

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 December 15, 2016.  
12 7:00 p.m.

12 B E F O R E:

- 13 GEORGE HUBBARD, JR. - MAYOR
- 14 MARY BESS PHILLIPS - TRUSTEE
- 15 JACK MARTILOTTA - DEPUTY MAYOR
- 16 DOUGLAS W. ROBERTS - TRUSTEE

17 A B S E N T:

- 18 JULIA ROBINS - TRUSTEE
- 19
- 20 JOSEPH PROKOP - VILLAGE ATTORNEY
- 21 SYLVIA PIRILLO - VILLAGE CLERK
- 22 PAUL PALLAS - VILLAGE ADMINISTRATOR
- 23 ROBERT BRANDT - 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 and recited  
6                   the Pledge of Allegiance.)

7                   MAYOR HUBBARD: Thank you. You  
8                   may be seated. I just received a text  
9                   from Trustee Martilotta, he's going to  
10                  be about five minutes late, and Trustee  
11                  Robins is not going to be here today,  
12                  it's her mother's 90th birthday party,  
13                  and she's with her family.

14                  TRUSTEE PHILLIPS: Congratulations  
15                  to her mother.

16                  MAYOR HUBBARD: We'll start with  
17                  Chief Miller.

18                  CHIEF MILLER: Good evening. I'd  
19                  just like to ask that you accept all  
20                  reports that were given to the Village  
21                  this month. Also we need permission to  
22                  hold Washington's Birthday Parade on  
23                  the 18th of February, President's Day  
24                  weekend. Also I just -- we got all  
25                  cleared up with the security system for

1 the key fobs for the door. We had two  
2 other vendors that were nonresponsive,  
3 one guy showed up here, didn't -- he  
4 found out he was one of the bidders, he  
5 found out there were three other guys,  
6 he gave Joe Milovich, Warden Milovich a  
7 hard time, and so we asked him if you  
8 write a letter, and the guy was, like,  
9 I'm not bidding, I'm not writing a  
10 letter. So I don't know what was  
11 wrong. That was Lighthouse Security,  
12 just so you know. Suffolk Security,  
13 we've been after them for two, three  
14 months now, and they haven't responded.  
15 So that's all taken care of now.

16 MAYOR HUBBARD: Just document the  
17 phone calls, put them together with it,  
18 and you covered the policy. That's  
19 fine.

20 CHIEF MILLER: Also we have  
21 Matthew Spinozzi, membership to Eagle  
22 Hose. All his paperwork came back  
23 fine, so we'll do that at the Board of  
24 Wardens this month.

25 MAYOR HUBBARD: Okay. Your

1 meeting is Wednesday, right?

2 CHIEF MILLER: Before yours, yeah.

3 MAYOR HUBBARD: Just give the  
4 paperwork so we spell the name properly  
5 and all.

6 CHIEF MILLER: The only other  
7 thing we discussed the other night at  
8 finance was a possibility of we've been  
9 talking about buying a generator for  
10 the tower, the cable tower where we  
11 have our high band radio system and  
12 repeated paging system. When we lose  
13 power, it goes out, there's no --  
14 that's it, it's dead. So we've been  
15 discussing a generator system, propane  
16 fired with a switch gear, so when power  
17 goes down it automatically kicks on. I  
18 think Commander was the low bidder at,  
19 like, 11,000 dollars I think it was.  
20 But I spoke to Chief Flatley today  
21 because all they have is battery  
22 back-up up there, so if their batteries  
23 go out then they're done. So I asked  
24 him if he was interested in possibly,  
25 you know, maybe we can get a little

1 cash out of them. He said they'd be  
2 interested. He didn't give me a firm  
3 answer.

4 MAYOR HUBBARD: Okay. Because we  
5 have a proposal for them to go and do  
6 work on that tower and do their  
7 upgrade, and their upgrade includes a  
8 generator putting in to power  
9 everybody.

10 CHIEF MILLER: Oh, okay, he didn't  
11 tell me that.

12 MAYOR HUBBARD: Well, Paul,  
13 follow-up with that because in the  
14 specs that I read through on that  
15 they're putting in a generator to take  
16 care of everybody that's up there. He  
17 might not be on that part of it, might  
18 not know it. Read through the specs  
19 that we had gotten two weeks ago  
20 because they plan on starting that soon  
21 and that included a generator for  
22 everybody there.

23 TRUSTEE ROBERTS: A propane  
24 generator?

25 MAYOR HUBBARD: I believe so.

1 CHIEF MILLER: I just spoke with  
2 -- well, I have to go back to the  
3 meeting, but we were talking, and Norm  
4 Reilly who is the head of Southold Town  
5 Chief Council, he said that the County  
6 is going to get out of the low band  
7 paging, which is basically what we  
8 have. We do have high band, but  
9 they're going to get out of it all  
10 together, so if calls come through the  
11 County, we're not going to get the  
12 calls. So he said down the road, and  
13 he's not sure how long, it could be  
14 within a year or so, we might have to  
15 switch everything over to high band to  
16 be able to get activated for any calls  
17 and stuff so --

18 MAYOR HUBBARD: Okay. And when  
19 they switch over and do away with the  
20 low band, are they going to call  
21 Southold and ask Southold to do it?  
22 Supposedly.

23 CHIEF MILLER: What Norm was  
24 saying, that's kind of what's going to  
25 happen because Southold would be able

1 to -- I don't know. It was a little  
2 bit beyond me.

3 MAYOR HUBBARD: We have the issues  
4 now, I know, when it comes from County,  
5 sometimes you get it, sometimes you  
6 don't, so you don't always get points  
7 and that issue.

8 CHIEF MILLER: That's about all I  
9 have.

10 MAYOR HUBBARD: The service awards  
11 program, did you have any changes for  
12 next year?

13 CHIEF MILLER: No.

14 MAYOR HUBBARD: So put that down,  
15 Sylvia, for us to approve the points  
16 for 2017 the same as they were going  
17 forward. We do that at our December  
18 meeting, set the program up for that  
19 year. If anything does change at the  
20 Warden's meeting on Wednesday, let me  
21 know. I'll be at the meeting too.

22 CHIEF MILLER: Okay.

23 MAYOR HUBBARD: Any other  
24 questions for the chief?

25 TRUSTEE ROBERTS: By-laws? I saw

1 in your report that you guys are voting  
2 on by-laws. When do those come before  
3 this Board?

4 TRUSTEE PHILLIPS: They don't.  
5 That's their by-laws, that's nothing to  
6 do with us.

7 TRUSTEE ROBERTS: Okay. As fire  
8 commissioners though, aren't we  
9 supposed to be in the loop on -- I'm  
10 just curious, I don't know what it is.

11 CHIEF MILLER: I mean, I can give  
12 you a copy. What it is, right now it  
13 has to do with the physicals that we  
14 require the members to take, and just  
15 rewording some things trying to take,  
16 like, little loopholes out of what's in  
17 the by-laws already.

18 TRUSTEE PHILLIPS: Is it more of  
19 an operational -- the by-laws, gives  
20 certain guidelines?

21 CHIEF MILLER: Yes.

22 TRUSTEE PHILLIPS: You know, for  
23 operating within the company?

24 CHIEF MILLER: You're supposed to  
25 have certain training that's required,

1 if you don't make that then you get X  
2 amount of time, if you don't get it by  
3 then, then you get a suspension letter,  
4 stuff like that. Same thing with the  
5 physicals. But just rewording a few  
6 things.

7 TRUSTEE ROBERTS: Doesn't sound  
8 like a big deal. It was a question I  
9 had because I saw -- because I know  
10 that by law we're fire commissioners,  
11 so we're supposed to -- I don't know  
12 what the role of -- I mean, this is  
13 sort of a question for Joe, what's the  
14 role of a fire commissioner in  
15 something like that, or is more of,  
16 like, an operating procedure where it  
17 doesn't come up to our level?

18 MAYOR HUBBARD: They take care of  
19 everything in-house on what they're  
20 doing and everything else, and we don't  
21 set the guidelines to them, you know,  
22 the Board of Wardens does that  
23 internally, and the Village Board has  
24 never voted on by-law changes in the  
25 past.

1 TRUSTEE ROBERTS: As long as we're  
2 not -- as fire commissioners then, what  
3 are we responsible for?

4 TRUSTEE PHILLIPS: Financial.

5 TRUSTEE ROBERTS: If there were  
6 some sort of problem, you know, would  
7 this Board be liable? If the by-laws  
8 created some problem and somebody  
9 decided to sue, what is our liability?

10 MAYOR HUBBARD: If they sue the  
11 fire department, the fire department is  
12 part of us.

13 CHIEF MILLER: You can be sued no  
14 matter what.

15 TRUSTEE ROBERTS: Right. Which is  
16 why I think we should have a chance to  
17 -- I mean, I don't know how New York  
18 State law works around this, but if as  
19 a member of this Board I am to be sued  
20 based on by-laws, I should probably  
21 have a chance to review them and look  
22 at them, and we should -- I don't know  
23 if we vote or what.

24 MAYOR HUBBARD: We never have in  
25 the past two hundred years, we never

1           have, but I mean, it's not part of the  
2           procedure. I'm assuming it's a state  
3           law that was done way back then, it was  
4           never said it had to be voted on that  
5           way, but we can check with the Village  
6           Attorney when he comes back in.

7           TRUSTEE ROBERTS: Yeah, it's not a  
8           big deal, we should just make sure I's  
9           are dotted, et cetera.

10          CHIEF MILLER: I mean, I can get  
11          you a copy of it, if you want to look  
12          at it.

13          TRUSTEE ROBERTS: I would be  
14          curious, but I'm not concerned about  
15          it, but I just want to make sure  
16          process wise.

17          CHIEF MILLER: Fire department  
18          stuff. Anything else?

19          MAYOR HUBBARD: That's it. Thank  
20          you. Next is Village Administrator,  
21          Mr. Pallas?

22          MR. PALLAS: Good evening,  
23          everybody. In addition to the  
24          resolutions that are listed there for  
25          hires, I have a couple of other

1 resolutions that I'm requesting that I  
2 believe e-mails were sent out today.  
3 One is just the New York Association of  
4 the Public Power annual business  
5 meeting is January I think it's 18th  
6 and 19th, and the two hockey club  
7 contracts also we got them out to the  
8 hockey clubs for comment, I sent them  
9 to the Village Attorney. I just want  
10 to note that they're identical to last  
11 year with the exception of the dates  
12 and the price. And I don't mean our  
13 price to them, because of their  
14 schedule, what their total cost is  
15 going to be. The rate is the same,  
16 everything is the same, again, other  
17 than the dates.

18 TRUSTEE PHILLIPS: I'm sorry,  
19 Paul, did you say you sent it to us?

20 MR. PALLAS: I sent it to the  
21 Village Attorney and the hockey clubs  
22 just for their comment, if any. I've  
23 already heard back from one of them,  
24 and they're fine with it as written.  
25 Again, it's identical to last year,

1 we're just waiting for the other one.

2 TRUSTEE PHILLIPS: I just  
3 misunderstood you, I thought you said  
4 you e-mailed it to us.

5 MR. PALLAS: No, after the Village  
6 Attorney review it, then I'll send it  
7 out to the board. That was  
8 resolutions.

9 Moving to departments, Road  
10 Department, just a couple of  
11 highlights, they helped with some  
12 Christmas decorations at the carousel,  
13 they've done some work, winterizing  
14 work at the marina and our own  
15 equipment, of course. They're getting  
16 the or they've gotten the sanders and  
17 snowblowers all set for the winter.  
18 Some projects they worked on, they did  
19 work, a lot of work on the ice rink.  
20 We did use other departments, other  
21 than just the road barn for that, made  
22 it go a little bit smoother, which was  
23 good. We also put in a new -- the last  
24 of the new -- the second new compressor  
25 is now installed, and they are all four

1 running and running well. We are in  
2 the process today of making ice.  
3 Things look like going pretty good  
4 there. They did a --

5 TRUSTEE ROBERTS: You said four  
6 compressors?

7 MR. PALLAS: Four, yes.

8 TRUSTEE ROBERTS: That's all we  
9 have, right?

10 MR. PALLAS: That's what we have,  
11 we have four, and they're all running.  
12 Typically they run all four when we  
13 first get started, then they'll start  
14 to cycle once we've got all the ice  
15 made, they'll turn it down a little  
16 bit.

17 The fire main service for American  
18 Legion was completed as well, and still  
19 continue to work on trees jointly with  
20 the Electric Department.

21 Moving to the Sewer Department,  
22 again, I will just note that the  
23 results displayed are actually October  
24 results. There's still a delay in the  
25 data, not in the sampling or the actual

1 results. We do our own results, all  
2 the thresholds are within legal limits,  
3 it's just a delay within their new  
4 computer system. We don't really know  
5 why, they've explained it, but it  
6 didn't make a lot of sense to us.

