

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

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

6
7
8 Third Street Firehouse
9 Greenport, New York
10
11 October 20, 2016.
12 7:00 p.m.

- 12 B E F O R E:
- 13 GEORGE HUBBARD, JR. - MAYOR
- 14 JULIA ROBINS - TRUSTEE
- 15 MARY BESS PHILLIPS - TRUSTEE
- 16 JACK MARTILOTTA - DEPUTY MAYOR
- 17 A B S E N T:
- 18 DOUGLAS W. ROBERTS - TRUSTEE
- 19
- 20 JOSEPH PROKOP - VILLAGE ATTORNEY
- 21 SYLVIA PIRILLO - VILLAGE CLERK
- 22 PAUL PALLAS - VILLAGE ADMINISTRATOR
- 23 STEPHEN GAFFGA - VILLAGE TREASURER

24
25

1 (Whereupon the meeting was called
2 to order at 7:01 p.m.)

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

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

7 MAYOR HUBBARD: Thank you. You
8 may be seated. We'll get started with
9 the fire chief, Chief Miller.

10 CHIEF MILLER: Good evening,
11 everyone. How are you tonight? So the
12 first thing is you all know that we
13 have hydrant testing on Sunday, just
14 remind you again, remind everyone else,
15 9:00 a.m.

16 TRUSTEE PHILLIPS: October 30th,
17 correct?

18 CHIEF MILLER: Yes. Also I'd like
19 you to accept all reports and
20 resolutions that we submitted. There
21 was a little misunderstanding with the
22 purchasing of the doors and amount on
23 my part. I wasn't clear on how that
24 was going to operate because of the
25 cost, and George and I discussed it,

1 and I guess we got that all
2 straightened out now. But we do have
3 some more big ticket items that are
4 going to be coming up. So we're
5 looking at a security system,
6 electronic security system to go along
7 with the doors, which is going to be
8 around 19,600 dollars. We got the
9 required two proposals, and the cheaper
10 one was 19,600, the other one was about
11 5,000 dollars more. It's going to be a
12 key fob system. We're going to have a
13 hundred of those, so everybody will get
14 one so they could access the building.
15 Also we bought Scott air bottles, they
16 were 17,530 dollars, so that's another
17 ticket item you're going to see. We
18 already got the PO for that, and
19 they've all been ordered.

20 We had four applications for
21 membership, two to the rescue squad and
22 two firemen, and that was about it.
23 Any questions for me?

24 MAYOR HUBBARD: Just to explain on
25 the doors, what he's looking at doing,

1 the security system with the doors, he
2 wants to do them together when they're
3 doing the doors in case anything needs
4 to be done as part of the security to
5 do that at the same time, so the two
6 contractors can work together on that
7 so they don't have to do additional
8 work or change something that's being
9 done.

10 TRUSTEE PHILLIPS: Doors. All the
11 doors, the doors out back here and the
12 doors up front?

13 CHIEF MILLER: The generator room,
14 this building, and station two.

15 TRUSTEE PHILLIPS: Okay.

16 MAYOR HUBBARD: The walk-in doors,
17 not the garage doors.

18 CHIEF MILLER: Yeah, they're all
19 bent out of shape, and it will secure
20 the building also. I mean, this place
21 obviously is not as secure as it could
22 be.

23 MAYOR HUBBARD: So we'll be voting
24 on a resolution to do the doors, which
25 are part of Robert's report, but the

1 other part is he's doing that also --
2 that fits under the 20,000 dollar
3 procurement policy, but they had the
4 two codes for that, so it's going to be
5 done simultaneously, but he's just
6 explaining what's going on with that.

7 TRUSTEE PHILLIPS: So the
8 resolution is in Robert's report?

9 CHIEF MILLER: Yes.

10 TRUSTEE PHILLIPS: How is the new
11 ambulance going?

12 CHIEF MILLER: Good. They had
13 fire school tonight, so that went to
14 fire school with them tonight. We just
15 got it in service, we got the okay from
16 the state, stickers, it's all certified
17 and ready to go. It's in service.

18 MAYOR HUBBARD: Anything else for
19 the chief?

20 CHIEF MILLER: Just one thing for
21 you, and I don't know if you'll be able
22 to make it, but the Southold Town
23 Chief's Council dinner is going to be
24 November 17th, and I think that's your
25 work session night. It's at Vineyard

1 Caterers. For some reason it's on a
2 Thursday this year, it's from 6:00 to
3 9:00 p.m., but you're invited.

4 MAYOR HUBBARD: Okay. I'll look
5 at the calendar and see if I can.
6 Where is it at?

7 CHIEF MILLER: It's going to be at
8 Vineyard Caterers.

9 MAYOR HUBBARD: Thank you for the
10 invite. Take care. Next, we had
11 public hearing on the Eastern Long
12 Island Hospital, their seawall curb
13 construction area project. We had the
14 public hearing, we took discussion on
15 it, it's up to us to discuss. Most
16 important, anybody have any questions
17 or issues with it so we can put
18 something on the agenda to move that
19 forward? Does anybody have any
20 questions? I think Paul got answers
21 for the couple of questions that we had
22 had. After the public hearing I
23 believe we got answers I think it was
24 the same day.

25 MR. PALLAS: Yeah, I sent that

1 out, yeah.

2 TRUSTEE ROBINS: I'm good.

3 MR. PROKOP: So I just want to let
4 the Board know that the Planning Board
5 had this on their agenda at the last
6 meeting, and if I'm not mistaken, they
7 approved it is my recollection. They
8 didn't make it as a specific condition,
9 but the Board did make a request or
10 recommendation that within six months
11 there be a drainage plan.

12 TRUSTEE PHILLIPS: That was my
13 question was the drainage plan.

14 MR. PALLAS: Correct. Nothing --
15 it was a voluntary, they didn't make it
16 mandatory, they said that they need to
17 discuss their drainage issues with the
18 Village, that's how they more or less
19 left off with it.

20 MR. PROKOP: Basically maintain
21 drainage on site, and there was a
22 letter from an engineer submitted to
23 the Planning Board through the Village
24 Administrator saying that the project
25 will not make -- basically as I

1 understand it, saying that the project
2 will not make the drainage worse is
3 more or less what it said, and then so
4 the Planning Board voted to have that
5 recommendation in their approval.

6 TRUSTEE ROBINS: Is that a letter
7 from John Conlon?

8 MR. PALLAS: No, it's an engineer
9 that we asked to do the --

10 TRUSTEE PHILLIPS: If I remember
11 reading it correctly, it just states
12 that it's not going to make their
13 current situation, which does get a
14 little flooded once in a while, it's
15 not going to make it any worse.

16 MR. PALLAS: Correct. I think the
17 wording was it's not going to change
18 the current situation.

19 TRUSTEE PHILLIPS: The drainage
20 situation, that's not something that we
21 can write as a condition into the
22 wetlands permit, is it?

23 MR. PROKOP: Yes, it is. You have
24 the right to review drainage especially
25 since there's a question as to whether

1 the drainage is into the wetlands.

2 TRUSTEE PHILLIPS: I mean, we have
3 that project at the end of Manor Place,
4 which I did ask Paul if this was going
5 to effect it, and we have two different
6 versions because I have a project
7 that's in the discussion stages where I
8 checked and is going to make a
9 difference for some of the property
10 owners down there. So I'm a little
11 concerned -- I'm concerned about the
12 project, that we're following through
13 with it at the end of Manor Place, and
14 I'm not quite sure, and I'm not the
15 only one that has observed it. I'm
16 sure Jack observed it too, the rain run
17 off.

18 TRUSTEE MARTILOTTA: Yes.

19 TRUSTEE PHILLIPS: At this point I
20 have a concern about it, and I think it
21 just needs to be put into their
22 wetlands permit that we have a concern.
23 The drainage is a concern, and I know
24 you and I had a conversation about it,
25 and it was their drainage plan may go

1 back to a Planning Board decision that
2 was done maybe ten years ago when they
3 extended the envelope -- you know, they
4 exceeded or they expanded on their
5 building envelope, they took away a lot
6 of their parking spots and they did
7 elevate a little bit in the back. So I
8 would really ask that we put something
9 in it to deal with drainage, so that's
10 my request.

11 MAYOR HUBBARD: What would you
12 like to be put in?

13 TRUSTEE PHILLIPS: That they
14 really need to come up with a drainage
15 plan for -- the drainage plan for their
16 property. You know, it's going to run
17 into the creek. I know it gets
18 filtered, but I just -- I'm just afraid
19 that -- and this may be a simple
20 layman's terms, but when you notice
21 where they actually ended the end of
22 the stone wall that they've put up, the
23 water is going to run around it. Right
24 now they've got something blocking it,
25 but if they pull that away from there,

1 the water is going to come down, and
2 it's naturally going to want to run
3 towards the creek. So that's my
4 concern. So I rather a drainage plan
5 or how they're going to deal with the
6 drainage, something that draws it to
7 their attention that the Planning Board
8 may have just made a simple
9 recommendation, but I think we need to
10 say we need to see it. My opinion. I
11 don't know how anybody else feels about
12 it.

13 TRUSTEE MARTILOTTA: I thought
14 that they had said along that -- that
15 part of it was along that wall, I
16 believe it was an eighteen inch strip
17 of -- I thought that that was it, I
18 don't -- I'm not engineer, I don't know
19 how much will go down there. I know
20 that I believe I read that, if I'm not
21 mistaken.

22 MR. PALLAS: That's correct.

23 TRUSTEE MARTILOTTA: I'm not an
24 engineer, so I wouldn't know but --

25 TRUSTEE PHILLIPS: I just, you

1 know, as I said I would rather err on
2 the side of caution because it does --
3 the rain water does ruin the blacktop,
4 it does run into the creek, we have an
5 MS-4 problem with storm water runoff.
6 I know that the creek level comes up
7 because the seawater is getting higher
8 coast-wide, and it's going to keep
9 going, and I just -- the properties
10 there will start suffering.

11 MR. PROKOP: What the Planning
12 Board does with approvals sometimes is
13 they require the applicant to come back
14 at a later time to review the approval
15 or to review a condition. So one of
16 the things you might consider doing is
17 to request that report, and then have
18 it come back at a later time on our
19 agenda.

20 MAYOR HUBBARD: Is that what
21 you're looking for, are you looking to
22 stop the project and not issue the
23 permit at this time?

24 TRUSTEE PHILLIPS: No, I'm not
25 looking to stop the project, I'm just

1 putting out that there needs to be a
2 discussion on drainage. The Planning
3 Board -- the hospital has been kind of
4 laid back on their comments or
5 questions or response to the drainage
6 question, and I think at this point I
7 would like to see it reviewed. I'm not
8 for stopping the project, I just want
9 to make sure that they respect the fact
10 that there are properties that are
11 along that waterfront that they could
12 be possibly adding to the already
13 height of the tides when they're coming
14 in and during storms and the storm
15 runoff as it is. That's my concern.
16 If it's something we can put in to have
17 it reviewed, I think that would be the
18 best route to go, but I would like to
19 make them accountable for it. That's
20 what I'm not seeing from them, I'm not
21 seeing them being accountable for the
22 drainage.

23 TRUSTEE MARTILOTTA: How long a
24 time are you thinking? How far out in
25 the future?

1 TRUSTEE PHILLIPS: Well, I think
2 they have to finish the project, they
3 have to get around to the other side
4 because they're stopped, correct?

5 MR. PALLAS: Correct.

6 TRUSTEE PHILLIPS: What is their
7 estimated time of finishing the
8 project?

9 MR. PALLAS: I can't imagine it's
10 more than a week or two, quite frankly,
11 I mean, they went pretty quickly on
12 what they built, so I would guess once
13 they restart, maybe a couple of weeks.

14 TRUSTEE PHILLIPS: So if we were
15 to go for six months and then come
16 back, would that be a reasonable time?

17 MR. PALLAS: For them to fix the
18 drainage problem or to provide
19 information?

20 TRUSTEE PHILLIPS: To provide the
21 information to us so that we could
22 review it.

23 MR. PALLAS: I think that's ample.

24 TRUSTEE PHILLIPS: They're looking
25 for a drainage plan. I think that's

1 what we're requesting of everybody as
2 of late, are we not? I mean, we're
3 requesting people downtown to put in
4 drainage, even if it's they're one
5 gutter, they're requiring drainage for
6 one gutter. So I think that the
7 hospital needs to take the proactive
8 approach of trying to take care of
9 that.

10 MR. PALLAS: I think -- I don't
11 see a reason why they couldn't come
12 back to you in six months with a plan.

13 MAYOR HUBBARD: That's what the
14 Planning Board asked for, so you want
15 it part of their wetlands permit
16 application that we're going to approve
17 that you want them to come back with a
18 solidified drainage plan within six
19 months.

20 TRUSTEE PHILLIPS: Yes.

21 MAYOR HUBBARD: I'm just asking
22 what you're asking for to make sure the
23 motion is written up on the agenda that
24 way.

