

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

3 VILLAGE OF GREENPORT  
 BOARD OF TRUSTEES  
 4  
 5 -----X

6  
 7 Third Street Firehouse  
 Greenport, New York  
 8

9 July 23, 2012  
 6:00 P.M.  
 10

11 B E F O R E:

- 12 GEORGE HUBBARD JR. - TRUSTEE  
 13 CHRIS KEMPNER - TRUSTEE  
 14 DAVID MURRAY - TRUSTEE  
 15 MARY BESS PHILLIPS - TRUSTEE  
 16  
 17 SYLVIA LAZZARI PIRILLO - CLERK  
 18 JOSEPH PROKOP - VILLAGE ATTORNEY  
 19 DAVID NYCE - MAYOR - (Excused)  
 20  
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## July 23, 2012 Board Meeting

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1 TRUSTEE HUBBARD: I will call the  
2 July 23, 2012 Board of Trustees meeting to  
3 order. Please stand for the Pledge of  
4 Allegiance.

5 (Whereupon, all stood for the Pledge  
6 of Allegiance.)

7 TRUSTEE HUBBARD: Please remain  
8 standing for a moment of silence for  
9 Matthew Gabriner, Veronica Margaret Loeb,  
10 Henry A. Corazzini, Jr., Virginia Iacono,  
11 Brock Philip Ruther, Erik Tyler, and also  
12 for the massacre victims in Aurora,  
13 Colorado.

14 (Moment of Silence.)

15 TRUSTEE HUBBARD: I have a couple of  
16 announcements. Hurricane season is coming  
17 upon us. Please have a plan for your

18 personal safety and that of your family  
19 members. Please note that the Suffolk  
20 County Joint Emergency Evacuation Program  
21 number is via FRES at: 852-4900 or  
22 853-8333, for the Office for People with  
23 Disabilities.

24 Let's all work together. Please do  
25 your part to keep our precious public

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1 beach and park areas as clean and neat as  
2 possible. Please dispose of your liter in  
3 properly marked Village containers, so  
4 that we can continue to properly maintain  
5 our parks and beaches for the use and  
6 enjoyment of all our visitors and  
7 residents.

8 A couple of things under Public  
9 Interest: Please create a Fire Safety  
10 program for your family, for the upcoming  
11 Summer season. Please be sure to check  
12 the batteries in your smoke and CO  
13 Detectors.

14                   Our final LWRP meeting will be held on  
15                   Wednesday, the 25th of July at 5:30 P.M.  
16                   at the firehouse. Right here in this  
17                   room.

18                   Public Hearings: Proposed Local Law  
19                   regarding rental permits. The public  
20                   hearing has been noticed. Designated for  
21                   6:05 this evening. The Clerk has one  
22                   letter to read into the record, and then  
23                   we will open it up for the public to  
24                   speak.

25                   MS. PIRILLO: "Subject: Proposed

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1                   Rental Local Law. Ladies and gentlemen.  
2                   I have no problem with a reasonable rental  
3                   law with the aim of registering landlords  
4                   and ensuring that rental units are clean  
5                   and safe. This law is oneris in its  
6                   administration process. I characterize it  
7                   as the Frank Dodd of rental law. Section  
8                   103-7B1. The law asks for the names so  
9                   that the Village may determine that there

10 are new tenants in the building. Whose  
11 name? If you're looking for the name of  
12 the tenant, what need is this for the  
13 Village to have this information? Section  
14 103-7B1C, a copy of the last deed of  
15 record of the rental property. This is  
16 oneris. This is information that can be  
17 garnered in most cases from looking at tax  
18 assessment information. 103-7B6, the  
19 names of all tenants of the rental  
20 property. This is oneris, overreaching  
21 and reminiscence of -- 103-7B9, a copy of  
22 the certificate or preexisting certificate  
23 of occupancy. This is oneris. The  
24 Building Inspector can look in her file  
25 and find this information, if needed. Why

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1 is this needed? 103-7B10, inspection by a  
2 licensed engineer that states that the  
3 rental property fully complies with all  
4 the provisions of the Village of Greenport  
5 Code. Having an engineer inspect all

6 rental properties is an excellent idea and  
7 should be required on a yearly basis. I  
8 would be surprised if 10% of the  
9 properties in the Village of Greenport  
10 fully comply with all the provisions of  
11 the Village of Greenport Code. 103-7C,  
12 the owner of the premises or its managing  
13 agent shall submit an application that is  
14 signed, sworn to and notarized. This is  
15 onerous. It, like much of the law is what  
16 discourages rentals in the first place.  
17 Why would the applicant have to go through  
18 the burden of getting an application and  
19 having it notarized? 103-8, if satisfied  
20 that the proposed rental property fully  
21 complies with the New York State Uniform  
22 Fire Prevention Building Code and the  
23 Greenport Village Code, the Building  
24 Inspector shall issue the permit. I don't  
25 think that there is a building in the

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1 Village of Greenport that "won't comply"

2 with the three codes you cite. 103-9B2,  
3 same comments as above two. 103-9C, in  
4 the event of a change in tenancy, the  
5 owner shall notify the Village Building  
6 Inspector in writing of the identity of  
7 the new tenants. What business of it does  
8 the landlord share the tenants with the  
9 Village of Greenport. Section 103-11, a  
10 nonrefundable annual permit application  
11 fee in the amount of \$100.00. Fee will be  
12 born by the tenant. 103-11C, the  
13 nonrefundable annual rental permit  
14 application fee shall be waived. This  
15 section is discriminatory. Section  
16 103-11D, what does this mean? Section  
17 103-12C, no more than two bedrooms shall  
18 be allowed in a basement on a rental  
19 property. You shouldn't allow any  
20 bedrooms in a basement. Section 103-12D,  
21 the selling of shares to tenants where  
22 they obtain rights for use and/or  
23 occupancy in a dwelling for less than a  
24 month shall be prohibited. Is it okay for

25 a day? 103-12F, the owners and tenants

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1 shall ensure that all applicable parking  
2 regulations provided for in the Village of  
3 Greenport are satisfied. This is not  
4 problematic. Section 103-12I, dumpsters  
5 shall be prohibited. Dumpsters are not  
6 defined. Section 103-21C, where is the  
7 Licensing Review Board? Section 103-21B,  
8 the second violation of this chapter shall  
9 be imprisonment for a period not to exceed  
10 six months. Please don't tell me that the  
11 Village of Greenport has the authority to  
12 throw people in jail. The Village has  
13 authorized and approved work that does not  
14 meet its own New York State Building Code.  
15 At the same time, the Village is proposing  
16 a Local Law requiring all rental  
17 properties, much of which predate code, to  
18 comply with all codes. This is bad Local  
19 Law. There is a reasonable idea to have  
20 comradery. Respectfully yours, David S.



21 Corwin."

22 TRUSTEE HUBBARD: Are there any other  
23 correspondence that are to be read into  
24 the record?

25 MS. PIRILLO: No.

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1 TRUSTEE HUBBARD: Okay. We're going  
2 to open up the public hearing for comments  
3 from the resident's. Just for everybody  
4 to know, this is a first draft of the  
5 Local Law. We're looking for your input.  
6 Anything you have to say, we're going to  
7 listen. Things have to get changed. We  
8 need your input so we know which way to go  
9 with this law as proposed.

10 Mr. Kapell?

11 MR. KAPPELL: Trustee Hubbard, Members  
12 of the Board, with all respect to whoever  
13 drafted this law, it's an abomination of  
14 the local law. The only effect that this  
15 law can have is to put -- to impose a  
16 severe hardship on the immigrant

17 population that has come to characterize  
18 most of the Village, and occupies a major  
19 portion of the rental houses here, which  
20 comprising 40% of the housing in the  
21 Village, about 400 rental. It does this  
22 by, describing -- talking about some  
23 morphous form of a traditional family.  
24 Can someone please define to me or explain  
25 to me, what is a traditional family,

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1 for the purposes of this code? Who  
2 gets to decide what's a traditional  
3 family?

4 TRUSTEE HUBBARD: Even the Federal  
5 government can't define that.

6 MR. KAPPELL: So the way that this  
7 law was written, the Building Inspector,  
8 first and the citizens advisory panel,  
9 second, would have the authority to decide  
10 what is a traditional family. I mean,  
11 when you lok at this carefully, the intent  
12 from this, whether you -- let me rephrase

13 that. Not the intent, the effect, I take  
14 it for granted that this comes from a good  
15 place. That this is not intended to be  
16 bad or evil, but the effect of this as it  
17 is written, can only be one thing, which  
18 is to create a screen essentially, for who  
19 gets to live in Greenport. That is just  
20 completely oddest with 150 years of  
21 history of this Village. It has been one  
22 wave after the next wave. Italians, Irish  
23 and everyone underneath the sun, now  
24 Latinos. What is the difference? Human  
25 beings coming to Greenport to make a

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1 future. To provide the service in the  
2 community that we need. 80% of the  
3 elementary schools are made up of  
4 Latino's. What are we going to do if we  
5 push them out? This is a very, very bad  
6 law. I can't state strongly enough. I  
7 haven't been here in five years. This  
8 cuts right to my soul. I object to it

9 in the strongest terms. I don't think  
10 it's right. There are five units right  
11 now that are the subject to crowding  
12 complaints. Presumably it's the major  
13 thrust of the law. Seven units out of  
14 four hundred. You're going to make  
15 400 legitimate property owners burdened by  
16 this law, to solve a problem with seven  
17 units? It's ridiculous. You know,  
18 enforce the code you got. This law makes  
19 repeated reference to the New York State  
20 Construction Code, Fire Prevention Code,  
21 Section VIII regulation. You got what  
22 you need. Somebody has to do their job.  
23 Get in there and force their way in to  
24 these units, that are presumably so unsafe  
25 that deserve this type of attention, but

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1 to impose this type of burden on over  
2 four hundred units, because of seven  
3 units, it's just an overkill. That's a  
4 gross overstatement. On top of that,

5           it goes to the very character of this  
6           neighborhood. This is not even friendly.  
7           It's unfriendly, and I don't think you  
8           need it. I beg you to drop it.

9           TRUSTEE HUBBARD: Mr. Swiskey is  
10          next.

11          MR. SWISKEY: William Swiskey, 184  
12          Fifth Street, Greenport. This is like a  
13          lot of things that I see come out of the  
14          Code Committee, like the sewer ordinance.  
15          They're written so badly, that they're  
16          just going to fail from the very  
17          beginning. Who wrote this? I mean,  
18          you're going to put somebody in jail?  
19          You're talking about an A Misdemeanor.  
20          You can't possibly do that type of crime  
21          from the Village level. I mean, where  
22          did that come from? It's full of so many  
23          flaws. A room may not be converted to a  
24          conventional bedroom without permission  
25          from the Building Department. What's

1 to say I got two kids and I am renting a  
2 unit, three bedroom house. It has a den  
3 and living room. So I have another  
4 child. I am going to convert the den  
5 into a nursery for that little child.  
6 And what's going to happen, is that the  
7 landlord is going to have to go through  
8 this process. He is going to have to  
9 pay more money to the Village. It's nuts.  
10 I mean, in a dwelling unit. You refer to  
11 a dwelling unit, do you mean just the  
12 house? A commercial property with  
13 apartments above it? Can one of you  
14 define that for me?

15 TRUSTEE MURRAY: (In Audible), Joe?

16 MR. PROKOP: Correct.

17 MR. SWISKEY: But are you talking  
18 about illegal apartments above a store?  
19 You can get a Mayor that wants to get  
20 somebody and his bronies and if you get  
21 those people out like that, nit knock  
22 them to death. Multiple dwelling  
23 building, a building or portion thereof,

24 containing three or more dwelling units.

25 All right, so we're exempting

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1 two-family houses then? Is that my  
2 understanding?

3 MR. PROKOP: No. Just from that  
4 definition.

5 MR. SWISKEY: But that's your  
6 definition of a multiple dwelling  
7 building. I mean, it's -- I think at  
8 the end of this, you should just send  
9 this back to the Code Committee. All  
10 right. Renewal of rental permit. So  
11 every two years you have to get a new  
12 permit, right?

