VILLAGE OF GREENPORT
COUNTY OF SUFFOLK  STATE OF NEW YORK

BOARD OF TRUSTEES
WORK SESSION

Third Street Firehouse
Greenport, New York

August 16, 2018
7:00 P.M.

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

JOSEPH PROKOP - VILLAGE ATTORNEY (ABSENT)
SYLVIA PIRILLO - VILLAGE CLERK
PAUL PALLAS - VILLAGE ADMINISTRATOR
ROBERT BRANDT - VILLAGE TREASURER
(The meeting was called to order at 7:00 p.m.)

MAYOR HUBBARD: Call the meeting to order with the pledge to the flag.

(All stood for the Pledge of Allegiance)

MAYOR HUBBARD: You may be seated. Welcome all. All right. We'll start with the -- well first off, the Village Attorney is taking his daughter to college and will not be here this evening. So if there was any questions or whatever we'll try to do them before, or we'll speak to him afterwards. So legal questions, or whatever, we're not going to deal with this evening, unless I could answer it.

All right. We'll start with the Fire Department.

CHIEF WEINGART: How is everyone tonight?

MAYOR HUBBARD: Pull up another chair.

CHIEF WEINGART: I only have four things tonight, to accept all the reports. I'd like to thank the Village residents for approving to extend the LOSAP program to 40 years.

The status of the new engine, 834.

And I have -- I was emailed the specs for the roof. We just have some changes that we would
like to have that changed to.

   MAYOR HUBBARD: Okay. All right. The
status on the -- on 834, we're going to be talking
about that this evening. It should be on the
agenda for next week. The Village Attorney
finished reviewing the contract, emailed us back
on August 3rd to the Clerk and the Village
Administrator. He had a couple of questions on
it, that those have been taken care of, and now
we're ready now to present it to the rest of the
Board and move it forward, you know, hopefully go
out to bid --

   CHIEF WEINGART: Okay.

   MAYOR HUBBARD: -- with our vote next week.

   CHIEF WEINGART: Sounds good. Do you --

   would you like to hear the changes that we'd like
for the roofing or --

   MAYOR HUBBARD: Yeah.

   CHIEF WEINGART: Okay. I'll read off the
technical notes that we were given. It was remove
all there is on existing asphalt roof. Remove all
existing Yankee gutter systems, as noted. Repair
framing and fascia as needed. Install white
aluminum fascia wrap. Inspect roof sheathing and
replace as needed. Install roofing felt. Install
ice and water shield 6 feet up each rake from edge towards peak. Install 50-year shingle as per manufacturer's specifications. Clean up and remove all demolition construction debris.

Install aluminum 6 K-style gutters and leaders. Tie leaders into existing dry well piping as noted. And the contractor must verify site conditions prior to construction.

TRUSTEE ROBINS: Could I just go back one question?

CHIEF WEINGART: Sure.

TRUSTEE ROBINS: You had the ice and water shield up the eaves, and you have it at the perimeter, at the lower edge of the roof, too.

CHIEF WEINGART: I believe so. This is what -- this is what Derryl had come up with.

TRUSTEE ROBINS: Oh, okay. So this is Derryl's specs?

CHIEF WEINGART: Yup.

TRUSTEE ROBINS: Good.

CHIEF WEINGART: And then this is what we would like to have it changed in that. The -- remove the aluminum fascia wrap. We'd like AZEK instead. And plywood, at least a half inch on the top of the existing -- because it's only tongue in
groove, and then the tar paper, and then the
shingles. We'd like at least a half inch plywood
on top of that. Inspect the radio room and
generator room roof for rot and make sure it will
work with the new roofing that's put up there.
Remove and replace all rot around the building,
and remove the exhaust fan above the room, which
is that.

TRUSTEE PHILLIPS: Because it leaks,
doesn't it?

CHIEF WEINGART: We don't really use it
anymore.

CHIEF JIMENEZ: It does, it's leaked. And
then, also, we just don't use it. It does leak at
times in a heavy rain.

TRUSTEE MARTILOTTA: What was the purpose of
it originally? Like why was it -- why was it
installed originally, just out of curiosity?

MAYOR HUBBARD: Before there was air
conditioning and everything else.

TRUSTEE MARTILOTTA: Oh, it was like a heat
vent? Okay.

MAYOR HUBBARD: Yeah.

CHIEF WEINGART: It's old. It's been there
forever.
TRUSTEE MARTILOTTA: Okay.
MAYOR HUBBARD: And let the heat --
TRUSTEE ROBINS: Yeah, let the hot air out.
TRUSTEE MARTILOTTA: You know, I didn't know.
MAYOR HUBBARD: Back in '68, that's what they did instead air conditioning, and then they put on the vent.
CHIEF WEINGART: Yeah, there's a temperature there on the wall that you can turn.
TRUSTEE MARTILOTTA: It makes sense, makes sense.
CHIEF WEINGART: It's quite loud now.
MAYOR HUBBARD: Right.
TRUSTEE MARTILOTTA: I see why you want to get rid of it.

(Laughter)
TRUSTEE MARTILOTTA: I can completely understand, now it's very clear.
MAYOR HUBBARD: Yeah.
CHIEF WEINGART: And one other thing. The status of the AC, I know it's been a couple of years since it was brought up, to have that fixed or replaced or --
MAYOR HUBBARD: The Village Administrator
has been working on that. He had called up here twice this week --

CHIEF WEINGART: Okay.

MAYOR HUBBARD: -- trying to get it to get by for this year. Again, the door downstairs was closed again, so it wasn't ventilating, it was frosting up, so we're going to work on that part of it. But he's also looking at a new system for next year, so it's not an ongoing --

CHIEF WEINGART: Okay.

MAYOR HUBBARD: -- issue

CHIEF JIMENEZ: The door actually should be off right, totally off.

MR. PALLAS: Yeah, now it is. When we -- the last time, it -- when it froze up, it was closed and kind of sealed up.

CHIEF JIMENEZ: But I thought it wasn't working like yesterday or the day before again.

MR. PALLAS: We had a couple of little issues, but we've gotten by them.

CHIEF JIMENEZ: Okay.

MR. PALLAS: And we'll -- as the Mayor said, we're going to try to get it through the end of the season. There's not much we can do at this stage of the season anyway.
CHIEF WEINGART: Okay. And also another thing. The Wardens approved to have the bay out here, all five bays to have the flooring redone, and that was on County contract. That we had a price from last year that we're going to be looking to do that, and it I think it was around 82,000, just to --

MAYOR HUBBARD: Okay. All right. Now you're going to take whoever helped you with those specs to work with Paul and put that together, so -- because we voted to go out to bid for it last month, you know --

CHIEF WEINGART: Okay.

MAYOR HUBBARD: -- for the roof.

MR. PALLAS: Right.

MAYOR HUBBARD: And, you know, just so we get that together, so when we actually put the bid specs out, that it matches exactly what the department is asking for compared to what we have, so we're doing it once and we don't have to redo it afterwards.

CHIEF WEINGART: Yeah. I'll email Derryl with --

MAYOR HUBBARD: Okay.

CHIEF WEINGART: -- the updated --
MAYOR HUBBARD: Just so we look at it, and then we'll make sure that we approve it and you guys look at before we actually hand these to people --

CHIEF WEINGART: Okay.

MAYOR HUBBARD: -- saying -- you know, because we voted to do the gutters in the back and here. I know you've already taken care of the gutters in the back, so we're not going to bother with that one. But on the roof here, I just want to make sure that we have one bid spec that everybody's comfortable with, so when we do it and we give it out to people, it's going to solve the problem once and for all.

CHIEF WEINGART: Okay, sounds good.

TRUSTEE ROBINS: And I like the addition of the plywood, Paul, I think that's a good thing.

MR. PALLAS: Okay, yeah.

TRUSTEE PHILLIPS: And, Chief --

TRUSTEE ROBINS: And maybe some glue, too, you know, glue and plywood. I mean, that -- no, on the surface I'm talking about.

CHIEF WEINGART: Yeah, whatever -- you know, whoever gets the bid, whatever they --

TRUSTEE ROBINS: See what they spec out.
CHIEF WEINGART: -- spec out, because that's why half the roof is leaking, because it's the tar paper, and they just nailed the shingles through. So, I mean, if you look, in some spots you'll see nails sticking through, because it's only the tongue and groove and the tar paper.

MAYOR HUBBARD: Right. They did not put plywood down. It was not spec'd the last time it was done.

CHIEF WEINGART: Right.

MAYOR HUBBARD: The plywood was not put down, which was a mistake when it was done, and that's why we're --

TRUSTEE ROBINS: Good.

MAYOR HUBBARD: It's going to have plywood this time.

TRUSTEE MARTILOTTA: Sounds good.

MAYOR HUBBARD: Anything else for the Chiefs?

CHIEF WEINGART: Yeah.

TRUSTEE ROBERTS: Good luck this weekend.

CHIEF WEINGART: Thank you.

TRUSTEE ROBERTS: See you there.

MAYOR HUBBARD: Okay. Thank you.

CHIEF WEINGART: Have a good night.
MAYOR HUBBARD:  Yup, you too. Thanks.
Okay. The Village Administrator report.
MR. PALLAS:  Thank you, Mayor and Board.
Just a couple of additional resolutions that
aren't on the printed, the printed copy. The
first one is for a proposal that -- from Susan
Stohr, who has done some work for us for our
microgrid grant. We got to a point where she's
expended the funds. She also is -- can work with
Federal and State Legislatures to seek other
funding, State agencies, Federal agencies, to seek
additional funding. The proposal will take us to
December of 2019, and the total cost for that is
thirteen-five.
I've worked with Susan for quite a number of
years and she was instrumental in actually getting
us the microgrid grant in the first place. So I
think it's a reasonable proposal. The money's not
that much, and I think it's worthwhile to do on
that one. So that will be on the regular meeting.
TRUSTEE PHILLIPS:  And where is the
thirteen-five coming out of?
MR. PALLAS:  It would depend. We would do
that on -- depending on where the -- whatever
grant work she was doing at any one time, so it's
going to be -- the microgrid would come out of the Electric Fund, certainly. Anything else would come out of whatever the project happened to be.

TRUSTEE PHILLIPS: So do we have some thoughts of projects in mind, or we're just basically going on the microgrid, plus --

MR. PALLAS: It's more to -- most of the work is going to be the microgrid right out of the gate. The rest of it is going to be seeking out, you know, opportunities for other grants, primarily, and helping us to secure them.

TRUSTEE PHILLIPS: Throughout the whole Village or just within the utilities?

MR. PALLAS: No, no, throughout the Village.

TRUSTEE PHILLIPS: That's --

MR. PALLAS: Oh, wait, yes.

TRUSTEE PHILLIPS: That's what I'm getting at.

MR. PALLAS: I'm sorry, yes.

TRUSTEE PHILLIPS: Okay.

MR. PALLAS: The next one is for Goltens Service Company to inspect Engine 5. We need to have them come out. We -- in the course of inspections, we found some issues, potential issues. We're not sure. We're not, you know, experts at the mechanics of it, but certainly
running we can do. We just need it inspected to make sure that it's safe to operate, and, hopefully, it is. Just to do the inspection, and they -- unfortunately, there's very few companies that do this. We've used Goltens before. This particular one inspection is estimated to be 5,250. A lot of that is travel time, because they're coming from Miami. It's pretty typical these kinds of companies to come in and do that kind of -- that's the level of money that's usually expended for it. So that will be on for next week as well. I'm sorry.

TRUSTEE ROBERTS: I notice that you ran No. 4 this week in your report.

MR. PALLAS: Uh-huh.

TRUSTEE ROBERTS: You saw something with No. 5 that mean it needs to get inspected?

MR. PALLAS: Correct. Before we ran it, we opened up --

TRUSTEE ROBERTS: But you visually saw something?

MR. PALLAS: Correct.

TRUSTEE ROBERTS: All right.

MR. PALLAS: Yeah, visually, right. It was a visual. There was a little bit of water. Yeah.
TRUSTEE ROBERTS: Okay.

MR. PALLAS: We saw a few things that we needed to take a look at.

TRUSTEE ROBERTS: Okay.

MR. PALLAS: The next one is for H2M to -- at Mitchell Park, we had to prepare, as a result of the reconstruction of Mitchell Park, way back when, a site management plan that we submitted to the State. They accepted it about a year-and-a-half ago. As part of that process with the State, there's what's called a periodic review report. This is the first one that's required.

We had gotten the paperwork from the State a little bit ago. When I initially reviewed it, there were -- it looked to be, you know, check a -- check some boxes off, essentially, and make sure that your site management plan is up to date. I thought that was the end of it. When I came up to my calendar, we do -- to actually do the report, it turned out that there's a whole narrative that has to be prepared. It's several pages long, and gets into some quite technical environmental issues. H2M prepared the site management plan, so it makes sense to ask them to do the report as well. The only problem -- the
only concern I have is that it is due, unfortunately, at the end of next week, so there really wouldn't be a lot of time if I waited to approve it next week. So I'm just asking if there could be a vote tonight on that.

TRUSTEE PHILLIPS: Under the scope of work, I see it says to pare -- to prepare a periodic review report to documentate maintenance of the -- standard maintenance plan and IC/EC. What is the IC/EC?

MR. PALLAS: Industrial controls and environmental controls.

TRUSTEE PHILLIPS: Okay. So that's dealing with the Marina, Marina's function?

MR. PALLAS: No. It's --

TRUSTEE ROBERTS: The brownfield.

MR. PALLAS: It's terminology that the State uses. It's for the site itself.

TRUSTEE PHILLIPS: Okay.

MR. PALLAS: There are very few controls, because it's a -- it's a passive system.

TRUSTEE PHILLIPS: Okay.

MR. PALLAS: There's no active -- you know, we're not doing any -- like you'll see at gas stations where they have the vents and all that,
we don't have any of that at this site.

TRUSTEE PHILLIPS: Okay. And then submit all the required certificate, the certification documents. Is that going to be included in what they're doing?

TRUSTEE PHILLIPS: Yes.

TRUSTEE PHILLIPS: Okay.

MR. PALLAS: Yeah, it's a full, full report. And, you know, this is the first one they're doing for this site. Once it's prepared, similar to the water report, when it has to be done again, they've already got the template prepared. So it would be significantly cheaper, assuming we have to do it again.

There is some language in the reg, regulations that state if you can show that, basically, as I said, that's a passive system, there's really nothing going on there, they may tell us we don't have to do it again, but we won't know that until we submit the first one.

TRUSTEE PHILLIPS: Okay.

TRUSTEE ROBINS: Paul, just a question. I notice that Hinck Electrical Contractors have been out on Front Street. I don't know if they were in the manhole at the top of Fifth Street. Is that
still related to their PSEG line or something or the one --

MR. PALLAS: No. It's my understanding, actually, that the State is redoing their signs and --

TRUSTEE ROBINS: Oh, is it?

TRUSTEE ROBERTS: Oh, yeah.

MR. PALLAS: -- Hinck Electric somehow ended up getting that.

TRUSTEE ROBERTS: Crosswalks signs.

MR. PALLAS: Yeah.

