VILLAGE OF GREENPORT
COUNTY OF SUFFOLK STATE OF NEW YORK

VILLAGE OF GREENPORT
BOARD OF TRUSTEES

Third Street Firehouse
Greenport, New York

July 23, 2012
6:00 P.M.

BEFORE:

GEORGE HUBBARD JR. - TRUSTEE
CHRIS KEMPNER - TRUSTEE
DAVID MURRAY - TRUSTEE
MARY BESS PHILLIPS - TRUSTEE
SYLVIA LAZZARI PIRILLO - CLERK
JOSEPH PROKOP - VILLAGE ATTORNEY
DAVID NYCE - MAYOR - (Excused)
TRUSTEE HUBBARD: I will call the
July 23, 2012 Board of Trustees meeting to
order. Please stand for the Pledge of
Allegiance.
(Whereupon, all stood for the Pledge
of Allegiance.)
TRUSTEE HUBBARD: Please remain
standing for a moment of silence for
Matthew Gabriner, Veronica Margaret Loeb,
Henry A. Corazzini, Jr., Virginia Iacono,
Brock Philip Ruther, Erik Tyler, and also
for the massacre victims in Aurora,
Colorado.
(Moment of Silence.)
TRUSTEE HUBBARD: I have a couple of
announcements. Hurricane season is coming
upon us. Please have a plan for your
personal safety and that of your family
members. Please note that the Suffolk
County Joint Emergency Evacuation Program
number is via FRES at: 852-4900 or
853-8333, for the Office for People with
Disabilities.

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

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

A couple of things under Public
Interest: Please create a Fire Safety
program for your family, for the upcoming
Summer season. Please be sure to check
the batteries in your smoke and CO
Detectors.
Our final LWRP meeting will be held on Wednesday, the 25th of July at 5:30 P.M. at the firehouse. Right here in this room.

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

MS. PIRILLO: "Subject: Proposed Rental Local Law. Ladies and gentlemen. I have no problem with a reasonable rental law with the aim of registering landlords and ensuring that rental units are clean and safe. This law is oneris in its administration process. I characterize it as the Frank Dodd of rental law. Section 103-7B1. The law asks for the names so that the Village may determine that there
are new tenants in the building. Whose name? If you're looking for the name of the tenant, what need is this for the Village to have this information? Section 103-7B1C, a copy of the last deed of record of the rental property. This is oneris. This is information that can be garnered in most cases from looking at tax assessment information. 103-7B6, the names of all tenants of the rental property. This is oneris, overreaching and reminiscence of -- 103-7B9, a copy of the certificate or preexisting certificate of occupancy. This is oneris. The Building Inspector can look in her file and find this information, if needed. Why is this needed? 103-7B10, inspection by a licensed engineer that states that the rental property fully complies with all the provisions of the Village of Greenport Code. Having an engineer inspect all
rental properties is an excellent idea and should be required on a yearly basis. I would be surprised if 10% of the properties in the Village of Greenport fully comply with all the provisions of the Village of Greenport Code. 103-7C, the owner of the premises or its managing agent shall submit an application that is signed, sworn to and notarized. This is oneris. It, like much of the law is what discourages rentals in the first place. Why would the applicant have to go through the burden of getting an application and having it notarized? 103-8, if satisfied that the proposed rental property fully complies with the New York State Uniform Fire Prevention Building Code and the Greenport Village Code, the Building Inspector shall issue the permit. I don't think that there is a building in the Village of Greenport that "won't comply"
with the three codes you cite. 103-9B2, same comments as above two. 103-9C, in the event of a change in tenancy, the owner shall notify the Village Building Inspector in writing of the identity of the new tenants. What business of it does the landlord share the tenants with the Village of Greenport. Section 103-11, a nonrefundable annual permit application fee in the amount of $100.00. Fee will be born by the tenant. 103-11C, the nonrefundable annual rental permit application fee shall be waived. This section is discriminatory. Section 103-11D, what does this mean? Section 103-12C, no more than two bedrooms shall be allowed in a basement on a rental property. You shouldn't allow any bedrooms in a basement. Section 103-12D, the selling of shares to tenants where they obtain rights for use and/or occupancy in a dwelling for less than a month shall be prohibited. Is it okay for
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.
TRUSTEE HUBBARD: Are there any other correspondence that are to be read into the record?

MS. PIRILLO: No.

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

Mr. Kapell?

MR. KAPEL: Trustee Hubbard, Members of the Board, with all respect to whoever drafted this law, it's an abomination of the local law. The only effect that this law can have is to put -- to impose a severe hardship on the immigrant
population that has come to characterize
most of the Village, and occupies a major
portion of the rental houses here, which
comprising 40% of the housing in the
Village, about 400 rental. It does this
by, describing -- talking about some
morphous form of a traditional family.
Can someone please define to me or explain
to me, what is a traditional family,

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

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

MR. KAPELL: So the way that this
law was written, the Building Inspector,
first and the citizens advisory panel,
second, would have the authority to decide
what is a traditional family. I mean,
when you lok at this carefully, the intent
from this, whether you -- let me rephrase
that. Not the intent, the effect, I take
it for granted that this comes from a good
place. That this is not intended to be
bad or evil, but the effect of this as it
is written, can only be one thing, which
is to create a screen essentially, for who
gets to live in Greenport. That is just
completely oddest with 150 years of
history of this Village. It has been one
wave after the next wave. Italians, Irish
and everyone underneath the sun, now
Latinos. What is the difference? Human
beings coming to Greenport to make a
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future. To provide the service in the
community that we need. 80% of the
elementary schools are made up of
Latino's. What are we going to do if we
push them out? This is a very, very bad
law. I can't state strongly enough. I
haven't been here in five years. This
cuts right to my soul. I object to it
in the strongest terms. I don't think it's right. There are five units right now that are the subject to crowding complaints. Presumably it's the major thrust of the law. Seven units out of four hundred. You're going to make 400 legitimate property owners burdened by this law, to solve a problem with seven units? It's ridiculous. You know, enforce the code you got. This law makes repeated reference to the New York State Construction Code, Fire Prevention Code, Section VIII regulation. You got what you need. Somebody has to do their job. Get in there and force their way in to these units, that are presumably so unsafe that deserve this type of attention, but to impose this type of burden on over four hundred units, because of seven units, it's just an overkill. That's a gross overstatement. On top of that,
it goes to the very character of this
neighborhood. This is not even friendly.
It's unfriendly, and I don't think you
need it. I beg you to drop it.

TRUSTEE HUBBARD: Mr. Swiskey is
next.

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

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

TRUSTEE MURRAY: (In Audible), Joe?

MR. PROKOP: Correct.

MR. SWISKEY: But are you talking
about illegal apartments above a store?
You can get a Mayor that wants to get
somebody and his bronies and if you get
those people out like that, nit knack
them to death. Multiple dwelling
building, a building or portion thereof,
containing three or more dwelling units.

All right, so we're exempting two-family houses then? Is that my understanding?

MR. PROKOP: No. Just from that definition.

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

TRUSTEE HUBBARD: Correct.

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

And, you know, with that on there, you can really club somebody. It's a retroactive law. The Village Clerk shall serve as agent for criminal and civil process. The Village is now prosecuting.