13 TRUSTEE HUBBARD: Correct.

14 MR. SWISKEY: I mean, all right.  
15 This says effective, January, 2012, you  
16 passed this law, basically every person  
17 with a rental unit is in violation. So  
18 he has to run to the Village Hall, you  
19 don't have enough people. You don't have

20 enough workers for all these inspections.  
21 And, you know, with that on there, you  
22 can really club somebody. It's a  
23 retroactive law. The Village Clerk shall  
24 serve as agent for criminal and civil  
25 process. The Village is now prosecuting

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1 criminals? I mean, Criminal Behavior?  
2 The Clerk doesn't have that authority  
3 unless it's a citizens arrest. The  
4 thing is just so poorly -- and this,  
5 this is just so unconstitutional. And I  
6 will tell you that right off the bat,  
7 because I wouldn't give it to you if I  
8 was the tenant. The names of all  
9 tenants of the rental property. The  
10 period of proposed occupancy. A floor  
11 plan depicting the size -- I mean, we're  
12 way out of left field. Maybe I have to  
13 remind you on whoever wrote this law,  
14 this looks like a compilation and -- they  
15 went here and here, and they through this



16 thing together. Like I say, if you want  
17 an affidavit, now, you're giving all  
18 these exemptions for senior citizens,  
19 fire department, etcetera. That's  
20 discriminatory. This is not like you're  
21 a fire department member and you get a tax  
22 break. This is telling me, if I rent to  
23 these people, I get a tax break, and if I  
24 don't to that one, then it's -- it's --  
25 this whole thing is -- can I ask a

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1 question? If you paid more than  
2 whatever it cost to print this up, you  
3 got robbed. Whoever made this. You got  
4 billed for this at \$175.00 an hour, I as  
5 a citizen of Greenport want my money back,  
6 because this is ridiculous.

7 MR. NICOLSON: Harry Nicholson. I  
8 agree with everything that the former  
9 Mayor Kapell said. I read this and  
10 mostly, I am tired of being penalized for  
11 a few bad people. If there are seven

12 houses or six houses, don't put it on me  
13 anymore. I can not afford to do this. I  
14 do not want to get penalized. I met with  
15 Trustee Murray today, spoken to him om  
16 everything that is going on. We had a  
17 great conversation. You know my  
18 insurance is up 35% from last year to  
19 this year. Now you want to charge me a  
20 fee to rent my buildings out? That's  
21 nut's. That's insane. Whoever wrote  
22 this and whatever it cost, is absolutely  
23 ridiculous. It's garbage. This goes  
24 back to the whole parking thing. People  
25 are abusing it. You guys want to go out

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1 and get parking meters and spend  
2 thousands of dollars. So the people who  
3 do the right thing get penalized. And I  
4 am tired of doing it. Thank you.

5 MR. SALADINO: John Saladino, Sixth  
6 Street. I had a few questions about the  
7 new rental things ans stuff. Mr. Kapell

8 answered them. Did you guys do a  
9 feasibility to see how many families in  
10 fact will be displaced by this law, by  
11 landlords who are not willing to go  
12 through this trouble or expense? You  
13 know, if there -- there has to be a  
14 couple of families that are going to on  
15 the street, if their landlord choses not  
16 to abide by or go through the problem or  
17 to go through the expense, or just to  
18 through his hands up and say, I am tired  
19 of the rules and regulations. I think  
20 that is one of the things that you would  
21 consider when you draft this law. How  
22 many people be displaced? How many  
23 people might be on the streets? You  
24 know, I am not sure whether that was  
25 done. So I would like you to consider

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1 that. Do you have any idea -- Dave just  
2 told us that there was seven units. Do  
3 you have any idea on how many units

4 weren't up to code?

5 TRUSTEE MURRAY: John, we don't  
6 know, because we can't inspect.

7 MR. SALADINO: Is that really true?

8 TRUSTEE MURRAY: I think I should  
9 comment, because I was one of the ones who  
10 pushed for this from the Committee. I  
11 push for this for one main reason and that  
12 was for the safety of the tenants. If  
13 you have been in some of these dwelling,  
14 I mean, they're run down. The electrical  
15 sockets have more things plugged into it,  
16 then you can throw a stick at. It was  
17 primarily for the tenants. How many  
18 people can be displaced? How many people  
19 can we possibly save if there is a  
20 disaster from one of these tenants that  
21 have sometimes up to 30 people living in  
22 it. There is a house that has 28 people  
23 in.

24 MR. SALADINO: There is no doubt in my  
25 mind.

1           TRUSTEE MURRAY: So how can we  
2 inspect this without some type of a  
3 permit? I am not saying that this is  
4 written perfect. We need -- Joe, maybe  
5 you can explain. When we get a complaint  
6 on a resident, that has overcrowding, what  
7 do we need to do before we inspect it,  
8 Joe?

9           MR. PROKOP: The only way that we can  
10 inspect it is with the permission of the  
11 owner, which is almost never given, or  
12 permission by a tenant. Sometimes you get  
13 permission by a tenant, and sometimes you  
14 don't. You have to get an order, that's  
15 the basically the only way we can get it.

16           MR. SALADINO: I am forced to take  
17 exception to that. Number one, it  
18 doesn't hurt you to try. It doesn't  
19 hurt for Eileen to go out there or Dave,  
20 and knock on the door. If they say, no,  
21 then that is fine. If you went in front  
22 a judge or whoever grants the order, and

23           says listen, it is my firm belief that  
24           there is an unsafe condition in there. I  
25           just find it hard to believe to say no,

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1           you can't go in there. But be that as it  
2           may, aren't all these code violations  
3           that you mentioned, already in the  
4           Village Code?

5           TRUSTEE PHILLIPS: The New York State  
6           Code. The Village of Greenport follows  
7           some --

8           TRUSTEE HUBBARD: Some of that, John,  
9           we have had numerous fire calls where we  
10          have gone in and fight the conditions, and  
11          the Fire Chief, can register complaint at  
12          that time, and the place can be looked at  
13          again, when they register a complaint.  
14          The Chief is the one who sent letters  
15          to us, saying they have been in this house  
16          and that house, and they can barely carry  
17          a stretcher out of the house because  
18          there was no room, because of

19 overcrowding. New walls going up.  
20 They're allowed to do that when the Fire  
21 Chief complains. To do something about  
22 unit. The rental law in my opinion, was  
23 just to have it looked at. It's not to  
24 displace anyone or be a burden to anyone.  
25 That is why the exemptions are in there.

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1 Just to say, that if the Fire Chief is  
2 in there for a call, he is allowed to  
3 say something. The Building Department  
4 can take a look at it. This is an attempt  
5 to start that process. Once the Chief  
6 is in there, we can get in there to look  
7 at it. This is just to start the process.  
8 Yes, this is definitely overwritten. I  
9 have a lot --I don't agree with half of  
10 it myself. It was an attempt to -- we  
11 had neighbors complaining. We had the  
12 Chief complaining we had some unsafe  
13 places. They can't go in. The Building  
14 Department can't just walk in on

15 assumption that they think there is 30  
16 people in there. So this is some way of  
17 just trying to control it before someone  
18 gets hurt, and it needs to be worked on,  
19 and that's why we're getting everyone's  
20 comments.

21 MR. SALADINO: In all reality, you  
22 don't have to be Philip Mauro or a  
23 detective to know that there are 30 people  
24 living in there. I am sure everyone in  
25 this room can tell if they saw an

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1 overcrowded building just by looking at  
2 it.

3 TRUSTEE HUBBARD: To knock on your  
4 place and say we're coming in to look at  
5 it, we can not do that.

6 MR. SALADINO: The last thing --  
7 question is, do we honestly believe that  
8 the Building Department can handle this  
9 job? Do we honestly believe that they can  
10 do this? I mean, they can't even write a



11 summons --

12 TRUSTEE HUBBARD: It --

13 MR. SALADINO: It's a process. You  
14 hear like the sign resolution. They go to  
15 the Planning Board to get signing  
16 resolution, and they go to the Zoning  
17 Board, and the Building Inspector and  
18 Village Administrator drive by the sign  
19 every single day. So if we can't take  
20 care of a 2x3 foot sign, we're going to  
21 expect them to inspect 400 building? It's  
22 nuts. In my lifetime, is that going to  
23 happen? Are you planning to hire extra  
24 people?

25 TRUSTEE HUBBARD: This is just a work

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1 in progress. That is why we're here to  
2 get your comments.

3 MR. SALADINO: Maybe it be a TCO.

4 Thank you.

5 MS. KAPPELL: Eileen Kapell, 225 Fourth  
6 Street. I have been coming to these

7 meetings for quite a number of months now,  
8 and I noticed a pattern that things get to  
9 this point before they're fully -- I mean,  
10 for this document to be out before the  
11 public at this point, it's causing you a  
12 major headache. So someone is not doing  
13 their job. The parking problem, small  
14 problem, big solution. Small problem  
15 here, seven or eight not doing what  
16 they're supposed to be doing, get on their  
17 butts. The other question that I would  
18 like to ask, is how many times have you  
19 asked for a court order, and been turned  
20 down? Has that ever been done?

21 MR. PROKOP: No, we never asked for a  
22 court order.

23 MS. KAPPELL: So it's impossible to  
24 say. You haven't even done it yet and you  
25 put in this big giant heavy handed and

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1 it's like, let's just do our homework.  
2 This has never come. The Mayor's party,

3 he sat there and said, it was just an idea  
4 that we were floating around. It was a  
5 resolution on the agenda. That is not a  
6 floating around idea. There is some  
7 people that are not doing their jobs. I  
8 don't know who that is, but the Board  
9 needs to come together. Documents like  
10 this should never come before the public,  
11 because they're dangerous. Thank you.

12 MR. NICOLSON: Getting back to the  
13 parking --

14 TRUSTEE HUBBARD: This is a public  
15 hearing just on this.

16 MR. NICOLSON: Okay.

17 TRUSTEE HUBBARD: There will be a  
18 public hearing --

19 MR. NICOLSON: And the Tall Ships, is  
20 there an any accounting on that?

21 TRUSTEE HUBBARD: We can get that  
22 under public to address the Board.

23 MR. NICOLSON: Okay. I will be back.

24 TRUSTEE HUBBARD: You will have your  
25 opportunity to address the Board.

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1           MR. KAPPELL: I more brief response, if  
2           I may. With respect to enforcing the  
3           existing code, against these hand full of  
4           violators, I can't imagine, if you were to  
5           intervene with the Town Justice Court,  
6           the Town Police, with the Fire Chief  
7           present and our Building Inspector, that  
8           the Court wouldn't cooperate with you to  
9           get what is necessary. I know from my  
10          own experience years ago, we were  
11          successful in getting search warrants to  
12          address some of the buildings that were in  
13          need of demolition. I can't imagine -- if  
14          a Fire Chief were to go in front of a  
15          judge and explain to them the conditions,  
16          what choice does a judge have? All you  
17          have to do is ask for it. Somebody has to  
18          actually take the lead. Putting a law in  
19          the books doesn't actually solve the  
20          problem. It would only compound and  
21          create more problems, maybe even more

22 serious. It doesn't solve any problem.  
23 Somebody has to work that law. You have  
24 laws on the books right now that they  
25 don't follow. Until you do that, why

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1 bother with something new?

2 TRUSTEE HUBBARD: Is there anyone else  
3 that would like to comment on the public  
4 hearing?

5 MR. CHARLES: Please. Gary Charles  
6 1002 Main Street, I believe I supported  
7 this with you on this rental issue, as a  
8 safety issue. The rentals in the Village  
9 when there was serious issues with  
10 kerosene heaters. To come up with a  
11 document like this, and I do believe you  
12 have enough in the Village Code already  
13 that can solve your problem without having  
14 to come up with this redundancy. This is  
15 overdone. A lot of people did not that  
16 this was available. I had spoken with  
17 some people that have rental units, and

18 they said, "What?" They couldn't get here  
19 tonight, but I know this is probably  
20 going to continue. They didn't realize  
21 that it was so lengthy. I think it  
22 should have been fine tuned before it got  
23 this far. George, I think you know, as  
24 far as the Fire Chief, if there is an  
25 emergency situation, they are in there.

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1 The door is open. They're a Village  
2 official. They're allowed to call the  
3 Building Department and have them  
4 response and say that this is an unsafe  
5 situation. I am not saying that is the  
6 way that you do it all the time, but once  
7 the Fire Chief is in there, they're a  
8 Village Official. They can see that the  
9 doors are blocked. It's cramped. That's  
10 an automatic red light for the Building  
11 Inspector to come and look at.

12 TRUSTEE HUBBARD: They have done that.  
13 They have sent a letter to the Board

14 requesting a change in code to better  
15 enforce it.

16 MR. CHARLES: That's an easier way for  
17 them to get in.

18 TRUSTEE HUBBARD: Yes.

19 MR. CHARLES: The other thing that I  
20 have trouble with is this 103-12F, the  
21 owners and tenants, shall ensure that all  
22 applicable parking regulations provided  
23 for in the Village Code are satisfied.  
24 You people, as the Village Board, can't  
25 get any people to satisfy the parking

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1 codes that are on the books now. You  
2 think a tenant is going to worry about a  
3 rental code? I don't think that is going  
4 to happen here. I think it's nice that  
5 you're doing this. I think it should have  
6 been fine tuned before it's going to  
7 create something that shouldn't be made to  
8 do. I think with most of your  
9 inspections, the doors are open already.