25 TRUSTEE PHILLIPS: That's what I'm

1 asking for is that at the end of six
2 months, after the completion of the
3 project, at the end of six months they
4 come back with a drainage plan.

5 MAYOR HUBBARD: Everybody
6 comfortable with that?

7 TRUSTEE MARTILOTTA: I'm
8 comfortable with that, absolutely.

9 MAYOR HUBBARD: We'll put that as
10 part of their agenda item for next
11 week. Any other discussion on that?

12 TRUSTEE MARTILOTTA: No, sir.

13 MAYOR HUBBARD: We'll move on to
14 the next. We had a public hearing
15 amending Chapter 132 of vehicle and
16 traffic, Section 49, Schedule 11, no
17 parking any time under Village Code, no
18 parking can be on the east side
19 Carpenter Street from Bay Avenue north
20 to the dead end of Carpenter Street.
21 We had the public hearing on it. There
22 was a few comments, there was a couple
23 of written letters that came in on it
24 questioning going all the way to the
25 end of the road or just going up to

1 Ludlam Place. That's open for
2 discussion now.

3 TRUSTEE ROBINS: Yeah, I feel that
4 it shouldn't be all the way to the end,
5 I think by the time you get to Ludlam
6 Place or even Central Avenue, the
7 traffic drops -- the parking drops off
8 considerably. There are houses down
9 there with people who really don't have
10 much off street parking at all. I know
11 of one house that has no off street
12 parking, definitely going to be
13 impacted by this, and I really think
14 that we don't need to extend it all the
15 way to the dead end. I would say
16 either Central or Ludlam, either one of
17 those corners.

18 MAYOR HUBBARD: Well, at the
19 minimum it would have to go to Ludlam.
20 If you're going to keep Central Avenue
21 behind Emilio's with parking there,
22 it's not going to get any better. I
23 mean, that's really -- that's the end
24 of the commercial district when you get
25 to Ludlam, and then from on it's really

1 just houses.

2 TRUSTEE ROBINS: Right. There's
3 no businesses down there, and as I
4 said, I think those houses down there
5 need parking, if nothing else, for
6 their own vehicles.

7 TRUSTEE PHILLIPS: As I said, my
8 original goal was to get it out for
9 discussion and to get something put.
10 My concern is the emergency vehicles
11 trying to get through there, that has
12 always been a right spot. I think at
13 one point years ago there was much
14 discussion about trying to get the fire
15 trucks to even make the corners down
16 there. So as I said, I don't have any
17 objection, I think to Ludlam is
18 probably a good compromise.

19 TRUSTEE MARTILOTTA: Would that
20 work for the fire trucks?

21 MAYOR HUBBARD: Yeah. The biggest
22 problem they had when they used to come
23 down Park Street is they couldn't make
24 a left to get onto Ludlam with people
25 parked up to the corners. We've

1 brought that back, two spots back past
2 the house that's there except for the
3 house that's on the corner of Central.
4 So they've been able to get through the
5 corner that way, but now with the
6 congestion and the new business that
7 are opened up along Carpenter Street,
8 there's been lot of congestion between
9 Bay Avenue and Ludlam Place with people
10 parking there, and it's hard to get
11 through. So I think that would -- by
12 going from Bay Avenue to Ludlam would
13 solve the issue of what we had. If we
14 need to extend it farther in the
15 future, we can, but I think that would
16 solve the issue of what we had -- what
17 we went through this past summer.

18 TRUSTEE PHILLIPS: Right. No, as
19 I said, my original goal was just to
20 get it out for the topic of discussion
21 and see how, you know, everyone felt
22 about it so I --

23 MAYOR HUBBARD: So Joe, to change
24 this, if we want to switch this, we
25 need to re-notice what we're going to

1 be voting on?

2 MR. PROKOP: You don't need to
3 re-notice it, you just -- you need at
4 least eight days before the change and
5 the day that you vote so --

6 MAYOR HUBBARD: Eight days or
7 seven days?

8 MR. PROKOP: It's seven days
9 excluding Sunday, so it's really eight
10 days. You couldn't change it tonight
11 and vote on it next week. It would
12 have to be voted on next month.

13 MAYOR HUBBARD: We didn't do that
14 when we did Wickham Street, we changed
15 it at the work session and then we
16 voted on it the following week.

17 MR. PROKOP: It was a different
18 change, there were other circumstances,
19 but this one would be --

20 MAYOR HUBBARD: All right. So
21 then that one we're not going to take
22 any action on that, we're going to
23 re-notice it that we're changing it
24 from Bay Avenue to Ludlam Place for the
25 no parking, and then that will be up

1 for a vote next month.

2 MR. PROKOP: You don't have to
3 re-notice it, you just need the time
4 period, so we'll put it on the website
5 -- the new language on the website, and
6 that will be sufficient notice.

7 MAYOR HUBBARD: I'm just making
8 sure the clerk has that, she's writing
9 it down, so she'll notice that that
10 we're changing it, and we'll vote on
11 that next month then.

12 MR. PROKOP: What is that change?

13 MAYOR HUBBARD: It's going to be
14 no parking from Bay Avenue heading
15 north to Ludlam Place, no parking on
16 the east side of Carpenter Street. Any
17 other discussion on that?

18 TRUSTEE MARTILOTTA: No, sir.

19 MAYOR HUBBARD: Okay. We'll move
20 to Village Administrator Pallas.

21 MR. PALLAS: Thank you. Good
22 evening, everybody. In addition to the
23 regular reports, I have two
24 resolutions. One is not on this, it
25 was just sent out a few days ago. The

1 first one is to ratify the emergency
2 repair of engine number four. The
3 second is the road reconstruction --
4 authorizing the road reconstruction for
5 Carpenter Street, curbs, sidewalks, and
6 paving, Carpenter Street and Monsell
7 Place, and I -- if possible, I don't
8 know if you can vote on that tonight,
9 if you're comfortable voting on it, we
10 may be able to get into the schedule
11 for the curbs and sidewalks contractor
12 as early as the beginning of next. If
13 we wait to vote until next week, then
14 it would be pushed off, I don't know
15 when we'd fit in their schedule. So I
16 don't know if you're comfortable with
17 that or not, but I just wanted to throw
18 that out there as a possibility.

19 MAYOR HUBBARD: Okay. Did
20 everybody review the plans and see what
21 we've got going on?

22 TRUSTEE PHILLIPS: Yeah.

23 TRUSTEE MARTILOTTA: Yeah.

24 MAYOR HUBBARD: It's a project --
25 we've talked about this for quite a

1 while so --

2 TRUSTEE PHILLIPS: And it's the
3 top of Monsell Place, correct?

4 MR. PALLAS: Just the one block,
5 yes.

6 MAYOR HUBBARD: Monsell, from Main
7 to Sterling.

8 TRUSTEE MARTILOTTA: I'm fine with
9 it.

10 TRUSTEE PHILLIPS: I'm fine with
11 it.

12 TRUSTEE ROBINS: All good.

13 MAYOR HUBBARD: I'll offer a
14 motion to authorize the commencement of
15 work on Carpenter Street and on Monsell
16 Place.

17 TRUSTEE ROBINS: I'll second that.

18 MAYOR HUBBARD: All in favor?

19 TRUSTEE MARTILOTTA: Aye.

20 TRUSTEE PHILLIPS: Aye.

21 TRUSTEE ROBINS: Aye.

22 MAYOR HUBBARD: Opposed? Motion
23 carried. You can try to get on the
24 schedule. And we'll ratify that at our
25 meeting next week.

1 MR. PROKOP: Is there a cost on
2 that?

3 MAYOR HUBBARD: 315,000 dollars.

4 MR. PROKOP: That should be part
5 of the vote.

6 MR. PALLAS: Well, there's a
7 separate resolution under Robert's,
8 same question will be asked for
9 Robert's for the budget modification.
10 You can do it now, if you want.

11 MR. PROKOP: There should be two.
12 The one that you did should include the
13 315 and then there should be a separate
14 budget modification.

15 TRUSTEE PHILLIPS: Okay. Let me
16 get this clear, in other words, we need
17 to do the budget modification as well
18 as this resolution all at the same
19 time?

20 MR. PROKOP: Yes, it's two
21 resolutions together, yes, because you
22 need to appropriate the money.

23 TRUSTEE PHILLIPS: Okay. Where is
24 it here?

25 MAYOR HUBBARD: I'll offer a

1 motion to do a budget modification of
2 transferring 315,000 dollars from
3 appropriated fund balance into capital
4 -- out of capital to general and to
5 road construction and contractual for
6 315,000.

7 TRUSTEE MARTILOTTA: Second.

8 MAYOR HUBBARD: All in favor?

9 TRUSTEE MARTILOTTA: Aye.

10 TRUSTEE PHILLIPS: Aye.

11 TRUSTEE ROBINS: Aye.

12 MAYOR HUBBARD: Opposed? Motion
13 carried. Again, we'll ratify that also
14 for next week.

15 MR. PALLAS: Thank you. The next
16 item I have, I don't know if there's a
17 representative here from the Lavender
18 Farm, they had requested if the Board
19 would be interested in allowing them to
20 use Moore's Lane for parking for their
21 annual trek to the Lavender Farm in
22 July. Again, I don't think there's a
23 representative here, so I don't -- I
24 have very limited information from
25 them. The last correspondence I got,

1 which I only got a couple of days ago
2 actually, I apologize, that they're
3 looking something in the order of two
4 to three hundred cars, but they are
5 hiring a firm to do an analysis of the
6 parking and how many spaces,
7 attendants, and security will be
8 needed. They haven't done the analysis
9 yet, they're thinking about two to
10 three hundred cars at any given time.

11 TRUSTEE PHILLIPS: I'm sorry,
12 analysis on our property?

13 MR. PALLAS: I assume. That's --
14 this was all a discussion about -- I'm
15 just telling you what they told me.

16 TRUSTEE PHILLIPS: And have they
17 not -- I mean, I'm going to ask a
18 question because I know that they're in
19 the Suffolk County Land Preservation
20 Program, and that limits some of their
21 usage of their property. They can't
22 find parking on their property
23 anywhere? It's just a general
24 question.

25 MR. PALLAS: Understood. I do not

1 know, this was just a request that they
2 put to me to ask you all about whether
3 there would be any interest in speaking
4 with them about this as a possibility.
5 That was -- and what I told you is all
6 I know.

7 MAYOR HUBBARD: I think the plan
8 that they were talking about was when
9 people coming down Route 48, instead of
10 bottlenecking all the way into East
11 Marion, to put a sign up for parking on
12 Moore's Lane, have people park on
13 Moore's Lane and take them out by
14 shuttle so it's not a reoccurrence of
15 what happened last year. It's a matter
16 -- we need to have their parking study,
17 but we also need to know the dates that
18 they're doing it because if it's 4th of
19 July weekend, we have our carnival is
20 there with fireworks and everything
21 else, and they can't use it during that
22 weekend, and that was the worst weekend
23 they had this past year was 4th of July
24 weekend, so that plan will not work.
25 If it's later on in July, and they want

1 to park a hundred cars on Moore's Lane
2 and take people by bus to ease
3 congestion on 48, you know, I don't
4 think it would be a bad thing, as long
5 as the polo grounds are not being used.

6 TRUSTEE PHILLIPS: And we'd get
7 some kind of payment?

8 MR. PALLAS: I would think so,
9 yes.

10 MAYOR HUBBARD: Yes, they would be
11 renting property from us and making
12 sure that it's taken care of. If it's
13 a rainy weekend and they're out in the
14 field and it's all rough and everything
15 else, they'd be responsible. But they
16 were going to come and explain what
17 they wanted, but they've asked us
18 several times, we had them on for
19 today, and obviously they couldn't make
20 it.

21 TRUSTEE ROBINS: I would think
22 that we would also want them to have
23 some kind of a security company or
24 somebody to manage that traffic, you
25 know, get it in there and get it out of

1 there.

2 MAYOR HUBBARD: Yeah, that's part
3 of what their proposal was. They're
4 looking at how it might possibly work.
5 They were asked I believe by the Town
6 of Southold to see if they could come
7 up with some other plan to not tie up
8 the north road as they did, and this
9 was one of their ideas was to use
10 there. So get some more information
11 from them, have them do their parking
12 study and come back with something
13 else. It's still six months away, but
14 if they've got something else in
15 writing that we could actually see,
16 then we could talk more about it.

17 MR. PALLAS: I will do that.
18 Okay. Moving on to department reports,
19 Road Department and Water Department,
20 again, there's just a couple of
21 highlighted tabs, I know there's some
22 questions about the water machines,
23 they are, as far as I know, as of
24 before I went away to Albany, they were
25 both working. We repaired -- replaced

1 a coin change piece of it, I think, I
2 don't know what it's actually called.
3 A few other items, we removed swimming
4 buoys, checked channel markers, still
5 working on signs as we find problems
6 with signs that need to be replaced,
7 and they put up hunting signs for the
8 hunting season.