7 TRUSTEE PHILLIPS: My curiosity,  
8 how come there was no sludge removal in  
9 November?

10 MR. PALLAS: You know, I actually  
11 missed that when I reviewed this. I  
12 don't actually know, I think they just  
13 didn't have enough to remove. They've  
14 done a better job of getting rid of the  
15 water, I guess, to where --

16 TRUSTEE PHILLIPS: To consolidate  
17 it?

18 MR. PALLAS: Yeah, that's why  
19 there's no sludge, wasn't enough to  
20 haul.

21 TRUSTEE PHILLIPS: Because in the  
22 past that's been an expense that's been  
23 a concern, and at one point we had all  
24 of these ideas of changing things, but  
25 the procedure up there has been changed

1 enough so that we're -- I mean, my  
2 curiosity because it is a big expense.

3 MR. PALLAS: Again, I think it's  
4 just that past month they did a better  
5 job of it, and hopefully that  
6 continues. We are still looking into  
7 other options. We're not spending a  
8 lot of time looking into it because  
9 they're working on it this way at first  
10 pass.

11 TRUSTEE PHILLIPS: Just curious.

12 MR. PALLAS: Moving to the  
13 Electric Department. They did, with  
14 the Road Crew, they moved the Christmas  
15 tree over to Mitchell Park from here.  
16 They did all the Christmas decorations,  
17 the streets, the poles, got that all  
18 set up for the Christmas tree lighting.

19 TRUSTEE ROBERTS: Great job.

20 MR. PALLAS: Thank you. The alarm  
21 tech -- we finished the fire alarm,  
22 carbon monoxide system at the power  
23 plant, and they did a two pole  
24 relocation on Carpenter Street as part  
25 of the road project, so helped that

1 project go very well.

2 TRUSTEE PHILLIPS: What's going on  
3 with the water tower? I mean, not the  
4 water tower, the tower that we have,  
5 the cooling tower?

6 MR. PALLAS: We're working on  
7 contracts, once the contracts are done  
8 we will -- in fact, he called me today,  
9 I haven't returned his call, they want  
10 to set up a site meeting to start  
11 scheduling that.

12 TRUSTEE PHILLIPS: Do we have an  
13 anticipated time that it's -- you know,  
14 do you have a deadline date that you're  
15 looking for to get it finished or  
16 started?

17 MR. PALLAS: The deadline would be  
18 summer operating season, summertime  
19 really. But the way the project is  
20 going to be staged is that we won't --  
21 the engine won't be out of service,  
22 only of brief periods of time when they  
23 do cut overs, we'll make sure that we  
24 have everything in service as much as  
25 possible, maybe a day or so as I

1 recall.

2 TRUSTEE PHILLIPS: The other  
3 question I had is dealing with the gas  
4 tanks up there, the fuel. I know that  
5 we went to a new system, are the checks  
6 and balances working? I mean, are we  
7 --

8 MR. PALLAS: They seem to be. I'm  
9 a little behind in catching up with the  
10 reports and tracking of them. We do  
11 have two separate systems, one that  
12 tracks the vehicles, one that tracks  
13 the actual tank volume, and I just -- I  
14 take a look at that, I compare the two  
15 to see if they all line up. I just got  
16 a little bit behind, but up to now  
17 they've been pretty good, everything  
18 has been matching.

19 TRUSTEE PHILLIPS: Okay. And  
20 nobody has had any issues, or the fire  
21 department has been able to get in and  
22 get what they need?

23 MR. PALLAS: You know, at the  
24 start up many months ago we had a  
25 little bit of an issue, but we've been

1 -- no, no complaints, everybody seems  
2 to be working with it very well.

3 TRUSTEE PHILLIPS: Great. Thanks.

4 MR. PALLAS: Moving onto the  
5 Building Department, just a couple of  
6 items there, one item actually. The  
7 code enforcement officer completed his  
8 building safety training inspection of  
9 safety -- yes. So he's going to ramp  
10 him up now on some rental permit  
11 enforcement and inspections on those,  
12 that's probably the big ticket item  
13 with that, and the reports are  
14 attached, the traffic enforcement  
15 tickets.

16 TRUSTEE ROBERTS: Only rental  
17 permit, or what about other safety?

18 MR. PALLAS: That's the biggest of  
19 the items, but he does do other work  
20 than that, yes, of course.

21 TRUSTEE ROBERTS: Great. And as I  
22 understand, he's going to be trained --  
23 he'll be fully code enforcement trained  
24 by April?

25 MR. PALLAS: That's actually

1 building inspection. He is able to do  
2 permit inspection essentially, but, I  
3 mean, that's something that takes, you  
4 know, it's one thing to have the  
5 credentials, it's another to have the  
6 experience. So that takes a long time  
7 to gain that experience, but he'll be  
8 able to do it, he'll have all the  
9 background to do it.

10 TRUSTEE ROBERTS: Yes. And his  
11 parking numbers here, is this money  
12 that is collected in FBS, or is this  
13 money that's been cited, fifty-two  
14 thousand?

15 MR. PALLAS: As I understand it,  
16 the FBS doesn't lock it in until it's  
17 collected, that's my understanding.

18 MR. BRANDT: We just received the  
19 November check, so we're right on  
20 schedule with that.

21 TRUSTEE ROBERTS: So we have  
22 fifty-two thousand dollars in revenue  
23 this year that we didn't have last  
24 year?

25 MAYOR HUBBARD: Correct.

1 MS. PIRILLO: We just received  
2 10,035 dollars at the end of November  
3 that we were waiting for that was the  
4 outstanding, so we just need the --  
5 that was for October, so we're waiting  
6 for November, December.

7 TRUSTEE ROBERTS: Including seven  
8 grand in November where I personally  
9 was pleased to see a diversity of kinds  
10 of tickets with a focus on parking  
11 outside of lines, handicap spots. So  
12 if we're going to average eight grand a  
13 month, that's a hundred thousand  
14 dollars in revenue that we should think  
15 about -- I was thinking about this  
16 because I was at the BID meeting this  
17 morning. They're not raising their  
18 levy, and they have a fifteen thousand  
19 dollar beautification, downtown  
20 beautification budget. As far as I can  
21 tell, that goes to all different arrays  
22 of flowers, which are great, flowers  
23 always look great, but if we're pulling  
24 in a hundred grand, which is largely  
25 from the downtown area, we all know

1 we've got some issues down there to  
2 work on, it would be great to maybe use  
3 some of that money to fund a grant  
4 writer to go try to get some downtown  
5 support, whether it's waste management  
6 or we can all think of any number of  
7 ways to spend that money, and/or people  
8 have been kind of talking on your side  
9 about sidewalk stuff in the commercial  
10 district, and, you know, I just want to  
11 call out this seems to be working.

12 TRUSTEE PHILLIPS: They've been  
13 talking about a lot of things.

14 TRUSTEE ROBERTS: Yes, ma'am. We  
15 have some money in the budget, I wanted  
16 to throw out that if it's really that  
17 effective, we should put that to work  
18 potentially in the form of a grant  
19 writer to work with BID to get -- and I  
20 think BID should contribute too, maybe  
21 less flowers, a little more, you know,  
22 sort of thinking forward, but how we  
23 could work together with them. It's a  
24 whole new -- Julia isn't here to give  
25 the report, it's a whole new slate of

1 people leading it, and they have a  
2 really good, I think, long look at  
3 what's going on in the Village.

4 TRUSTEE PHILLIPS: Paul, I have to  
5 ask a question because I know at one  
6 point there had been a grant that was  
7 written for downtown, economic  
8 something. Do we know what happened  
9 with that? Did we give that up, or is  
10 it still in limbo somewhere?

11 MR. PALLAS: No, that basically  
12 expired. There was a lot of conflicts  
13 with that grant and the LWRP, there was  
14 a lot of cross over, and it just didn't  
15 seem to make a lot of sense to put much  
16 effort into that.

17 TRUSTEE PHILLIPS: Okay. I just  
18 wondered if we lost out on the money is  
19 all.

20 MR. PALLAS: I spoke with the  
21 State about that, and there was no  
22 repercussions, but I had discussions  
23 with them about it.

24 TRUSTEE PHILLIPS: That's all.

25 MR. PALLAS: Moving onto

1 recreation. Marina, the boats, the  
2 three boats have been winterized, the  
3 carousel has obviously been decorated,  
4 I thought they did a great job  
5 decorating the carousel. All of the  
6 buildings necessary for ice skating are  
7 all set up and ready to go. Again, the  
8 sponsorships continuing on the ice  
9 rink, the panels on the side of the ice  
10 rink, soliciting those, and we've been  
11 doing good at that, better than we have  
12 in the past actually.

13 Moving onto just the recreation  
14 program. Christmas party for the  
15 Recreation Department is tomorrow at  
16 5:00, I think everybody all got  
17 invitations for that from Margot. It  
18 will be at 5:00. As part of that, a  
19 lot of donations, thanks to the Village  
20 Clerk getting donations for that.  
21 Personally I can tell you she's very  
22 good at getting donations from people.  
23 That's going to be good. And that's  
24 all I have. Short and sweet.

25 MAYOR HUBBARD: Any questions? I

1 just -- we had talked earlier about the  
2 pump out station at the marina, did  
3 that get winterized?

4 MR. PALLAS: Yes.

5 MAYOR HUBBARD: Did the sprinkler  
6 systems that we had talked about, did  
7 they get --

8 MR. PALLAS: Yes. They've all  
9 been done.

10 MAYOR HUBBARD: It's cold out  
11 there, I just want to make sure that  
12 they did get those taken care of after  
13 we talked Monday.

14 MR. PALLAS: Yes, I followed up  
15 with them three or four times to make  
16 sure it got done.

17 TRUSTEE ROBERTS: Are we ready for  
18 ice with the carousel doors?

19 MR. PALLAS: Yeah, I mean, there's  
20 only so much you can do obviously.

21 TRUSTEE ROBERTS: They're tested  
22 and --

23 MR. PALLAS: Yeah, I mean, we only  
24 use the one door during the winter, so  
25 as long as it doesn't build up too

1 much, we should be okay.

2 MAYOR HUBBARD: Thank you. The  
3 Village Treasurer, Robert Brandt.

4 MR. BRANDT: Good evening,  
5 everyone. I have a fairly light report  
6 here. I have one request for a budget  
7 amendment to fund the ongoing  
8 department-wide computer upgrade  
9 services totaling 18,700. Did anyone  
10 have any questions on that?

11 MAYOR HUBBARD: No.

12 MR. BRANDT: Utility billing, all  
13 meter was on schedule at the time of  
14 the report. This morning they were  
15 working on the red tags. All the  
16 billing was out for the month, so the  
17 reports got to me in a timely manner,  
18 so I was able to process all the year,  
19 month end stuff I had to do including  
20 sales tax that went out on time.

21 Community Development, missing  
22 from my report attachment are the  
23 financials, I have copies here for  
24 everybody. There was no meeting in  
25 November, we just had one this past

1 Tuesday. There was -- I was told there  
2 was an interest in someone getting  
3 involved with the Board, we've tried to  
4 contact them, we've had no success, so  
5 I'm looking at you because you had  
6 given us the lead on that.

7 TRUSTEE ROBERTS: She didn't  
8 respond?

9 MR. BRANDT: No. We're kind of  
10 anxious to hear, so if she's still  
11 interested.

12 MR. PALLAS: I had sent two  
13 e-mails, I didn't get any response  
14 back.

15 MR. BRANDT: Okay. No significant  
16 payments went out this month. Rents  
17 are slightly up at 86,000 this month,  
18 property taxes were at 1,000,042. I  
19 was looking at the outstanding report,  
20 it's negligible this year, which is a  
21 good sign, we've done a good job  
22 collecting property taxes, including  
23 the arrears in the sewer and the water  
24 that was attached. That's pretty much  
25 it. Sorry, it's light. Christmas.

1           MAYOR HUBBARD: I know the  
2 paperwork just got back to the  
3 auditors, were they going to schedule  
4 to come and see us in January?

5           MR. BRANDT: I'm going to try and  
6 get them in for January or February.  
7 I'm waiting to hear back from Mr.  
8 Freitag on that. I just over-nighted  
9 that paperwork out. As soon as I get  
10 the okay on that and they release the  
11 financials, I will of course get copies  
12 to the Board, and then I'll try to  
13 schedule it ASAP. I know we're a  
14 little behind the eight ball time wise.

15           MAYOR HUBBARD: That's fine. Just  
16 to let everybody know where we're at  
17 with the process.

18           TRUSTEE PHILLIPS: I just have one  
19 question, I happened to be going  
20 through my checklist, and I see that  
21 back in 2013 we signed some intermodal  
22 agreement with the Town of Southold for  
23 tax preparation, and it's due -- it  
24 ends in 2017. Are we -- is it time to  
25 up it?

