side of  
14 getting things taken care of.

15 MR. PALLAS: Yeah. No. This would  
16 merely be a change in price.

17 TRUSTEE PHILLIPS: Okay.

18 MR. PALLAS: The time frames for the  
19 actual contracts is at least another five years  
20 beyond that.

21 TRUSTEE PHILLIPS: Okay.

22 MR. PALLAS: And I think there's a  
23 two-year add, or I think it might even be as  
24 long as seven years. And this would just be a  
25 change in -- potential change in price, and it

1           could be down as well, it could, there's no way  
2           to know. But I don't anticipate that the  
3           change would be drastic. I could be wrong.

4           TRUSTEE PHILLIPS: I just don't want to  
5           go past the due date, that's all.

6           MR. PALLAS: They -- it's relatively  
7           automatic. The ISO, the New York Independent  
8           System Operators are the one that actually  
9           makes the calculation. They send the bill to  
10          the Power Authority and they -- and that's the  
11          process.

12          TRUSTEE PHILLIPS: I understand, Paul,  
13          but you I trust.

14          MR. PALLAS: Understand, yeah.

15          TRUSTEE PHILLIPS: The one we had before  
16          made me extremely --

17          MR. PALLAS: Understood.

18          TRUSTEE PHILLIPS: -- upset and nervous,  
19          okay?

20          MR. PALLAS: Sure. I'll keep an eye on it.

21          TRUSTEE ROBINS: And just so everybody  
22          knows, we're talking about a TCC, is the  
23          Transmission Congestion Charge, okay?

24          MR. PALLAS: Right, nothing to do with  
25          our energy purchases.

1 TRUSTEE ROBINS: Yeah.

2 TRUSTEE PHILLIPS: No.

3 MR. PALLAS: It's just our access to the  
4 transmission system.

5 Okay. In terms of project work, the --  
6 in addition to the Main Street work, the  
7 cooling tower project continues to progress.  
8 We hope by the end of this month, or maybe as  
9 late as beginning of next month, that we're  
10 going to start testing the new -- the new  
11 cooling tower.

12 Moving on to the Building Department,  
13 again, standard, standard reports in there.

14 Just a note about our -- the Fire Marshal  
15 has been doing significant number of safety  
16 inspections, have been going -- have been doing  
17 a lot, actually, and there's been some code  
18 violations that we've issued. Most people are  
19 compliant and responsive, and I'm happy to see  
20 that, so that's a good thing.

21 TRUSTEE ROBERTS: Have we gotten rid of  
22 use evaluations yet?

23 MAYOR HUBBARD: No, we have not.

24 MR. PALLAS: No. We're --

25 MR. PROKOP: I'm sorry, what was the

1 question?

2 MR. PALLAS: Use evaluations.

3 TRUSTEE ROBERTS: Have we gotten rid of  
4 the use evaluation yet?

5 MR. PROKOP: I did a draft.

6 MR. PALLAS: Yeah.

7 MR. PROKOP: I did a draft of the Local  
8 Law, and it was submitted, it was submitted to  
9 Paul and Robert Connolly. Based on the  
10 discussion that we had, I prepared a draft, and  
11 we're -- and it's being reviewed. I'm awaiting  
12 for comments back.

13 MR. PALLAS: Once we have those comments,  
14 we'll circulate it.

15 TRUSTEE ROBERTS: So we're going to write  
16 a law?

17 MR. PROKOP: Well, it's a code change.

18 MR. PALLAS: It's a code change.

19 MR. PROKOP: It's a code change.

20 TRUSTEE ROBERTS: But we don't -- the  
21 code currently does not discuss the use  
22 evaluation.

23 MR. PALLAS: The -- as we've discussed,  
24 there has to be a mechanism, and what the new  
25 Local Law does is provide for a mechanism when

1 a business changes hands.

2 TRUSTEE ROBERTS: Okay. And there has to  
3 be a mechanism by law for this?

4 MR. PROKOP: It basically follow --

5 MR. PALLAS: Yeah.

6 MR. PROKOP: It mirrors the law and  
7 what -- of the Fire Marshal's responsibilities  
8 are.

9 TRUSTEE ROBERTS: Okay.

10 MR. PROKOP: It takes it out of the  
11 Planning Board process that we have now. The  
12 proposal, the idea that we got is to take it  
13 out of the Planning Board process that we have  
14 now and make it more of the code -- follow --  
15 more mirror the code provisions that the Fire  
16 Marshal is required to follow.

17 MR. PALLAS: It makes the --

18 TRUSTEE ROBERTS: Okay.

19 MR. PALLAS: It makes the process  
20 administrative, as opposed to --

21 TRUSTEE ROBERTS: Got it.

22 MR. PALLAS: -- going through the Board.  
23 That was the --

24 MR. PROKOP: Right, rather than the  
25 Board.

1 MR. PALLAS: Yeah. That was the intent  
2 to streamline.

3 TRUSTEE ROBERTS: Right.

4 MR. PALLAS: And that's what many  
5 communities do.

6 TRUSTEE ROBERTS: Because without --

7 MR. PALLAS: But you need a mechanism,  
8 you need it codified, that's what we're doing.

9 TRUSTEE ROBERTS: Got it. And without a  
10 law, then someone can invent something called a  
11 use evaluation, and all of a sudden it becomes  
12 a quasi-law.

13 MR. PALLAS: Or people can move in and  
14 move out and we don't even know about it, and  
15 we have no mechanism to --

16 TRUSTEE ROBERTS: For ensuring safety.

17 MR. PALLAS: Yeah, correct.

18 MR. PROKOP: It's more --

19 TRUSTEE ROBERTS: Okay.

20 MR. PROKOP: -- a safety --

21 MR. PALLAS: Yeah.

22 MR. PROKOP: A safety evalu -- excuse me.

23 TRUSTEE ROBERTS: Sounds good.

24 MAYOR HUBBARD: Yeah. No, it is.

25 TRUSTEE PHILLIPS: It is. You just --

1           MAYOR HUBBARD: Instead of going two  
2 months, waiting to get on the agenda to have a  
3 meeting, and everything else --

4           TRUSTEE ROBERTS: Yeah.

5           MAYOR HUBBARD: -- the Fire Marshal can  
6 go in, "This is what you're going to do, here's  
7 your use evaluation." Does it meet code,  
8 everything is up to snuff, fire exits,  
9 everything else you need to do, and it could be  
10 done that way. Now that we have a Fire  
11 Marshal, that can be taken care of that way,  
12 instead of it going on an agenda and waiting  
13 for 28 days for the next Planning Board  
14 meeting, or whatever.

15           TRUSTEE ROBERTS: Not to mention have to  
16 answer questions about, you know, the color of  
17 the bike rack you're going to put up, or  
18 whether you're going to sell handbags or hats.  
19 So this would be a welcome change, I think.

20           TRUSTEE PHILLIPS: Paul, can I just ask a  
21 question?

22           MR. PALLAS: Sure.

23           TRUSTEE PHILLIPS: On the summary of  
24 transactions for the Building Department here,  
25 these building permit applications, is that

1 three that's actually been finished for the  
2 month, or is that three that are currently --  
3 I'm a little confused with the statement back  
4 here that says building permit applications  
5 have picked up again, and I only see the number  
6 three.

7 MR. PALLAS: I think those are issued  
8 permits, if I --

9 TRUSTEE PHILLIPS: Oh, those are issued  
10 permits?

11 MR. PALLAS: If I understand it  
12 correctly. I'll have to verify that, but my  
13 understanding is those are issued permits, as  
14 opposed to received applications.

15 TRUSTEE PHILLIPS: Okay. So perhaps we  
16 could change that summary of --

17 MR. PALLAS: Sure.

18 TRUSTEE PHILLIPS: To issued permits.

19 MR. PALLAS: Sure.

20 TRUSTEE PHILLIPS: And then perhaps maybe  
21 she could give us a -- I'm sure she has a  
22 listing of active permits, does she not? I  
23 mean, we don't need the names. I just want  
24 to -- I think we need to know the activity,  
25 because the printed out section here says that

1 applications have picked up, but I'm looking  
2 here and it says three, and to me that's not --  
3 that's not picking up.

4 MR. PALLAS: Yeah, we'll do -- we'll do  
5 something to make this a little more  
6 understandable.

7 TRUSTEE PHILLIPS: Okay. Thank you.

8 MR. PALLAS: Yeah, absolutely.

9 TRUSTEE ROBERTS: Any further thought?  
10 Am I the only person who thinks that it's not a  
11 bad idea to publish the building permits? So  
12 I'll just sit here and think that. But I feel  
13 like it's very easy. You know, to see all  
14 active building permits, click here, and just  
15 show them. I mean, I put the one on Facebook  
16 for Front and Third so that people could see  
17 that. It was sent to me, so -- anybody else  
18 interested in sharing this with the public  
19 or --

20 MAYOR HUBBARD: I think we've had the  
21 discussion several months, and all. I don't  
22 really see the need for it, and everything  
23 else. I mean, if the Board feels that they  
24 want to try to go ahead and do that, but, I  
25 mean, myself, I've already voiced my opinion on

1 that. I really don't feel that if I'm putting  
2 a deck in my backyard and it's all within code,  
3 I don't think everybody needs to know what I'm  
4 doing with my piece of property. That was my  
5 opinion on it.

6 TRUSTEE PHILLIPS: And I think we're  
7 getting -- where we're doing the scanning of  
8 the building permits and getting onto the  
9 Laserfiche, which was your goal. I think the  
10 new permits are already -- the applications and  
11 stuff, they're already being done that way.  
12 They're being scanned in, or not yet?

13 TRUSTEE ROBERTS: Oh.

14 MR. PALLAS: The applications, yes. The  
15 short answer is yes, that's what we're working  
16 towards. We're still working out a lot of bugs  
17 in the system, but yes, that is where we're  
18 headed.

19 TRUSTEE PHILLIPS: That would provide the  
20 information that you're looking for.

21 TRUSTEE ROBERTS: If we're doing that.

22 TRUSTEE PHILLIPS: Well, that's what I'm  
23 saying, is --

24 MR. PALLAS: Well, we are. I mean, we're  
25 setting up to do that, but it's not -- no

1 question that that's the goal, and we will  
2 implement that as soon as we get all the kinks  
3 worked out.

4 TRUSTEE ROBINS: And if you're  
5 questioning a project that's going on next door  
6 to you or in your neighborhood, you just go in  
7 and FOIL for the building permit and you get --  
8 you know, you could see it, so --

9 TRUSTEE ROBERTS: You're supposed to post  
10 it in the your window.

11 TRUSTEE ROBINS: Well, yeah, of course  
12 it's posted in the window, but you could  
13 also --

14 TRUSTEE ROBERTS: So I'll see your --

15 TRUSTEE ROBINS: -- actually see the  
16 permit issued.

17 TRUSTEE ROBERTS: I'll see a green piece  
18 of paper in your window and I'll know that  
19 you're doing something, maybe a deck.

20 MAYOR HUBBARD: Exactly.

21 TRUSTEE PHILLIPS: Or a fence.

22 TRUSTEE ROBINS: But you can see the  
23 actual paperwork of what was applied for if you  
24 go into the office and FOIL for it, and, I  
25 mean, if you --

1           MAYOR HUBBARD: But it says right on the  
2 building permit. You could walk up to the  
3 building permit, it says exactly what's on  
4 there.

5           TRUSTEE PHILLIPS: Yeah, it says on the  
6 permit, it says what he's doing.

7           TRUSTEE ROBINS: Yeah.

8           TRUSTEE ROBERTS: So my only point is  
9 that if you have to post it in the window of  
10 your house, I don't see a difference between  
11 that and putting it on a link on a website.

12          MAYOR HUBBARD: Okay.

13          TRUSTEE MARTILOTTA: Well, I think it's  
14 also a technical challenge, though, if you want  
15 to look at it from kind of a realistic  
16 standpoint. We're trying --

17          TRUSTEE ROBERTS: It took me five seconds  
18 to do.

19          TRUSTEE MARTILOTTA: It took you five  
20 seconds for that, but we're trying to do all  
21 the files in the Building Department. You  
22 know, it's an extensive project that's taking  
23 time, and to then -- I don't know that it's as  
24 simple as just setting it up and publishing it  
25 on a sheet of paper over a website. I don't

1 know, I'm not a website developer, but I know  
2 the challenges that we've had with trying to  
3 get the building permits online; although not  
4 insurmountable, have been significant, and  
5 we're making progress on that. I'm very, very,  
6 very happy with it, but I'm -- quite frankly, I  
7 don't know that we're at a state right now  
8 where we could take, I don't know --

9 TRUSTEE PHILLIPS: I think --

10 TRUSTEE MARTILOTTA: -- George Hubbard's  
11 deck permit and have it available to the  
12 public.

13 MAYOR HUBBARD: Right. Well --

14 TRUSTEE MARTILOTTA: I mean, it's not  
15 that I'm --

16 MAYOR HUBBARD: Right.

17 TRUSTEE MARTILOTTA: You know what I'm  
18 saying.

19 MAYOR HUBBARD: You know, but, I mean,  
20 Trustee Phillip's question was, you know, is  
21 this three new permits, three old permits, or  
22 whatever. Us as a Board don't even know what  
23 permits these three are.

24 TRUSTEE ROBERTS: Right.

25 MAYOR HUBBARD: So if they're included in

1 the work session report, what three were  
2 actually done, then the public gets a copy of  
3 the work session report and it would be there,  
4 and then the public --

5 TRUSTEE ROBERTS: That's good.

6 MAYOR HUBBARD: It might not be online,  
7 but it would be here, because we could say  
8 three building permits were issued and these  
9 are the three that were issued. At least then  
10 we would even know if they're new ones --

11 TRUSTEE PHILLIPS: Yeah.

12 TRUSTEE ROBERTS: That's good.

13 MAYOR HUBBARD: -- old ones, whatever,  
14 and that would be part of the Building  
15 Department package, and people would get that  
16 monthly, you know. Because if something's  
17 issued on Tuesday and we don't have a meeting  
18 for three weeks, then the public's all going to  
19 know about it and we wouldn't even know. So, I  
20 mean, I just want to keep it -- if Paul can  
21 look at that, when you have that --

22 MR. PALLAS: I think we can, yeah, we  
23 should be able to do that.

24 MAYOR HUBBARD: Well, yeah. I mean, they  
25 said, you know -- you know, Greg's report is

1 very thorough, the day he did whatever he did  
2 and everything he did --

3 TRUSTEE PHILLIPS: She could do the same  
4 thing.

5 MAYOR HUBBARD: -- to have the Building  
6 Inspector, Building Department do the same,  
7 three building permits were issued and this is  
8 what they were. They could do the same thing  
9 with the yard sale permits, because sometimes  
10 we'll read the report, there was two yard sale  
11 permits issued, and I drive around on a  
12 Saturday and a Sunday and there's 15 yard sales  
13 in the Village.

14 MR. PALLAS: Right.

15 MAYOR HUBBARD: And it says that 10 were  
16 issued for the whole month --

17 MR. PALLAS: You don't know which ones,  
18 right. You don't know which ones.

19 MAYOR HUBBARD: -- and there's 15 one  
20 weekend.

21 MR. PALLAS: Uh-huh, yup.

22 TRUSTEE PHILLIPS: That's why I -- yeah.

23 MAYOR HUBBARD: So make it a more  
24 comprehensive report of all the activity that's  
25 there, mirroring kind of Greg's format and do

1 the same thing. We would have it, and the  
2 public would have it at the same time we do.

3 MR. PALLAS: Yeah. We'll see what we can  
4 come up with.

5 MAYOR HUBBARD: Okay?

6 TRUSTEE MARTILOTTA: Yeah, sure.

7 TRUSTEE PHILLIPS: And to get to  
8 Jack's -- Jack's point is at some point we are  
9 going to have to take a look at our website to  
10 be able to -- you know, there's -- it's going  
11 to have to be expanded upon, and that will be  
12 another topic when the Village Clerk comes up,  
13 what her plans are to look at that to include  
14 the scanning onto the website, because it's  
15 starting to get busy and I'm sure it's starting  
16 to slow down a little. As I said, it's time to  
17 look at it again, so --

18 TRUSTEE MARTILOTTA: Well, it seems to be  
19 picking up speed, the scanning of --

20 TRUSTEE PHILLIPS: Yeah.

21 TRUSTEE MARTILOTTA: Whatever I'm trying  
22 to say. There we go.

23 MAYOR HUBBARD: Okay.

24 TRUSTEE MARTILOTTA: I'm sorry.

25 MR. PALLAS: Moving on to Recreation.

1 Again, I imagine the Maritime Festival again  
2 was -- went very well. The marina was -- it  
3 was completely booked. We squeezed boats in  
4 everywhere we could during the Maritime  
5 Festival. We're already booked. As pretty  
6 typical, we're booked. The Monday after  
7 Maritime for the following Maritime, it's  
8 already fully booked.

9 We've moved to off-season schedules, and,  
10 you know, the marina itself is basically  
11 closed.

12 We're operating -- the carousel's  
13 operating and it's all in good shape there.  
14 There's, again, off-season schedule, just  
15 Saturday and Sunday.

16 TRUSTEE ROBERTS: Hockey club's all set?  
17 Do we have their connection?

18 MR. PALLAS: We're -- we have a draft  
19 contract. I'll send it to him within the next  
20 couple of days.

21 TRUSTEE ROBERTS: Great. And kudos to  
22 Robert and everyone involved with the dock web  
23 system for booking.

24 MR. BRANDT: Thank you.

25 TRUSTEE ROBERTS: And I think that was --

1 I mean, revenue is up significantly, so --

2 MR. PALLAS: It's made a big difference.  
3 It simplifies the process. It's -- and we're  
4 actually working on with dock web and get some  
5 more detailed reporting that they currently  
6 don't have. Other marinas have asked for it,  
7 and we're pushing them harder than everybody  
8 else, because they're actually responding to  
9 us. So we're getting some good -- and,  
10 hopefully, be getting some good information in  
11 the future. Obviously, until next season it  
12 won't matter, but we're trying to work with  
13 them now to get it all squared away, so you can  
14 actually see utilization and things like that.

15 The Rec. Center after school program is  
16 up and running. Got a lot of the programs  
17 going on, homework help, literacy programs,  
18 some intergenerational programs, so things are  
19 running really well there as well.

20 TRUSTEE PHILLIPS: The ice applications I  
21 see is online.

22 MR. PALLAS: I'm sorry.

23 TRUSTEE PHILLIPS: The ice, the ice  
24 skating school.

25 MR. PALLAS: Yes.

1 TRUSTEE PHILLIPS: Okay.

2 MR. PALLAS: Yup.

3 TRUSTEE ROBERTS: You saw my note about  
4 the cinder versus pavement?

5 MR. PALLAS: I did. I have to look into  
6 it. I don't --

7 TRUSTEE ROBERTS: Okay.

8 MR. PALLAS: I don't -- we've --

9 TRUSTEE ROBERTS: We have a passionate  
10 ice guy --

11 MR. PALLAS: Understood.

12 TRUSTEE ROBERTS: -- who wants us to --  
13 who loves our rink and wants to help us. I  
14 think maybe --

15 MR. PALLAS: Yeah, I'll take a look. I  
16 haven't really had time to go through that yet.

17 So that's all I have, unless anybody has  
18 questions.

19 MAYOR HUBBARD: Anything else for Paul?

20 TRUSTEE MARTILOTTA: The work looks great  
21 you guys are doing. I can't get over how good  
22 it looks.

23 TRUSTEE PHILLIPS: Oh, Paul, this is part  
24 of mine, but the -- you -- the three of us,  
25 Robert, you and myself, we discussed about

1 getting out the public notice for the Community  
2 Block Grants. We have the wording, we have the  
3 wording for the public hearing. So is that  
4 something you'd want to do through you, or you  
5 want me to do that, to request that the legal  
6 notice get put out for next month?

7 MR. PALLAS: It doesn't matter to me, one  
8 way or the other.

9 TRUSTEE PHILLIPS: Okay.

10 MR. PALLAS: It probably -- it would be  
11 helpful if you did it, quite frankly.

12 TRUSTEE PHILLIPS: Okay. I'll do it.  
13 That's okay. That's all right. I'll explain  
14 it later. Okay.

15 MR. PALLAS: Yeah.

16 TRUSTEE PHILLIPS: All right.

17 MAYOR HUBBARD: Okay. Well, we'll do  
18 that as part of your report, then. All right,  
19 that's fine.

20 Okay. The Village Treasurer is next.  
21 Robert.

22 MR. PALLAS: Oh, I apologize. I do -- I  
23 do have one Executive Session item I forgot to  
24 mention.

25 MAYOR HUBBARD: Go ahead.

1 MR. PALLAS: Personnel, personnel issue.

2 MR. BRANDT: Good evening. He stole my  
3 thunder a little bit, so on the questions on  
4 the sewer budget mod, got that covered, I  
5 guess. Okay.

6 The other one is a repeat from last  
7 month. It's exactly the same one. It was --  
8 we thought there was going to be a change to  
9 one of the vehicles, a price drop. It didn't  
10 happen, so we had to pull that, so we're just  
11 reintroducing that.

12 Meter reading, Utility Billing: Meter  
13 reading's on point. We just finished Sector 2.  
14 Sector 1 billing went out already, and this  
15 report's a little bit behind. Red tags have  
16 gone -- been processed as well.

17 Community Development: I actually have  
18 some good news there. We have 80 total  
19 vouchers filled, so we're up one, okay? And we  
20 have six families looking for housing at the  
21 moment. So that -- that would be nice if we  
22 get that in.

23 Pretty -- otherwise, it's pretty  
24 standard. As you can see, just been doing the  
25 standard recertifications and interims.

1            Significant Collections: The TCC payment  
2            is not on here. We typically pay that next --  
3            for next month I would be reporting that on,  
4            but I did get it out early, so it showed up on  
5            the abstract, and Trustee Phillips caught that.  
6            That was \$500,000 payments. I'll make sure  
7            that's on the report next month.

8            That's pretty much all I have this month.  
9            Are there any questions? Anyone? Sorry,  
10           that's all I have.

11           MAYOR HUBBARD: Short and simple.

12           MR. BRANDT: Okay. All right.

13           MAYOR HUBBARD: Very good.

14           MR. BRANDT: Thank you.

15           MAYOR HUBBARD: Okay, the Village Clerk.  
16           No additions.

17           CLERK PIRILLO: No additions, actually.  
18           Good evening, Ladies and Gentlemen. In a  
19           surprise twist of fate, I do not have  
20           additional resolutions this month.

21           But circling back to two previous  
22           reports, the Fire Chief reported that there is  
23           a hydrant test on the 29th from 9 to 12. That  
24           will be in next week's paper. I received  
25           notification of that this past Tuesday only, so

1 it didn't make this paper, but it will make the  
2 next. And I'm sure that will put in on the  
3 cover sheet of the announcement page.

4 Again, circling back now to road  
5 reconstruction. We had a staff member that  
6 presented to management a very interesting idea  
7 regarding the proposed rain gardens for the  
8 project, and that is a sponsorship, either  
9 corporate or private, of said rain gardens. We  
10 expect that the rain gardens will cost about  
11 \$300 each to fill, if you will, for lack of  
12 better wording, and there are six of them.  
13 There would be a plaque, or plaques if there's  
14 multiple sponsorships, for one rain garden that  
15 would announce the sponsor of the rain garden.  
16 So I wanted to present that to this Board for  
17 discussion.

18 TRUSTEE ROBINS: Yeah. That was  
19 mentioned this morning at the BID meeting by  
20 Rich Vandenburg, as a matter of fact, that  
21 maybe the BID would like to either take  
22 ownership of the rain gardens and/or individual  
23 planters, you know, that they would be  
24 sponsors.

25 So that, you know, they were -- we were

1 discussing plantings again for the upcoming  
2 season, and so that's out there as well. So  
3 it's something that maybe the Board would like  
4 to pursue, to do in partnership with the BID,  
5 just like we did the trash cans. They're  
6 looking to do that kind of thing, so certainly  
7 a good idea.

8           MAYOR HUBBARD: Okay, yeah. I mean,  
9 basically, we just need to know whether  
10 everybody's interested in the idea of trying to  
11 see if we can have people take ownership of  
12 them, take care of plants and stuff, and then  
13 we'll do the weekly maintenance and stuff,  
14 watering like we do everywhere else. But if  
15 somebody wants to say -- I'll just use in front  
16 of Clarke's Gardens. Boom, it's sponsored by  
17 Clarke's Gardens and he pays \$300 to put the  
18 plants in there. Or in front of, you know,  
19 Clinton Hommel, wherever, the other ones that  
20 are around there, just to get the community  
21 involved in those, and put a little extra pride  
22 in it, and it's a little bit of advertising for  
23 them.