TRUSTEE ROBINS: Yeah, I know, I knew that. I saw that. I did know that Hinck is an electric contractor.

MR. PALLAS: Right, yeah.

TRUSTEE ROBINS: I was just wondering why they were using --

MR. PALLAS: Yes.

TRUSTEE ROBERTS: I had the same question.

MR. PALLAS: Yeah, they don't do anything for us or PSEG, it's more for the State, as I understand if.

TRUSTEE PHILLIPS: So, Paul, in other words, you need a resolution tonight to deal with this?

MR. PALLAS: Correct.
TRUSTEE PHILLIPS: Is that what you asked?

MR. PALLAS: Yeah. I have the resolution prepared, so.

TRUSTEE PHILLIPS: Did you want to do it now?

MAYOR HUBBARD: Yeah, yeah.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: I was waiting for the discussion to end.

(Laughter)

MR. PALLAS: Okay.

MAYOR HUBBARD: Any discussion on the H2M?

TRUSTEE MARTILOTTA: No.

TRUSTEE ROBINS: No.

TRUSTEE PHILLIPS: No.

MAYOR HUBBARD: Okay. I'll offer the resolution to --

MR. PALLAS: Resolution accepting the proposal submitted by H2M Architects and Engineers for the preparation and submittal of the requisite Periodic Review Report, in conjunction with the Site Management Plan for Mitchell Park, at a total cost of $3,500.00 to be expensed from account A7110.401 (Parks Expense Recreation), and further authorizing Mayor Hubbard to sign the proposal.
statement between the Village of Greenport and H2M Architects and Engineers.

MAYOR HUBBARD: I so move.

TRUSTEE ROBINS: Second.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.

TRUSTEE PHILLIPS: Aye.

TRUSTEE ROBERTS: Aye.

TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

Opposed?

(No Response)

MAYOR HUBBARD: Motion's carried.

MR. PALLAS: Thank you. Moving on to Departments, just a couple of highlights for Road.

Water Department, the handicapped ADA access mats on Fifth Street Beach were installed and painted. I think they came out -- the crew did a great job on that. I just wanted to note that for the record --

TRUSTEE MARTILOTTA: Great.

MR. PALLAS: -- that they did a good job on that.

And they did a little bit of work at the
water fountain to try to make it a little more, I
don't know, friendly, I guess is the --

TRUSTEE ROBERTS: Success.

MR. PALLAS: So I think they did a good job
on that, too, so.

TRUSTEE PHILLIPS: Paul, those water
fountains, they're governed by Suffolk County
Health Department?

MR. PALLAS: Suffolk County Department of
Health, yeah. There's very -- there's very strict
regulations on how -- what you can do at the water
fountain. It sometimes seems strange, but I'm
sure they have their reasons.

TRUSTEE PHILLIPS: Okay. I was just
curious.

MR. PALLAS: Yeah. Yeah, they do have --

TRUSTEE PHILLIPS: Because they seem to have
their fingers in everything when it comes to
beaches as a --

MR. PALLAS: Right. They inspect that as
part of the beach permit every year.

TRUSTEE ROBINS: I just want to say, going
down to Fifth Street Park, Paul, thank you and
Derryl for helping that Mobi-Mat project, which
became a reality last month. And I know you had
some people from the Road Crew make -- help do the little asphalt path. Was that our road guys that did that?

MR. PALLAS: Yes. Oh, we had a contractor, but we -- they worked with the contractor.

TRUSTEE ROBINS: Yeah.

MR. PALLAS: Yeah.

TRUSTEE ROBINS: Anyhow, so great job done, and I really appreciate it, and I think a lot of people in the Village do as well.

MR. PALLAS: Thank you.

TRUSTEE ROBERTS: Great.

MR. PALLAS: Moving on to the Electric Department, as was already mentioned, we did -- highlight Engine 4 testing. Did some additional training, staff training. We continue to do that. We're going to be running Engine 6 either tomorrow or Monday. And as we run these more frequently, any one of these runs is used for the DMNC test. We'll always be prepared for that right now, with the exception of Engine 5, until we see what's going on with that. All of our line trucks have been tested, electrostatically tested. They're all -- they all past.

I have an addition. I just wanted to
highlight the peak demand report. We hit 6,968, okay, that was 6.96 megawatt load on June -- July 5th. Sorry. That's still is not higher than our all-time peak. We've gone a little bit over seven this month, and the actual peak for August I'll have for the next meeting, which is just a little seven still, quite a bit below our all-time peak.

Moving on to Recreation, the Marina has been fairly well booked for most of the season. We're doing really well with some of the bigger boats. I'm sure you've seen some of the larger boats, and we're using, you know, almost every available space. The -- Rich Albanese has really taken -- taken the lead on that and trying to squeeze people in wherever he can fit them on the East Pier, so I think that's a good thing.

TRUSTEE ROBERTS: You know you're having a good season at the Marina when you don't hear much about the Marina.

MR. PALLAS: Right, exactly. The Rec. Center itself, I just want to highlight the number of trips that the kids are taking. They're doing, doing a lot of good things with that. The swim instruction is going really well there.
There's one line that's a typo. It talks about preoperational inspection. That was actually post-operational inspection. It's clear by July 13th we were already operating, so it shouldn't be pre, it should be post.

We also worked with the Southold Police on a Bike Rodeo, which is an annual, annual event.

I did want to point out that our Revenue Report looks a little different this month. We had streamlined a lot of the data to make it a little easier to digest the information. We've added the year-to-date component so we can compare year-to-date year over year, obviously. It was just a much cleaner way to review it. I just wanted to point that out to you.

TRUSTEE PHILLIPS: Speaking of the new report, it looks like the -- under the moorings for the fiscal years, are we low on the moorings, or is that --

MR. PALLAS: We're low this year. I'm not -- we actually started talking about that today. I'm not quite sure why. It may be a timing issue. It could be a lot of different things. But we're -- the moorings are full, so, I don't --

TRUSTEE PHILLIPS: Oh, they are full?
MR. PALLAS: They are full.

TRUSTEE PHILLIPS: All right.

MR. PALLAS: So I can't explain the difference. We'll have to do a little digging on that.

TRUSTEE PHILLIPS: Okay.

MR. PALLAS: Just moving on to the Building Department, again, the only thing I want to point out is that we continue to manage the building permit process fairly well. Inspections are being done, permits are being issued. We're not really experiencing any big, big issues with keeping up with that workload.

TRUSTEE ROBERTS: Just since we're on Building Department, I'd like to just acknowledge and thank the Planning Board Chair and their members for sending us I think a really thoughtful letter.

TRUSTEE MARTILOTTA: I agree.

TRUSTEE ROBERTS: I think you've already taken action on some of the items. I see LWRP in Joe's report, so I think we all know that that planning document is -- I think has a lot of what the Planning Board is looking for. So I just appreciate the -- I just want to say publicly, I
appreciate the care with which they wrote that letter. And I think it's a group of people who really care about the Village, and I'm glad you guys are following up. I think they make a couple of decent points, and so I hope we can explore that as we go forward, specifically through the LWRP and give them the guidance they need.

TRUSTEE PHILLIPS: Well, since you brought up the letter, I think that I also would like to hear from the Planning Board some of the specifics. They alluded to some of the issues within the code that they're concerned about, but they didn't really get down to a point-by-point of you, as the policy-makers of the code, need to take a look at these and see if -- you know, how you feel about it, if it's not working for them.

It would be interesting to see what their attorney has to say, along with them, on some of the issues that he, as the -- as the Village Attorney to the Planning Board sees some issues, as well as the Planning Board. I would like to see some specifics, and that's just -- I don't know how everybody else feels, but to me, that I think is some of the things that go on with the Planning Board, is there needs to be a
communication between the actual Planning Board that's dealing with it and the code and us, who have to actually look at it and see if it's really working or not.

MR. PALLAS: I can certainly communicate that to him, if that's your --

MAYOR HUBBARD: Uh-huh.

TRUSTEE ROBINS: Yeah. I think it's also really important. I hope that the Planning Board --

TRUSTEE PHILLIPS: Speak up.

TRUSTEE ROBINS: I'm sorry. I think it's really important as well that the Planning Board try to make the mandatory -- you know, the training that's coming up in October. You know, I think there are several members on the Board right now who probably haven't had any training yet, and I think that alone will make their jobs easier once they have some instruction of what they're supposed to be doing as well, so.

MAYOR HUBBARD: Uh-huh.

TRUSTEE ROBERTS: I appreciate the spirit of what you're saying. I think you have to be very when you ask volunteers to come to training, or demand that volunteers come to training. I think
it's --

TRUSTEE ROBINS: Oh, I'm not -- I didn't say -- I said I'd encourage them to come to training, certainly not --

TRUSTEE ROBERTS: I know, but it's tough.

It's tough, because these people give their time. You know, we get a stipend for this. When I hear that, you know, maybe they need more training, I think, well, maybe with need to find money in this budget to compensate people for their training.

It's an idea I put out there. I haven't put much thought to it, but you know.

TRUSTEE PHILLIPS: Well, it's --

TRUSTEE ROBINS: I was under the impression that Attorney Prokop was willing to do training sessions here for them.

TRUSTEE PHILLIPS: Well, that was my understanding, is that -- my understanding is that, first of all, they are required to have training. I mean, that's the State Law, okay?

They have to have four hours of something, and I think it behooves us to help them provide that training, so that they don't have to travel to different places.

TRUSTEE ROBERTS: Sure.
TRUSTEE PHILLIPS: And I think that's -- that also sparks an interest when they start learning about things that they can interact when they have documentation to go back for an education, at least for me it did. I had to travel, and I do agree with you, it's difficult to do those trainings traveling. But I do believe that we, as a Village, have enough technical and enough -- and enough interest to provide the training, inhouse training for them to get certified.

TRUSTEE ROBERTS: Make it as easy as possible.

TRUSTEE PHILLIPS: Yeah.

MAYOR HUBBARD: Right. A lot of that is done -- Joe Prokop teaches a lot of the SCVOA classes on planning and stuff like that, so he's offered to do it inhouse for them. But if we ever got sued or anything else, they're going to say what are the -- what training did the Board members have.

TRUSTEE ROBERTS: Right.

MAYOR HUBBARD: It's a requirement by law that they have to have it. And we have some new members on that have not attended any training.
yet. So, you know, we're working on getting that
to make sure that we meet the requirement just for
the -- because that's the first question
somebody's going to ask.

You know, so I know it's difficult to say
you have to do it, but if they can't do the
training, then when reappointments come back up,
then they're not allowed to stay on the Board,
because it's a requirement as part of the job
description.

TRUSTEE PHILLIPS: Of the State, yeah, yeah.

MAYOR HUBBARD: And we're required to make
sure that they do have it.

TRUSTEE ROBERTS: Understood.

MAYOR HUBBARD: That's all. So that's why
it's much easier if we could have Joe and Robert
get together and set up something for a Saturday
afternoon, or something that meets them, instead
of going to Oakdale on a Tuesday night. Yes, they
include dinner, and you still have to get there
and everything else do to the trainings elsewhere.
So that's where they're going to ramp up to try to
make sure we can try to do it locally for them.
Even if it's two or three at a time, it doesn't
have to be everybody, but just to do it so that
they have it, and then they have their certificate, and then we're covered as a Village that every Board Member has their four hours of training.

MR. PALLAS: That was my report.

MAYOR HUBBARD: Okay.

TRUSTEE PHILLIPS: Well, wait, wait, wait, wait, wait, wait, wait, wait. MR. PALLAS: Did I miss something?

TRUSTEE PHILLIPS: Code Enforcer Office, I'm sorry, I have to disagree with we are now doing traffic and parking enforcement seven days a week?

MR. PALLAS: The weekends is the TCO. During the week, we're -- if we get a complaint, we're following up on them.

TRUSTEE ROBERTS: Did we follow up on this week's complaint?

MR. PALLAS: Yes.

TRUSTEE ROBERTS: Good.

TRUSTEE PHILLIPS: Okay.

MR. PALLAS: And the trucks left.

TRUSTEE ROBERTS: Yeah. Good.

MAYOR HUBBARD: Okay. Anything else for Paul?

(No Response)
MAYOR HUBBARD: All right. Thank you very much. Village Treasurer is next, Robert Brandt.

MR. BRANDT: Good evening, everyone.

TRUSTEE ROBERTS: Hi.

MR. BRANDT: I'm going to start that we had the bond sale yesterday. We got an effective rate of 3.6794, which is below the estimate of four for nonrated. They've typically been getting -- coming in at nine -- 3.9 or better, so we did really well in the bond sale. So that will move forward. The closing is still scheduled for the 30th of this month.

All right. Capital, capital, capital. I have some budget amendments here. First one is to fund the engineering for the microgrid project. It's 183,000 for CHA Consulting, correct?

MR. PALLAS: (Nodded yes).

MR. BRANDT: Any questions on that?

TRUSTEE MARTILOTTA: (Shook head no).

MR. BRANDT: Okay. Second amendment is to fund the replacement of the Sixth Street manhole. I know very little what's needed there. I'm going to defer to you on that.

MR. PALLAS: That's part of the sewer system there. The manhole's is in really terrible shape
and just it has to be done now.

TRUSTEE MARTILOTTA: Where on Sixth Street is it, just out of curiosity?

MR. PALLAS: I don't remember, I apologize.

TRUSTEE MARTILOTTA: No, I wasn't trying to put you on the spot. I was just -- more of a curiosity, I'm wondering.

CLERK PIRILLO: Sixth Avenue. Sixth Avenue.

MR. PALLAS: Yeah, Sixth Avenue, actually.

TRUSTEE ROBERTS: I thought it was on the Avenue, yeah.

TRUSTEE PHILLIPS: Oh, Sixth Avenue.

MR. BRANDT: It is avenue? I'm sorry.

TRUSTEE MARTILOTTA: No problem. Sixth Avenue.

TRUSTEE PHILLIPS: That's why I'm wondering, yeah. Me, too. I use Sixth Avenue. I used Sixth Avenue tonight.

MR. BRANDT: I know, that's why --

(Laughter)

TRUSTEE ROBERTS: While we're on No. 6, just sorry, Robert.

MR. BRANDT: No, that's fine.

TRUSTEE ROBERTS: Just to segue back. You said that they're going to put a cable crossing
sign. That's supposed be on Fifth Street. Your
report said Sixth, but the cable crossing sign
would be Fifth, right?
   CLERK PIRILLO: Yes.
   MR. PALLAS: Yes.
   TRUSTEE ROBERTS: Okay.
   MR. PALLAS: Yeah.
   TRUSTEE ROBERTS: A typo.
   MR. PALLAS: Yeah.
   MR. BRANDT: Okay.
   TRUSTEE ROBERTS: Sorry.
   MR. BRANDT: Thank you. The third amendment
   is to record the budget for the road end drainage
   project. It's a little complicated, but,
basically, it just shows the split of the
Village's funding and the expected grant money.
So we will fund it out of pocket and then
reimburse ourselves. That's a to do, pretty
straightforward. But it's a little more
complicated looking, so I just wanted to hit on
that quickly.
   The last one is to fund the two new water
machines. Our water machines, Pete has been
reporting the repairs are just nonstop. They seem
to -- especially on one in particular, as I recall, right?