9 Some projects, they did Moore's
10 Lane, they did a lot of clearing and
11 cleaning of trees and vines and worked
12 -- both the road crew worked and the
13 Light Department worked on it as well,
14 cleaned a lot of things up there, fixed
15 some signs. We had gotten several
16 complaints about it, so we did that
17 work as well.

18 TRUSTEE PHILLIPS: Paul, could you
19 go over the tree committee and the
20 village working together on the tree
21 project?

22 MR. PALLAS: Specifically?

23 TRUSTEE PHILLIPS: Well, there was
24 an e-mail that we all received from the
25 chairperson on the tree committee and

1 I'm really not clear as to what he was
2 talking about.

3 MR. PALLAS: Yeah, I spoke with
4 him. I'm not sure, to be honest, what
5 prompted it because they had met with
6 both the Electric Department and the
7 Road Department and decided on who was
8 going to do what work, so apparently he
9 wasn't sure that that's what was
10 decided. There were no changes,
11 nothing has changed, we are still doing
12 the same things that we were doing, so
13 I don't --

14 TRUSTEE PHILLIPS: Because I had
15 seen him cutting trees today.

16 MR. PALLAS: Yeah, they're working
17 on the list that they both agreed, so I
18 don't know, I'm not sure. I think
19 maybe because he didn't see progress he
20 was concerned, but also wasn't sure of
21 who was doing what. I met with him,
22 spoke with him, we're updating the list
23 as the work gets done and keeping him
24 informed.

25 Moving on to the Sewer Department,

1 again, in addition to some of the
2 regular items, just one project that
3 they're working on as one of the main
4 drive motors has failed and they're
5 working on repairs, that's in progress
6 as we speak. It's a rather large piece
7 of equipment, we've found -- gotten a
8 couple of quotes on it, and I think
9 it's being worked on as we speak.

10 TRUSTEE PHILLIPS: Is that in one
11 of the new pieces?

12 MR. PALLAS: It's part of the new
13 plant, yes, I forget the -- the area
14 motor.

15 TRUSTEE PHILLIPS: So it had a
16 malfunction?

17 MR. PALLAS: Mechanical. The
18 shaft actually seems to have -- we
19 don't know, it's all encased, but it
20 appears that the shaft separated from
21 the drive motor. It was an odd
22 failure. Once we open it up, and
23 again, I haven't spoken with them, I
24 haven't had an opportunity to see where
25 the status is, so I don't know what, if

1 anything, they found as of now.

2 TRUSTEE PHILLIPS: Do you have an
3 estimate on the repair?

4 MR. PALLAS: Do not, until they
5 open it.

6 Moving on to the Electric
7 Department, we did all of our DMNC test
8 on all of the engines, and we're within
9 the right time frame. Engine number
10 four, as I think I've reported a couple
11 of times, has been repaired, working --
12 it works well, and everything is fine
13 with that. Questions on those
14 departments?

15 Building Department and Code
16 Enforcement, again, we're just
17 beginning the process of getting our
18 new Code Enforcer, Traffic Enforcement
19 individual trained on building code
20 matters, and he's started to do some
21 very small general code enforcement
22 work. That's an ongoing process, we're
23 ramping up that as we go as the traffic
24 season, if you will, is starting to
25 slow down or has slowed down, he's

1 going to be able to spend more time on
2 regular general code enforcement. And
3 also I've attached the statistics for
4 the parking ticket information. Month
5 of September, we had 13,300 in fines
6 collected and the total to date as of
7 the end of September was a little over
8 34,000 dollars.

9 TRUSTEE PHILLIPS: I have a
10 question because you did tow a car out
11 of the parking lot, that's the one
12 that's up at the wastewater treatment
13 plant?

14 MR. PALLAS: Correct.

15 TRUSTEE PHILLIPS: What's the next
16 plan for that vehicle?

17 MR. PALLAS: We're trying to get
18 in touch with the owner as I understand
19 it. I haven't -- again, I haven't
20 gotten an update from Greg. I think
21 the car has virtually been abandoned.
22 I don't think there's anybody that's
23 claiming ownership.

24 TRUSTEE PHILLIPS: So what's the
25 next step for that because I don't

1 really want to see --

2 MR. PALLAS: We're going to get
3 rid of it.

4 TRUSTEE PHILLIPS: A car garage.

5 MR. PALLAS: No, we definitely
6 will be getting rid of it soon.

7 MR. PROKOP: We know who the owner
8 is, we contacted the person before.
9 The car was basically abandoned in our
10 Village lot. We know -- we determined
11 who the owner was, Officer Morris was
12 able to find that out. He was in
13 contact with the person several times
14 with written notices. He placarded the
15 car, nothing happened. The person had
16 several days notice. We removed the
17 car because it was considered to be in
18 an unsafe location to our Village lot.
19 We tried to have it removed to a tow
20 lot. The tow company would not do
21 that, so we had it removed to a Village
22 lot. We're going to go through an
23 abandonment procedure with the Village
24 if the person doesn't respond. We're
25 still trying to reach the person, but

1 we apparently know who it is and where
2 the person lives, he just isn't
3 responding, so we will go through an
4 abandonment procedure if he doesn't
5 respond and we'll auction the car or
6 dispose of it, whatever we need to do.

7 TRUSTEE ROBINS: I have a question
8 on that last item there on the
9 mandatory carbon monoxide detectors now
10 in the New York State code?

11 MR. PALLAS: Yes.

12 TRUSTEE ROBINS: I know that later
13 in the report we're talking about we're
14 going to be hiring a Fire Marshall.
15 Are we going to initiate inspections
16 then of all the commercial buildings to
17 make sure that they're compliant with
18 their CO2 detectors.

19 MR. PALLAS: That's part of the --
20 I would assume part of the Fire
21 Marshall's process.

22 MR. PROKOP: Yes.

23 TRUSTEE PHILLIPS: I'm going to
24 ask a question because, I mean, from
25 reading this I knew about it, okay, and

1 maybe I've missed it, but I haven't
2 seen any outreach to the commercial
3 community. Have you been around?

4 MR. PALLAS: Yes, we sent letters
5 actually.

6 Moving on to Recreation
7 Department, just a couple of highlight
8 items. We've started gearing up for
9 the ice rink to open, flyers are being
10 made and distributed to schools for
11 that. We're also working with two
12 separate groups for, like, contractual
13 arrangement as we did last year with
14 one, this year we should have two under
15 contract to use the ice rink. Those
16 contracts should be done Friday or
17 Monday, I'll be sending it to legal
18 counsel for review. The contract is
19 pretty much the same as -- the contract
20 is pretty much the same as last year, a
21 couple of minor changes. I don't
22 anticipate any issues with that either.

23 TRUSTEE PHILLIPS: I do have a
24 question of planning since I happen to
25 notice that there's been a fair amount

1 of repairs for the pump out boat. Is
2 that something that we need to review,
3 the life of that boat?

4 MR. PALLAS: Yes, definitely. In
5 fact, it's actually out for repair now,
6 and this only happened in the last
7 couple of days, so I haven't even
8 gotten a chance to find out what's
9 going on, but certainly there's been a
10 lot of issues with that boat and it
11 needs a complete review.

12 TRUSTEE PHILLIPS: Has it been
13 operator issues, or has it been
14 equipment issues.

15 MR. PALLAS: Equipment issues.

16 TRUSTEE PHILLIPS: The life
17 expectancy on those type of boats -- I
18 mean, we've had that for a while, have
19 we not?

20 MR. PALLAS: Again, it was here
21 when I got here, so I don't know.

22 MAYOR HUBBARD: I'm not sure how
23 old it is.

24 TRUSTEE PHILLIPS: It was a grant
25 or something, it was something with the

1 Town of Southold years ago that we got
2 that. Okay.

3 MAYOR HUBBARD: They had an issue
4 where a steering cable broke during the
5 summer, which was repaired. I heard
6 they tried to use it on Saturday and
7 the engine would not run. They said
8 that something is wrong with the engine
9 and they want it towed to Gull Smith to
10 have it looked at was the update I got
11 today on it.

12 TRUSTEE PHILLIPS: And then there
13 was something with the actual system
14 itself, wasn't there, we didn't have a
15 pump?

16 MAYOR HUBBARD: Well, those
17 filters were clogged several times, but
18 the gentleman who was down there was
19 able to take care of it in the past,
20 and now we just need to train somebody
21 new on what's going on.

22 TRUSTEE PHILLIPS: As I said, it
23 just seemed to be down more than it was
24 up.

25 MR. PALLAS: Yup. As far as the

1 mooring, famous dock, railroad dock,
2 we're updating applications, and they
3 will be mailed out this month.

4 Moving on to the rec center
5 itself --

6 MAYOR HUBBARD: Just to back up
7 onto the ice rink, I know last year we
8 had the other compressor, but it wasn't
9 installed in. When that's all being
10 put together, we're putting in the
11 fourth compressor as we put the whole
12 thing together?

13 MR. PALLAS: Yes, the fourth
14 compressor will be installed and
15 operational. It's physically here, we
16 just have to have it installed.

17 MAYOR HUBBARD: Right. At the end
18 of last year it came in, they said it
19 wasn't going to make any difference,
20 putting it in at the time didn't
21 warrant for somebody to come out
22 special to just do that, that's why
23 we're making sure they're putting it in
24 place when the rink goes together this
25 year.

1 MR. PALLAS: Correct. We're going
2 to do that at the same time we're doing
3 the start up.

4 MAYOR HUBBARD: Okay. And the
5 condenser, that was also talked about
6 last year?

7 MR. PALLAS: We just haven't had a
8 chance to do anything with that, but we
9 think with the four compressors working
10 I think we'll be able to work
11 operationally. We made some minor
12 changes with the condenser with the
13 venting, which did seem to help a
14 little bit, and I think with the four
15 compressors we should be in pretty good
16 shape.

17 MAYOR HUBBARD: When are they
18 going to start on that?

19 MR. PALLAS: I don't -- I haven't
20 got a schedule yet, George.

21 MAYOR HUBBARD: Okay. It's not
22 going to stay eighty degrees for much
23 longer, and, you know, so.

24 MR. PALLAS: I know. The rec
25 center, they are working with the

1 library on the literacy program, which
2 is held four times a week. It seems
3 like a very good program. There's a
4 variety of things that they're doing
5 there, movie night -- movie day rather
6 with pre-K and kindergarten. That's
7 pretty much it for me.

8 MAYOR HUBBARD: Any questions for
9 Mr. Pallas?

10 TRUSTEE MARTILOTTA: No, sir.

11 MAYOR HUBBARD: Okay. Thank you.
12 Okay. We have Stephen Gaffga is here
13 in place of Treasurer Brandt who is
14 having procedures taken care of.

15 MR. GAFFGA: Good evening,
16 everybody. Let's start with there's
17 quite a few resolutions to go over.
18 The first one is the appropriating fire
19 apparatus reserves to fund the purchase
20 of the ambulance. That was about
21 198,254 dollars. The second resolution
22 we are going to have to wait on. The
23 change order for the ambulance was not
24 voted on by the wardens, so we have to
25 move that on until that procedure has

1 been followed, so we'll have to wait on
2 that resolution for appropriating the
3 fire apparatus.

4 MAYOR HUBBARD: They didn't vote
5 on that last night?

6 MR. GAFFGA: That's what I was
7 told by Wayne.

8 The third resolution is the budget
9 amendment to fund the retaining wall
10 engineering plans.

11 The fourth resolution is the
12 budget amendment to fund the repair of
13 the aerator gear drive system. That
14 was I believe just under 10,000
15 dollars, about 9,800.

16 The fifth resolution is for the
17 budget amendment 3526 to fund
18 replacement of the parts for engine
19 number four, and the amount on that was
20 140,000.

21 The sixth resolution is for the
22 capital purchase of the replacement
23 doors, authorizing the fire department
24 to purchase the doors for a total of
25 29,564.72 pursuant to the Suffolk

1 County contract DCR020116.

2 TRUSTEE PHILLIPS: That's the
3 resolution that the chief was speaking
4 about?

5 MAYOR HUBBARD: Yes.

6 TRUSTEE PHILLIPS: That's off of a
7 County contract, right?

8 MAYOR HUBBARD: Yes.

9 MR. GAFFGA: Yes.

10 MAYOR HUBBARD: But when you're
11 going off County contract, we have to
12 state by Board resolution that we're
13 doing that, that's why we didn't go out
14 to bid for it because the County
15 contract was cheaper, and that's in our
16 that's procurement policy.

17 TRUSTEE PHILLIPS: I just wanted
18 to make sure that everyone knows that.

19 MR. GAFFGA: And the last
20 resolution is to accept the proposal
21 submitted by BST for the opening of the
22 rate study for the sewer and water
23 rates. That's going to be at a fee not
24 to exceed 10,976 dollars. They were
25 the low bidder by quite a bit.