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1 criminals? I mean, Criminal Behavior?
2 The Clerk doesn't have that authority unless it's a citizens arrest. The thing is just so poorly -- and this, this is just so unconstitutional. And I will tell you that right off the bat, because I wouldn't give it to you if I was the tenant. The names of all tenants of the rental property. The period of proposed occupancy. A floor plan depicting the size -- I mean, we're way out of left field. Maybe I have to remind you on whoever wrote this law, this looks like a compilation and -- they went here and here, and they through this
thing together. Like I say, if you want an affidavit, now, you're giving all these exemptions for senior citizens, fire department, etcetera. That's discriminatory. This is not like you're a fire department member and you get a tax break. This is telling me, if I rent to these people, I get a tax break, and if I don't to that one, then it's -- it's -- this whole thing is -- can I ask a

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

MR. NICOLSON: Harry Nicholson. I agree with everything that the former Mayor Kapell said. I read this and mostly, I am tired of being penalized for a few bad people. If there are seven
houses or six houses, don't put it on me anymore. I can not afford to do this. I do not want to get penalized. I met with Trustee Murray today, spoken to him on everything that is going on. We had a great conversation. You know my insurance is up 35% from last year to this year. Now you want to charge me a fee to rent my buildings out? That's nut's. That's insane. Whoever wrote this and whatever it cost, is absolutely ridiculous. It's garbage. This goes back to the whole parking thing. People are abusing it. You guys want to go out and get parking meters and spend thousands of dollars. So the people who do the right thing get penalized. And I am tired of doing it. Thank you.

MR. SALADINO: John Saladino, Sixth Street. I had a few questions about the new rental things ans stuff. Mr. Kapell
answered them. Did you guys do a feasibility to see how many families in fact will be displaced by this law, by landlords who are not willing to go through this trouble or expense? You know, if there -- there has to be a couple of families that are going to on the street, if their landlord choses not to abide by or go through the problem or to go through the expense, or just to through his hands up and say, I am tired of the rules and regulations. I think that is one of the things that you would consider when you draft this law. How many people be displaced? How many people might be on the streets? You know, I am not sure whether that was done. So I would like you to consider that. Do you have any idea -- Dave just told us that there was seven units. Do you have any idea on how many units
weren't up to code?

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

MR. SALADINO: Is that really true?

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

MR. SALADINO: There is no doubt in my mind.
TRUSTEE MURRAY: So how can we inspect this without some type of a permit? I am not saying that this is written perfect. We need -- Joe, maybe you can explain. When we get a complaint on a resident, that has overcrowding, what do we need to do before we inspect it, Joe?

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

MR. SALADINO: I am forced to take exception to that. Number one, it doesn't hurt you to try. It doesn't hurt for Eileen to go out there or Dave, and knock on the door. If they say, no, then that is fine. If you went in front a judge or whoever grants the order, and
says listen, it is my firm belief that
there is an unsafe condition in there. I
just find it hard to believe to say no,

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

TRUSTEE PHILLIPS: The New York State
Code. The Village of Greenport follows

some --

TRUSTEE HUBBARD: Some of that, John,
we have had numerous fire calls where we
have gone in and fight the conditions, and
the Fire Chief, can register complaint at
that time, and the place can be looked at
again, when they register a complaint.
The Chief is the one who sent letters
to us, saying they have been in this house
and that house, and they can barely carry
a stretcher out of the house because
there was no room, because of
overcrowding. New walls going up.

They're allowed to do that when the Fire Chief complains. To do something about unit. The rental law in my opinion, was just to have it looked at. It's not to displace anyone or be a burden to anyone. That is why the exemptions are in there.

Just to say, that if the Fire Chief is in there for a call, he is allowed to say something. The Building Department can take a look at it. This is an attempt to start that process. Once the Chief is in there, we can get in there to look at it. This is just to start the process. Yes, this is definitely overwritten. I have a lot --I don't agree with half of it myself. It was an attempt to -- we had neighbors complaining. We had the Chief complaining we had some unsafe places. They can't go in. The Building Department can't just walk in on
assumption that they think there is 30
people in there. So this is some way of
just trying to control it before someone
gets hurt, and it needs to be worked on,
and that's why we're getting everyone's
comments.

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

overcrowded building just by looking at
it.

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

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

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

TRUSTEE HUBBARD: This is just a work in progress. That is why we're here to get your comments.

MR. SALADINO: Maybe it be a TCO.

Thank you.

MS. KAPELL: Eileen Kapell, 225 Fourth Street. I have been coming to these
meetings for quite a number of months now,
and I noticed a pattern that things get to
this point before they're fully -- I mean,
for this document to be out before the
public at this point, it's causing you a
major headache. So someone is not doing
their job. The parking problem, small
problem, big solution. Small problem
here, seven or eight not doing what
they're supposed to be doing, get on their
butts. The other question that I would
like to ask, is how many times have you
asked for a court order, and been turned
down? Has that ever been done?

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

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

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it's like, let's just do our homework.
This has never come. The Mayor's party,
he sat there and said, it was just an idea
that we were floating around. It was a
resolution on the agenda. That is not a
floating around idea. There is some
people that are not doing their jobs. I
don't know who that is, but the Board
needs to come together. Documents like
this should never come before the public,
because they're dangerous. Thank you.

MR. NICOLSON: Getting back to the
parking --

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

MR. NICOLSON: Okay.

TRUSTEE HUBBARD: There will be a
public hearing --

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

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

MR. NICOLSON: Okay. I will be back.

TRUSTEE HUBBARD: You will have your
opportunity to address the Board.
MR. KAPELL: I more brief response, if
I may. With respect to enforcing the
existing code, against these hand full of
violators, I can't imagine, if you were to
intervene with the Town Justice Court,
the Town Police, with the Fire Chief
present and our Building Inspector, that
the Court wouldn't cooperate with you to
get what is necessary. I know from my
own experience years ago, we were
successful in getting search warrants to
address some of the buildings that were in
need of demolition. I can't imagine -- if
a Fire Chief were to go in front of a
judge and explain to them the conditions,
what choice does a judge have? All you
have to do is ask for it. Somebody has to
actually take the lead. Putting a law in
the books doesn't actually solve the
problem. It would only compound and
create more problems, maybe even more
serious. It doesn't solve any problem.

Somebody has to work that law. You have laws on the books right now that they don't follow. Until you do that, why bother with something new?

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

MR. CHARLES: Please. Gary Charles 1002 Main Street, I believe I supported this with you on this rental issue, as a safety issue. The rentals in the Village when there was serious issues with kerosene heaters. To come up with a document like this, and I do believe you have enough in the Village Code already that can solve your problem without having to come up with this redundancy. This is overdone. A lot of people did not that this was available. I had spoken with some people that have rental units, and
they said, "What?" They couldn't get here tonight, but I know this is probably going to continue. They didn't realize that it was so lengthy. I think it should have been fine tuned before it got this far. George, I think you know, as far as the Fire Chief, if there is an emergency situation, they are in there.

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

TRUSTEE HUBBARD: They have done that.

They have sent a letter to the Board
requesting a change in code to better
enforce it.

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

TRUSTEE HUBBARD: Yes.

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

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codes that are on the books now. You
think a tenant is going to worry about a
rental code? I don't think that is going
to happen here. I think it's nice that
you're doing this. I think it should have
been fine tuned before it's going to
create something that shouldn't be made to
do. I think with most of your
inspections, the doors are open already.
I can expect that maybe in another month, this will be about two pages long, and we can talk about it then. Thank you.

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

(No Response.)

TRUSTEE HUBBARD: Any questions from the Board?

TRUSTEE PHILLIPS: In all honestly, I would rather see this go back to the Building Committee and get worked on. First of all, I was not in favor of this draft when it was presented to the code. In all honestly, I voted against putting this out to the public. At this point, it needs to be worked on. At this point, we have a lot of valid points that have been brought up. At this point, I would rather we put a resolution to send it back and have them work on it.

TRUSTEE KEMPNER: I just also want to
comment that I am on the Code Committee

with Trustee Phillips, and I have the same

opinion. There was an issue that it

wasn't coming out of Code Committee and it

was forced. I would rather see it put it

on for a vote and vote it down. I think

Greenport needs rentals. I think it's

very important -- the seasonal tourists

are very important to the Village. I

think there are a couple of problem

properties. I think maybe there is issues

with capacity, and maybe we can go after

them with State Law or some other way.