MR. PALLAS: Yeah.

MR. BRANDT: They've got to get replaced, they just have to. Derryl has reached out to a couple of vendors. We got some ballpark quotes over the phone, but we're waiting for hard and fast quotes, but they've ranged anywhere from 5,000 to 7500 on each machine. That doesn't include shipping to get them here. The vendor that carries the brand that we use currently is in Arizona, so, I mean, the shipping on these machines would be -- so we put a ballpark number in on the budget amendment just to cover it, so we can get this up and going.

TRUSTEE PHILLIPS: Robert, do you have any idea, and I can probably look it up, but the revenue from the water machines?

MR. BRANDT: Actually, I knew someone was going to ask me that, so I wrote it down. Last year, 18-6, 18,650.

TRUSTEE ROBERTS: Really?

MR. BRANDT: Yeah, these are --

TRUSTEE ROBINS: Those quarters add up.

MR. BRANDT: Yeah. In 2017, they did
17,000, a little over, and in 2016, we had -- we
were just under 17. So these are worthwhile
investments to keep them going. The machines we
currently have I was told were at least 15 years
old, and they're definitely showing their wear,
so --

TRUSTEE MARTILOTTA: We got our money out of
them.

TRUSTEE PHILLIPS: Yeah.

MR. BRANDT: I think, exactly. And I think
it's a worthwhile investment to keep that going.

Okay. Utility Billing is on point. It's
the same report every month. Our Utility Biller
is hard and fast to our schedule, so we've had no
issues there.

Community Development, we're up to 80
vouchers out. You can see the particulars
itemized here.

I want to skip ahead a little bit.

Significant collections, property tax, we're doing
well on that, we're almost done. That includes
the sewer and water levy on there.

Significant payments, we have quite a few.
The debt service for the 2012, that went out.
That was due on August 1st, so I gave you the
breakdown there. That's our refunding bonds. This is our last year of the heavy duty payment for the Mitchell Park component. Next year it drops down to about 100,000, so looking forward to that.

The second one is our first payment for the road improvement bond that was due on the 15th. And, lastly, we have the wastewater treatment plant loan payment due. That's actually due on the first of September, but I schedule these things about a week in advance in case there's any glitches with the wiring.

TRUSTEE PHILLIPS: Robert, is the Fire Department 35,000, is that getting near the end of that?

MR. BRANDT: Yeah

TRUSTEE PHILLIPS: They should be debt free?

MR. BRANDT: They have two, two more years, and then they -- right now, they're at 82. Next year it's similar, and then it drops down -- no. Eighty-two this year. Thirty-six, 36 is this year, next year, and then it drops off two years.

TRUSTEE PHILLIPS: Okay. So they're --

MR. BRANDT: I had to -- I had to picture it. Sorry
TRUSTEE PHILLIPS: That's all right.
MR. BRANDT: Yeah.
TRUSTEE PHILLIPS: So they're getting near the end of their --
MR. BRANDT: Yes, yeah. So any questions?
MAYOR HUBBARD: No.
MR. BRANDT: Okay. Thank you.
MAYOR HUBBARD: All right. Thank you.
Okay. Next up is Village Clerk.
CLERK PIRILLO: Good evening.
MAYOR HUBBARD: Good evening.
TRUSTEE ROBERTS: Hi.
CLERK PIRILLO: Beginning with the usual add-on. North Ferry has approached us and said that they are ready to complete the remainder of the project they approached us about in December or January, and that involved the finger piers. So they would like us to schedule a public hearing for that portion of the wetlands permit application for September.
Okay. On to my report. Just some updates regarding PSI and the scanning project. Paul, Jeanmarie and myself met with representatives of PSI. We are reviewing the effectuation of the project and the scope of work, and we expect that
the actual work should begin late September, okay?

   TRUSTEE MARTILOTTA: So great.

   CLERK PIRILLO: I wanted to thank BID for their contribution to our Dances in the Park program, we appreciate that very much, and are sorry that the deadline was missed for the print materials, but thank you to them.

   Regarding inner scenic panels, assignments have been advised to all the artists. Most of the artists, four or five have picked up their canvasses. We are -- they have been assigned, so we are now awaiting representations. We have drawings first that are reviewed and approved prior to their beginning actual painting.

   Update on the survey regarding possible curb work on Sixth Avenue. We have nine yeses and three nos. So that's 12 responses out of a total of 22 letters sent.

   TRUSTEE ROBERTS: Nos to what? I didn't see how it was worded.

   TRUSTEE MARTILOTTA: Was it the curbs and sidewalks?

   CLERK PIRILLO: Curbs and sidewalks, if --

   TRUSTEE ROBINS: On Sixth Avenue, right?

   TRUSTEE ROBERTS: So the question posed was
do you want the curbs and sidewalk on both sides?

MR. PALLAS: I don't think we specified. I think we just said curbs and sidewalks generally, because there are curbs and sidewalks on the west side.

TRUSTEE ROBINS: West side.

TRUSTEE ROBERTS: West side.

TRUSTEE PHILLIPS: The west side.

MR. PALLAS: Practically.

TRUSTEE PHILLIPS: Which is basically --

MR. PALLAS: It was primarily the east -- primarily the east side --

TRUSTEE ROBERTS: Okay.

MR. PALLAS: -- where there aren't any.

TRUSTEE ROBERTS: So -- and you sent this out by U.S. mail?

CLERK PIRILLO: Yes

TRUSTEE ROBERTS: To the homeowner address of record, okay.

CLERK PIRILLO: Yes.

TRUSTEE ROBERTS: I don't know. I've been in email contact with a few people. I don't know when you're making a final decision, but I can forward the correspondence. I don't think they filled out your survey. I don't know if you can
accept those results, but --

CLERK PIRILLO: Well, we --

MR. PALLAS: Yeah.

MAYOR HUBBARD: We'd like to hear from everybody down there. I mean, we have one written letter, the other stuff. You know, I mean, we have one email that was sent to all of us, I believe --

CLERK PIRILLO: Yeah.

TRUSTEE PHILLIPS: Correct.

TRUSTEE ROBERTS: Right.

MAYOR HUBBARD: -- saying no. But the idea is it's not necessarily sidewalks on the east side of the road, it's more curb to define the road and everything else, so people's front yard isn't part of people driving on, and muddy and everything else. You can clean -- that's kind of like what we did on Monsell Place. It just neatened up the whole road. You put in the curb, it's easier to plow and take care of everything else and all.

So I don't believe the intention was to put sidewalks down the whole east side of the road, which the one letter I read was a complaint that you're going to take away their front yard.

TRUSTEE ROBERTS: Right.
MAYOR HUBBARD: It's really just putting a curb to define the edge of our property and their property, and that way you can plow down the road and you're not digging up lawns and everything else going down there. And then when you pave the road, you have a nice clean paving job on both sides, instead of it crumbling into the front yard and the big potholes that are there.

TRUSTEE PHILLIPS: And the west side already has sidewalks, on it so --

TRUSTEE ROBERTS: Right.

MAYOR HUBBARD: Yes.

TRUSTEE PHILLIPS: -- that are in need of repair.

TRUSTEE ROBERTS: Right, big time.

TRUSTEE PHILLIPS: So I think that that was part of when we get further into the meeting with the application to the Consortium.

TRUSTEE ROBERTS: Right.

TRUSTEE PHILLIPS: So that's one.

TRUSTEE ROBERTS: Yeah.

TRUSTEE PHILLIPS: You know, that was primarily with ADA compliance and the sidewalks --

TRUSTEE ROBERTS: Got it.

TRUSTEE PHILLIPS: -- to make it a little
bit easier to walk down the street, so -- but, in the meantime --

MAYOR HUBBARD: Well, if we could reach out to the ones we haven't heard from, give them a follow-up letter or a phone call, and just say, you know --

MR. PALLAS: Sure.

MAYOR HUBBARD: We want to try to, you know, move this forward, so let's just follow up with them. You know, we've heard from 13 out of 22, I think that's what you said, right, nine and three?

CLERK PIRILLO: Twelve.

MAYOR HUBBARD: Twelve, okay.

TRUSTEE ROBERTS: Yeah.

MAYOR HUBBARD: So let's reach out to the other 10 people --

TRUSTEE ROBERTS: Sure.

MAYOR HUBBARD: -- and just say, look, we want to get everybody's input on it, just, you know.

TRUSTEE ROBERTS: I'll forward you the emails from the folks I know.

CLERK PIRILLO: Okay.

TRUSTEE ROBERTS: The vibe I'm getting is sidewalk on one side is fine, so.
MAYOR HUBBARD: Yeah.

TRUSTEE ROBERTS: Yeah.

MAYOR HUBBARD: The intention, my intention was not to put sidewalks in on the east side of the road. It was just to put a curb in there just to define the road area, so that you know exactly where it is.

TRUSTEE ROBERTS: And everyone's also really happy that we're doing this, so --

MAYOR HUBBARD: Yeah.

TRUSTEE ROBERTS: -- yeah, it's good. All right. I'll forward it to you.

CLERK PIRILLO: Thank you, appreciate that.

Back to the Fire Department. We had a vote this past Tuesday evening, and we had 61 people actually show up, 27 absentee ballots, for a total of 88; 73 yeses, 15 nos. I've already been in correspondence with Tony Hill of Penflex, who has all the paperwork required to start making changes, and amending the Length of Service Award Program for the firefighters. So as soon as those changes are made, I'll be circulating that document, okay?

MAYOR HUBBARD: Okay.

TRUSTEE ROBINS: There were actually 15 nos?
I didn't think anyone would vote no.

    MAYOR HUBBARD: Yeah. And I would like to thank everybody, the residents that did show up, that voted for it, that supported the volunteers and everything else. It was -- it's good that it went through, and it means a lot to the people that are dedicating their time to it. I just want to thank everybody that did show up and vote and the ones that did absentee, just to thank them all.

    CLERK PIRILLO: Lastly, Stirling Historical Society has an exhibit that they're calling a Hurricane Exhibit. They cannot use their own premises, because they're having a room revamped. So they would like to use the Schoolhouse starting end September -- I'm sorry, end August, and finishing end September. And they would like to actually man the Schoolhouse of their own volition on Saturdays and Sundays to make the exhibit accessible to everyone.

    TRUSTEE MARTILOTTA: Sounds great to me.

    CLERK PIRILLO: There's newspaper stories, photographs, large mounted boards, some smaller photos. So they would appreciate the opportunity to show those, especially as we head into that season.
TRUSTEE ROBINS: Wow, that's great. Would they like to do it all year long?

(Laughter)

CLERK PIRILLO: They might, they might.

TRUSTEE ROBINS: Maybe the BID should contact them and talk to them about it. Yeah, very good.

CLERK PIRILLO: Okay. I'll pass on the news. Thank you. Any questions?

MAYOR HUBBARD: Just going back to -- on the Fire Department report, were there any questions on going out to bid for the truck, just so that the Clerk has that? Did anybody have any questions?

TRUSTEE MARTILOTTA: Seems pretty straightforward to me.

MAYOR HUBBARD: It's replacing the oldest pumper that the Department has --

TRUSTEE PHILLIPS: Yeah, no.

MAYOR HUBBARD: -- and going to go out to bid. There's -- we don't know the exact price yet, but there's money in their capital reserve account, plus we have this year's funding Robert hasn't moved over there yet, but we won't know the price until we do it. I just want to make sure
that everybody's okay with it, so that the Clerk can move forward with the paperwork and advertise the bid.

   CLERK PIRILLO: Thank you, which may --

   TRUSTEE MARTILOTTA: It seems like life of service, right?

   MAYOR HUBBARD: Yeah.

   TRUSTEE MARTILOTTA: I don't know how life of service of the fire truck is, but it would seem like --

   TRUSTEE PHILLIPS: Right.

   MAYOR HUBBARD: Twenty-five years. You know, I mean, that's --

   TRUSTEE MARTILOTTA: It seems like --

   CLERK PIRILLO: Twenty-five years, generally, they turn them around.

   TRUSTEE MARTILOTTA: Yeah, it seems reasonable.

   TRUSTEE PHILLIPS: And they know better than --

   TRUSTEE MARTILOTTA: No. I was going to say I don't know.

   TRUSTEE PHILLIPS: No, no. I mean, but for me, they know what they want. They're pretty -- you know, other than our Village Attorney needing
to review it to protect us for voting, which he's already done.

MAYOR HUBBARD: Right, which he's done.

CLERK PIRILLO: Which he's done.

MAYOR HUBBARD: I mean, I just want to make sure that if there was any questions from anybody on that, so the Clerk can go ahead and --

TRUSTEE ROBERTS: Yeah.

MAYOR HUBBARD: -- go ahead and just move it forward.

TRUSTEE ROBERTS: I have a -- when we first -- when I first started doing this, we were talking possibly about doing renovations to this structure, and I'm assuming that we're -- since we're sort of going forward with a capital plan that's fix this roof, fix the -- you know, fix things one at a time, replace a truck, I would say that only if they wanted to do a gut reno or rebuild of this building would I have a problem with this. Otherwise, if they want to go piece by piece, then let's just go piece by piece.

MAYOR HUBBARD: Yeah. I believe that the intention now with, you know, the parking lot, everything on the outside was done.

CLERK PIRILLO: Yeah.
MAYOR HUBBARD: The main thing here is to get the roof repaired properly, get rid of the Yankee gutters and that stuff, and then at least the place is sealed and everything else. They're going to do the floor out there --

TRUSTEE ROBERTS: Yeah.

MAYOR HUBBARD: -- like they did at Station 2. And, you know, I think it's --

TRUSTEE PHILLIPS: Yeah.

TRUSTEE ROBERTS: Sounds good.

MAYOR HUBBARD: The $7 million plan that they had from three years ago is not going to fly.

TRUSTEE ROBERTS: Right.

CLERK PIRILLO: It's not.

TRUSTEE ROBERTS: You know what I'm talking about. All right. Thanks.

CLERK PIRILLO: I think it's moot, yeah.

TRUSTEE ROBINS: What about the status of us --

TRUSTEE PHILLIPS: I think they've just come to the conclusion that trying to ask the taxpayers to do a $7 million project wasn't going to fly.

TRUSTEE ROBERTS: Right.

MAYOR HUBBARD: Right. So --

TRUSTEE PHILLIPS: And to take what they
have and improve upon it. And I think that that's a very --

TRUSTEE ROBERTS: Works for me.

TRUSTEE PHILLIPS: Step by step works for all of us.

MAYOR HUBBARD: Right. And like the Treasurer said, they have bonds that are coming off, so if they wanted to do another part of the capital improvement here, they won't have the line item of -- principal and interest in their budget will be paid down, so then they could do additional bonding, and it won't affect the Village's budget or their budget and stay the same, because payments are coming off --

TRUSTEE PHILLIPS: I know, right.

MAYOR HUBBARD: -- which is paying off the two trucks that were bought 2001, I believe.

MR. BRANDT: Yes.

MAYOR HUBBARD: Right, 2001, 2003, they were banded, then they were bonded, and that's a 15-year payment on that, so that's coming off on the two KME pumpers that are here.

TRUSTEE ROBERTS: All right.