1 MR. BRANDT: That's going to be on  
2 next month.

3 TRUSTEE PHILLIPS: All right. I  
4 beat you to the punch.

5 MR. BRANDT: Yeah, you're stealing  
6 my thunder a little bit. We have to  
7 get the property tax stuff underway.

8 TRUSTEE PHILLIPS: I was just  
9 curious, that's all. That was my only  
10 question.

11 MR. BRANDT: That was a good one.

12 MAYOR HUBBARD: Thank you very  
13 much. Village Clerk, Sylvia Pirillo.

14 MS. PIRILLO: Good evening,  
15 everyone. I have two additional  
16 resolution requests, one is regarding  
17 scheduling of the public hearing for a  
18 wetlands permit application submitted  
19 by Brewer Yacht Yard, the second is to  
20 direct the CAC to review said  
21 application. So those two will appear  
22 on Thursday's agenda.

23 Update on the clerk typist  
24 position, we as of today have eleven  
25 interviews scheduled during two days,

1 the 28th and 29th of December. There  
2 may be twelve interviews scheduled for  
3 that position.

4 TRUSTEE MARTILOTTA: Good.

5 TRUSTEE PHILLIPS: Thank you.

6 MS. PIRILLO: You're welcome. In  
7 addition to those that I've already  
8 written in my report that we appreciate  
9 for the rec center program that will be  
10 held tomorrow night, I'd also like to  
11 recognize Heather Walker who provided  
12 literally two large bags of hats and  
13 gloves for our children, the Cutchogue  
14 Lions Club, Bridgehampton National  
15 Bank, Trustee Julia Robins, and Mayor  
16 and Mrs. Hubbard.

17 In the interest of brevity, any  
18 questions?

19 MAYOR HUBBARD: No.

20 MS. PIRILLO: Thank you.

21 MAYOR HUBBARD: Okay. The Village  
22 Attorney report.

23 MR. PROKOP: So I have a couple of  
24 things I'd like to bring to your  
25 attention. With regard to PSEG,

1           there's been a few developments. I now  
2           have the first draft of the easement  
3           agreement done. There is going to be  
4           -- it's under review, proofreading and  
5           review before it's circulated, but it  
6           will be circulated very soon. And  
7           there also will be a -- the first time  
8           that we tried to do this back in the  
9           summer -- excuse me, the first time  
10          that we were talking about doing this,  
11          and I was working on it, I visualized  
12          one agreement and -- not the summer, a  
13          month ago or so, after speaking with  
14          the representatives from PSEG, it looks  
15          like it will be two agreements. One  
16          will be the actual easement agreement,  
17          which will be more of a formal  
18          agreement, you know, as your typical  
19          easement type of real estate  
20          instrument, and the other will be a  
21          construction access agreement, which  
22          will be more of a business type  
23          agreement or business contract between  
24          us and PSEG, and again, this is if we  
25          come to terms. I'm just -- we'll --

1 I'll put together the agreements with  
2 the terms as they've been discussed so  
3 far, but then we still really have to  
4 wrap things up basically.

5 MAYOR HUBBARD: Put all the nuts  
6 and bolts in place.

7 TRUSTEE PHILLIPS: Joe, can I ask  
8 you a question? Because I've been  
9 getting e-mails from some people who  
10 live on Fifth Street as some  
11 suggestions for the contract. Would  
12 you like me to forward them to you?

13 MR. PROKOP: Oh, that would be  
14 great. Any comments anybody has, sure.

15 TRUSTEE PHILLIPS: Yeah.

16 MR. PROKOP: I'd rather hear them  
17 now than later.

18 TRUSTEE PHILLIPS: That's why I'm  
19 asking because I received an e-mail  
20 today and last week, and I just want to  
21 make sure that the residents on Fifth  
22 Street are heard and have the  
23 opportunity to express their concerns,  
24 you know, in the contract.

25 MR. PROKOP: Definitely. That

1 would be great. And copy Paul, please.

2 TRUSTEE PHILLIPS: I think  
3 actually I'll copy everybody because  
4 it's part of the discussions that we're  
5 all going to have.

6 TRUSTEE MARTILOTTA: We're all on  
7 the same page.

8 TRUSTEE PHILLIPS: We're all on  
9 the same page, and that's what we need  
10 to be, and that's where she should be.

11 TRUSTEE MARTILOTTA: Thank you.

12 MR. PROKOP: So the way that this  
13 has been going so far is after the last  
14 meeting, Paul Pallas and I had several  
15 days of discussions, and then we spoke  
16 also to the representatives of PSEG and  
17 got feed back from them. One of the  
18 things that's happened in the last --  
19 just past day or so is that PSEG has  
20 made a request that we allow them to do  
21 some surveying work on Fifth Street.  
22 So that's an outstanding request from  
23 PSEG, they, you know, basically poking  
24 around, you know, they have the  
25 instruments that can find -- locate our

1 system where it is, and that will be  
2 important.

3 TRUSTEE ROBERTS: It's nice that  
4 they asked this time.

5 MAYOR HUBBARD: I think it goes  
6 back to when they were there before, we  
7 told them to get away. Everybody on  
8 the road, that lives on the street  
9 wants to know is it on the right side,  
10 left side, down the middle. This will  
11 give the answers, and then we can tell  
12 them better exactly where it's going to  
13 be dug up on the street and what's  
14 going to happen, so that's the way to  
15 find out.

16 TRUSTEE ROBERTS: We can't sign a  
17 contract without a plan, and they need  
18 to survey to give us a plan.

19 MAYOR HUBBARD: Correct.

20 TRUSTEE MARTILOTTA: Can I just  
21 ask, Paul, right, I just want to make  
22 sure we're all --

23 MR. PALLAS: That's exactly right.

24 MAYOR HUBBARD: When the van shows  
25 up there again with people using sonar,

1           doing whatever, and everybody doesn't  
2           think they're starting to dig, but this  
3           is just to move the process along so  
4           they can tell us they're going to dig  
5           where on the street.

6           TRUSTEE MARTILOTTA:  When they're  
7           going to do that, I'm assuming they're  
8           going to give us some sort of dates or  
9           range?

10          TRUSTEE PHILLIPS:  That's what I  
11          was going to saw, can we at least get  
12          an idea?

13          TRUSTEE MARTILOTTA:  We can put  
14          that on the website or -- I mean,  
15          something so people know that this is  
16          happening.

17          MR. PALLAS:  We'll ask them to --  
18          we'll certainly ask them to provide,  
19          you know, schedules for that work.

20          TRUSTEE PHILLIPS:  I think that  
21          would be great because that way we  
22          could get it out.  We promised  
23          communication, we promised to be open  
24          about it, and I think that as each time  
25          they do something to get the plans to

1 get to the end result, it behooves us  
2 to get the information out, and I know  
3 a few of us can get it out rather fast.

4 TRUSTEE ROBERTS: The easement  
5 agreement would be where the -- trying  
6 to think of the big potential snafus.  
7 The easement agreement would have to  
8 define this as distribution standard  
9 only?

10 MR. PROKOP: It does. So one of  
11 the paragraphs that I have in --  
12 normally in an easement agreement, any  
13 type of easement, you describe what the  
14 easement could be used for and also the  
15 limitation. So it might be to, you  
16 know, pass and repass, you know,  
17 somebody to walk across your property,  
18 it could be for a right of way. In  
19 this case, what I did is I have a  
20 paragraph that limits -- it says it's  
21 for a conduit, which will -- and this  
22 is just my idea, we have to discuss  
23 this, as I said, but it would be for a  
24 conduit which will contain one  
25 distribution line not to exceed 13KV

1 power.

2 TRUSTEE ROBERTS: One live?

3 MR. PROKOP: Yeah, one live. I  
4 mean, they want the ability in case  
5 something happens with that line to be  
6 able to run another line through it,  
7 but it would be one live line, right.

8 TRUSTEE ROBERTS: That's how we  
9 quell people's concerns about  
10 electromagnetic is that it's only  
11 distribution, distribution has been  
12 13KV for how many years?

13 MR. PALLAS: On Long Island,  
14 forever.

15 TRUSTEE ROBERTS: It's not likely  
16 to go up.

17 MR. PALLAS: It can't, no.

18 MR. PROKOP: They'd have to redo  
19 all the equipment.

20 MR. PALLAS: It would be billions  
21 of dollars to change it.

22 MR. PROKOP: Yes, it does have  
23 that limitation in it, and so far the  
24 terms that are -- terms meaning the  
25 term of the agreement, you know, that's

1 another whole section, and the  
2 consideration because the first term  
3 will be -- the proposal is for the  
4 first term to have a set consideration  
5 that we've negotiated, but then after  
6 that the next options to have fair  
7 market value, so we have to come up  
8 with a structure, a means of  
9 determining the fair market value each  
10 time. So those are the questions that  
11 I've been dealing with in drafting the  
12 agreement. And then, you know, whole  
13 harmless, you know, the other things we  
14 spoke about. As I said, the business  
15 terms will be in this other agreement,  
16 but the other agreement will be  
17 attached to the easement agreement when  
18 it's recorded, when the easement  
19 agreement is recorded, and they'll be  
20 contingent on each other. So if  
21 there's any problem with the business  
22 terms as far as payment or any of the  
23 other limitations, then that would be a  
24 breach or become a problem with the  
25 actual easement. So those are the

1 kinds of things we'll be dealing with.  
2 Again, I want to get -- it's not going  
3 to be a hundred percent obviously  
4 because there's always going to be  
5 changes, but I'd like to get it close  
6 before we circulate.

7 MAYOR HUBBARD: The sooner the  
8 better you can get it to us so we can  
9 review it and go over it to try to get  
10 this taken care of. I don't want to  
11 drag on this, I want to get something  
12 in writing for all of us to see, let  
13 the public see as soon as possible.

14 TRUSTEE ROBERTS: The operating  
15 agreement is going to be the tough one  
16 probably between us. It's going to  
17 require probably lots of negotiation  
18 and probably -- I could also see them  
19 trying to sneak in there some sort of  
20 deferred payment or, you know, in my  
21 mind as we've negotiated this, this is,  
22 you know, you're going to pay us  
23 whether your project works or not,  
24 we're getting our money, and we're  
25 getting our back-up line, whether you

1 deliver or not. So as long as you're  
2 putting something in there where we can  
3 -- if they decide to bail, or if their  
4 drill doesn't work, we can go after  
5 them to get that back-up cable still  
6 installed.

7 MR. PROKOP: Right. And that's  
8 one of the other considerations with  
9 the agreement, the easement agreement,  
10 because there's an -- I don't want to  
11 grant an easement, we don't want to  
12 grant an easement, and then have them  
13 abandon that project, the project  
14 fails, and then get stuck with an  
15 easement. So the whole thing has to be  
16 tied up together. And also the  
17 technology changes, you know, twenty  
18 years from now or seventy years from  
19 now we want to get the easement back,  
20 we don't want to have their equipment  
21 in our roadway if we don't use it  
22 anymore.

23 We have been continuing to have  
24 discussions with Habitat For Humanity.  
25 We had committed -- the Village Board

1 had committed to transferring a  
2 property, 324 Johnson Court to Habitat  
3 For Humanity. Habitat looked at the  
4 property after committing to this, and  
5 they would like to talk to us about  
6 additional -- an additional piece of  
7 property basically to expand the  
8 property that they're dealing with. So  
9 we need to -- I'm talking to them about  
10 that.

11 TRUSTEE ROBERTS: Are we going  
12 have an executive to discuss?

13 MAYOR HUBBARD: We're going to be  
14 having an executive tonight.

15 MR. PROKOP: I think the substance  
16 of that should be in executive session.

17 TRUSTEE ROBERTS: There's a  
18 Counsel matter there that I wanted to  
19 ask about.

20 MR. PROKOP: Okay. The North  
21 Ferry Company, so I'm getting requests  
22 about what the status is of the  
23 Attorney General opinion. I did  
24 complete -- the request has been made,  
25 it's into the Attorney General. What I

1 did to try to speed it up was I found  
2 the person that's actually responsible  
3 for this in the Capital Building in  
4 Albany. It's actually within a  
5 department of the Attorney General, a  
6 subdepartment. It's -- these decisions  
7 are actually made by an office called  
8 the Solicitor General. The Solicitor  
9 General is within the Attorney General,  
10 and then within the Solicitor General  
11 there's another department called  
12 Appeals And Opinions, and I found the  
13 person specifically in that department  
14 that's responsible for this, and I  
15 e-mailed the request to them, and we're  
16 now waiting on that. I think informal  
17 -- I requested an informal opinion. I  
18 think that informal opinions come in  
19 two months or less, and formal come in  
20 a much longer time, it could be  
21 anywhere up to a year for a formal  
22 opinion, but I did specify an informal  
23 opinion so at least we can start out  
24 with something that will come quicker,  
25 sooner than we can deal with.