10 I can expect that maybe in another month,  
11 this will be about two pages long, and  
12 we can talk about it then. Thank you.

13 TRUSTEE HUBBARD: Is there anyone else  
14 that wishes to speak?

15 (No Response.)

16 TRUSTEE HUBBARD: Any questions from  
17 the Board?

18 TRUSTEE PHILLIPS: In all honestly, I  
19 would rather see this go back to the  
20 Building Committee and get worked on.  
21 First of all, I was not in favor of this  
22 draft when it was presented to the code.  
23 In all honestly, I voted against putting  
24 this out to the public. At this point, it  
25 needs to be worked on. At this point, we

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1 have a lot of valid points that have been  
2 brought up. At this point, I would rather  
3 we put a resolution to send it back and  
4 have them work on it.

5 TRUSTEE KEMPNER: I just also want to



6 comment that I am on the Code Committee  
7 with Trustee Phillips, and I have the same  
8 opinion. There was an issue that it  
9 wasn't coming out of Code Committee and it  
10 was forced. I would rather see it put it  
11 on for a vote and vote it down. I think  
12 Greenport needs rentals. I think it's  
13 very important -- the seasonal tourists  
14 are very important to the Village. I  
15 think there are a couple of problem  
16 properties. I think maybe there is issues  
17 with capacity, and maybe we can go after  
18 them with State Law or some other way.

19 TRUSTEE PHILLIPS: So I will make a  
20 motion -- Joe, do we need to close this  
21 hearing first, or --

22 MR. PROKOP: You can make a motion to  
23 close the hearing and keep it open. If  
24 you're going to take action on the Local  
25 Law, as Trustee Kempner has recommended,

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1 close the public hearing. If you're going

2 to send it back to the Code Committee,  
3 then you can keep it open for an open  
4 date, and send it back to the Code  
5 Committee with a recommendation of a  
6 course of action from the Code Committee.  
7 The Code Committee can make a  
8 recommendation that it goes forward with  
9 amendments.

10 TRUSTEE HUBBARD: It is very rarely  
11 that we vote on local law on the night of  
12 the public hearing.

13 TRUSTEE PHILLIPS: So we can keep it  
14 open and send it back to the Code  
15 Committee?

16 TRUSTEE HUBBARD: That is what I would  
17 do.

18 TRUSTEE PHILLIPS: Then I will make a  
19 motion to keep the public hearing open.

20 TRUSTEE HUBBARD: Is there a second?

21 TRUSTEE MURRAY: Second.

22 TRUSTEE HUBBARD: All in favor?

23 TRUSTEE KEMPNER: Aye.

24 TRUSTEE MURRAY: Aye.

25 TRUSTEE PHILLIPS: Aye.

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1 TRUSTEE HUBBARD: Aye.

2 Opposed?

3 (No Response.)

4 TRUSTEE HUBBARD: Motion carries to  
5 keep the public hearing open.

6 TRUSTEE PHILLIPS: Then I will make a  
7 recommendation that we send this back to  
8 the Code Committee to be reworked and be  
9 re-thought about.

10 TRUSTEE HUBBARD: Second on it?

11 TRUSTEE MURRAY: Second.

12 TRUSTEE HUBBARD: All in favor?

13 TRUSTEE KEMPNER: Aye.

14 TRUSTEE MURRAY: Aye.

15 TRUSTEE PHILLIPS: Aye.

16 TRUSTEE HUBBARD: Aye.

17 Opposed?

18 (No Response.)

19 TRUSTEE HUBBARD: Back to the Code  
20 Committee.

21                   Okay. We have a presentation from Bob  
22                   Braun from Genesys Engineering for an  
23                   update on the power plant upgrade.

24                   MR. BRAUN: Good evening everybody.  
25                   My name is Bob Braun. I am with Genesys

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1                   Engineering. We have been doing work  
2                   out here for the Village for some time  
3                   now, and one of the projects that we  
4                   have recently embarked on was upgrades  
5                   to the distribution system and your power  
6                   generation system. The Village, as you  
7                   know, is an old facility, in my mind is a  
8                   real gem. It's one of the real -- you  
9                   are one of the few Village's that have  
10                  your own power generation facility. I  
11                  am sure many of you appreciated during  
12                  the last blackout when your lights were  
13                  on, and the rest of Long Island had no  
14                  power. One of the things that I would  
15                  like to talk about is the parts of the  
16                  project that we have worked on.

17           Basically, we did four major components  
18           in the power plant. There are multiple  
19           aspects to the proper organization of the  
20           power plant. Some time back, we looked at  
21           the facility and we prioritized what we  
22           thought should be addressed. One of the  
23           areas that we decided to be addressed, was  
24           your incoming power transport. That is  
25           the weak link in your system. When we

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1           embarked on this program, there was really  
2           only one way to bring power into the  
3           Village of Greenport, and that was  
4           through your main power transformer. The  
5           project that we embarked on was to add the  
6           second transformer to your system, so that  
7           in the event that your main transformer  
8           went down, you would have a second system  
9           to bring power into the Village from the  
10          Long Island Power Authority. Right now,  
11          you're purchasing power from New York  
12          Power Authority. It's transferred through

13 LIPA and then to the Village. The link of  
14 your system of where you connected up to  
15 the Village, through the transformer to  
16 your facility. The transformer basically  
17 changes voltage that allows your Village  
18 to use the power that is supplied through  
19 it through the Long Island Power  
20 Authority. You have the benefit now of a  
21 redundant power supply, but the Village is  
22 growing. There is a time when you had a  
23 550A transformer supply that supplied the  
24 whole Village. Not really adequate  
25 anymore. A while back, the Trustees

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1 recognized that you needed to expand the  
2 capability of the electrical power  
3 system, and they put in a new transformer.  
4 This goes back, I think 15 or 17 years.  
5 They put a 10,000 KVA unit in. Thank  
6 goodness you did, because without that  
7 unit, you would not be allowed to supply  
8 power to the Village today. Reflecting

9           upon that, the second transformer that  
10           we're installing, not only gives you  
11           double capacity, it also gives you the  
12           opportunity for growth in the future.  
13           Another area --

14                   TRUSTEE PHILLIPS: Can I ask a  
15           question? The Board just happened to be  
16           here during the electric audit last week.  
17           The subject of line costs, I think that is  
18           what it is called, came up again. The  
19           percentages are rather high. Will these  
20           new transformer take care of these line  
21           items?

22                   MR. BRAUN: The transformers are  
23           probably one of the more efficient parts  
24           of your system. The transformer that  
25           we're putting in has very low loses. It's

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1           a big transformer. Your old transformer  
2           that you had was the best of its time. So  
3           you're not seeing very many line loses as  
4           a result of the transformer. It's going

5 to be more of the electrical distribution  
6 system. It's pretty old. Another area we  
7 did some work on, which we were having  
8 difficulty operating, which gears units 4,  
9 5, and 6. No. 4, 5, and 6 are the power  
10 generation units for the Village, and the  
11 switch gear was malfunctioning and  
12 difficult to operate. In order to provide  
13 reliability to the new power plant, we  
14 provided a new switch gear and we feel  
15 that it's going to serve two functions.  
16 One will provide you with the reliability  
17 that you expect for the future, and two it  
18 will simplify it. This will provide  
19 automation and protection, so that the  
20 operators are more comfortable using the  
21 switch gear in the future. Another area  
22 that we also worked on was the main  
23 Village switch gear. That distributes  
24 power to the entire Village. You have  
25 seven main switches in there. They hadn't



1           been really maintained or upgraded since  
2           they were installed. Typically, you  
3           should be doing maintenance work on  
4           them every two years, a year to two years.  
5           They haven't seen any work for better than  
6           15 years. So what we did was, we went  
7           through all the switch gear ordered some  
8           parts that needed attention. Over the  
9           years thing change. So we went back in  
10          there and brought everything back up to  
11          its specification and recalibrated all the  
12          protective gearance in the switch gear  
13          system. In the last section that is  
14          currently in process, is to develop what  
15          we call a monitoring panel. The  
16          monitoring panel for the Village will  
17          give you the ability to look at the  
18          overview of the Village, and see how the  
19          Village's operating system in working. It  
20          will bring up alarms, if you have certain  
21          parts of the Village that are  
22          malfunctioning. It should be cable  
23          brakes. Short circuits. It will tell you

24 what type of the flow is for the line is.

25 It's going to be a monitoring system and

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1 tell you what the health of your system  
2 looks like. It gives you a birds-eye  
3 view of when you walk into the plant, if  
4 there is a problem or if everything is  
5 working okay. Right now, we're planning  
6 on finishing this year, mid August. The  
7 project should be finished with the  
8 exception of the monitoring sytem. All  
9 the major components of th system will be  
10 finished. The transformers will be  
11 finished and operating. The switch gear  
12 will be operating in the Village and the  
13 interconnection switches for the generator  
14 will be operating. The only item that is  
15 really outstanding on that, is that we  
16 need some things that are on backordered  
17 for the monitoring panel. The last thing  
18 we will be installing is the control panel  
19 that we will be monitoring the entire

20 Village. Now the sequence is the right  
21 sequence. After everything is working,  
22 the control panel has to work with all the  
23 control wiring and the systems that I just  
24 described to you. So the proper control  
25 sequence is to put the monitoring panel in

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1 after the final sequence. We have to tie  
2 into the other systems. So the schedule  
3 we're looking at is having this  
4 operational by mid August. It will go  
5 through some testing. It will also have  
6 for us, is your demand test, which is due  
7 middle of September. Just looking at the  
8 next steps, what I would suggest, is put  
9 together an operating manual and make this  
10 for all the facilities, so that you can  
11 use -- you have a document that you can  
12 train people with. Operators can refer to  
13 when they operate the plant. It will give  
14 you the opportunity to see the sytem and  
15 give them a reference if they have a

16 question as to how a procedure should be  
17 applied for operational maintenance of the  
18 facility. The other area that I think is  
19 important at this juncture, is to pick two  
20 operators to work on the training with  
21 them. So that they're able to go into the  
22 facility in the event of an emergency and  
23 be able to run that facility for you.  
24 What I wanted to also mention, this is a  
25 rather sophisticated project that is

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1 rather underway. The equipment was  
2 diversified, as the materials that were  
3 installed in the 1960's and 15 or 17  
4 years ago. So there is a broad spectrum  
5 of years in which this equipment was  
6 installed. There was a lot of  
7 documentation. There was also a lot of  
8 undocumented systems that we had to trace  
9 down and figure out how to interconnect  
10 the newly equipment to the existing  
11 equipment. We had formed contracts under

12           this project. I would like to say, it  
13           went fairly smoothly. If you look at the  
14           project, we came in on budget. We said it  
15           was a \$1.5 million project. We came in at  
16           \$1.48 million. We were right on budget.  
17           In the entire project, there was a change  
18           order where we can to get a cable. When  
19           you look at all that went it, it only came  
20           down to one change order. That's actually  
21           pretty astonishing.

22                    TRUSTEE MURRAY: You think that would  
23           be it?

24                    MR. BRAUN: I recognize fully that you  
25           have a budget to work with. I think it is

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1           something that we need to sit down and  
2           talk about. I would say the next thing  
3           that we should look at is what  
4           maintenance needs to be done, and where  
5           does it make sense to expand capital  
6           dollars. This would probably be a good  
7           time to revisit our priority plan, and see

8           where we want to go next. The Cooling  
9           system for the systems, are just  
10          antiquated. They're rotting out. There  
11          is a better way to do it in which you have  
12          there now. It's from age. They're  
13          rotting out. So those are some of the  
14          things that you may want to look at. The  
15          engines, they're very sound. We did some  
16          major work. New lines. New bearings. We  
17          rebuilt the top of the engines. So you  
18          have some very reliable engines there. So  
19          that's basically what I would suggest.  
20          After you have reviewed your budget, it's  
21          probably a good idea to take care of what  
22          is the next weak link. We can go over  
23          that and discuss what type of a budget you  
24          want. That's the area that I wanted to  
25          touch upon.

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1           Is there any questions that I can  
2           answer?

3           TRUSTEE HUBBARD: Any questions from

4 the Board?

5 TRUSTEE PHILLIPS: I have to be  
6 truthful Mr. Braun, there was not a set  
7 time on when you were going to be doing  
8 your presentation. So I didn't have a  
9 chance to review the type of questions  
10 that I would like to have had the  
11 opportunity to review some of things and  
12 talk to you. Perhaps, maybe what I would  
13 like to suggest, is perhaps maybe at the  
14 next work session, we have an opportunity  
15 to go over some of the stuff and maybe  
16 talk about some of the issues that you  
17 just presented, as far as the future. As  
18 I said, I was quite surprised that you  
19 were doing a presentation tonight.