MAYOR HUBBARD: So --

CLERK PIRILLO: So that will be a resolution
on Thursday's meeting agenda for solicitation of bids, and directing me to solicit the bids, actually.

MAYOR HUBBARD: Right.
CLERK PIRILLO: Okay.
MAYOR HUBBARD: I just wanted to make sure there was no question before it's on there, so that everybody knows, and the public knows, and Fire Departments knows that --

TRUSTEE MARTILOTTA: There you go.

MAYOR HUBBARD: -- you know, that it's there.

TRUSTEE MARTILOTTA: Everybody knows.
CLERK PIRILLO: We're all set.
MAYOR HUBBARD: Okay. Thank you.
CLERK PIRILLO: Thank you.

TRUSTEE MARTILOTTA: Awesome.

MAYOR HUBBARD: Okay. The Village Attorney report. If anybody had any questions, I could try to answer it, or you can email the Village Attorney directly.

TRUSTEE ROBERTS: I mean, the big one is -- the big gorilla was do we have an update on Genesys?

MAYOR HUBBARD: Yeah. I don't know if
anything happened --

TRUSTEE ROBERTS: Which we're not going to get tonight, but --

MAYOR HUBBARD: -- over the past couple of weeks or not.

MR. PALLAS: Not that I'm aware of. You know, I've spoken to the Attorney several times. Usually he'll tell me if something has changed.

TRUSTEE ROBERTS: So has there been another extension?

TRUSTEE PHILLIPS: The last -- there was an extension filed, was there not?

MR. PALLAS: Going back in my memory, I believe there was.

TRUSTEE PHILLIPS: Right, because I asked what was going on and there was --

MR. PALLAS: I thought there was an email to that effect.

TRUSTEE PHILLIPS: -- an email that was sent out, and there was --

MR. PALLAS: But since that email, I don't know that there's anything.

TRUSTEE ROBERTS: I think it was to 8/31, so that's coming up.

TRUSTEE PHILLIPS: Yeah. That's coming up,
TRUSTEE ROBERTS: So --

MR. PALLAS: I can discuss it with him next week and see where we are.

TRUSTEE ROBERTS: Yeah, that was big item for him.

MAYOR HUBBARD: Okay, yeah, because we had the meeting with him and everything else and we kind of discussed all that, so okay.

All right. Public hearing on the wetlands permit application at 127 Bay Avenue, was there any discussion on that? Did we get anymore information on that, Paul? Are we --

MR. PALLAS: No. I think I had sent out the CAC report to you all, so that said, that's where we are at this stage.

MAYOR HUBBARD: Okay.

MR. PALLAS: I haven't heard.

TRUSTEE ROBINS: Everything in the report I agreed, you know, with what the findings were.

MAYOR HUBBARD: So there's --

MR. PALLAS: There's nothing that I got that --

MAYOR HUBBARD: So there's no additional information or anything.
MR. PALLAS: I did send it to the app -- I did send it to the applicant as well and I have not heard any comment from them.

MAYOR HUBBARD: Okay.

MR. PALLAS: I'm assuming they'll be here next week for the -- I told them that next week the hearing will continue.

MAYOR HUBBARD: We'll continue the public hearing and we'll close it at that point, hopefully. I just --

MR. PALLAS: Yeah, and complete it.

MAYOR HUBBARD: I just want to update if there was any new information or anything.

MR. PALLAS: Nothing since then, no.

MAYOR HUBBARD: Nothing, okay.

TRUSTEE ROBERTS: We didn't close that hearing?

TRUSTEE PHILLIPS: No, we did not, we left it open.

MAYOR HUBBARD: No, we left it open, because --

TRUSTEE ROBERTS: We didn't have CAC.

MR. PALLAS: Correct.

MAYOR HUBBARD: Right, because there was issues with how far the pool was going, and where
the tidal wetlands and where everything was actually falling on it.

TRUSTEE PHILLIPS: Right.

MAYOR HUBBARD: So we kept it open. We didn't want to reschedule it and go through the expense of rescheduling it and everything else. It was already there, there was questions, so that's why we just kept it open. So we'll continue that next week, and then we'll hopefully close it and be able to let them move forward.

TRUSTEE PHILLIPS: If I remember, Paul wasn't there plans that came in or changes that came in at the last minute, or was there some kind of a description change?

MR. PALLAS: No, there was the -- there was just an issue with -- and really not an issue. Just the CAC was looking for additional information.

TRUSTEE PHILLIPS: Oh, okay.

MR. PALLAS: And we got the information.

TRUSTEE PHILLIPS: Okay, that's what it was.

MAYOR HUBBARD: They wanted elevations of what the elevation was.

MR. PALLAS: Correct.

MAYOR HUBBARD: Explain where it was and
where the stuff was going.

Okay. Board Discussion. Proposed amendment to Chapter 103 (Rental Properties) of the Greenport Village Code. Everybody should have gotten a new draft that came around today. Look at it, digest it.

TRUSTEE PHILLIPS: I did have -- yeah, I did have one question on -- because I did -- before I came, I did kind of take a look at it. And it seems to me -- it seems that in the wording for the -- that we're only allowing owner-occupied two-families to have short-term rentals; is that how I'm reading that?

TRUSTEE ROBERTS: Yes

MAYOR HUBBARD: Yes.

TRUSTEE PHILLIPS: Okay. So, in other words, a single-family house cannot be rented as a short-term rental, then, correct?

MAYOR HUBBARD: Okay. We're going with the owner-occupied, which is where the general consensus of everybody.

TRUSTEE PHILLIPS: Right. No, on a two-family on a two-family house.

MAYOR HUBBARD: And if it's a two-family house, if one is a full-time rental in there, you
could have the other. But besides that, where it's going to be owner-occupied or not, cannot have it.

TRUSTEE PHILLIPS: Okay. So my next question is are -- and it says 14 days or less. I just have to finish that. That was my one question, is that we're now prohibiting non-owner-occupied two-family houses and one-family houses, correct? That's what I just -- you just said, that's --

TRUSTEE ROBERTS: Well, you could rent a room.

TRUSTEE PHILLIPS: Well, that's my next -- that was the question, was how is --

TRUSTEE ROBERTS: I mean, the way I read this is you could rent a room if you were there. And if you're renting for 30 days, for a month, then you just need a regular rental permit.

TRUSTEE PHILLIPS: Correct.

TRUSTEE ROBERTS: That's technically a long-term rental. No, that's not long-term occupancy, but that would be -- that was one of my questions. Where does this -- someone who rents for 30 days, where does that fit?

MAYOR HUBBARD: Thirty days, that would be
the regular rental law that we have in place now.

TRUSTEE ROBERTS: Okay.

MR. PALLAS: I believe so.

TRUSTEE ROBERTS: But that doesn't count as long-term occupancy for the purposes of the short-term rental law. In other words, if you rent to somebody for 30 days upstairs and every weekend downstairs, that doesn't count as long-term occupancy, because that has to be for a year, a year-round resident.

MAYOR HUBBARD: Right.

TRUSTEE ROBERTS: But if you have a one-family, you may rent out for over 14 days just under the regular rental permit law, right?

TRUSTEE PHILLIPS: No.

MR. PALLAS: I have to -- I have to reread the language of the regular rental law to confirm that, but I believe --

TRUSTEE ROBERTS: No, that says 29 days.

MR. PALLAS: I think I have to read it, Doug.

TRUSTEE ROBERTS: Right.

MR. PALLAS: I'm not going to -- I don't want to comment on that.

TRUSTEE ROBERTS: That's okay. All right.
So I think could not rent for 18 days. If you're not owner-occupied, you may not rent for 18 days, but you may rent for 33 days. I think that's where we are currently, and I think we should just make sure we're okay with that.

MAYOR HUBBARD: Okay.

TRUSTEE MARTILLOTA: I had --

TRUSTEE PHILLIPS: But we're not limiting the number of -- I mean, in the B&B, we limit the number of occupancy in a room.

TRUSTEE ROBERTS: Doesn't the New York State Building Code limit that?

TRUSTEE PHILLIPS: I'm just -- you know, I'm just throwing it out there, because B&Bs it says no more than two individuals shall occupy a room for a maximum total of six casual and transient roomers. Are we going to be putting -- you know, is that something we need to clarify a little bit? Because it's now -- we're making one zoning explana -- one zoning code one way, and now, you know, we have owner-occupied with an apartment upstairs that could have four rooms. And, you know, are we being fair? I guess that's what I want to say.

TRUSTEE ROBERTS: Yeah.
MAYOR HUBBARD: Well, this is trying to limit the short-term rentals. I mean, the B&Bs are run as a pure business and everything else. This is to try to stop -- to stop the influx of more places being bought up to become just businesses.

TRUSTEE PHILLIPS: But in the code, in the code we have -- we define businesses. In other words, we define B&Bs as a business.

MAYOR HUBBARD: Yes.

TRUSTEE ROBERTS: And severely regulate, yeah.

TRUSTEE PHILLIPS: We define home occupancy as a business. So shouldn't we being defining short-term rentals as a business? That's what -- what's what I'm wondering if this -- if that's what this is going to do. Is it going to define short-term rentals as a business? Because we've defined it in the Zoning Code with B&Bs and with home occupancies. So that's --

TRUSTEE ROBERTS: Well --

TRUSTEE PHILLIPS: All collect money.

TRUSTEE ROBERTS: Yeah.

TRUSTEE PHILLIPS: I mean, they're all collecting -- they're making -- they're making an
income off of their residence. That's the question I'm asking. I mean, if that code covers
that, then that -- I think that's the legal --

TRUSTEE MARTILOTTA: I think the County Code
does, though, doesn't it? I apologize. I think
the County -- that's a County law.

TRUSTEE PHILLIPS: I'm just throwing --

TRUSTEE MARTILOTTA: I'm curious.

TRUSTEE PHILLIPS: I know. I'm curious,
too, so --

TRUSTEE ROBERTS: So, I see where you're
going. I think -- I'm not staring at the
language, I could dig into it. I believe that the
-- I don't believe that the B&B conditional use
code says this is a business, it just defines how
you would operate one. And I think what you're
saying, and I think is something we should
consider, is that we -- there's a list of things
in the B&B code that you must do, and we could
append things to this code as well that you must
do in order to operate a short-term rental safely.
It has to do with screening for parking, which, by
the way, I think when we get done with all this, I
think we also have to do an inventory and find out
who is and who is not following all the letter of
that code, by the way. You have to have enough
off-street parking, screening. There's a
definition of how many rooms you can rent out,

etcetera.

So I think you could even just take the B&B
language and sort of --

TRUSTEE PHILLIPS: Tweak it.

TRUSTEE ROBERTS: -- tweak it to fit the
short-term rental use, where I think the idea is
that a short-term rental is typically -- the way
we've been talking about it is, it's a family or
group of people who come to enjoy Greenport for a
little while, not a frat party, right? That's --

MAYOR HUBBARD: Yeah. But, I mean --

TRUSTEE ROBERTS: It's a residential use,
not a --

TRUSTEE PHILLIPS: But if there's an
exchange --

TRUSTEE ROBERTS: -- recreational use.

TRUSTEE PHILLIPS: There's an exchange
of money.

TRUSTEE ROBERTS: Right.

TRUSTEE PHILLIPS: And exchange of money is
a commercial enterprise.

TRUSTEE ROBERTS: So is a long-term renter,
right?

TRUSTEE PHILLIPS: Right. But in the long term, the apartments are figured in with the two-family zoning.

TRUSTEE ROBERTS: And it's --

TRUSTEE ROBINS: Not all.

TRUSTEE PHILLIPS: Not all of them.

TRUSTEE ROBINS: But they're not -- there are plenty of single-family homes being rented year-round as well, they're not just two-family homes, okay?

TRUSTEE PHILLIPS: But we have -- okay. But as I said, I'm just, you know --

TRUSTEE ROBERTS: Yeah.

TRUSTEE PHILLIPS: You see, you see where I'm --

TRUSTEE ROBINS: I don't think you have to -- my opinion would be you don't have to define this is or is not a business. That's the law. The code doesn't need to make a ruling on that, it just -- right now, we determine what we you can do with a long-term renter, we could determine what you do with a short-term, you could determine what you do with a B&B'er, a B&B property. And I think some teeth in this, so that the short-term people
have similar requirements as the B&B people I think would go a long way, is my discussion.

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

TRUSTEE ROBERTS: I think that's what you're saying.

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

TRUSTEE MARTILLOTA: As far as planning use?

TRUSTEE ROBERTS: No. Like if you go to -- no. Just a specific definition of how to -- how to have one of these. You know, if you read the B&B code, you -- yeah. So it's very specific, you must have this much parking, this much screening. I think if we -- I think we need to guide the short-term rental owner so he or she understands what is and is not allowed.

TRUSTEE PHILLIPS: I -- yeah. And I think the neighborhood would appreciate that. Even though the owner-occupied is there, and I wouldn't want to have a neighbor come after me if I had a frat party upstairs in a rental room, but -- and that's one of it. But I just -- I just want to be fair in the code that, you know, we've defined other types of financial --
TRUSTEE MARTILOTTA: Sure, we have.

TRUSTEE PHILLIPS: Other ideas that give financial funding out.

TRUSTEE MARTILOTTA: I wasn't trying to --

TRUSTEE PHILLIPS: No, no, that's okay. No, I just --

TRUSTEE ROBERTS: Yeah. I mean, there's -- there's what, A, B, C, D, E, F, G, about 12 points. You know, it's little things like the minimum size of a room, which is designed -- defined in the New York State Code, right?

TRUSTEE ROBINS: No, but it is all Building Code.

MR. PALLAS: Yeah.

TRUSTEE ROBERTS: Yeah.

MR. PALLAS: Right, yes.

TRUSTEE ROBERTS: Each room has to have a window that could be opened, you know, all subject to site plan approval. I think, you know, for short-term rental, do we need a site plan? I don't know. These are --

TRUSTEE PHILLIPS: Well, that -- as a said, I think that was part of in the letter from the Planning Board, is that whether the -- whether the owner-occupied needs to go to the Planning Board
is -- you know, that's kind of up in the air, because we need to define certain restrict -- certain actions to go along with it. But my next question is we -- what are we -- how are we going to handle the two-family -- the non-owner-occupied property owners who are now telling them they can't do short-term rentals? How are we going to deal with that?

MAYOR HUBBARD: We're going to tell them they can't do it.

TRUSTEE PHILLIPS: Okay, all right.

MAYOR HUBBARD: That was the consensus of what everybody said they wanted, so --

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

TRUSTEE ROBERTS: Yeah.

TRUSTEE PHILLIPS: You know, I'm not disagreeing. I'm not --

TRUSTEE ROBINS: I'll go on the record, I don't agree with this, by the way. I would like to stick with our rental law that we have in place.

MAYOR HUBBARD: Well, that's fine.

TRUSTEE ROBINS: Okay?

MAYOR HUBBARD: I mean --

TRUSTEE PHILLIPS: But I'm just throwing
it --

TRUSTEE ROBINS: But I just to say to everybody, that's all.

TRUSTEE PHILLIPS: I'm just throwing it out.