1           With regard to -- I just wanted to  
2           mention something about the parking  
3           enforcement. So I've been working  
4           closely with Greg Morris now regarding  
5           parking, you know, our working together  
6           has developed, and, you know, as I say  
7           every time, Greg is doing a great job,  
8           he's right on top of this and very  
9           knowledgeable and technically competent  
10          also, which is a real pleasure to deal  
11          with. What Greg has been doing now is  
12          he started coming to the monthly court  
13          dates we have for our parking calendars  
14          in the Southold Court. As an example,  
15          this coming Monday, the 19th, we have  
16          almost fifty parking tickets I think  
17          that are on the calendar. I think it's  
18          twenty-nine people with almost fifty  
19          tickets. And so these are people that  
20          received tickets that pleaded not  
21          guilty and want to challenge the ticket  
22          in Court for a number of reasons, and  
23          but it's -- when I get there, you know,  
24          one of the things about this is I'm  
25          faced with twenty-nine people, and

1           they're not pleased to be there to  
2           begin with, so it's a challenge, but  
3           Greg came the last time and was really  
4           great. He has all the back-up on every  
5           ticket, and somehow he's able to  
6           actually recall every single ticket.  
7           He has the information there with him,  
8           but he's able to recall every single  
9           ticket, and it's been a really great --  
10          it actually makes the experience better  
11          for everybody because the people are  
12          actually explained to them why they got  
13          the ticket, and it's been a lot more  
14          efficient.

15                 The other thing, speaking to Greg,  
16          we do have the FBS management system  
17          for our tickets, and there is  
18          information that Greg can get out of  
19          the system, so we were discussing this  
20          today in the Village Hall and with Greg  
21          as to try to get management reports  
22          that would give us information that  
23          would be useful, you know, rather than  
24          just the total dollars, other  
25          information that might be useful for

1 us. The rest of the things I have are  
2 probably for executive session, unless  
3 somebody has a question for me.

4 MAYOR HUBBARD: The only question  
5 I have, Joe, the paperwork to the  
6 County for 324 Johnson Court, I sent  
7 you the e-mail this morning, we have to  
8 give a report to the County by the end  
9 of the month.

10 MR. PALLAS: Yeah, that's just a  
11 simple letter that I'll try to draft  
12 tomorrow.

13 MAYOR HUBBARD: Is that something  
14 you need Joe to help you with?

15 MR. PALLAS: Maybe a question or  
16 two when I get to it, but it's just a  
17 simple -- they want to know where it  
18 is, and all I'm going to do is  
19 basically what was just said, and, you  
20 know, we're in the process of  
21 transferring to Habitat, that's all  
22 they really need.

23 MAYOR HUBBARD: The County each  
24 year asks for an accounting of any  
25 houses that they have put out -- any

1 property they have put out there for  
2 affordable housing. We had gotten a  
3 request, and it has to be in by the end  
4 of the month. That's where I just want  
5 to make sure that you get together with  
6 Joe, that it gets out on time and gets  
7 back to them so there's no other snafu  
8 with this thing. If we've come this  
9 far, I don't want to say well, you  
10 didn't report it this year, and now  
11 it's off or whatever.

12 MR. PALLAS: That will go out.

13 MAYOR HUBBARD: Anything else for  
14 Joe?

15 TRUSTEE MARTILOTTA: No, sir.

16 MAYOR HUBBARD: Thank you, Joe.  
17 Report from committees, the only one we  
18 had was Audit Committee met on Monday,  
19 we went over different paperwork and  
20 everything else working on the cash  
21 collection procedure for Mitchell Park  
22 for Dances in the Park, also for the  
23 skating rink that's about to open and  
24 all. Robert is working on getting  
25 different cash boxes or a different way

1 of securing money and stuff down at the  
2 marina when the staff is not there.  
3 That's pretty much all we have from  
4 there. We're working on that just to  
5 safeguard everything, so that's in the  
6 works. Okay. Report from trustees,  
7 we'll start with Trustee Martilotta.

8 TRUSTEE MARTILOTTA: Sure. Mine  
9 is brief. Continuing to work on that  
10 calendar and it's becoming more  
11 expansive, but I think it's going to be  
12 helpful. My plan is to try and share  
13 it with everybody, at least, like, a  
14 working copy, a draft copy thereof  
15 right after the new year. What I  
16 thought was going to be two weeks has  
17 turned into six weeks. I'm going to  
18 call it quits there at seven, and we're  
19 going to send it out to everybody else  
20 and see what we have.

21 Thank you for American Legion  
22 getting the water main set up.  
23 Everybody was super excited about that.  
24 And I wanted to also make sure I thank  
25 -- my kids are still talking about

1 pulling the lever to turn on the  
2 lights.

3 MAYOR HUBBARD: Glad they enjoyed.

4 TRUSTEE MARTILOTTA: They did.  
5 They're pretty convinced the reason it  
6 runs is because of them. Also, I  
7 apologize for being late. My son had,  
8 like, Little Tykes wrestling, which is  
9 ridiculously awesome, however, getting  
10 a young man in sweat pants and in the  
11 car on a twenty degree day and back to  
12 Greenport --

13 MR. PROKOP: What's his weight  
14 class, forty pounds?

15 TRUSTEE MARTILOTTA: It proved to  
16 be a bridge too far by 7:00, and I  
17 apologize. That's all I have this  
18 month, sir.

19 MAYOR HUBBARD: Okay. Thank you.  
20 Trustee Roberts?

21 TRUSTEE ROBERTS: Thanks. Couple  
22 of walk on things that have happened  
23 since the report. Well, this is -- I  
24 forgot to put in, I wanted to ask you  
25 to approve the a cappella festival for

1 next spring again, May 6th with a rain  
2 date of May 7th, just get that on the  
3 calendar, so I can start fundraising.  
4 Hopefully we can vote on that next  
5 week.

6 I think everyone has read about  
7 the Bay to Sound grant or the Bay to  
8 Sound trail, phase two, that John  
9 Stepnoski at the Town got. Thank you  
10 all for supporting that when I brought  
11 it to you, whenever that was, a year  
12 ago. I want to point out, though, that  
13 they got that funding through the CFA,  
14 which is that big grant, you know,  
15 monstrosity that happens in July, and  
16 he was, you know, so that's how they  
17 got that project funded, so I hope we  
18 have -- I know we have less horses than  
19 the Town, but I hope we've got a plan  
20 in place to put in an application for  
21 some of the projects around here for  
22 CFA. So this is the wake up call now,  
23 I think, we've got six months until  
24 that is due in July. Anyway, great  
25 project, thank you for your support.

1 John Stepnoski asked if he could -- or  
2 he and I were talking about him coming  
3 and just sort of giving us a quick  
4 overview at next week's meeting. Mayor  
5 said offline that that would be all  
6 right, so he'll come next week and just  
7 tell us what he's working on and what  
8 the funding is going to go for. It's  
9 mostly clean up right now. They didn't  
10 get all the funding they wanted, but  
11 basically for free they're going to  
12 haul some of the trash out of the park,  
13 which is great, out of the wetlands.  
14 There are many more phases to it, so  
15 we'll just sort of, I guess, continue  
16 to support. They need something, they  
17 need language from us, they need a  
18 resolution I think. They need us to --  
19 we have to look at his e-mail. Did you  
20 see his e-mail?

21 MR. PALLAS: I haven't had a  
22 chance to review it. I saw it came in,  
23 I didn't take a look at it.

24 TRUSTEE ROBERTS: Let's make sure  
25 we don't need to vote on anything next

1 week. Basically what he needs us to do  
2 is give them permission to access the  
3 property and clean out garbage.

4 MAYOR HUBBARD: I think it's just  
5 a repeat of what we had before. We had  
6 done that when they originally started  
7 the program. Look at the e-mails, if  
8 it's something that has to be by a  
9 Board resolution, that's fine. We  
10 already committed to say we want to go  
11 back, get the project moving again, so  
12 they already have that. If they need  
13 something else, talk to --

14 TRUSTEE ROBERTS: Yeah, we should  
15 just read the fine print there and make  
16 sure. We talked about Habitat, so we  
17 don't need to bring that up.

18 I attended the -- just sort of  
19 because I was curious about it both as  
20 an elected official and just as a  
21 human, the Plum Island Preservation  
22 meeting hosted by the Save the Sound, I  
23 don't know if that's the exact name of  
24 the group, but there were a bunch of  
25 town people there and County and, you

1 know, water quality people and nature  
2 conservancy. Fascinated that Sam  
3 Waterston narrated a ten minute short  
4 film about Plum Island just about --  
5 and these guys are trying desperately  
6 to keep it preserved for either  
7 education research or parkland. So  
8 Plum Island is not part of our  
9 jurisdiction, but it is ten miles away,  
10 and, you know, we certainly have an  
11 interest in making sure that that  
12 remains something good and safe. So I  
13 just asked the people who run it, you  
14 know, the Village is not -- we have no  
15 governance over it, but would it be  
16 helpful if a Village nearby had some  
17 sort of statement that we support  
18 efforts to preserve, and they said  
19 absolutely, they'll take anything they  
20 can get. So they're trying to sort of  
21 just drum up regional support, so I  
22 thought maybe we could have some sort  
23 of letter from us that says, you know,  
24 we support the efforts to preserve Plum  
25 Island. Basically the idea is these

1           guys are trying to keep it from getting  
2           turned into a golf course or, you know,  
3           resort, hotel, et cetera. So I don't  
4           know exactly -- I don't know exactly  
5           what the next step is, but assuming  
6           that there is consensus on this Board  
7           to preserve Plum Island, it would be a  
8           good thing if we could send a letter.  
9           I think we'd send it to all our  
10          elected, to senators and congress  
11          people and all that stuff.

12                    TRUSTEE PHILLIPS: Do we already  
13                    know how the Town of Southold Board  
14                    feels on that?

15                    TRUSTEE ROBERTS: Yeah, they were  
16                    all there urging.

17                    TRUSTEE PHILLIPS: I know. But  
18                    have they given an official -- I think  
19                    that before we do anything, I think we  
20                    need to see how they have worded  
21                    their --

22                    TRUSTEE ROBERTS: Sure. Ask them  
23                    what we can do to help their efforts,  
24                    but they were all there, rah, rah,  
25                    preservation. They also zoned it.

1 TRUSTEE PHILLIPS: I know it's  
2 been rezoned.

3 TRUSTEE ROBERTS: So they were all  
4 calling for all the help they could  
5 get.

6 So into my actual report, don't  
7 need to go through all of it, you can  
8 read it, some stuff not really for  
9 action. Pleased that we're moving  
10 forward on Clerk of the Boards for  
11 Building Department. I worry about the  
12 spring rush.

13 Number three, I'd like to call  
14 your attention to it. So I've been  
15 just doing some research about hearing  
16 a lot from folks in Town about the  
17 traffic concerns as we have a couple of  
18 new projects going up at Third and  
19 Front, you know, one of our more  
20 complex traffic and parking areas.  
21 Then now the Legion Hall is going to  
22 start getting used soon, and who knows  
23 what's going to happen at the old  
24 Chatter Pot/Blue Canoe site, so there's  
25 more activity happening there. It

1 comes back to us, you know, I think a  
2 much larger muni might have someone sit  
3 down and do a sort of civil engineering  
4 planning study of how traffic should  
5 flow, and on top of that we've got a  
6 transit site, the MTA site there that  
7 is underutilized. There's no structure  
8 on it, it's not paved, we have a  
9 parking problem, and there are parking  
10 -- we leave parking spots on the table  
11 there. We've all talked about all this  
12 stuff a lot. So I started trying to  
13 figure out is there someone who could  
14 help us with this. So it turns out the  
15 Regional Planning Association has been  
16 helping other villages and towns with  
17 their transit oriented and their  
18 traffic congestion issues, and it's all  
19 funded by the Suffolk County IDA. So I  
20 just called the people I know at the  
21 County and said can you guys help us  
22 with this, we're a tiny village, blah,  
23 blah, blah, and they said yes. I ended  
24 up getting to the Deputy Executive  
25 Director of the IDA up in Huntington,

1 Kelly Morris, who said send us a  
2 letter. Each year over the last  
3 several years we voted to fund, you  
4 know, about a hundred thousand dollars  
5 or two hundred thousand dollars worth  
6 of planning services to smaller munis,  
7 the most recent of which was  
8 Amityville, and if you go research the  
9 Amityville project, I sent everyone the  
10 link, it's a huge document, but, you  
11 know, they're doing -- the work that  
12 IDA funded there is going to  
13 significantly improve the area around  
14 their train station. And so while our  
15 train station it's more of a -- at this  
16 point, its huge value to us is that it  
17 gets tourists in and out of here during  
18 the heavy months without bringing more  
19 cars, and so we should try to milk that  
20 as much as we can because it's good for  
21 all of us, environment, community, et  
22 cetera. So the short story is if we  
23 send a letter, it's likely that this  
24 program will get funded again, so if we  
25 send a letter asking for help and

1 explaining what we think our concerns  
2 are and where we need help, that we  
3 could be in position to get a grant  
4 that would fund a full kind of plan,  
5 not a study where we go out and we talk  
6 to people and ask them what they think  
7 about this and that, I think we've done  
8 a lot of that honestly. This is an  
9 actual plan that we can take to the CFA  
10 and say okay, here is our plan, it's  
11 quote, unquote shovel ready, now we  
12 need funding to do A, B, C, or D. A  
13 lot of us have come up with solutions.  
14 Mayor, you proposed a traffic reroute  
15 on Wiggins because I think you were  
16 trying to help solve the same problem.  
17 We've got this great committee of  
18 people with Ron Nelson who have tried  
19 to figure out. So we're all trying to  
20 come up with a solution. Let's -- none  
21 of us is a civil engineer, so let's see  
22 if we can get some people who do this  
23 and get it done without any impact on  
24 taxpayers. So I'm just asking that we  
25 send this letter, probably requires

1 Paul or Darryl just to sort of apply  
2 some sort of technical information to  
3 the ask, and I sent a sample of  
4 Amityville's letter that got funded, so  
5 we just need to make it more Greenport  
6 centric because what they're doing in  
7 Amityville is not for us, but the idea  
8 is that they could do something based  
9 on -- and this Board could be the  
10 mouthpiece of the people in that  
11 setting. Any issues with that?