24           TRUSTEE MARTILOTTA: Sounds good to me.

25           MAYOR HUBBARD: So if anybody -- nobody

1 has an objection to it, we'll try to move the  
2 process forward. We need to talk to the BID,  
3 and, you know, if they want to put more stuff  
4 in there, or whatever, then the BID, along with  
5 individuals or businesses that want to get  
6 involved with this stuff, I think it would be a  
7 nice idea.

8 TRUSTEE ROBINS: Yeah. I used to work  
9 with Linda Kessler. She was pretty excited  
10 about that, you know, the sidewalk  
11 beautification, so.

12 CLERK PIRILLO: Good.

13 TRUSTEE ROBERTS: So I just want to throw  
14 out to the BID and everyone else, that I think  
15 they spend a lot of money on plants and it all  
16 looks great. We have a lot of plants around  
17 town. I'd love to try to get them -- in my  
18 report, we're going to talk about easing of  
19 traffic congestion. So I hope they don't spend  
20 all their money on plants so that they have  
21 nothing left to help us with traffic  
22 congestion. So --

23 TRUSTEE ROBINS: They're not spending  
24 that much money on plants. It's not a huge  
25 part of their budget, plants, it's just -- but

1 they do some money on it, yeah.

2 TRUSTEE ROBERTS: Right, yeah. So I hope  
3 we can get some of it on traffic congestion,  
4 that's my general statement, so if the BID  
5 itself were to take it out of their levy versus  
6 individual businesses sponsor.

7 MAYOR HUBBARD: Okay.

8 CLERK PIRILLO: I wanted -- I would like  
9 to announce that CAST is holding ESL classes.  
10 They'll be held at the schoolhouse from 7 to  
11 9 p.m. on Wednesdays beginning November 8th  
12 through December 13th.

13 The Carousel Committee is in the throes  
14 of scheduling another project with the  
15 magnitude of the previous rounding board  
16 project, and that project is surrounding the  
17 inner scenic panels. There are 14. And the  
18 Carousel Committee, as Trustee Robins I'm sure  
19 will collaborate, the Carousel Committee will  
20 be going to the fronts of Mitchell Park and  
21 again asking for help with funding the project.

22 Right now, it's estimated that the total  
23 project cost will be about \$25,000. And I will  
24 be helping the committee to create a budget and  
25 ensure that the budget is correct, and submit a

1 mini application, if you will, to the Friends  
2 of Mitchell Park, assuming that this Board is  
3 on board with the project.

4 We do have the RFP process in place,  
5 considering the process that took place last  
6 time, and everyone is aware of the parameters.  
7 We do have artists already interested. Some of  
8 them are the same artists as last time, but a  
9 similar process would be followed.

10 So any questions about that potential  
11 project?

12 MAYOR HUBBARD: No. Do we need a  
13 resolution to authorize that or --

14 CLERK PIRILLO: We do not. The --

15 MAYOR HUBBARD: Okay.

16 CLERK PIRILLO: I spoke with -- as a  
17 matter of fact -- thank you for asking --  
18 Christine Kelly of the Carousel Committee was  
19 gracious enough to speak with me today while on  
20 vacation in Canada, and they do not need a  
21 resolution. The transcript of this meeting and  
22 of this conversation will be enough for Friends  
23 of Mitchell Park to continue.

24 MAYOR HUBBARD: Okay.

25 CLERK PIRILLO: Thank you for asking.

1           MAYOR HUBBARD: So just a verbal yes.  
2           There's no objection, so I would say it's a  
3           verbal yes.

4           CLERK PIRILLO: Thank you

5           MAYOR HUBBARD: We'll do it just so it's  
6           in the minutes, then.

7           TRUSTEE PHILLIPS: I would feel  
8           comfortable for tracing back any history on the  
9           grant that, I mean, we're going to have -- we  
10          have a meeting next week. We could put a  
11          resolution on authorizing the process. I think  
12          for an audit trail of history on that, I think  
13          it would be better, it would stand out better.  
14          I'm sorry, that's my opinion. That's, you  
15          know --

16          TRUSTEE ROBERTS: Why not?

17          MAYOR HUBBARD: Yeah. It doesn't hurt  
18          anything just to vote --

19          CLERK PIRILLO: That's fine.

20          MAYOR HUBBARD: -- and go ahead and move  
21          it, move ahead with the inner panels --

22          CLERK PIRILLO: That's fine.

23          MAYOR HUBBARD: -- and doing an RFP in  
24          the process.

25          CLERK PIRILLO: Allowing the Carousel

1 Committee to move ahead with the process.

2 TRUSTEE PHILLIPS: Yeah.

3 CLERK PIRILLO: Okay.

4 TRUSTEE PHILLIPS: I think, you know,  
5 it's their recommendation, that's what they  
6 want to do. I think it would be a clear --

7 CLERK PIRILLO: Fine.

8 TRUSTEE PHILLIPS: It's a clear history  
9 setting for those coming after us to know what  
10 went on.

11 CLERK PIRILLO: Sure.

12 TRUSTEE ROBINS: Was a resolution passed  
13 for the inner scenic panels, because -- not  
14 the -- the rounding boards? I wasn't on the  
15 Board at the time.

16 TRUSTEE PHILLIPS: Yes.

17 MAYOR HUBBARD: Yes, we did.

18 CLERK PIRILLO: Yes.

19 MAYOR HUBBARD: We did an -- we  
20 authorized an RFP for that.

21 TRUSTEE ROBINS: Okay.

22 TRUSTEE ROBERTS: Twice.

23 MAYOR HUBBARD: Three different times.

24 TRUSTEE ROBERTS: Three times, three  
25 times.

1 CLERK PIRILLO: That was to be an RFP  
2 authorization, not to authorize the committee  
3 to begin the process.

4 TRUSTEE ROBINS: Okay. All right,  
5 because we discussed that this morning.

6 CLERK PIRILLO: That's the differential,  
7 yes.

8 TRUSTEE ROBINS: We weren't sure if they  
9 want --

10 TRUSTEE PHILLIPS: But when I was on the  
11 Carousel Committee, we did go back. We did --  
12 there was a resolution starting the rounding  
13 board project. We did one way back, way back,  
14 way back, way back.

15 TRUSTEE ROBINS: How many years back did  
16 that project go?

17 (Laughter)

18 MAYOR HUBBARD: It's a quick vote. Go  
19 ahead and do it.

20 CLERK PIRILLO: That's fine. I'll add it  
21 in for Thursday's meeting.

22 TRUSTEE ROBERTS: Another week isn't  
23 going to kill it.

24 CLERK PIRILLO: Okay.

25 TRUSTEE PHILLIPS: It went back a long

1 time.

2 CLERK PIRILLO: Under the Agreements  
3 portion of my work session report, FYI, the  
4 parking lot maintenance agreement was sent to  
5 Hampton Jitney for signature.

6 Under the Financial portion, I have  
7 worked extensively with the District Attorney's  
8 Office to procure the restitution that was  
9 required when one of the flower boxes was  
10 ruined by a motorist and --

11 MR. PROKOP: Oh, that person called me  
12 and on the -- actually, the father of that  
13 person called me and promised that he would  
14 come in and --

15 CLERK PIRILLO: He did come in.

16 MR. PROKOP: He did?

17 CLERK PIRILLO: He came yesterday. It  
18 took a --

19 MR. PROKOP: Whatever you did worked,  
20 because he called me like this (snapped  
21 fingers) and --

22 CLERK PIRILLO: Yes.

23 MR. PROKOP: -- said he would be right  
24 here.

25 CLERK PIRILLO: Yes. I worked

1 extensively with the DA's Office on that.

2 TRUSTEE PHILLIPS: Speaking of the  
3 cemetery monuments, what's the story with the --

4 CLERK PIRILLO: I have a call in to  
5 Staples Monuments for that. There was a  
6 holdup, as we know, over the last few months  
7 because of being in arrears, but now it's  
8 getting a little long, so I'm waiting to hear  
9 back from them.

10 TRUSTEE PHILLIPS: Okay, sounds great.

11 CLERK PIRILLO: Thank you. The Carousel  
12 rounding board prints, we do have some orders  
13 in for them, and another three are expected.

14 Announcement, that at the request of the  
15 Police Department, the Halloween Parade has  
16 been moved up to 10 a.m. instead of 10:30,  
17 starting at the library.

18 Legal notices regarding the surplus  
19 Chiefs' vehicles, we did not receive any bids.  
20 Those bids were to be opened yesterday. The --

21 TRUSTEE ROBERTS: Just what do you do  
22 when you don't --

23 TRUSTEE PHILLIPS: Do it again, I guess.

24 TRUSTEE ROBERTS: Do you take them to the  
25 dump or you --

1 CLERK PIRILLO: I wouldn't take them to  
2 the dump. We thought --

3 TRUSTEE ROBERTS: My first experience  
4 with surplus vehicles. What happens?

5 CLERK PIRILLO: Okay. We could decide to  
6 go out to bid again.

7 TRUSTEE ROBERTS: Okay.

8 CLERK PIRILLO: Okay? We could decide to  
9 go out to bid. We could decide to scrap them.  
10 We could decide to use the vehicles otherwise  
11 for the Village in a different capacity.

12 TRUSTEE ROBERTS: But anyone, literally  
13 anyone can bid?

14 CLERK PIRILLO: Anyone can bid.

15 TRUSTEE ROBERTS: Okay.

16 MR. PROKOP: Normally, you rebid it and  
17 you change the advertising.

18 TRUSTEE PHILLIPS: Yeah.

19 MR. PROKOP: You would somewhat expand it  
20 or change it.

21 CLERK PIRILLO: Yes, that's what we've --  
22 that's what we've done in the past.  
23 Ultimately, it's up to this Board to decide how  
24 we'd like to proceed. Those are the basic  
25 three main categories.

1           MAYOR HUBBARD: Right. I mean, the  
2 actual bid, did we have a minimum price on them  
3 or anything?

4           CLERK PIRILLO: We did not.

5           MAYOR HUBBARD: We did not, okay.

6           MR. PALLAS: We can do some additional.  
7 We can -- if we decide to readvertise, we can  
8 reach out to -- you know, to folks that we know  
9 might be interested so that you're aware of the  
10 bid.

11          TRUSTEE PHILLIPS: I think since the  
12 summer season was busy and everyone was  
13 getting -- winding down after Labor Day, I  
14 would like to see it rebid and see what comes up.

15          CLERK PIRILLO: Okay. With Mobilitie,  
16 the proposed agreement, we have -- I have  
17 circulated the requested safety information,  
18 which is very technical, regarding emissions.  
19 According to the representative, there is not  
20 any cause for worry, because none of the levels  
21 are above acceptable levels, and I circulated  
22 that report today. We're also awaiting  
23 information regarding expansion of requested  
24 monies.

25          MR. PALLAS: Right.

1 CLERK PIRILLO: So we're waiting to --  
2 we're waiting for the counteroffer, basically,  
3 okay?

4 The fee agreement with Penflex,  
5 I'm happy to say, did not change from last  
6 year. They have maintained the same pricing as  
7 last year. So thank you to them for that  
8 continuation of relationship.

9 And that's all I have. Any questions?

10 TRUSTEE PHILLIPS: The other question I  
11 have is, and I mentioned it before, is it's  
12 getting to be budget time and our website is  
13 hopefully going to be connecting with the  
14 Laserfiche. So I'm assuming that that's going  
15 to be more of a -- since it's starting to work  
16 the bugs out, is that what you're saying, Jack,  
17 is it's --

18 TRUSTEE MARTILOTTA: Well, as far as the  
19 process goes, it's starting to pick up some  
20 speed, as I understand it.

21 TRUSTEE PHILLIPS: I see.

22 CLERK PIRILLO: Last I heard, my Deputy  
23 went with the Clerk to the Boards to Southold  
24 Town --

25 TRUSTEE PHILLIPS: Okay.

1 CLERK PIRILLO: -- and they met with  
2 representatives at Southold Town, and that's  
3 the last, you know --

4 MR. PALLAS: That was the last piece of  
5 information I have as well. I know that there  
6 was some discussion about how to structure it,  
7 and that's kind of the last thing I know, that  
8 there was some discussion between the two,  
9 between us and the Town as to the structure we  
10 thought worked and what they thought would  
11 work. I don't know if that's been resolved.

12 TRUSTEE PHILLIPS: But that's the  
13 inter-structure. You're talking about the  
14 actual process of getting the stuff scanned,  
15 correct?

16 MR. PALLAS: Not the physical process,  
17 no, just the -- when you -- when you establish  
18 -- you have to have a, for lack of a better  
19 word, a hierarchy of filing.

20 TRUSTEE PHILLIPS: Right.

21 MR. PALLAS: So you really can't go hog  
22 wild on it until we have that nailed down.

23 TRUSTEE PHILLIPS: But what I'm talking  
24 about is the next step beyond getting past the  
25 hierarchy of actually scanning it is, is our

1 website going to -- is the Laserfiche being  
2 connected to our own website, or are we going  
3 to have to through the Town of Southold website  
4 to get the information? That's what I'm  
5 asking.

6 MR. PALLAS: I don't -- I --

7 TRUSTEE ROBERTS: That's easy.

8 TRUSTEE PHILLIPS: I know it's easy, but  
9 I don't, you know --

10 MR. PALLAS: I don't know the answer to  
11 that, but I'll find out.

12 TRUSTEE PHILLIPS: Okay.

13 MR. PALLAS: I thought what --

14 TRUSTEE PHILLIPS: But what I'm asking,  
15 is our website going to be able to handle that  
16 information, the bulk of it? You know what I'm  
17 saying?

18 MR. PALLAS: It's ultimately just a link,  
19 so I don't know that that's -- it's --

20 CLERK PIRILLO: It doesn't. But it  
21 doesn't, it doesn't affect it.

22 TRUSTEE ROBERTS: I think the question  
23 maybe to ask is our -- is our instance of  
24 Laserfiche going to be separate from the Town,  
25 so that if I go from the Village website, am I

1 going to a Village Laserfiche database separate  
2 from the Town?

3 CLERK PIRILLO: I don't believe so.

4 MR. PALLAS: Well, it's the same system,  
5 but I --

6 TRUSTEE ROBERTS: Right. But it should  
7 be -- it should authenticate me as a user  
8 coming from the Village site and sending me to  
9 the Village. You know, there are like  
10 thousands of municipalities on the Laserfiche.

11 MR. PALLAS: Correct.

12 TRUSTEE ROBERTS: It should send me to  
13 the right place.

14 MR. PALLAS: Correct, and that's --

15 TRUSTEE ROBERTS: And not merge it with  
16 the Town.

17 MR. PALLAS: That's correct. I -- that's  
18 my understanding.

19 TRUSTEE PHILLIPS: That's my -- that's  
20 why I'm asking, because I've been -- I've been  
21 experimenting.

22 MR. PALLAS: I don't believe it's --  
23 yeah. I don't believe it's -- there's only one  
24 click and you have to then wade through theirs  
25 and to -- no, I don't believe.

1 TRUSTEE ROBERTS: Let's make sure.

2 TRUSTEE PHILLIPS: Well, that's what I'm  
3 asking, because I have been reviewing the  
4 Southold Town Laserfiche and they have a lot of  
5 information on it, and to get us all combined  
6 into that would kind of defeat the purpose.

7 MAYOR HUBBARD: I don't think we're --  
8 we're not going to be banning all that stuff on  
9 our server, it's just going to be a link to go  
10 to their server. So it will just be a link  
11 that you'll go and you'll be going elsewhere.  
12 So we really wouldn't have to upgrade our  
13 server or our website or anything --

14 MR. PALLAS: Correct.

15 TRUSTEE PHILLIPS: Well, that's what I  
16 just --

17 MAYOR HUBBARD: -- because it's just a  
18 link and, boom, you go here and you're using  
19 their place.

20 TRUSTEE PHILLIPS: Well, no. Yeah,  
21 right.

22 MR. PALLAS: That's --

23 TRUSTEE PHILLIPS: But I just want to  
24 make sure it's not combined --

25 MR. PALLAS: Yeah, that's was what my end

1 was --

2 TRUSTEE PHILLIPS: -- in the Town of  
3 Southold. That's my question.

4 TRUSTEE ROBERTS: Right.

5 TRUSTEE PHILLIPS: You know, I speak  
6 because it's --

7 MR. PALLAS: Yeah, but I think -- again,  
8 I think from -- that's part of -- I think  
9 you'll -- the link will be on our website.  
10 It's a one click and it goes to our filing  
11 system.

12 TRUSTEE PHILLIPS: Okay.

13 MR. PALLAS: That's my understanding.

14 TRUSTEE PHILLIPS: That's mine, too, but  
15 in --

16 MR. PALLAS: And it's segregated on their  
17 servers.

18 TRUSTEE PHILLIPS: Right. But in  
19 reviewing the Laserfiche in Southold Town, it  
20 gets a little confusing, and it pops up with  
21 some stuff that does with Village taxes and  
22 other things. That's why I'm asking, okay?  
23 I've been playing around with it for the last  
24 couple of months.

25 MR. PALLAS: Okay. I'll find out. Yup,

1 I'll find out.

2 TRUSTEE PHILLIPS: So that's my concern,  
3 okay?

4 MR. PALLAS: Sure.

5 TRUSTEE ROBINS: Couldn't you find that  
6 out from some other villages that are doing  
7 that in a greater township, you know, to see  
8 how it works for them?

9 MR. PALLAS: I think it -- I think it's  
10 really a simple -- I mean, it's a  
11 one-phone-call question, so it's not --

12 TRUSTEE ROBINS: Okay.

13 MR. PALLAS: It's not a big deal. We'll  
14 just call over to Southold and say -- you know,  
15 just clarify when we -- when we -- once we post  
16 the link, does it just go to our files.

17 TRUSTEE PHILLIPS: Right.

18 MR. PALLAS: It's a yes or no question,  
19 so it's like it's an easy --

20 TRUSTEE PHILLIPS: Right.

21 TRUSTEE ROBINS: Okay.

22 TRUSTEE PHILLIPS: But that's my, you  
23 know --

24 CLERK PIRILLO: It's particular to our  
25 relationship with the Town.

1 MR. PALLAS: Right, correct, correct,  
2 correct.

3 TRUSTEE PHILLIPS: (Laughter).

4 TRUSTEE ROBERTS: In this -- in this  
5 general area --

6 TRUSTEE PHILLIPS: She got it.

7 TRUSTEE ROBERTS: I think we're doing  
8 something good in that we're putting a lot more  
9 information out on the website. When something  
10 comes up, we put -- our website's becoming more  
11 crowded, which is a good problem to have. But  
12 this website's been the same sort of design  
13 since I've been involved, and since I was  
14 paying, you know, attention before I got  
15 involved. And so I wonder if this would be a  
16 good time to maybe think about putting out an  
17 RFP for a web design as we think about  
18 budgeting for next year. And just, you know,  
19 invite our current vendors, but, you know,  
20 let's get some design ideas, because our site's  
21 not really great for mobile. There's a whole  
22 new way of designing sites that's -- they call  
23 it -- I think it's called scrollable. But, you  
24 know, you can tell when you go on a website  
25 that's designed for your phone and you can

1 scroll through it. So the menus are set up  
2 differently, and it's sort of -- there's a new  
3 way of designing that's optimized for both  
4 mobile and for laptops.

5 So we don't have to -- we don't have  
6 to -- you know, if we don't like the designs we  
7 get, or if they're too expensive, we don't have  
8 to take them, we can keep -- you know, we got  
9 something that works functionally, but I wonder  
10 if it might be a good time for us to go and put  
11 out to designers and see if somebody has a  
12 better idea for how to organize our stuff.

13 CLERK PIRILLO: Is it -- would it be  
14 feasible to take a first step prior to that and  
15 ask our current provider to give us suggestions  
16 for how to make the site more mobile friendly?  
17 And the reason I'm saying that is because  
18 they're familiar with our site, they're  
19 familiar with our information, and they've  
20 provided us with excellent service throughout  
21 the years. So do we want to take that step  
22 first?

23 TRUSTEE ROBERTS: My assumption is that  
24 they would have -- if that was their specialty,  
25 they would have suggested it already. We have

1 -- I mean, I don't want to get too technical,  
2 but the current site doesn't give us the  
3 ability to manage our own content, right, which  
4 is a sort of antiquated way of managing  
5 websites. So it requires -- and they're quick.  
6 You know, you send it to them, and within  
7 usually four to eight business hours or sooner,  
8 they put it up, right?

9 CLERK PIRILLO: Yeah.

10 TRUSTEE ROBERTS: Yeah. If you send it  
11 to him at 1 o'clock in the afternoon --

12 CLERK PIRILLO: Yeah.

13 TRUSTEE ROBERTS: -- it's up by the end  
14 of the day, right?

15 CLERK PIRILLO: Oh, yeah.

16 TRUSTEE ROBERTS: So in a -- but in a --

17 TRUSTEE PHILLIPS: It's not in realtime.

18 TRUSTEE ROBERTS: In a modern website,  
19 you could get a document. You have a tool to  
20 go to, or your staff, and you go, okay, put  
21 this stuff, take out -- take out this old  
22 Chapter 103 draft --

23 TRUSTEE PHILLIPS: And you just -- right,  
24 yeah.

25 TRUSTEE ROBERTS: -- move that aside and

1 put this one there.

2 CLERK PIRILLO: One of the -- one of the  
3 reasons at the time that we chose this system  
4 of website was that we didn't -- staff didn't  
5 have the time to manage the website. We can --

6 TRUSTEE ROBERTS: This is -- you're not  
7 managing a website, you're just -- you're  
8 moving -- at the same time that it takes you to  
9 email somebody, you just do it, and there's no  
10 monthly maintenance fees, so it would save on  
11 monthly fees.

12 CLERK PIRILLO: We can discuss it.

13 MR. PALLAS: Yeah. Yeah, give us the  
14 opportunity to -- I mean, we --

15 TRUSTEE ROBERTS: Sure.

16 MR. PALLAS: I mean, this company may  
17 already offer that as an option.

18 TRUSTEE ROBERTS: It's a fine place to  
19 start, but --

20 MR. PALLAS: You know, I think -- I think  
21 I would agree that we should explore with our  
22 current vendor first. It just seems to me that  
23 it would be smoother if we could work with the  
24 company that currently houses our website,  
25 rather than start all over. It would just be a

1 smoother process if they offer that, that kind  
2 of the mobile friendly and the ability for us  
3 to upload directly.

4 You know, it may just be, and I  
5 understand your point, that they have -- you  
6 know, they would have suggested it. Maybe  
7 they're just waiting for people to ask. It may  
8 just be their M.O., I don't know.

9 TRUSTEE ROBERTS: I think they like  
10 getting that monthly fee.

11 MR. PALLAS: You know, well, again, we  
12 can -- we can discuss it with them, and give us  
13 that opportunity and we'll --

14 TRUSTEE ROBERTS: It's a great place to  
15 start.

16 MR. PALLAS: We'll see where we go from  
17 there.

18 TRUSTEE ROBERTS: That's fine.

19 CLERK PIRILLO: Anything else?

20 MAYOR HUBBARD: No. Okay. Thank you

21 CLERK PIRILLO: Thank you.

22 MAYOR HUBBARD: Okay. The Village  
23 Attorney report.

24 MR. PROKOP: I just have a few things to  
25 briefly mention to you, and answer any

1 questions that you have. And then I need to  
2 update you on one or two things that are  
3 happening in litigation that I'd like to do in  
4 Executive Session. And I promise it will be  
5 brief, depending on how long you want to ask me  
6 questions for, but I just need to mention a few  
7 things to you.

8           Anyway, the first thing that Paul --

9           MR. PALLAS: This is the brief part, Joe,  
10 that always gets me (laughter).

11           MR. PROKOP: Yeah. The -- what I -- what  
12 I'd like to -- one of the things I'd like to  
13 report to you on is Andrew Smith has -- you  
14 know, is established now as a Fire Marshal, and  
15 we -- I've been working with him on two things,  
16 really. The -- any out of the -- any not  
17 ordinary investigations that he does. So if  
18 anything comes up in investigation that is not  
19 a normal thing for him, or normal, meaning a  
20 routine violation, or something like that, he  
21 calls -- he knows to call me right away, and  
22 Paul, and we work on addressing it.