I'm just --

MAYOR HUBBARD: Okay. Your questions about, you know, requiring, you know, the parking, all the other stuff for short-term rentals, we don't require that for long-term rentals.

TRUSTEE PHILLIPS: No, no, I'm not talking about that.

MAYOR HUBBARD: So if we're going to start doing that, we need to do it for every rental, and then we're going to start giving everybody a hard time, because when you have a family upstairs, a family -- you know, you've got a four bedroom upstairs apartment, and they've got, you know, three teenagers that all drive, they've got five cars, and we don't enforce that. You have a mother, father and three kids, and they're all of driving age, then they need to have five parking spots. I mean --

TRUSTEE PHILLIPS: But, no, I'm not --

MAYOR HUBBARD: So the B&B was done separately just for a reason that the B&B needs to
be that way, and that's why the code was set up that way. If we're going to enforce the B&B code on every rental, then you have to decide that's what you're going to try to do.

TRUSTEE PHILLIPS: No. I think what I'm -- I think what Doug and I are trying to say is that the short-term rental needs to have a few, a few definitions such as, you know, occupancy of a maximum number of people in each room. Perhaps, you know, the 14-day term limit, you know, it's only a 14-day rental. Just, I just -- I just feel like the B&B owners are living their -- I think --

TRUSTEE ROBERTS: In occupants.

TRUSTEE PHILLIPS: I think occupancy is the key.

TRUSTEE ROBERTS: That's probably the most important one.

TRUSTEE PHILLIPS: That's the most important, is the occupancy.

TRUSTEE ROBINS: Well, occupancy is already covered in our rental law, because it's New York State Building Code. I mean, only two people can be in a bedroom, right?

TRUSTEE ROBERTS: Well, you're right.

TRUSTEE MARTILOTTA: I think the other thing
we have to realize is -- I think this is really good, I like it. The main difference between the short-term rental and B&Bs is 14 days. Like a lot of these things exist because for the B&Bs, this is relative -- I think. I don't own a B&B, but I would think the turnover by and large is significantly shorter than 14 days, right? We've all --

MAYOR HUBBARD: Yeah

TRUSTEE MARTILOTTA: So, you know, it's important for them to have -- it's important for us to have these things for parking, etcetera, etcetera, because of the amount of cars that come in and out. I mean, I live not quite next door, but real close to a B&B. You know, I get it, there's a high turnover, as opposed to if we have a short-term rental that says every 14 days. By the definition of this, if we properly enforce it, that's going to be significantly less of an issue.

TRUSTEE ROBERTS: But that -- but we're not -- we're saying that if you intend to rent for less than 14 days, you must be owner-occupied. So the owners are going to be on the premises policing the cars.

TRUSTEE MARTILOTTA: Yes.
TRUSTEE ROBERTS: That's I think the intention.

MAYOR HUBBARD: Uh-huh.

TRUSTEE MARTILOTTA: That's kind of what I was thinking.

TRUSTEE ROBERTS: Yeah. What I liked about this law, this draft, two things, simple -- no, that's the only thing. I liked other things.

(Laughter)

TRUSTEE ROBERTS: But I liked that it was just -- it was simple, it's short, it's very clear. It doesn't require lots of process, it's easy to enforce. Those are four things I like about it. I think it's -- I was having the same thought about occupancy, and I think you're right, Trustee Robins.

TRUSTEE PHILLIPS: Yeah, it is.

TRUSTEE ROBERTS: It's already sort of defined. And so, you know, I guess my next question is can we -- how quickly can we get a hearing scheduled and get this over with and move on?

MAYOR HUBBARD: Right. I mean, we could schedule a public hearing for next month on this. You know, I want everybody to have a chance to
review it, ask questions on it. I mean, if you have specific things that you'd like to see put in there --

TRUSTEE PHILLIPS: No. I'm just -- no. I'm just --

MAYOR HUBBARD: -- write them down and send them around to us to have, you know, the Village Attorney look at it.

TRUSTEE PHILLIPS: No, I'm just -- I'm just -- was looking at the code and making sure that --

MAYOR HUBBARD: Right. I mean --

TRUSTEE PHILLIPS: -- we were raising the other questions that other people might raise.

MAYOR HUBBARD: It's going to get picked apart, you know, no matter what we do --

TRUSTEE PHILLIPS: Right.

MAYOR HUBBARD: -- or what we're going to try to do, and somebody's going to have a different application, different reason for it. But this was to try to get the consensus of getting everybody together on what they wanted, to put something that we could try to move it forward and get it going, you know.

TRUSTEE MARTILOTTA: I have one question.
MAYOR HUBBARD: Yeah.

TRUSTEE MARTILLOTA: Let's just say, arbitrarily, I want to go on vacation for two weeks, which I'm probably never going to do. Would I be able to then, as a homeowner -- I wasn't sure this was going to come up. Would I be able to then, as a homeowner, short-term rental, mine while I'm gone? Because that's the one question I see people asking me for.

TRUSTEE PHILLIPS: That's what I was saying about --

TRUSTEE MARTILLOTA: You know what I'm saying?

MAYOR HUBBARD: Right.

TRUSTEE ROBERTS: If it's 30 days, you can.

TRUSTEE MARTILLOTA: If it's 14 days, then I would need to apply for this? Like I said, I don't even know.

TRUSTEE PHILLIPS: You won't be able to do it, because you're single-family house.

TRUSTEE MARTILLOTA: Okay. Well, that might be the answer.

TRUSTEE ROBERTS: Because you're not occupying. According to this, if you're not occupying it -- or does occupation mean I live
there, but I let other people live there, too, while I'm gone?

TRUSTEE ROBINS: So this is saying that if you want to rent your house for two weeks, you have to go before the Planning Board to do that?

TRUSTEE PHILLIPS: No.

MAYOR HUBBARD: Nobody's going before the Planning Board.

TRUSTEE ROBERTS: Planning Board's out.

TRUSTEE ROBINS: That's gone.

MAYOR HUBBARD: The Planning is gone.

TRUSTEE PHILLIPS: It's gone. That's not --

TRUSTEE ROBINS: But you're not allowed to rent your house for two weeks anymore?

TRUSTEE PHILLIPS: That's what I asked before, is what I'm saying.

TRUSTEE ROBINS: You can't rent for two weeks anymore?

TRUSTEE PHILLIPS: That's what it's going to say.

TRUSTEE ROBERTS: You can if you live there.

TRUSTEE ROBINS: That's not the Southold law, is it? No.

TRUSTEE ROBERTS: No, this is different.

TRUSTEE ROBINS: It's less than two weeks in
Southold.

Mayor Hubbard: Right. The intention -- the intent of this, when the single-family house, it's a school teacher and they go away on their boat for the month of July and they want to rent their place out, they're allowed to rent that. You know, I mean, it's not a regular rental. You apply for the rental law, for a rental permit when you have a regular rental. You know, you're going to go away for three weeks and you want somebody to house-sit your house or you're going to rent it out, or whatever, you're still allowed to do that.

Trustee Martilotta: That's great. I mean, I just think that was going to be --

Mayor Hubbard: You know, I mean, that's --

Trustee Martilotta: I kind of assumed so, but I --

Mayor Hubbard: But, see, the short-terms rentals, the stuff -- the ones that are doing it by this is advertising it and everything else. A lot of these rents -- rentals that we have in the Village are done by word of mouth. They're not advertising as a business, this is my six rooms, my $180 a night, whatever they're charging for it. You know, you have an apartment, you want to rent
it, either you go to the real estate agent, or whatever, you're not advertising online. Because that's how we're going to do most our enforcement, is going to see who's advertising online, this is what they're saying they have, and that's how we're going to catch them, because they're admitting that they're doing that.

The old fashioned style rental, which has been going on forever in Greenport, we're not trying to attack that.

TRUSTEE MARTILLOTTA: No, I really like this.

MAYOR HUBBARD: I mean, that's the intent of the overall thing. Yes, it's hard, because I know people that have short-term rentals will end up suing us on this, whatever we end up doing. And they're going to say, "Well, I bought my house, I renovated it, I did this, and I don't like that." But we're taking a stand saying, okay, if we have to grandfather ones that are already here, if that's what a suit ends up saying, that's fine. But we're stemming the tide of new people coming in and just buying up the houses and turning them all into short-term rentals. That's what we're trying to say with this --

TRUSTEE ROBERTS: Yes.
MAYOR HUBBARD: -- it's got to be owner-occupied.

TRUSTEE MARTILOTTA: I'm with you.

MAYOR HUBBARD: You know, that's --

TRUSTEE PHILLIPS: That's --

MAYOR HUBBARD: That's really the intent. I mean, does it need to be tweaked? Is there going to be questions on it? Is somebody going to probably sue us on it? Probably. But this is what we're saying, so that another 10 houses don't get sold in the next six months to become short-term rentals.

TRUSTEE PHILLIPS: Yeah, I'm not --

TRUSTEE ROBERTS: I'm with you.

TRUSTEE MARTILOTTA: I'm in.

TRUSTEE PHILLIPS: I'm fine with that.

TRUSTEE ROBINS: I got one question. What if those houses are going to be sold anyhow and they're not going to be primary residences anymore? You can't stop that.

TRUSTEE ROBERTS: Right.

MAYOR HUBBARD: No, you cannot.

TRUSTEE ROBINS: Okay. Because, I mean, that really is --

MAYOR HUBBARD: If somebody wants to buy it,
instead of renting the house out here, they want to buy it because they have the money to do it, they're welcome to buy it.

TRUSTEE ROBINS: Okay.

MAYOR HUBBARD: But it's just the ordinary people saying, "Well, I can't afford my mortgage if I don't rent out my house," then you shouldn't have bought the house. If you buy it -- if you could afford a second home out here and you want to buy it, and you want to have it for your own use, that's gone on forever, too.

TRUSTEE ROBERTS: Free country.

MAYOR HUBBARD: You know, a lot of people have condos, they rent the condos out from September until May.

TRUSTEE PHILLIPS: Right.

MAYOR HUBBARD: And they rent it out, you know, for those eight months, and then they're out there and use their places for that time. At least there's places for people during the winter to stay in. You know, we can't stop somebody from buying a house. We can stop investors from having four or five houses that they buy and say, "I'm just going to have my property manager rent all these out," and lose the houses. So we're saying
home rule, we want them owner-occupied.

TRUSTEE MARTILOTTA: Absolutely.

TRUSTEE ROBERTS: Yes.

MAYOR HUBBARD: You know.

TRUSTEE ROBINS: I mean, I don't know of any instances where there are actually somebody that owns four or five houses. Just from perspective, by the way, I mean, this law benefits me, it does. As a realtor, this is better for me, but I still don't think that we're going to be able to enforce this. I think it's going to be a burden on the Village. I think our -- I still believe in our original rental law, you know.

MAYOR HUBBARD: Okay. Well --

TRUSTEE ROBINS: I just think, you know -- It's obviously a consensus of the Board, but I just wanted to mention that.

TRUSTEE PHILLIPS: But no --

TRUSTEE ROBERTS: How does it benefit you?

TRUSTEE ROBINS: I mean, like I said, I think our currently rental law is --

MAYOR HUBBARD: Greenport, out of the five East End towns, we're the only Village out of the five East End towns that doesn't have a rental law.
TRUSTEE ROBINS: Okay. But now --
MAYOR HUBBARD: So --
TRUSTEE ROBINS: And you're talking about
making -- this is basically a 29-day law, it's not
a -- it's not a 14-day law, right?
TRUSTEE PHILLIPS: No.
TRUSTEE ROBINS: No. You said you can't
rent your house for less than -- for less than 14
days, or for 14 days?
MAYOR HUBBARD: I've got to go back and read
it again.
TRUSTEE ROBERTS: I think --
TRUSTEE ROBINS: That's what I'm hearing.
TRUSTEE ROBERTS: I think --
TRUSTEE PHILLIPS: It says the rental of
residential property or a portion thereof for a
term of less than 14 days.
TRUSTEE ROBINS: A term for less than 14
days.
TRUSTEE PHILLIPS: A term of less than 14
days. And then it says residential property or a
portion thereof, which goes to Doug's comment of
if you are a one-family resident and you are in
the house and want to Airbnb out a room, you're --
you can still do that, because you're occupying

Flynn Stenography & Transcription Service
(631) 727-1107
the house.

TRUSTEE ROBERTS: If you have a rental permit.

TRUSTEE PHILLIPS: If it's an investment house, if it's an investment house, a one-family investment house that you've purchased that you want to rent out the whole house, that you can't do, because that will fall under the nonoccupied owner house.

TRUSTEE ROBINS: So that's what I mean. In other words --

TRUSTEE PHILLIPS: Okay.

TRUSTEE ROBINS: -- you can't rent your house unless you're in it.

TRUSTEE ROBERTS: It's your primary domicile.

TRUSTEE ROBINS: I'm sorry?

TRUSTEE ROBERTS: It's your primary domicile.

TRUSTEE ROBINS: It's your primary, that's --

TRUSTEE ROBERTS: For voting, driver's licence, taxes.

TRUSTEE ROBINS: So if it's your second home, you can't rent it, unless you're in the
house.

TRUSTEE ROBERTS: Unless it's long term.

TRUSTEE ROBINS: Unless it's long term.

TRUSTEE ROBERTS: I believe -- I think we --

I think Joe or someone should read this language again and parse the difference, because we have 14 days in here, we have 29 days in the existing Chapter 103, and I think there may be some jeopardy there, that there's a "So what if I rent for 21 days?" I think we should just -- and probably this not the right venue. But yeah, just if he can just tighten it up. I'll read it again.

TRUSTEE PHILLIPS: Yeah.

MAYOR HUBBARD: Email comments back to Paul and Joe --

TRUSTEE PHILLIPS: Yeah.

MAYOR HUBBARD: -- you know, of things you might want tweaked on it or whatever. This was just to get the paper quick out. Last month we had the public.

TRUSTEE ROBERTS: Yes.

MAYOR HUBBARD: We closed it, we said we were going to have another version. This is the newer version. Tighten it up, everything that we had in discussions. And so if you got certain
things, send it back to Joe and Paul, and they'll
discuss it and see how we can enforce it or what
we're going to do, and we'll just dwindle it down
and get it --

TRUSTEE ROBERTS: Yup.

MAYOR HUBBARD: -- so we can have something
that we can vote on.

TRUSTEE ROBERTS: So next week we can vote
to schedule a hearing?

MAYOR HUBBARD: Yes.

TRUSTEE ROBERTS: All right, let's go.

MAYOR HUBBARD: Okay. All right. Report of
Committees.

Audit Committee met. We discussed
procedures, procurement policy, contracts, and
stuff like that. There were no recommendations to
come back. If Trustee Martilotta and Roberts want
to read the minutes of what -- the discussion we
had, I believe they sent that around to you from
the Audit Committee. I saw the email on that.

CLERK PIRILLO: Not yet.

MAYOR HUBBARD: No? Okay. I thought I saw
one that said the minutes of the Audit Committee.

CLERK PIRILLO: Yes, that was for you.

MAYOR HUBBARD: For me, okay, it didn't go
out, so you'll be getting that.

TRUSTEE MARTILOTTA: Okay.

MAYOR HUBBARD: Let me review it first and then you'll get it.

