

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 Southhold  
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.)  
20  
21  
22  
23  
24  
25

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

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