23           But the other thing that he's done is --  
24 that has been I think really good for the  
25 Village is that he's changed the -- when we do

1 a -- when we find a -- something that's not in  
2 compliance, the first step is not to write a  
3 ticket. The first step is to issue what's  
4 called -- what's called a Remedy Order, or a  
5 Notice of Violation. But it's basically a  
6 reminder to the property owner of what they  
7 need to do to bring something into compliance.  
8 He often speaks to the person even before he  
9 does this and see if he can get it taken care of.

10 But what we -- what we were doing  
11 previously is we were writing separate re --  
12 separate paper for each violation and it  
13 created a lot of paper. It also might have  
14 been not as straightforward for the property  
15 owners as Andrew's method.

16 The Fire Marshal now is combining  
17 everything into more or less a report for the  
18 owner. So, I mean, it might be one page, it  
19 might be a couple of pages, depending on what's  
20 involved, but it's -- I think it's a lot  
21 clearer and more presentable. And he has  
22 the -- what the issue is, basically, and then  
23 he has several lines or a paragraph on what  
24 needs to be done to take care of it.

25 I -- every month I report on Habitat, and

1       this month I don't have a report.  There's  
2       nothing that I'm aware of that's happening with  
3       Habitat to mention to you.

4               The only thing that now, as the Village,  
5       you'll remember that there's a limited time  
6       that we're up against to do something with the  
7       property, which I think is mid 2018, if I'm not  
8       mistaken.  I can check on that, but I think the  
9       last time I checked, that's what it was.  And  
10      we need to go to -- either get another  
11      extension, if it's possible, or speak to the  
12      County about what to do with the property.

13              TRUSTEE ROBERTS:  If I may add to that,  
14      we, in some correspondence with DEC, found out  
15      that the end of Webb Street, there's .8 --  
16      they're guesstimating, but .8 acres of  
17      buildable land.  Now it's not the best site,  
18      because we don't know what's in the ground, and  
19      it's hilly and all that.  But I just want to  
20      throw that out to the Board, that we have that  
21      information.  So if you add that to this lot,  
22      you know, that gives you, I think, if they're  
23      correct, an acre of dry, nonwetland upland  
24      buildable land.  So we might consider, if  
25      Habitat doesn't want to do anything, we might

1 consider something different.

2 MAYOR HUBBARD: Okay.

3 MR. PROKOP: The next thing, during the  
4 month, you've heard in other reports a number  
5 of things I've been working on. There's been  
6 several new agreements that have been done, and  
7 a policy that we wrote, and also contracts. So  
8 you -- some of them were prepared not to be  
9 discussed tonight, they're recently done, but  
10 we have been active in that area during the  
11 month.

12 Last night there was a Suffolk County  
13 Village Officials -- Suffolk County Village  
14 Officials Association training. It was in --  
15 it was in a hotel, which I think it's -- the  
16 hotel is on the west side of Route 110, so it's  
17 possible that the hotel could even have been  
18 either in Nassau County or very close to Nassau  
19 County. And there were people there from East  
20 End villages, but the five East End -- East End  
21 towns, but not a lot of them. And I think that  
22 what I discussed with management briefly today,  
23 after that experience, is the possibility of --  
24 you know, we have this Association of the East  
25 End Mayors and the Supervisors, and I'm

1       wondering if -- we've talked about having  
2       Village training sessions, which I'm very happy  
3       to do, if the Village would like to do that.  
4       But I wonder if we might want to make it  
5       regional, you know, reach out to some other  
6       people and bring in -- pick a site and either  
7       sponsor it or work in cosponsoring it with some  
8       other villages, if that's possible.

9               I have the presentations that have been  
10       done in the past, I'd be happy to do it, or,  
11       you know, bring in other people that do these  
12       for SCVOA to work on it with the Village, if  
13       you'd like to do it. And then everybody could  
14       get -- take -- get their requirement taken care  
15       of easily without having to drive an hour or an  
16       hour-and-a-half. You know, hopefully, it would  
17       be local.

18              I think that that's all. That's -- there  
19       were a number of FOIL issues that came up  
20       during the month I worked on with the Village.  
21       That's pretty routine at this point.

22              And does anybody have any questions about  
23       anything? Thank you.

24              TRUSTEE MARTILOTTA: No, sir

25              MAYOR HUBBARD: Okay. Thank you. Okay.

1 Under Report From Committees, Audit Committee  
2 met this month. The main discussion was all  
3 about the marina, marina rates, and what to do.  
4 Robert's going to put together information for  
5 us for our meeting in December, so we'll go  
6 over that. He's going to work with DOCKWA to  
7 get other reports and see where we stand with  
8 revenue and everything else about a fee  
9 increase, possibly, or what's going to go on  
10 with that. And that's the only thing we really  
11 talked about. It was a brief meeting. Well,  
12 it wasn't so brief, but we talked a lot about  
13 boats.

14 (Laughter)

15 TRUSTEE PHILLIPS: Yeah, we did.

16 MAYOR HUBBARD: Yeah. Okay. So that's  
17 what we had there.

18 We'll move to reports of Trustees. We'll  
19 start with Trustee Phillips.

20 TRUSTEE PHILLIPS: Okay. As I mentioned  
21 before, the -- there's a certain process that  
22 needs to take place in order for us to apply  
23 for the Community Block Development Funding or  
24 for any of the CFA fundings. We have to have a  
25 public hearing, which is really just an

1 informational hearing.

2 I was a little con -- in reading the  
3 documentation, I was a little confused, so I  
4 called Southold Town and I spoke to Denis  
5 Noncarrow, who I just noticed in last week's  
6 Suffolk Times, the Town of the Southold had put  
7 in their Community Block Grant legal notice.  
8 And he explained to both Robert and I and Paul  
9 the procedure, which made it much clearer. So  
10 we have the verbiage to do the legal notice.  
11 So I'd like to get it so that we set a public  
12 hearing in December, so that we have that out  
13 of the way, so that when we start thinking  
14 about the grants for the Community Block, or  
15 ideas, Paul, or the CFA, that we have that  
16 piece of the process done and out of the way.  
17 So I just would like to set that for work --  
18 did we -- the December meeting?

19 MR. PALLAS: I think that's plenty of  
20 time.

21 TRUSTEE PHILLIPS: And that Paul and  
22 Robert and I have the words to get to the  
23 Village Clerk.

24 There also -- Robert, there was -- he put  
25 us in connection with somebody in Suffolk

1 County that also gave us another opportunity  
2 for funding.

3 MR. BRANDT: No. What that is is Suffolk  
4 County will manage these block grants. They'll  
5 do the paperwork to help us with our  
6 submission. They do a massive submission, and  
7 then it gets dispersed, you know,  
8 percentage-wise across the Board. They're open  
9 to letting us in.

10 The woman I needed to speak, as I told  
11 you today, I had a call in to her. She's away  
12 until Monday. But we'll get more information  
13 from her on how we can collate all this. But  
14 we -- Denis let me know that he believes we're  
15 in time to hit the February deadline this  
16 go-around, so we're pretty good at solidifying it.

17 TRUSTEE PHILLIPS: Okay. So that --

18 MAYOR HUBBARD: Okay. For the public  
19 hearing, don't you have to designate what you  
20 want to do for the grant --

21 MR. BRANDT: No.

22 MAYOR HUBBARD: -- and what the project is?

23 TRUSTEE PHILLIPS: No

24 MR. PALLAS: I don't think so. We can, I  
25 mean, certainly, but --

1           MAYOR HUBBARD: Well, it used to be that  
2 way, that you had to say this is what we want  
3 to do with the grant, so you have a public  
4 hearing, and the community says, "Yes, we want  
5 to go move forward with that."

6           TRUSTEE PHILLIPS: My understanding is  
7 it's changed in that you put out all the  
8 certain ideas so that the community comes back  
9 and gives you some thoughts.

10          MAYOR HUBBARD: So what is the public  
11 hearing going to be on?

12          TRUSTEE PHILLIPS: Well, you put a list  
13 of the different opportunities that are -- what  
14 was it?

15          MR. PALLAS: Is it a public hearing or is  
16 it a public meeting?

17          TRUSTEE PHILLIPS: A public meeting.

18          MR. PALLAS: A public meeting, it's not  
19 an actual hearing.

20          TRUSTEE PHILLIPS: Excuse me, it's a  
21 public meeting. It's not a hearing, it's a  
22 public meeting.

23          MR. PALLAS: Correct.

24          MAYOR HUBBARD: All right. What is the  
25 topic of the public meeting?

1 MR. PALLAS: The -- you provide -- we'll  
2 put a list of topics for the grants and  
3 collect --

4 MAYOR HUBBARD: So you are putting  
5 together a list of projects that you might want  
6 to do?

7 MR. PALLAS: Just topics more than  
8 specifics. The -- that's the way it's been  
9 done in other places. They put together a list  
10 of topics and people can say, "Yeah, under this  
11 topic, I think this is a project that you might  
12 want to look into." I don't think we're held  
13 to the -- whatever, whatever that's -- whatever  
14 is done, we still get to decide separately on  
15 that.

16 MAYOR HUBBARD: Okay. Previous ones that  
17 I had seen, they had this is the project, this  
18 is what we want to get the money for, this is  
19 what we want to do. So that's -- we're going  
20 to schedule a public meeting, public hearing,  
21 whatever, I'd like to know what the topic of  
22 the public hearing is going to be, that's all  
23 I'm asking.

24 MR. PALLAS: What we'll do is when we get  
25 the wording down, we'll include --

1           MAYOR HUBBARD: Right.

2           MR. PALLAS: We can maybe even narrow it  
3 down a little bit, I think, to make sense for  
4 us, rather than just take the whole list that's  
5 in the grant paperwork, and we'll do that.

6           MAYOR HUBBARD: That's fine. We can --  
7 we can have that, but just if somebody asks the  
8 question what's the meeting going to be about,  
9 I'd like to have an answer --

10          MR. PALLAS: Sure.

11          MAYOR HUBBARD: -- to tell people we're  
12 going to meet -- you know, CDGB, okay, yeah,  
13 Community Development Block Grants.

14          TRUSTEE PHILLIPS: Right.

15          MAYOR HUBBARD: Well, what about it? You  
16 know, I just like to have some kind of  
17 information to tell people it's a public  
18 hearing on this. I can't really hold a public  
19 hearing. Well, what are we talking about?

20          TRUSTEE PHILLIPS: Well, that's why I  
21 want to --

22          MAYOR HUBBARD: I don't know.

23          TRUSTEE PHILLIPS: That's why I want to  
24 get the wordage. I want to get --

25          MAYOR HUBBARD: Go ahead.

1 TRUSTEE ROBINS: These are the Suffolk  
2 County grants, correct?

3 MR. BRANDT: Mayor, the purpose of this  
4 particular meeting is to vet out any  
5 possibility that once we move forward with the  
6 grant and do the official public hearing, this  
7 is what we're doing on the project, and it  
8 gets -- the public doesn't agree with it, so  
9 they've set this up that we do this preliminary  
10 prehearing, if you will. That's basically what  
11 this is. These are the possibilities. It  
12 could be sewer improvement, park improvement.  
13 You make a punch list and you say, "What does  
14 the public" -- "Do you have a specific pet  
15 project you want us to focus on?" And that  
16 guides us for the grant. That's the purpose of  
17 this particular meeting.

18 So we have to have this done to feed our  
19 way through the grant process and say, "Okay,  
20 the public wants us to take care of the curbs  
21 over at Second Street." So we move forward  
22 with the grant -- the paperwork for that  
23 particular project. Then we have to do the  
24 official public hearing on this is what we're  
25 doing, submitting it for. But that's what you

1 could do.

2 MAYOR HUBBARD: And the financial  
3 aspects, you'll have that, 60/40, 70/30, that  
4 stuff, or --

5 MR. BRANDT: Well, we'll have an -- yes,  
6 we'll know. We'll have a --

7 MAYOR HUBBARD: Okay.

8 MR. BRANDT: We'll have a ballpark on  
9 what will be allowed, once we make the -- firm  
10 up with Suffolk County, we'll know what dollar  
11 figure we're looking at. We might have 50, we  
12 might have 20, we might -- whatever it is.

13 MAYOR HUBBARD: That's fine.

14 MR. BRANDT: And then the public gets to  
15 say, "You know what, I want to see this curb  
16 improved or this" -- you know, this house.

17 MAYOR HUBBARD: I'm not questioning that,  
18 but we did them in the past, we haven't done  
19 them in quite a few years.

20 MR. BRANDT: Yeah.

21 MAYOR HUBBARD: And if they changed the  
22 program, I want to know if we're going to sit  
23 there and have the public hearing, that we're  
24 looking at committing \$40,000 to get \$200,000,  
25 or whatever. You know, what the funding and

1 the ratio is in reimbursable, what the match is  
2 on where we're going with it. That's --

3 TRUSTEE PHILLIPS: But they've changed --  
4 and I know what you're talking about, because I  
5 sat through those, too. That they've changed  
6 it where, as he explained it, it's a  
7 preliminary where you put out the different  
8 topics that are available for the funding and  
9 put -- you just get ideas from the community.  
10 That was the way it was explained to me.

11 MAYOR HUBBARD: Okay.

12 TRUSTEE PHILLIPS: The Suffolk County  
13 was -- is a separate -- that's a second pot  
14 that we can go to.

15 MAYOR HUBBARD: Okay. No.

16 TRUSTEE PHILLIPS: So we could go on our  
17 own and we could go into Suffolk County. So  
18 that's --

19 MAYOR HUBBARD: Any money we can get, I'm  
20 all for it. I just -- you know, just to  
21 schedule a public hearing and not know what  
22 we're going to have a hearing on, that's the  
23 only reason I'm questioning that.

24 TRUSTEE PHILLIPS: Well I just don't --

25 MAYOR HUBBARD: That's fine.

1 TRUSTEE PHILLIPS: The only reason I'm  
2 raising it now is because I don't -- we have  
3 the words, but I --

4 MAYOR HUBBARD: That's fine.

5 TRUSTEE PHILLIPS: We didn't have a  
6 chance to finish meeting, so.

7 MAYOR HUBBARD: So schedule it for  
8 December --

9 TRUSTEE PHILLIPS: That's why --

10 MAYOR HUBBARD: -- so we have plenty of  
11 time to get this stuff together.

12 TRUSTEE PHILLIPS: Right. That's why I  
13 was --

14 MAYOR HUBBARD: We'll vote on Thursday to  
15 schedule a public hearing -- a public meeting,  
16 whatever you want to call it --

17 TRUSTEE PHILLIPS: I'll have more  
18 information by then.

19 MAYOR HUBBARD: -- for December, with  
20 information to follow in November, so people  
21 have time to preview it and have a constructive  
22 public meeting. That's all I was just --

23 TRUSTEE PHILLIPS: Right.

24 TRUSTEE ROBINS: So, Paul, I have a  
25 question about this. So if you're going to go,

1 then, and do this, you know, bidding for  
2 grants, do you have to have specific  
3 shovel-ready projects, and do you have to go  
4 through the RFP process and then engineering  
5 and all the rest of it?

6 TRUSTEE PHILLIPS: This is part of it.

7 MR. PALLAS: Yeah. No, no, this is not  
8 the generalized CFA process.

9 TRUSTEE ROBINS: No.

10 MR. PALLAS: This is only for the CDBG  
11 money.

12 TRUSTEE ROBINS: Okay.

13 MR. PALLAS: It's a very narrow -- am I  
14 correct, of --

15 TRUSTEE PHILLIPS: Right. You have to  
16 have this --

17 MR. PALLAS: -- funding sources.

18 TRUSTEE PHILLIPS: Right. You have to  
19 have this -- it has specifics, which is sewer  
20 and sidewalks. There's -- what were some of  
21 the other? Rehabilitation --

22 MR. PALLAS: Yeah.

23 TRUSTEE PHILLIPS: -- of -- and what were  
24 some of the other things? I'm sorry, I forgot  
25 the legal notice tonight.

1 MAYOR HUBBARD: That's fine, no.

2 TRUSTEE PHILLIPS: I had it on the table.

3 MAYOR HUBBARD: We're just going to  
4 schedule the public hearing.

5 MR. PALLAS: It's revitalization.

6 MAYOR HUBBARD: We have time to get the  
7 information now. I'm just asking the questions  
8 now so you can prepare something us for our  
9 November work session. So this is what it is  
10 and we let the public know, so the public is  
11 prepared before we have the public hearing.

12 TRUSTEE PHILLIPS: That's where I was at.

13 MAYOR HUBBARD: That's all. Okay.

14 TRUSTEE PHILLIPS: All right. My  
15 understanding is the Greenport Farmers Market  
16 will be approaching us probably in December.  
17 Their Board of Directors has made a firm  
18 commitment that they want to move the Farmers  
19 Market up to Moore's Lane for the summer. So  
20 that will -- they want to expand, and they  
21 can't do that down here.

22 And they feel also with the controversy  
23 with the parking situation that it has affected  
24 them as well, because people can't get to them  
25 because they can't get it then. So that is one

1 thing that will be coming to the Board. I just  
2 want to make you aware of it.

3 I did attend the East End Transportation  
4 Commission yesterday. A lot of discussion  
5 about traffic, a lot of discussion about  
6 parking. Apparently, we're not the only  
7 municipality that has issues with parking. A  
8 lot of discussion of history, and they're,  
9 hopefully, going to talk about approaching for  
10 some TIGER Grant money on some stuff with the  
11 railroad company. That was one of the things.

12 I do know that I had a lot of comments  
13 about parking meters. A lot of people gave  
14 feedback to me in reference that perhaps we  
15 need to rethink our spots that we have for  
16 where there needs to be turnover, so that  
17 people can get in and out, where we should have  
18 long-term parking and have parking meters.  
19 It's just a discussion. I know that Trustee  
20 Roberts has some ideas on his report, but I  
21 think it's just time that we kind of think  
22 about it again, okay?

23 TRUSTEE ROBERTS: I'm sorry. Who is  
24 giving us feedback on this?

25 TRUSTEE PHILLIPS: I was getting feedback

1 on it. I posed a question to a lot of people  
2 and got feedback on parking meters, so --

3 TRUSTEE ROBERTS: Oh, just to people?

4 TRUSTEE PHILLIPS: Just to the general  
5 public in the Village, okay?

6 TRUSTEE ROBERTS: Got it, okay.

7 TRUSTEE PHILLIPS: And the other thing  
8 that I got a feedback on was the alcohol use at  
9 the Maritime Festival. That one seemed to  
10 be -- it was a hot day, hot weekend. And I'm  
11 just bringing it up that I had a variety of  
12 comments of positive, negative, and it seemed  
13 to be a little bit more extensive this year  
14 than it's been in the past. I'm just  
15 mentioning it.

16 And that's been pretty much it.

17 MAYOR HUBBARD: Okay. Thank you.

18 Trustee Robins.

19 TRUSTEE ROBINS: Okay. So we had a  
20 Carousel meeting on the 3rd. A couple of  
21 things have changed since that meeting.

22 Sylvia was reporting that there have been  
23 some prints sold now for the rounding boards,  
24 so that's good news. And, you know, they were  
25 trying to come up with some ideas on how to

1 reach out to the public, do another Constant  
2 Contact outreach, possibly putting up a sign in  
3 the Carousel that prints are available. That  
4 was something that I would have to check with  
5 Paul, if the committee would be allowed to put  
6 a sign up, mentioning that. Also mentioned to  
7 the BID that they might put something on their  
8 website about helping to promote the prints.

9 So the next step forward for them, then,  
10 is to start a discussion about the design and  
11 what they're going to include on the -- on the  
12 inner scenic panels and the historic themes  
13 that they're looking to represent. So that's  
14 going to be a discussion that's going to begin.  
15 They're looking at, you know, the old  
16 photographs again of Greenport, you know.  
17 Going to try and keep a similar theme, you  
18 know, one theme.

19 And so the couple of things that Gail  
20 Horton's been working on. There is one missing  
21 panel. There are only 13 right now. So she  
22 did get a price to have North Fork Welding  
23 fabricate an additional panel. It will just be  
24 a blank metal panel right now to be painted  
25 like the rest of them as a replacement. That

1 cost was \$335.

2 She received permission, I'm assuming,  
3 from Paul to go into the lighthouse to paint  
4 the relief masks, you know, the raised masks  
5 that were up on the Carousel. She's going to  
6 go in and do the painting there. And I think  
7 she was going to ask for an RFP to purchase  
8 paints to do that.

9 So Margo reported that the new schedule  
10 is in effect. Everything's going very well  
11 with the Carousel right now. Friends of  
12 Mitchell Park asked if they could sponsor a  
13 free ride day for kids at the Carousel. So,  
14 you know, I'm sure they'll come to the Board  
15 and ask for a date, see what would work.

16 Something that I brought up. I guess  
17 Christine Kelly on the Board mentioned this,  
18 and she wanted to see the JPEGs of the rounding  
19 board digital format. From what I got, and  
20 I -- on the Board, I -- on the Committee, one  
21 of the things I understood was that the  
22 ownership of those paintings, the digital JPEGs  
23 of those paintings were going to be the  
24 property of the Village in perpetuity, okay?  
25 That, you know, the -- you know, the original

1 paintings were going to be photographed, but  
2 there were supposed to be JPEGs that were our  
3 property, and nobody seems to know the  
4 whereabouts of those JPEGs, which would, I  
5 guess, be the property of the photographer that  
6 did it, and we paid the photographer. So I  
7 think, Sylvia, didn't I ask you to --

8 CLERK PIRILLO: You did. The J --

9 TRUSTEE ROBINS: -- to look into that?

10 CLERK PIRILLO: I believe that the JPEGs  
11 are with Reflective Images.

12 TRUSTEE ROBINS: Okay.

13 CLERK PIRILLO: And they should be there,  
14 because they were provided to that company by  
15 the photographer, which was Kathleen Bifulco.  
16 The owner of Reflective is currently in Europe  
17 on vacation.

18 TRUSTEE ROBINS: Okay.

19 CLERK PIRILLO: And I'm expecting a call  
20 back upon his return.

21 TRUSTEE ROBINS: Okay. So I'm just  
22 looking for a follow-up on that to make sure  
23 that they do come into our possession, you  
24 know, that we have them, because, you know, the  
25 whole point of this was that the panels that

1 are up there right now, they'll fade, they'll  
2 wrinkle, whatever will happen, but we can, you  
3 know, reproduce them at any time we need a new  
4 film to replace the one that's there. So that  
5 was the whole concept of the project.

6 TRUSTEE ROBERTS: Ironically, on a --  
7 sorry -- but on a website, you can have what's  
8 called a Carousel, it's actually called a  
9 Carousel, where it flips through several JPEGs,  
10 and that would look cool on our website design,  
11 where we could, you know, show those pictures  
12 to everybody.

13 TRUSTEE ROBINS: Absolutely. So there's  
14 other things we can do with it, too. But,  
15 basically, they belong to the village and they  
16 should be on our website and in our possession,  
17 so --

18 CLERK PIRILLO: I'm sorry, me again.  
19 They have purposely not put them that way on  
20 the website. When I did put them up, I wrote  
21 "Do Not Copy" on the actual copies of them, so  
22 that they're not reproduced. Just FYI.

23 TRUSTEE ROBERTS: Okay.

24 TRUSTEE ROBINS: Reproduce how, like a  
25 screen shot?

1 CLERK PIRILLO: Anything.

2 TRUSTEE ROBINS: I guess so, right?

3 Okay. I had a BID meeting this morning.

4 My notes are mainly from last BID meeting,  
5 discussions about the budget allocations. And  
6 the big thing that the BID is working on  
7 upcoming is to really revise their website,  
8 and, you know, design their digital landscape.  
9 They're going to hire two consultants to help  
10 them to do that.

11 They feel that digital promotion is much  
12 more effective and less -- and cost effective  
13 than print advertising. So they have two  
14 people, a Digital Campaign Manager and a  
15 Website Communications Manager that are going  
16 to work in conjunction with each other to do  
17 promotion, updates, information on events, and  
18 do analytics on what's going on, you know, to  
19 see what are the most effective things that the  
20 BID can be doing.

21 TRUSTEE PHILLIPS: Julia, did they hire  
22 somebody yet?

23 TRUSTEE ROBINS: They're in the --  
24 they're in the process.

25 TRUSTEE PHILLIPS: They're in the

1 process, so they -- okay.

2 TRUSTEE ROBINS: I mean, they people in  
3 mind, but they haven't, you know, signed, you  
4 know, made any formal agreements.

5 TRUSTEE PHILLIPS: Oh, okay.

6 TRUSTEE ROBINS: The -- we had -- on the  
7 government side, we had a gate meeting back in  
8 September -- it was prior to maritime -- with  
9 Paul Pallas and Derryl Baumer, Rich Vandenburg  
10 and Dave Abatelli. We had updates on the Main  
11 Street reconstruction project. You know, the  
12 BID was trying communicate with the membership  
13 and the store owners to make sure they were  
14 prepared to expect what was going on.