TRUSTEE MARTILOTTA: No problem.

(Laughter)

MAYOR HUBBARD: I remember seeing the email but I didn't --

TRUSTEE MARTILOTTA: I thought I lost it there for a second.

MAYOR HUBBARD: I didn't open it up, so.

TRUSTEE MARTILOTTA: Fair enough

MAYOR HUBBARD: Okay. You'll get that and you'll see what we discussed, you know.

TRUSTEE MARTILOTTA: Absolutely.

MAYOR HUBBARD: Minor discussion, but there was no recommendations.

TRUSTEE MARTILOTTA: Okay.

MAYOR HUBBARD: Okay. Report of Trustees. We'll start with Trustee Martilotta.

TRUSTEE MARTILOTTA: Sure. Give me one second, I'm sorry. So this month, a couple of things.

With the American Legion, we had a drive to try and get people to join. I think it was
relatively successful.

I spent a lot of time again with the Principal at the elementary school, looking at ways where we can bring the summer school program to do our summer program in line with the school summer program, some sort of after school program. We think we're going to have something to show you guys in the next like 60 days. That is the hope. The idea is we do -- we did -- we're trying to build off the success we had last year over the holiday breaks, which has proven to be a much harder task than we even thought. But we've got some good things. And, again, we're hoping, we're hoping we're going to have something to show you guys in the next -- next month or two. And that's kind of the plan. We already met a few times on that. That's really the only important stuff I got.

MAYOR HUBBARD: Okay. Thank you.

TRUSTEE MARTILOTTA: Yes, sir.

TRUSTEE ROBERTS: All right. Thanks.

MAYOR HUBBARD: Okay.

TRUSTEE ROBERTS: Number one, done. Number two, I got -- I FOILed from Town P.D., I'm going to leave this with you, Sylvia, just to ask for
all the noise complaints since Memorial Day of '17 through now. So they were very kind to send this along. The summary of it is -- I just think everyone should take a look. The summary of it is that it seems that there's sporadic complaints. The only ones they sent us are after 11 o'clock. I'm assuming those are either the only ones they responded to or the only ones they received. And the complaints seem spread around downtown, and it seems like everyone resolves with a -- you know, people said they would keep it quiet. So it wasn't -- there wasn't a concentration in any particular place, there wasn't -- there wasn't anything where the people said, "No, we won't turn the music down." So I don't know. Maybe we don't have the problem that we hear about on social media based on these reports.

I just wanted to submit it to everybody, and then we can sort of --

MAYOR HUBBARD: Okay.

TRUSTEE ROBERTS: You can decide if you want to do something with it. I thought it was useful, because we do hear a lot of -- I hear a lot of complaints from folks.

The -- can we do something with the
long-term parking at Jitney? I just keep talking about it, but I know you guys are busy. But we've got winter coming and those cars are going to be there forever. It doesn't seem like this is a hard one. I just -- I know it has to get prioritized, but --

MR. PALLAS: Yeah, that's really -- I will find some time to speak with Joe about it, and come up with a -- come up with kind of a plan.

TRUSTEE PHILLIPS: It's not as if it hasn't been mentioned over the years, so I think it's time we do something. I know I've mentioned it, you've mentioned it, others have mentioned it.

TRUSTEE ROBERTS: Yeah. And I'll dovetail that into my next item, which is, you know, I get -- I get -- I think it's a great idea to try to make a comprehensive plan at Adams Street parking lot, but I think we also -- we didn't really come up with a comprehensive plan at IGA, and we did something nice by creating extra spots for people who are shopping. So, you know, is it possible we could just sort of -- I feel like this would get lost in the morass of all the things that everyone's busy doing, and it's sometimes like -- you know, it's really satisfying to knock
off tiny little projects. And if we could just
put two short-term spots at the laundromat, that
could be great.

TRUSTEE PHILLIPS: I thought we were going
to do the whole length of Adams Street behind the
buildings. Isn't that what we discussed?

MR. PALLAS: Yeah. Actually, I took a look
at the code. And I apologize, I didn't send that
to everybody, I just didn't have a chance to. It
appears that in the code now, there is some
provision for 30-minute parking for -- already
exists in the code. There's no signs currently.

TRUSTEE ROBERTS: Oh, at that -- at the
laundromat?

TRUSTEE PHILLIPS: Yeah, on the whole --

MR. PALLAS: Actually beyond that.

TRUSTEE PHILLIPS: Beyond that, that's what
I'm saying

MR. PALLAS: Almost the entire length up
to -- except for the last six, six or so spots on
the east. The last section is not. The rest of
it appears to be, so -- we just don't have any
signs there.

TRUSTEE ROBINS: Thirty minute parking?

MR. PALLAS: Thirty minute. I think it was
30 minutes.

MAYOR HUBBARD: Okay. Pull that section of the code out, email it to everybody --

MR. PALLAS: I'll email it to everybody.

MAYOR HUBBARD: -- so they could see what it is, and we can discuss if we want to enforce that --

MR. PALLAS: Correct.

MAYOR HUBBARD: -- change it, modify it, or whatever and then --

MR. PALLAS: Yup.

TRUSTEE ROBERTS: That -- there's so many delivery -- you know, again, I watch that spot now a lot more, and there are so many deliveries, and you guys know that all the congestion and stuff, and sometimes you end up -- somebody's waiting for a delivery truck to move or they're waiting for a parking spot, and so they're kind of -- the back of their car is sticking out into First Street, and then someone's trying to come this way. And, you know, this might help.

TRUSTEE PHILLIPS: Well, I know in years past, when Arcade was active, they -- when they knew they had a delivery coming, they would actually cone off several parking spots, so that
they could get the truck in and out. I mean, I'm not advocating that, but, in the meantime, there were ways of working it. But I -- that's why I mentioned that there is in the code, there are certain spots, because I think the ones that go towards Capital One are disabled parking spots, I think, or for handicapped, I believe.

   TRUSTEE ROBERTS: Yeah, on the --
   TRUSTEE ROBINS: Yeah, there's about three there.
   TRUSTEE PHILLIPS: Yes.
   TRUSTEE ROBERTS: -- east side there's four of them.
   TRUSTEE PHILLIPS: Yeah.
   TRUSTEE ROBERTS: Okay. And then just a reminder, that the stop signs look great down by the beach. We had said that we were going to make them seasonal, so I don't know if you want to schedule a hearing for that and make -- if you all want to change the code to do that, I'm still up for it. Just a reminder.

   MAYOR HUBBARD: I haven't been -- excuse me. I haven't been down there since they've been put up, but let's check it out. I mean, you know, if it works, let's flip them down, and we can -- we
could leave them, or we can change -- schedule a public hearing.

TRUSTEE ROBERTS: Just wanted to --

MAYOR HUBBARD: We'll talk about that in September. Let me at least go down and see what it looks like. Last time I was down there, they weren't there.

TRUSTEE ROBERTS: Yeah. Thanks.

MAYOR HUBBARD: And since we're talking about that, did we get an answer back on the handicapped spots for the church on Manor Place? Didn't we do those at the same time? Did we get --

TRUSTEE PHILLIPS: Yes, we did.

CLERK PIRILLO: You did get that from the State?

MR. PALLAS: Yeah, I think we did. We did get --

MAYOR HUBBARD: You did?

MR. PALLAS: The State did respond, yes.

CLERK PIRILLO: Yes.

MAYOR HUBBARD: Okay.

MR. PALLAS: We'll include that when we redo the striping.

MAYOR HUBBARD: Okay. Well, just --
TRUSTEE ROBERTS: But they didn't respond on the speed limit?
CLERK PIRILLO: No.
TRUSTEE PHILLIPS: No.
CLERK PIRILLO: Not yet.
MAYOR HUBBARD: Okay.
TRUSTEE ROBERTS: Thank you.
MAYOR HUBBARD: Yup. Trustee Robins.
TRUSTEE ROBINS: Okay. I have a report from the BID meeting on July 26th. They adopted the meeting -- minutes from the previous meeting. And Jason O'Dell, the Treasurer, presented his report. They closed out the year with $750 above the budget of '17-'18, and have 28 -- had $28,000 cash remaining in the bank.
The BID has obtained its official nonprofit status again, which is going to enable them to do more fundraising.
MAYOR HUBBARD: Julia, can you get a little closer to the microphone?
TRUSTEE ROBINS: I'm sorry.
MAYOR HUBBARD: He's not able to hear you in the back. So just --
TRUSTEE ROBINS: I made mention to Jason O'Dell, please send the quarterly report. And
they recently voted on the budget for 2018 to
Robert Brandt, which he did, Robert received that
this week.

The Sidewalk Beautification Committee report
was from David Abatelli. Talked about the
sponsorship signs for the planters will cost local
businesses $125 a year for the first year, and
then an additional $100 annual renewal. Those are
the little advertising signs that go inside the
planters. Suggested that an email be sent out to
businesses about the planter signs. Also, if they
would like information about cigarette butt
containers. The BID will provide butt containers
for businesses that would like to have them,
either a freestanding thing, or something similar
to a little mailbox that would screw on the side
of the building. I think we discussed that in the
Gate Committee with Paul and Derryl as well.

A brief discussion about additional trash
cans and where they should be located. I believe
we purchased four additional cans more this year,
I believe.

MR. PALLAS: Three, actually.
TRUSTEE ROBINS: Three?
MR. PALLAS: Yeah, yeah. Two were slated
for a couple, but we haven't the spots yet. We
will be doing that shortly.

TRUSTEE ROBINS: Okay. I had some
discussion about -- I guess the BID was to buy a
couple of additional Mutt Mitts and where we would
like -- where the Village would like them to be
located to clean up after dogs.

Dave mentioned that the next expense will be
the spruce trees to be purchased -- that will be
purchased after Halloween. That would be, of
course, the, you know, Christmas holiday
decorations in the planters. He said that they're
going to need a minimum of 12 trees. He'll
provide an estimate of the cost at the next
meeting.

The main allocation of the BID tax money
will come in August. It's approximately $50,000.
I saw in the abstract that it has been deposited,
you know, the payment has been made to them.

The question was asked if the BID could hire
a private contractor to install lights on the
Christmas trees downtown. I think it's a subject
that's going to be discussed again at the meeting.
And then I think they come and meet with Sylvia
sometime to discuss, and I don't know if they meet
with you, Paul.

   MR. PALLAS: Yeah. We've met with them before the season, yes.
   TRUSTEE ROBINS: Yes.
   MR. PALLAS: We need the time to talk about the lights.
   TRUSTEE ROBINS: Yeah, okay. The idea was maybe they would add some additional lights on some of the trees downtown, like wrap them and stuff like that, at the BID's expense. So, in other words, they would hire somebody, but at least with our permission to do it. So that was what they were talking about proposing.

   MAYOR HUBBARD: Okay. Are they going to run extension cords to the buildings to do them?
   TRUSTEE ROBINS: Well, that's what they have to coordinate with Paul, that if they can do that.
   MR. PALLAS: Yeah, we've -- yes.
   TRUSTEE ROBINS: Yeah.
   MR. PALLAS: They would have to do that.
   TRUSTEE ROBINS: They would, okay. I don't have any details, this is just for reporting.
   MAYOR HUBBARD: Okay. When you have more details --
   TRUSTEE ROBINS: Yeah.
MAYOR HUBBARD: -- we can discuss it. I just -- I don't want them getting into our overhead wires and stuff like that --

TRUSTEE ROBINS: I think that's --

MAYOR HUBBARD: -- wiring trees and stuff. I mean, that was --

TRUSTEE ROBINS: They could discuss that at the Gate meeting, right? I think in the Christmas Tree meeting.

MR. PALLAS: I don't remember discussing it, but it may have come up, and just I forgot it.

TRUSTEE ROBINS: Ask Linda Kessler.

MAYOR HUBBARD: Okay.

TRUSTEE ROBINS: I said I'd bring it up at the next BID meeting -- at the next Gate meeting.

There was a brief discussion about reviving First Night. I know everybody probably recalls that. I mentioned that, you know, when we used to have First Night here. The kind of theme behind it was that it was a nonalcoholic option for families to go out and have the New Year celebration.

There were, you know, a number of different venues at the time. I remember the American Legion Hall being a place, you know, kind of a
base of operation. So maybe now with the
renovated American Legion, it's a possibility.
But it is something that the BID just wanted to
start talking about. It's -- First Night was a
heavy lift, from what I recall. You know, it
needed a lot of volunteers and people to help plan it.

MAYOR HUBBARD: Yes.

TRUSTEE ROBINS: But --

MAYOR HUBBARD: If they've got the people
that are willing to do it, I mean, they can -- we
can provide them some space. But it's something
that they're going to have to take on and set up
their own committee and try to do that.

TRUSTEE ROBINS: Right.

MAYOR HUBBARD: It's not something that the
Village is going to --

TRUSTEE ROBINS: No that was --

MAYOR HUBBARD: -- do.

TRUSTEE ROBINS: The --

TRUSTEE PHILLIPS: Well, let me ask a
question, because I -- is this something that
they're really putting on to their agenda, Julia,
and moving forward, or is this just something
that --

TRUSTEE ROBINS: No, it was just thrown out
TRUSTEE PHILLIPS: Thrown out there? Okay.

TRUSTEE ROBINS: First Night was a great thing. I think one of the new members that just got voted on to the Board, I think Marc LaMaina brought it up and he said, "Oh, First Night was so great, you know, maybe we should do that again."

This is kind of just ideas --

TRUSTEE PHILLIPS: Oh, okay.

TRUSTEE ROBINS: -- getting thrown out, nothing more than that. That's --

TRUSTEE PHILLIPS: Okay. So if the idea starts to -- within the BID Board starts to gel, then they'll be coming to the Village Board?

TRUSTEE ROBINS: Well, they would have to, yeah.

TRUSTEE PHILLIPS: Okay.

TRUSTEE ROBINS: Obviously, yeah.

TRUSTEE PHILLIPS: All right. Okay.

Because there seemed to be a communication breakdown on the Draken and I don't -- you know, I would like to see there be a great -- I would like to see the BID really develop the events, because they're the ones that are better at it than Village staff trying to do it, so.
TRUSTEE ROBINS: Rich Vandenburgh introduced
the new owner of 48 Front Street, he came in.
Robin Mueller came in with his chef, Wolfgang Ban,
and he talked a little bit how they managed to
open in three weeks, you know, using some clever
staging, and very professional, as he put it,
movie set people.

Pride Committee: Report from Linda Kessler
and Kim Loper. The committee stated -- started
the process of working for -- with Eastern Long
Island Hospital for a window decorating contest.
Somebody from the hospital came and said they'd
like to help sponsor that with the businesses, so
that's something in the works.

I guess they started working on the
Halloween Parade, Trustee Phillips and Clerk
Pirillo. The parade would be the Saturday before
Halloween.

Request for funding for Dances in the Park
was approved.

There was also a discussion and subsequently
a passing of a -- spending money on a Suffolk
Times opportunity called the Working Waterfront.
It was a promotion that will feature stories and
profiles of the lives of those working on the
North Fork and Shelter Island waterfront in industries such as dock building, boat building, etcetera, and there was to be a full page ad, a small short video. The Suffolk Times banner ad would cost just under $2,000, and it was, you know, voted in.