20 MR. BRAUN: Mary Bess, I am always  
21 available to come and meet with you.

22 TRUSTEE PHILLIPS: That would be a  
23 good idea.

24 MR. BRAUN: So what I would like to do  
25 is make an appointment to come and meet

1 with you.

2 TRUSTEE PHILLIPS: I think at the next  
3 work session would be good.

4 MR. BRAUN: Is that the best way?

5 TRUSTEE PHILLIPS: Yes.

6 MR. BRAUN: I just wanted to say that  
7 I admire the Village and I applaud you on  
8 how you have taken care of things.

9 TRUSTEE HUBBARD: Thank you very much.  
10 We have one more brief presentation.

11 MS. HORTON: Hello, my name is Gail  
12 Horton. I am a resident of Greenport,  
13 727 First Street, and I am very pleased to  
14 be here. I was very thankful when Mary  
15 Bess mentioned about publicity not  
16 getting out about the rental law,  
17 because publicity hasn't really gotten  
18 out about the excellent whaling exhibit  
19 at the Stirling Historical Society not  
20 only is it filled with a premier  
21 collection of whaling tools and scrimshaw  
22 and documents, but we have also taken a



23 lot of time to interpret whaling and the  
24 important. It is one of the reasons why  
25 this community grew. We have gotten some

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1 a wonderful diverse population that we  
2 have here. That stay here. That have  
3 become vital parts of our community. I  
4 thought of that as people were discussing  
5 the rental law. We have Montauk, East  
6 Setauket and Shinnecock Indians that have  
7 come here. They have built our community.  
8 All of that is a part of our exhibition.  
9 I want to give you this and place up at  
10 Village Hall. We had a reception the  
11 other night and people were fascinated.  
12 They said, thank you so much. We have  
13 learned so much. Dave Hall has loaned a  
14 lot of his collection. People were  
15 thrilled to speak to him. I would  
16 really like you to spread the word.

17 TRUSTEE HUBBARD: What are the dates?

18 MS. HORTON: It's on -- open on

19 Saturday's and Sunday's, 1:00 to 4:00,  
20 through September 2nd. Then we will be  
21 open Maritime festival, and Columbus Day.

22 Sorry, I have to throw this in. 40  
23 years ago when they did a rental law, it  
24 was thrown out. It wasn't quite as  
25 inflammatory as this one, but it was

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1 thrown out. Stanley Cohen was the lawyer  
2 who got it down. Thank you for giving me  
3 the time.

4 TRUSTEE HUBBARD: Okay. Public to  
5 address the Board?

6 MR. NICOLSON: You know, I want to  
7 thank you guys for answering everybody's  
8 questions. You look like you guys are  
9 having a lot of fun. I just couldn't  
10 wait to get back up here and say that this  
11 is wonderful. Parking -- two things.  
12 One, parking, can any one of you guys  
13 make a resolution to put the signs back  
14 up? It's 90% of the enforcement. You

15 don't even need any one out there.  
16 Without the signs, I am telling people  
17 what the parking situation is. When the  
18 signs were out, they would come and ask  
19 me, do they enforce the 30 minute, and  
20 Memorial Day, Labor Day, likewise, yes.  
21 So they would get in their car and move  
22 their car. So it does work. Number two,  
23 is there a final accounting for the Tall  
24 Ships?

25 TRUSTEE HUBBARD: I have not received

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1 one yet.

2 MR. NICOLSON: Because at the last  
3 meeting, I asked the Mayor and he said  
4 that there was, and once he cut off  
5 everyone's public session, said that there  
6 is still some outstanding bills. There is  
7 one. I still haven't gotten paid. Just  
8 to let you know. I still have not gotten  
9 paid. Sylvia, I gave the final bill to.  
10 If there is a final bill, it's not

11 accurate.

12 TRUSTEE HUBBARD: I will check on that  
13 and let you know.

14 MR. NICOLSON: Thank you.

15 MS. KAPPELL: Eileen Kapell, 225 Fourth  
16 Street. At the last meeting, one of the  
17 last things this Board did was vote to  
18 allow Greek Orthodox Church use Mitchell  
19 Park, and I know that there were other  
20 resolutions granting the use of Mitchell  
21 Park. What I would like to ask, we have  
22 fairgrounds. The fairgrounds are good  
23 enough for our Fire Department. Everybody  
24 goes to the carnival. Everybody goes to  
25 the fairgrounds. Why is it we -- that we

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1 can't send the Greek Orthodox Church to  
2 the fairgrounds, because you do realize  
3 that there are eight churches in  
4 Greenport, and you have now said yes to  
5 one. So theoretically, we can have every  
6 weekend of our summer be clogged with

7 events. From churches and non-profits,  
8 and believe me, I am not saying that we  
9 shouldn't support them. I think we  
10 should. The park was built for people to  
11 enjoy. The benches are a wreck. It is not  
12 designed for trucks and boats. We have  
13 had boat shows and car shows and art  
14 shows. I am sure you can go on and on.  
15 Every weekend there are tents up and  
16 vehicles in the plaza. So it takes away  
17 from the quiet enjoyment for what the park  
18 was for. I am not saying, don't say,  
19 "no," to the carnival. Say, we would love  
20 to accommodate you at our fairgrounds.  
21 Just like we do for our firemen. We all  
22 go to the carnival. I see something else  
23 on here for the use of the Polo Grounds.  
24 I would really ask you to try and protect  
25 the park from overuse. And can somebody

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1 put the misters up? Thank you.

2 MR. SWISKEY: William Swiskey, Fifth

3 Street. Before I go on, there are  
4 several matters that I would like to ask  
5 about. Before I get onto it, since this  
6 Board doesn't mostly respond to citizens  
7 questions, when they're asked from the  
8 podium here, can any one of you tell me  
9 where I could go to get an answer to a  
10 legitimate question about a critical issue  
11 in the Village?

12 TRUSTEE HUBBARD: Okay.

13 MR. SWISKEY: If I have a question  
14 that it can't be answered at a Board  
15 meeting, which Village official -- I don't  
16 want to FOIL and go through that process,  
17 which Village official can I go walk up to  
18 and ask a question? I have e-mailed all  
19 of you on occasion and never gotten a  
20 response. So something, you know, what  
21 does the average citizen do to get an  
22 answer?

23 TRUSTEE HUBBARD: Normally, you see  
24 somebody, you go up to them and ask them.  
25 E-mails, I don't see them very much. I

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1 don't answer most of my e-mails.

2 MR. SWISKEY: I don't like e-mail  
3 anyway.

4 TRUSTEE HUBBARD: You have my phone  
5 number, if any point you want to give me  
6 a phone call Bill, I will speak to you.

7 MR. SWISKEY: All right. Thank you.  
8 The first item I got, I guess there was an  
9 upset with the sewer spill in the  
10 wastewater treatment plant last Sunday.

11 TRUSTEE HUBBARD: Yes, there was.

12 MR. SWISKEY: How bad was it?

13 TRUSTEE HUBBARD: It covered an area  
14 by 24x24, with an eighth of an inch on it.  
15 150 gallons maybe.

16 MR. SWISKEY: That's more than 150  
17 gallons for that big of an area.

18 TRUSTEE HUBBARD: 24x24 by eighth of  
19 an inch? 562 cubic feet is what he wrote  
20 down, I believe. That is what the DEC  
21 looked at, and that is what the DEC said,

22 and it categorized it as a small spill.

23 592 square feet.

24 MR. SWISKEY: An eighth inch sludge,  
25 and there was absorption, I assume, while

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1 this was going on. This could be  
2 significant. The public was not made  
3 aware. That could have wound up in the  
4 Bay. How did this happen?

5 TRUSTEE HUBBARD: It could have, but  
6 it didn't. The alarm did sound. The  
7 problem has been rectified. It has been  
8 taken care of. It has been corrected.  
9 The DEC said everything was fine.

10 MR. SWISKEY: I am getting a little  
11 bit suspicious, if you want to know  
12 George, about this wastewater treatment  
13 plant upgrade. Only a few years ago it  
14 was estimated at a couple of million, then  
15 it went to four. Then it went to six.  
16 Now, it's well passed seven, and people  
17 are talking nine. I think there is a



18           problem. I am looking at all these change  
19           orders. Pumps and other things that  
20           weren't -- pipes that weren't changed that  
21           were supposed to be changed. Why didn't  
22           the Board talk about it at the public work  
23           session. The Public would like to know.

24           TRUSTEE HUBBARD: The nine million  
25           dollar figure, I said, Bill, and I was

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1           just using an example for the Director of  
2           Utilities. I believe the price is \$8.1  
3           million according to the financial sheet.  
4           I used the number nine, it just came out.  
5           Okay. So it's \$8.1, the final number that  
6           we have at this point.

7           MR. SWISKEY: At this point. So that  
8           can go to \$8.9, 8.7?

9           TRUSTEE HUBBARD: The project is  
10          basically completed. We have a few change  
11          orders that we have to approve tonight and  
12          that is basically it.

13          MR. SWISKEY: Well, I am not going to

14 comment on that. Let's go to the light  
15 plant next. Now, when this project  
16 started, you had a transformer. You had  
17 an older transformer for a back-up. You  
18 had another that you can run for a third  
19 back-up. Correct me if I am incorrect,  
20 but the engines to the old transformer  
21 have been out of service since the Spring,  
22 and we're having a problem now with the  
23 engineering, and new transformers, new  
24 switch gears. So basically now we have  
25 one transformer, if that one blows a

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1 fuse, the whole Village can be out for  
2 hours and hours. So he stands up here  
3 and makes this presentation, does anybody  
4 know if these transformers are online yet?  
5 Has anyone here visited the site?

6 MR. BRAUN: I said it was going to be  
7 on August 15th.

8 TRUSTEE HUBBARD: We have a change  
9 order in here for \$15,000.00. Changing

10 the cables to the new design --

11 MR. SWISKEY: Forget the cables. The  
12 point is, we have one source of power and  
13 we have had it for all summer. Do you  
14 realize how risky it is?

15 MR. BRAUN: Tell me how --

16 MR. SWISKEY: Well, Bob, if you  
17 would --

18 TRUSTEE HUBBARD: You need to address  
19 the Board.

20 MR. SWISKEY: Basically, if you get  
21 the second transformer first, and then you  
22 do the engines, Bob. You don't take  
23 everything out at once.

24 TRUSTEE HUBBARD: Direct your comments  
25 up here.

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1 MR. SWISKEY: You're spending quite a  
2 bit of money on the engineer. And when I  
3 heard this presentation tonight, do you  
4 want my opinion -- you want to buy the  
5 Brooklyn Bridge, I got the title. The

6 next one I got is, several people asking  
7 around time, when you going to do  
8 something about roads, and I am just as  
9 frustrated too. Have you been on Brown  
10 Street lately? I mean, they're down to  
11 the core. When can we expect something to  
12 get done?

13 TRUSTEE HUBBARD: Okay. As you heard  
14 at the work session, the Town has  
15 accepted. We're waiting the final okay  
16 from the Town. It's about half the price  
17 for what we're going to be doing for  
18 asphalt.

19 MR. SWISKEY: You're going to do four  
20 blocks on First Street. What are you  
21 going to do about the other streets? Any  
22 other streets this summer?

23 TRUSTEE HUBBARD: There is not enough  
24 money to do all of them.

25 MR. SWISKEY: You know, south of the

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1 railroad, you know, we live there too,

2 George. What am I paying for my taxes.

3 TRUSTEE HUBBARD: Yes. We have a lot  
4 of streets that need to get repaired.  
5 First Street was one of the main ones that  
6 we have gotten so much complaints on.  
7 It's the worst road right now.

8 MR. SWISKEY: There is another thing.  
9 At the work session the Treasurer said  
10 basically that taxes were basically at  
11 \$561,000.00, but not quite of a million.  
12 So I get the monthly financial's every  
13 month, because I like to see what's going  
14 on. And the financial for June says that  
15 we collected nine hundred and something  
16 thousand dollars, but we haven't collected  
17 nine hundred and something thousand  
18 dollars, then our whole financial  
19 statements are just -- they're garbage?  
20 So which is it, have we collected nine  
21 hundred thousand or five hundred thousand?  
22 Tell me something that deserves an answer?  
23 You're basically this financial on every  
24 \$900,000.00. You're claiming you got the

25 money in the bank on the Treasurer's own

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1 report. As of last week, we collected  
2 five hundred and sixty thousand. I don't  
3 understand what's going on in the  
4 Treasurer's Office. There was a time that  
5 we had one Treasurer, and had assistants  
6 that did billing and the books. Now, we  
7 have the Treasurer one day a week. We  
8 have the deputy treasurer, full-time. We  
9 have the bookkeeper full-time, and now for  
10 \$7,000.000, at \$30.00 bucks an hour, we  
11 have to hire somebody else. You know  
12 what, I think you better fire the  
13 Treasurer and start looking for somebody  
14 else, because it ain't working. It's  
15 like, we were going to borrow, \$4.19  
16 million dollars at 1.8%. Well, we didn't  
17 get it at 1.8%. It starts over at 2% and  
18 on the end there, it's back loaded, it  
19 goes to almost 3%. So we're really not  
20 getting any savings, and plus, if you look

21 at the payments here that are listed in  
22 the June financial, that we have to pay  
23 on the Park debt, we're not going to run  
24 out of money in 2017-2018. We're going to  
25 run out of money in 2015. The last year

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1 the Mayor is in the office. And after  
2 that, you're going to have to go to the  
3 taxpayers for \$600-\$700,000.00 a year.  
4 And if you want me to go the office Mary  
5 Bess and show you the figures, I will.  
6 Thank you.