1 To go on to the utility billing,
2 we have our part-time meter reader,
3 Brendan, everything is on schedule.
4 Sector three is currently being brought
5 in and sector four will start being
6 read hopefully by tomorrow and will be
7 done by the end of the month, so
8 everything should be on time. One item
9 of note in the housing authority is
10 that there was one unit that failed
11 inspection due to some damage caused by
12 tenant, which was paid for and fixed by
13 the tenant, so that's all taken care
14 of.

15 We paid the 75% payment for the
16 TCC, so that contract is good, and I
17 believe that's about it.

18 MAYOR HUBBARD: Any questions?
19 Okay. Thank you. Okay. The Village
20 Clerk?

21 MS. PIRILLO: Good evening, ladies
22 and gentlemen.

23 MAYOR HUBBARD: Good evening.

24 MS. PIRILLO: I normally start
25 with additions, so to change it up I'll

1 start with a deletion. Similar to the
2 treasurer's office deletion, I also
3 have one on my report for the 1,700
4 dollar change order, so that's going to
5 have to wait until next month as well.

6 My deputy and I attended the
7 Planning and Zoning SCAVOA seminar last
8 week, and thank you for allowing us to
9 attend, it was very informative. In
10 addition, I was able to obtain
11 additional copies of one of the
12 handouts, which is a Planning and
13 Zoning outline, so I provided one for
14 the Planning chair and one for the
15 Zoning chair, and I hope that's
16 helpful.

17 Date of the upcoming Village
18 election is March 21st. There are two
19 open trustee positions. Each trustee
20 term is four years. The Third Street
21 Firehouse will be the polling place.
22 Voting hours will be 6:00 a.m. to 9:00
23 p.m. Assuming that there are two
24 Village voter registration days, as
25 have been in the past, the first one is

1 Thursday, March 9th, and the second is
2 Saturday, March 11th. November 21,
3 2016 is the first day that the Village
4 Clerk may accept absentee ballot
5 applications.

6 Under legal notices, there was an
7 advertisement for a Zoning Board member
8 in the September 29th edition of the
9 papers. There was a return date of the
10 13th October. Four responses were
11 received. There was an advertisement
12 for a Housing Authority board member.
13 It was noticed in the October 6th
14 edition of the paper with a return date
15 of October 20th, and no responses were
16 received.

17 The sewer main extension at Beach
18 Street engineering design services RFP
19 was noticed in the October 6th edition
20 of the paper with a return date of
21 October 20th. Three responses were
22 received. One was from DMB for a total
23 of 159,000 dollars divided into eight
24 tasks and including 15,000 dollars in
25 out of pocket expenses. Another was

1 from H2M for a total of 231,000 dollars
2 divided into seven tasks and with an
3 additional estimated 12,000 dollars for
4 task eight, which was not included in
5 the RFP. Cache and Associates quoted
6 157,343 dollars, and this information
7 will be copied to the Board tomorrow.
8 It was a late opening today, and Paul
9 has not had time to review it, but I
10 just wanted to let everyone know that
11 they were opened, and those were the
12 three numbers.

13 On November 2nd, Bill Vonife will
14 be initializing the installation of the
15 rounding boards at the Carousel. The
16 Carousel Committee would like to make
17 that an event. As soon as we know the
18 time, we'd like to invite the press and
19 the public to attend. We now have
20 seven of the fourteen rounding boards
21 completed with all of the others in
22 progress, so the committee would like
23 to thank everyone for their help and
24 patience.

25 The BID meeting that was scheduled

1 for today has been moved to next week,
2 the 27th of October.

3 That's it. I went quickly. Any
4 questions on any --

5 TRUSTEE PHILLIPS: Sylvia, you
6 sent an e-mail out earlier today in
7 reference asking us for input on a one
8 day film --

9 MS. PIRILLO: A one day still
10 photo shoot, yes.

11 TRUSTEE PHILLIPS: Is that
12 something that you want to discuss here
13 today?

14 MS. PIRILLO: If the Board would
15 like to, sure.

16 TRUSTEE PHILLIPS: My
17 understanding is that -- from what I'm
18 understanding is that they're not
19 actually going to be closing down or
20 the need to close down any streets,
21 it's just walking along the streets.

22 MS. PIRILLO: Correct. No need
23 for road closure. Most of the filming
24 will take place on private property
25 with limited use of our Village

1 property.

2 MAYOR HUBBARD: It was three or
3 four models and some staff just taking
4 pictures.

5 MS. PIRILLO: Entire staff of
6 fourteen, so it's much less of a
7 project than we had this past week,
8 which by the way, went very well.
9 Everyone cooperated well, everyone was
10 well-organized, they were finished
11 sooner than expected, so it went
12 exceedingly well.

13 TRUSTEE PHILLIPS: I don't have a
14 problem with -- is it Dance Co.?

15 MS. PIRILLO: Yes, it is.

16 TRUSTEE PHILLIPS: I think it's
17 great, I don't have a problem with it.
18 I would like to say that I am much
19 happier with having the information
20 e-mailed in this manner instead of a
21 short -- as I said, I like having
22 information ahead of time, so thank you
23 very much for accommodating me being --
24 questioning the last one, but I think
25 it went well, and it served its

1 purpose. As I said, I prefer to have
2 as much information as possible when
3 you're asking for a late, you know,
4 last minute application, which I think
5 is possible. I think we're flexible
6 enough to do that. I don't quite agree
7 with Trustee Roberts' suggestion in his
8 work session report today. He has a
9 suggestion for a late fee for
10 applicants, an amount which I think we
11 need to be flexible as a Village. I
12 thank you for providing the information
13 in this manner, and I hope it
14 continues.

15 MS. PIRILLO: I provide the
16 information to the Board as it's
17 provided to me, so some of the projects
18 unfortunately require a lot of work.
19 They require scoping out areas and
20 various other factors go into it, so we
21 don't always unfortunately have the
22 time that we'd like to have, but as
23 soon as I have the information, I
24 disseminate it.

25 TRUSTEE PHILLIPS: Well, I think

1 we all agree that getting that
2 information is much helpful.

3 TRUSTEE MARTILOTTA: Absolutely.
4 It makes it much easier when people are
5 asking questions. We can answer them.

6 MAYOR HUBBARD: Anything else for
7 the clerk?

8 TRUSTEE MARTILOTTA: No, sir.

9 MAYOR HUBBARD: Thank you.

10 MS. PIRILLO: Thank you.

11 MAYOR HUBBARD: Move on to the
12 Village Attorney's report.

13 MR. PROKOP: My report is very
14 brief. I just have one request, as was
15 mentioned before, I'd like the Board to
16 consider putting out a request to
17 retain a Fire Marshall for at least a
18 few hours a week to start off with.
19 The reason for this is we had access in
20 the past to the Southold Town Fire
21 Marshall when there was a specific
22 need, and things have come up, I've
23 contacted Southold, and their Fire
24 Marshall time now is really very
25 limited or not really available to us

1 at all I was told, and we need to have
2 somebody -- it's my recommendation that
3 we have somebody on staff for that
4 reason. There are also other things
5 that come up from time to time that we
6 need a Fire Marshall to be able to
7 respond to, an I make the suggestion
8 for that reason.

9 MAYOR HUBBARD: Is that something
10 that the building inspector cannot take
11 care of?

12 MR. PROKOP: Right. It's a
13 different certification.

14 The other thing I wanted to
15 mention to the Board is that in case
16 you're not aware, some of the large
17 applications that have been pending
18 before the Planning Board and also the
19 Zoning Board of Appeals are now being
20 acted on. As an example, the project
21 at Front and Third is being -- is going
22 through the process now of being acted
23 on by the Zoning Board of Appeals. So
24 they reviewed all the different
25 variances that are involved at their

1 meeting on Tuesday night. They didn't
2 take a formal action, they'll probably
3 be trying to do that at the next
4 meeting, but they did go down the list
5 of variances and have a discussion on
6 each one, so they are in the process of
7 trying to come to a conclusion of that
8 application. And the couple of other
9 applications that -- there are a couple
10 of other applications that they acted
11 on. I don't have anything else to --
12 there is -- I do need a brief executive
13 session tonight to discuss litigation.
14 There is something that's come up in
15 litigation I need to discuss with the
16 board, and any questions that you have
17 that are appropriate for executive
18 session also. Does anybody have any
19 questions for me.

20 TRUSTEE MARTILOTTA: No.

21 MAYOR HUBBARD: Okay. Thank you.

22 MR. PROKOP: I just want -- sorry,
23 to piggyback what was said about
24 Officer Morris, you know, getting the
25 -- we have what's called a parking day

1 now in the Southold court, and people
2 that are questioning their tickets --
3 have questions about their tickets
4 come, and I've seen -- it's actually a
5 very limited number of questions about
6 tickets compared to the number of
7 tickets that he's issuing. I've been
8 working with him very closely. Every
9 day or so he contacts me about
10 questions that he has, and he's really
11 -- I think he's really done a great job
12 and gotten up to speed very quickly.

13 MAYOR HUBBARD: Have we taken care
14 of all of the questions that we had of
15 the comptroller's office?

16 MR. PROKOP: So I've spoken to
17 Robert about that a number of times
18 because that's really a coordination of
19 Greg, Officer Morris, Robert, the
20 treasurer, Robert Brandt, and myself
21 because we both have different -- we
22 both view different parts of the
23 system, and Treasurer Brandt has done
24 -- has been in contact with both
25 Southold and the comptroller. Whatever

1 the log jam was as far as getting the
2 money moving has been removed as far as
3 I know due to Robert's work on this,
4 and he we have gotten several checks
5 now from office of the -- I think the
6 comptroller releases it to Southold,
7 and then we get the money from
8 Southold. So Robert has an exact
9 number of that, but he's been able to
10 get a couple of big checks now.

11 MAYOR HUBBARD: Have they
12 corrected July? The last I knew July
13 had not been received yet.

14 MR. PALLAS: That I do not know,
15 but I can follow up.

16 MR. PROKOP: Right. We got it
17 backwards, we got some of the later
18 money first I think.

19 MS. PIRILLO: July was corrected
20 by not received. So actually one check
21 was received and we're awaiting two
22 more.

23 MAYOR HUBBARD: It's a new system
24 and everything else, and I mean, I just
25 don't want it to be backlogged and

1 we're waiting three, four months to get
2 the money that's already been paid in.
3 If you could work with Robert and try
4 to get that rectified. We had gotten
5 one check, we got something for August,
6 but we didn't get July's yet last I had
7 checked with it, and we just need to
8 have that taken care of. Instead of
9 sitting on somebody else's paupers, we
10 need to collect those.

11 MR. PROKOP: At the management
12 meetings that we've been having, you
13 know, we try for weekly, it's pretty
14 much every other week, one of the
15 topics that we go over is we actually
16 look at the reports that Robert has
17 been getting from the comptroller's
18 officer and also from Southold and, you
19 know, going over exactly what the
20 status is. So there was a couple of
21 corrections and it was taken care of.
22 The other thing is we should be getting
23 reports from FBS, the collection
24 company now that there's activity, so I
25 should mention that to Robert and try

1 to work with him on that.

2 TRUSTEE PHILLIPS: I thought there
3 was something that came to us recently.

4 MR. PALLAS: We have the report
5 here.

6 MS. PIRILLO: Greg is able to pull
7 reports of various types from the FBS
8 system, and he does that so that we can
9 reconcile to the paperwork that we
10 receive from the comptroller's office
11 because that's the first step before
12 going to Southold, so we try to make
13 sure on a monthly basis that those
14 numbers match.

15 MAYOR HUBBARD: Okay.

16 MR. PROKOP: At some point, you
17 know, working with this system in other
18 Villages I can tell you this all should
19 reconcile. The number of tickets that
20 we're writing should reconcile with the
21 money that we get from the
22 comptroller's and also the FBS reports.
23 Now that this is set up and working, we
24 should be able to reconcile those
25 reports, so I'll work with Robert and

1 Officer Morris.

2 MAYOR HUBBARD: Okay. I believe
3 everything had reconciled except we
4 haven't received the check, so that's,
5 you know, we need to get the checks
6 sent to us.

7 MR. PALLAS: We'll follow-up on
8 that.

9 MR. PROKOP: I can give them the
10 name and number of other municipalities
11 that are doing this, so if they have a
12 question about how to work all this
13 out. I'll get it for him.

14 MAYOR HUBBARD: Very good.
15 Anything else for the Village Attorney?
16 Report from committees, audit committee
17 we had a meeting, we recommended going
18 with BST as for sewer study, and there
19 was one other thing, I don't remember
20 what it was. There was one other
21 recommendation, I thought there was
22 two.

23 TRUSTEE PHILLIPS: No, I think we
24 didn't quite come to a resolution on
25 the second one.

1 MAYOR HUBBARD: So that's all it
2 was was the one.

3 TRUSTEE PHILLIPS: It was just the
4 one. The other one I think we never
5 really did come to general consensus
6 which direction we were going to go.