TRUSTEE PHILLIPS: So I will make a

motion -- Joe, do we need to close this

hearing first, or --

MR. PROKOP: You can make a motion to

close the hearing and keep it open. If

you're going to take action on the Local

Law, as Trustee Kempner has recommended,
to send it back to the Code Committee,
then you can keep it open for an open
date, and send it back to the Code
Committee with a recommendation of a
course of action from the Code Committee.
The Code Committee can make a
recommendation that it goes forward with
amendments.

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

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

TRUSTEE HUBBARD: That is what I would
do.

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

TRUSTEE HUBBARD: Is there a second?

TRUSTEE MURRAY: Second.

TRUSTEE HUBBARD: All in favor?

TRUSTEE KEMPNER: Aye.

TRUSTEE MURRAY: Aye.
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1 TRUSTEE HUBBARD: Aye.

2 Opposed?

3 (No Response.)

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

5 TRUSTEE PHILLIPS: Then I will make a recommendation that we send this back to the Code Committee to be reworked and be 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 Committee.
Okay. We have a presentation from Bob Braun from Genesys Engineering for an update on the power plant upgrade.

MR. BRAUN: Good evening everybody.

My name is Bob Braun. I am with Genesys Engineering. We have been doing work out here for the Village for some time now, and one of the projects that we have recently embarked on was upgrades to the distribution system and your power generation system. The Village, as you know, is an old facility, in my mind is a real gem. It's one of the real -- you are one of the few Village's that have your own power generation facility. I am sure many of you appreciated during the last blackout when your lights were on, and the rest of Long Island had no power. One of the things that I would like to talk about is the parts of the project that we have worked on.
Basically, we did four major components in the power plant. There are multiple aspects to the proper organization of the power plant. Some time back, we looked at the facility and we prioritized what we thought should be addressed. One of the areas that we decided to be addressed, was your incoming power transport. That is the weak link in your system. When we embarked on this program, there was really only one way to bring power into the Village of Greenport, and that was through your main power transformer. The project that we embarked on was to add the second transformer to your system, so that in the event that your main transformer went down, you would have a second system to bring power into the Village from the Long Island Power Authority. Right now, you're purchasing power from New York Power Authority. It's transferred through
LIPA and then to the Village. The link of
your system of where you connected up to
the Village, through the transformer to
your facility. The transformer basically
changes voltage that allows your Village
to use the power that is supplied through
it through the Long Island Power
Authority. You have the benefit now of a
redundant power supply, but the Village is
growing. There is a time when you had a
550A transformer supply that supplied the
whole Village. Not really adequate
anymore. A while back, the Trustees
recognized that you needed to expand the
capability of the electrical power
system, and they put in a new transformer.
This goes back, I think 15 or 17 years.
They put a 10,000 KBA unit in. Thank
goodness you did, because without that
unit, you would not be allowed to supply
power to the Village today. Reflecting
upon that, the second transformer that we're installing, not only gives you double capacity, it also gives you the opportunity for growth in the future.

Another area --

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

MR. BRAUN: The transformers are probably one of the more efficient parts of your system. The transformer that we're putting in has very low loses. It's a big transformer. Your old transformer that you had was the best of its time. So you're not seeing very many line loses as a result of the transformer. It's going
to be more of the electrical distribution
system. It's pretty old. Another area we
did some work on, which we were having
difficulty operating, which gears units 4,
5, and 6. No. 4, 5, and 6 are the power
generation units for the Village, and the
switch gear was malfunctioning and
difficult to operate. In order to provide
reliability to the new power plant, we
provided a new switch gear and we feel
that it's going to serve two functions.
One will provide you with the reliability
that you expect for the future, and two it
will simplify it. This will provide
automation and protection, so that the
operators are more comfortable using the
switch gear in the future. Another area
that we also worked on was the main
Village switch gear. That distributes
power to the entire Village. You have
seven main switches in there. They hadn't
been really maintained or upgraded since they were installed. Typically, you should be doing maintenance work on them every two years, a year to two years. They haven't seen any work for better than 15 years. So what we did was, we went through all the switch gear ordered some parts that needed attention. Over the years thing change. So we went back in there and brought everything back up to its specification and recalibrated all the protective gearrance in the switch gear system. In the last section that is currently in process, is to develop what we call a monitoring panel. The monitoring panel for the Village will give you the ability to look at the overview of the Village, and see how the Village's operating system in working. It will bring up alarms, if you have certain parts of the Village that are malfunctioning. It should be cable brakes. Short circuits. It will tell you
what type of the flow is for the line is.

It's going to be a monitoring system and

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tell you what the health of your system
looks like. It gives you a birds-eye
view of when you walk into the plant, if
there is a problem or if everything is
working okay. Right now, we're planning
on finishing this year, mid August. The
project should be finished with the
exception of the monitoring system. All
the major components of the system will be
finished. The transformers will be
finished and operating. The switch gear
will be operating in the Village and the
interconnection switches for the generator
will be operating. The only item that is
really outstanding on that, is that we
need some things that are on backordered
for the monitoring panel. The last thing
we will be installing is the control panel
that we will be monitoring the entire
Village. Now the sequence is the right sequence. After everything is working, the control panel has to work with all the control wiring and the systems that I just described to you. So the proper control sequence is to put the monitoring panel in after the final sequence. We have to tie into the other systems. So the schedule we're looking at is having this operational by mid August. It will go through some testing. It will also have for us, is your demand test, which is due middle of September. Just looking at the next steps, what I would suggest, is put together an operating manual and make this for all the facilities, so that you can use -- you have a document that you can train people with. Operators can refer to when they operate the plant. It will give you the opportunity to see the sytem and give them a reference if they have a
question as to how a procedure should be
applied for operational maintenance of the
facility. The other area that I think is
important at this juncture, is to pick two
operators to work on the training with
them. So that they're able to go into the
facility in the event of an emergency and
be able to run that facility for you.
What I wanted to also mention, this is a
rather sophisticated project that is

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rather underway. The equipment was
diversified, as the materials that were
installed in the 1960's and 15 or 17
years ago. So there is a broad spectrum
of years in which this equipment was
installed. There was a lot of
documentation. There was also a lot of
undocumented systems that we had to trace
down and figure out how to interconnect
the newly equipment to the existing
equipment. We had formed contracts under
this project. I would like to say, it went fairly smoothly. If you look at the project, we came in on budget. We said it was a $1.5 million project. We came in at $1.48 million. We were right on budget.

In the entire project, there was a change order where we can to get a cable. When you look at all that went it, it only came down to one change order. That's actually pretty astonishing.

TRUSTEE MURRAY: You think that would be it?

MR. BRAUN: I recognize fully that you have a budget to work with. I think it is something that we need to sit down and talk about. I would say the next thing that we should look at is what maintenance needs to be done, and where does it make sense to expand capital dollars. This would probably be a good time to revisit our priority plan, and see
where we want to go next. The Cooling system for the systems, are just antiquated. They're rotting out. There is a better way to do it in which you have there now. It's from age. They're rotting out. So those are some of the things that you may want to look at. The engines, they're very sound. We did some major work. New lines. New bearings. We rebuilt the top of the engines. So you have some very reliable engines there. So that's basically what I would suggest.

After you have reviewed your budget, it's probably a good idea to take care of what is the next weak link. We can go over that and discuss what type of a budget you want. That's the area that I wanted to touch upon.

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Is there any questions that I can answer?

TRUSTEE HUBBARD: Any questions from
the Board?

TRUSTEE PHILLIPS: I have to be

truthful Mr. Braun, there was not a set
time on when you were going to be doing
your presentation. So I didn't have a
chance to review the type of questions
that I would like to have had the
opportunity to review some of things and
talk to you. Perhaps, maybe what I would
like to suggest, is perhaps maybe at the
next work session, we have an opportunity
to go over some of the stuff and maybe
talk about some of the issues that you
just presented, as far as the future. As
I said, I was quite surprised that you
were doing a presentation tonight.