12 MAYOR HUBBARD: Okay. Work on a  
13 letter, send it around, let everybody  
14 review it, and get --

15 TRUSTEE PHILLIPS: I just have one  
16 question on it, Doug. You mentioned  
17 the whole area of the railroad and  
18 Third Street. Are you talking about  
19 the whole Village as a whole with  
20 traffic, or are you just talking about  
21 that one concentrated area?

22 TRUSTEE ROBERTS: This funding  
23 opportunity as I understand it would be  
24 related to the transit hub.

25 TRUSTEE PHILLIPS: That's what I

1           wanted to know. All right. Okay.  
2           Because there also has been much  
3           discussion about where we need to be  
4           ten, twenty years from now downtown,  
5           and that's why I'm asking because you  
6           don't want to have -- we have to throw  
7           out a lot of ideas to get money to help  
8           develop some of the changes that we  
9           need to make for quality of life. I  
10          just want to make sure that I'm clear  
11          that you're talking about down in that  
12          area only, correct?

13                 TRUSTEE ROBERTS: As I understand  
14                 it, that's what IDA will fund. We need  
15                 planning work for the whole Village.

16                 TRUSTEE PHILLIPS: I know we do.

17                 TRUSTEE ROBERTS: LWRP is I don't  
18                 even know where, but that could happen  
19                 in parallel to this.

20                 TRUSTEE PHILLIPS: That was my  
21                 question.

22                 MAYOR HUBBARD: We also have to  
23                 look because we got the other grant  
24                 that we're working on the from the  
25                 State similar to what's going on down

1           there, the one through Ron Nelson's  
2           group from Gene, from New York State,  
3           the money that was for Mitchell Park,  
4           they're doing that down there. We  
5           don't want to do double the work to get  
6           to the same point. So look at what's  
7           involved and what we're requesting from  
8           Gene from the State on the other grant  
9           left over from the ferry terminal for  
10          Mitchell Park. That was 324,000  
11          dollars that was left over.

12                    TRUSTEE ROBERTS: I think that  
13           could fund the work.

14                    MAYOR HUBBARD: Well, the first  
15           part was for a study. I just want to  
16           make sure we're not --

17                    MR. PALLAS: Duplicating, yes.

18                    MAYOR HUBBARD: Two different  
19           groups trying to do two different  
20           things, two different answers, and  
21           they're not compatible. So I'll make  
22           sure we're staying on the same path  
23           with where we're trying to go. Look at  
24           Gene's paperwork, what you got there,  
25           try to put together -- I mean, the more

1 money we could get to try to do  
2 something, that's fine, but we don't  
3 want them going in different directions  
4 and have two plans --

5 TRUSTEE PHILLIPS: You don't want  
6 competing projects. That's why I  
7 asked.

8 MAYOR HUBBARD: Double check the  
9 paperwork that we have with the State  
10 and a letter with this, and try to  
11 coordinate them together so our letter  
12 that we sent to the State on the other  
13 grant, similar wording to that that  
14 we'll work on the same thing if we get  
15 more help, a different set of eyes on  
16 the same project, that wouldn't be bad.

17 TRUSTEE ROBERTS: Or maybe we can  
18 get RPA to help us in a different part  
19 of the Village or help with different  
20 aspects of what we're doing, I don't  
21 know.

22 TRUSTEE PHILLIPS: I think it's a  
23 great opportunity, and there's a lot to  
24 discuss, and I think we need to talk  
25 about it so we're not going in

1 different directions.

2 TRUSTEE ROBERTS: Right.

3 TRUSTEE PHILLIPS: I was going to  
4 state it later, but I think we as a  
5 Board need now to kind of come to a  
6 decision of where we -- a lot of people  
7 are talking about the quality of life,  
8 and it's not just the business  
9 district, it's the residential district  
10 in the summer time, and, you know, we  
11 want our youth to stay, we want to keep  
12 the Village vibrant, and we want a  
13 community, and I think that's part of  
14 what we as a Board need to start  
15 thinking some policy decisions.

16 TRUSTEE ROBERTS: Agreed. I mean,  
17 we've been dancing around short term  
18 rentals, which is part of that.

19 TRUSTEE PHILLIPS: We've been  
20 dancing around a lot of things.

21 TRUSTEE ROBERTS: So yeah,  
22 agreement. My next thing is I just  
23 want to update everybody on the -- we  
24 talked last month about the One  
25 Greenport group. I've just been really

1 kind of humbled and energized by this  
2 group of folks that's come together.  
3 It's exciting. I want to thank  
4 everybody, I want to thank you guys for  
5 sort of being open to hearing from  
6 them. So at this point I gave you the  
7 mission statement that folks have  
8 drafted, that's the major  
9 accomplishment. I think next month  
10 we'll have more specifics. We're  
11 meeting once a month, second Tuesday at  
12 8:00 a.m. at my office if anybody wants  
13 to join. So there are a lot of kind of  
14 -- there are a lot of little things  
15 happening in town to help the immigrant  
16 community, and the group has been very  
17 clear that they want to help bring  
18 everyone together, both people who have  
19 lived here for thirteen generations,  
20 and people who have been here for two  
21 generations, and people who just came  
22 here, and it doesn't matter where  
23 people came from, they want it to be  
24 about unity. However, there's also an  
25 acknowledgment that one-third of the

1 Village are Latino people, so there's  
2 sort of an emphasis there but not at  
3 the exclusion of other people. So  
4 they've made that -- that's been part  
5 of the discussion. So far the group --  
6 so there have been people who said I'm  
7 going -- I've got an attorney who could  
8 come and help give, you know, pro bono  
9 legal advice around immigration issues  
10 on Saturdays, and then others have said  
11 oh, we're doing this kind of an  
12 education event, you know, at our  
13 church. So then the school, David  
14 Gamburg has been participating and  
15 sharing, so there are a lot of little  
16 things happening, and the idea is to  
17 sort of help everybody know what  
18 services and help is out there, get the  
19 Village involved so that we can help  
20 communicate out and sort of be a place  
21 for people to get assistance if they  
22 need it. So it's mostly about  
23 communication, they do want to have an  
24 event this probably in June, so I'll  
25 have more details next month, but on a

1 Saturday have a sort of cultural  
2 festival, food, music, dancing in the  
3 park, and all that stuff. So I'll have  
4 more details next month to make a  
5 formal ask of you, so that's sort of  
6 where that is, but great group, and  
7 anybody is welcome to join us.

8 I wanted to ask -- I think this is  
9 the time of year to start thinking  
10 about next summer, so I think so we did  
11 some good work on sandwich board signs.  
12 I think you made a bold sort of  
13 pronouncement, Mr. Mayor, that okay,  
14 we're going to start enforcing the  
15 code. First, you asked everybody do  
16 you have any suggestions for the code?  
17 Not getting any, you went and enforced  
18 it, and our sidewalks are clear for  
19 people to walk through. So I wanted to  
20 sort of throw out there that this is  
21 the time to do that about the trash  
22 problem for next summer. None of us  
23 are thinking about it now because it's  
24 cold and there aren't a lot of people  
25 downtown but --

1 TRUSTEE PHILLIPS: No, I'm  
2 thinking about it.

3 TRUSTEE ROBERTS: Right. So I  
4 want to propose that we use the same --  
5 that worked, so maybe let's try it  
6 again. BID is thinking about it, I was  
7 at their meeting today, and they're  
8 talking about -- they've been working  
9 with Paul on getting new trash  
10 receptacles, which is great, but these  
11 dumpsters are the real issue. If you  
12 go other places, I was up in Huntington  
13 seeing my sister last week, and you  
14 see, you know, people lock their  
15 dumpsters so that not anybody can dump  
16 into them, like, that's a thing that  
17 people do in other places, so I don't  
18 think it's -- it doesn't change the  
19 character of our Village to ask people  
20 to -- because we do have the law that  
21 you're supposed to, you know, not have  
22 that thing be overflowed. So I'd love  
23 to see us make that an effort for this  
24 year so that maybe next summer things  
25 are little cleaner down there.

1 TRUSTEE PHILLIPS: Just an update,  
2 the BID, I did ask the BID to give me  
3 input on dumpsters when I went to visit  
4 them two months ago. I haven't heard  
5 from them. I will try to catch up. I  
6 did some homework with other towns,  
7 some of them are extremely complicated  
8 when it comes to dumpsters, and some  
9 are very simple. Some of them are just  
10 requiring screening around it, you  
11 know, some type of screening so that  
12 it's not visible, if they're visible to  
13 the streets. From one who has locked  
14 dumpsters before, people still put it  
15 on top of the dumpster, so I understand  
16 where you're coming from, but I think  
17 we need to get some type of screening,  
18 and we need to get some of them that  
19 are on Village sidewalks off the  
20 Village sidewalks. I think the BID  
21 needs to discuss among their own  
22 business members who have issues with  
23 garbage. I think they need to kind of  
24 come back and say look, we're going to  
25 work -- I understand the cans, that's a

1 great thought, but they do -- some of  
2 them do have dumpster issues, and they  
3 either need to make a policy among  
4 themselves to have trash pickup more  
5 than just once a week, which I don't  
6 think that's something we can  
7 legislate, so I think it has to be an  
8 enforcement issue.

9 MR. PROKOP: The Planning Board  
10 often when they have applications, they  
11 come up with some discussion about  
12 that. You know, many of the dumpsters  
13 are shared already, and one of the  
14 issues now that we have that I'm  
15 working with the Village on regarding  
16 dumpsters is that the collection is  
17 about two or three hours before the  
18 time that it's supposed to be. We have  
19 in our law that collection of dumpsters  
20 can't be before a certain time, and the  
21 company that's doing it is coming  
22 around about two or three hours before  
23 that time.

24 TRUSTEE PHILLIPS: They're trying  
25 to beat the traffic, that's what part

1 of the problem is.

2 MAYOR HUBBARD: 4:00 in the  
3 morning compared to 7:00 in the morning  
4 is a big difference.

5 TRUSTEE ROBERTS: Maybe we need to  
6 think about a compromise during the  
7 summer months to -- it's just a thought  
8 that maybe we need to come up with a  
9 compromise that during certain months,  
10 you can come earlier because if that  
11 gets it cleaner, I think that would be  
12 an improvement people would support.

13 MAYOR HUBBARD: I think the 7:00  
14 in the morning timeframe is fine,  
15 doesn't have to be earlier than that.  
16 It's more the restaurants that are  
17 really busy have one dumpster, and it's  
18 overflowing by 6:00 in the evening, and  
19 then it looks like crap afterwards.  
20 Paul, if you could make a copy of our  
21 code, which says the rules on dumpsters  
22 with them being screened and everything  
23 else, make a copy of that, and send it  
24 to the BID, and have them send it out  
25 to their people that way they know

1           what's actually on the code so when we  
2           go to enforce it they can't say they  
3           didn't know what the code was to make  
4           that clear. Some places are going to  
5           be issues. I know on the back of Adams  
6           Street, the restaurants that are in the  
7           front, they have no property to put a  
8           dumpster on, that's why they're on the  
9           sidewalk behind that whole row of  
10          stores there. But if we move them over  
11          into the parking lot and off the  
12          sidewalk into the IGA parking lot or  
13          did something else to try to make it an  
14          area, they have to walk an extra twenty  
15          feet over to the side, we'll get it  
16          fenced in or something so it's not as  
17          obvious with everything right there,  
18          you know. Those other couple of  
19          restaurants, they have no place for  
20          them.

21                   TRUSTEE PHILLIPS: And the other  
22                   thing, and I did mention it, as a  
23                   business, that is the cost of doing  
24                   business, and they need to take a  
25                   little pride in understanding that it's

1 not just the business community that's  
2 looking at these dumpsters, it's our  
3 residential community, and that was  
4 what was getting a little irritating  
5 over the summer. The residents that  
6 wanted to walk around, it's their  
7 Village, they want to go to stores,  
8 they want to go to restaurants, but if  
9 you park behind Adams Street and try to  
10 cut across, some of the dumpster  
11 situation is pretty -- and the animal,  
12 that's the other thing that concerns me  
13 is the animal, you know.