7 MAYOR HUBBARD: That's fine. All
8 right. That's all we had under
9 committees. We'll go to reports from
10 the Board, our Trustees. Where did I
11 start last month? I try to alternate,
12 and I don't remember.

13 TRUSTEE PHILLIPS: I think you
14 started over that way.

15 MAYOR HUBBARD: Okay. So we'll
16 start on this side.

17 TRUSTEE PHILLIPS: Greenport
18 Improvement Committee is moving forward
19 with a project in November. They're
20 working on a round table discussion
21 with the -- some members of the
22 committee and some second members from
23 museums to try and work out monthly
24 displays in the schoolhouse towards
25 getting it open on a regular basis.

1 It's been a work in progress. There's
2 a lot of ideas thrown out, but they
3 need to focus in a direction. I'm
4 working on that. Some of the other
5 things that I've been working on, I've
6 been playing phone tag with and didn't
7 really get completed, so it's been
8 busy, but I don't have all the
9 information, so it will have to wait
10 until next month.

11 MAYOR HUBBARD: Thank you.
12 Trustee Robins?

13 TRUSTEE ROBINS: The BID had a
14 meeting September 29th, so a number of
15 things discussed, one thing was the
16 webmaster Katherine Schroeder, she's
17 requesting three to four hundred
18 dollars for three to four hours of work
19 from Bastion, who was the creator of
20 the creator of the current web page
21 that they're using. It was designed
22 through Word Press. There's some
23 issues and updates that need to be
24 done. She reported that the Village of
25 Greenport BID Facebook page has

1 received 74,000 views, so a lot of
2 people are coming to check out the
3 Village online. John and Katherine are
4 working on a database of all business
5 owners, and when it's complete, they'll
6 use it to distribute the natural gas
7 survey. That will need to be monitored
8 and updated with any new changes in
9 businesses, but that's definitely a
10 step forward in terms of getting that
11 survey out.

12 Some changes on the Board, Rich
13 Vandenburg (phonetic) is now serving as
14 the interim president and John Kramer
15 is the vice president. Sara Phillips
16 has left the Board, so there will be an
17 annual meeting December 1st, and there
18 will be new officers nominated and a
19 vote to replace and add some new
20 people. Rich Vandenburg said that the
21 Board needs an administrative
22 assistant. There was discussion as the
23 whether Katherine Schroeder should fill
24 that role. She wrote a description of
25 the tasks that she performs currently.

1 Another question was whether she should
2 be at events to do photos for us. Rich
3 is going to be providing us at the next
4 meeting with a summary of what she's
5 doing. The next meeting, there's a
6 date change on my report here, it's
7 actually been moved to next week on the
8 27th. It will be an extended meeting
9 to plan the agenda for the annual
10 meeting and voting of officers.
11 They're going to check the procedure
12 for online voting in the bylaws and a
13 copy of the bylaws was made by Kim
14 Loper and distributed to all the
15 members at the meeting.

16 John Kramer met with the owner of
17 Ralph's to discuss the trash problem
18 over there. It's certainly one of the
19 key areas, they're generating a lot of
20 trash and messiness on the sidewalk, so
21 we're going to be checking with the
22 Village about code enforcement. They
23 did want to know if the BID were to
24 purchase extra trash cans, if the
25 Village would be willing to collect the

1 trash from them. They are definitely
2 willing to put the money up to
3 supplement the cans to help keep
4 everything looking good downtown. The
5 BID Beautification Committee discussed
6 having businesses sponsor projects that
7 they're working on. Some of the
8 additional businesses that are not
9 right in the downtown district asked if
10 they could have planters in front of
11 their businesses. I put out a question
12 to the membership at the meeting about
13 parking and asked for some input on how
14 they thought the last summer's parking
15 management went. The consensus at the
16 meeting was that there should be
17 consistency, and they would like to see
18 two hour parking uniformly throughout
19 the Village, and not, like, a melange
20 of different, you know, parking times
21 at different places. And besides the
22 consistency in that, they said that
23 adequate signage throughout would be
24 really important. And I know Paul said
25 that we have been working on that, but

1 I think there's still probably some
2 room for improvement next year.

3 BID needs a secretary and a
4 treasurer. John has asked Cindy
5 Cavatti (phonetic) from Capital One to
6 join as treasurer. John will bring her
7 up to speed and educate her on, you
8 know, BID treasurer's job and what has
9 to be done. He referred back to --
10 John referred back to the report from
11 Marco Lamandry (phonetic), the BID
12 consultant that they hired a year ago
13 to come and discuss different ways to
14 organize the BID and make it more
15 effective. He recommended the BID hire
16 an admin to perform the duties, and
17 that admin could do the secretarial
18 job. I think that's one of the
19 positions that they have a hard time
20 filling is secretary. They voted on
21 and approved to hire an admin for
22 twenty dollars an hour. John Kramer
23 has obtained some insurance quotes for
24 the BID, and he'll bring them to the
25 next meeting.

1 A little bit of discussion about
2 Dances in the Park, a couple of members
3 brought -- several members brought it
4 up and asked me to inquire about it.
5 They reported not seeing collection
6 boxes at one of the performances and
7 that they didn't see any money being
8 collected. They said that the band was
9 collected money and asked why they were
10 allowed to do that when the money
11 should be going to the Village.
12 Members also said that they knew many
13 local bands that would love to perform
14 for very reasonable rates, which could
15 result in less money expended for the
16 event overall.

17 Carol Miloski (phonetic) did a
18 promotion with the North Fork Chamber
19 of Commerce. She requested 165 dollars
20 for a Halloween event poster, and it
21 was approved. She's been working with
22 Trustee Phillips and Clerk Pirillo on
23 details of the event. And that's
24 basically the report from that meeting.

25 There was a Carousel meeting on

1 October 4th. Carousel is now
2 consistently using traditional carousel
3 music. There was a little bit of
4 controversy about the fact that some of
5 the people working there were playing
6 music other than carousel band organ
7 music. Bob Wisman, who has been with
8 the carousel since it was brought here
9 to Greenport has been involved with
10 carousel maintenance for years, so he's
11 back, and he was updated on everything
12 that's been going on during the course
13 of almost a year that he's been down in
14 Florida and his wife was ill.

15 It was reported that a repair was
16 made to a broken four by four that
17 supports a row of horses. The four by
18 four was replaced in about two hours.
19 I was advised by Paul Pallas that the
20 four by four had a considerable amount
21 of dry rot which caused it to break. I
22 suggested to Paul that we do a full
23 inspection of all framing members
24 during the winter to make sure there
25 are not other beams with this problem.

1 Painted wood can cover dry rot and make
2 it difficult to see. The wood needs to
3 be probed to make sure it is sound. It
4 was emphasized that staff should be
5 reminded to stop the ride if patrons
6 get a little overzealous. John
7 Kozinski (phonetic) is now working with
8 the Road Department, but he's still in
9 charge of lubricating the gears on a
10 weekly basis as well as other
11 maintenance.

12 Margot Devito reported that the
13 staffing at the Carousel has been
14 manageable this season. Dave Abottelli
15 mentioned that the upcoming Christmas
16 schedule when the Carousel will be open
17 during the week can present some
18 staffing problems. The Village is now
19 in possession of the thirteen inner
20 scenic panels removed from Victor
21 Brown's basement, and I've asked Mr.
22 Pallas to provide a protective
23 container and a safe place to store
24 them.

25 We viewed the six completed

1 panels. At the time of that meeting,
2 it was six. There is still an
3 additional one to come, and as Clerk
4 Pirillo reported, they're going to be
5 installed the first week in November by
6 Bill Vonife and they'll be doing some
7 kind of a press release and public
8 viewing of them. The idea of having --
9 the idea of having a silent auction for
10 the original, the actual paintings that
11 are acrylic and oil was discussed and
12 it was proposed that the paintings
13 could be exhibited at Floyd Memorial
14 Library. I suggested it would be best
15 if the fundraising for the Carousel be
16 organized a group, other than by the
17 committee, which was part of the
18 Village. Gail Horton was going to
19 check with the Friends of Mitchell Park
20 about the possibility of having them
21 oversee this part of the project.
22 Plans for the holiday decorations at
23 the Carousel were made. Margot Devito
24 will ask John to bring decorations to
25 the Carousel this week after Halloween.

1 Arlene Klein and Marjorie Spetus
2 (phonetic) will review the existing
3 decorations and provide a list of
4 additional items needed to Margot and
5 Marjorie, and I will confirm the
6 holiday dates with Sylvia. Christmas
7 tree lighting will be Saturday,
8 December 3rd at 6:00 p.m. The
9 Christmas parade will be Sunday,
10 December 11th at 11:00. The menorah
11 lighting is still a time to be
12 determined.

13 TRUSTEE PHILLIPS: It's December
14 25th, isn't it?

15 MS. PIRILLO: First of all, the
16 parade is at 1:00. It's on the 11th at
17 1:00.

18 TRUSTEE ROBINS: Did I say that or
19 not? Maybe I transposed it. It's
20 December 11th at 1:00. It would be
21 appreciated if committee members
22 participated in decorating of the
23 Carousel on November 21st at 10:00.
24 This schedule will ensure that the job
25 is completed by December 2nd.

1 I just want to say Paul Pallas and
2 I just returned from a very productive
3 and whirlwind NYAP conference up in
4 Albany, some very interesting speakers
5 and we'll be writing a report. There's
6 some really important things going on
7 in the world of public power, which
8 will definitely have an impact on our
9 small municipal electric company as
10 well as the other municipal electric
11 companies in the state, so I will have
12 a report for you next month on that.
13 Okay? Thank you very much.

14 MAYOR HUBBARD: Thank you.

15 TRUSTEE MARTILOTTA: My apologies
16 for not having this typed up,
17 unfortunately I was on -- I got called
18 up for State active duty for a few
19 weeks, I wasn't able to get it in in
20 time, I wasn't home. A few updates, as
21 far as scanning, suddenly it seems that
22 we have picked up the three scanners
23 from Southold Town, they are in the
24 Village, Village Hall. There's some
25 sort of conversion to use them, I guess

1 they're an older model scanner. We do
2 have them, so we're making progress
3 again, and I'm super excited about
4 that. Hopefully we can start scanning
5 soon.

6 I met with members of the Legion
7 Hall. They were concerned because we
8 hadn't gotten them the water. I then
9 spoke -- they need -- essentially the
10 background is they need I believe it's
11 a four inch water main to be brought in
12 so that they can get their sprinklers
13 going. Once the sprinklers are going,
14 then they have access to essentially
15 fire insurance. I spoke to Darryl, he
16 felt he was very close to getting
17 somebody to be able to do the work.
18 Essentially it needs to come across
19 Third Street, but it's got to go
20 underneath that big drain, which is,
21 like, a four foot depth, so it has to
22 be I believe the term was coffered
23 maybe on both sides, like, a cement
24 wall on both sides of the pip to come
25 underneath. He felt he was close on

1 that. I'll follow-up with him in a few
2 days, but the progress there as well.

3 Also concerning the ZBA position,
4 as per the Mayor I collected up all the
5 resumes, I've been reaching out to
6 everyone, I've spoken to several. I
7 haven't completed. When I am, I'll
8 present it all to you, sir, obviously,
9 and I'm going to work with Mr. Pallas
10 as well. So that's going on well, I'm
11 hoping that will be done soon, but some
12 of that is just dependent on my ability
13 to get in contact and meet with people,
14 which, you know, at times can be a
15 little bit of a challenge. We've been
16 at it for about a week, we're more than
17 half way through.

18 I believe that was it. I actually
19 did have one question I meant to ask
20 you, Mr. Pallas, if you don't mind, do
21 we know when the code enforcer will be
22 certified? I believe this came up
23 before, I know he's taking the classes.

24 MR. PALLAS: I have to check the
25 schedule. There's six classes.

1 MR. PROKOP: He finished the first
2 module, there's six, and each module is
3 a couple of days of classes.

4 TRUSTEE MARTILOTTA: Oh, it's a
5 couple of days.

6 MR. PROKOP: It's spread out over
7 two months I believe.

8 MR. PALLAS: That's correct. I
9 believe if not the end of this year,
10 early next year if I remember the
11 schedule correctly.

12 TRUSTEE MARTILOTTA: I was just
13 curious what six classes meant.

14 MR. PROKOP: So he can write
15 Village code now, he needs the classes
16 to write State code.

17 TRUSTEE MARTILOTTA: That was all
18 I had, sir.

19 MAYOR HUBBARD: We have Trustee
20 Roberts' report, everybody got a copy
21 of it, did anybody have any comments or
22 anything on that?

23 TRUSTEE PHILLIPS: It's kind of
24 hard to discuss it with him not here.

25 MAYOR HUBBARD: I understand. If

1 there's any questions, I'm just putting
2 it out there if anybody had questions
3 on what he put in, and when he gets
4 back we can have a discussion with him.