7 TRUSTEE HUBBARD: Does anybody else  
8 wish to address the Board? Mr. Saladino?

9 MR. SALADINO: John Saladino, Sixth  
10 Street. Are there any other resolutions  
11 that you're going to vote on that are not  
12 on the agenda?

13 TRUSTEE HUBBARD: No, not that I know  
14 of. Unless something comes up during the  
15 course of business, no there are not.

16 MR. SALADINO: Okay. There is a

17 couple of things. You're going to have an  
18 LWRP meeting on the 25th?

19 TRUSTEE HUBBARD: Correct.

20 MR. SALADINO: And you're having it at  
21 the schoolhouse, at 5:30. I have been  
22 wining about this for years. You guys are  
23 returned, so 5:30 is not a biggy for you  
24 to be there. I am sure some of the  
25 Trustees -- you know, if you really want

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1 participation by the public, perhaps you  
2 should make it for them to be there. A  
3 guy works till 5:00, by the time he gets  
4 home, he might not want to go out. So if  
5 you guys can consider that for the next  
6 meeting. I know it has been advertised.

7 TRUSTEE HUBBARD: I just want to  
8 clarify, you said schoolhouse and our  
9 notice says, firehouse. Where is the  
10 meeting?

11 MS. PIRILLO: It's the firehouse.

12 MR. SALADINO: Okay.



13 TRUSTEE PHILLIPS: It has always been  
14 the firehouse.

15 MR. SALADINO: And I would also like  
16 to expand on what Bill had said about the  
17 proper venue for a resident to come. It  
18 is refreshing tonight that somebody can  
19 come up here and ask a question and leave  
20 here with an answer. It's truly  
21 refreshing. And I understand it might be  
22 a little bit of a hardship for you guys.  
23 We're basically whiners, but it's  
24 basically part of your job. Just to  
25 expand on what Bill said, can you tell me

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1 -- I really don't think I have to stake  
2 out at the IGA to talk to a representative  
3 about an issue this is on my mind. This  
4 is the proper place. This is the proper  
5 forum. People come here. They ask the  
6 questions on whatever bothers them. If  
7 you have any influence about changing the  
8 past procedure, this procedure I would

9 really appreciate it. I was at the work  
10 session also when Ms. Kagel had said that  
11 she already hired. I don't know if this  
12 is a lot of money for an accountant, but I  
13 have a problem with the Treasurer hiring  
14 people. I kind of thought this was your  
15 job. I understand the outside  
16 contractors. She was already working when  
17 you guys had the work session, and now  
18 retroactively, you're looking to hire.  
19 You know again, for somebody that works  
20 one day a week. If she can't do the job,  
21 then maybe -- you know, Bill is right, she  
22 should go to her other primary job and  
23 let the Village hire a full-time treasurer  
24 that is on site. We don't have to incur  
25 \$7,000.00 to do bills. On Resolution #13,

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1 you're going to rent the Polo grounds to a  
2 lacrosse foundation. Do they pay a fee  
3 for that?

4 TRUSTEE HUBBARD: The lacrosse

5           actually happens on the school property.  
6           They just park the cars on the track, on  
7           Moore's Lane. So the whole tournament  
8           happens on school grounds.

9           MR. SALADINO: That's good. And the  
10          last one, I think the Maritime Festival is  
11          great. I know the businesses love it. I  
12          think the Village should make a buck from  
13          it, other than the Seaport Museum and  
14          businesses. It's good, but it should  
15          really share in the profits, from giving  
16          or renting or letting them have use of the  
17          Village asset. So you know, maybe some  
18          kind of small venue fee. That's all.  
19          Thank you.

20          MR. TROWBRIDGE: Good evening, ladies  
21          and gentlemen. I am Dr. Richard  
22          Trowbridge I am a resident of East Marion.  
23          I used to work in the Village of Greenport  
24          as the recording secretary. First, it's  
25          interesting how the absence of one persona

1           seems to clear the air and open up a  
2           little levy.  Conversing with each other  
3           again, instead of fighting with each  
4           other.  That's an interesting thing.  
5           Relative to the resolution approving a  
6           contract, an outsider contractor to help  
7           Treasurer Kagel, I hope you understand, as  
8           far as I know, there was no advertising  
9           for that.  In addition, this is another  
10          attempt -- a very successful one by  
11          Treasurer Kagel, to divert the civil  
12          service system.  I am sure that you can go  
13          into the Civil Service System and find  
14          someone that is more than qualified to do  
15          the work that Treasurer Kagel is being  
16          asked to have done, possibly for less  
17          money.  On another subject, the last  
18          meeting that I was here -- June 25th was a  
19          Board Meeting that I addressed you on the  
20          improprieties on the Freedom of  
21          Information Law.  Interestingly, Trustee  
22          Mary Bess Philips e-mailed me for the  
23          following information to back up your

24 comments from the public portion of the  
25 Village of Greenport meeting last evening.

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1 In the past, you have CC'd the Trustees  
2 and the Mayor. In reviewing my e-mail  
3 records, I can not find one mention of the  
4 fall subject matter that you were  
5 presenting to us as an illegal act in your  
6 comments. I appreciate her interest that  
7 she took on this, and she was true to  
8 state that I did not adequately describe  
9 or define the events that happened the  
10 previous night. In an attempt to clarify  
11 the issue, I put together a document, in  
12 response to her e-mail, that I e-mailed to  
13 everyone on the Board. It states, "Ms.  
14 Philips. Thank you for your followup  
15 interest in the brief comments I made at  
16 the June 25th Village Board Meeting. You  
17 stated in your June 26th e-mail, in the  
18 past you have CC'd the Mayor and the  
19 Trustees with the denials and appeals

20           etcetera. My records show that there have  
21           been no appeals that I did not forward to  
22           the Trustees; however, a copy of the  
23           particular appeal that you're referring to  
24           was e-mailed on October 31st at 3:19 P.M.  
25           to Mayor David Nyce only, and not the

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1           Trustees. I will forward a copy of that  
2           e-mail to you. If you feel that this can  
3           be of any services to you. You first  
4           stated in your June e-mail of records,  
5           that I can not find any mention of the  
6           FOIL subject matter that you're presented  
7           to us as an illegal act in your comments.  
8           The entire Freedom of Information Law is  
9           presented in an e-mail content format on  
10          the Freedom of Information Act website,  
11          and I have provided you all with that  
12          link. I will attach a copy of the FOIL  
13          request that I submitted to Ms. Pirillo on  
14          September 27, 2011, a copy of each of the  
15          two letters that Ms. Pirillo sent to me in

16 response to my request, and a copy of my  
17 appeal letter with the aforementioned  
18 correspondence attached that I faxed to  
19 Mr. Prokop on October 31, 2011. These  
20 four documents are the basis for the  
21 comments that I made on during the  
22 Village's June 25th Board Meeting. My  
23 September 27th FOIL request asked for a  
24 copy of the Village of Greenport listing  
25 of names, their public office addresses,

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1 their titles and salary of every officer  
2 and employee currently employed by the  
3 Village of Greenport. Section 87-3b  
4 Article 6, of the Public Office Law,  
5 states "each agency shall maintain (b) a  
6 record setting forth the name, public  
7 office address, title and salary, of  
8 every officer or employee of the agency."  
9 This section of the law means a payroll  
10 record that identifies all officers and  
11 employees by name, public office address,

12 title and salary must be prepared and  
13 other related records identifying -- the  
14 salaries must be disclosed to comply with  
15 the law. Please note, Ms. Pirillo stated  
16 in her October 4th letter, in response to  
17 my receipt of my FOIL request, it is  
18 expected that you will receive a response  
19 by October 27, 2011. Yet I did not  
20 receive, a subsequent response dated  
21 October 27th, until October 29th. More  
22 importantly, Ms. Pirillo in her October  
23 27th stated "the Village of Greenport does  
24 not have a document in its possession  
25 which is responsive to your request." Ms.

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1 Pirillo's statement shows that the Village  
2 does not comply with the law and does not  
3 intend to do so. Also note, Mr. Prokop  
4 failed to respond to the appeal I faxed to  
5 him on October 31st. This shows  
6 Mr. Prokop's poor -- and conclusively  
7 demonstrates -- that Ms. Pirillo to comply



8 with the law or bring this matter to the  
9 attention to the Trustees. Quite simply  
10 the Village is not in compliance with  
11 the Section 87-3B Article 6 of the  
12 Public Office Law. Ms. Pirillo failed to  
13 ensure, I received a response by  
14 October 27th, as she stated, I would, in  
15 her October 6th letter to me, and  
16 Mr. Prokop failed to respond to the appeal  
17 I faxed to him on October 31, 2011, and  
18 thereby failed to comply with Section  
19 89-4A of Article 6 of the Public Office  
20 Law. In summary, the Village is  
21 represented by the Village Clerk and  
22 Attorney failed to comply with two  
23 sections of the Article 6 of the Public  
24 Office Law and Ms. Pirillo failed to keep  
25 her written promise. Please contact me if

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1 you feel I can be of any assistance to you  
2 to assist the Village of Greenport  
3 residents and to fully comply with the

4 law. Thank you for your kind attention to  
5 this matter. So you all have been  
6 informed that the Village is not in  
7 compliance with that Section of the  
8 Freedom of Information Law. The attorney  
9 is not responsive to the people. You have  
10 been informed now. This is the fourth  
11 time, that I have come before you and  
12 notified you that the Village is not  
13 complying with the law. You're breaking  
14 the law. I'm sorry, but you're required  
15 by State Law to comply with that law. One  
16 individual has already taken you to  
17 Supreme Court, and the Supreme Court has  
18 ruled in that persons favor that you must  
19 comply with the law. Is it going to take  
20 someone else to take you to court.  
21 Mr. Prokop, you're the Village Attorney.  
22 You should be ashamed of yourself. I  
23 don't know where you come from. If I  
24 went to school and got a degree in  
25 law --

1           MR. PROKOP: It has already been  
2           stated this month and last month, that I  
3           have falsely committed illegal acts. He  
4           has said publicly last month and this  
5           month that I have committed fraud. I am  
6           going to ask on the record, for a copy of  
7           last months DVD, and also that he be  
8           directed not to make personal comments  
9           about me. If there is a question about  
10          any service that I provided to the  
11          Village, that is fine. I am not going to  
12          sit here and listen to an accusation that  
13          I perform --

14          MR. TROWBRIDGE: You were not given  
15          the floor.

16          TRUSTEE HUBBARD: Mr. Trowbridge,  
17          please. He is voicing his opinion on  
18          this. You're to address the Board.

19          MR. TROWBRIDGE: And I am asking you  
20          that - I have a right to have the floor,  
21          until I proceed the floor.

22          TRUSTEE HUBBARD: Until you make

23           accusations against someone personally.

24           You're to address the Board.

25                   MR. TROWBRIDGE: I am addressing the

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1           Board. I am saying to you as a Board,  
2           that you have to be responsive to the  
3           fact that the Freedom of Information Law  
4           is in effect in the State of New York,  
5           and you're not complying the law.

6                   TRUSTEE HUBBARD: Okay. We will look  
7           into that.

8                   MR. TROWBRIDGE: In addition, this is  
9           the second time that I have written  
10          Trustee Philips and this is the second  
11          time that she has failed to respond. I  
12          think every time that I have written to a  
13          politician, I have always received a  
14          written response. All the time.

15                   TRUSTEE PHILLIPS: Mr. Trowbridge, I  
16          responded to your comments here. I have  
17          also have taken it upon myself to go back  
18          to the Village Clerk and go back to the

19 Village Attorney, and have them research  
20 the questions that you presented before.  
21 In all honestly, Mr. Trowbridge, I  
22 haven't answered you yet, because I  
23 have not received an answer. And in all  
24 honestly, I am a part-time Trustee, and I  
25 do a fair amount every week and every

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1 month.

2 MR. TROWBRIDGE: You do.

3 TRUSTEE PHILLIPS: And your FOIL  
4 requests and the accusations that have  
5 been going on have been taken extremely  
6 serious by us.