15 There were some pretty good emails that  
16 were put out to kind of keep everybody calm,  
17 you know, and challenging, but to remind  
18 everybody be a player here, because all good.  
19 You know, when it's finished, it's going to be  
20 beautiful, and I think everybody's starting to  
21 realize that now. But they did a pretty good  
22 on the communication with that. I helped them  
23 to keep them updated as much as I could from  
24 Paul what was going on.

25 We also had some discussion about

1 delivery trucks. Certainly an ongoing problem  
2 that everybody's aware of. No solutions. Just  
3 want you to know everybody's aware of the  
4 problem with delivery trucks just sort of  
5 stopping wherever they want and doing their  
6 thing.

7 So there is still a lighting grant out  
8 there, an old lighting grant that will be  
9 coming up, and the BID's committed to their  
10 portion of that, so, you know, when the Village  
11 is ready to move forward.

12 MR. PALLAS: While, I mean, they --

13 TRUSTEE ROBINS: Go ahead.

14 MR. PALLAS: They've said that, but they  
15 haven't --

16 TRUSTEE ROBINS: Yeah. I mean, they're  
17 having a problem. You know, we didn't have a  
18 quorum today to vote on it.

19 MR. PALLAS: Understood. Just --

20 TRUSTEE ROBINS: So I'm just bringing it  
21 up. This is last month's meeting, this wasn't  
22 today's meeting.

23 TRUSTEE PHILLIPS: I'm sorry.

24 MR. PALLAS: I understand.

25 TRUSTEE PHILLIPS: I wrote the thing, so

1 I'm kind of like, you know, whatever.

2 MR. PALLAS: Yeah.

3 TRUSTEE ROBINS: You know --

4 MR. PALLAS: We need their commitment to  
5 move forward.

6 TRUSTEE ROBINS: We talked about -- do  
7 you remember at this meeting we discussed  
8 the -- getting a price of trash removal to  
9 recycling center?

10 MR. PALLAS: Yes. I have not -- I have  
11 not had the time to approach the Town on that.

12 TRUSTEE ROBINS: Yeah, got it. I mean,  
13 again, I feel Main Street reconstruction was a  
14 big project and a lot of, you know, oversight.  
15 Had a cooling tower project going on, so I'm  
16 not, you know, pressuring.

17 MR. PALLAS: Understood.

18 TRUSTEE ROBINS: I'm just reporting what  
19 was discussed.

20 I think, Mary Bess, at that point, we  
21 were talking about the crazy eastbound traffic  
22 and some of the incidents that had happened the  
23 last few weekends, so --

24 TRUSTEE PHILLIPS: Right.

25 TRUSTEE ROBINS: -- just kind of brought

1 that up, you know, discussed.

2 TRUSTEE PHILLIPS: It was at the -- it's  
3 been at every transportation meeting I've  
4 attended.

5 TRUSTEE ROBINS: Yup.

6 TRUSTEE PHILLIPS: So it's not funny.

7 TRUSTEE ROBINS: So, anyhow, but, as I  
8 said, you know, the BID continues to want to  
9 work with the Village, you know, help to work  
10 on the things that are the issues that, you  
11 know, affect everybody the most, you know, the  
12 businesses and the residents, and the quality  
13 of life things that are most important to us.

14 So that's it. Thank you.

15 MAYOR HUBBARD: Okay. Thank you.

16 Trustee Roberts.

17 TRUSTEE ROBERTS: Thank you. Okay. So  
18 last month I brought you drawings that Derryl  
19 made on these ideas for parking people out of  
20 town, and shuttling them in or letting them  
21 ride a bike, rent a bike. So, I guess, are  
22 there any thoughts, and can we -- can we do  
23 this?

24 MAYOR HUBBARD: Yeah. I mean, I don't  
25 know how you're going to actually -- you know,

1        what you're going to use for a shuttle or  
2        whatever. I know you kind of talked about a  
3        bunch of different things with that. How do  
4        you plan on getting the people moved from there  
5        to here, from up there down? I know you talked  
6        about, you know, the carts, or whatever,  
7        eight-passenger carts, or whatever, but --

8                TRUSTEE ROBERTS: So I think the Board  
9        has to decide that we want to pursue this, and  
10       then we have to direct the staff to come up  
11       with a more detailed plan than I certainly --  
12       you know, I could go -- if the Board wants to  
13       do this, I could certainly participate in  
14       writing a detailed plan. I'm not an expert on  
15       traffic stuff. I'm trying to take big ideas  
16       and turn them into action. So if the Board  
17       wants to do this, then I'll ask Paul to sit  
18       down with Derryl and we'll go write a more  
19       specific plan and bring it back to you.

20               But, yeah, off the top of my -- well, not  
21       off the top of my head, but my thinking is  
22       signage out on 25 as you come in that  
23       aggressively directs people to Moore's Lane,  
24       some sort of vehicle, we'd have to go price  
25       them out, that is electric, and runs people in

1 at six or eight at a time. And, you know, we  
2 have a little loop where the shuttle can drop  
3 off during -- on congested summer weekends.  
4 Let a guy set up or a lady set up a bike rental  
5 business there. People who are able-bodied and  
6 want to rent a little bike, and bike in and  
7 bike back out.

8 And we talked about just needing an  
9 alternative parking spot on days that the  
10 Moore's Lane soccer fields are used for, you  
11 know, events. So could be -- I know that  
12 there's some objection to the site back behind  
13 Sixth Avenue, so maybe that's Monsell Trail,  
14 I'm not exactly sure. But I don't -- you know,  
15 we're not yet at the point where we've counted  
16 spots and know exactly how many cars we can  
17 fit.

18 So, you know, I think if the Board likes  
19 this general concept, then probably the next  
20 step is a more detailed plan.

21 MR. PALLAS: Sure. I would only -- I  
22 would only ask --

23 MAYOR HUBBARD: We -- I mean, I could  
24 only say we've tried for Maritime Festival, for  
25 Tall Ships and everything else --

1 TRUSTEE PHILLIPS: Yes.

2 MAYOR HUBBARD: -- asked people to park  
3 on Moore's Lane and come into town and it's  
4 never worked. You know, to buy a 20 or \$30,000  
5 vehicle and put staff on to drive a vehicle in  
6 and out with people every weekend during the  
7 summer, I don't know how we could physically  
8 afford to try to do that. So that's why I'm  
9 just asking a more detailed plan or some way to  
10 try to make this work. You know, to say an RFP  
11 of somebody's that's going to rent bicycles,  
12 you can rent bicycles downtown. I don't want  
13 to put a downtown business out of business by  
14 having somebody doing it for the Village on  
15 Moore's Lane.

16 I mean, the concept and everything else  
17 sounds fine, what without some idea of how  
18 we're going to actually make this work and what  
19 it's going to cost is difficult, you know.

20 TRUSTEE MARTILOTTA: Are there companies  
21 that do this? That was kind of my thought when  
22 looking at this was, is there somebody who does  
23 a business such as -- I like the idea and if --  
24 I don't -- you know, I don't know enough about  
25 vehicles, big person golf carts or anything

1 like that. But is there a -- is this a  
2 business model that other people have used that  
3 you're aware of?

4 TRUSTEE ROBERTS: Yes.

5 TRUSTEE MARTILOTTA: Like would this be  
6 an RFP type thing, like --

7 TRUSTEE ROBERTS: Well --

8 TRUSTEE MARTILOTTA: We might -- if I may  
9 real quick. Just it might -- I think it might  
10 behoove us at this point that we might reach  
11 out for an RFP to somebody who think that they  
12 could do this. And if so, maybe they could  
13 give us some numbers, or you know what I mean?  
14 I -- maybe Paul is able to come up with a more  
15 detailed plan, I don't know.

16 MR. PALLAS: Yeah. I mean, we could come  
17 up with the concept, certainly. But as to  
18 whether it's done inhouse or through an RFP  
19 process, that's actually -- you guys have to  
20 tell me which way you would want to go with it  
21 before we go to that. And also, if I may, just  
22 there was three separate options. I mean, I'd  
23 rather focus, you know, pick one and work on  
24 that, rather than try to work on more than one  
25 simultaneously.

1 TRUSTEE ROBINS: Yeah. And I've got a  
2 question about this map. Okay. So valet  
3 parking area site one, and that looks to me,  
4 trying to magnify it on my screen on my  
5 computer, Oak Street, Maple, and is that --

6 MS. ALLEN: That's the school.

7 TRUSTEE ROBINS: -- west? I mean, isn't  
8 that right up behind the -- that's the  
9 elementary school parking lot, isn't it?

10 MS. ALLEN: Yeah.

11 TRUSTEE ROBERTS: The one behind Sixth  
12 Ave? Yeah, Oak and Maple?

13 TRUSTEE ROBINS: Yeah. I mean, that's  
14 the elementary parking lot. I mean, it kind  
15 of --

16 TRUSTEE ROBERTS: Yeah.

17 TRUSTEE ROBINS: You know, Chatty's  
18 already commented on that. I totally agree  
19 with her on that.

20 The second one, number two, it backs up  
21 on --

22 TRUSTEE PHILLIPS: North Street.

23 TRUSTEE ROBINS: North Street there. You  
24 know, these are very quiet residential streets.  
25 Do we want to really bring all the Village

1 traffic now into a quiet area --

2 TRUSTEE ROBERTS: That's the middle of  
3 the woods, but yeah.

4 TRUSTEE ROBINS: -- where people aren't  
5 expecting cars to come through? I mean, it  
6 just seems like you're trying to -- you know,  
7 people are already coming into the Village and  
8 they're spreading down the side streets and  
9 they're parking their cars. They realize that  
10 they can't park close by.

11 I'm also thinking that everybody I see  
12 coming into town, they want their cars, they  
13 want to come in with their cars. They've got  
14 their strollers, they've got their everything.  
15 You know, they're willing to walk, but they  
16 want to download, they want their cars. I  
17 mean, I don't see people that -- how are you  
18 going to get, you know, people to get on a golf  
19 cart, you know, with the strollers and all the  
20 stuff that they want to carry? And, you know,  
21 they got the babies, or maybe they have an  
22 elderly person with a walker. You know,  
23 there's just a -- there's a lot of things here  
24 that, you know, it seems like a big lift.

25 MAYOR HUBBARD: Right. Well, I think --

1 I think what he's getting -- the option is that  
2 if there's something available, you can try it,  
3 to try it as a pilot program or whatever to see  
4 if there's a way to get people to park  
5 somewhere else and get shuttled into town.  
6 That's the -- I mean, that's the concept,  
7 that's the idea. And I agree with the idea to  
8 get people to use that.

9 TRUSTEE MARTILOTTA: Oh, absolutely.

10 MAYOR HUBBARD: We've tried it in the  
11 past and it has not worked. That's why I'm  
12 saying, if we come up with a plan that might  
13 work.

14 TRUSTEE ROBERTS: Not since I've been  
15 here.

16 TRUSTEE ROBINS: Did we have it during  
17 Tall Ships or not?

18 MAYOR HUBBARD: Well, Tall Ships, we did  
19 it for Tall Ships.

20 TRUSTEE PHILLIPS: Tall Ships.

21 MAYOR HUBBARD: We did it for --

22 TRUSTEE PHILLIPS: Yeah, didn't Hampton  
23 Jitney do something for Tall -- didn't Hampton  
24 Jitney do something --

25 MAYOR HUBBARD: Yes.

1 TRUSTEE PHILLIPS: -- for -- they had a  
2 shuttle bus for Tall Ships.

3 MAYOR HUBBARD: They were running a  
4 shuttle bus for Tall Ships, and nobody used it,  
5 nobody went on it. So that's what I'm saying,  
6 if we could come up with some idea, a better  
7 idea of what we're going to actually RFP for,  
8 you know.

9 So, I mean, the concept, yes, everybody  
10 says we need to park someplace else, and  
11 Moore's Lane, Monsell Trail on the north end of  
12 it, so you're not going down North Street in a  
13 residential area, to park anywhere on Moore's  
14 Lane, and get people to use around the softball  
15 field, when there's a carnival, whatever, and  
16 it's during the day. Carnival only runs at  
17 night, so it's not an issue, besides lacrosse  
18 tournament. Besides that, the other stuff is  
19 all at night.

20 TRUSTEE ROBERTS: Right.

21 MAYOR HUBBARD: So there's plenty of room  
22 there during the day to do it from 10 o'clock  
23 until 4 o'clock, or 10 to 6, or whatever.

24 So if you could, I mean, work with Derryl  
25 or Paul to come up with some kind of concept,

1 because an RFP just said we want to try  
2 something --

3 TRUSTEE ROBERTS: Yeah.

4 MAYOR HUBBARD: If some other places are  
5 using it, a vehicle, whatever, and if somebody  
6 else wants to do it and make some money at it,  
7 I have no problem with that. To -- you know,  
8 to hire two of the marina guys and have them  
9 driving a golf cart up and down the streets,  
10 shuttling people around, the liability and  
11 everything else for us to be doing that, if  
12 somebody falls off, they have an accident, if  
13 it's crowded getting into town and they can't  
14 get down there, I have some concerns that way.

15 TRUSTEE ROBERTS: Sure. So let met --  
16 well --

17 MAYOR HUBBARD: So work on a better plan  
18 and see if we can come up with something, you  
19 know what I mean?

20 TRUSTEE PHILLIPS: All right. Montauk --  
21 this was discussed yesterday. Montauk had a  
22 similar thing this summer where they had a  
23 small -- they had them parking off someplace  
24 else and they had a route going through  
25 Montauk. I don't know if it was Hampton Jitney

1 did that, Doug, or if it was another company.  
2 But maybe we could find out the information  
3 from that as to what they entailed into it  
4 before we even start doing RFP, or whatever. I  
5 can find out the name of the company. There  
6 was Hampton -- and Hampton Bays did the same  
7 thing this summer. They had a bus service that  
8 people parked, not downtown Hampton Bays, so  
9 that they --

10 TRUSTEE ROBERTS: Yeah.

11 TRUSTEE PHILLIPS: And they were bussed  
12 around Hampton Bays. So Montauk and Hampton  
13 Bays both had the same type of concept that you  
14 have. I could try and find out the  
15 companies --

16 MAYOR HUBBARD: Please do, yeah, find out  
17 some information, you know.

18 TRUSTEE PHILLIPS: -- and then -- and see  
19 if they could -- you could call them and find  
20 out --

21 TRUSTEE ROBERTS: Yeah.

22 TRUSTEE PHILLIPS: -- how it was  
23 profitable or it wasn't, or what went on.

24 TRUSTEE ROBINS: And then the other  
25 thing, Mary Bess, is that the North Fork

1 Trolley, which just went out as a trial balloon  
2 this year, could very well be -- you know,  
3 serve that purpose and, you know, do multiple  
4 stops.

5 There were some complaints that, you  
6 know, they can't stop in the middle of the  
7 Village, but there would be nothing from  
8 stopping them from going -- you know, bringing  
9 people -- if they stopped at Moore's Lane --

10 TRUSTEE PHILLIPS: A bus stop?

11 TRUSTEE ROBINS: -- and bring them to the  
12 train station --

13 TRUSTEE PHILLIPS: Train station.

14 TRUSTEE ROBINS: -- basically, and then  
15 they walk into town from there, you know. So  
16 that's another group to, you know, work with.

17 TRUSTEE ROBERTS: So this all began a  
18 couple of months ago with me coming to this  
19 meeting and saying, "I've done some research."  
20 Other beach communities specifically have  
21 looked at valet parking as an option, because  
22 it's really easy to outsource. You put out an  
23 RFP. There are tons of valet companies, and  
24 they, I think -- I think it was Long Beach  
25 Island was doing it, and maybe some further

1 down South Jersey Shore towns, and so I can  
2 look it up again.

3 But this came out of a conversation with  
4 the guy who did the parking plan -- there was a  
5 parking grant done by somebody, Long Island --  
6 I can't remember. And there were three  
7 communities on Long Island that got parking  
8 grants to reimagine their parking around  
9 congestion problems. So I called the  
10 consultant who ran that competition -- sorry,  
11 the -- I guess he's a planner who was involved  
12 in all the plans for those communities. And  
13 the thing he said to me was you got to look  
14 into valet. So I came to you all and said,  
15 "Let's" -- "I want to talk about a valet plan."  
16 You said, "Great. Go talk to Paul and Derryl  
17 and come up with plan." Sat with Paul and  
18 Derryl and we started looking at it, and we  
19 felt like valet was actually more complicated  
20 just by the nature of our grid, and that it was  
21 sort of hard to find a spot to pull a valet off  
22 of the road. So then we came up with these  
23 ideas with golf carts and bikes and all that  
24 stuff.

25 So if the Board wants to do something

1 that's clean and easy to outsource, then I  
2 would suggest we focus on the valet plan,  
3 because it's -- everyone's familiar with how a  
4 valet works. It's -- it gets you, you know,  
5 close to your destination, but not quite. And  
6 it's easy to outsource, and someone else makes  
7 money on it, and it's a proven business model.

8 I agree, that the golf cart thing, I  
9 mean, we should look into it, but the golf cart  
10 thing is a little bit more of a burden on us  
11 and our BID.

12 MAYOR HUBBARD: Yeah.

13 TRUSTEE ROBERTS: The bottom line, I  
14 guess, is, you know, there are -- there are two  
15 ways to approach this as a Board, continue to  
16 do nothing or do something. And if we're going  
17 shoot down every idea that comes up here, then  
18 we're not going to get anywhere. So why don't  
19 we get creative, why don't we take some action  
20 and help our people solve this problem? And so  
21 if valet is the plan that you all think is  
22 best, then I am willing to go do the work and  
23 sit with Paul and Derryl and come up with a  
24 valet plan that we think we can make make  
25 sense. If you don't want to do anything, then

1 I'll stop wasting everyone's time, and we'll  
2 all not be able to park.

3 The thing I want to throw in here, too,  
4 that I didn't put in my report is that I  
5 really -- I strongly want us to consider  
6 changing the code and adding short-term parking  
7 spots at IGA. I don't think we have enough,  
8 and in the summer -- and, look, I've done it  
9 when I have to get downtown. I park at IGA and  
10 I go walk around or take my kid around, or  
11 whatever, for two, three hours, because it's  
12 legal. And that's hurting the IGA's business.  
13 It's hurting the ability for people to park  
14 short term there. So I think we should -- we  
15 should, you know, do some work and figure out  
16 how many spots we need as short term there, and  
17 then we can send our great TCO team over there  
18 to make sure that people are only parking for  
19 30 minutes or 10 minutes, or whatever it is,  
20 so --

21 TRUSTEE ROBINS: I totally agree with you  
22 on that. Just so you know, I don't always  
23 disagree.

24 TRUSTEE ROBERTS: Oh, right.

25 TRUSTEE ROBINS: I actually mentioned it

1 myself today at my office.

2 TRUSTEE PHILLIPS: And I've -- I  
3 mentioned it last year --

4 TRUSTEE ROBINS: Yeah, so.

5 TRUSTEE PHILLIPS: -- that we need to  
6 take a look at the parking lot that's behind  
7 IGA, directly behind it. Perhaps that parking  
8 lot needs to be split as to the times. Those  
9 that are right directly behind, the 30 minutes  
10 probably should be an hour, maybe, or there  
11 should be something to give the availability of  
12 moving the -- getting back to the concept that  
13 parking spots are like restaurant tables, when  
14 they're close to a building, you want to keep  
15 moving them and turning them over so that it  
16 helps the business grow.

17 That's what I mentioned before, the fact  
18 is we need to perhaps take a look at our  
19 parking spots and see which ones are the more  
20 active ones that maybe perhaps need to be in a  
21 different time frame than two hours, okay? Or  
22 perhaps we need to have parking meters that  
23 will generate some type of income, rather have  
24 them in the long-term, and have the short term  
25 timing down the street. I mean, that's all it

1 -- I mean, it goes back to a lot of discussion  
2 we've had over the year, not this year, but  
3 years, we've all been talking about parking.

4 TRUSTEE ROBERTS: We need a plan. We've  
5 got nine months, whatever it is, until May. We  
6 have set -- we have a lot of time to put a plan  
7 together. So I'm willing to go. If you guys  
8 like valet as the best of these three options,  
9 I'll go and try to come up with valet plan, and  
10 then come to you and say what's the RFP for  
11 this.

12 MAYOR HUBBARD: We could get a price on  
13 it. To be honest with you, I don't think valet  
14 parking is going to work well in Greenport.  
15 It's not the true beach community, the resorts  
16 like other places. I just don't -- I don't see  
17 that really working, but that's just my own  
18 opinion. I mean, we can get an RFP and see if  
19 somebody's interested in it, but I just --

20 TRUSTEE ROBINS: Have you been to LBI, by  
21 the way. I go there because my sister has a  
22 house there. Their streets are like football  
23 fields wide. I mean, there's some -- their  
24 streets have huge bike lanes, you know, and  
25 they're like three or four times as wide as our

1 streets. They're side streets, so, you know,  
2 it's not -- it's not a good comparison to the  
3 Village, LBI, that's all, because we have very  
4 tight, congested streets, so.

5 MAYOR HUBBARD: Work with and Paul and  
6 try to put something together. I mean, the  
7 golf carts I don't think would work. I just  
8 think liability, somebody falling off of them.  
9 It's not like you're on -- moving at the fair,  
10 like Strawberry Fields, moving somebody from  
11 one end of the parking over into the inner park  
12 and everything else. Going down the streets  
13 with people hanging on there and everything  
14 else, the liability, if they have an accident  
15 or something, I see that as a big liability  
16 myself.

17 The trolley, if it's the trolley, an  
18 enclosed vehicle that's registered, and if  
19 there's anyplace to go downtown and park, I  
20 think that's more workable. You know, we don't  
21 want another limo going and parking downtown or  
22 another big bus that's going to go down there  
23 and park, because that's what's creating half  
24 the problem now. But something, you know.

25 They've got a lot of the electric cars on

1 Shelter Island. You know, there's 40 of them  
2 over there. This one guy bought them 10 years  
3 ago and they sold them to everybody. And the  
4 marinas have them, they bring them out and  
5 everything else. The biggest I've seen is a  
6 four-passenger electric vehicle and all, but  
7 that's -- that's not going to work from there  
8 going in.

9 The concept, if we could get people to do  
10 it, I think it's a great idea. I just don't  
11 know what plan is going to work, you know,  
12 so --

13 TRUSTEE MARTILOTTA: Maybe something that  
14 -- like you were saying, like that might be  
15 something Hampton Jitney, I mean, they do it  
16 for a living, you know, they might know.

17 TRUSTEE PHILLIPS: Well, that's why  
18 said --

19 MAYOR HUBBARD: Right. Or a limo company  
20 or somebody who wants to have a -- you know,  
21 not a 20-passenger stretch limo.

22 TRUSTEE MARTILOTTA: No, no, no.

23 MAYOR HUBBARD: But, you know, a small --  
24 a trolley, the smaller style trolley,  
25 10-passenger, that wants to do a route around

1 town, and they could charge a dollar a person,  
2 or whatever, and we --

3 TRUSTEE MARTILOTTA: Sure.

4 MAYOR HUBBARD: They can make some money  
5 doing it, and try to incorporate something like  
6 that. We'll give it a spot to park some cars  
7 where you run and shuttle people in and out of  
8 town. And they could park at the bus stop on  
9 First Street, which is a legal bus stop anyway.  
10 Pull in, drop them off there, come back out,  
11 drop them at the train station or there, and  
12 try to move people around, something, a concept  
13 more like that.

14 The North Fork is trying to do the whole  
15 North Fork. By the time it leaves Mattituck to  
16 come all the way down here and back, people  
17 aren't going to wait three hours for it to come  
18 back.

19 TRUSTEE PHILLIPS: No.

20 MAYOR HUBBARD: So if somebody might be  
21 interested in doing a smaller vehicle --

22 TRUSTEE ROBERTS: Okay.

23 MAYOR HUBBARD: -- and a version just to  
24 do our Village --

25 TRUSTEE MARTILOTTA: Sure.

1           MAYOR HUBBARD:  -- on busy weekends.

2           TRUSTEE MARTILOTTA:  I think it would  
3 work great, because you're also talking  
4 probably a mile, maybe a two-mile loop.