14 TRUSTEE ROBERTS: It's not good  
15 for tourism to have trash everywhere.

16 TRUSTEE PHILLIPS: No, it's not.

17 MAYOR HUBBARD: We've got five  
18 dumpsters lined up by the marina  
19 office, does not look very well.

20 TRUSTEE ROBERTS: Yeah, no, we  
21 have to get ours in order too.

22 MAYOR HUBBARD: The whole area  
23 should be fenced around it. It's going  
24 to be harder for the garbage companies.  
25 Make a copy of the code, let's get it

1 out to all the stores, ands there's  
2 certain homeowners that have dumpsters  
3 now all the time. Everybody that has a  
4 dumpster, let them know about it.

5 MR. PROKOP: We did have a meeting  
6 last week about the dumpsters. One of  
7 the times I was in the Village Hall, we  
8 did have a quick meeting about the  
9 dumpster issue, Eileen, Greg, Paul and  
10 I, and we did think that we came up  
11 with a resolution or a plan, but  
12 definitely that's a good idea, I'll  
13 work with Paul.

14 TRUSTEE ROBERTS: Just another  
15 thought on that as we -- I'm not ready  
16 to push for this, but as we -- we get  
17 so many visitors in the summer, many of  
18 whom don't understand that they're  
19 coming to a community where people  
20 live, and so, you know, I see it all  
21 the time in West Dublin, it's, like,  
22 they put their -- they're gone for the  
23 weekend, they just put their trash in  
24 the street thinking someone will come  
25 and deal with it. And so, you know, we

1           may think about either -- I don't think  
2           it's fair to ask the taxpayers to pick  
3           up vacationers trash, but, you know,  
4           there may be some sort of back to short  
5           term rentals in the code I proposed I  
6           put something in there where the  
7           landlord has to tell the tenant here's  
8           what you do with your trash, but maybe  
9           there's some sort of way to work with  
10          BID on a pay to play service where if  
11          you're visiting, you can access some of  
12          these trash removal services. But I  
13          don't want to neglect the residential  
14          districts because we also feel it there  
15          with visitors because, you know, in  
16          some places, like, in Brooklyn, you can  
17          just put your stuff in the street and  
18          someone will eventually take it, but  
19          that isn't the case here.

20                 Paul, does Harry Monroe, our  
21                 campground guy, is he the kind of  
22                 person who could write a grant?

23                 MR. PALLAS: I honestly don't  
24                 know. I don't think so, but I could  
25                 talk with him. We generally don't have

1 him do any work over the winter so --

2 TRUSTEE ROBERTS: Yeah, I would  
3 imagine -- does he have another job?

4 MR. PALLAS: No, I don't believe  
5 so. I believe he's retired.

6 TRUSTEE ROBERTS: I see the  
7 campground as one of the highest  
8 profitable -- it is on paper one of the  
9 highest profitable things we do, it's a  
10 small number, but profitable is good.  
11 So if there's a way -- there's been  
12 talk about expanding that campground  
13 for years, I'd love to see us really  
14 explore that. I don't think it would  
15 be a big grant that we'd need. There's  
16 probably twenty thousand dollars out  
17 there somewhere to put even five more  
18 camp sites, that's more revenue for us.

19 TRUSTEE PHILLIPS: Paul, did you  
20 ever pull up the original --

21 MR. PALLAS: I didn't have an  
22 opportunity, but that was a bigger  
23 expansion. I think for a smaller one  
24 like that, I think he actually came up  
25 with an idea on his own that we could

1           probably do most of it in-house. You  
2           know, just again, I haven't had a  
3           chance given the time of year. It was  
4           brought to me as he was leaving, so  
5           I'll revisit that. That's something  
6           that we can do short term, and look for  
7           grants for the larger expansion, I'll  
8           have to find that paperwork.

9           TRUSTEE PHILLIPS: There was a lot  
10          of work that went into that, and it's  
11          -- it could be one of those things that  
12          we could present with not too much of a  
13          problem.

14          MR. PALLAS: Yes, I'll take a  
15          look.

16          TRUSTEE ROBERTS: Thank you. If  
17          the Board -- switching gears to the  
18          youth boat and sailing program. If I  
19          -- if the Village and the Board can  
20          support with staff taking care of  
21          boats, I've got enough -- between  
22          talking with the new president, the  
23          incoming president of the Seaport  
24          Museum, Arlene Klein, and some of their  
25          other volunteers, and a couple of other

1 people in town, there's momentum behind  
2 having a program this summer where kids  
3 get on boats, either kayaks or  
4 sailboats, and I think we can find the  
5 funding to buy four or five of these  
6 little opti's. There are people --  
7 when they're used they're traded for  
8 hundreds, not thousands of dollars,  
9 they're tiny little boats. The thing  
10 that would concern me is just that if  
11 we don't -- we wouldn't want to make  
12 that investment and then neglect it  
13 because A, we'd have five boats we'd  
14 have to deal with, and B, it would be a  
15 shame. So if we can find a way in our  
16 current staffing to find a few hours --  
17 person hours a week of someone to kind  
18 of maintain these little boats with the  
19 volunteer sort of coaching one of our  
20 staff people how to do that, if I can  
21 get at least that commitment -- last  
22 month I asked for a halftime staff  
23 person to kind of oversee rec sports,  
24 which I still would love to see, but  
25 this I think I could get enough

1 volunteers that if we can get, you  
2 know, let's call it four hours a week  
3 of someone to just make sure these  
4 boats are in tiptop shape, I think I  
5 can marshal volunteers plus Seaport  
6 Museum. And I believe that the Seaport  
7 Museum management agreement with us  
8 expressly requires them to help us with  
9 these kinds of projects and vice versa,  
10 that's sort of the way it's supposed to  
11 work, and we're not doing enough of it.  
12 They've got new leadership there, and  
13 I'm interested to see if we could make  
14 this work. They could serve as sort of  
15 the clubhouse, and you've got a great  
16 spot there in Tuthill Park where kids  
17 could hang out and have lunch, and we  
18 have the visitors dock, which on  
19 weekdays is not so full, and we're not  
20 charging anybody anyway, so let's use  
21 it for our kids instead of -- I mean, a  
22 tourist can find a spot over where they  
23 pay. If we can do that, I think I can  
24 make this -- I don't want to go marshal  
25 the volunteers and all that and then

1 find that the Village can't support it.  
2 There's also insurance questions.

3 MR. PALLAS: If I way, in addition  
4 to the insurance, which I think may  
5 turn out to be relatively significant,  
6 there was -- having our camp kids go to  
7 something like that with regard to our  
8 annual permit to run the camp, my  
9 memory was that we looked at this  
10 briefly, and it was kind of a really  
11 big deal, and the requirements were  
12 pretty strict as to personnel that  
13 would be doing the sailing instruction,  
14 if you will. I can't recall all the  
15 specifics, but I do remember that there  
16 was nothing we could do short term, and  
17 the qualifications had to be very high  
18 level qualifications in terms of water  
19 safety and things like that. I would  
20 want to look -- I would like to look at  
21 that first to see if -- just to pass  
22 the feasibility threshold before you go  
23 any further.

24 TRUSTEE ROBERTS: In fairness, I  
25 think we were looking at it in May or

1           June, and we said well, we can't do it  
2           this year, so I'm asking that we take a  
3           look and --

4           MR. PALLAS: I'll revisit what the  
5           requirements -- I'll have Margot  
6           contact the County and find out what  
7           the requirements would be, and I'll  
8           pass that along.

9           TRUSTEE ROBERTS: Because another  
10          option could be that we outsource this  
11          to some other organization that could  
12          deal with all that. The point is that  
13          I think I've got people in town who  
14          there's momentum behind wanting to help  
15          local kids get on boats, so let's work  
16          together, and -- but if you help me  
17          figure out how to do it so that we're  
18          covered insurance wise and that we're  
19          covered staff wise, I'll go and get the  
20          other stuff to happen.

21          Monday night Dances, I want to  
22          propose something a little bit radical,  
23          but that I think will improve the  
24          overall program and help it last into  
25          the future regardless of any potential

1 changes in volunteers. I want to  
2 propose that we do as we do for Tall  
3 Ships and as Seaport Museum does for  
4 Maritime and outsource the Monday night  
5 festival still under the direction of  
6 this Board, but put out an RFP for  
7 someone to put on ten Monday night  
8 concerts, and one of the challenges we  
9 had is that because it's all public  
10 record because right now the way it  
11 works is that Village contracts with  
12 ten individual entities, each band, and  
13 so it's all public record, and so one  
14 band can see what another band is  
15 getting paid, and some bands have been  
16 really gracious and offered us deep  
17 discounts because they love playing  
18 here, but then another band sees that  
19 and says well, how come those guys are  
20 -- it creates an awkward situation, not  
21 to mention that then our clerk's office  
22 has to deal with ten different bands,  
23 sometimes some of the bands don't have  
24 sort of proper mailing addresses,  
25 right, you guys have to track them

1 down. I would love to streamline the  
2 process, put out an RFP to get an  
3 entity that we trust to put on a  
4 festival for a proposed that would X  
5 dollars, and then, you know, we  
6 interview, we, you know, screen the  
7 potential entities to do this, we write  
8 one check to that entity, and we have a  
9 contract in place that there will be  
10 music every Monday night at 7:30, and  
11 then everything will otherwise -- you  
12 know, they would deal with getting  
13 sound and all of that stuff, so I don't  
14 think there would be any -- the people  
15 coming to the concerts won't notice a  
16 difference. I think we'll save time  
17 and money, and we'll make sure that the  
18 program can continue to be great.

19 MAYOR HUBBARD: I don't know, can  
20 we legally do that, Joe, to hire  
21 somebody else to go --

22 TRUSTEE ROBERTS: We already do.  
23 Like, at Tall Ships, that's what we do,  
24 we hire one --

25 MS. PIRILLO: At Tall Ships though

1 we enter into individual contracts with  
2 the ships as well.

3 TRUSTEE ROBERTS: I'm talking  
4 about the music only, I'm sorry, the  
5 music. Like, at the Tall Ships, the  
6 music -- we hired one --

7 MAYOR HUBBARD: She was an event  
8 coordinator for the three days of the  
9 event.

10 TRUSTEE ROBERTS: Right. But the  
11 music was outsourced to one person who  
12 booked all of the -- and I believe  
13 that's what Seaport does with Maritime.

14 MR. PROKOP: You know, I'd have to  
15 look into it. I don't want to say yes  
16 or no, you know, I'd like to --

17 MAYOR HUBBARD: I just --

18 MR. PROKOP: -- develop it and  
19 then see --

20 MAYOR HUBBARD: I have a  
21 reservation just saying we budget  
22 eighteen thousand dollars, here's the  
23 eighteen thousand, you do what you want  
24 as long as we have music. We kind of  
25 lose all control of what's going on on

1 Village property, everything that's  
2 happening because this person is in  
3 charge of the whole thing.

4 TRUSTEE ROBERTS: So yeah, that's  
5 a good concern, and I would have that  
6 as well. So the idea we would  
7 stipulate in the RFP you're going to  
8 have to report to the Board and tell us  
9 what you're planning to do. You know,  
10 we would have -- it's like any project,  
11 it's like when we hire -- think of it  
12 like you hire someone to put in --  
13 we're going to hire someone at some  
14 point hopefully to put in a sewer main  
15 under Stirling Creek over to Sandy  
16 Beach, right, so we're going to pay  
17 those people a payment, and then  
18 they're going to do part of the work,  
19 and Paul and his team are going to  
20 review and make sure it looks good, and  
21 then we're going to pay them the next  
22 payment. We're not going to be sort of  
23 -- then they're going to hire maybe  
24 some subcontractors, one person to  
25 drill, and one shop to lay the pipe,

1 and we're not going to be managing all  
2 those individual subcontractors, that's  
3 sort of how I'm thinking of it.

4 MAYOR HUBBARD: Okay. I'm just --  
5 how -- if we set a price at something,  
6 and they shortcut on the sound or  
7 shortcut on a band or whatever, they  
8 could end up making a ton of money, and  
9 we don't get what we're looking for  
10 because we don't have control over it.  
11 That's a concern. We look at the  
12 contracts and everything else --

13 TRUSTEE ROBERTS: Fire them.

14 MAYOR HUBBARD: Well, you fire  
15 them, but you're already half way into  
16 the season, and you don't know what  
17 you're getting for it. Right now, yes,  
18 we hire the bands and the sound guy, we  
19 take care of that stuff all in-house.  
20 If we just say the budget for this is  
21 going to be twenty grand, here's the  
22 twenty grand, you hire the music and  
23 everything else, we're losing control  
24 over it, and this person could end up  
25 making five, ten thousand dollars

1           themselves and hire cheaper bands, less  
2           quality of stuff, less quality of sound  
3           or whatever, and we've already got them  
4           hired for a season. I just have  
5           concerns about that, that's all.

6           TRUSTEE PHILLIPS: I think also in  
7           taking your analogy of a contractor,  
8           the contractor pays everything out  
9           first and then gets reimbursed with his  
10          billing. I don't think that's what  
11          you're trying to drive at is that this  
12          person would pay for the bands first  
13          and then come back and ask us for  
14          reimbursement?