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

TRUSTEE PHILLIPS: That would be a
good idea.

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

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

MR. BRAUN: Is that the best way?

TRUSTEE PHILLIPS: Yes.

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

TRUSTEE HUBBARD: Thank you very much.

We have one more brief presentation.

MS. HORTON: Hello, my name is Gail Horton. I am a resident of Greenport, 727 First Street, and I am very pleased to be here. I was very thankful when Mary Bess mentioned about publicity not getting out about the rental law, because publicity hasn't really gotten out about the excellent whaling exhibit at the Stirling Historical Society not only is it filled with a premier collection of whaling tools and scrimshaw and documents, but we have also taken a
lot of time to interpret whaling and the
important. It is one of the reasons why
this community grew. We have gotten some

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

TRUSTEE HUBBARD: What are the dates?

MS. HORTON: It's on -- open on
Saturday's and Sunday's, 1:00 to 4:00, through September 2nd. Then we will be open Maritime festival, and Columbus Day.

Sorry, I have to throw this in. 40 years ago when they did a rental law, it was thrown out. It wasn't quite as inflammatory as this one, but it was thrown out. Stanley Cohen was the lawyer who got it down. Thank you for giving me the time.

TRUSTEE HUBBARD: Okay. Public to address the Board?

MR. NICOLSON: You know, I want to thank you guys for answering everybody's questions. You look like you guys are having a lot of fun. I just couldn't wait to get back up here and say that this is wonderful. Parking -- two things. One, parking, can any one of you guys make a resolution to put the signs back up? It's 90% of the enforcement. You
don't even need any one out there.
Without the signs, I am telling people
what the parking situation is. When the
signs were out, they would come and ask
me, do they enforce the 30 minute, and
So they would get in their car and move
their car. So it does work. Number two,
is there a final accounting for the Tall
Ships?

TRUSTEE HUBBARD: I have not received
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one yet.

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

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

MR. NICOLSON: Thank you.

MS. KAPELL: Eileen Kapell, 225 Fourth Street. At the last meeting, one of the last things this Board did was vote to allow Greek Orthodox Church use Mitchell Park, and I know that there were other resolutions granting the use of Mitchell Park. What I would like to ask, we have fairgrounds. The fairgrounds are good enough for our Fire Department. Everybody goes to the carnival. Everybody goes to the fairgrounds. Why is it we -- that we can't send the Greek Orthodox Church to the fairgrounds, because you do realize that there are eight churches in Greenport, and you have now said yes to one. So theoretically, we can have every weekend of our summer be clogged with
events. From churches and non-profits, and believe me, I am not saying that we shouldn't support them. I think we should. The park was built for people to enjoy. The benches are a reck. It is not designed for trucks and boats. We have had boat shows and car shows and art shows. I am sure you can go on and on. Every weekend there are tents up and vehicles in the plaza. So it takes away from the quiet enjoyment for what the park was for. I am not saying, don't say, "no," to the carnival. Say, we would love to accommodate you at our fairgrounds. Just like we do for our firemen. We all go to the carnival. I see something else on here for the use of the Polo Grounds. I would really ask you to try and protect the park from overuse. And can somebody put the misters up? Thank you.

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
13 TRUSTEE HUBBARD: Okay.
14
15 MR. SWISKEY: If I have a question
16 that it can't be answered at a Board
17 meeting, which Village official -- I don't
18 want to FOIL and go through that process,
19 which Village official can I go walk up to
20 and ask a question? I have e-mailed all
21 of you on occasion and never gotten a
22 response. So something, you know, what
23 does the average citizen do to get an
24 answer?
25
26 TRUSTEE HUBBARD: Normally, you see
27 somebody, you go up to them and ask them.
28 E-mails, I don't see them very much. I
don't answer most of my e-mails.

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

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

MR. SWISKEY: All right. Thank you.

The first item I got, I guess there was an upset with the sewer spill in the wastewater treatment plant last Sunday.

TRUSTEE HUBBARD: Yes, there was.

MR. SWISKEY: How bad was it?

TRUSTEE HUBBARD: It covered an area by 24x24, with an eighth of an inch on it.

150 gallons maybe.

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

TRUSTEE HUBBARD: 24x24 by eighth of an inch? 562 cubic feet is what he wrote down, I believe. That is what the DEC looked at, and that is what the DEC said,
and it categorized it as a small spill.
592 square feet.

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

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

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

MR. SWISKEY: I am getting a little bit suspicious, if you want to know George, about this wastewater treatment plant upgrade. Only a few years ago it was estimated at a couple of million, then it went to four. Then it went to six. Now, it's well passed seven, and people are talking nine. I think there is a
problem. I am looking at all these change
orders. Pumps and other things that
weren't -- pipes that weren't changed that
were supposed to be changed. Why didn't
the Board talk about it at the public work
session. The Public would like to know.

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

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

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

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

MR. SWISKEY: Well, I am not going to
comment on that. Let's go to the light plant next. Now, when this project started, you had a transformer. You had an older transformer for a back-up. You had another that you can run for a third back-up. Correct me if I am incorrect, but the engines to the old transformer have been out of service since the Spring, and we're having a problem now with the engineering, and new transformers, new switch gears. So basically now we have one transformer, if that one blows a fuse, the whole Village can be out for hours and hours. So he stands up here and makes this presentation, does anybody know if these transformers are online yet? Has anyone here visited the site?

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

TRUSTEE HUBBARD: We have a change order in here for $15,000.00. Changing
the cables to the new design --

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

MR. BRAUN: Tell me how --

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

TRUSTEE HUBBARD: You need to address the Board.

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

TRUSTEE HUBBARD: Direct your comments up here.

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MR. SWISKEY: You're spending quite a bit of money on the engineer. And when I heard this presentation tonight, do you want my opinion -- you want to buy the Brooklyn Bridge, I got the title. The
next one I got is, several people asking around time, when you going to do something about roads, and I am just as frustrated too. Have you been on Brown Street lately? I mean, they're down to the core. When can we expect something to get done?

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

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

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

MR. SWISKEY: You know, south of the railroad, you know, we live there too,
George. What am I paying for my taxes.

TRUSTEE HUBBARD: Yes. We have a lot of streets that need to get repaired.

First Street was one of the main ones that we have gotten so much complaints on.

It's the worst road right now.

MR. SWISKEY: There is another thing. At the work session the Treasurer said basically that taxes were basically at $561,000.00, but not quite of a million.

So I get the monthly financial's every month, because I like to see what's going on. And the financial for June says that we collected nine hundred and something thousand dollars, but we haven't collected nine hundred and something thousand dollars, then our whole financial statements are just -- they're garbage?

So which is it, have we collected nine hundred thousand or five hundred thousand?

Tell me something that deserves an answer?

You're basically this financial on every $900,000.00. You're claiming you got the
money in the bank on the Treasurer's own

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report. As of last week, we collected
five hundred and sixty thousand. I don't
understand what's going on in the
Treasurer's Office. There was a time that
we had one Treasurer, and had assistants
that did billing and the books. Now, we
have the Treasurer one day a week. We
have the deputy treasurer, fill-time. We
have the bookkeeper full-time, and now for
$7,000.000, at $30.00 bucks an hour, we
have to hire somebody else. You know
what, I think you better fire the
Treasurer and start looking for somebody
else, because it ain't working. It's
like, we were going to borrow, $4.19
million dollars at 1.8%. Well, we didn't
get it at 1.8%. It starts over at 2% and
on the end there, it's back loaded, it
goes to almost 3%. So we're really not
going any savings, and plus, if you look
at the payments here that are listed in
the June financial, that we have to pay
on the Park debt, we're not going to run
out of money in 2017-2018. We're going to
run out of money in 2015. The last year

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

Thank you.