5           TRUSTEE PHILLIPS:  I will get you the  
6 information.

7           TRUSTEE MARTILOTTA:  So the  
8 turnaround time --

9           MAYOR HUBBARD:  Right so every -- my  
10 daughter at college, every 25 minutes there's a  
11 bus goes through the parking area and the dorms  
12 to go downtown and come back.  So they figured  
13 we got -- every 25 minutes there's somebody  
14 coming through.  So if we could try to see if  
15 we get somebody --

16          TRUSTEE MARTILOTTA:  Sure.

17          MAYOR HUBBARD:  -- RFP for a small bus,  
18 or a trolley or shuttle bus to run in the  
19 Village, I think that would work better.  Give  
20 them a spot to park, charge a dollar a person,  
21 whatever, to get into town and come back out.  
22 They might make some money at it, and I think  
23 that would be the safer, more reliable way, and  
24 it's still not costing us.

25          TRUSTEE ROBERTS:  Okay.

1           MAYOR HUBBARD: You know, so, I mean,  
2           that's just -- that's my thoughts, I mean, you  
3           know, if we could put something together with  
4           that. But I think that would work better than  
5           trying to do some of the other things. We have  
6           the space to park them, making everybody park  
7           on Monsell Trail. The trolly comes in and  
8           picks them up and take them -- take them in  
9           town and bring them back.

10          TRUSTEE ROBERTS: Okay.

11          MAYOR HUBBARD: So let's try that  
12          concept, maybe, you know.

13          TRUSTEE ROBERTS: Okay. Thank you.

14          Water quality. I'm just -- you know,  
15          this picture on David Corwin's blog, I don't  
16          know if anybody goes on it, but, you know, this  
17          picture of whatever it is leaching up from the  
18          cesspool, the septic over at Brewer Yacht Yard,  
19          is to me heartbreaking, because we can -- the  
20          five people sitting here can do something about  
21          this. You know, I get they're outside the  
22          Village, but this substance is impeding a  
23          Village waterway, and it's a place that used to  
24          produce shellfish and now is polluted.

25          So we had a great meeting, but, you know,

1       it was -- I couldn't be there. We had a great  
2       meeting with Sandy Beach owners to talk about  
3       the sewer plan out there. From my perspective,  
4       and I think if we go back and remember the  
5       discussion, we originally started talking about  
6       going to get a big grant to do the full  
7       eastward expansion, to circle the creek, go  
8       around -- what's that?

9                TRUSTEE MARTILOTTA: Manhasset.

10               TRUSTEE PHILLIPS: Manhasset.

11               TRUSTEE ROBERTS: Manhasset, yeah, right.  
12       Champlin to Manhasset, right? So that's what  
13       we talked about doing. And then we decided,  
14       for one reason or another, that we were not in  
15       a position to go get a -- apply for a CFA  
16       grant. And so then we decided let's try do it  
17       out of sewer fund balance, and then the  
18       engineer to do -- to just do Sandy Beach,  
19       because those are our residents. And to me  
20       that was a plan B. But it seemed that the  
21       Board was into it, so it seemed worth -- I  
22       didn't say much, because I said let's go try to  
23       figure it out. And as a starting point -- and  
24       then some questions I did ask were, well, if we  
25       do this, can we engineer it such that when

1 we're ready to expand to the rest of that area,  
2 and particularly the two marinas, you know, can  
3 we do that, and we sort of thought at that  
4 point, yes, we could.

5 So while the numbers have come back on  
6 the engineering there and it seems complex to  
7 go under that -- to cross the parkland there  
8 and go over to Stirling, it seems there are  
9 lots of problems. It seems expensive. And,  
10 you know, I'm not an engineer, but it seems  
11 there a lot of moving parts with the design  
12 that would not necessarily be there, if I'm  
13 correct, if we were to do the big project, if  
14 we were to run it the other way, right? It's  
15 just the problem there is big bucks versus --

16 MR. PALLAS: Correct.

17 TRUSTEE ROBERTS: Right?

18 MR. PALLAS: That's the -- yeah. The  
19 complexity is less because of the park and the  
20 water crossing, but the cost is commensurately  
21 larger.

22 TRUSTEE ROBERTS: However, we would get  
23 these two marinas on, and they're the real -- I  
24 mean, they're the -- I don't think they're  
25 polluting the water because they're bad people,

1       it's just -- but it's obvious that they are  
2       the -- obviously, the big pollutants of this  
3       whole thing. You got a couple of restaurants,  
4       you got, you know, boat mess. I don't have to  
5       tell you.

6                So to me it is -- it is a sort of -- I  
7       feel that sitting in this position where we do  
8       at this table, we've got to try to do something  
9       to solve this problem. We have the capacity.  
10       People are running for office all over Long  
11       Island, all over the New York area saying we  
12       need wastewater treatment, wastewater  
13       treatment. We have such a gift in that  
14       somebody had the foresight 100 years ago,  
15       whenever that was, to build a wastewater  
16       treatment system here. That's an amazing gift,  
17       and we have capacity at it. We've got to  
18       figure out exactly how much capacity, but we  
19       have capacity. We have the power to solve this  
20       problem.

21               From my perspective, and I could be  
22       wrong, the thing that has kept us from going  
23       for a big CFA grant was that we weren't, quote,  
24       unquote, shovel-ready. So there are CFA grants  
25       for engineering to get yourself shovel-ready.

1 And so then the next thing that kept us from  
2 going for a CFA was that we were too busy and  
3 we couldn't -- we didn't have the time. So I  
4 think we should find the time or we should find  
5 someone to do this work, because it would be a  
6 really -- it would help solve a regional  
7 problem, it would help solve a Village problem.

8 That waterway is a Village waterway, and  
9 I think we should -- and we also have -- we  
10 have a couple of nice elements. We have a  
11 group of residents who are very eager to -- for  
12 this to happen and are kind of applying  
13 pressure. And we have the parent company of  
14 these two marinas came and met with us and said  
15 they were willing to chip in cash. Now we  
16 didn't talk numbers, but they're willing to  
17 co-invest in -- and they -- as a business, they  
18 realize that it's a good business decision to  
19 have solid wastewater treatment.

20 There's also another factor. I don't  
21 know the details of this, but as I didn't  
22 understand it, there's a Federal regulation  
23 that boat yards have to collect all of the  
24 stuff that they -- when they hose down a boat,  
25 they have to collect all of the runoff from

1 that.

2 TRUSTEE PHILLIPS: That's why you can't  
3 shellfish in the creek at some certain spots.

4 TRUSTEE ROBERTS: Right, and they --

5 TRUSTEE PHILLIPS: Because the DEC, the  
6 New York DEC shellfish requirements are that  
7 you have to have -- there has to -- you cannot  
8 shellfish within 500 feet of a marina. I  
9 believe that's what it reads.

10 TRUSTEE ROBERTS: Okay.

11 TRUSTEE PHILLIPS: So -- and part of that  
12 is because of the runoff from the boats. The  
13 DEC does have a whole system explaining to  
14 people, well, not only boats that are in the  
15 water, but when they're being trailered out, of  
16 how you're supposed to wash down your boat so  
17 that it doesn't go back into the -- to the  
18 surface water of the creek. You know, we had  
19 the boat ramp there. That's widely used, as  
20 well as the marinas. So, no, there are a lot  
21 of requirements, yes.

22 TRUSTEE ROBERTS: As I understand it, the  
23 feds currently don't enforce those regs here,  
24 but they do in other places, but it requires a  
25 catch basin, which has to go to someplace, and

1 right now it would go to this cesspool, which  
2 leaches up through the gravel. So, you know,  
3 if we figure this out, I think we would be  
4 doing a really great thing for everyone  
5 involved.

6 And I think we get bogged down in saying,  
7 "Oh, the Southold homeowners won't pay for the  
8 thing." Who cares? I mean, I care, but at the  
9 same time, I think you can -- communities have  
10 proven -- and I talked to a guy at the Nature  
11 Conservancy about how the politics works on  
12 this. And basically what you do is you  
13 get the -- the County's got a grant to pay for  
14 part of it, and you get State -- you know, you  
15 piece together the money so that a homeowner  
16 can choose between doing their own green --  
17 because at some point I think everyone's going  
18 to be required to do green septic. So if a  
19 Southold Town homeowner wants to do green  
20 septic and that's less expensive, fine, let  
21 them do it, it doesn't matter.

22 If we get this thing funded largely by  
23 grants, and if we get Brewer to help out, and  
24 if we start collecting fees from the people who  
25 do hook -- I mean, this is going to be a big

1 hookup fee for Brewer. It's a -- I mean,  
2 one -- somebody at Brewer Yacht Yard once tried  
3 to make the case to me these are homes, each of  
4 these boats are homes, and they all have  
5 wastewater treatment systems, and think of all  
6 these homes that are polluting. And I'm  
7 thinking, well, each home is 15 grand, so let's  
8 start talking.

9 So this is important. We have the power  
10 to do this. I think what we should do is tell  
11 all marinas in town you need to comply with  
12 pumpout regulations by, I don't know, Memorial  
13 Day 2018. And, you know, that's going to be a  
14 heavy lift for Brewer. But if we get a deal in  
15 place with them where they contribute money to  
16 help with this capital expansion, maybe their  
17 money, by the way, we get them to pay up front,  
18 maybe we take a piece of those funds, hire a  
19 grant-writer to write a CFA grant application.  
20 I sent around Page 137 of some 400-page  
21 document from --

22 TRUSTEE PHILLIPS: Right.

23 TRUSTEE ROBERTS: -- Empire State  
24 Development for the engineering grant for 100  
25 grand, because it's not a simple engineering

1 project to run all that. So --

2 MR. PALLAS: Just if I may.

3 TRUSTEE ROBERTS: Yeah.

4 MR. PALLAS: Just to clarify the grant  
5 information that you sent around. The -- in  
6 what -- when we did the East-West Sewer Study,  
7 that was done with that, that specific grant.  
8 The -- that's a step one. Step two is the  
9 design, step three is the construction.

10 Through the CFA process, when we  
11 researched this, there are no grant -- they  
12 won't give you a grant, as I understand it,  
13 through that process for the design. That's a  
14 planning level study, which is what the  
15 East-West Study was. The next step is  
16 something we have to pay for through this.  
17 There's nothing in the CFA process, as I  
18 recall. We did extensive research on this a  
19 year-and-a-half ago, two years ago, whenever it  
20 was, and that's what we discovered in several  
21 conversations with the folks that award these  
22 grants.

23 So I just wanted to clarify that as far  
24 as I know, there are no grants through that  
25 process for the design. The one that you

1 referred to is the same grant that we used to  
2 do the East-West Study, and that's a planning  
3 level, not a design.

4 TRUSTEE ROBINS: I also --

5 MR. PALLAS: Just to clarify.

6 TRUSTEE ROBINS: Paul, I have a question,  
7 too. So if Brewer's is in the Town of  
8 Southold, okay, isn't that under the  
9 jurisdiction of the Southold Town Trustees?  
10 Would that --

11 TRUSTEE PHILLIPS: Part, no.

12 MAYOR HUBBARD: Yes.

13 TRUSTEE ROBINS: Yes.

14 TRUSTEE PHILLIPS: Some of it is.

15 TRUSTEE ROBINS: Yeah. So if they have  
16 sewage leaching up in their driveway and their  
17 septic tank needs to be pumped, why aren't they  
18 slapped with a big fat fine and told to pump  
19 their septic system, you know? I mean, how is  
20 that, you know, I mean, on us? You know, we  
21 have to make a sewer system because a private  
22 marina -- these are businesses, okay?

23 TRUSTEE ROBERTS: It's our wetland.

24 It's --

25 TRUSTEE ROBINS: I get it, but still,

1 there are businesses that are polluting our  
2 wetlands and they're being negligent in taking  
3 care of what, you know --

4 TRUSTEE ROBERTS: Let's not --

5 TRUSTEE ROBINS: -- they're pumping out  
6 of the boats of their customers, you know.

7 TRUSTEE ROBERTS: Let's not pass the  
8 buck, Trustee Robins.

9 TRUSTEE ROBINS: I'm not.

10 TRUSTEE ROBERTS: This is --

11 TRUSTEE ROBINS: I'm not passing the  
12 buck.

13 TRUSTEE ROBERTS: This is a Village  
14 wetland.

15 TRUSTEE ROBINS: I'm just asking that  
16 question, you know, and we're looking at --

17 TRUSTEE PHILLIPS: All of Stirling.

18 TRUSTEE ROBINS: -- a huge amount of  
19 money here --

20 TRUSTEE PHILLIPS: All of Stirling.

21 TRUSTEE ROBINS: -- that may or may not  
22 get a grant and it's going to go on to our  
23 taxpayers.

24 TRUSTEE PHILLIPS: All of --

25 TRUSTEE ROBERTS: But it's up to us to

1 enforce it. We're the enforcement agency, this  
2 Board.

3 TRUSTEE ROBINS: Not totally. And, I  
4 mean, in this instance, they're -- part of  
5 this -- part of these polluters are in Southold  
6 Town. And why aren't they being fined for the  
7 pictures that you're showing? I've seen those  
8 pictures about an overflowing cesspool, you  
9 know, on a -- right here.

10 TRUSTEE PHILLIPS: Because Stirling Creek  
11 is in the Village of Greenport.

12 TRUSTEE ROBERTS: Stirling Creek.

13 TRUSTEE PHILLIPS: All of Stirling Creek  
14 is in the Village of Greenport.

15 TRUSTEE ROBINS: Right, but they're  
16 polluting -- they're polluting our creek, but  
17 there -- but the fine, we can't fine them,  
18 correct, or can we?

19 MAYOR HUBBARD: No. They're not --  
20 they're not in our jurisdiction to fine them  
21 for the upland portion of where that is.

22 TRUSTEE ROBINS: Okay.

23 MAYOR HUBBARD: Part of Stirling Harbor,  
24 a small part of their property is in the  
25 Village, along the docks are in the Village,

1 but the upland part is not in the Village.

2 TRUSTEE ROBERTS: But we issued their  
3 wetlands permit and --

4 TRUSTEE PHILLIPS: And required them to  
5 have a pumpout.

6 TRUSTEE ROBERTS: Required them to have a  
7 pumpout for this very reason. So --

8 TRUSTEE ROBINS: Well, then if they're  
9 not doing it, then let's fine them. Fine them  
10 \$25,000, make them notice.

11 MAYOR HUBBARD: Right.

12 TRUSTEE ROBERTS: Rock and roll, let's go.

13 MAYOR HUBBARD: Even if they -- I'm just  
14 saying, if they have the pumpout, they have the  
15 portable tank and they go and they're taking  
16 the stuff from the portable tank and putting it  
17 into the cesspool that's on the Town property.

18 TRUSTEE ROBINS: Right, and they're  
19 letting the cesspool overflow.

20 MAYOR HUBBARD: That's --

21 TRUSTEE ROBINS: So, I mean --

22 MAYOR HUBBARD: So, I mean, they are  
23 technically doing what they're supposed to do.  
24 It's supposed to be a permanent pumpout  
25 situation. But they have their mobile tank and

1       they take the mobile tank and then they dump it  
2       into the cesspools, which I've been told, I  
3       don't know that for a fact, that it's illegal  
4       for a boatyard to do that and put it into a  
5       cesspool.

6                TRUSTEE PHILLIPS: That's my  
7       understanding.

8                MAYOR HUBBARD: So, you know.

9                TRUSTEE ROBERTS: So I believe -- maybe  
10       this is a legal question. I believe we have  
11       the ability -- we are the regulatory agency for  
12       these wetlands and what happens upland of them  
13       within 100 feet, right? So we issue their  
14       permits when they want to do a bulkhead, we  
15       issue the permit when they want to do a dock,  
16       etcetera. So an argument, which is --

17               MR. PROKOP: We have a --

18               TRUSTEE ROBERTS: -- governed by our  
19       LWRP, right?

20               MR. PROKOP: We have -- we have some  
21       regulation authority over that, and -- but  
22       there are other agencies that would love to  
23       hear about things like that and this is what  
24       they live for, the DEC.

25               MAYOR HUBBARD: Right.

1 MR. PROKOP: Suffolk County Health  
2 Department.

3 MAYOR HUBBARD: Right. I believe on  
4 Brewer's, they had 130 feet of the bulk was in  
5 the Village, the other 400 feet --

6 TRUSTEE PHILLIPS: Right.

7 MAYOR HUBBARD: -- was in the Town.

8 TRUSTEE PHILLIPS: The Town.

9 MAYOR HUBBARD: So we only have one  
10 portion of that that they're applying to us  
11 for. The rest, they have permission from the  
12 DEC and from the Town for their section of it,  
13 I mean, the actual layout of what it is. But  
14 it's a gray area. Part of it is in the  
15 Village. Stirling Creek, Stirling Harbor is  
16 all in the Village, you know, that is ours.

17 So I agree, if they're polluting it from  
18 the other side, yes, it's in the Town, but it's  
19 running down into our system, into our water,  
20 it has an affect on it.

21 TRUSTEE PHILLIPS: So can I ask -- oh,  
22 I'm sorry.

23 MAYOR HUBBARD: Just the last thing. The  
24 shellfishing has been outlawed there, I believe  
25 it's been 80 years or something. It's not just

1 a current, a new thing.

2 TRUSTEE ROBERTS: No, I understand that.

3 MAYOR HUBBARD: Before they -- I mean,  
4 it's -- when I was a kid, you couldn't take  
5 shellfish out of there.

6 TRUSTEE PHILLIPS: It has to deal with --

7 MAYOR HUBBARD: It's been a long time.

8 TRUSTEE PHILLIPS: It has to deal with  
9 the geese and the swans, and the whole nine  
10 yards there, yes.

11 MAYOR HUBBARD: Well, it's everything,  
12 the cemeteries, everything.

13 TRUSTEE ROBERTS: Sure.

14 MAYOR HUBBARD: So, I mean, it's just --  
15 no, I just said that's not a current thing that  
16 just happened.

17 TRUSTEE ROBERTS: I understand.

18 MAYOR HUBBARD: The marina had 100 boats,  
19 it didn't have 400 like it has now. But it's  
20 been outlawed since I was a little kid playing  
21 down there. I'm just --

22 TRUSTEE ROBERTS: Understood

23 TRUSTEE PHILLIPS: But can I ask --

24 MAYOR HUBBARD: Okay.

25 TRUSTEE PHILLIPS: Can I a question?

1           Because, first of all, I feel that Stirling  
2           Creek or Stirling Harbor is all within the  
3           Incorporated Village of Greenport, and we do  
4           have -- you know, we do have property owners  
5           that are in the Incorporated Village that are  
6           affected by -- all of us who live along that  
7           creek are affected by the water quality, okay?

8                     And I understand what you're talking  
9           about. We did research that, you know, we  
10          couldn't go to the next step without spending  
11          money.

12                    MR. PALLAS: Right.

13                    TRUSTEE PHILLIPS: But would it behoove  
14          us to spend the money to put out an RFP, or to  
15          look to Cashin, or D&B, or somebody, okay, to  
16          perhaps start hunting for the money for us to  
17          maybe do something? EFC -- will EFC, with our  
18          sewer, you know, will EFC, the Environmental --  
19          you know, EFC, will they do anything? I  
20          mean --

21                    MR. PALLAS: That's all -- that's --  
22          again, my understanding is that's all -- I  
23          just -- my only point was to clarify that the  
24          design is not covered by a grant. The physical  
25          construction is, you could apply for a grant

1 for the physical construction. But through the  
2 CFA process, there was no mechanism that we  
3 found to get money to pay for the engineering.  
4 I just wanted to make sure that you were all  
5 aware of that. If -- you know, that's --  
6 that's all I was saying, nothing more than  
7 that.

8 TRUSTEE PHILLIPS: Okay. But what I'm  
9 saying is we have the opportunity to perhaps  
10 have someone -- you know, you can't do -- you  
11 don't have time for it. You and I have been  
12 looking for a long time. Perhaps we need to  
13 have somebody who's actually within that field,  
14 to just hire them to -- or, you know, put out  
15 an RFP, or a request, or something for them to  
16 look into EFC to see if there is some kind of  
17 funding for them, or to look into that.

18 MR. PALLAS: For the engineering?

19 TRUSTEE PHILLIPS: There has to be  
20 something for the engineering somewhere, there  
21 just has to be.

22 TRUSTEE ROBERTS: The design.

23 MR. PALLAS: Through the CFA process,  
24 they --

25 TRUSTEE PHILLIPS: The design.

1 TRUSTEE ROBERTS: But there has to be  
2 something. I mean, this is the hottest issue  
3 in the --

4 TRUSTEE PHILLIPS: This is like such --

5 TRUSTEE ROBERTS: -- New York area.

6 MR. PALLAS: I'm telling you, when we --  
7 when we discussed this initially, that was the  
8 response we got from the agencies who are a  
9 part of the CFA process.

10 MAYOR HUBBARD: All right. We have to  
11 look someplace else. We could contact, you  
12 know, Schumer or Gillibrand or something and  
13 see if there's some other way we can come up  
14 with the money to try to design this.

15 Another thing, after the meeting we had  
16 with the people from Sandy Beach and everything  
17 else, we're trying to take them and hook them  
18 into the Sterling Street or Ludlam Place pump  
19 station. After that meeting, and sitting there  
20 looking at the bioretention project at the end  
21 of Manor Place, if Stirling Harbor on their  
22 property put in a pump station on their side,  
23 drilled over to the pump station we have on  
24 Manor Place, we're not in the channel, we're  
25 farther up the creek, running it from there

1 straight across to the other pump station, and  
2 have them put in the pump station and the  
3 plumbing, and we'll connect it to our side and  
4 accept it. It's a shorter run, it's less  
5 water, there's not a channel. You don't  
6 have --

7 MR. PALLAS: It's not as deep, right.

8 MAYOR HUBBARD: You don't have alienation  
9 of parkland, which I know, Arthur, it doesn't  
10 matter, I'm just -- I'm just saying. But the  
11 whole issue, to go -- to do the long route down  
12 Manhasset and up Champlin, it's cemeteries,  
13 there's not houses there.

14 MR. PALLAS: Right, right.

15 MAYOR HUBBARD: You're running all that  
16 pipe along an area where there's not people.  
17 To take it from Stirling Harbor straight over  
18 to the Manor Place pump station, Brewer's and  
19 them can hook up together. They have the land.  
20 They take their land, they've got an acre of  
21 cesspools now. They put in the pump station,  
22 plumb it across their property, under the  
23 channel, bring it up at Manor Place and we'll  
24 connect it.

25 It's -- after that whole meeting of

1        Looking at what's down there, we're trying to  
2        hit Ludlam Place, because it's a shorter  
3        distance of water. But do it that way and have  
4        everybody come from Sandy Beach to Brewer's to  
5        Stirling Harbor, and pump it right across  
6        there, and stay off that road and the second  
7        pump station going up the hill, and try do it  
8        all right there.

9                MR. PALLAS: Right, right.

10                MAYOR HUBBARD: It's a thought that I  
11        came up with --

12                MR. PALLAS: Sure.

13                MAYOR HUBBARD: -- after that meeting  
14        last week.

15                MR. PALLAS: I can discuss that concept  
16        with Cashin and --

17                MAYOR HUBBARD: Look at it and see if  
18        it's even feasible.

19                MR. PALLAS: -- see if it's something  
20        that could be done.

21                MAYOR HUBBARD: And that way their --  
22        it's their land, they pay for the pump station,  
23        they want to do it, and connect it over.

24                MR. PALLAS: We can look at that.

25                TRUSTEE PHILLIPS: So you have to

1 increase the Manor Place pump station? Because  
2 that one has issues with Peconic landing when  
3 it comes flowing through now.

4 MR. PALLAS: We'll find out.

5 TRUSTEE PHILLIPS: Okay.

6 MR. PALLAS: We'll check on it.

7 MAYOR HUBBARD: We'll put a bigger pump in.

8 TRUSTEE PHILLIPS: No, no, I'm just --

9 MAYOR HUBBARD: I mean, the pump and  
10 everything is there. Because when Peconic  
11 Landing expanded, that pump station still  
12 handles everything, and there's still room for  
13 more to go through there.

14 TRUSTEE PHILLIPS: Well, that's --

15 MAYOR HUBBARD: So we put in a bigger  
16 pump on it, or we'd have the engineer look at  
17 that.

18 MR. PALLAS: Right, correct.

19 MAYOR HUBBARD: But that way we're not  
20 running along that whole back -- you're still  
21 going to have to connect those other places,  
22 but we're not going all the way up Manhasset,  
23 up Champlin, up the hill with the pump station  
24 by the cemetery all the way around.