15          TRUSTEE ROBERTS: No, I'm  
16          suggesting --

17          TRUSTEE PHILLIPS: You're  
18          suggesting giving them a budget.

19          TRUSTEE ROBERTS: We contract with  
20          an entity who then provides a festival  
21          that is basically so that there's very  
22          little paperwork that needs to get  
23          managed here, and so that the person  
24          can then -- so that the entity doesn't  
25          have to -- so each band is hired

1 individually and they don't have to  
2 sort of know what each --

3 TRUSTEE PHILLIPS: Has there been  
4 complaints between the bands as to the  
5 amount of money?

6 TRUSTEE ROBERTS: Yes.

7 TRUSTEE PHILLIPS: That's what I'm  
8 getting at. Okay. I'm not hearing  
9 that, this is the first I've heard  
10 about it. I mean, I know, I've seen  
11 the contracts, but has there been an  
12 issue of discrepancy between this band  
13 got paid more than I did?

14 TRUSTEE ROBERTS: Yes.

15 TRUSTEE MARTILOTTA: Oh, yeah.

16 MAYOR HUBBARD: That's the first  
17 we've heard of that.

18 TRUSTEE ROBERTS: I was trying to  
19 sort of --

20 TRUSTEE PHILLIPS: That's all  
21 right. I'm being blunt tonight.  
22 That's another issue.

23 TRUSTEE ROBERTS: We can continue,  
24 but I'm worried that then we might get  
25 a race to the, you know, I'm not doing

1           it if you're not going to pay me this.

2           TRUSTEE PHILLIPS: Well, I think  
3           the other thing is Dances in the Park  
4           has become so popular that I think that  
5           we as a Village Board have the  
6           opportunity to say well, you've got  
7           exposure that you're not going to get  
8           someplace else with your band. You  
9           know, they're negotiating these prices,  
10          correct, are they not, the price is  
11          negotiated before they sign the  
12          contracts?

13          TRUSTEE ROBERTS: Yeah,  
14          individually.

15          TRUSTEE PHILLIPS: Individually.  
16          So I mean, that's just being in  
17          business. I don't know what else to  
18          say. I see where you're coming from,  
19          okay, and I think that the complaints  
20          between the bands, that's an issue,  
21          especially since we're a public entity  
22          and all of their contracts are actually  
23          public documents once they are signed,  
24          but I also understand where George is  
25          coming from. We could hire somebody,

1 and as much as we're taking checks and  
2 balances on Monday, we could all of a  
3 sudden have a Monday Dances in the Park  
4 and no band show up because there was a  
5 dispute between the event coordinator  
6 and the band. Do you understand what  
7 I'm saying?

8 TRUSTEE ROBERTS: That's why you  
9 got to put out an RFP and find the best  
10 -- that could happen with any project.

11 MR. PROKOP: That's a good point.  
12 I'm trying to think of how this would  
13 fall together, but one of the things  
14 that happens is the Village Clerk  
15 spends a lot of time with these -- and  
16 Paul with these contracts as they're  
17 coming to be, not just money, there's  
18 so many other things, you know, the  
19 people come up with -- the bands come  
20 up with last minute requests, and then  
21 there's issues that come up, and, you  
22 know, we have to work.

23 MAYOR HUBBARD: No, there is. We  
24 have a very well sponsored event with a  
25 lot of donations from business owners

1 and people downtown and other stuff  
2 like that. I think to alienate them  
3 that we're taking control over it, and  
4 we have a firm from Huntington that's  
5 down here running our dances and lose  
6 the sponsorship money that we're  
7 getting --

8 TRUSTEE ROBERTS: Why would we? I  
9 don't see why that would change. We  
10 still have to pay for the festival,  
11 right, so we're taking donations. This  
12 is still sponsored by A, B, C, D  
13 sponsors, and so it becomes -- it gets  
14 revenue neutral to the public. That  
15 continues, it's just -- all I'm  
16 suggesting is that we take the  
17 paperwork portion and outsource it.

18 MAYOR HUBBARD: If somebody is  
19 just doing the paperwork, fine. I  
20 don't feel comfortable saying if the  
21 budget is eighteen thousand dollars,  
22 here's the eighteen thousand, make sure  
23 we have music. I'm not comfortable  
24 with that myself.

25 TRUSTEE ROBERTS: So we can pay

1           them, you know, the way NFL players get  
2           paid. You know, concert, here's one  
3           tenth of your number. Concert, here's  
4           one tenth of your number, and we can  
5           write the terms any way we like. You  
6           know, we terminate if we don't find  
7           these elements are there. I think what  
8           you would find is that you would end up  
9           with just as much control as we have  
10          now. The way it works now is that  
11          there used to be a committee of people  
12          who did this, there's now one volunteer  
13          who does the work and we're all  
14          grateful for it, but what if the  
15          volunteer decides she doesn't want to  
16          do it, what if things change, what if  
17          other people want to get involved, it's  
18          -- right now what we have, we have a  
19          system driven by one volunteer, and I'm  
20          worried about the back up plans there  
21          for the future. This may not be the  
22          year to do it. At some point I think  
23          that the Village is going to either  
24          have to bring it in-house and have a  
25          staff person just run it, which that

1           might be the way the Board wants to go  
2           or outsource it. I'm just worried  
3           about where we are now, but we could go  
4           another year, and it will probably be  
5           great.

6           MAYOR HUBBARD: And if the bands  
7           have concerns, hopefully all the bands  
8           will lower the prices down to get the  
9           exposure and they'll all go for the  
10          same amount. I know last year we  
11          turned away several bands that wanted  
12          to come and play and offered a cheap  
13          price, I don't know exactly the quality  
14          of who they are and all, I just know we  
15          received four or five e-mails after we  
16          had already set the schedule, well, we  
17          wanted to be on, how do we get in on  
18          this, we can never get in. So those  
19          people that are begging to get in,  
20          you're probably going to get quality  
21          music, you might get a better price  
22          from them instead of overpaying the  
23          ones that are complaining that they're  
24          not getting enough.

25          TRUSTEE ROBERTS: And my point in

1           that is that we currently I don't  
2           believe have any effective control over  
3           who gets chosen for the festival, so  
4           that wouldn't change, right? All the  
5           e-mails come in, and it's not, like,  
6           you know, none of us takes steps in and  
7           says oh, it must be, you know, you've  
8           got to hire this band. It just sort of  
9           happens, and it's great.

10           MAYOR HUBBARD: Yeah, Diane takes  
11           care of it, she does a great job of it.

12           TRUSTEE ROBERTS: And so I don't  
13           think there would be any effective  
14           change, we would just remove the  
15           paperwork from our plates. I think we  
16           could have the potential to make it a  
17           more revenue positive event than it is  
18           now. Sounds like people are a little  
19           uncomfortable, why don't we just think  
20           about it? It's early.

21           MAYOR HUBBARD: That's fine.

22           TRUSTEE ROBERTS: That's it for  
23           me. Thank you very much.

24           MAYOR HUBBARD: Thank you.

25           Trustee Phillips?

1 TRUSTEE PHILLIPS: I'm just going  
2 to ask for a very strange request, one  
3 of them is recently in the news we've  
4 all been hearing the stories of fish  
5 die off of the bunkers, it happened in  
6 Hampton Bays and a lot of other areas  
7 in the east end in the past few years.  
8 The Village of Greenport has been  
9 fortunate that the menhaden or bunker  
10 stock that arrives in Stirling Harbor  
11 and creek area, and they do, I've got  
12 pictures of them swirling around up and  
13 down the whole creek, it's like a  
14 track, have found their way out of  
15 Stirling Creek without a problem, but  
16 at some point we're going to have a  
17 potential for an episode, it could very  
18 possibly happen, and cleaning it up, a  
19 fish die off is expensive and kind of  
20 disruptive to the quality of life  
21 because it's pretty awful. Anyway, the  
22 at Atlantic States Fisher's Commission  
23 has currently issued a public  
24 information document for amendment 3 to  
25 the interstate fishing management plan

1 for Atlantic menhaden. According to  
2 National Fisheries Services on Data  
3 Collection, the fish stock is neither  
4 overfished or in trouble, but due to  
5 the fisheries management plan, the  
6 State of New York technically got the  
7 short end of the quota amount that is  
8 shared by all the states on the  
9 Atlantic seaboard. I would like to  
10 work with the Village Administrator or  
11 whoever to create a letter of support  
12 for increasing the harvest amount for  
13 the New York commercial fishermen to be  
14 sent to the Atlantic States Fishery  
15 Commission, Governor Cuomo, and New  
16 York State Commissioner of the DEC  
17 because they're the ones that have to  
18 go to -- effectively go to Atlantic  
19 States and continue pressuring so that  
20 our New York fishermen can get a bigger  
21 portion of the quota. Part of the  
22 problem that's happening with it is  
23 that because they have decreased the  
24 amount of fish, or menhaden, or bunker  
25 that the trap fishermen or the

1 commercial fishermen can catch, the  
2 stock has rebounded so much that we've  
3 got -- they get caught up into certain  
4 areas, and one of these days we're  
5 going to get caught. Stirling Creek,  
6 what happens is they come in when they  
7 get chased by the blue fish and the  
8 striped bass, they come in, they circle  
9 all the way down to the end where  
10 Brewer's has their second smaller boat  
11 on Manhasset Avenue. Their schools  
12 swirl around in there, they swirl  
13 around in -- they're actually all over  
14 the place because the striped bass and  
15 the blue fish come into the creek. One  
16 of these days we're going to get  
17 caught. I'd like to get an  
18 opportunity, January 4th the comment  
19 period ends, I would just like to get a  
20 letter from the Board and Mayor stating  
21 that we support getting a bigger quota  
22 for the commercial fishermen. That's  
23 all, that's one of the things.

24 MAYOR HUBBARD: I can tell you  
25 that at the East End Mayors and

1 Supervisors meeting yesterday, Sean  
2 Walter brought this up along with Larry  
3 Cantwell from East Hampton Town, and  
4 that organization is sending a letter  
5 in asking to have the quota raised.  
6 It's due by January 5th, I believe, and  
7 our association is sending a letter in  
8 to increase the quota for New York  
9 State.

10 TRUSTEE PHILLIPS: As the Village  
11 of Greenport used to be a big bunker  
12 harvesting port and because most of the  
13 commercial fishermen are either on the  
14 Montauk side or the Hampton Bays side  
15 or the Greenport side, I just think it  
16 would also help if we went a letter in  
17 also.

18 MAYOR HUBBARD: That's fine. I'm  
19 just letting you know that --

20 TRUSTEE PHILLIPS: I was going to  
21 ask if that was a possibility.

22 MAYOR HUBBARD: We voted on that  
23 yesterday, that's already being sent  
24 out.

25 TRUSTEE PHILLIPS: That's great.

1           The other thing that I had is a couple  
2           of years ago the Peconic Land Trust  
3           took over the mobile property at the  
4           end of Fourth Street, and I know that  
5           at one point it was supposed to be able  
6           to have the public get in and out under  
7           the -- to be able to walk in, to walk  
8           out, I was just wondering or I would  
9           like to see if we could invite them to  
10          come to the January meeting and give us  
11          an update as to, you know, what's going  
12          on at the Widow's Hole Preserve.

13                 MAYOR HUBBARD: I think Paul's got  
14                 something to say?

15                 MR. PALLAS: Actually we met with  
16                 them about a month ago now. They had a  
17                 very basic proposal for that, so I can  
18                 certainly talk to them about if they're  
19                 prepared at this stage to do that.

20                 TRUSTEE PHILLIPS: I think for the  
21                 public I think it would be great. I  
22                 mean, we have a great exposure with the  
23                 Fifth and Sixth Street beach, but part  
24                 of the thought process was for our  
25                 public, our Village residents to be

1           able to walk through that preserve and  
2           some educational components, and I'm  
3           not sure that they --

4           MR. PALLAS:  They're proposal does  
5           include that.  It's not -- as I -- the  
6           drawing they showed me anyway, and as I  
7           read the agreement, I don't know that  
8           it was walk through it as much as walk  
9           around it.

10          TRUSTEE PHILLIPS:  Well, I think  
11          there's been a lot of proposals about  
12          it, but it was supposed to be able to  
13          have educational components.

14          MR. PALLAS:  They actually have a  
15          viewing platform proposed as well, so  
16          there's a number of good elements with  
17          it.  I'll speak with them, circulate  
18          what they -- I'll ask if they're ready  
19          to circulate what they sent me.  We had  
20          asked for some changes, so let me speak  
21          with them, and I can --

22          TRUSTEE PHILLIPS:  I think we need  
23          to get it out to our residents in the  
24          Village.

25          The other thing that I was doing,

1 I was reviewing parking because that's  
2 been a topic, a big topic, and I  
3 discovered that the Hampton Jitney in  
4 their Southampton parking lot, they  
5 charge their customers seven dollars a  
6 day, but yet we don't receive any  
7 funding, and I was just wondering if  
8 it's possible for the Village Attorney  
9 to give us an opinion if we're allowed  
10 to create some type of time to charge  
11 parking down at the railroad parking  
12 lot?