5 TRUSTEE MARTILOTTA: One thing I
6 thought that he did that I really liked
7 was the idea of amending the code for
8 the ZBA alternates. I just like the
9 idea of having, you know, almost, like,
10 a bullpen of people. If people are
11 unavailable, then we have people to do
12 it. Suddenly we have a bunch of
13 applicants and --

14 MAYOR HUBBARD: That did come up
15 several years ago. The alternates are
16 only to be used in place of somebody
17 that has a conflict. When somebody
18 goes away for the winter, they can't
19 fill in as an alternate. That's
20 against State law.

21 TRUSTEE MARTILOTTA: Oh, it is?

22 MAYOR HUBBARD: Yes, it is.

23 TRUSTEE MARTILOTTA: Oh, that I
24 didn't realize.

25 MAYOR HUBBARD: We were given a

1 ruling on that when Mr. Moore had
2 brought that up several years ago about
3 doing that when he was going away they
4 wanted to have an alternate, and that's
5 not allowed, it's only for a conflict.
6 So what he's got in there would not
7 alleviate the problem, and if we
8 expanded from five to seven, we have a
9 hard time keeping it filled at five.
10 So, you know, for what he's got in his
11 report to do it when somebody is going
12 to go away for six months, you can't be
13 part-time.

14 TRUSTEE MARTILOTTA: I didn't
15 realize that.

16 TRUSTEE PHILLIPS: When we changed
17 the code for the alternate, we didn't
18 have that in the code originally, and
19 when we went through a couple of years
20 ago to change the code, that's when we
21 got the decision on that, that's why
22 the code that we have is written the
23 way it's written.

24 TRUSTEE MARTILOTTA: Thank you. I
25 didn't realize that. On paper, it

1 looked great.

2 TRUSTEE PHILLIPS: It also, as I
3 said, it may look great but ZBA, you
4 know, is a judicial arm of our
5 government, and to have that kind of
6 fluidity on a member to me isn't fair
7 to the applicant. You know, you could
8 start with one ZBA member and then all
9 of a sudden during the application you
10 get a new one. I'm not comfortable
11 with that.

12 TRUSTEE MARTILOTTA: Well, it's
13 impossible anyway.

14 TRUSTEE PHILLIPS: I am not so
15 crazy about this Mitchell Park
16 solicitation policy. I think that
17 that's really a Board decision.

18 MAYOR HUBBARD: That's something
19 we can discuss next month. I just want
20 to leave it out, if anybody had a
21 question to put it into the record that
22 we had his report. He's away on
23 business, he couldn't be here, and I
24 just wanted --

25 My report, we had -- I had a lot

1 of meetings and stuff like that,
2 different things going on. I did go to
3 the Cast grand opening at their new
4 building, which was very nice. The
5 members and the directors of Cast
6 wanted to thank our Building Department
7 for helping them through the process of
8 getting everything done. I had two of
9 the people on the Board of Directors
10 that came up and thanked me for our
11 building inspector, Eileen Wingate,
12 doing a good job with them, getting
13 them through the hurdles they needed to
14 do. They still have to expand one
15 hallway that doesn't quite meet code,
16 but they're working on that, and they
17 were just very thankful, and I just
18 want to say that publicly to her and to
19 Paul to let her know that they did
20 thank her very much for the work that
21 she did on getting them moved over.
22 It's a much better set up for them,
23 they seemed really happy with it. They
24 have a parking lot now, and I think
25 it's going to work out well for them.

1 MR. PALLAS: I will pass that
2 along.

3 MAYOR HUBBARD: Also I was down
4 there when the ship came in Monday
5 night. Wish they had more lights on
6 the ship, it would have been a little
7 more spectacular. The white light and
8 little green light coming around the
9 corner, you couldn't really tell much
10 of what it was, and you really couldn't
11 even tell it was a tall ship until they
12 were twenty feet from the dock, but you
13 know, we had Village staff down there,
14 I want to thank them for coming down,
15 helping them tie up. It seemed like it
16 was a good turn out for the free time
17 for the Village. I know our kids went
18 down there, I was down there with the
19 clerk and Margaret and they brought the
20 kids when -- our rec center kids did
21 the tour, but also the school posted a
22 lot of pictures, the classes that did
23 go down there. They had a good turn
24 out, everybody really enjoyed it. It's
25 a pretty awesome ship, you know, so if

1 anybody does have time to get down
2 there, you know, check it out. The
3 weather is not going to be the best the
4 next couple of days, but, you know, it
5 is what it is. That's pretty much all
6 that I had.

7 So we'll move on to open it up to
8 the public. Public wish to address the
9 Board? State your name and address for
10 the record, please.

11 MS. ALLEN: Chatty Allen, Fifth
12 Avenue. Very briefly, I would like to
13 thank you, Mayor Hubbard, and the
14 Village for extending the offer, and
15 the Seaport Museum, to Greenport School
16 for allowing the children. I went with
17 both of our fourth grade classes as a
18 pseudo chaperone, and it was amazing to
19 watch these little kids ask the
20 questions and be on that ship. So I
21 want to thank you and the Seaport
22 Museum for extending that invitation to
23 our children because a lot of these
24 children would never see something like
25 this, and to me it really touched me

1 that they were able to go, so I just
2 wanted to personally say thank you.

3 MAYOR HUBBARD: Thank you.

4 MS. WILLIAMS: Good evening, my
5 name is Jane Ratzy-Williams, I live at
6 229 Fifth Street. I am speaking as a
7 member of the Tree Committee, not on
8 behalf of it. Our mission is kind of
9 three fold, to identify dangerous trees
10 in the Village, to identify trees that
11 need to be pruned, and to plant trees
12 where we think our neighborhoods could
13 benefit from them. And this week
14 several of us, apparently you guys
15 included, got a call from a resident on
16 Central Avenue about a tree coming down
17 on her property, and she had come
18 before the Tree Committee, we
19 identified the tree as a tree that
20 should be only pruned, not taken down,
21 and the Village crew were there ready
22 and did take it down in order to put in
23 new sidewalks, and she was told that
24 sidewalks trump trees. As we move
25 forward when we take outside vendors to

1 help the Tree Committee, we've asked
2 that -- we're not, as we're a volunteer
3 committee, we're not always -- and
4 certainly not up in the trees, we're
5 not as knowledgeable as we might want
6 to be, and that the -- those tree
7 companies, if they identify a tree that
8 we thought should come down felt that
9 the tree didn't need to be or they
10 could identify a different situation
11 that they thought would be popper, that
12 they stop all work immediately and come
13 to the Tree Committee, and we would
14 discuss it. I would like to propose
15 that the Village crew also kind of
16 adopt this idea. We'd be happy to talk
17 with them. We had guaranteed this
18 person that the tree was only being
19 pruned, and it's gone. And we worked
20 very closely with the Village crew,
21 they're really hard working guys, and I
22 appreciate it, but I know for a fact
23 four or five of you got calls on this
24 as I did. As we move forward, I think
25 this is a positive way to approach it.

1 Thank you.

2 MAYOR HUBBARD: The tree you said
3 was on Central Avenue or Carpenter
4 Street?

5 MS. WILLIAMS: It was on Central
6 Avenue on the corner of Carpenter and
7 Central. It was Ruth's tree.

8 MAYOR HUBBARD: The tree was on
9 Bay Avenue.

10 MS. WILLIAMS: You're right,
11 excuse me.

12 MAYOR HUBBARD: I just want to
13 make sure we're talking about the same
14 tree, make sure it wasn't something
15 else, that's all. Anybody else wish to
16 address the Board?

17 MR. SWISKEY: William Swiskey, 184
18 Fifth Street. The MS-4 project on the
19 end of Manor Place, when are we going
20 to start that, the drainage project?

21 MR. PALLAS: We're still waiting
22 for approval from DEC on the final
23 plans.

24 MR. SWISKEY: When do we expect
25 final approval? We have the money,

1 right? Everything else, I assume?

2 MR. PALLAS: It's a grant. They
3 haven't told us when they're going to
4 approve it, we're waiting for their
5 approval.

6 MR. SWISKEY: Because several
7 people had asked me about that, and I
8 know we had a grant to do it, I don't
9 think we lost the grant, and I couldn't
10 get an answer. But anyway, I think
11 you're doing the right thing at the
12 hospital, they're going to have to come
13 up with some way to keep their water on
14 their property because it's inundating
15 the end of the street and it's going to
16 get worse with that wall. Twelve
17 inches of permeable soil ain't going to
18 take away that water that used to flow
19 onto their dirt between that driveway
20 and the bulkhead. They're not putting
21 any water into Sterling Creek now off
22 their property, they're sending it all
23 on Village property and we're putting
24 it in the creek, which makes it our
25 liability, so we should force them as

1 we do to a homeowner that has gutters
2 on his house doing a renovation, he has
3 to contain the water on his property,
4 he has to put in dry wells, and I think
5 the hospital, like Mary Bess said,
6 should be made to do the same thing. I
7 think six months is a long time. I
8 think they could come up with a
9 drainage project suggestion in ninety
10 days, that's what I would ask for. Six
11 months they'll figure you're just going
12 to go away. I think it's an important
13 issue. The 315,000 or 50,000, 350,000
14 for the street?

15 MAYOR HUBBARD: 315.

16 MR. SWISKEY: All right. Are we
17 using the State contract or the Town
18 contract?

19 MAYOR HUBBARD: County contract on
20 the cement and the Town contract for
21 the asphalt.

22 MR. SWISKEY: So we're covered
23 legally there. And we're doing how
24 much on Carpenter Street, the whole
25 street?

1 MAYOR HUBBARD: We're doing curbs
2 between -- curb and sidewalk between
3 Bay and Central and then on the west
4 side of Carpenter Street from Park to
5 Kay Street we're doing curbs behind the
6 back of all those houses and then
7 paving the entire road.

8 MR. SWISKEY: So the whole road is
9 getting paved. All right. I just like
10 to get clearance on that.

11 Now, I noticed in the report that
12 one ticket was written for timed
13 parking in the last month. Trustee
14 Robins just brought up that the BID
15 seems to think we need two hour
16 parking. Well, we're not enforcing it
17 anyway. I mean, we got this guy
18 running around, and if you're six
19 inches outside the line you're getting
20 a ticket, yet the biggest thing that
21 over the years as I've been through all
22 the discussions, we wanted a TCO to
23 enforce our timed parking so that we
24 get a turnover. You go to the IGA in
25 the summer, you can't find a parking

1 space, you might as well go to Southold
2 Town. Those cars are parked in that
3 twenty minute zone all day, yet he
4 completely ignores them. I don't
5 understand that at all. Has he been
6 told to ignore it?

7 MAYOR HUBBARD: When we hired him
8 this year when we started it, we were
9 taking care of the quality of life
10 issues between the handicap zones, fire
11 hydrants, and parking on the corners.
12 We're setting up a plan for next year
13 to go forward and take in what the BID
14 is recommending, what everybody is
15 talking about, and then we will expand
16 and go into the timed parking next
17 year. We didn't have time to go and do
18 that at this point, we were trying to
19 take people that are parking on the
20 corners and where they didn't belong.

21 MR. SWISKEY: You know, because to
22 me it's just turning into a money
23 scheme. It was supposed to be about
24 turn over. Thirty something thousand
25 dollars in three months this is turning

1 into a money scheme. I mean, people
2 are getting ticketed in the residential
3 neighborhoods. It's BS. The timed
4 parking was the thing, it's always been
5 the discussion over the years, and when
6 we hired him, everybody thought that's
7 what it was about.

8 MAYOR HUBBARD: That's not true,
9 Bill, we didn't say that. When we
10 hired him and he was coming on, we said
11 we were going to take care of the fire
12 hydrants, the handicap zones, and the
13 corner parking.

14 MR. SWISKEY: Well, if you say so,
15 but I don't remember it being quite
16 that --

17 MS. ALLEN: That's what was said
18 from the beginning.

19 MR. SWISKEY: It was timed
20 parking. And Mr. Prokop, did we write
21 the letter to the State yet on the
22 ferry fee?

23 MR. PROKOP: I'm drafting it now,
24 it's going to be presented to the
25 Board.

1 MR. SWISKEY: When are you
2 expecting to present it to the Board?

3 MR. PROKOP: Within a few days.

4 MR. SWISKEY: Within a few days,
5 and then when it's sent, can the public
6 get a copy of it?

7 MR. PROKOP: It will be a public
8 document, yes.

9 MR. SWISKEY: That's what I
10 thought, it will be a public document.
11 Okay. Oh, and well, I was going to ask
12 -- the last thing I really wanted to
13 ask about was how is the PSEG
14 negotiations coming?

15 MAYOR HUBBARD: Really, there has
16 been not much has happened. We have
17 asked them for information. Paperwork
18 was sent to them several weeks ago, we
19 have not heard back from them, and
20 nothing -- no new talks, no new nothing
21 has come up yet.