25 MR. PALLAS: Just go as far as --

1           MAYOR HUBBARD: Make them pay for it and  
2 use their property and send it over to us.

3           MR. PALLAS: I can -- I'll talk to Cashin  
4 on Monday.

5           MAYOR HUBBARD: Okay. That's just --

6           TRUSTEE PHILLIPS: But that's what I'm  
7 saying, is, you know, we need someone else  
8 to --

9           MAYOR HUBBARD: Right.

10          TRUSTEE ROBERTS: Experts in this.

11          TRUSTEE PHILLIPS: -- see things and  
12 we're not, you know, and --

13          MR. PALLAS: That's -- I think that's  
14 doable, but I'll confirm that all. And I'll  
15 talk to them about modifying their design.  
16 I'll have that conversation with them.

17          TRUSTEE ROBERTS: Yeah.

18          MAYOR HUBBARD: Look at it. And just go  
19 down there and just look at where it is.

20          MR. PALLAS: Yeah.

21          MAYOR HUBBARD: And coming straight  
22 across the creek there.

23          MR. PALLAS: That makes sense.

24          MAYOR HUBBARD: It's 12 feet of water,  
25 it's not a channel.

1 MR. PALLAS: Right.

2 MAYOR HUBBARD: All the other issues,  
3 going down steep and coming back up, you could  
4 do a much gradual run coming across, and there  
5 you have the property to put the pump station  
6 on. That's the biggest issue where we have no  
7 property down there.

8 TRUSTEE ROBERTS: Right.

9 MAYOR HUBBARD: So we need to have three  
10 pump stations, one at Sandy Beach, one at the  
11 boat yards, and one on Champlin to get it all  
12 up the hill to match up to the pipe that comes  
13 down barely on Atlantic. So we need three  
14 pieces of land and three pump stations to get  
15 it around.

16 MR. PALLAS: Yeah.

17 MAYOR HUBBARD: Let them do all the work  
18 on their side and just shoot it over to us.

19 TRUSTEE ROBERTS: Oh, yeah. So --

20 TRUSTEE MARTILOTTA: I think we should  
21 probably now also talk to Brewer's and --

22 TRUSTEE ROBERTS: Oh, yeah.

23 MAYOR HUBBARD: Well, it would be a  
24 package deal for them. You know, if it's going  
25 to go in there, we're going to take everybody

1 else and hook them up on the thing and just run  
2 it across.

3 TRUSTEE ROBINS: But they're the --  
4 they're owned by the same company, aren't they,  
5 Brewer's?

6 TRUSTEE ROBERTS: Yes.

7 TRUSTEE ROBINS: They're all one company.

8 TRUSTEE ROBERTS: The parent company came  
9 to meet with us.

10 MAYOR HUBBARD: They are now, but they  
11 might not be in the future, but still.

12 TRUSTEE ROBINS: Right, right. But that  
13 doesn't matter if you --

14 MAYOR HUBBARD: You do that. It's going  
15 to be an easement, that they're putting a pump  
16 station to connect anybody around there that  
17 wants to hook over, and then --

18 TRUSTEE ROBERTS: They're game. The  
19 parent company came to talk to us, so --

20 MAYOR HUBBARD: It's another acre of land  
21 they can put boats on afterwards, because  
22 they're going to do away with all --

23 TRUSTEE ROBINS: Right.

24 MAYOR HUBBARD: -- the cesspools.

25 TRUSTEE ROBINS: Right.

1 TRUSTEE ROBERTS: Yeah.

2 MAYOR HUBBARD: You know? So they  
3 could -- they could just moor another 50 boats  
4 on that piece of land that's all their  
5 cesspools.

6 TRUSTEE ROBINS: Right.

7 MAYOR HUBBARD: And just put one pump  
8 station in on a 20-by-20 piece of land.

9 TRUSTEE ROBERTS: I want to get back to  
10 the enforcement issue, though. I do think --  
11 you know, I think to allow -- to allow what  
12 goes on there, it's not a real solution to  
13 pumpout. It's -- and I think they -- I think  
14 the people who are there would admit that. So  
15 I think we can use that as leverage and say,  
16 "All right, we need some sort of MOU." So if  
17 this plan works, if the Hubbard plan works,  
18 which would be awesome, then we go to them and  
19 we say, "Okay, we need you to sign an MOU that  
20 we're going to do this in some future time,  
21 and, you know, you're going to have to put some  
22 money in escrow for this plan, and then, you  
23 know, maybe you" -- "we call off the dogs and  
24 we'll let you get away with your half-baked  
25 pumpout for now."

1           But, you know, it can't go on forever.  
2           And at some point, I do think we have to get  
3           some teeth and we have to enforce it, because  
4           we have -- we have the power to force them to  
5           put in a real pumpout, and they're supposed to  
6           do that at both yards. So I guess we'll find  
7           out and talk next month.

8           MR. PALLAS: I'll talk to them, yup.

9           TRUSTEE ROBERTS: Thanks. Stepping off  
10          of water and soap box.

11          I just wanted to throw out there really  
12          quick, I'll make these quick, I'd love for some  
13          of the PSEG money to benefit a dog run and the  
14          Swiskey shade arbor. It's not just a Swiskey  
15          shade arbor. Frankly, being a parent of a  
16          young kid, it gets hot, and I think it would be  
17          great for families to have a shady place for  
18          them to sit and park their stuff and their bags  
19          and have lunch and stuff with trash cans. So  
20          I'd like that to be in the mix. I don't know  
21          when we're going to start talking about what to  
22          do with all that money, but I'd like for that  
23          to be in the mix.

24          MAYOR HUBBARD: Okay. If I could just  
25          add on that. From the Tree Committee meeting

1 that we had last week, Jane Ratsey Williams and  
2 Polly Dixon worked on -- they have a draft  
3 drawing of a shade arbor to go down there.  
4 What they picked was, if you look at the  
5 Mitchell Park marina, the last two sections of  
6 the canopy, not the main section, the sides,  
7 similar design like that to be put down there,  
8 so it would look the same as our other parks.  
9 They have a drawing. I didn't bring that. I  
10 did not bring the minutes from the Tree  
11 Committee. But Jane has already walked down  
12 there. They picked out the site, a location --

13 TRUSTEE ROBERTS: Cool.

14 MAYOR HUBBARD: -- with two park benches  
15 that would fit inside of it, and everything  
16 else. So if I could have the Clerk forward the  
17 minutes from the Tree Committee to everybody  
18 and look at that, and we want to try to mirror  
19 the design, of Shop-Scharples design. If you  
20 look all the way to the west side of the  
21 gazebo, at the last section, and something to  
22 look similar to that, so our parks would look  
23 the same.

24 They've already done the paperwork, so if  
25 we could just forward that around to everybody,

1 Jane's work. She lives on Fifth Street --

2 TRUSTEE ROBERTS: Great.

3 MAYOR HUBBARD: -- and she can come up  
4 with an idea.

5 TRUSTEE ROBERTS: Exciting. I'd like to  
6 propose that we have firework permits, like we  
7 have Public Mass Assembly Permits. I think  
8 that -- I don't know. When I was a kid in  
9 Northport, we had like fireworks on the Fourth  
10 of July, and now -- and it's not just us.  
11 Everybody has -- you know, there are at  
12 least -- I think 10 times we had fireworks this  
13 summer. And I don't want to be a party pooper,  
14 but, at the same time, it does become a lot.

15 So I'd like to see us consider. It's  
16 loud, it disturbs animals, disturbs kids. It's  
17 at 10 o'clock at night, and it's just late for  
18 me these days, and I think it is for a lot of  
19 people. So -- and I'm not the only -- this has  
20 come to me through several different people.  
21 So I'd like to put this idea out there, that if  
22 you want to do a fireworks show, you get  
23 permission from this Board, the same way you  
24 want to do a Mass Assembly.

25 MAYOR HUBBARD: Okay. A lot of those

1 fireworks shows were not in the Village.

2 TRUSTEE ROBERTS: Right. But if they  
3 are --

4 MAYOR HUBBARD: There's only two that  
5 were in the Village, the rest were outside the  
6 Village.

7 TRUSTEE ROBERTS: Really?

8 MAYOR HUBBARD: Yes.

9 TRUSTEE ROBERTS: Oh, my gosh.

10 TRUSTEE PHILLIPS: Yeah, they're all  
11 outside the Village.

12 TRUSTEE MARTILOTTA: The Village, Moore's  
13 Lane --

14 MR. PALLAS: You're talking about the  
15 commercials, right, commercial style?

16 MAYOR HUBBARD: There are weddings,  
17 there's Shelter Island, they're in Shelter  
18 Island Yacht Club, they're at Peconic Landing.

19 TRUSTEE ROBERTS: I feel like they're in  
20 the Village; they're not?

21 TRUSTEE PHILLIPS: And it's more --

22 MAYOR HUBBARD: No.

23 TRUSTEE PHILLIPS: The marina does a big  
24 fireworks. It's --

25 TRUSTEE ROBERTS: Ay, ay, ay. All right.

1 Moving on.

2 TRUSTEE PHILLIPS: Doug, it's been going  
3 on for years.

4 MAYOR HUBBARD: No, I know, it's just --

5 TRUSTEE ROBERTS: I thought more of them  
6 were here, I really did.

7 MAYOR HUBBARD: No.

8 TRUSTEE PHILLIPS: No.

9 MAYOR HUBBARD: They're noisy, depending  
10 which way the wind goes, and everything else,  
11 but they're -- there's only two that are done  
12 in the Village.

13 TRUSTEE ROBINS: And they're both Fire  
14 Department fireworks, right?

15 TRUSTEE MARTILOTTA: The children are  
16 outside, and their parents are watching the --

17 MAYOR HUBBARD: I know.

18 TRUSTEE ROBERTS: I think -- okay, moving  
19 on. Thank you.

20 MAYOR HUBBARD: Well, we do. I mean,  
21 when the Fire Department applies for their  
22 stuff, they do say that they have --

23 TRUSTEE ROBERTS: They do.

24 MAYOR HUBBARD: -- fireworks.

25 TRUSTEE ROBERTS: Yeah.

1           MAYOR HUBBARD: But they're the only  
2 ones. The weddings, the other stuff, that  
3 popup wedding that happened Maritime Festival,  
4 that was somebody that did it over at Shelter  
5 Island Yacht Club.

6           TRUSTEE ROBERTS: I thought that was --

7           MAYOR HUBBARD: No, it was not us.

8           TRUSTEE ROBERTS: All right. Sorry.

9           TRUSTEE PHILLIPS: Peconic Landing.

10          TRUSTEE ROBERTS: Sorry I wasted your  
11 time.

12          TRUSTEE PHILLIPS: And Peconic Landing is  
13 where their -- their big show what was at the  
14 end -- was after Labor Day.

15          TRUSTEE ROBINS: Yeah, it was a big one,  
16 too.

17          TRUSTEE PHILLIPS: The wind was the right  
18 direction, so it was, you know --

19          TRUSTEE ROBERTS: It was insane.

20          TRUSTEE PHILLIPS: Sometimes it's blowing  
21 out to the Sound. This time it was blowing  
22 inland.

23          TRUSTEE ROBERTS: I want to thank  
24 everybody who brought the leaf blower -- thanks  
25 for the work. Thanks for getting all the --

1       it's an impressive amount of petitions -- I'm  
2       sorry -- signatures on a petition. And I'm  
3       sympathetic to the cause, but I think we  
4       have -- I think we'd have to put that on a list  
5       of environmental issues that we've got to deal  
6       with. And considering we've got, you know,  
7       marinas and restaurants that just pour bleach  
8       and stuff into the water every day. One was  
9       caught on video and we all saw it. We've got  
10      construction in wetlands without permits.  
11      We've got bands that play until 2 a.m. and  
12      bother everybody. Let's start -- let's start  
13      with enforcing those very obvious and really  
14      dangerous environmental issues and put the leaf  
15      blower piece into the mix. But I think that's  
16      really a decision, if we want to enforce this.

17                If we want to go -- if we want to go  
18      after this stuff, I think we should not just go  
19      after homeowners who are using a polluting  
20      device for taking care of their lawns, but some  
21      of our businesses that I think we all know  
22      violates several of our nuisance codes, as well  
23      as, you know, wetlands pollution. So that's  
24      how I feel about it.

25                TRUSTEE PHILLIPS: I have to tell you

1 something. The DEC requires that the only  
2 cleansing -- and I know that Suffolk County  
3 Health Department also, is that Clorox is the  
4 only authorized cleaner, and it's allowed to go  
5 in the water. I'm just telling you that right  
6 now. All right? Just call.

7 TRUSTEE ROBERTS: I'm sure everyone just  
8 uses Clorox.

9 TRUSTEE PHILLIPS: Yeah.

10 TRUSTEE ROBERTS: Yeah. Look, I mean --

11 TRUSTEE PHILLIPS: No, I'm just -- I'm  
12 just saying, you know --

13 TRUSTEE ROBERTS: Yeah.

14 TRUSTEE PHILLIPS: -- if they're using  
15 something else, that's -- but the Clorox is the  
16 authorized disinfectant for shellfish or  
17 anything else.

18 TRUSTEE ROBERTS: If we're going to talk  
19 about noise, and I get it, leaf blowers are  
20 loud and annoying, but, also, it's annoying to  
21 hear Van Halen cover bands at 2 a.m. at your  
22 house, or if you're running a business down  
23 there, particularly a business that has -- you  
24 know, a bed and breakfast or something. So I  
25 don't know. Let's -- let's get real about the

1 issue. If we're going to get real about the  
2 issue, let's be consistent and enforce it  
3 everywhere, not just on residents.

4 And my statement on alcohol is in here  
5 with Maritime. I think we should think about  
6 it next year. So thank you.

7 MAYOR HUBBARD: Thank you. Mr. Martilotta.

8 TRUSTEE MARTILOTTA: Sure. Just a couple  
9 of quick things. First, budget negotiations  
10 have been going forward. I hope we're going to  
11 have a resolution or some news for you guys in  
12 the next month or so on that. We made a lot of  
13 progress.

14 Another thing. Diane Mulvaney from  
15 Friends of Mitchell Park, I don't know if she  
16 approached you at all.

17 MAYOR HUBBARD: No.

18 TRUSTEE MARTILOTTA: She said she was  
19 going to. Okay. At the last Friends of  
20 Mitchell Park meeting, she came -- following,  
21 she came up to me and said that the Friends of  
22 Mitchell Park were interested in putting up  
23 some sort of a sign for Mitchell Park. She  
24 said a lot of people had noticed, looking for  
25 the park itself, but they didn't see a sign for

1       it. I had asked her what kind of sign they  
2       were looking at, she said they did not know.  
3       What they would like from us is permission to  
4       come up with some ideas for some sort of a sign  
5       for Mitchell Park, to run said ideas by us. If  
6       we approve, they would like to put up such a  
7       sign. She had no timetable for it, but it was  
8       something that was discussed at their last  
9       meeting and wanted to know if it was something  
10      you would be interested in.

11             I cannot give you any specifics as to the  
12      size, the location. She said something that  
13      would look appropriate, but she said, of  
14      course, they wouldn't do anything without us  
15      saying it was a good idea or a bad idea. And  
16      then once they came up with ideas, they wanted  
17      to run them by us and see if we approve.

18             MAYOR HUBBARD: Okay. I'm just trying to  
19      picture what kind of sign or what it would even  
20      need --

21             TRUSTEE PHILLIPS: Yeah.

22             MAYOR HUBBARD: -- to be down there that  
23      would look appropriate, besides putting  
24      something on another rock that says "Mitchell  
25      Park".

1 TRUSTEE MARTILOTTA: I have no idea.

2 TRUSTEE PHILLIPS: Aldo's walls? I don't  
3 know.

4 TRUSTEE MARTILOTTA: I have no idea.

5 MAYOR HUBBARD: Yeah, speaking of that,  
6 we need to get the "Dances in the Park" sign  
7 down off of Aldo's building.

8 MR. PALLAS: I understand. I was  
9 reminded today, yes.

10 MAYOR HUBBARD: Okay?

11 MR. PALLAS: Yes.

12 MAYOR HUBBARD: Thank you.

13 TRUSTEE MARTILOTTA: There you go.

14 MR. PALLAS: I'll do it tomorrow, get it  
15 tomorrow.

16 TRUSTEE MARTILOTTA: I really don't know.  
17 I know, when I spoke to her, I said, you know,  
18 I'd be curious to see what it is. I mean,  
19 they're all pretty artistic people. I -- well  
20 beyond the scope of what I would ever be able  
21 to come up with. I have no idea. It seemed  
22 interesting to me to see what -- you know, if  
23 they had some ideas, they could run them by us.

24 MAYOR HUBBARD: Yeah.

25 TRUSTEE MARTILOTTA: But it really

1 depends on what you guys think. They really  
2 were just looking for some buy-in to the fact  
3 that we would listen to them about their ideas  
4 for this sign, and then if we approved it, you  
5 know, this could take a considerable amount of  
6 time to make such a sign, even in the design.

7 So I personally -- it seemed like a  
8 reasonable idea to me to come up with something  
9 and run it by us, or if you guys don't feel  
10 that way, that's fine as well.

11 MAYOR HUBBARD: Well, I mean, an  
12 appropriate -- I mean, you have like the Rotary  
13 clock there, something 50 feet down where the  
14 crosswalk comes over, you know, a sign that  
15 just says, you know, "Mitchell Park", something  
16 small there. I can't picture like Green Hill  
17 Cemetery where they used to have the big arch  
18 that went across and everything else.  
19 Something that's going to look gaudy is going  
20 to look ugly. But a sign that just says  
21 "Mitchell Park". We can get rid of the "Dances  
22 in the Park" thing, the State sign that's on  
23 the side of Aldo's, and put something there  
24 that just says "Welcome to Mitchell Park", with  
25 a brief history, or something like that, like a

1 historic marker, something smaller, possibly.

2 MR. PALLAS: I think, yeah.

3 MAYOR HUBBARD: I just -- I can't  
4 think -- see anything that's going to be gaudy.  
5 "Mitchell Park Welcome Here", you know, or  
6 whatever, I think that's going to look ugly and  
7 you're going to get complaints.

8 TRUSTEE MARTILOTTA: No. Well, any --  
9 any sign -- so, essentially, she's looking to  
10 see if they can come up with some ideas,  
11 present these ideas to us. You know, some  
12 giant wrought iron 80-foot something I'm sure  
13 we'll all say no, obviously. But they were  
14 looking for the idea if they could run some  
15 concepts by us, some locations by us and see  
16 what we thought. I mean, that's -- that's  
17 essentially what she came to me with. Again, I  
18 have no idea what it would look like, but I'm  
19 not the fancy sign type of guy, so maybe they  
20 are. It's up to you guys.

21 MAYOR HUBBARD: Okay. I mean --

22 TRUSTEE MARTILOTTA: If you want -- if  
23 you want them to --

24 MAYOR HUBBARD: Is the Board comfortable  
25 with them just coming up with some kind of

1 design, as long as it's not a huge thing that's  
2 going to overtake the park?

3 TRUSTEE MARTILOTTA: Well, they would  
4 have to show it to us.

5 MAYOR HUBBARD: Well, I know, but --

6 TRUSTEE MARTILOTTA: Yeah. I mean, if  
7 it's --

8 MAYOR HUBBARD: But if the Board doesn't  
9 have the feeling that they want anything there,  
10 then there's no sense in anyone wasting their  
11 time.

12 TRUSTEE MARTILOTTA: No, which is fine.

13 MAYOR HUBBARD: That's why I'm -- that's  
14 all I'm saying.

15 TRUSTEE MARTILOTTA: Absolutely.

16 TRUSTEE ROBINS: I think we got enough  
17 signs in this town.

18 TRUSTEE PHILLIPS: I mean, I have a  
19 problem with the clock being there, so that's  
20 okay.

21 MAYOR HUBBARD: Well, that was before, I  
22 know.

23 TRUSTEE PHILLIPS: I know. It was meant  
24 for open space, and that was -- you know, that  
25 was -- you know, that was the original concept.

1 And honestly, I'd have a problem with a sign  
2 being in there, I really would. You know,  
3 because it would be --

4 (Applause From Audience Member)

5 TRUSTEE ROBINS: I agree with Mary Bess.

6 TRUSTEE PHILLIPS: Yeah.

7 MAYOR HUBBARD: Okay.

8 TRUSTEE ROBINS: I don't -- I don't want  
9 a sign.

10 TRUSTEE MARTILOTTA: All right. I'll let  
11 her know, no. Okay.

12 MAYOR HUBBARD: Well, that's why you  
13 brought it up.

14 TRUSTEE MARTILOTTA: That's why. No,  
15 absolutely.

16 TRUSTEE PHILLIPS: You brought it up.

17 MAYOR HUBBARD: I don't want them to  
18 waste time to have --

19 TRUSTEE MARTILOTTA: No.

20 MAYOR HUBBARD: -- somebody design  
21 something and come up with something that's not  
22 going to work. That's all I was saying, was if  
23 they're going to do something, keep it small,  
24 so it's not objectionable.

25 TRUSTEE MARTILOTTA: So just let them not

1 even bother.

2 MAYOR HUBBARD: Yeah.

3 TRUSTEE MARTILOTTA: Okay. No problem at  
4 all. There's that, there's that, this is for  
5 later.

6 And just as a side note, I don't know if  
7 anybody's been by the American Legion, where  
8 they're doing -- they -- I cannot believe the  
9 amount of work that they've pulled off over  
10 there.

11 TRUSTEE PHILLIPS: Oh, I can.

12 TRUSTEE MARTILOTTA: They're closing in  
13 on fixing it up.

14 TRUSTEE PHILLIPS: January -- my  
15 understanding is the first week in January, or  
16 something, they're planning on being open, my  
17 understanding.

18 TRUSTEE MARTILOTTA: I don't want to --

19 TRUSTEE PHILLIPS: That was what I was  
20 told.

21 TRUSTEE MARTILOTTA: Yeah. I -- you  
22 know, I was just over there the other day  
23 meeting with some of them and I could not  
24 believe the amount of work that's been  
25 accomplished, it's just unbelievable. My hats

1 off to all of them. Unbelievable.

2 And that's all I got.

3 MAYOR HUBBARD: Okay. Thank you.

4 TRUSTEE MARTILOTTA: Yes, sir.

5 MAYOR HUBBARD: Okay. Most of my stuff  
6 I've already brought up. No. Just a thank you  
7 to the contractor that's working downtown, the  
8 Village crews, the way everything is. We've  
9 been -- I've been fielding daily complaints on  
10 some of it, more, you know, things that were  
11 getting by. But I think the work that's done  
12 down there looks really good. It's going to be  
13 a big improvement to everybody going downtown.  
14 People with wheelchairs have gone down that  
15 block and they can get through. And overall,  
16 it's going to be a good thing.

17 There were some complaints today when  
18 they started on the west side of the street  
19 with getting in and out, but that side of the  
20 street, they're basically tearing out one day  
21 and pouring the next day. So it's not going to  
22 be a long process of it, you know. So tear out  
23 what they could do, go back and pour it the  
24 next day, and just try to get it all wrapped up.

25 They are basically about on schedule.

1 Everything is looking good. You did hear the  
2 earlier talk about the drain in the back,  
3 that's an add-on.

4 TRUSTEE MARTILOTTA: Yup.

5 MAYOR HUBBARD: Other project, along with  
6 the two drains out front. So we're working on  
7 budgeting, see what we come up with, because we  
8 had planned on paying to do the outer street,  
9 which we aren't doing, which gave us more money  
10 to do some other stuff, because we're not  
11 moving the gazebo and redesigning that.

12 So we're close to budget, but we may end  
13 up having a small budget mod, small.

14 MR. BRANDT: Yes, sir.

15 (Laughter)

16 MAYOR HUBBARD: To complete it. But  
17 we're going to -- we're going to end up doing  
18 the thing right. And when we're done with this  
19 out here -- I don't know if anybody knows the  
20 history in the back of the building here.  
21 There used to be an old manufacturing plant in  
22 the back and they tore it down. But a lot of  
23 that stuff went down in the hole --

24 TRUSTEE PHILLIPS: Into the hole.

25 MAYOR HUBBARD: -- instead of all being

1 carted away.

2 TRUSTEE PHILLIPS: Carted away.

3 MAYOR HUBBARD: So there's a sink hole in  
4 the back of the building in the center of the  
5 parking lot. And Corazzini has come in and  
6 filled the top off twice. So that's where  
7 we're looking at putting the drain in in the  
8 back where that building was, and digging down  
9 12 feet, 14 feet, depending on what they pull  
10 out, which could be the old manufacturing  
11 building that's down there.