7 MR. TROWBRIDGE: Thank you.

8 TRUSTEE PHILLIPS: In all honestly --

9 MR. TROWBRIDGE: I --

10 TRUSTEE PHILLIPS: -- being chastised  
11 to the fact that I am afraid that I will  
12 lose my temper and be impolite and not get  
13 the correct information, because there is  
14 a continuation attack. Mr. Trowbridge, I

15 will send you an answer as soon as I get  
16 an answer from the Village Clerk and the  
17 Village Attorney.

18 MR. TROWBRIDGE: Fine. Thank you very  
19 much.

20 TRUSTEE HUBBARD: Anybody else who  
21 would like to address the Board?

22 MR. MOORE: Good evening. I am Doug  
23 Moore. I live at 145 Sterling Street. I  
24 am a member and Chair, of the Zoning Board  
25 of Appeals. This is not a matter about

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1 Zoning. I would just like to comment,  
2 at the work session, there was some  
3 mention about the wastewater treatment  
4 plant release. I was only there for half  
5 the meeting. Perhaps, it was explained  
6 in more detail later, I think it would be  
7 beneficial for public relations, public  
8 information, that if you have a notable  
9 event, you might want to put it on the  
10 website and give a concise description on

11 what happened. It seems quite clear, that  
12 it wasn't a major event. I think I am  
13 using a pun to say that when an unofficial  
14 start bubbling up, all kinds of  
15 information about the event, it gets  
16 amplified and carried on and made way out  
17 of proportion then it should be. I would  
18 just recommend that you use the  
19 communication methods that you have  
20 available to make clear on what actually  
21 happened. Really, bad news is worse, if  
22 it's not mention. Small news can be made  
23 much worse.

24 TRUSTEE HUBBARD: I really appreciate  
25 the information on that. This still

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1 happened on Sunday morning. Monday was  
2 the meeting. There was really not a lot  
3 of information that was available. We  
4 were just directed that there was a spill.  
5 So at the work session, we did not have  
6 much to go on. That is why we have a

7 detailed report that states how much was  
8 and what was going on, but I do agree with  
9 you.

10 MR. MOORE: Thank you. I have  
11 every belief that it was reported to the  
12 DEC --

13 TRUSTEE HUBBARD: Yes. Right away.

14 MR. MOORE: Another topic, there was  
15 some mention made of use of Mitchell park  
16 again. There are a couple of resolutions  
17 tonight. One of them is clearly for a  
18 private activity, for a very short period  
19 of time. There is another resolution for  
20 a fundraiser. It is not clear to me  
21 exactly what that would be. One, I think  
22 it would be good for the Board to explain  
23 these in great detail prior to voting, and  
24 I would also recommend that Mitchell Park  
25 is a good venue for small activities.

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1 Especially, those that are appropriate for  
2 the downtown area. And you might



3 consider, screening a certain number per  
4 amount and according to their general  
5 benefit to the Village. That is just my  
6 recommendation.

7 MS. MOORE: Mary Moore, 145 Sterling  
8 Street, It's about the Mitchell Park use  
9 also, I am grateful that people want to  
10 have breakfast in the park. You have a  
11 lot of people that live in the Village of  
12 Greenport, you have the treat everybody  
13 equally. You have to really screen what  
14 goes on there.

15 TRUSTEE HUBBARD: Thank you.

16 Is there anyone else that would like  
17 to address the Board?

18 (No Response.)

19 TRUSTEE HUBBARD: Okay. We will move  
20 onto the Regular Agenda.

21 RESOLUTION #7-2012-1, RESOLUTION  
22 adopting the July, 2012 agenda as printed.  
23 So moved.

24 TRUSTEE MURRAY: Second.

25 TRUSTEE PHILLIPS: I need to ask a

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1 question. As you're all aware, I was  
2 unhappy with the Director of Utilities  
3 Work session report, and under RESOLUTION  
4 #7-2012-3, it is for general approval of  
5 the reports. I would like to separate out  
6 the Director of Utilities Report out for a  
7 separate vote. I guess I want to amend  
8 #7-2012-3 to have the Director of  
9 Utilities Report taken out and have a  
10 separate motion for #7-2012-35.

11 TRUSTEE HUBBARD: Is there a second on  
12 the amended motion?

13 TRUSTEE KEMPNER: I will second.

14 TRUSTEE HUBBARD: All in favor?

15 TRUSTEE KEMPNER: Aye.

16 TRUSTEE MURRAY: Aye.

17 TRUSTEE PHILLIPS: Aye.

18 TRUSTEE HUBBARD: Aye.

19 Motion carried.

20 TRUSTEE KEMPNER: I would like to add  
21 another resolution.

22 TRUSTEE HUBBARD: That's an amended  
23 motion. We need to vote on the motion as  
24 a whole. Do you want to make another  
25 change to the agenda?

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1 TRUSTEE KEMPNER: I wanted to add a  
2 Resolution saying that the Village  
3 Administrator and whatever staff necessary  
4 to place all parking signs by August 1st.

5 TRUSTEE HUBBARD: All right. We have  
6 a motion to add an agenda item.

7 Is there a second?

8 TRUSTEE MURRAY: I will second that.

9 TRUSTEE HUBBARD: All in favor?

10 TRUSTEE KEMPNER: Aye.

11 TRUSTEE MURRAY: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 TRUSTEE HUBBARD: Aye.

14 Motion carried.

15 That would be #36.

16 We have a motion and a second on the  
17 original resolution with the two changes.

18 All in favor of that?  
19 TRUSTEE KEMPNER: Aye.  
20 TRUSTEE MURRAY: Aye.  
21 TRUSTEE PHILLIPS: Aye.  
22 TRUSTEE HUBBARD: Aye.  
23 Opposed?  
24 (No Response.)  
25 TRUSTEE HUBBARD: Motion carries.

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1 TRUSTEE KEMPNER: RESOLUTION  
2 #7-2012-2, RESOLUTION ratifying the  
3 following, as already approved by the  
4 Board of Trustees at the work session  
5 meeting held on July 16, 2012:  
6 RESOLUTION approving the request of  
7 the Greenport Harbor Brewery to close  
8 Carpenter Street from the front of the  
9 Brewery to the rear entrance of the  
10 Capital One Bank, on July 21, 2012 from  
11 3:00 P.M. to 8:00 P.M. for the Third  
12 Annual Anniversary Celebration.  
13 RESOLUTION approving Public Assembly

14 Permit as submitted by the North Fork  
15 Housing Alliance Incorporate for the use  
16 of the property at 301 North Street, on  
17 July 21, 2012 from 11:00 A.M. to 4:00 P.M.  
18 for the annual Community Day celebration.

19 So moved.

20 TRUSTEE MURRAY: Second.

21 TRUSTEE HUBBARD: All in favor?

22 TRUSTEE KEMPNER: Aye.

23 TRUSTEE MURRAY: Aye.

24 TRUSTEE PHILLIPS: Aye.

25 TRUSTEE HUBBARD: Aye.

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1 Opposed?

2 (No Response.)

3 TRUSTEE HUBBARD: Motion carries.

4 TRUSTEE MURRAY: RESOLUTION #7-2012-3,

5 RESOLUTION accepting the monthly

6 reports of the Greenport Fire Department,

7 Village Clerk, Village Treasurer, Village

8 Administrator, Director of Utilities,

9 Village Attorney, Mayor and the Board of

10 Trustees. So moved.

11 TRUSTEE KEMPNER: Second.

12 TRUSTEE HUBBARD: All in favor?

13 TRUSTEE KEMPNER: Aye.

14 TRUSTEE MURRAY: Aye.

15 TRUSTEE PHILLIPS: Aye.

16 TRUSTEE HUBBARD: Aye.

17 Opposed?

18 (No Response.)

19 TRUSTEE HUBBARD: Motion carried.

20 TRUSTEE PHILLIPS: RESOLUTION

21 #7-2012-4. RESOLUTION approving the

22 application for membership of Dale K.

23 Raynor to the Greenport Fire Department

24 Eagle Hose Company #1, as already approve

25 by the Greenport Fire Department Board of

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1 Wardens on June 20, 2012. So moved.

2 TRUSTEE KEMPNER: Second.

3 TRUSTEE HUBBARD: All in favor?

4 TRUSTEE KEMPNER: Aye.

5 TRUSTEE MURRAY: Aye.

6 TRUSTEE PHILLIPS: Aye.

7 TRUSTEE HUBBARD: Aye.

8 Opposed?

9 (No Response.)

10 TRUSTEE HUBBARD: Motion carried.

11 TRUSTEE KEMPNER: RESOLUTION

12 #7-2012-5. RESOLUTION approving the  
13 application for membership of Sean D. Ryan  
14 to the Greenport Fire Department Phenix  
15 Hook and Ladder Company #1, as already  
16 approved by the Greenport Fire Department  
17 Board of Wardens on June 20, 2012. So  
18 moved.

19 TRUSTEE MURRAY: Second.

20 TRUSTEE HUBBARD: All in favor?

21 TRUSTEE KEMPNER: Aye.

22 TRUSTEE MURRAY: Aye.

23 TRUSTEE PHILLIPS: Aye.

24 TRUSTEE HUBBARD: Aye.

25 Opposed?

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1 (No Response.)

2 TRUSTEE HUBBARD: Motion carried.

3 TRUSTEE MURRAY: RESOLUTION #7-2012-6.

4 RESOLUTION approving the application for  
5 membership of Shannon Fisher to the  
6 Greenport Fire Department Phenix Hook and  
7 Ladder Company #1, as already approved by  
8 the Greenport Fire Department Board of  
9 Wardens on June 20,2012. So moved.

10 TRUSTEE PHILLIPS: Second.

11 TRUSTEE HUBBARD: All in favor?

12 TRUSTEE KEMPNER: Aye.

13 TRUSTEE MURRAY: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 TRUSTEE HUBBARD: Aye.

16 Opposed?

17 (No Response.)

18 TRUSTEE HUBBARD: Motion carried.

19 TRUSTEE PHILLIPS: RESOLUTION  
20 #7-2012-7, RESOLUTION approving an  
21 increase in the hourly pay rate of  
22 Greenport Fire Department Administrative  
23 Assistant Wayde Manwaring, as already  
24 approved by the Greenport Fire Department



25 Board of Wardens on June 20, 2012, to  
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1 \$13.73 per hour from \$11.90 per hour.  
2 Effective July 24, 2012, to be expensed  
3 from line item number A.3410.100  
4 (Fire-Personnel Services.) So moved.

5 TRUSTEE KEMPNER: Second.

6 TRUSTEE HUBBARD: All in favor?

7 TRUSTEE KEMPNER: Aye.

8 TRUSTEE MURRAY: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 TRUSTEE HUBBARD: Aye.

11 Opposed?

12 (No Response.)

13 TRUSTEE HUBBARD: Motion carried.

14 TRUSTEE KEMPNER: RESOLUTION

15 #7-2012-8, RESOLUTION approving the  
16 request of the Greenport Fire Department  
17 to use the Fifth Street Beach/Park on  
18 September 2, 2012 from 9:00 A.M. to 6:00  
19 P.M. for the annual Greenport Fire  
20 Department picnic. So moved.

21 TRUSTEE PHILLIPS: Second.  
22 TRUSTEE HUBBARD: All in favor?  
23 TRUSTEE KEMPNER: Aye.  
24 TRUSTEE MURRAY: Aye.  
25 TRUSTEE PHILLIPS: Aye.

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1 TRUSTEE HUBBARD: Aye.  
2 Opposed?  
3 (No Response.)  
4 TRUSTEE HUBBARD: Motion carried.  
5 TRUSTEE MURRAY: RESOLUTION #7-2012-9,  
6 RESOLUTION authorizing Treasurer Kagel  
7 to perform the attached budget  
8 modifications for the Recreation  
9 Department. So moved.  
10 TRUSTEE PHILLIPS: Second.  
11 TRUSTEE HUBBARD: All in favor?  
12 TRUSTEE KEMPNER: Aye.  
13 TRUSTEE MURRAY: Aye.  
14 TRUSTEE PHILLIPS: Aye.  
15 TRUSTEE HUBBARD: Aye.  
16 Opposed?

17 (No Response.)  
18 TRUSTEE HUBBARD: Motion carried.  
19 TRUSTEE PHILLIPS: RESOLUTION  
20 #7-2012-10, RESOLUTION authorizing  
21 Treasurer Kagel to open a Savings Account  
22 with Suffolk County National Bank to  
23 account for Mitchell Park debt reserve.  
24 So moved.  
25 TRUSTEE KEMPNER: Second.