22 MR. SWISKEY: Nothing at all has
23 come up? Thank you.

24 MAYOR HUBBARD: Anybody else wish
25 to address the Board?

1 MR. MCSHEA: Christian McShea, 149
2 Fifth Street. I have a few things,
3 I'll be quick or I'll try to be quick.
4 Starting off with the parking
5 attendant, I have seen some kind of,
6 like, a little bit of strange activity.
7 I actually witnessed him, it was during
8 the peak summer time, probably August,
9 but I was getting a sandwich from the
10 deli, and I saw a family, you know,
11 they were probably day-trippers, they
12 parked their car and they got out and
13 they were over the lines, and he kind
14 of, like, kind of hid for a while, and
15 then, like, they left and he went and
16 gave them a ticket for parking outside
17 the lines. Like, he could have just
18 been, like, yo, man, like, you're
19 parked outside of the lines, you've got
20 to fix the spot. It seemed like he was
21 just, like, whatever, and I didn't
22 think too much of it at the time, but a
23 couple of weeks ago I parked my car --
24 I live on Fifth Street, you know,
25 pretty much down by the beach. I

1 parked on the opposite side facing the
2 wrong way, which I know is an offense,
3 but I was cleaning my neighbor's
4 leaves, which they're all senior
5 citizens, well, two of them are, two
6 houses, and it was pretty obvious that,
7 like, I wasn't -- it was a barely
8 congested street, it was, like, a rainy
9 Saturday, and he gave me a 75 dollar
10 ticket for parking the wrong way I
11 believe.

12 MR. SWISKEY: It's silly.

13 MR. MCSHEA: I just think if
14 you're going to get people during the
15 summer, you're going to get tourists,
16 you want revenue from the tourists,
17 first of all, there's ways to go about
18 that, but, like, you know, he's got to
19 cool it off during, like, you know, off
20 season. It's just, like, weird because
21 there's nothing in town he can't come
22 down my block and, like, it just seems
23 like it's really, like, not entrapment,
24 but he's just kind of, like, looking
25 for -- I don't know. You know, raise

1 my taxes, like, I'd rather pay taxes
2 than, you know, get ripped off.
3 Whatever. Anyway, the other thing is
4 his uniform, is that -- like, where did
5 that come from? Was it issued from
6 town? I feel that it looks too --
7 like, too enforceful. It almost looks
8 like an NYPD, like, motorcycle jacket,
9 like, it's just very, very odd that
10 he's in this type of uniform. Like, he
11 basically should be equipped with a
12 holster and a pistol if he's going to
13 be walking around like that. It's
14 very, like, kind of intimidating, the
15 uniform that he has. Who did issue the
16 uniform? Is that his own uniform?

17 MAYOR HUBBARD: The pants are his,
18 we gave him a shirt, that's all we gave
19 him.

20 MR. MCSHEA: He's wearing a jacket
21 with I believe some type of, like, New
22 York Police Department patch on it.

23 MAYOR HUBBARD: I haven't seen the
24 jacket, I don't know.

25 MR. PALLAS: It's Village Code

1 Enforcement.

2 MAYOR HUBBARD: It's a Village
3 patch on a jacket? Okay.

4 MR. MCSHEA: It's just very odd.
5 And just in general, has the Village
6 explored any, like, muni meter
7 opportunity, like, you know, not
8 actually having a physical meter in
9 front of every, like, a post meter, but
10 a machine where you go out and you
11 punch in numbers and, you know, you
12 basically put your ticket, your stub in
13 the window. It doesn't have to be
14 every spot in town, doesn't need to be
15 -- you know, maybe residents could get
16 a sticker to be exempt at certain
17 times. But, you know, in the summer
18 time we're probably missing a lot of
19 revenue. And, you know, people they
20 could pay, and if they run out they get
21 ticketed, but to go after people are
22 parking, like, two inches outside the
23 line in a tight spot is kind of, like,
24 you know, look, I'm for revenue, but
25 I'm saying let's kind of do it the

1 right way and maybe step it up. So has
2 the muni meter ever been --

3 MAYOR HUBBARD: Yes, about four
4 years ago we got prices on that, we had
5 public hearings on it, and 99% of the
6 people that came were opposed to it,
7 and the overall thing was the Village
8 just dropped it at that point because
9 there was no support from anybody for
10 putting in the muni meters.

11 MR. MCSHEA: I've been in the
12 Village for two years, my wife was born
13 and raised here, so I mean, I'm not,
14 like -- I don't want, you know, that to
15 seem like I'm just some -- well, I
16 guess I am some kind of yokel that just
17 showed up, but I would like to maybe
18 perhaps we could revisit that. I mean,
19 it's a business decision, and, you
20 know, we're looking for revenue, and,
21 you know, that's part of that whole,
22 you know, fiasco with the PSEG thing,
23 it's a revenue generator. People
24 aren't happy with it, but we're still
25 going to go through with it or you're

1 going to go through with it, and if
2 we're going to go through with that, I
3 don't think a muni meter would be so
4 harmful. So anyway, I'd like to get
5 into that soon.

6 But quickly, the film shoot, is
7 there a permit fee or what is the
8 qualification to register for the film?

9 MAYOR HUBBARD: They fill out an
10 application and there is a fee involved
11 in it.

12 MR. MCSHEA: Are you willing to
13 disclose the fee, does it depend on
14 timing or days or location, or is it
15 just a general fee that you have to
16 pay?

17 MAYOR HUBBARD: Well, it's a
18 general fee, then it depends on how
19 much they're using and what property
20 they're entailing and all. Can we
21 disclose the amount of that, Joe?

22 MR. PROKOP: Yes, it's a public --

23 MAYOR HUBBARD: Yeah, it's a five
24 thousand dollar fee they paid.

25 MR. MCSHEA: So if I were to want

1 to shoot a film in the town, I would
2 come to you and pay a five thousand
3 dollar fee and I could --

4 MAYOR HUBBARD: Well, the normal
5 fee it's five hundred dollars, plus
6 there's a two hundred and fifty dollar
7 clean up fee, but then anything
8 additional they wanted, they wanted
9 security, they wanted other stuff done,
10 so that's where the additional costs
11 came into it. But it's in our code a
12 five hundred dollar fee, plus a two
13 hundred and fifty dollar a day clean up
14 charge.

15 MR. MCSHEA: Excellent. I'm glad
16 you guys got that covered. I wanted to
17 say -- well, first off, I've been a
18 little bit of a pain in the butt
19 sometimes, and first off to Jack, I
20 mean, you serve this country, I
21 apologize if anything ever came your
22 way, I mean, you don't ever deserve
23 anything like that. Mr. Mayor, I
24 apologize for any, you know, harsh
25 things that have been said, but I'm

1 going to kind of continue on that track
2 right now. I did want to -- I can't
3 get around it, the PSEG project. I
4 just wanted to kind of -- I thought
5 that there would be some type of update
6 tonight, where that's going. I've
7 written many e-mails to the trustees, I
8 believe you've been on some of the
9 e-mails. I've kind of been begging you
10 guys for a letter saying that it won't
11 go down Fifth Street, and I haven't
12 received a response. I think there's
13 been much evidence that this doesn't
14 belong there, and you guys really
15 haven't been, like, very sensitive to
16 our needs or our expressions, and it's
17 odd to me that there's been no -- you
18 guys haven't reached out to anybody,
19 you haven't just, you know, said hey,
20 you know, maybe we should, you know,
21 reconsider this, or, you know, I'm
22 sorry, we have to do it because of this
23 blah, blah, blah, or, like, you know,
24 there's just been no communication.
25 There were contractors up the block,

1 you know, outside the high school
2 working on the State road, and I spoke
3 to them. They were there working for
4 -- they were subcontractors for PSEG,
5 so they're there doing their due
6 diligence now because they're going to
7 have everything in line, and then it's
8 just going to be, like, wham, you guys
9 are going to be here next Thursday and
10 you're probably going to, like, vote
11 for it, and I don't understand, like,
12 why? We were supposed to put the thing
13 on hold, and why would you be so
14 callous so as to just not listen to so
15 many people that have a problem with it
16 and just, you know, maybe just try to
17 break down and come talk to people.
18 Like, it just seems like you're just,
19 like, we're doing it. You just don't
20 want to talk to anybody, you know, it's
21 like bam, bam, bam, bam, bam, and,
22 like, I'm concerned that, you know,
23 people are saying oh, what about the
24 other people on the other side of town
25 that could really use the money, and

1 I'm, you know, up here complaining
2 because it's going to go down my
3 street, but, like, what about me? You
4 know, it's just weird, like, you're
5 worried about them, you're going to
6 worry about their sensitive feelings,
7 but what about me? This is nuts. But
8 anyway, I do -- this is going to get a
9 little touch and go here. I approached
10 Mr. Prokop back in August and I said
11 look, this whole thing really should
12 not be happening at this time because
13 of the conflict of interest of where
14 your occupation is on Shelter Island
15 and the fact that you're the Mayor of
16 Greenport. You control and, you know,
17 a lot of things that happen, or I'm
18 sorry, we have thruways here to help
19 assist Shelter Island get by as a
20 community, and you control that, and
21 you have relationships there, and I'm
22 not saying you did anything wrong, this
23 is what conflict of interest is. You
24 were supposed to be removed from the
25 situation. You really shouldn't have

1 been involved in the situation. You
2 look like a great guy, I hardly know
3 you, but you like somebody I'd want to
4 be friends. Okay? I'm not saying you
5 did anything wrong, but there is a true
6 conflict of interest here, and it
7 should have been recognized, and I
8 spoke to Mr. Prokop about it, and from
9 my understanding from when I was here
10 at the last meeting, you were the only
11 one negotiating with PSEG for the
12 project until about, like, a month ago,
13 and that was a week after I spoke to
14 Mr. Prokop. So I believe, like, the
15 timing of that is, like, weird, like,
16 all of a sudden you're going to play
17 musical chairs. There is a direct
18 problem there, and it should have been
19 recognized. You should have admitted
20 it. Or you know what, hey, we made a
21 mistake, let's fix it, whatever. But
22 just get it off of Fifth Street. I
23 don't want anybody else to -- I don't
24 want it on Fourth Street, whatever.
25 Just find a new place. There's been no

1 compromise, like, and it's just strange
2 to me that there's been no compromise
3 and no communication and it's just odd.

4 And I'm sorry, the other thing is
5 I believe this town is going to been a
6 full-time mayor. I mean, we had some
7 events go on this week, which God
8 forbid, unfortunate stuff, terrible
9 stuff, but I think the revenues I know
10 are bad, we should generate some more
11 revenue. I think you'd be a great
12 full-time mayor. You've got your own
13 business, I understand. I don't know
14 what you do there, but you have my
15 endorsement. I'm not saying that --
16 whatever, I just truly feel that this
17 town at this point might need to -- you
18 know, I know you guys are taken with
19 your health care benefits and stuff
20 like that, but you know what, maybe you
21 need that, maybe that's a little more
22 incentive, and maybe somebody should be
23 a full-time thing because right now Mr.
24 Pallas is pretty much doing everything,
25 every part of the day-to-day of this

1 neighborhood, and he's got so much on
2 his plate. I don't understand. Like,
3 every time I come here this guy's book
4 is, like, he can't get everything done
5 by himself. I mean, he's got to get
6 some help. Whatever. Anyway that's
7 all I got to say. I really wish you
8 guys would just reach out and have some
9 more sensitivity about the PSEG thing,
10 and I feel like you really failed to do
11 that. So I wish the best to you, and I
12 really mean no harm, I just really feel
13 that, like, a great injustice is
14 happening here. So anyway. Cheers.

15 MAYOR HUBBARD: Thank you.

16 MS. MCENTEE: Joanne McEntee, 242
17 Fifth Avenue. I do agree with parking
18 kiosks. I -- we actually visited Port
19 Jefferson, and it was actually amazing.
20 The parking there was -- sure, it took
21 us a little while to find a few parking
22 spots or a parking spot, but it was
23 really nice. You found the kiosk, you
24 put your money in, we put our money in
25 because we planned on being there until

1 8:00. We left much sooner than that,
2 so the Village of Port Jefferson
3 benefitted from our money because we
4 left much sooner than that. It was so
5 easy to do, there were just a few
6 around, and it was just -- I just
7 thought it worked so well with the
8 community. And people were happy to go
9 into another parking spot and pay for
10 my parking spot again. So, I mean,
11 there is revenue to be made, so I agree
12 with the kiosks and maybe it is
13 something to look into in the future.
14 Let's not go back forty years ago.
15 Today is today and things have changed
16 much differently.

17 I would like to visit the code
18 enforcer. My understanding is that he
19 was hired as a traffic control person,
20 and from the work session and the
21 following week he was hired as a
22 resolution, he was then turned into a
23 code enforcer. So I just like to get a
24 little clarification, is that true, is
25 that exactly what happened? And was --

1 because it is a union -- I'm
2 understanding, a union position, was
3 that posted?