12 (Laughter)

13 TRUSTEE MARTILOTTA: There could be  
14 anything down there.

15 TRUSTEE ROBINS: Back here?

16 TRUSTEE PHILLIPS: Yeah.

17 MAYOR HUBBARD: We don't really -- they  
18 carted the top part. They had a wrecking ball  
19 out there. They crushed things, they carted  
20 away the top stuff. Whatever was underneath --

21 TRUSTEE MARTILOTTA: Smoothed it over.

22 MAYOR HUBBARD: Well --

23 TRUSTEE PHILLIPS: That's what they did  
24 at --

25 MAYOR HUBBARD: It was in the '60s --

1 TRUSTEE MARTILOTTA: I got it.

2 MAYOR HUBBARD: -- long before my time,  
3 but that's the story.

4 But when they pave Third Street, when  
5 we're doing all the paving, we're going to try  
6 to see if we could pave the parking lot here to  
7 finish the project off with the back apron, the  
8 dry well there, the dry well in the front. The  
9 parking lot needs attention. So it's not going  
10 to be that much to go and repave the parking  
11 lot, and redo the drainage so everything works,  
12 and do the parking lot inside the building.  
13 That's an add-on, that we've talked about  
14 possibly using CHIPS money from last year, or  
15 whatever. But everything else around here has  
16 been paved, and then we got big holes in the  
17 parking lot from putting in the dry wells, and  
18 I want to do that, too.

19 TRUSTEE MARTILOTTA: Sure.

20 MAYOR HUBBARD: Just so everybody knows,  
21 if you hear about it and a budget mod comes up,  
22 we need an extra 30 grand to do the parking lot  
23 at the Firehouse. That way we're going to  
24 restripe the parking areas --

25 TRUSTEE MARTILOTTA: Sure.

1           MAYOR HUBBARD: -- the apron, everything  
2 in front, and do it all at once.

3           TRUSTEE MARTILOTTA: It needs to be done.

4           MAYOR HUBBARD: Yeah. Well, it does.

5           TRUSTEE PHILLIPS: Mayor, do we have an  
6 idea about when the paving's going to start?

7           MAYOR HUBBARD: We're hoping for the  
8 first week of November.

9           TRUSTEE PHILLIPS: Is that also going to  
10 take care of Broad Street?

11          MAYOR HUBBARD: Broad Street, South  
12 Street.

13          TRUSTEE PHILLIPS: Okay.

14          MAYOR HUBBARD: Third Street from Village  
15 Hall to North Street, and Main Street.

16          TRUSTEE PHILLIPS: Okay.

17          MAYOR HUBBARD: They're all being done at  
18 the same time. Corazzini is getting the  
19 grinder in once.

20          TRUSTEE PHILLIPS: Okay.

21          MAYOR HUBBARD: So we need to finish the  
22 other cement work. Also, we are doing the  
23 cement in front of the old Methodist Church.  
24 That's being brought out --

25          TRUSTEE MARTILOTTA: Oh, okay.

1           MAYOR HUBBARD: -- to match the rest of  
2 the roads. They're just going to cut out  
3 there.

4           TRUSTEE PHILLIPS: Right, okay.

5           MAYOR HUBBARD: Aprons to the two  
6 driveways for the now residence and the  
7 neighbor next door. That's going to be  
8 straightened out also. That will be when they  
9 finish downtown, they're going to do that and  
10 then pave the whole road.

11          TRUSTEE PHILLIPS: Okay.

12          TRUSTEE ROBINS: George.

13          TRUSTEE MARTILOTTA: That will look so  
14 good.

15          TRUSTEE ROBINS: Is that Third -- Broad  
16 Street, that's from Third to Main, all the way  
17 across?

18          MAYOR HUBBARD: Yes.

19          TRUSTEE ROBINS: Yeah, okay.

20          MAYOR HUBBARD: All the way. First  
21 Street has been done. Second Street was  
22 done --

23          TRUSTEE ROBINS: Right.

24          MAYOR HUBBARD: -- fifteen years ago,  
25 when they did all the drainage.

1 TRUSTEE ROBINS: Okay.

2 MAYOR HUBBARD: So they're going to do  
3 the three blocks going over.

4 TRUSTEE ROBINS: Great.

5 MAYOR HUBBARD: And, also, when they  
6 repaint Main Street, just so everybody knows,  
7 it's not going to be the line down the center,  
8 because there's no parking on the west side of  
9 the street. We're going to be painting the  
10 lines appropriately, so that you have parking  
11 on the one side, not on the other.

12 TRUSTEE PHILLIPS: No, stay in the lines.

13 MAYOR HUBBARD: So you're not crossing  
14 over the line and get around the cars as you're  
15 coming down from Townsend Manor, coming down  
16 into the Village.

17 TRUSTEE MARTILOTTA: That makes good  
18 sense.

19 MAYOR HUBBARD: But there had been a lot  
20 of talk about that. I just want to relay that  
21 information from other people to actually paint  
22 the road the way it's supposed to be used.

23 TRUSTEE MARTILOTTA: Okay.

24 TRUSTEE ROBERTS: All right.

25 MAYOR HUBBARD: Okay?

1 TRUSTEE MARTILOTTA: That's helpful.

2 TRUSTEE PHILLIPS: I know we thanked the  
3 contractor and the -- and our own road crew and  
4 other staff members. The Electric Department  
5 has really been busy with the poles down there.

6 MAYOR HUBBARD: Oh, yeah.

7 TRUSTEE PHILLIPS: But I think we also  
8 ought to thank the business people who put up  
9 with the actual construction. I know there was  
10 a lot of complaints, there was a lot of  
11 confusion. There were a lot of comments.  
12 Yahoo, there were a lot of comments. But I  
13 think that we need to say thank you to them.  
14 And, you know, the rest of the Village says  
15 thank you, because they did put up with a lot  
16 of construction. But it wasn't months upon  
17 months, it was done within a very fast time,  
18 and I think that's pretty impressive for us to  
19 get that done.

20 TRUSTEE MARTILOTTA: I can't believe how  
21 much work.

22 MAYOR HUBBARD: Two-and-a-half weeks, you  
23 know.

24 TRUSTEE MARTILOTTA: Yeah, it was such a  
25 short time.

1 TRUSTEE PHILLIPS: I think that's -- that  
2 was fantastic.

3 MAYOR HUBBARD: And I did -- I did walk  
4 from Central Avenue down to 1943. I had to  
5 wait in line to get a pizza. They were still  
6 busy as heck on Saturday night.

7 TRUSTEE PHILLIPS: Yeah, even with that.

8 MAYOR HUBBARD: And walked back, with  
9 everybody walking the sidewalk and everything  
10 else. It was really enjoyable to do that, so.

11 All right. That's all I have. Do you  
12 want a break? You're good?

13 MS. BRAATEN: I'm good.

14 MAYOR HUBBARD: Okay. I'll open up to  
15 the public to address the Board at this point.  
16 Chatty.

17 MS. ALLEN: Chatty Allen, Third Street.  
18 And I just want to echo about the work on Main  
19 Street. When I put laundry in this morning at  
20 the laundromat, I said, "Let me go check this  
21 out," because I haven't been in that area of  
22 town and it does look amazing. And our crews  
23 were there working in front of the pizza place.  
24 You know, everyone was going every which way,  
25 everyone was working well together. Hats off

1 to the crews that are here and our own crews.

2 And I know, I just want to say publicly  
3 our crews finished up the work on Sixth Street.  
4 It looks phenomenal. If you haven't seen what  
5 it looks like, take a ride. You know, our  
6 guys, our crews did the finishing touches and  
7 it really looks amazing, and I get to see it  
8 all the time.

9 Okay. A lot was discussed this evening.  
10 One, which, Doug, you are right, I will have  
11 something to say about parking. I happened to  
12 be at a -- at the school today at two different  
13 sports that were going on doing photos, and  
14 people questioned me about they heard -- they  
15 saw your design on the work session online.  
16 And I said, "Yeah." I said this morning, or  
17 this afternoon, right before I left for work I  
18 finally was able to get on and skim through  
19 real quick for this evening, and I went, "Are  
20 you flipping kidding?"

21 First of all, in order to use the east  
22 parking lot of the school, you have to have  
23 school permission. That's not Village  
24 property. I stated last month at this mic, you  
25 pull this, there's going to be a petition next

1 month at Greenport School Board to block you  
2 from ever asking to use any of the parking lots  
3 at Greenport School.

4 There are three residential side roads,  
5 along with Sixth Avenue. Do you know how many  
6 children live over there? Do you know how many  
7 children use that playground, how many --

8 TRUSTEE ROBERTS: We're not going to do it.

9 MS. ALLEN: But you put it out there as  
10 an alternative.

11 TRUSTEE ROBERTS: As an alternative.

12 MS. ALLEN: Okay?

13 TRUSTEE ROBERTS: As an alternative  
14 option.

15 MS. ALLEN: And I'm just stating, last  
16 month you said you weren't going to do it, but,  
17 lo and behold, it pops up online that you  
18 personally put out -- I'm just -- I'm just  
19 letting you know people are up in arms about  
20 this right now.

21 TRUSTEE ROBERTS: Up in arms.

22 MS. ALLEN: Okay?

23 TRUSTEE ROBERTS: Okay.

24 MS. ALLEN: You can laugh all you want.  
25 People are very upset that the Village Board,

1 which you are a member of, wants to use the  
2 school parking lot on a daily basis.

3 TRUSTEE ROBERTS: The Village Board does  
4 not want to use this. This is a complete  
5 mischaracterization.

6 MS. ALLEN: Okay.

7 TRUSTEE ROBERTS: I am putting an idea  
8 out to these people, and if they don't like it,  
9 we're not going to do it, that we might use  
10 that as an alternate site a couple of days in  
11 the summer. That is all that's been discussed.  
12 And if the Board wants to do it, then we go and  
13 we ask the school if we can do it. That's all  
14 that's happened. Let's not overreact.

15 MS. ALLEN: No. Do you live there?

16 TRUSTEE ROBERTS: Do I live where?

17 MS. ALLEN: Behind the school. Do you  
18 live --

19 TRUSTEE ROBERTS: Not anymore.

20 MS. ALLEN: -- on any of those roads?

21 TRUSTEE ROBERTS: Not anymore.

22 MS. ALLEN: Would you like cars going in  
23 front of your home all the time? That's all  
24 I'm saying.

25 TRUSTEE ROBERTS: Yes.

1 MS. ALLEN: It's a residential area.

2 TRUSTEE ROBERTS: I have cars going in  
3 front of my home all the time for four months a  
4 year.

5 MS. ALLEN: Well, just saying --

6 TRUSTEE ROBERTS: It's part of life.

7 MS. ALLEN: -- a petition is already  
8 getting started to block this.

9 TRUSTEE ROBERTS: Fantastic. We're not  
10 doing it.

11 MS. ALLEN: I think, instead of using  
12 some of the PSEG money -- well, now the arbor  
13 is out, because thanks to the Tree Committee,  
14 it's going to get put in. Because my question  
15 was going to be how much does it cost that  
16 you're asking -- you threw out the number 7,000  
17 to do a dog run and the arbor and a couple of  
18 benches. I thought that was kind of high.  
19 I really think you've already started some on  
20 Monsell Trail. Use some of the money from that  
21 to pave that road and make actual parking  
22 spaces.

23 You don't have to shuttle right away.  
24 Just say this is alternative parking, if you're  
25 going to be here all day. But you blocked the

1 entrance by North and Kaplan there. You don't  
2 allow cars in and out. The only entrance in  
3 and out is through Moore's Lane.

4 And I agree with you, Mayor Hubbard,  
5 about the shuttles. When the Maritime Festival  
6 first started, I was involved on Saturdays. On  
7 Sunday I did the shuttle. There was one year I  
8 read two books because I had no one. You can't  
9 force people to take a shuttle. You could  
10 offer them another place to park.

11 And I also agree about, you know, the  
12 golf carts. That is, that's a huge liability,  
13 because unless you're going to come through the  
14 back ways, you're going on major roads.

15 So I think the money would be more --  
16 better spent making the old dump road into  
17 another parking lot. You know, we have a lot  
18 of stuff that goes on on Moore's Lane, you  
19 know, and I don't know how many parking spaces  
20 you can actually get unless you redesign the  
21 old, you know, firemen's run there. You know,  
22 when there's Little League games or anything  
23 like that, it's hard to park on both sides,  
24 because people can't get in and out, so I don't  
25 know how many spaces you would actually get.

1           The road, the distance it goes, if you  
2 paved it and actually did markings in there, I  
3 think we would get a lot more spaces, and  
4 people that are parked closer to here could  
5 walk, you know, because you're close enough.

6           Okay. The fireworks, I have to agree. I  
7 went through almost a month of people setting  
8 off fireworks right in Mr. Roberts' parking  
9 lot. But 99% of the fireworks we hear are  
10 either being done illegally or they're outside  
11 the Village limits. The only thing you can do  
12 is go after the ones that are doing it that  
13 shouldn't. I thought the fireworks on Maritime  
14 were from the Maritime Festival. You know, who  
15 knew.

16           The other issue I have, and I've brought  
17 this up before, is alcohol. A few years ago I  
18 said, "What is your position on alcohol during  
19 Dances in the Park?" It used to be when Dances  
20 in the Park first started people concealed it.  
21 Now they literally pull out the tables, they  
22 pull out the wine glasses, pop open the wine,  
23 and I don't see that. No, no, no one's  
24 drinking in the park. There needs to be about  
25 an announcement. Either it's allowed in the

1 park or it isn't. If you have not come out and  
2 said, "Yes, during dances in the park you're  
3 allowed to have it, but Tuesday night you're  
4 not allowed to drink here, because there's no  
5 Dances" -- you have to figure out one way or  
6 the other.

7 And I do agree with Maritime Festival,  
8 every other station is an alcohol station. You  
9 know, there's a lot of alcohol going on, and I  
10 know it's lifted for that weekend.

11 And something tying into Maritime  
12 Festival, I don't know -- oh, Paul's not in  
13 here -- a way to when -- boaters are coming to  
14 rent at the marina. Sunday at Maritime  
15 Festival I was on the railroad dock. And I'm  
16 talking. You know, the little ones are doing  
17 the snapper fish contest, and I'm going, "Wait,  
18 what the" -- there were pre-teen and teens  
19 diving and jumping off the docks in Mitchell  
20 Park going into Glass Beach. Now I know  
21 there's a buoy that you're not supposed to be  
22 on the one side of. That's where they were.  
23 The fly guy is going out and these kids are  
24 going off. So I'm like I don't know what the  
25 rule is.

1           So in between the contest I took a walk,  
2           and I happened to speak to one of the, you  
3           know, marina people and said, "I don't know  
4           what the rule is," and they're like, "No."  
5           Well, we walked to that dock and there is a  
6           sign that says "No Diving, No Swimming." These  
7           kids were doing it off and on even after being  
8           told no. Maybe just let boaters know there's  
9           no swimming, no diving, just to have that, you  
10          know, little thing added into whatever it is  
11          when they pull in, because it was scary at one  
12          point watching those kids. And it was through  
13          no fault of the marina people. You know, they  
14          went in, they corrected the situation. And  
15          like some people, they do whatever they want.

16                 What was the other one? Well, the other  
17          comment is smart man, Mayor Hubbard. Easy  
18          peasy with the sewer, you go from point A to  
19          point B. That to me, I'm sitting back there  
20          going that's a no-brainer. Most definitely,  
21          that sounds like the best way to go on that.  
22          And the same with the pumpout stations. If  
23          these marinas don't have them, then go after  
24          them for it. You know, you're not doing what  
25          you're supposed to be doing, there should be,

1       you know, another of there's consequences to  
2       your actions. If you don't have it, you pay a  
3       fine or you put it in. So thank you.

4               MAYOR HUBBARD: Thank you.

5               TRUSTEE MARTILOTTA: Chatty, if I could  
6       real quick, just one thing on the parking lot.

7               MS. ALLEN: Yeah.

8               TRUSTEE MARTILOTTA: I just want to echo  
9       what Doug said, like it's not going to happen.  
10      And the other reason it really wouldn't, I  
11      don't think, ever happen is the parking lot is  
12      in such a state of disrepair back there.

13              MS. ALLEN: Yeah, but --

14              TRUSTEE MARTILOTTA: I don't --

15              MS. ALLEN: The problem is, though, a  
16      Trustee from the Village Board is putting  
17      something out saying "Alternative Parking  
18      Site", and people are seeing that.

19              TRUSTEE ROBERTS: After a conversation  
20      with the Superintendent of Schools who said --

21              MS. ALLEN: Excuse me.

22              TRUSTEE ROBERTS: -- "I might consider  
23      it."

24              MS. ALLEN: Excuse me.

25              TRUSTEE ROBERTS: No, excuse me.

1 MS. ALLEN: I'm speaking. Do not be rude  
2 and interrupt. You put things online that said  
3 "Alternative Parking Site", "Alternative Valet  
4 Site". Someone in the public that doesn't come  
5 to these meetings sees that and goes, "Say  
6 what?" Okay? You have to realize what you put  
7 out there. You know, people that don't come to  
8 the meetings, they don't know that this is just  
9 something you're throwing out there.

10 TRUSTEE ROBERTS: It's a proposal, it's  
11 an idea.

12 MS. ALLEN: It's the way it was  
13 presented. And I -- like I said, I had people  
14 approach me today. I was at Greenport School  
15 from quarter to four until 6:30 asking me about  
16 this, and that's just what I'm saying.

17 TRUSTEE PHILLIPS: Chatty.

18 TRUSTEE ROBERTS: I discussed it with the  
19 Superintendent. He said, "Maybe. Talk to your  
20 Board, and if they like it, come back to me and  
21 ask me." So that's what I'm doing.

22 MS. ALLEN: Okay. Well, I'm just letting  
23 you know what I've already heard from the  
24 people that live there and other people.

25 TRUSTEE PHILLIPS: Chatty.

1 MS. ALLEN: It's not a safe area.

2 TRUSTEE ROBERTS: I think we've heard  
3 your feedback.

4 TRUSTEE PHILLIPS: Chatty, can I just  
5 remind you of one thing? I understand everyone  
6 being upset, and I understand everybody getting  
7 beyond thinking that we're -- something that's  
8 in a Trustee's report is going to be gospel and  
9 it's going to be passed. But until you see a  
10 resolution, and everybody should know that,  
11 especially some of those who I'm sure were  
12 mentioning it up at school, until you see a  
13 resolution on our agenda, nothing is a done  
14 deal.

15 MS. ALLEN: I understand that, but --

16 TRUSTEE PHILLIPS: Okay.

17 MS. ALLEN: -- like I said --

18 TRUSTEE PHILLIPS: But the people,  
19 it's -- you have to understand, we have -- we  
20 have --

21 MS. ALLEN: I'm letting you know the  
22 feedback.

23 TRUSTEE ROBERTS: There's something else  
24 going on here, I think we all know that.

25 TRUSTEE PHILLIPS: We have to be able

1 to -- we have to be able to throw out ideas  
2 among -- that's what a work session's for,  
3 okay? And I'm not -- I understand, you know,  
4 but I think it's just time everybody took a  
5 step back, okay?

6 MS. ALLEN: Yeah. I'm just telling you  
7 what was brought up to me today --

8 TRUSTEE PHILLIPS: And I'm bringing up to  
9 you -- and I'm bringing up --

10 MS. ALLEN: -- and they knew I was  
11 coming.

12 TRUSTEE PHILLIPS: And I'm bringing up to  
13 everybody the cold fact, and it is a cold fact,  
14 until you see a resolution on our agenda and we  
15 all vote on it, nothing's a done deal, okay?

16 MS. ALLEN: I understand that.

17 TRUSTEE PHILLIPS: Okay.

18 MS. ALLEN: But I was thrown for a loop  
19 after last week when he said, "No, that's not  
20 even in the works." And then you see a --  
21 something on there, and then I have people  
22 coming up and saying, "What is this crap?"

23 TRUSTEE ROBERTS: It's the same drawing  
24 as last month.

25 MS. ALLEN: You know.

1 TRUSTEE PHILLIPS: As I said, Chatty,  
2 until you see a resolution on the Board and  
3 it's voted on, it's not a done deal.

4 MS. ALLEN: Yeah. Well, like I said, I  
5 had to sit here and speak up for the people  
6 that aren't here right now that are concerned  
7 that this is even a topic of conversation.

8 TRUSTEE PHILLIPS: Then you have them  
9 call me directly and I'll explain it to them,  
10 okay?

11 TRUSTEE ROBERTS: Why don't they just  
12 call me?

13 MAYOR HUBBARD: Okay.

14 TRUSTEE ROBERTS: It's my report.

15 MAYOR HUBBARD: Okay.

16 TRUSTEE ROBERTS: Everyone's got my  
17 number here.

18 MR. SALADINO: John Saladino, Sixth  
19 Street. Who picked that scab? He picked that  
20 scab.

21 I came here without a question, but from  
22 listening to you guys, Arthur was nice enough  
23 to loan me pen and I wrote a few down.

24 (Laughter)

25 TRUSTEE PHILLIPS: Thanks, Arthur.

1 MR. SALADINO: Suffolk County training,  
2 Joe, I agree with you 100%. I go to every  
3 training seminar. Last night was in  
4 Huntington, it was -- it was too far.

5 MR. PROKOP: I don't even think it's  
6 in -- you know, looking at that map, that hotel  
7 map, I was trying to make a point. I was  
8 trying to look -- figure out exactly where it  
9 is. I don't even think it's in Huntington, I  
10 think it's in Farmingdale, some other area.

11 MR. SALADINO: I know it's -- I know it's  
12 60 miles from my house, and the food is not  
13 that good. So if you could, if you could  
14 arrange it to be closer, I'm sure all the  
15 members of the statutory board would go. I'm  
16 positive everybody's up with their credits, but  
17 it would just ensure people showing up. I  
18 don't know if the Village has any influence  
19 over that, Joe, perhaps.

20 The easy stuff first. I think the  
21 building permits should be online. The  
22 Building Inspector doesn't speak in  
23 ex cathedra, she makes mistakes. Another level  
24 of scrutiny could never hurt. Nobody cares  
25 about somebody's deck, nobody cares about that.

1 They care about too many apartments and a hotel  
2 or other things.

3 So -- and the reasoning behind people  
4 having scrutiny, it allows a mistake to be --  
5 to be noticed, and then if it's ignored, it's  
6 allowed to be challenged. And since there's a  
7 time limit on making a challenge, you don't  
8 shut a neighbor, or an adjacent business owner,  
9 or somebody that has a vested interest, you  
10 don't shut them out of being able to challenge  
11 that decision.

12 Chapter 150-9-18, you know, I have a lot  
13 to say about it. I was going to say some stuff  
14 tonight, but there's another version, so I'll  
15 hold my tongue to that. I did speak to a  
16 proponent of this code change and he and I  
17 don't agree. But one thing that was discussed  
18 was that -- the concept of supply and demand.  
19 You increase supply, it reduces demand, and it  
20 has the added benefit in that person's mind of  
21 reducing property values, which I kind of think  
22 that that would -- if that's the ultimate goal,  
23 for people to reduce values in the -- property  
24 values in the Village, I know I would be --  
25 personally, I would be totally against that. I

1 don't think to make a home affordable for  
2 somebody that doesn't live here now or somebody  
3 that wasn't -- that doesn't live here now, to  
4 devalue someone else's home to make that  
5 available to that person to come in here and  
6 buy a home I think is doing an injustice to the  
7 current homeowners.

8 TRUSTEE ROBERTS: Is that person talking  
9 about rental rates, or was he or she talking  
10 about home values?

11 MR. SALADINO: Well, the question I posed  
12 to that person was about home values, would it  
13 reduce the value of a person's home, and the  
14 response was yes. So, you know, I could only  
15 go by what they said.

16 Mary Bess was nice enough to pose a  
17 question on her Facebook page for me about  
18 parking meters. We could all remember the  
19 parking meter discussion. There was a  
20 7,000-page petition. The majority of the  
21 people that were against the parking meters  
22 now, from being able to read the Trustee's  
23 page, it seems like a lot of those people are  
24 in favor of parking meters now.

25 I don't have an opinion about parking

1 meters. I don't believe they'll increase  
2 turnover, and I don't believe they'll increase  
3 parking. I think it's physically impossible by  
4 putting a parking meter in to increase parking,  
5 that doesn't happen. And it's not going to  
6 increase turnover, especially when you're  
7 sitting in a restaurant and you just keep  
8 loading the parking meter. You know, if  
9 somebody parks close to the center of town and  
10 they go to a restaurant, and then they choose  
11 to explore a little more, they're going to  
12 leave their car there and just walk around.  
13 They're not going to move the car to drive two  
14 blocks away.