Kim Loper gave a report that they will be presenting their updated social media campaign at their next meeting. The website business information forms are being collated by Kim Loper. There's been a decent response from the businesses, and have responded and updated their information for the page.

Rich Vandenburgh gave a brief report on our Gate meeting that we had with Paul Pallas and Derryl Baumer. Just got an update from Derryl about the lighting grant. And I think they were requesting some information from Robert Brandt about hopefully being able to eventually move that lighting safety project forward.

I copied and emailed the code for sidewalk encumbrances and the sandwich board policy to Rich Vandenburgh for distribution to the BID members. There was a discussion about multiple bicycles being locked together, blocking the sidewalk,
propose possibly an additional bike rack, although
in discussions with Paul, he kind of thought -- he
couldn't figure out where you could put one.

MR. PALLAS: It's really not allowed, so
right.

TRUSTEE ROBINS: So it's not something that
is probably going to get to realize.

TRUSTEE ROBERTS: You could ask Steve
Clarke.

TRUSTEE ROBINS: I'm sorry?

TRUSTEE ROBERTS: You could ask Steve
Clarke.

TRUSTEE ROBINS: Steve Clarke?

TRUSTEE ROBERTS: Uh-huh, put one at the
shipyard.

TRUSTEE ROBINS: Oh. Tall Ships 2020, have
they -- they have not contacted the Village about
the event. There's sort of a third party contact
going to Rich Vandenburgh through former Mayor
Nyce about this. But I told the BID again, you
know, that, I mean, any discussion about Tall
Ships coming to the Village would really have to
be, you know -- was it Erin Short would contact
the Village directly about that, the way it's
always been done in the past.
We did discuss the idea of a downsized event, however, talking about the fact that Tall Ships puts a big demand on Village Administration for support and logistics. We discussed --

TRUSTEE PHILLIPS: Why wouldn't the BID do Tall Ships?

TRUSTEE ROBINS: I'm sorry?

TRUSTEE PHILLIPS: I'm sorry. Why wouldn't the BID take the lead on Tall Ships and come to the Village?

TRUSTEE ROBINS: I don't think they could raise the money to do it, and I think they relied on the Village to help them, you know.

TRUSTEE ROBERTS: The Village is not a -- we're not running an investment fund.

TRUSTEE ROBINS: That's basically what I said.

TRUSTEE ROBERTS: Yeah.

TRUSTEE ROBINS: I personally told them, you know, that I loved the Amistad visit, and that single ship visits I think are a much better thing for the Village to do, you know, because individual sponsors can hire them, you know. Then, I mean, they're only asking for minimal Village services. They're asking for dock space,
or paying for it, and, you know, whatever kind of support services we need just to keep an event going, but that they should be private, you know, private events.

TRUSTEE ROBERTS: Yeah. Have they considered asking the organization, Tall Ships America, if they want to -- I remember from when we went through this before, there was a clause in the contract that if the Village didn't deliver on certain aspects of all these -- this very long list of things that the taxpayers had to provide to these people, if we didn't provide them, then they got to take over the event and make all of the, quote, unquote, positive cash flow, or what they call profit in the contract. What if we just start there and say, you know, just like we did with Maritime, you know, with Seaport Museum, "You guys go ahead, you make the money on the event, we'll give you permission to do stuff. You pay us whatever fees we need to cover our costs," but then have them just run it, just like Draken or Draiken, I don't know how you pronounce it. But, you know, they're running their own thing. They got permission from Preston's and Claudio's to use their space. We're giving that one spot for the
exhibit.

And, you know, it's not that anybody -- I don't think anybody opposes the festival as an idea, as long as we have good plans for it, and as long as the taxpayers are not, you know, taking the financial risk.

TRUSTEE ROBINS: I agree with you 100%.

TRUSTEE ROBERTS: You know, I wonder if --

TRUSTEE ROBINS: You know, it's up to the BID, but I don't think -- I just, you know, from what I see, I mean, I simply don't think that the businesses in the -- you know, in the BID are willing or have the capacity to do the kind of fundraising that's necessary. I mean, I think --

TRUSTEE ROBERTS: Oh, I'm sorry. I'm suggesting that they tell Tall Ships America, "You do your own fundraising, you run the event, you make the money, and all the Village does is just give you permission."

TRUSTEE ROBINS: I -- you know, I don't know if that's the way Tall Ships works, really, you know.

TRUSTEE ROBERTS: Oh, well.

TRUSTEE ROBINS: There was a --

MAYOR HUBBARD: Okay. Well, maybe just ask
the BID if they are entertaining any thoughts about doing a Tall Ship event, that they need to contact us.

   TRUSTEE ROBINS: Absolutely.
   MAYOR HUBBARD: They could put it -- well, just tell them that. If you're going to plan on thinking about doing anything -- they're coming back in 2020, right? So if they're going to plan on anything, if they want to do something, they can put a letter and just send a letter saying what their intentions are.

   TRUSTEE ROBINS: Right.
   MAYOR HUBBARD: And if they even want to entertain the idea. That's --

   TRUSTEE PHILLIPS: I mean, I think that we kind of did it in reverse, because the Village took the lead on it, along with pulling the BID into it, because it was a committee that was -- and there were BID members who did actually go out and collect money, if I remember correctly. But I think that it's something that the BID has the capacity of self-taxing itself to hire an event planner to help them do Tall Ships and work in coordination with the Village. But I think they themselves have to get their thoughts together.
And, as the Mayor says -- just said, put together a letter requesting that we want to discuss it and to work out the logistics of it. I mean, I think that they -- they're self-taxing on their own. You just --

TRUSTEE ROBERTS: Right

TRUSTEE PHILLIPS: You know, they have a -- you just said that they left a balance of what, $28,000 in their end year budget, is that what it was?

TRUSTEE ROBINS: That's what I think that was in the Treasurer's report.

TRUSTEE PHILLIPS: All right. Okay. So I --

TRUSTEE ROBERTS: So that could be carried forward, right?

TRUSTEE PHILLIPS: Carried forward yeah.

TRUSTEE ROBERTS: Capital fund.

TRUSTEE PHILLIPS: I mean, they have that -- they have --

TRUSTEE ROBERTS: Yeah.

TRUSTEE PHILLIPS: Now that they're a nonprofit, they have a lot more flexibility to create events, and that's what I think was the original goal for the BID to begin with.
TRUSTEE ROBERTS: Plus the Seaport Museum, I mean, yeah.

TRUSTEE ROBINS: They have nothing to do with the Seaport Museum.

TRUSTEE ROBERTS: I understand that it's some of the same people, but they also could contribute. If -- you know, I think -- I just -- I'm a little concerned about -- it seems like there are sort of secret emails going back and forth between people, none of whom are here. I'm hearing that Tall Ships is contacting former officials and --

TRUSTEE ROBINS: No, no, no, no, no, that's not what's going on.

TRUSTEE ROBERTS: That's just a little spooky, I think.

TRUSTEE ROBINS: That's not what's going on. I believe it was David Nyce told Rich Vandenburgh that Tall Ships had contacted David Nyce again, because he was the guy that brought it here the last time.

TRUSTEE ROBERTS: Right. So that's exactly what I'm talking about, a former --

TRUSTEE ROBINS: That's what's going on, but that -- nothing more than that.
TRUSTEE ROBERTS: So the email hasn't yet gotten to the Village.

TRUSTEE ROBINS: No secret emails or anything like that, you know.

TRUSTEE ROBERTS: Right, it's not secret, but it didn't go to anyone in the Village.

TRUSTEE ROBINS: And when I say that -- and my comments, when he reported that, was why didn't they come to the Village.

TRUSTEE ROBERTS: Right.

TRUSTEE ROBINS: Why -- I mean, why didn't they go to the Mayor, not the former Mayor, okay?

TRUSTEE ROBERTS: There you go.

TRUSTEE ROBINS: That's what I said.

TRUSTEE ROBERTS: We're all on the same page.

TRUSTEE ROBINS: Enough said. Mentioned that the Firefighter was going to be having their Anniversary event at the East Pier 24th through the 26th.

A couple of -- and a couple of new business proposals from Marc LaMaina, proposed two event ideas. One to have a race car lap around the Village in the spring, and to have a pumpkin patch in Mitchell Park.
(Laughter)

TRUSTEE ROBINS: I'm just reading verbatim, that's it.

TRUSTEE ROBERTS: He's been talking about that for years. That's great.

TRUSTEE ROBINS: That's it for the BID. Carousel meeting is five lines, very quick, okay?

As Clerk Pirillo already reported, at the time we met, they were still waiting for the lottery to be done for the paintings, but, obviously, they've been done now, so everybody's been assigned. I think they were still trying to tweak a couple of photos to distribute to the artists to make sure that they had all the details for the photos.

And that's it for me. Thank you very much.

MAYOR HUBBARD: Okay. Thank you. Okay.

Trustee Phillips.

TRUSTEE PHILLIPS: The Suffolk -- the Suffolk County Consortium has been a lengthy project. As I put into my report, we are still in to get into the 2020 funding. And Paul and Robert, please jump in wherever. We still have some work to do on that with the discussions with the County, but we still -- we do have an
opportunity to piggyback onto the application that the Town of Southold will be giving to the Suffolk County Consortium, with some agreements. The Town of Southold feels that they have no problem for us to push the application forward. Two of them would be the Sixth Avenue rehab, which would be the ADA compliant sidewalks, and some of the curbing on Sixth Avenue. Mostly, most of it was on the west side, and as the Mayor mentioned, curbing, if we could find some money for that, I think that would be great.

The other one would be the Third Street rehab, which would make some of the sidewalk around the Third Street Park updated and make it ADA compliant for some children who need to get into or adults who have to take children in there. Those are the two proposals that a year ago I sent out and I put them back into the report.

So I'm just asking for three resolutions. One would be to approve these two projects to be sent to the Town of Southold to include in their submission to the Suffolk County Consortium.

A resolution to create an IMA, which we do need to do with the Town of Southold for these activities, which would need to be completed by...
September this -- this September. And a resolution to fund the project with the final amount being provided by the Village Treasurer. That's just part of the grant process that we've always done in the past, right, Robert? That's -- we have to put it into the capital, right?

MR. BRANDT: Well, the concept here is that we would have to make sure we have the funding for the full project, because the way the Consortium works is they distribute whatever they get from HUD. So we're not guaranteed, you know, we might get a percentage of that. So we have to make sure the funding's in place, that we could move forward with the whole project, and that would make us eligible for any grant money coming from them.

TRUSTEE ROBERTS: And does that funding have to be in the Community Development Fund, or can it be anywhere?

MR. BRANDT: It could be anywhere.

TRUSTEE ROBERTS: Okay.

MR. BRANDT: We did -- we do have money --

TRUSTEE ROBERTS: General Fund.

MR. BRANDT: -- in Community Development.

We have that kind of --

TRUSTEE ROBERTS: A hundred eighty-seven.
MR. BRANDT: I'm sorry?

TRUSTEE ROBERTS: A hundred eighty-seven thousand.

MR. BRANDT: You're looking at my sheet.

TRUSTEE PHILLIPS: Right, we do, we have that already in the -- which is a way for us to use that money, okay? The Consortium --

TRUSTEE ROBERTS: The key -- I'm sorry.

Just the key that you mentioned, as long as there's not an agreement in place so that we can't lose it, because the Town decides to spend it somewhere else.

TRUSTEE PHILLIPS: That's why the agreement has to be in place, that's part of it.

The Consortium, there's some major advantages for us to belong to the Suffolk County Consortium. First of all, it doesn't affect our Section 8 Program, it has nothing to do with it, okay? What this is is the County takes in all these -- they actually do the grant paperwork. They do all the work that needs to be done, that we don't have a grant writer to do community development. And it gives us a wider range of ideas to expand on to try to go for it. You know, it could be as simple as a project as fixing
something around the Fifth Street Beach, you know, as long as it's for the community.

They file -- if I remember correctly, they put an application in that's millions of dollars, so -- and if it's -- it seems to be working for other communities. I do know the Town of Brookhaven pulled out of it, but that's because they've become big enough on their own to become their own HUD application, so that's it.

So those are the -- those are the three resolutions. If you have any other questions on the grant applications, as I said, we've done most of the work that needs to be done for the Town of Southold. They do have a public hearing in October that they -- public meeting. Excuse me, public meeting, that they go out to the community to ask for ideas, and that's why I would like to get this done this month and September, so that we fall into their meeting process, so that we're done for the application. That has to be put in in December, okay?

I also had put out a draft drawing of the proposed crosswalk on Main Street. I was just wondering. There had been some tweaking that needed to be done with it, from my understanding.
MR. PALLAS: I don't know if it was tweaking, as much I thought that folks were --

TRUSTEE PHILLIPS: Okay.

MR. PALLAS: To look at where it was --

TRUSTEE PHILLIPS: Where it was, that's what I'm saying.

MR. PALLAS: -- and see if we have any other ideas, as far as I remember.

TRUSTEE PHILLIPS: So I just -- I would like to go out to public hearing, if possible, unless there's any questions on it.

MAYOR HUBBARD: No. I just -- I didn't -- looking at the area right there, I don't see many people trying to cross the road in that area. I just -- was this to slow traffic down, or is this --

TRUSTEE PHILLIPS: It does -- part of it was to slow the traffic down, but the other part is I see -- I do see a lot of people walking there during the daytime, and the postman one day just couldn't. He tries to get across the street and he has a hard time. And I see a lot of people now with their children on bicycles that are trying to cross to go from house to house. So it's during the daytime.
So I just think it would be -- it would also kind of slow the traffic down a lot, because I see New York State is putting a fair amount of signs on their crosswalks that are now drawing people to the attention that they need to slow down. Because if we look through the Village, and I did take a look, that is the one longest strip we have of roadway where people can actually kind of speed it up a little bit. So that was the idea behind it, so.

MAYOR HUBBARD: Okay. We'll schedule the public hearing and let the public talk about it.

TRUSTEE PHILLIPS: Okay. And then the other thing is the Southold Town Transportation. I mean, Southold Town has put out the -- part of their comprehensive plan, which I emailed to everyone earlier. There is a meeting at Peconic Landing October -- August 21st.

They -- I spoke to Heather Lanza and she did say that they were looking to receive written comments by August 24th. She would extend it for us if you though in here you saw anything that might add to help the Village. It does mention -- the ferry companies are mentioned in here. It does mention that traffic does flow through the
Village of Greenport, that the Town of Southold recognizes it, that we are our own governing agency. But that by mentioning us in this particular part of their comprehensive plan, it also, it gives us the availability for working with them to create -- to apply for grants for traffic studies, if we want to do, especially with the ferry company. Some of that may be able to have some grant possibilities.

So I -- hopefully, you get a chance to skim through it. It was -- part of the Village of Greenport stuff was very well put -- was very well received by the Transportation Commission. We also have three Greenporters on the commission besides myself, so they -- it was an opportunity for us to at least get into something, a document with the Town of Southold that recognizes that their traffic is our traffic, too.