4 MAYOR HUBBARD: He was hired
5 originally as just doing parking
6 enforcement. The person who we had
7 doing code enforcement had left us, and
8 then we decided to move him instead of
9 part-time we were moving him over to
10 full-time to go to the classes do the
11 training. I believe once he gets his
12 training he'll be moving into the
13 full-time position. Right now he's
14 still just considered parking
15 enforcement. Civil service wise, where
16 does he stand with that?

17 MS. PIRILLO: Civil service wise
18 he is per the last resolution.

19 MS. MCENTEE: So he is -- will be
20 considered a union worker?

21 MS. PIRILLO: He's been a union
22 worker.

23 MAYOR HUBBARD: He is in the
24 union.

25 MS. MCENTEE: So that position

1 still should have been posted. Was it
2 not posted and reached out to the
3 public as well? Because a union
4 position has to be, you know, reached
5 out?

6 MR. PALLAS: There's no
7 requirement to post positions publicly
8 for that.

9 MS. MCENTEE: For the Village of
10 Greenport?

11 MR. PALLAS: There's no
12 requirement, correct.

13 MR. SWISKEY: It's a civil service
14 position. The contract can say one
15 thing, but if it's a civil service you
16 have to advertise.

17 MS. MCENTEE: So regardless of
18 what is said tonight, I really feel
19 that this, and going forward, that this
20 really should be looked into. Any
21 union position needs to be looked into,
22 needs to -- you need to follow what the
23 union contract is. Every position in
24 the union needs to be posted. I am not
25 in a union, but I work for a company

1 that has a union, and it is imperative
2 that you do follow those rules. If
3 that can be done to see what exactly
4 happened and to follow through with it,
5 please.

6 MAYOR HUBBARD: We'll check the
7 procedure on it, and I'll let you know
8 on that, Joanne. Let me check the
9 procedure of where we stand. We always
10 comply with civil service, with the
11 union rules, and everything else.
12 We're always in compliance on it.
13 We'll make sure that we are in
14 compliance like we do with all the
15 other union workers. We wouldn't
16 jeopardize them and make sure we have
17 them in the correct job classification.

18 MS. MCENTEE: I mean, I just don't
19 want to jeopardize his position either.
20 I mean, jump from one position to the
21 next within a week's timeframe
22 according to the resolution, and that
23 makes me think that we didn't do the
24 right thing.

25 TRUSTEE PHILLIPS: It wasn't a

1 week's timeframe.

2 MAYOR HUBBARD: He worked for four
3 months before we moved him up. He was
4 part-time during the summer, he was
5 working seventeen and a half hours from
6 June until September, and then, you
7 know, instead of dropping his hours
8 back, the need was there because Mr. Ed
9 Ward had left us, and we saw what a job
10 Greg was going that we felt he would be
11 qualified for it, and that's when we
12 made him full-time last month. So it
13 wasn't within a week, he had already
14 worked for us for three and a half
15 months, and then we just increased his
16 hours, made him part of the union, and
17 sent him off to start taking classes
18 because they were starting at that
19 point, so we wanted to give him the
20 title to be able to go and qualify to
21 take the classes.

22 MS. MCENTEE: And we certainly
23 need to have him. Thank you.

24 The film crew that came in and the
25 application fee, I honestly feel that

1 we need to revisit that in the future.
2 You know, our fees are so inexpensive,
3 and we can make a heck of a lot more
4 money. I mean, there is no reason why
5 any film crew, especially like the one
6 that we had come in, that five thousand
7 dollars minimum and then your add-ons
8 after that. There is no reason -- I
9 mean, I hope you are researching out
10 that after the fact because after here
11 they went to Sagaponack, and maybe you
12 should check and see what their fees
13 are, you know, because, you know, we
14 charge a very minimal fee. So I get
15 the add-ons and things like that, but
16 it should be revisited. We are
17 entitled to those funds. You know,
18 that's a lot of work that we put out
19 there. We're addressing all the
20 business owners in town. You have all
21 the people that are coming through, we
22 have to redirect traffic, we have to
23 stop traffic. It went smoothly, don't
24 get me wrong. It was an awesome thing
25 for our Village, but, you know, maybe

1 revisit that again because they're
2 going to be here again in the future.

3 As for -- I also agree that we
4 should eventually -- and Mr. Mayor, if
5 you'd like to be our full-time mayor,
6 we'd love to have you because honestly
7 we have grown so much in this Village,
8 and we really need a full-time mayor.
9 A part-time mayor or an absentee mayor
10 no longer exists in our Village. We
11 have grown so much. Yes, we know that
12 it is an expense in our Village, but if
13 we find somewhere, some way to find it
14 in our budget, find some way to pull in
15 a full-time mayor, we'd love to have
16 you. Thank you.

17 MAYOR HUBBARD: Thank you.
18 Anybody else wish to address the Board?

19 MR. WINKLER: Good Evening. John
20 Winkler, 175 Fifth. Any progress on
21 the lead agency for PSEG? Are we
22 allowed to talk about that?

23 MR. PROKOP: Right. So one of the
24 things that I can talk to you about
25 that is going on is on September 26th,

1 the Village submitted a package to the
2 DEC requesting to be appointed lead
3 agency by the commissioner. Because
4 there's now two different entities that
5 want to be lead agency, it has to be
6 decided by the commissioner. One of
7 the interesting things that happened is
8 that the Village within the timeframe
9 submitted a letter to the DEC
10 requesting lead agency status. LIPA
11 did not submit a letter requesting lead
12 agency status, they submitted a letter
13 past the time period on October 11th,
14 and they put that in as a common letter
15 to our request, but they also requested
16 lead agency status. So the Village
17 yesterday submitted a response to the
18 -- a reply to the DEC's comments, and
19 one of the things that I pointed out
20 was actually their request was late and
21 that we should be appointed for that
22 reason. The LIPA request also did not
23 comply as far as I can -- in my
24 opinion, with responding to the three
25 criteria that the commissioner is

1 supposed to apply in a determination of
2 lead agency status, which ours did, and
3 that's one of the other things that I
4 pointed out to the commissioner. I
5 also pointed out the number of factual
6 mistakes that I believe existed in
7 their submission and also procedural
8 errors that I feel LIPA made in their
9 commencement of the SEQRA process. So
10 that was submitted to the commissioner
11 as of yesterday, and the commissioner
12 now has twenty days from the submission
13 to make a decision. It should really
14 have been twenty days from September
15 26th, but I think that the commissioner
16 may feel that it's twenty days from
17 October 11th, which is the date of the
18 LIPA submission, which will be October
19 31st. So within that -- we expect that
20 there will be a decision within that
21 time period.

22 MR. WINKLER: Nothing can happen
23 until this is resolved for lead agency?

24 MR. PROKOP: Nothing is supposed
25 to happen. So now one of the other

1 things that is going on. There's no
2 update as far as the Village is
3 concerned, there's nothing that's
4 happened as far as the Village is
5 concerned except for these letters
6 about the DEC lead agency, but in the
7 meantime, LIPA has had submissions to
8 other agencies. So LIPA sent in a
9 request for permit from the Army Corp.
10 of Engineers, we're aware of that. I'm
11 not aware of any other requests to any
12 other agency, but there is a pending
13 request to the Army Corp. of Engineers.
14 No other agency should act on anything
15 until the lead agency and SEQRA is
16 taken care of, that's a requirement of
17 the New York State law. So that's --
18 and I've pointed that out to every
19 agency, so that's one of the things
20 that's, you know, in the mix here.

21 MR. WINKLER: As this process
22 takes longer, we're going to be moving
23 farther and farther into the winter and
24 maybe possibly effecting this project
25 going into the spring or the summer or

1 whatever. I'm sure you're aware of
2 that, but my understanding is even if
3 we lose the lead agency, the Village
4 still has the final say on any wetlands
5 permit or any environmental impact on
6 the Village. We still have final say
7 whether this project can go forward, I
8 mean, through the CAC and the wetlands
9 permit, if I understand it correctly.

10 MR. PROKOP: Right. As far as the
11 project moving forward, the Village has
12 the absolute final say because they
13 need our permission to move forward.
14 You know, they need the easement from
15 the Village to move forward. And then
16 some kind of a discussion about the
17 wetlands, I don't know that they need a
18 wetlands permit, their position is that
19 they don't need it, our position
20 originally was that they do, but we're
21 still reviewing that with LIPA, but
22 they need our approval with regard to
23 the easement. The project cannot move
24 ahead unless we consent to the
25 easement. If the Village does not give

1 -- excuse me, if the Village does not
2 get lead agency status, we still are
3 what's called an involved agency, and
4 because we are an involved agency, we
5 will be involved in the SEQRA process.
6 So whatever submission or whatever
7 decision LIPA has as far as the impacts
8 on the environment, we will have a
9 similar, you know, similar input and
10 response. So the reason why they call
11 it an involved agency is because you
12 are involved, and even if we don't get
13 lead agency status we still will be
14 involved. And conversely, if we are
15 lead agency, then LIPA will be
16 involved.

17 MR. WINKLER: I had a conversation
18 with DEC about lead agency, and they
19 told me that the Village is, you know,
20 the final -- really has the final say
21 on the environmental impact and the
22 wetlands impact, that we still have
23 some protection, even if we lose this
24 lead agency.

25 MR. PROKOP: Absolutely, yes.

1 MR. WINKLER: That's the point I'm
2 trying to make, which is good, but
3 again, it seems to be dragging on, and,
4 you know, it's going to start
5 impacting, you know, the Village in the
6 summer or the spring or whatever if
7 this thing does happen, and I just
8 wanted to make sure I knew what was
9 going on with that. Thank you.

10 MAYOR HUBBARD: Thank you.
11 Anybody else wish to address the Board?

12 MR. MCSHEA: Just curious, what
13 part of your negotiations -- why don't
14 you feel insecure about them filing for
15 lead agency and actually you're kind of
16 fighting over this when you're supposed
17 to be working on a deal together? I
18 mean, this is something you guys should
19 have worked out where they could have
20 been, like, all right, you guys got
21 lead agency, you know, I don't
22 understand, like, I know you still have
23 power, even if you're not lead agency,
24 but don't you feel, like, a little bit,
25 like, I mean, not stabbed in the back

1 here, but this is just, like, this is
2 just more leverage they have to
3 circumvent you in certain situations,
4 and doesn't that spook you at all?

5 TRUSTEE MARTILOTTA: I don't
6 understand.

7 TRUSTEE PHILLIPS: I don't
8 understand.

9 MR. MCSHEA: The deal is you want
10 to be lead agency and they want to be
11 lead agency. They want to run the
12 project through your town. Basically
13 they want to run the project in your
14 town, you say I'm lead agency or this
15 doesn't happen. Okay? You don't fight
16 them for this, you tell them pull the
17 permit, I'm lead agency, okay, or this
18 doesn't happen. I mean, what don't you
19 get? Like, I don't understand.

20 MAYOR HUBBARD: That's not how the
21 laws work.

22 MR. MCSHEA: That's not how the
23 laws work? That's how the -- they
24 don't have the right to come down the
25 street unless you tell them to.

1 TRUSTEE MARTILOTTA: That's
2 separate from lead agency.

3 MAYOR HUBBARD: The environmental
4 laws are set up by the State, there's a
5 procedure that has to be followed,
6 that's all.

7 MR. MCSHEA: What don't you
8 understand? Did they have to file for
9 lead agency?

10 MR. SWISKEY: No.

11 MR. MCSHEA: No. So you tell them
12 I'm lead agency or we don't get the
13 deal done. That's it. Like, I mean, I
14 don't understand. What is not seen
15 here? What is difficult to see you?
16 You have all the leverage. They want
17 to run the project through your town
18 without your approval. You tell them
19 I'm lead agency, you pull the permit,
20 or this doesn't get done. I mean,
21 that's how this works. This is the
22 world. Like, what is going on?

23 What I meant to say before, this
24 is going to get a lot uglier if it
25 doesn't go away. Okay? Make it go

1 away. Because I'm done with it, it's
2 emotionally draining to me, and you
3 guys are foolish, and you're
4 incompetent, or something else is going
5 on.

6 MAYOR HUBBARD: Does anybody else
7 wish to address the board?

8 I offer a motion to adjourn it to
9 executive session to speak with the
10 lawyer on pending litigation.

11 TRUSTEE PHILLIPS: Second.

12 MAYOR HUBBARD: All in favor?

13 TRUSTEE PHILLIPS: Aye.

14 TRUSTEE ROBINS: Aye.

15 TRUSTEE MARTILOTTA: Aye.

16 MAYOR HUBBARD: Any apposed?

17 Motion carried. Thank you for coming.

18 (Whereupon the meeting was
19 adjourned at 8:46 p.m.)
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C E R T I F I C A T I O N

STATE OF NEW YORK)

) SS:

COUNTY OF SUFFOLK)

I, AMY BOHLEBER, 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 October 20, 2016.

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 2nd day of November, 2016.

Amy Bohleber

Amy Bohleber