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1 TRUSTEE HUBBARD: All in favor?  
2 TRUSTEE KEMPNER: Aye.  
3 TRUSTEE MURRAY: Aye.  
4 TRUSTEE PHILLIPS: Aye.  
5 TRUSTEE HUBBARD: Aye.  
6 Opposed?  
7 (No Response.)  
8 TRUSTEE HUBBARD: Motion carried.  
9 TRUSTEE KEMPNER: RESOLUTION  
10 #7-2012-11, RESOLUTION approving the  
11 contract between the Village of Greenport  
12 and Liliana Rila for outside contractor

13 services as determined by Treasurer Kagel,  
14 at a rate of \$30.00 per hour, not to  
15 exceed \$7,000.00 per contract year. So  
16 moved.

17 TRUSTEE PHILLIPS: Second.

18 TRUSTEE HUBBARD: All in favor?

19 TRUSTEE MURRAY: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 TRUSTEE HUBBARD: Aye.

22 Opposed?

23 TRUSTEE KEMPNER: Neighborhood.

24 TRUSTEE HUBBARD: 3 to 1, motion is  
25 approved.

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1 TRUSTEE MURRAY: RESOLUTION  
2 #7-2012-12, RESOLUTION approving the  
3 Public Assembly Permit Application as  
4 submitted by Lara Hall for the use of  
5 Mitchell Park on September 16, 2012 from  
6 11:00 A.M. to 1:00 P.M. for a wedding  
7 party breakfast. So moved.

8 TRUSTEE KEMPNER: Second.

9 I had a question. Did we offer them  
10 the Harbor Master Rental to do that up top  
11 as a rental, as opposed to the park  
12 itself? I mean, I don't know how many  
13 people? Maybe they can have that as a  
14 potential for like \$250.00 or something?

15 TRUSTEE MURRAY: How many people did  
16 she have on the application? Do you  
17 remember?

18 MS. PIRILLO: It's the bridal party.  
19 It's the bridal party, and maybe the  
20 bride and groom.

21 TRUSTEE KEMPNER: If they want to use  
22 the Harbor Master upstairs, that would be  
23 good for a rental.

24 TRUSTEE HUBBARD: The wedding is  
25 offsite?

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1 MS. PIRILLO: From my understanding,  
2 the wedding is happening a day prior, and  
3 this is just a brunch.

4 TRUSTEE HUBBARD: They are asking for

5 permission to just go sit down there and  
6 have breakfast. Where some people can  
7 just walk in and do it. They're just  
8 trying to do the right thing.

9 MS. PIRILLO: Yes.

10 TRUSTEE HUBBARD: I am in agreement  
11 with you, if they want to use the rental.  
12 I think this is just to sit down and have  
13 some bagels. I don't think that they're  
14 going to even be there for two hours.

15 Any further discussion?

16 (No Response.)

17 TRUSTEE HUBBARD: All in favor?

18 TRUSTEE MURRAY: Aye.

19 TRUSTEE PHILLIPS: Aye.

20 TRUSTEE HUBBARD: Aye.

21 Opposed?

22 TRUSTEE KEMPNER: No.

23 TRUSTEE HUBBARD: 3 to 1, motion  
24 carried.

25 TRUSTEE PHILLIPS: RESOLUTION

1 #7-2012-13, RESOLUTION approving the  
2 Public Assembly Permit Application as  
3 submitted by the Long Island Metropolitan  
4 Lacrosse Foundation for the use of the  
5 Polo Grounds at Moore's Lane on August 4,  
6 2012 and August 5, 2012 from 7:00 A.M to  
7 7:00 P.M. for the annual lacrosse event.  
8 So moved.

9 TRUSTEE MURRAY: Second.

10 TRUSTEE HUBBARD: All in favor?

11 TRUSTEE KEMPNER: Aye.

12 TRUSTEE MURRAY: Aye.

13 TRUSTEE PHILLIPS: Aye.

14 TRUSTEE HUBBARD: Aye.

15 Opposed?

16 (No Response.)

17 TRUSTEE HUBBARD: Motion carried.

18 TRUSTEE KEMPNER: RESOLUTION

19 #7-2012-14, RESOLUTION approving the  
20 Public Assembly Permit Application as  
21 submitted by Chris Hamilton for the use of  
22 the Fifth Street Beach/Park on August 11,  
23 2012 from 8:00 A.M. to 8:00 P.M. for the

24 annual barbecue/fundraiser. So moved.

25 TRUSTEE MURRAY: Second.

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1 TRUSTEE HUBBARD: All in favor?

2 TRUSTEE KEMPNER: Aye.

3 TRUSTEE MURRAY: Aye.

4 TRUSTEE PHILLIPS: Aye.

5 TRUSTEE HUBBARD: Aye.

6 Opposed?

7 (No Response.)

8 TRUSTEE HUBBARD: Motion carried.

9 TRUSTEE MURRAY: RESOLUTION

10 #7-2012-15, RESOLUTION authorizing Village

11 Clerk Pirillo to sign the certification

12 from to complete the registration process

13 for the License Event Notification Service

14 with the New York State Department of

15 Motor Vehicles. So moved.

16 TRUSTEE KEMPNER: Second.

17 TRUSTEE MURRAY: Sylvia, what is this?

18 MS. PIRILLO: New York State

19 Department of Motor Vehicles, offers a



20 free service to municipalities for which  
21 if I am not mistaken, our fire department  
22 is already using. For anyone that drives  
23 a Village vehicle, and there is a change  
24 in their license status, there license has  
25 expired or revoked, suspended. Any acts

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1 against the license, we would  
2 automatically be notified. It was highly  
3 recommended to us by our insurance  
4 carrier.

5 TRUSTEE MURRAY: Thank you.

6 MS. PIRILLO: You're welcome.

7 TRUSTEE HUBBARD: Any further  
8 questions?

9 (No Response.)

10 TRUSTEE HUBBARD: All in favor?

11 TRUSTEE KEMPNER: Aye.

12 TRUSTEE MURRAY: Aye.

13 TRUSTEE PHILLIPS: Aye.

14 TRUSTEE HUBBARD: Aye.

15 Opposed?

16 (No Response.)  
17 TRUSTEE HUBBARD: Motion carried.  
18 TRUSTEE PHILLIPS: RESOLUTION  
19 #7-2012-16, RESOLUTION allowing Clerk  
20 Pirillo or Deputy Clerk Oddon to attend  
21 the New York Conference of Mayors Ethics  
22 Training Workshop in Port Jefferson on  
23 August 29, 2012 from 10:00 A.M. to 12:00  
24 P.M. at a cost of \$25.00 per person, to be  
25 expensed from line item #A.1410.400 (Clerk

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1 Contractual Expense). So moved.  
2 TRUSTEE KEMPNER: Second.  
3 TRUSTEE HUBBARD: All in favor?  
4 TRUSTEE KEMPNER: Aye.  
5 TRUSTEE MURRAY: Aye.  
6 TRUSTEE PHILLIPS: Aye.  
7 TRUSTEE HUBBARD: Aye.  
8 Opposed?  
9 (No Response.)  
10 TRUSTEE HUBBARD: Motion carried.  
11 TRUSTEE KEMPNER: RESOLUTION

12 #7-2012-17, RESOLUTION approving the  
13 request by a resident that street signs be  
14 placed at the corner of Adams and Third  
15 Streets, and Adams and First Streets.

16 TRUSTEE MURRAY: Second.

17 TRUSTEE HUBBARD: Signs that were  
18 there and missing now?

19 TRUSTEE MURRAY: Yes.

20 TRUSTEE PHILLIPS: Can I just ask a  
21 silly question? Why are we making a  
22 resolution for this? Why are we not just  
23 telling the Department Head or the  
24 Director of Utilities to have the  
25 information passed down and have the signs

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1 replaced? Why do we have to have a  
2 resolution on this?

3 TRUSTEE HUBBARD: I don't know. I  
4 meant to ask that at the work session on  
5 why that was there and it slipped my mind.  
6 We can vote on it, and we can make sure  
7 that they do it.

8 TRUSTEE PHILLIPS: Okay.

9 TRUSTEE HUBBARD: Any other questions?

10 (No Response.)

11 TRUSTEE HUBBARD: All in favor?

12 TRUSTEE KEMPNER: Aye.

13 TRUSTEE MURRAY: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 TRUSTEE HUBBARD: Aye.

16 Opposed?

17 (No Response.)

18 TRUSTEE HUBBARD: Motion carried.

19 TRUSTEE MURRAY: RESOLUTION

20 #7-2012-18, RESOLUTION ratifying the

21 request by Landon Doroski for the use of

22 the pavilion at the Mitchell Park on

23 Mondays in July from 6:00 P.M. to 7:00

24 P.M. to teach ballroom dancing. There is

25 no cost associated with these classes to

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1 either the Village if Greenport or the

2 students/participants. So moved.

3 TRUSTEE KEMPNER: Second.

4 TRUSTEE HUBBARD: All in favor?

5 TRUSTEE KEMPNER: Aye.

6 TRUSTEE MURRAY: Aye.

7 TRUSTEE PHILLIPS: Aye.

8 TRUSTEE HUBBARD: Aye.

9 Opposed?

10 (No Response.)

11 TRUSTEE HUBBARD: Motion carried.

12 TRUSTEE PHILLIPS: RESOLUTION

13 #7-2012-19, RESOLUTION authorizing the

14 Village of Greenport to conduct a lottery

15 for the permission to hunt deer, via bow

16 and arrow, in the western portion of

17 Moore's Woods, beginning on October 1,

18 2012, with not more than five people at

19 one time hunting in the western portion of

20 Moore's Woods. So moved.

21 TRUSTEE MURRAY: Second.

22 TRUSTEE HUBBARD: All in favor?

23 TRUSTEE KEMPNER: Aye.

24 TRUSTEE MURRAY: Aye.

25 TRUSTEE PHILLIPS: Aye.

1 TRUSTEE HUBBARD: Aye.

2 Opposed?

3 (No Response.)

4 TRUSTEE HUBBARD: Motion carried.

5 TRUSTEE KEMPNER: RESOLUTION

6 #7-2012-20, RESOLUTION approving the

7 request of the East End Seaport Museum to

8 add a carnival on Moore's Land to be held

9 from September 20, 2012 to September

10 23,2012 from 6:00 P.M. to 11:00 P.M., to

11 the Public Assembly Permit Application for

12 the annual Maritime Festival as already

13 approved by the Village of Greenport Board

14 of Trustees on March 26, 2012. So moved.

15 TRUSTEE PHILLIPS: Second.

16 TRUSTEE KEMPNER: Did we discuss this?

17 TRUSTEE HUBBARD: No, it has not been

18 discussed. I have an issue with this.

19 The Eastern Sea Port Museum, they want to

20 add, I think similar to what happened at

21 the Tall Ship Event. It was done by a

22 sponsor, not for profit. They're getting

23 the Village for the three days, Friday  
24 night, Saturday and Sunday. The Fire  
25 Department, the carnivals are run because

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1 they make donations back to the community.  
2 Scholarships for other things. They're  
3 truly a not for profit. This I see as a  
4 money maker only for the Seaport Museum.  
5 I don't feel comfortable with this myself.  
6 That is only my opinion, but it's already  
7 costing us enough with everything that we  
8 do for them on that. If they want to do  
9 this, I think that they should pay a fee.  
10 Carnivals make quite a bit of money. I  
11 think that is something that should be  
12 discussed and talked about.

13 TRUSTEE KEMPNER: I agree.

14 TRUSTEE HUBBARD: We can vote it down  
15 and tell them to come back with another  
16 application or whatever. They're taking  
17 care of their own stuff and really not  
18 giving back to the community on this.

19 They're adding more than what the Village  
20 can absorb on a weekend.

21 Any other discussion?

22 (No Response.)

23 TRUSTEE HUBBARD: All in favor?

24 (No Response.)

25 TRUSTEE HUBBARD: Opposed?

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1 TRUSTEE KEMPNER: Neighborhood.

2 TRUSTEE MURRAY: No.

3 TRUSTEE PHILLIPS: No.

4 TRUSTEE HUBBARD: No.

5 Motion is defeated, 0-4.

6 TRUSTEE MURRAY: RESOLUTION

7 #7-2012-21, RESOLUTION approving the  
8 Change Order Number 9E, for the wastewater  
9 treatment plant project, which encompasses  
10 costs incurred to: Relation the control  
11 station from VFD's, provide an electrical  
12 outlet, provide an alarm beacon and  
13 replace contractors, in the amount of  
14 \$1,250.00, with no corresponding increase



15 in contract time. So moved.

16 TRUSTEE PHILLIPS: Second.

17 TRUSTEE HUBBARD: All in favor.

18 TRUSTEE KEMPNER: Aye.

19 TRUSTEE MURRAY: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 TRUSTEE HUBBARD: Aye.

22 Opposed?

23 (No Response.)