So I didn't know if you wanted to -- if anybody had any other comments that they wanted to make for it. I don't know. You know, as she said, she -- if she felt the Board had some other things that they wanted to add to it, she would accept the comments from us after August 24th.

MAYOR HUBBARD: Okay. I haven't read it
yet, so I don't know.

TRUSTEE PHILLIPS: Okay.

MAYOR HUBBARD: If anybody else has read it
and then --

TRUSTEE MARTILOTTA: No.

TRUSTEE ROBERTS: I mean --

MAYOR HUBBARD: Yeah.

TRUSTEE ROBERTS: -- unless they're going to
start putting light rail in, or, you know, expand
to four lanes.

TRUSTEE PHILLIPS: No. The part of it is
also pushing for the rail -- you know, for the
traffic -- to reduce the -- to reduce the traffic,
they're pushing for the train, you know, the Long
Island Railroad to start increasing.

TRUSTEE ROBERTS: Light rail shuttle
service?

TRUSTEE PHILLIPS: Yeah. There's a lot of
discussions.

TRUSTEE ROBERTS: They just don't have the
power to do that.

TRUSTEE PHILLIPS: No, they don't. But if
it's in -- if it's in the document, at least it's
there, so that's, you know --

TRUSTEE ROBERTS: Yeah. We can't get them
to mow a piece of -- a piece of grass, they're
certainly not going to put in a light rail.

TRUSTEE PHILLIPS: No. Anyway, that's
pretty much it, okay?

MAYOR HUBBARD: All right. Thank you.
Okay. On my report, I talked about the other
stuff. I just want to again thank the Village
staff for the work they did on the road end grant.
It's a combination effort of everybody.

County Executive Bellone and our First
District Legislator, Al Krupski, were out here.
We had a photo op, you know, and he signed, you
know, signed the check next to me and all. I
mean, it was -- it was a good effort, a good
project that's going to come, you know, to be
completed with our funds, along with them.

Our portion of the funds are going to come
from the PSE&G money, so we're going to use that.
So we actually -- you know, we doubled our money
to get the project done, which was, you know, the
intention of that money, letting it sit there,
draw some interest, and then Robert, you know, put
it in place.

But the Village staff went to numerous
meetings up the Island working the project
through. Stephen, Derryl, who drew the plans, Paul, you know, Robert and Sylvia were working on the paperwork and everything. It was just a good combination effort. And for the County Executive to come out and, you know, sign the paperwork for $237,000 for us, which they funded ours completely. And they only have half a million dollar for the whole County and we got almost half of it, which was, you know, a job well done by the whole staff. So thank you to all, you know.

(Applause)

MAYOR HUBBARD: Again, thank you for the pension vote, and that was all I had.

Okay. We'll open it up to the public to address the Board, if anybody has comments. Just name and address for the record, and come on up.

MR. URBAN: Hi. My name's Eric Urban, a resident at 440 First Street. Basically, back a year, over a year ago, my attorney, Pat Moore, had wound up submitting applications for me to the Zoning Board and Planning Board. It was instructed to us at that time if we did not pursue those applications, okay, that our fee money would be returned to us. We had requested that money to be returned and have heard nothing as of yet. I
believe she had followed up with a letter about four months ago to the Village Administrator, Mr. Paul Pallas, and we have yet to hear anything further as a followup to that. So I'm requesting some sort of --

MAYOR HUBBARD: Okay.

MR. URBAN: You know, request status or anything --

MR. PALLAS: I'll look into it.

MR. URBAN: -- to be done about this.

MAYOR HUBBARD: We'll look into that tomorrow morning at Village Hall and find out what it is.

MR. URBAN: Okay.

MAYOR HUBBARD: And if it's something that I need to sign a check to get it back to you, we'll take care of it.

MR. URBAN: Great. Thank you very much.

MAYOR HUBBARD: You're welcome. Okay. Anybody else wish to address the Board? Okay.

MS. ALLEN: Chatty Allen, Third Street. I like the short-term rental draft, and I feel, personally, it should stay owner-occupied, year-round tenant only. Please, do not put in that anyone's going to be grandfathered in,
because, I mean, that's a can of worms that you
don't want to open.

I also feel if you do this, a lot of these
two-family homes that are being used just for
short-term rentals, and, yes, there are people
that own -- I know someone that owns five, okay,
and nobody lives there. They short-term them,
that's why they bought them.

If you make these families -- two-family
homes, you want a short-term rental, you have to
have owner-occupied or year-round rental occupied.
That, hopefully, is going to put some more rental
units on the market. I mean, there's so many
people looking for a place to live, and I think
this will curb a lot of these investors from
buying up all these properties.

I mean, to me, it's sad. I mean, I grew up
here. You knew where everybody lived. The Mayor
and I, we could go, I'm sure, and go down every
road, tell you who lived there. Now you look and
you go (demonstrating). You don't know who's
anywhere anymore.

And as far as limiting the people that are
there, well, that's covered in your COs. So if
someone is short-term rental'ing and, you know,
doing Airbnb, and they're saying that this place, oh, it sleeps 14, alls you got to do is pull up the CO and say, "Oh, wait, no, this is eight."

And you need to make a heavy fine for those that don't follow the rules. Otherwise, a lot of these investors, they don't care what the fine is. They make it up in a weekend.

The second is Adams Street, I like the idea of having timed parking there, but maybe switch it to an hour. It takes at least an hour to do laundry at the laundromat. You know, so I know I don't want to have to go out and move my car, you know, after I put, you know -- I mean, it takes -- some of them, these machines are over 30 minutes just to wash. But I love that idea.

I personally think meters should go back in, and this ties in with we need more than just a part-time TCO. It's a horror show a lot of times. I mean, every time I click onto Facebook, someone's complaining about something that we need to figure out where to come up with the funds. Meters would help with paying extra people, and it would be easier on the person walking around to look at meters, "Oh, that's expired, okay," than having to constantly chalk tires and changing them.
all day long.

You know, you don't realize how large of an area the TCO is walking every day, and right now we've got one of these skinny kids who doesn't need all that exercise. But I personally feel meters should go back in.

And the other thing is I mentioned, I don't know, quite some time ago about looking at the code for corner lots. The code states now you can't have a fence on a corner lot higher than four feet. That's fine, but people are putting trees and bushes up that are 6, 8 feet, and that defeats the purpose of having a low -- you know, something where you can see over. I mean, I'm already in the works with my employer for Ninth Street, because that's Southold Town, so I couldn't bring it before you guys to say, "Hey, it's a hazard." But there's a bunch within the Village where even when I'm in the bus, I'm up high, but you still literally have to go almost into the intersection before you can make sure you can safely turn.

So I'm just going to bring it up again, that, you know, maybe it could be looked into again, that nothing can be higher than four feet.
And it's just -- it's a hazard, it really is. And I'm very happy that the vote was passed as well the other day. Thank you.

MAYOR HUBBARD: Thank you. John.

MR. SALADINO: John Saladino, Sixth Street. As crazy as this is going to sound, I'm going to agree with Trustee Roberts.

(Laughter)

TRUSTEE ROBERTS: Terrible.

MR. SALADINO: We're not an investment company. I just -- I just love that concept, that the Village is not an investment banker to fund other.

The other thing, short-term rentals, from the last public hearing that yous held, the thing that I -- that I heard the most was it's undeniable that a bed and breakfast is not a business, because every bed and breakfast owner that got up here said my business is suffering from short-term rentals. The few people that advocated that were short-term rental property owners also mentioned, "Please don't restrict my business.

I have a problem. So if the B&B owners admit that it's a business, and the short-term
rental owners admit that it's a business, I have a problem with businesses being in the residential district. If it's an owner-occupied property where someone is there, I personally have a hard time getting my head around somebody living in a house and renting out a room to a stranger. But if you're okay with that, it's not something I would do. But if it's a two-family home and someone lives on the top floor, someone lives on the bottom floor and they want to rent their apartment, their vacant apartment to somebody, I think that's reasonable.

I think to make comparisons that this has been the history of Greenport, no, it was true. People came and they rented rooms and -- but they didn't come for a couple of days. If they came for a couple of days, they stayed at a hotel, one of the many hotels that were in town, or in a boarding house, where there was an owner on the property to see what was going on, and if they didn't conform to the rules, they were asked to leave.

The thing that's not being considered is short-term rentals in the other districts. In the Waterfront Commercial District, I know three or
four or five short-term rental properties where there's no residential component in the Waterfront Commercial. I'm not sure how that's allowed to continue, but it does.

The same thing with the CR. The CR, we all know there's been some controversy in the past about residential over commercial, but it was always contingent on that it would be a long-term rental, that it would be a year-round rental. That's not the reality either.

Unlike Chatty, I don't have an in here, I'm not in the loop, so I haven't -- I didn't get to read the draft, the new draft law, so -- but I would kind of like to see that addressed also.

As far as being grandfathered, I think you pass a law, it starts from day one, everything in our code, you know, as of this date. Also, if it wasn't legal in the first place, it can't be -- we've learned from our training seminars that if it wasn't legal to begin with, it can't be grandfathered.

So, and as far as holding the short-term rentals to the same standards as B&Bs, we don't hold the B&Bs to the standards that are in the code. So I'm not sure if we're -- if we're not
holding the seven or eight B&Bs that are in the --
that are in the Village to the standards that they
agreed to, that they went in front of the Planning
Board for a conditional use, I'm just not sure how
we can hold 30 or 40, 50 short-term rentals to
those standards.

Owner-occupied should be a no-brainer. I
mean, if somebody's there and they want to rent
their house, I think also you have to define what
exactly is owner-occupied. I hear on social media
or I read on social media that I own a business, I
have an office there, sometimes I sleep there, so
I should be -- I'm considered an owner and I
consider occupying that space. I don't think
anybody in this room think that's a legitimate
argument, but some people are running with it. So
maybe, maybe in the new law that you guys are
proposing, we can address that, too. You know, if
somebody lives in East Cupcake, New Jersey and
runs a business in Greenport, and has a closet in
the back that they call an office, but happened to
own the building, that the apartment upstairs
really doesn't come under owner-occupied. I don't
know how people feel about that, but that's just
my kind of angle.
The other thing I would like to remind you of is that I'm a member of a statutory board. We volunteer. People that take these positions, they're not drafted, we're all RA, we volunteer. So when you volunteer for a position like that, you understand there are certain requirements that you have to fulfill, and four credits a year in training are one of them. To say it's an unreasonable expectation for somebody to do, I don't agree with that. I think litigation is cut down. I think you get more informed members when you do require them to go for their credits. So to suggest that it's an inconvenience and we really shouldn't push it -- and like Trustee Phillips had mentioned, it's State Law, it's not something we can get around. You can't be challenged on it, we know, but you can't be reappointed.

So, I mean, so maybe the newer members of statutory boards and stuff like that, instead of saying, "Well, you know, we know it's an inconvenience," suggest that -- and to go to Huntington or something, you get a free meal and it's not really that bad. And you get reimbursed for the mileage, too, anybody that goes, so it's
not like it's money out of your pocket.

The last thing I would like to ask is, and
it is in the form of a question, again, I read on
social media about someone complaining about
contractors taking up spaces in the downtown while
they're doing a renovation. Is there a policy
about that? I mean, you know, a guy's renovating
a building, he parks a truck or two in a legal
space, but he's there longer than -- I'm not even
sure what the time limit on lower Main Street is.
An hour, two? How many?

TRUSTEE ROBERTS: Depends on the spots, 30
minutes to an hour.

MR. SALADINO: All right. Lower Main Street
from Front to Claudio's, whatever the time limit
is there. It's unreasonable to expect a
contractor to move his truck if he's parked
legally. And do we have a policy about that? Is
there a -- is there a policy?

MAYOR HUBBARD: No, there is no policy,
there's nothing in the code about that.

MR. SALADINO: Well, they're violating the
timed parking.

MAYOR HUBBARD: Uh-huh.

MR. SALADINO: And I understand that. But I
also understand to revitalize a building -- for
the last three or four months, I've had occasion
to be in Manhattan every day and I see major
thoroughfares blocked by cranes and work trucks
and barricades as they're rebuilding these
buildings. On Third Avenue and Lexington
Avenue -- well not Lexington, but Second Avenue
and Third Avenue, I mean, infringing two and three
lanes into the street. You have to understand
that to do this work, you got to do it.

So I'm just wondering if the Village has a
policy. So the next time I see the two or three
people that are whining about this, I could, you
know, kind of address it with --

(Laughter)

MR. SALADINO: I just don't think, I just
don't think we should be concentrating -- I mean,
there's so much illegal parking in the Village
that I don't think we should be concentrating on
the two or three spaces that a contractor that's
revitalizing a building for our benefit takes up
to -- you know, instead of moving his truck four
inches every hour to comply with the parking code,
that he does get a pass. And for the merchants in
that area, the two or three merchants in that area
that have a problem with that, perhaps the Village
could make them understand or suggest to them that
it's all for the greater good.

Thank you. Thanks for listening.

MAYOR HUBBARD: Anybody else wish to address
the Board?

(No Response)

MAYOR HUBBARD: Okay. Being no further
business, I'll call a motion to adjourn at 8:50.

TRUSTEE ROBERTS: Second
TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE MARTILOTTA: Aye.
TRUSTEE PHILLIPS: Aye.
TRUSTEE ROBERTS: Aye.
TRUSTEE ROBINS: Aye.

MAYOR HUBBARD: Aye.

MAYOR HUBBARD: Motion carried. We're
adjourned. Thank you all for coming.

(The meeting was adjourned at 8:50 p.m.)
CERTIFICATION

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

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

THAT, the above and foregoing contains a true and correct transcription of the proceedings taken on August 16, 2018.

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

IN WITNESS WHEREOF, I have hereunto set my hand this 29th day of August, 2018.

______________________________
Lucia Braaten
Lucia Braaten
INDEX

136

girls [t] - 36:12

glue [g] - 9:20, 9:21

goal [g] - 104:25

goltsen [g] - 12:20, 13:5

gorilla [g] - 50:23

governed [g] - 20:7

governing [g] - 114:2

greatfather [g] - 74:19

greatgrandfathered [g] - 118:25, 124:15, 124:21


grants [g] - 12:10, 114:6

glass [g] - 116:1


greater [g] - 129:3

greensport [g] - 1:1


greenporters [g] - 114:14

grew [g] - 119:17

groove [g] - 5:1, 10:6

group [g] - 25:2, 61:12

guaranteed [g] - 109:11

guess [g] - 20:2, 58:23, 69:19, 92:4, 97:15

guidance [g] - 25:7

guide [g] - 63:15

gut [g] - 47:18

gutter [g] - 3:22

gutters [g] - 4:5, 9:7, 9:9, 48:3

guy [g] - 105:20
temperatures – 6:9
template – 16:12
tenant – 118:24
terminology – 15:17
terms – 73:18
terrible – 31:25, 122:9
test – 21:19
tested – 21:23
testing – 21:15
THAT – 130:10
theme – 94:19
themselves – 103:25
thereof – 78:16, 78:22
thinking – 69:5, 103:7
third – 33:13, 99:18
thirteen – 11:14, 11:22
thirteen-five – 11:14, 11:22
thirty – 36:21

INDEX

flynn stenography & transcription service
(631) 727-1107