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

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

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

MR. SALADINO: Okay. There is a
couple of things. You're going to have an
LWRP meeting on the 25th?

TRUSTEE HUBBARD: Correct.

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

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

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

MS. PIRILLO: It's the firehouse.

MR. SALADINO: Okay.
TRUSTEE PHILLIPS: It has always been
the firehouse.

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

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-- I really don't think I have to stake
out at the IGA to talk to a representative
about an issue this is on my mind. This
is the proper place. This is the proper
forum. People come here. They ask the
questions on whatever bothers them. If
you have any influence about changing the
past procedure, this procedure I would
really appreciate it. I was at the work
session also when Ms. Kagel had said that
she already hired. I don't know if this
is a lot of money for an accountant, but I
have a problem with the Treasurer hiring
people. I kind of thought this was your
job. I understand the outside
contractors. She was already working when
you guys had the work session, and now
retroactively, you're looking to hire.
You know again, for somebody that works
one day a week. If she can't do the job,
then maybe -- you know, Bill is right, she
should go to her other primary job is and
let the Village hire a full-time treasurer
that is on site. We don't have to incur
$7,000.00 to do bills. On Resolution #13,
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you're going to rent the Polo grounds to a
lacrosse foundation. Do they pay a fee
for that?

TRUSTEE HUBBARD: The lacrosse
actually happens on the school property. They just park the cars on the track, on Moore's Lane. So the whole tournament happens on school grounds.

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

Thank you.

MR. TROWBRIDGE: Good evening, ladies and gentlemen. I am Dr. Richard Trowbridge I am a resident of East Marion. I used to work in the Village of Greenport as the recording secretary. First, it's interesting how the absence of one persona...
seems to clear the air and open up a little levy. Conversing with each other again, instead of fighting with each other. That's an interesting thing.

Relative to the resolution approving a contract, an outsider contractor to help Treasurer Kagel, I hope you understand, as far as I know, there was no advertising for that. In addition, this is another attempt -- a very successful one by Treasurer Kagel, to divert the civil service system. I am sure that you can go into the Civil Service System and find someone that is more than qualified to do the work that Treasurer Kagel is being asked to have done, possibly for less money. On another subject, the last meeting that I was here -- June 25th was a Board Meeting that I addressed you on the improprieties on the Freedom of Information Law. Interestingly, Trustee Mary Bess Philips e-mailed me for the following information to back up your
In the past, you have CC'd the Trustees and the Mayor. In reviewing my e-mail records, I can not find one mention of the fall subject matter that you were presenting to us as an illegal act in your comments. I appreciate her interest that she took on this, and she was true to state that I did not adequately describe or define the events that happened the previous night. In an attempt to clarify the issue, I put together a document, in response to her e-mail, that I e-mailed to everyone on the Board. It states, "Ms. Philips. Thank you for your followup interest in the brief comments I made at the June 25th Village Board Meeting. You stated in your June 26th e-mail, in the past you have CC'd the Mayor and the Trustees with the denials and appeals.
etcetera. My records show that there have been no appeals that I did not forward to the Trustees; however, a copy of the particular appeal that you're referring to was e-mailed on October 31st at 3:19 P.M. to Mayor David Nyce only, and not the July 23, 2012 Board Meeting

Trustees. I will forward a copy of that e-mail to you. If you feel that this can be of any services to you. You first stated in your June e-mail of records, that I can not find any mention of the FOIL subject matter that you're presented to us as an illegal act in your comments. The entire Freedom of Information Law is presented in an e-mail content format on the Freedom of Information Act website, and I have provided you all with that link. I will attach a copy of the FOIL request that I submitted to Ms. Pirillo on September 27, 2011, a copy of each of the two letters that Ms. Pirillo sent to me in
response to my request, and a copy of my appeal letter with the aforementioned correspondence attached that I faxed to Mr. Prokop on October 31, 2011. These four documents are the basis for the comments that I made on during the Village's June 25th Board Meeting. My September 27th FOIL request asked for a copy of the Village of Greenport listing of names, their public office addresses, their titles and salary of every officer and employee currently employed by the Village of Greenport. Section 87-3b Article 6, of the Public Office Law, states "each agency shall maintain (b) a record setting forth the name, public office address, title and salary, of every officer or employee of the agency." This section of the law means a payroll record that identifies all officers and employees by name, public office address,
title and salary must be prepared and
other related records identifying -- the
salaries must be disclosed to comply with
the law. Please note, Ms. Pirillo stated
in her October 4th letter, in response to
my receipt of my FOIL request, it is
expected that you will receive a response
by October 27, 2011. Yet I did not
receive, a subsequent response dated
October 27th, until October 29th. More
importantly, Ms. Pirillo in her October
27th stated "the Village of Greenport does
not have a document in its possession
which is responsive to your request." Ms.

Pirillo's statement shows that the Village
does not comply with the law and does not
intend to do so. Also note, Mr. Prokop
failed to respond to the appeal I faxed to
him on October 31st. This shows
Mr. Prokop's poor -- and conclusively
demonstrates -- that Ms. Pirillo to comply
with the law or bring this matter to the attention to the Trustees. Quite simply the Village is not in compliance with the Section 87-3B Article 6 of the Public Office Law. Ms. Pirillo failed to ensure, I received a response by October 27th, as she stated, I would, in her October 6th letter to me, and Mr. Prokop failed to respond to the appeal I faxed to him on October 31, 2011, and thereby failed to comply with Section 89-4A of Article 6 of the Public Office Law. In summary, the Village is represented by the Village Clerk and Attorney failed to comply with two sections of the Article 6 of the Public Office Law and Ms. Pirillo failed to keep her written promise. Please contact me if you feel I can be of any assistance to you to assist the Village of Greenport residents and to fully comply with the
law. Thank you for your kind attention to this matter. So you all have been informed that the Village is not in compliance with that Section of the Freedom of Information Law. The attorney is not responsive to the people. You have been informed now. This is the fourth time, that I have come before you and notified you that the Village is not complying with the law. You're breaking the law. I'm sorry, but you're required by State Law to comply with that law. One individual has already taken you to Supreme Court, and the Supreme Court has ruled in that persons favor that you must comply with the law. Is it going to take someone else to take you to court. Mr. Prokop, you're the Village Attorney. You should be ashamed of yourself. I don't know where you come from. If I went to school and got a degree in law --

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

MR. TROWBRIDGE: You were not given the floor.

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

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

TRUSTEE HUBBARD: Until you make
accusations against someone personally.

You're to address the Board.

MR. TROWBRIDGE: I am addressing the

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1 Board. I am saying to you as a Board,

that you have to be responsive to the

fact that the Freedom of Information Law

is in effect in the State of New York,

and you're not complying the law.

TRUSTEE HUBBARD: Okay. We will look

into that.

MR. TROWBRIDGE: In addition, this is

the second time that I have written

Trustee Philips and this is the second

time that she has failed to respond. I

think every time that I have written to a

politician, I have always received a

written response. All the time.

TRUSTEE PHILLIPS: Mr. Trowbridge, I

responded to your comments here. I have

also have taken it upon myself to go back

to the Village Clerk and go back to the
Village Attorney, and have them research the questions that you presented before. In all honestly, Mr. Trowbridge, I haven't answered you yet, because I have not received an answer. And in all honesty, I am a part-time Trustee, and I do a fair amount every week and every month.

MR. TROWBRIDGE: You do.
TRUSTEE PHILLIPS: And your FOIL requests and the accusations that have been going on have been taken extremely serious by us.