24 TRUSTEE HUBBARD: Motion carried.

25 TRUSTEE PHILLIPS: RESOLUTION

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1 #7-2012-22, RESOLUTION approving Change  
2 Order Number 13G for the wastewater  
3 treatment plant project, which encompasses  
4 costs incurred for corrective measures  
5 implemented from May 20th through June  
6 30th to resolve influent flow splitting  
7 and flow metering issues in the amount of  
8 \$11,000.00 with a corresponding 60 day  
9 increase in contract time, to July 27,  
10 2012. So moved, and I have a question.

11 TRUSTEE HUBBARD: Is there a second?

12 TRUSTEE KEMPNER: Second.

13 TRUSTEE PHILLIPS: July 27th, is this  
14 a date that is set in stone? This change  
15 order has already happened?

16 TRUSTEE HUBBARD: They're working on  
17 it and monitoring it. The 60 day is the  
18 27th. So it will not be farther than  
19 that.

20 TRUSTEE PHILLIPS: That is all I  
21 wanted to know.

22 TRUSTEE HUBBARD: All in favor?

23 TRUSTEE MURRAY: Aye.

24 TRUSTEE PHILLIPS: Aye.

25 TRUSTEE HUBBARD: Aye.

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1 Opposed?

2 TRUSTEE KEMPNER: I will abstain on  
3 that vote.

4 TRUSTEE HUBBARD: 3 with 1 abstention.

5 TRUSTEE KEMPNER: RESOLUTION

6 #7-2012-23, RESOLUTION approving the

7 Change Order Number 14G for the wastewater  
8 treatment plant project, which encompasses  
9 costs incurred to close the sludge drying  
10 beds and reinstall the telescopic valve in  
11 the amount of \$4,100.0 with no  
12 corresponding increase in contract time.

13 So moved.

14 TRUSTEE MURRAY: Second.

15 TRUSTEE HUBBARD: All in favor?

16 TRUSTEE KEMPNER: Aye.

17 TRUSTEE MURRAY: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 TRUSTEE HUBBARD: Aye.

20 Opposed?

21 (No Response.)

22 TRUSTEE HUBBARD: Motion carried.

23 TRUSTEE MURRAY: RESOLUTION

24 #7-2012-24, RESOLUTION approving Change

25 Order Number 15G for the wastewater

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1 treatment plant project, which encompasses  
2 costs incurred to install replacement gear

3 boxes and bearings for the two existing  
4 screw pumps as directed at the May 31,  
5 2012 Progress Meeting, at a cost of  
6 \$52,000.00 with no corresponding increase  
7 in contract time. So moved.

8 TRUSTEE PHILLIPS: Second.

9 TRUSTEE HUBBARD: All in favor?

10 TRUSTEE MURRAY: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 TRUSTEE HUBBARD: Aye.

13 Opposed?

14 TRUSTEE KEMPNER: I will abstain.

15 TRUSTEE HUBBARD: 3-1, motion carries.

16 TRUSTEE PHILLIPS: RESOLUTION

17 #7-2012-25, RESOLUTION approving Change  
18 Order Number 16G for the wastewater  
19 treatment plant project, which encompasses  
20 costs incurred to excavate an existing  
21 underground pipeline for examination, at a  
22 cost of \$2,500.00 with no corresponding  
23 increase in contract time. So moved.

24 TRUSTEE MURRAY: Second.

25 TRUSTEE HUBBARD: All in favor?

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1 TRUSTEE KEMPNER: Aye.

2 TRUSTEE MURRAY: Aye.

3 TRUSTEE PHILLIPS: Aye.

4 TRUSTEE HUBBARD: Aye.

5 Opposed?

6 (No Response.)

7 TRUSTEE HUBBARD: Motion carried.

8 TRUSTEE KEMPNER: RESOLUTION

9 #7-2012-26, RESOLUTION approving Change

10 Order Number 17G for the wastewater

11 treatment plant project, for the

12 installation of additional return

13 activated sludge piping at a cost of

14 \$6,000.00 with no corresponding increase

15 in contract time. So moved.

16 TRUSTEE MURRAY: Second.

17 TRUSTEE HUBBARD: All in favor?

18 TRUSTEE KEMPNER: Aye.

19 TRUSTEE MURRAY: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 TRUSTEE HUBBARD: Aye.

22 Opposed?

23 (No Response.)

24 TRUSTEE HUBBARD: Motion carried.

25 TRUSTEE MURRAY: RESOLUTION

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1 #7-2012-27, RESOLUTION approving Change  
2 Order Number 18G for the wastewater  
3 treatment plant project, for the  
4 elimination of concrete stairs in exchange  
5 for: The installation of additional  
6 railings at the location, as well as the  
7 additional placement of soil materials,  
8 water-proofing, and additional grading and  
9 related work associated with this change,  
10 at no additional cost and with no  
11 corresponding increase in contract time.  
12 So moved.

13 TRUSTEE PHILLIPS: Second.

14 TRUSTEE HUBBARD: All in favor?

15 TRUSTEE KEMPNER: Aye.

16 TRUSTEE MURRAY: Aye.

17 TRUSTEE PHILLIPS: Aye.

18 TRUSTEE HUBBARD: Aye.

19 Opposed?

20 (No Response.)

21 TRUSTEE HUBBARD: Motion carried.

22 TRUSTEE PHILLIPS: RESOLUTION

23 #7-2012-28, RESOLUTION approving the

24 Change Order Number 2B for the power plant

25 upgrade project, for the replacement of

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1 feeders with new cables of appropriate  
2 length, at a cost of \$15,000.00 with no  
3 corresponding increase in contract time.  
4 So moved.

5 TRUSTEE MURRAY: Second.

6 TRUSTEE HUBBARD: All in favor?

7 TRUSTEE KEMPNER: Aye.

8 TRUSTEE MURRAY: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 TRUSTEE HUBBARD: Aye.

11 Opposed?

12 (No Response.)

13 TRUSTEE HUBBARD: Motion carried.

14 TRUSTEE KEMPNER: RESOLUTION  
15 #7-2012-29, RESOLUTION authorizing Highway  
16 Crew Leader Manwaring and Director of  
17 Utilitlies Naylor to fill an open  
18 employment position in the Village of  
19 Greenport Road Department and directing  
20 Clerk Pirillo to notice the open  
21 employment conditions. So moved.

22 TRUSTEE MURRAY: Second.

23 TRUSTEE HUBBARD: All in favor?

24 TRUSTEE KEMPNER: Aye.

25 TRUSTEE MURRAY: Aye.

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1 TRUSTEE PHILLIPS: Aye.

2 TRUSTEE HUBBARD: Aye.

3 Opposed?

4 (No Response.)

5 TRUSTEE HUBBARD: Motion carried.

6 TRUSTEE MURRAY: RESOLUTION

7 #7-2012-30, RESOLUTION ratifying the  
8 hiring of Kenneth White at \$8.50 per hour  
9 as seasonal, part-time carousel



10 operator/staff member, effective June 22,

11 2012. So moved.

12 TRUSTEE PHILLIPS: Second.

13 TRUSTEE HUBBARD: All in favor?

14 TRUSTEE KEMPNER: Aye.

15 TRUSTEE MURRAY: Aye.

16 TRUSTEE PHILLIPS: Aye.

17 TRUSTEE HUBBARD: Aye.

18 Opposed?

19 (No Response.)

20 TRUSTEE HUBBARD: Motion carried.

21 TRUSTEE PHILLIPS: RESOLUTION

22 #7-2012-31, RESOLUTION ratifying the

23 hiring of Kiersti Walsh and Nonia Lyburt

24 at \$8.00 per hour as seasonal, part-time

25 summer camp counselors, effective June 29,

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1 2012. So moved.

2 TRUSTEE MURRAY: Second.

3 TRUSTEE HUBBARD: All in favor?

4 TRUSTEE KEMPNER: Aye.

5 TRUSTEE MURRAY: Aye.

6 TRUSTEE PHILLIPS: Aye.

7 TRUSTEE HUBBARD: Aye.

8 Opposed?

9 (No Response.)

10 TRUSTEE HUBBARD: Motion carried.

11 TRUSTEE KEMPNER: RESOLUTION

12 #7-2012-32, RESOLUTION ratifying the

13 hiring of Perry Bendickson on a trial

14 basis at \$15.00 per hour as seasonal

15 part-time camera obscura operator,

16 effective, July 21, 2012. So moved.

17 TRUSTEE PHILLIPS: Second.

18 TRUSTEE HUBBARD: All in favor?

19 TRUSTEE KEMPNER: Aye.

20 TRUSTEE MURRAY: Aye.

21 TRUSTEE PHILLIPS: Aye.

22 TRUSTEE HUBBARD: Aye.

23 Opposed?

24 (No Response.)

25 TRUSTEE HUBBARD: Motion carried.

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1 TRUSTEE PHILLIPS: I would like to

2 take this time to thank Don for taking the  
3 extra step to take a look at why camera  
4 two was not working. So hopefully it will  
5 continue to work. I think the camera  
6 equipment is a very interesting piece of  
7 equipment, and I would encourage the Board  
8 to take a look at it. It's very  
9 interesting to see.

10 TRUSTEE MURRAY: RESOLUTION  
11 #7-2012-33, RESOLUTION ratifying the  
12 hiring Christine Thorp and Shakeena Orr at  
13 \$9.00 per hour as seasonal part-time  
14 cashier/office assistant at the marina,  
15 effective July 16, 2012. So moved.

16 TRUSTEE PHILLIPS: Second.

17 TRUSTEE HUBBARD: All in favor?

18 TRUSTEE KEMPNER: Aye.

19 TRUSTEE MURRAY: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 TRUSTEE HUBBARD: Aye.

22 Opposed?

23 (No Response.)

24 TRUSTEE HUBBARD: Motion carried.

25 TRUSTEE PHILLIPS: RESOLUTION

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99

1 #7-2012-34, RESOLUTION approving all  
2 checks per voucher Summary Report dated  
3 July 13, 2012, in the total amount of  
4 \$525,810.05, consisting of:

5 All regular checks in the amount of  
6 \$397,109.45.

7 All prepaid checks in the amount of  
8 \$61,848.39, and.

9 All wire transfers in the amount of  
10 \$66,852.21. So moved.

11 TRUSTEE KEMPNER: Second.

12 TRUSTEE HUBBARD: All in favor?

13 TRUSTEE KEMPNER: Aye.

14 TRUSTEE MURRAY: Aye.

15 TRUSTEE PHILLIPS: Aye.

16 TRUSTEE HUBBARD: Aye.

17 Opposed?

18 (No Response.)

19 TRUSTEE HUBBARD: Motion carried.

20 TRUSTEE PHILLIPS: Motion #7-2012-35,

21 RESOLUTION accepting the monthly report  
22 from the Director of Utilities to the  
23 Village Board. So moved.

24 TRUSTEE KEMPNER: Second.

25 TRUSTEE HUBBARD: All in favor?

July 23, 2012 Board Meeting

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1 TRUSTEE KEMPNER: Aye.

2 TRUSTEE MURRAY: Aye.

3 TRUSTEE HUBBARD: Aye.

4 Opposed?

5 TRUSTEE PHILLIPS: No.

6 TRUSTEE HUBBARD: 3-1, motion is  
7 approved.

8 TRUSTEE KEMPNER: RESOLUTION  
9 #7-2012-36, RESOLUTION directing the  
10 Village Administrator and such other staff  
11 as necessary, to reinstall parking signs  
12 downtown by August 1, 2012. So moved.

13 TRUSTEE MURRAY: Second.

14 TRUSTEE HUBBARD: All in favor?

15 TRUSTEE KEMPNER: Aye.

16 TRUSTEE MURRAY: Aye.

17 TRUSTEE PHILLIPS: Aye.  
18 TRUSTEE HUBBARD: Opposed?  
19 Myself.  
20 Motion passes, 3-1.  
21 TRUSTEE HUBBARD: Motion to adjourn.  
22 TRUSTEE PHILLIPS: Second.  
23 TRUSTEE HUBBARD: All in favor?  
24 TRUSTEE KEMPNER: Aye.  
25 TRUSTEE MURRAY: Aye.

July 23, 2012 Board Meeting

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1 TRUSTEE PHILLIPS: Aye.  
2 TRUSTEE HUBBARD: Aye.  
3 Opposed?  
4 (No Response.)  
5 TRUSTEE HUBBARD: Motion carries.  
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7 (Whereupon, the meeting concluded.)  
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July 23, 2012 Board Meeting

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

STATE OF NEW YORK      )

) SS:

COUNTY OF SUFFOLK      )

9 I, Jessica DiLallo, a Court Reporter and  
10 Notary Public for and within the State of New  
11 York, do hereby certify:

12 THAT, the above and foregoing contains a true  
13 and correct transcription of the proceedings, all  
14 of which occurred in open court or in chambers,  
15 and were reported by me.

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

20 IN WITNESS WHEREOF, I have hereunto set my  
21 hand this day, August 5, 2012.

22

23

24 (Jessica DiLallo)

25