15 So I think what the Board has to do when  
16 it comes to parking meters is just be up front  
17 with the public. Admit that it's not going to  
18 increase parking, it's not going to increase  
19 turnover, it's a revenue generator, which  
20 I'm -- which I'm perfectly okay with.

21 (Laughter)

22 MR. SALADINO: So I think -- and you can  
23 use that money, then, to figure out  
24 someplace --

25 TRUSTEE PHILLIPS: Bingo.

1 MR. SALADINO: -- to build, or create, or  
2 something.

3 And getting back to the code, instead of  
4 -- instead of an elaborate solution to a  
5 portion of the Zoning Code, and I had mentioned  
6 this to you guys before, perhaps when a  
7 business opens in an established building,  
8 parking shouldn't be -- you might consider that  
9 portion of the code, parking shouldn't be  
10 considered as of right. A hundred and ninety  
11 seat restaurant across the street, 30 feet  
12 away, 100 feet away, across the street,  
13 180-seat restaurant, all over town. A new  
14 business comes in, the first thing they learn  
15 is, "Oh, we don't have to provide parking."  
16 That's the first thing they learn. Maybe you  
17 change the code to that a new restaurant does  
18 have to, in lieu of parking, pay, like a --  
19 like a new building. Do it with an old  
20 building, and then you can use that money to  
21 build an eight-story parking garage in the MTA  
22 parking lot that we don't own.

23 (Laughter)

24 MR. SALADINO: I wish it was -- I wish  
25 you's would all put that out there, too. You

1 know, every week you see -- somebody's like,  
2 "Why can't we build a parking garage at the MTA  
3 parking lot?" Well, we don't own the land.  
4 Maybe, maybe that's one of the reasons we can't  
5 do it. If I'm being --

6 (Laughter)

7 TRUSTEE PHILLIPS: I'm sorry, John, I  
8 did.

9 MR. SALADINO: If I'm being flip about  
10 it, but, you know, after like 20 years of  
11 reading that stuff, you got to say, "You know,  
12 get with it, we don't own that property."

13 Anyway, I got a little something to say  
14 about the Sandy Beach sewer, but I'm going save  
15 it for last.

16 I saw a resolution that Sylvia put on for  
17 a public hearing for an illegal building that  
18 went up on Sandy Beach. Was that adjudicated?  
19 I understand there was a violation issued and  
20 it was in court. And so was it --

21 MR. PROKOP: It's still pending in court.

22 MR. SALADINO: So you plan on having a  
23 public hearing for a wetlands permit for a  
24 violation that's in court now? Could we even  
25 do that?

1 MR. PROKOP: Well, I'm not -- there was a  
2 conflict, so I'm not handling the violation in  
3 court, but there's --

4 MR. SALADINO: Well, just as a  
5 professional opinion.

6 MR. PROKOP: Can you have a hearing on  
7 something that's pending in court? Yes. We --  
8 because the person is seeking compliance, I  
9 think, is what's happening. We encourage  
10 people to do that, because that's -- that's the  
11 objective. If somebody's out of compliance --

12 MR. SALADINO: So he was violated for  
13 putting up an illegal building. He was  
14 violated for that, it's in court, and now he's  
15 coming to ask permission to put that building  
16 up as built?

17 MR. PROKOP: Again, I'm not handling the  
18 court proceeding.

19 MR. SALADINO: Okay.

20 MR. PROKOP: I intentionally stayed out  
21 of it, because was I work with the HP -- with  
22 that board.

23 MR. SALADINO: Okay. I agree with Chatty  
24 about too much booze at the Maritime Festival.  
25 I don't think there's ever too much booze. I

1 think there might be too much booze in the  
2 street. I don't drink beer. There was beer  
3 everywhere. There was -- I drink -- I have no  
4 problem with a -- with perhaps a Bloody Mary.  
5 I got a Bloody Mary at a place that I thought  
6 was a luncheonette. I didn't even know they  
7 had a liquor license. But, you know, you're  
8 selling a Bloody Mary, I'll have a Bloody Mary.  
9 So, I mean, can we even do that? Can a guy  
10 just set up a stand and sell liquor and it's --  
11 and it's -- they sell eggs and pancakes?

12 MAYOR HUBBARD: If they have a liquor  
13 license, they can.

14 MR. SALADINO: Well, I don't want to  
15 mention the name --

16 MAYOR HUBBARD: I know.

17 MR. SALADINO: -- because I like the  
18 place. But maybe we should decide -- we should  
19 let people know, if you don't have a liquor  
20 license, you really can't be selling liquor.

21 (Laughter)

22 MR. SALADINO: I have a question, and  
23 this is serious. I have a question about the  
24 Maritime Festival. I walked past PORT  
25 Restaurant -- I will mention their name -- and

1 they mowed the grass in the retention basin  
2 area there. They set up six or eight tables,  
3 they set up umbrellas, they set up a fire pit,  
4 and they effectively took over the bioretention  
5 basin area --

6 TRUSTEE PHILLIPS: They did?

7 MR. SALADINO: -- next to their  
8 restaurant.

9 TRUSTEE PHILLIPS: Really? They did?

10 MR. SALADINO: I swear to God.

11 TRUSTEE PHILLIPS: I didn't go down  
12 there. So they did?

13 TRUSTEE ROBERTS: That's not their  
14 property?

15 MAYOR HUBBARD: No.

16 TRUSTEE PHILLIPS: No.

17 MAYOR HUBBARD: It's the State's  
18 property.

19 TRUSTEE PHILLIPS: It's the State's  
20 property.

21 MAYOR HUBBARD: The State owns the  
22 property.

23 TRUSTEE ROBERTS: Where the corn hole  
24 court is?

25 MR. PROKOP: It can't be disturbed.

1 MR. SALADINO: What?

2 TRUSTEE ROBINS: State, state property?

3 MR. SALADINO: So --

4 TRUSTEE PHILLIPS: It's State property.

5 It's their --

6 MR. SALADINO: The issue about was there  
7 a hazard, did somebody fall in the bay, I don't  
8 really care about that, but -- well, I don't.  
9 I don't care about that.

10 (Laughter)

11 MR. SALADINO: I care that they're  
12 accommodating 60 or 80 people over their  
13 capacity limit. They don't have bathroom  
14 facilities to take care of that. They just --  
15 they just annexed State property to enhance  
16 profit. And I think a big part of it was that  
17 ridiculous boardwalk that I don't think anybody  
18 on this Board allowed. That ridiculous  
19 boardwalk that they were allowed to be built  
20 from the boardwalk at Mitchell Park to that  
21 particular restaurant. First of all, I  
22 couldn't believe that that happened, and then,  
23 I think that's a big part of it. They exit  
24 from the back of the building, they walk around  
25 the fence. Actually, I think they cut a hole

1 in the fence, and they took over that. I don't  
2 think that's right. I don't think that -- I  
3 don't think a business should be allowed to do  
4 that. But I was just wondering if they got a  
5 permit to do that, if some secret permit was  
6 issued.

7 (Laughter)

8 MR. SALADINO: The Sandy Beach sewer, I  
9 went to the -- I went to the meeting on  
10 Thursday. I was disappointed that it was kind  
11 of hijacked a little bit. I was interested in  
12 the guy's presentation. He never -- he never  
13 really got to make his full presentation. And  
14 I heard -- I heard the prices. But what I --  
15 1.1 million, and then 6.1 million to go the  
16 other direction, 1.1 million to go under the  
17 bay. There was some discussion about the type  
18 of hookup.

19 I spoke to a couple of the homeowners.  
20 They were -- it seems that some of them aren't  
21 as militant as others about contributing to  
22 different kinds of systems and stuff. No  
23 dollar figure.

24 What I -- and every -- every homeowner  
25 that got up and spoke admitted that they were

1 interested in clean water. They were  
2 interested in keeping the bay sound, keeping  
3 the creek sound, or making it sounder. But I  
4 didn't hear a plan B. I didn't hear a plan B  
5 when -- if and when, or perhaps not, or if you  
6 decide not to spend the money. If the sewer  
7 doesn't come to fruition, what happens? And  
8 every one of them admitted that their septic  
9 was in the water table. Every one of them  
10 admitted that their septic system was under  
11 water at high tide.

12 I'm curious as to the responsibility that  
13 the homeowners are willing to accept to rectify  
14 that, because there are systems that can  
15 rectify that, and I'm interested in the  
16 Village's response to that. I mean, you got 26  
17 houses basically pooping in the creek, you  
18 know. Well, they're grandfathered, they're  
19 this, they're that. I'm not sure if those  
20 septic systems are grandfathered. I don't  
21 believe if Suffolk County Department of Health  
22 Services made an inspection there they would  
23 allow that to continue. I don't think the  
24 houses, you know, like to hear that, which  
25 would probably maybe motivate them to lobby you

1 guys a little stronger for a sewer system.

2 But we have to look at the sentence --  
3 the second sentence, we have to look at the  
4 next paragraph. What happens if this Board,  
5 after a public hearing, and they get input from  
6 the rest of the Village, that decides, no, we  
7 don't want to do that, we don't want to spend  
8 that money? There should be some kind of  
9 remediation if that, in fact, happened. There  
10 should be at least a discussion.

11 As far as Brewer's, I don't want to laugh  
12 at you guys, but I have to laugh. They had a  
13 million dollar project that they started  
14 without a wetlands permit, a million dollar  
15 project, 360 feet of bulkheading, an \$800,000  
16 building. One of the conditions the Village  
17 imposed on them was to install a pumpout. They  
18 wouldn't spring for \$3,000 to install a  
19 pumpout. Instead, they hooked up a toy, and  
20 the response was to stick a sharp stick in the  
21 Village's eye. It was a joke.

22 What makes anybody on this Board think  
23 that they're going to spend, if they don't have  
24 to, spend a million dollars if they wouldn't  
25 spend \$3,000 to put in a pumpout system? What

1 makes you think that they're going to spend  
2 500, a million dollars to hook their property  
3 up at their expense to the Village's pump  
4 station on Manor Place? I think if you had the  
5 power to enforce it, that would be a great  
6 plan.

7 If we -- if I -- if I could just bring  
8 up, you brought up the wetlands permit, 140  
9 feet in the Village and 430 feet in the Town.  
10 I was always surprised that the Trustees --  
11 perhaps when Liz is elected it will change, but  
12 I was always surprised that the Trustees never  
13 took an interest in pumpouts. They don't, they  
14 don't care. They don't mandate it, they don't  
15 care, they don't address it.

16 The 140 feet in the Village, this Board  
17 mandated that if they wanted -- or perhaps it  
18 was. It was a recommendation made by the CAC  
19 that they install a pumpout contingent on --  
20 getting their wetlands permit was contingent on  
21 them installing the pumpout. They agreed, they  
22 left. They thought about it for one day, and  
23 their solution to the problem was they withdrew  
24 the wetlands permit, and we won't do it, we  
25 just won't do it.

1           So for me to stand here -- and a viable  
2           solution for them would be to build five more  
3           pumpout boats. You know, they're \$5,000 each,  
4           \$6,000 each, as opposed to spending a million  
5           dollars. If they wouldn't -- if they wouldn't  
6           spend \$3,000 when they were doing a million  
7           dollar project, what makes anybody on this  
8           Board thinks they would spend a million dollars  
9           when there's nothing in the law that mandates  
10          them to do that?

11           So, and this -- and Doug had -- Trustee  
12          Roberts mentioned, said the parent company was  
13          interested in contributing money to advance  
14          this project. I've been hearing that for 10 --  
15          the 10 years, the 11 years that I've been on  
16          the CAC I've been hearing that from that  
17          company. The previous owners -- I haven't  
18          spoke to the current owners -- the same thing,  
19          "Oh, we'd be glad to pay, we'd be glad to pay,"  
20          until we ask them, "Well, how much are you  
21          going to kick in? How much are you going to  
22          pay?" "We don't know." You're going to pay  
23          \$100, it's easy to make that. You're going to  
24          pay a million dollars -- so I would kind of  
25          square that away. I would talk to them first.

1 I would get a dollar figure from them before I  
2 progressed any plan. Thank you. Thanks for  
3 listening.

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

6 MR. TASKER: Good evening. Arthur Tasker  
7 from Beach Street in Greenport.

8 To perhaps your surprise, I want to  
9 indicate that I'm mildly encouraged by a couple  
10 of things that have happened recently. One was  
11 the fact that there seems to be some softening  
12 of the position with regard to making public  
13 the building permits as they're issued, so  
14 that's good to see.

15 One particular thing, I think it was --  
16 if I understand, the suggestion was, well,  
17 they're going to be scanned and made part of  
18 the file for an individual piece of property.  
19 That does not help anyone to know what building  
20 permits have been issued, because the only way  
21 you'll learn that a building permit has been  
22 issued is by going through every file. You can  
23 do that now manually, go through every file,  
24 every week, for example, and learn that, well,  
25 there's a building permit there, and then 400

1 properties later, oh, there's another one  
2 there. The same thing is going to happen if  
3 you've got digital files with building permits.  
4 It does not make the information available any  
5 more so than it presently is.

6 Several weeks ago, when I first brought  
7 this issue up, I gave several examples of other  
8 municipalities that have very extensive public  
9 reporting of the building permits that are  
10 given out, and a couple of the examples that I  
11 read, I mean, to the point of describing how  
12 many bedrooms are going to be in the house on  
13 the building permit. But shortly thereafter, I  
14 also discovered that the Town of Southold  
15 publishes regularly a list of all building  
16 permits with moderate -- modest detail,  
17 granted, of building permits that are issued.  
18 It's accessible online. Just hit the button  
19 and go to it.

20 I think I emailed the members of the  
21 Board and some of the Village Officials, and I  
22 guess maybe I'd like to request that the Clerk  
23 sees that that email is made a part of the  
24 record about the Town of Southold publicizing  
25 building permits that are issued.

1           I don't see what the resistance is,  
2           frankly, to people going for the kind of  
3           example that John, Mr. Saladino pointed out  
4           with regard to statutes of limitations and  
5           things like that. It's the only thing -- it is  
6           the only fair thing to do, to make that  
7           information available.

8           Moving on to -- I'm getting a lot of help  
9           with the Sewer Department, I see, as far as  
10          Sandy Beach is concerned. I did think that the  
11          meeting, while there was some controversy and  
12          some diversion on the part of some of the  
13          questions, went reasonably well. But I was  
14          most particularly encouraged by the fact that  
15          Mayor Hubbard made two comments, and in terms  
16          of commitment to two particular things. One,  
17          that Sandy Beach people, the Sandy Beach people  
18          as Village residents are entitled to have some  
19          kind of a sewer system, and also that he was  
20          very concerned about the state of pollution in  
21          the creek and the bay as well, and that they  
22          were both hopelessly intertwined. They can't,  
23          they can't be separated, obviously. So I was  
24          quite encouraged by the Mayor's restatement of  
25          his position with respect to those.

1           I think there's some attitude about the  
2 Sandy Beach sewers, that -- well, let me back  
3 up. One thing that came out almost immediately  
4 was that the so-called \$1.1 million quote for  
5 the sewer system that was proposed by Cashin  
6 Associates, well, immediately, 200 -- \$208 of  
7 -- \$208,000 of that and an associated 25%  
8 contingency dropped out of the picture  
9 completely, because it was not part of the  
10 scope of the work that the Village would be  
11 required to pay, and that is the mitigation of  
12 the existing cesspools. That's the homeowners'  
13 responsibility. And it was grossly  
14 overestimated, and besides which it's not the  
15 Village's responsibility to do, it's the  
16 homeowners' responsibility to do.

17           The other dimension I think is a broader  
18 dimension in terms of the attitude that I get a  
19 sense of here and there about there's 26 rich  
20 people over on Sandy Beach that want the  
21 Village to put in a sewer for them. A, they're  
22 not rich. B, we just want what everybody else  
23 in the Village has got, provision of a sewer  
24 system, more particularly because we're not  
25 polluting. People over -- people who've got a

1 cesspool, if there's a cesspool in the Village  
2 right here, they're not -- right at this  
3 location, they're not polluting anything,  
4 frankly. They don't affect the water, we do  
5 very directly. So not only are we entitled to  
6 it because we're Village residents, we pay  
7 taxes just like everybody else. We've been  
8 paying taxes ever since we had a water system.  
9 We've been -- we've been -- had water service,  
10 but we've not had sewer service, but our taxes  
11 are the same as everyone else in the Village in  
12 terms of our assessed valuation.

13 So there's a fairness issue here that  
14 needs to be addressed, as well as the -- as  
15 well as the question of providing a system --  
16 providing a service that is very necessary, and  
17 also protecting our Village's waters. Thank  
18 you.

19 MR. WINKLER: Good evening. John  
20 Winkler, 175 Fifth Street.

21 A couple of things. And I'm surprised  
22 nobody mentioned the PSEG project that has  
23 begun. A few questions I have about that.

24 We -- they've nicely walked around, gave  
25 every -- all the residents a letter of what was

1       happening. And on that letter they stated that  
2       the work hours were going to be from 7 to 5,  
3       Monday through Friday. Now I just saw a letter  
4       on Facebook, and maybe the Village site, that  
5       it's Monday through Saturday. So which is it?

6               I know that Shelter Island is only five  
7       days a week. This was something the residents  
8       had asked for during the negotiation, and  
9       nothing ever happened with that. But we were  
10      sort of happy when we got the letter from them  
11      that it was only going to be five days a week.  
12      So I'd like you to look into that. What's the  
13      story with that? Is that a misprint, or is the  
14      one that they just produced a misprint?

15             Again, I'm a little concerned also with  
16      the privacy screening. It seems to me that  
17      there should be some -- maybe one panel open  
18      that people can look in there and see what's  
19      going on. I don't know why they -- I can  
20      understand the wind issue. Why they don't want  
21      anybody to see what's going on there I'm a  
22      little bit skeptical about. I think it should  
23      have an access like they do in the city, they  
24      put holes in the plywood, you know, so people  
25      can look in. But I think there should be at

1       some point some access to see what's going on.  
2       I want to see if they're drilling one big hole  
3       or the three holes they're supposed to drill,  
4       okay? So I think for access to the residents,  
5       there should be something like that.

6               They've been -- I've seen the truck went  
7       down this morning with a lot of equipment, very  
8       quietly, very slowly, which is a good thing.  
9       So they seem to be trying. Again, the time is  
10      a big issue for the residents, and if we could  
11      clear that up. I hope it's five days a week,  
12      that would be really nice. But maybe it's to  
13      get it done faster, whatever, which would  
14      probably come into play.

15             The -- do we have the money now? I mean,  
16      is it in the bank?

17             MAYOR HUBBARD: It's been in the bank for  
18      months.

19             TRUSTEE PHILLIPS: Been in the bank for a  
20      while.

21             MR. WINKLER: Oh, I -- the last time I  
22      spoke, we had to wait until all these  
23      permits --

24             MAYOR HUBBARD: Well, no. It was -- it's  
25      in a -- it was in a dedicated account.

1 MR. WINKLER: Okay.

2 MAYOR HUBBARD: Now that they have all  
3 their permits and everything else and they  
4 started mobilizing equipment, the Treasurer was  
5 informed to transfer the money over into our  
6 regular operating account.

7 MR. WINKLER: Okay. Okay. So that's a  
8 good thing. Yeah, that's a good thing.

9 MR. PROKOP: Could I ask you a question?  
10 I'm sorry.

11 MR. WINKLER: Sure.

12 MR. PROKOP: Because I just want to make  
13 sure I got this clear. Did you say that you  
14 would prefer that it was six days a week?

15 MR. WINKLER: No, no.

16 MR. PROKOP: So no --

17 MR. WINKLER: It says five. The letter  
18 they gave out to us first, they walked around  
19 the neighborhood, said five days.

20 MR. PROKOP: No, I understand that, but I  
21 thought that you just said that you -- six days  
22 might be better because it would go faster.

23 MR. WINKLER: No, no. That's what I'm  
24 thinking they're thinking --

25 MR. PROKOP: Okay.

1 MR. WINKLER: -- that they would get done  
2 faster. But for the neighbors, the five days  
3 would be better. I think that's the --

4 MAYOR HUBBARD: Let -- Paul can answer.

5 MR. PALLAS: It's my -- by contract,  
6 they're permitted to work six days a week. I  
7 believe the ombudsman was asked this  
8 question --

9 MR. WINKLER: Yeah.

10 MR. PALLAS: -- and responded to  
11 everybody that had -- or responded to the  
12 person that asked the question --

13 MR. WINKLER: Okay.

14 MR. PALLAS: -- that their plan was to  
15 work six days a week. And part of the  
16 rationale was, in fact, so that they would get  
17 done quicker.

18 MR. WINKLER: Okay. I haven't got that  
19 information at this point. So, again, I would  
20 just -- there was two -- discrepancy was there  
21 and I just wanted to clear that up and to let  
22 people know.

23 Another state -- the liquor at the  
24 Maritime Festival, I mean, you should have seen  
25 7-Eleven, it was packed, people buying beer and

1 walking into the Village. So they were not  
2 only buying it from all the beer places in the  
3 Village, they were much cheaper to buy from  
4 7-Eleven and bring it in. So I don't know how  
5 you could stop that, but it's -- they're not  
6 stupid, they figure it out, okay?

7 And I guess that's about it. I'm sort of  
8 glad we're -- started this project, and  
9 hopefully it goes smooth, but thank you.

10 MAYOR HUBBARD: Thank you.

11 MS. WADE: You are so patient. Thank you  
12 so much.

13 I want to thank you very much for the  
14 Sixth Street sidewalks.

15 MAYOR HUBBARD: Just give your name for  
16 the --

17 MS. WADE: Randy Wade, 440 Sixth Street.

18 MAYOR HUBBARD: Okay.

19 MS. WADE: They're beautiful. The crew  
20 was great, and the Greenport Village workers  
21 were unbelievably wonderful.

22 Thank you, Mayor Hubbard and Trustee  
23 Roberts and Philips for your concern about  
24 Stirling Harbor. I think it is as serious as  
25 you mentioned, and that there have to be grants

1 available, especially now that the land  
2 transfer tax, 20% could go towards water  
3 treatment. So, you know, things change all the  
4 time.

5 The parking issues that you were talking  
6 about, I always like considering little steps.  
7 One little thing you could do to ensure that  
8 people don't leave their cars in the railroad  
9 parking lot for two weeks is to put up a sign  
10 that the street sweeper is going to come  
11 through Friday from 2 to 4 a.m. That way -- I  
12 mean, some people do leave their cars from  
13 Sunday night to Friday, and some people go into  
14 the City on a Saturday night. But if you hit  
15 that one spot in the week, I think that it will  
16 help free up some spots.

17 And as far as the drinking, you might  
18 have a beer garden situation so that the  
19 drinking is manageable.

20 Then the last issue is I hope that in  
21 November at your public meeting, you will put  
22 it as an agenda item to talk about regulating  
23 leaf blowers. One municipality's regulations  
24 that I saw, it was simply the end of May to the  
25 end of September gas-powered leaf blowers are

1 prohibited in the -- in the town. It's like  
2 that's all you need to add to the code. And  
3 other people have done it. That particular  
4 municipality was sued by a landscaper and won  
5 the case. There's plenty of precedent, it's  
6 not a legal issue.

7 And then you could potentially have a  
8 public hearing in November, because, like I  
9 say, it's just if you take little steps towards  
10 Greenport being an environmentally green  
11 village, then eventually progress will be made.

12 And have you thought about -- I don't --  
13 I wouldn't mind if you limited my time. How  
14 many minutes do you think I just talked? I  
15 feel like --

16 AUDIENCE MEMBER: Two minutes.

17 MS. WADE: -- you work so hard that you  
18 have a right to say that the comments should be  
19 limited by some number of minutes or some  
20 amount of time per topic or something. Anyway,  
21 thank you very much for your hard work.

22 MR. SALADINO: I'm totally opposed to  
23 that.

24 (Laughter)

25 MS. WADE: Except for John, because he's

1 so funny.

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

4 (No Response)

5 MAYOR HUBBARD: All right. At this time  
6 I'll call motion to enter Executive Session to  
7 talk about a personnel issue at 9:57. So  
8 moved.

9 TRUSTEE PHILLIPS: Second.

10 TRUSTEE ROBERTS: Second.

11 TRUSTEE PHILLIPS: Second.

12 MAYOR HUBBARD: All in favor?

13 TRUSTEE MARTILOTTA: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 TRUSTEE ROBERTS: Aye.

16 TRUSTEE ROBINS: Aye.

17 MAYOR HUBBARD: Aye.

18 Opposed?

19 (No Response)

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

22 (The meeting was adjourned to Executive  
23 Session at 9:57 p.m.)

24

25



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