MR. TROWBRIDGE: Thank you.
TRUSTEE PHILLIPS: In all honestly --

MR. TROWBRIDGE: I --
TRUSTEE PHILLIPS: -- being chastised to the fact that I am afraid that I will lose my temper and be impolite and not get the correct information, because there is a continuation attack. Mr. Trowbridge, I
will send you an answer as soon as I get
an answer from the Village Clerk and the
Village Attorney.

MR. TROWBRIDGE: Fine. Thank you very
much.

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

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

Zoning. I would just like to comment,
at the work session, there was some
mention about the wastewater treatment
plant release. I was only there for half
the meeting. Perhaps, it was explained
in more detail later, I think it would be
beneficial for public relations, public
information, that if you have a notable
event, you might want to put it on the
website and give a concise description on
what happened. It seems quite clear, that it wasn't a major event. I think I am using a pun to say that when an unofficial start bubbling up, all kinds of information about the event, it gets amplified and carried on and made way out of proportion then it should be. I would just recommend that you use the communication methods that you have available to make clear on what actually happened. Really, bad news is worse, if it's not mention. Small news can be made much worse.

TRUSTEE HUBBARD: I really appreciate the information on that. This still happened on Sunday morning. Monday was the meeting. There was really not a lot of information that was available. We were just directed that there was a spill. So at the work session, we did not have much to go on. That is why we have a
detailed report that states how much was
and what was going on, but I do agree with
you.

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

TRUSTEE HUBBARD: Yes. Right away.

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

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Especially, those that are appropriate for
the downtown area. And you might
consider, screening a certain number per amount and according to their general benefit to the Village. That is just my recommendation.

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

TRUSTEE HUBBARD: Thank you.

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

(No Response.)

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

RESOLUTION #7-2012-1, RESOLUTION adopting the July, 2012 agenda as printed.

So moved.

TRUSTEE MURRAY: Second.

TRUSTEE PHILLIPS: I need to ask a
question. As you're all aware, I was
unhappy with the Director of Utilities
Work session report, and under RESOLUTION
#7-2012-3, it is for general approval of
the reports. I would like to separate out
the Director of Utilities Report out for a
separate vote. I guess I want to amend
#7-2012-3 to have the Director of
Utilities Report taken out and have a
separate motion for #7-2012-35.

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

TRUSTEE KEMPNER: I will second.

TRUSTEE HUBBARD: All in favor?

TRUSTEE KEMPNER: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE HUBBARD: Aye.

Motion carried.

TRUSTEE KEMPNER: I would like to add
another resolution.
TRUSTEE HUBBARD: That's an amended motion. We need to vote on the motion as a whole. Do you want to make another change to the agenda?

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

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

Is there a second?

TRUSTEE MURRAY: I will second that.

TRUSTEE HUBBARD: All in favor?

TRUSTEE KEMPNER: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE HUBBARD: Aye.

Motion carried.

That would be #36.

We have a motion and a second on the original resolution with the two changes.
TRUSTEE KEMPNER: RESOLUTION

#7-2012-2, RESOLUTION ratifying the following, as already approved by the Board of Trustees at the work session meeting held on July 16, 2012:

RESOLUTION approving the request of the Greenport Harbor Brewery to close Carpenter Street from the front of the Brewery to the rear entrance of the Capital One Bank, on July 21, 2012 from 3:00 P.M. to 8:00 P.M. for the Third Annual Anniversary Celebration.

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

So moved.

TRUSTEE MURRAY: Second.

TRUSTEE HUBBARD: All in favor?

TRUSTEE KEMPNER: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE HUBBARD: Aye.

Opposed?

(No Response.)

TRUSTEE HUBBARD: Motion carries.

TRUSTEE MURRAY: RESOLUTION #7-2012-3, RESOLUTION accepting the monthly reports of the Greenport Fire Department, Village Clerk, Village Treasurer, Village Administrator, Director of Utilities, Village Attorney, Mayor and the Board of
Trustees. So moved.

TRUSTEE KEMPNER: Second.

TRUSTEE HUBBARD: All in favor?

TRUSTEE KEMPNER: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE HUBBARD: Aye.

Opposed?

(No Response.)

TRUSTEE HUBBARD: Motion carried.

TRUSTEE PHILLIPS: RESOLUTION #7-2012-4. RESOLUTION approving the application for membership of Dale K. Raynor to the Greenport Fire Department Eagle Hose Company #1, as already approve by the Greenport Fire Department Board of Wardens on June 20, 2012. So moved.

TRUSTEE KEMPNER: Second.

TRUSTEE HUBBARD: All in favor?

TRUSTEE KEMPNER: Aye.

TRUSTEE MURRAY: Aye.
7    TRUSTEE PHILLIPS:  Aye.
8    TRUSTEE HUBBARD:  Aye.
9    Opposed?
10   (No Response.)
11   TRUSTEE HUBBARD:  Motion carried.
12   TRUSTEE KEMPNER:  RESOLUTION
13   #7-2012-5.  RESOLUTION approving the
14   application for membership of Sean D. Ryan
15   to the Greenport Fire Department Phenix
16   Hook and Ladder Company #1, as already
17   approved by the Greenport Fire Department
18   Board of Wardens on June 20, 2012.  So
19   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.
26   Opposed?

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(No Response.)
TRUSTEE HUBBARD: Motion carried.

TRUSTEE MURRAY: RESOLUTION #7-2012-6.

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

TRUSTEE PHILLIPS: Second.

TRUSTEE HUBBARD: All in favor?

TRUSTEE KEMPNER: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE HUBBARD: Aye.

Opposed?

(No Response.)

TRUSTEE HUBBARD: Motion carried.

TRUSTEE PHILLIPS: RESOLUTION #7-2012-7, RESOLUTION approving an increase in the hourly pay rate of Greenport Fire Department Administrative Assistant Wayde Manwaring, as already approved by the Greenport Fire Department
Board of Wardens on June 20, 2012, to July 23, 2012 Board Meeting

$13.73 per hour from $11.90 per hour.

Effective July 24, 2012, to be expensed from line item number A.3410.100 (Fire-Personnel Services.) So moved.

TRUSTEE KEMPNER: Second.

TRUSTEE HUBBARD: All in favor?

TRUSTEE KEMPNER: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE HUBBARD: Aye.

Opposed?

(No Response.)

TRUSTEE HUBBARD: Motion carried.

TRUSTEE KEMPNER: RESOLUTION #7-2012-8, RESOLUTION approving the request of the Greenport Fire Department to use the Fifth Street Beach/Park on September 2, 2012 from 9:00 A.M. to 6:00 P.M. for the annual Greenport Fire Department picnic. So moved.
TRUSTEE PHILLIPS: Second.

TRUSTEE HUBBARD: All in favor?

TRUSTEE KEMPNER: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

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TRUSTEE HUBBARD: Aye.

Opposed?

(No Response.)

TRUSTEE HUBBARD: Motion carried.

TRUSTEE MURRAY: RESOLUTION #7-2012-9,
RESOLUTION authorizing Treasurer Kagel
to perform the attached budget
modifications for the Recreation
Department. So moved.

TRUSTEE PHILLIPS: Second.

TRUSTEE HUBBARD: All in favor?

TRUSTEE KEMPNER: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE HUBBARD: Aye.

Opposed?
(No Response.)

TRUSTEE HUBBARD: Motion carried.

TRUSTEE PHILLIPS: RESOLUTION

#7-2012-10, RESOLUTION authorizing Treasurer Kagel to open a Savings Account with Suffolk County National Bank to account for Mitchell Park debt reserve.

So moved.

TRUSTEE KEMPNER: Second.

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TRUSTEE HUBBARD: All in favor?

TRUSTEE KEMPNER: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE HUBBARD: Aye.

Opposed?

(No Response.)

TRUSTEE HUBBARD: Motion carried.

TRUSTEE KEMPNER: RESOLUTION

#7-2012-11, RESOLUTION approving the contract between the Village of Greenport and Liliana Rila for outside contractor

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

TRUSTEE PHILLIPS: Second.

TRUSTEE HUBBARD: All in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE HUBBARD: Aye.

Opposed?

TRUSTEE KEMPNER: Neighborhood.

TRUSTEE HUBBARD: 3 to 1, motion is approved.

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

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

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

MS. PIRILLO: It's the bridal party. It's the bridal party, and maybe the bridge and groom.

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

TRUSTEE HUBBARD: The wedding is offsite?

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

TRUSTEE HUBBARD: They are asking for
permission to just go sit down there and have breakfast. Where some people can just walk in and do it. They're just trying to do the right thing.

MS. PIRILLO: Yes.

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

Any further discussion?

(No Response.)

TRUSTEE HUBBARD: All in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE HUBBARD: Aye.

Opposed?

TRUSTEE KEMPNER: No.

TRUSTEE HUBBARD: 3 to 1, motion carried.

TRUSTEE PHILLIPS: RESOLUTION

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

So moved.

TRUSTEE MURRAY: Second.
TRUSTEE HUBBARD: All in favor?
TRUSTEE KEMPNER: Aye.
TRUSTEE MURRAY: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE HUBBARD: Aye.

Opposed?

(No Response.)

TRUSTEE HUBBARD: Motion carried.

TRUSTEE KEMPNER: RESOLUTION

#7-2012-14, RESOLUTION approving the
Public Assembly Permit Application as
submitted by Chris Hamilton for the use of
the Fifth Street Beach/Park on August 11,
2012 from 8:00 A.M. to 8:00 P.M. for the
annual barbecue/fundraiser. So moved.

TRUSTEE MURRAY: Second.

TRUSTEE HUBBARD: All in favor?

TRUSTEE KEMPNER: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE HUBBARD: Aye.

Opposed?

(No Response.)

TRUSTEE HUBBARD: Motion carried.

TRUSTEE MURRAY: RESOLUTION

#7-2012-15, RESOLUTION authorizing Village Clerk Pirillo to sign the certification from to complete the registration process for the License Event Notification Service with the New York State Department of Motor Vehicles. So moved.

TRUSTEE KEMPNER: Second.

TRUSTEE MURRAY: Sylvia, what is this?

MS. PIRILLO: New York State Department of Motor Vehicles, offers a
free service to municipalities for which if I am not mistaken, our fire department is already using. For anyone that drives a Village vehicle, and there is a change in their license status, there license has expired or revoked, suspended. Any acts

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

TRUSTEE MURRAY: Thank you.

MS. PIRILLO: You're welcome.

TRUSTEE HUBBARD: Any further questions?

(No Response.)

TRUSTEE HUBBARD: All in favor?

TRUSTEE KEMPNER: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE HUBBARD: Aye.

Opposed?
TRUSTEE HUBBARD: Motion carried.

TRUSTEE PHILLIPS: RESOLUTION

#7-2012-16, RESOLUTION allowing Clerk Pirillo or Deputy Clerk Oddon to attend the New York Conference of Mayors Ethics Training Workshop in Port Jefferson on August 29, 2012 from 10:00 A.M. to 12:00 P.M. at a cost of $25.00 per person, to be expensed from line item #A.1410.400 (Clerk Contractual Expense). So moved.

TRUSTEE KEMPNER: Second.

TRUSTEE HUBBARD: All in favor?

TRUSTEE KEMPNER: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE HUBBARD: Aye.

Opposed?

TRUSTEE HUBBARD: Motion carried.

TRUSTEE KEMPNER: RESOLUTION
#7-2012-17, RESOLUTION approving the request by a resident that street signs be placed at the corner of Adams and Third Streets, and Adams and First Streets.

TRUSTEE MURRAY: Second.

TRUSTEE HUBBARD: Signs that were there and missing now?

TRUSTEE MURRAY: Yes.

TRUSTEE PHILLIPS: Can I just ask a silly question? Why are we making a resolution for this? Why are we not just telling the Department Head or the Director of Utilities to have the information passed down and have the signs replaced? Why do we have to have a resolution on this?

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

TRUSTEE HUBBARD: Any other questions?

(No Response.)

TRUSTEE HUBBARD: All in favor?

TRUSTEE KEMPNER: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE HUBBARD: Aye.

Opposed?

(No Response.)

TRUSTEE HUBBARD: Motion carried.

TRUSTEE MURRAY: RESOLUTION #7-2012-18, RESOLUTION ratifying the request by Landon Doroski for the use of the pavilion at the Mitchell Park on Mondays in July from 6:00 P.M. to 7:00 P.M. to teach ballroom dancing. There is no cost associated with these classes to either the Village if Greenport or the students/participants. So moved.

TRUSTEE KEMPNER: Second.
TRUSTEE HUBBARD: All in favor?

TRUSTEE KEMPNER: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE HUBBARD: Aye.

Opposed?

(No Response.)

TRUSTEE HUBBARD: Motion carried.

TRUSTEE PHILLIPS: RESOLUTION #7-2012-19, RESOLUTION authorizing the Village of Greenport to conduct a lottery for the permission to hunt deer, via bow and arrow, in the western portion of Moore's Woods, beginning on October 1, 2012, with not more than five people at one time hunting in the western portion of Moore's Woods. So moved.

TRUSTEE MURRAY: Second.

TRUSTEE HUBBARD: All in favor?

TRUSTEE KEMPNER: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

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TRUSTEE HUBBARD: Aye.

Opposed?

(No Response.)

TRUSTEE HUBBARD: Motion carried.

TRUSTEE KEMPNER: RESOLUTION

#7-2012-20, RESOLUTION approving the request of the East End Seaport Museum to add a carnival on Moore's Land to be held from September 20, 2012 to September 23, 2012 from 6:00 P.M. to 11:00 P.M., to the Public Assembly Permit Application for the annual Maritime Festival as already approved by the Village of Greenport Board of Trustees on March 26, 2012. So moved.

TRUSTEE PHILLIPS: Second.

TRUSTEE KEMPNER: Did we discuss this?

TRUSTEE HUBBARD: No, it has not been discussed. I have an issue with this. The Eastern Sea Port Museum, they want to add, I think similar to what happened at the Tall Ship Event. It was done by a sponsor, not for profit. They're getting
the Village for the three days, Friday night, Saturday and Sunday. The Fire Department, the carnivals are run because they make donations back to the community. Scholarships for other things. They're truly a not for profit. This I see as a money maker only for the Seaport Museum. I don't feel comfortable with this myself. That is only my opinion, but it's already costing us enough with everything that we do for them on that. If they want to do this, I think that they should pay a fee. Carnivals make quite a bit of money. I think that is something that should be discussed and talked about.

TRUSTEE KEMPNER: I agree.

TRUSTEE HUBBARD: We can vote it down and tell them to come back with another application or whatever. They're taking care of their own stuff and really not giving back to the community on this.
They're adding more than what the Village can absorb on a weekend.

Any other discussion?

(No Response.)

TRUSTEE HUBBARD: All in favor?

(No Response.)

TRUSTEE HUBBARD: Opposed?

Motion is defeated, 0-4.

TRUSTEE MURRAY: RESOLUTION #7-2012-21, RESOLUTION approving the Change Order Number 9E, for the wastewater treatment plant project, which encompasses costs incurred to: Relation the control station from VFD's, provide an electrical outlet, provide an alarm beacon and replace contractors, in the amount of $1,250.00, with no corresponding increase
in contract time. So moved.

TRUSTEE PHILLIPS: Second.

TRUSTEE HUBBARD: All in favor.

TRUSTEE KEMPNER: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE HUBBARD: Aye.

Opposed?

(No Response.)

TRUSTEE HUBBARD: Motion carried.

TRUSTEE PHILLIPS: RESOLUTION

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#7-2012-22, RESOLUTION approving Change Order Number 13G for the wastewater treatment plant project, which encompasses costs incurred for corrective measures implemented from May 20th through June 30th to resolve influent flow splitting and flow metering issues in the amount of $11,000.00 with a corresponding 60 day increase in contract time, to July 27, 2012. So moved, and I have a question.
TRUSTEE HUBBARD: Is there a second?

TRUSTEE KEMPNER: Second.

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

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

TRUSTEE PHILLIPS: That is all I wanted to know.

TRUSTEE HUBBARD: All in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE HUBBARD: Aye.

TRUSTEE KEMPNER: I will abstain on that vote.

TRUSTEE HUBBARD: 3 with 1 abstention.

TRUSTEE KEMPNER: RESOLUTION #7-2012-23, RESOLUTION approving the
Change Order Number 14G for the wastewater treatment plant project, which encompasses costs incurred to close the sludge drying beds and reinstall the telescopic valve in the amount of $4,100.0 with no corresponding increase in contract time. So moved.

TRUSTEE MURRAY: Second.

TRUSTEE HUBBARD: All in favor?

TRUSTEE KEMPNER: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE HUBBARD: Aye.

Opposed?

(No Response.)

TRUSTEE HUBBARD: Motion carried.

TRUSTEE MURRAY: RESOLUTION #7-2012-24, RESOLUTION approving Change Order Number 15G for the wastewater treatment plant project, which encompasses costs incurred to install replacement gear
boxes and bearings for the two existing
screw pumps as directed at the May 31,
2012 Progress Meeting, at a cost of
$52,000.00 with no corresponding increase
in contract time. So moved.

TRUSTEE PHILLIPS: Second.

TRUSTEE HUBBARD: All in favor?

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE HUBBARD: Aye.

Opposed?

TRUSTEE KEMPNER: I will abstain.

TRUSTEE HUBBARD: 3-1, motion carries.

TRUSTEE PHILLIPS: RESOLUTION

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

TRUSTEE MURRAY: Second.

TRUSTEE HUBBARD: All in favor?
TRUSTEE KEMPNER: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE HUBBARD: Aye.

Opposed?

(No Response.)

TRUSTEE HUBBARD: Motion carried.

TRUSTEE KEMPNER: RESOLUTION

#7-2012-26, RESOLUTION approving Change

Order Number 17G for the wastewater
treatment plant project, for the
installation of additional return
activated sludge piping at a cost of
$6,000.00 with no corresponding increase
in contract time. So moved.

TRUSTEE MURRAY: Second.

TRUSTEE HUBBARD: All in favor?

TRUSTEE KEMPNER: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE HUBBARD: Aye.
Opposed?

(No Response.)

TRUSTEE HUBBARD: Motion carried.

TRUSTEE MURRAY: RESOLUTION

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

So moved.

TRUSTEE PHILLIPS: Second.

TRUSTEE HUBBARD: All in favor?

TRUSTEE KEMPNER: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.
TRUSTEE HUBBARD: Aye.

Opposed?

(No Response.)

TRUSTEE HUBBARD: Motion carried.

TRUSTEE PHILLIPS: RESOLUTION #7-2012-28, RESOLUTION approving the Change Order Number 2B for the power plant upgrade project, for the replacement of July 23, 2012 Board Meeting

feeders with new cables of appropriate length, at a cost of $15,000.00 with no corresponding increase in contract time.

So moved.

TRUSTEE MURRAY: Second.

TRUSTEE HUBBARD: All in favor?

TRUSTEE KEMPNER: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE HUBBARD: Aye.

Opposed?

(No Response.)

TRUSTEE HUBBARD: Motion carried.
TRUSTEE KEMPNER: RESOLUTION

#7-2012-29, RESOLUTION authorizing Highway Crew Leader Manwaring and Director of Utilities Naylor to fill an open employment position in the Village of Greenport Road Department and directing Clerk Pirillo to notice the open employment conditions. So moved.

TRUSTEE MURRAY: Second.

TRUSTEE HUBBARD: All in favor?

TRUSTEE KEMPNER: Aye.

TRUSTEE MURRAY: Aye.

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TRUSTEE PHILLIPS: Aye.

TRUSTEE HUBBARD: Aye.

Opposed?

(No Response.)

TRUSTEE HUBBARD: Motion carried.

TRUSTEE MURRAY: RESOLUTION

#7-2012-30, RESOLUTION ratifying the hiring of Kenneth White at $8.50 per hour as seasonal, part-time carousel
operator/staff member, effective June 22, 2012. So moved.

TRUSTEE PHILLIPS: Second.

TRUSTEE HUBBARD: All in favor?

TRUSTEE KEMPNER: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE HUBBARD: Aye.

Opposed?

(No Response.)

TRUSTEE HUBBARD: Motion carried.

TRUSTEE PHILLIPS: RESOLUTION #7-2012-31, RESOLUTION ratifying the hiring of Kiersti Walsh and Nonia Lyburt at $8.00 per hour as seasonal, part-time summer camp counselors, effective June 29, July 23, 2012 Board Meeting.
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,
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
take this time to thank Don for taking the
extra step to take a look at why camera
two was not working. So hopefully it will
continue to work. I think the camera
equipment is a very interesting piece of
equipment, and I would encourage the Board
to take a look at it. It's very
interesting to see.

TRUSTEE MURRAY: RESOLUTION
#7-2012-33, RESOLUTION ratifying the
hiring Christine Thorp and Shakeena Orr at
$9.00 per hour as seasonal part-time
cashier/office assistant at the marina,

TRUSTEE PHILLIPS: Second.
TRUSTEE HUBBARD: All in favor?
TRUSTEE KEMPNER: Aye.
TRUSTEE MURRAY: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE HUBBARD: Aye.

Opposed?
(No Response.)

TRUSTEE HUBBARD: Motion carried.
#7-2012-34, RESOLUTION approving all checks per voucher Summary Report dated July 13, 2012, in the total amount of $525,810.05, consisting of:

- All regular checks in the amount of $397,109.45.
- All prepaid checks in the amount of $61,848.39, and.
- All wire transfers in the amount of $66,852.21. So moved.

TRUSTEE KEMPNER: Second.

TRUSTEE HUBBARD: All in favor?

TRUSTEE KEMPNER: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE HUBBARD: Aye.

Opposed?

(No Response.)

TRUSTEE HUBBARD: Motion carried.

TRUSTEE PHILLIPS: Motion #7-2012-35,
RESOLUTION accepting the monthly report from the Director of Utilities to the Village Board. So moved.

TRUSTEE KEMPNER: Second.

TRUSTEE HUBBARD: All in favor?

TRUSTEE KEMPNER: Aye.

TRUSTEE MURRAY: Aye.

TRUSTEE HUBBARD: Aye.

Opposed?

TRUSTEE PHILLIPS: No.

TRUSTEE HUBBARD: 3-1, motion is approved.

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

TRUSTEE MURRAY: Second.

TRUSTEE HUBBARD: All in favor?

TRUSTEE KEMPNER: Aye.

TRUSTEE MURRAY: Aye.
TRUSTEE PHILLIPS: Aye.

TRUSTEE HUBBARD: Opposed?

Myself.

Motion passes, 3-1.

TRUSTEE HUBBARD: Motion to adjourn.

TRUSTEE PHILLIPS: Second.

TRUSTEE HUBBARD: All in favor?

TRUSTEE KEMPNER: Aye.

TRUSTEE MURRAY: Aye.

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TRUSTEE PHILLIPS: Aye.
TRUSTEE HUBBARD: Aye.
Opposed?
(No Response.)
TRUSTEE HUBBARD: Motion carries.
(Whereupon, the meeting concluded.)
C E R T I F I C A T I O N

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

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

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

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

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

(Jessica DiLallo)