13 MR. PROKOP: Yes, I can do that, I  
14 just want to check on the ownership and  
15 the lease.

16 TRUSTEE PHILLIPS: That's my  
17 question.

18 MR. PROKOP: I have the lease out,  
19 and I will check it.

20 TRUSTEE PHILLIPS: Because I've  
21 noticed that we have a -- what is it, a  
22 food van that's been there for quite a  
23 while and looks like it's using the  
24 parking lot for winter parking for  
25 somewhere else, other than in their own

1 parking lot. As I said, I think it's  
2 time that we -- we have to maintain  
3 that parking lot because of the lease,  
4 is that not right, Joe?

5 MR. PROKOP: Yes.

6 TRUSTEE ROBERTS: Yeah, we're the  
7 tenant.

8 TRUSTEE PHILLIPS: So I think that  
9 we need to create some type of  
10 something from Hampton Jitney itself  
11 for using the parking lot and something  
12 to benefit the Village residents, but I  
13 don't know if it's legal or not, that's  
14 the next question.

15 MR. PROKOP: I have to look at  
16 the -- I mean, my initial reaction is I  
17 think that we could do something along  
18 those lines, but I have to look at the  
19 lease and just make sure there's no  
20 restriction on it because I think it is  
21 meant to be for the public, I think we  
22 have to allow -- figure out a structure  
23 that would allow the public --

24 MAYOR HUBBARD: The last time we  
25 looked at that, the money would have to

1 be split with the MTA, and they didn't  
2 want to pay to put in parking meters  
3 because we had to split whatever the  
4 revenue was. So we had talked about  
5 it, it was going to cost us forty grand  
6 to put it in, and we had to split the  
7 money with them, it would take that  
8 much longer to get the money back.  
9 That's where it ended at the last  
10 discussion.

11 TRUSTEE PHILLIPS: It doesn't hurt  
12 to ask again.

13 MR. PROKOP: I'd be happy. It's  
14 something that we periodically look,  
15 talk, discuss in the Village Hall, and  
16 I'd be happy to look into it.

17 TRUSTEE PHILLIPS: The other thing  
18 is there's been much discussion about  
19 the Christmas decorations and the  
20 misstep between the organizations  
21 within the Village, not the Village  
22 government, but between the BID, the  
23 fire department, there's so many  
24 activities going on through the holiday  
25 season that I had a couple of

1 suggestions from people that if  
2 possible when we have our organization  
3 meeting that you create either a  
4 holiday committee or a Christmas  
5 committee to communicate between the  
6 different groups to create a unified  
7 holiday celebration. It was a  
8 suggestion that's been passed --

9 MAYOR HUBBARD: Isn't that what  
10 the GIC is supposed to be, Greenport  
11 Improvement Committee?

12 TRUSTEE PHILLIPS: No, no, that  
13 was taken away from us. David Nice  
14 took that away from us. That was  
15 supposed to be through the BID, and it  
16 never continued. I mean, if you want  
17 them to do it, that's something that  
18 I'll work on, but that was kind of  
19 leaned towards the business district  
20 over the last couple of years. I mean,  
21 if you and I would like to talk about  
22 it, I would like to talk about it and  
23 see if we could kind of get a  
24 communication going together.

25 TRUSTEE ROBERTS: Does GIC still

1 meet?

2 TRUSTEE PHILLIPS: Yes, they will  
3 be meeting next -- I'm sorry, they have  
4 set a date, I don't remember when it  
5 is, I'm sorry.

6 And the other thing is Trustee  
7 Roberts and I are both on the same  
8 plane that we're at the point where we  
9 kind of need to discuss either dealing  
10 with the RFP for a planner or to look  
11 towards someone to guide us in  
12 developing some planning dealing with  
13 housing in the downtown district. I  
14 think that we have an opportunity with  
15 the funding that may be coming through  
16 the State to at least get some help,  
17 and I think that -- I think we owe it  
18 to the Village residents to give a plan  
19 or to give some thought to where we  
20 want to be ten, twenty years from now,  
21 and I know I don't have the expertise,  
22 you don't have the expertise, none of  
23 us here. So I think that I'm not  
24 really sure where the RFP was for the  
25 grant writer, I'm not sure, did you not

1 ask for one for a grant writer for  
2 planning, or was that for something  
3 else?

4 TRUSTEE ROBERTS: Yeah, I asked  
5 for one three months ago or something,  
6 to put one out that was going to be,  
7 you know, contingency fee based.

8 TRUSTEE PHILLIPS: I don't know  
9 where that is.

10 MR. PALLAS: I haven't done  
11 anything with it. I don't know, was  
12 there direction? I don't recall to be  
13 honest.

14 TRUSTEE PHILLIPS: I have to go  
15 back and look at the minutes, I'm  
16 sorry, I don't remember, I just  
17 remember you mentioning it. So I just  
18 think that if it's all right, I will  
19 start throwing some ideas, and do you  
20 want to throw some ideas, and Paul, and  
21 maybe pass them back to the Village  
22 Board for the Mayor to take a look at.

23 TRUSTEE ROBERTS: Yes.

24 MAYOR HUBBARD: Right. The  
25 discussion before was about something

1 for the budget for next year and all,  
2 but that's not something we really  
3 started on yet. Everything that's  
4 budgeted at this point right now --

5 TRUSTEE PHILLIPS: No, no, no, I'm  
6 talking about -- yeah, no, I'm kind of  
7 talking towards next year's budget, I'm  
8 not talking towards this year.

9 TRUSTEE ROBERTS: What we could do  
10 though is put out an RFP that says if  
11 you're a grant writer who wants to work  
12 on contingency, and if you get  
13 something funded, you get X percent of  
14 it as the management fee. That's  
15 something we could attempt, wouldn't  
16 cost us too much time, and we could see  
17 -- we could all hit our networks and  
18 see what comes back.

19 TRUSTEE PHILLIPS: Anyway I'd like  
20 to throw the idea out and just kind of  
21 --

22 MAYOR HUBBARD: Well, if that's an  
23 idea you have, the two of you get  
24 together, put something together in  
25 writing, and then we can look at it.

1 Just to ask Paul to write it up is  
2 going to be very hard not knowing what  
3 you want.

4 TRUSTEE PHILLIPS: I don't  
5 remember -- I don't remember -- I don't  
6 remember what we discussed.

7 MAYOR HUBBARD: Put together what  
8 you want as an RFP so that we have --  
9 we can proofread it or whatever, but we  
10 kind of had that -- that was similar to  
11 what we had at Mitchell Marina, we want  
12 this or that, but we didn't really know  
13 what we wanted and we didn't get what  
14 we wanted because we didn't word -- we  
15 didn't ask for what we wanted to get.

16 TRUSTEE PHILLIPS: That's where  
17 I'm at.

18 MAYOR HUBBARD: Get together, join  
19 together, put something in writing of  
20 what you want to ask for, and then we  
21 can try to work on that next month.

22 TRUSTEE PHILLIPS: I just don't  
23 remember what you said to be honest.  
24 That's pretty much it.

25 MAYOR HUBBARD: Okay. Thank you.

1 Did anybody have any questions on  
2 Trustee Robins' report? Her report is  
3 there, just wanted to mention that.

4 I've got a short list of stuff  
5 just to fill people in on a few things.  
6 So everybody knows, the fire boat is  
7 heading to a shipyard in Rhode Island  
8 probably January 3rd. They're hauling  
9 it out, they came up with the rest of  
10 the money to do it, they're going to  
11 haul it out, redo whatever needs on the  
12 bottom, paint it, sonar it, weld it,  
13 repair it, do whatever, so it will be  
14 seaworthy and be available to be used.  
15 It's probably going to be gone for a  
16 month and a half, two months is what's  
17 projected depending on what they find.  
18 There's actually a travel lift up there  
19 that will pick that up and take it off  
20 on a travel lift. Just so everybody  
21 knows when you see it gone, that's  
22 where it's heading. Everyone's been  
23 asking to get the thing hauled out to  
24 test the bottom for years, so they  
25 finally got the funding to take care of

1           that.

2                   From the tree committee meeting, I  
3           want to just thank the Village highway  
4           guys and the Electric guys. They took  
5           out thirty-one trees that we didn't  
6           have to go out to bid for. They  
7           actually -- and also they got NYPA, we  
8           got thirty trees from NYPA along with  
9           ones that the tree committee bought,  
10          they put in forty-eight trees over the  
11          past several weeks, which is a very  
12          good thing. They're finalizing I  
13          believe it's twenty trees that they're  
14          going over the final list on it now  
15          that's beyond our Village guys doing,  
16          we're going to go out to bid on that.  
17          That's been out there, the Village has  
18          been working on it, taking a couple of  
19          more, getting them done, so we're going  
20          to actually try to go out to bid for  
21          that, and there was forty stumps that  
22          are on the list now to get ground and  
23          do that work during the winter, and  
24          then so everybody knows where that list  
25          was, it's been chopped up and modified

1 numerous times, but at the meeting I  
2 told them, John and Polly to get  
3 together, go around to the list, and  
4 give it to the Village Clerk so that we  
5 can actually publish that and go  
6 forward with that. We had already  
7 talked to -- I think we already voted  
8 go out to bid, but just we never did it  
9 just because our guys were doing a  
10 great job in getting it done, it's a  
11 lot cheaper for our guys to do it than  
12 to pay somebody else.

13 Had the meeting yesterday with  
14 Frank Field, a gentleman from rotary  
15 from the train museum and all. Frank  
16 Field has some surplus train equipment  
17 that he'd like to possibly sell to the  
18 Village for the Village to set up a  
19 train -- a miniature train set like he  
20 has up in Moore's Lane, off Monsell  
21 Trail, in Moore's Woods, we're not  
22 really sure. It was a good discussion,  
23 he's got stuff that he's got a surplus,  
24 rotary would like to get involved and  
25 help install, purchase, do whatever, so

1           it's going to be a community effort  
2           that's going on. No real particulars  
3           on it yet, but just want to let the  
4           Board know that it's in the works and  
5           it could be a really neat addition up  
6           there on Moore's Lane.

7           TRUSTEE PHILLIPS: Yeah, that  
8           would be awesome.

9           MAYOR HUBBARD: With rotary's help  
10          and everybody else pushing on it, I  
11          think it could be a really good thing.  
12          When we get more information, they were  
13          going to go and take a walk around  
14          there to the spots we talked about  
15          where it could go or whatever, and  
16          we'll get back to you, but moving  
17          forward on that and maybe get a train  
18          back for next Halloween, do some train  
19          rides with the kids. It's a thought,  
20          we're working on it, just so everybody  
21          knows there's some progress on that. I  
22          want to thank rotary, Joe Cheropovich  
23          (phonetic) for pulling this together.  
24          He's the one that talked to me, he  
25          scheduled a meeting with a bunch of

1 different people and everything else,  
2 so it was a good positive thing.

3 I got a letter from Peter Jauquet  
4 from the Planning Board, he resigned  
5 from the Planning Board, so I'm going  
6 to be looking for an appointment to  
7 fill the position on the Planning  
8 Board.

9 The last thing, this is something  
10 that I've talked to a couple of the  
11 Trustees about, the last time the  
12 Village Board had a raise in salary was  
13 2006, it's been ten years. The job and  
14 everything has changed quite a bit. I  
15 want to propose that we raise the  
16 salary of the Mayor and the Trustees  
17 up. Exact numbers I'll have to  
18 everybody. I didn't finish the  
19 paperwork with the treasurer to see  
20 what it's going to be. We've saved a  
21 lot of money on health insurance  
22 reducing that all down. I'm not  
23 talking huge raises, but just a little  
24 something that hasn't change in ten  
25 years, and I think it's about time that

1 we do a little something. It would be  
2 for next year's budget, we can't change  
3 it now, it will be for next year's  
4 budget. So the numbers will go around,  
5 and it will be posted to the public,  
6 we'll take comment on it, and see what  
7 goes on from there. And that's all  
8 that I have.

9 Now I'll open it up to the public,  
10 anybody like to address the board?

11 MR. FISHER: Don Fisher, Railroad  
12 Museum of Long Island, 440 Fourth  
13 Street. In regards to what Mary Bess  
14 said about coordinating the Christmas  
15 events in the Village, from the  
16 Railroad Museum Board, we'd like to  
17 express our thanks to the BID this  
18 year. For the first time in my memory,  
19 the BID reached out to us, and I think  
20 Mary Bess had something to do getting  
21 them stimulated, reached out to us back  
22 at the beginning of November to find  
23 out what we were doing at the museum.  
24 Historically we have hosted Santa the  
25 first weekend in December since 1993.

1           So it was gratifying to have the BID  
2           reach out, and I don't know if they  
3           coordinated with the fire department or  
4           not, but this year the fire department  
5           had their Santa Claus parade the second  
6           week in December. Some years we have  
7           had Santa Claus coming in on the train  
8           and Santa Claus coming in on the fire  
9           truck the same day usually within an  
10          hour of each other. So I'm not sure  
11          who was responsible, you know, I give  
12          credit to Mary Bess, I give credit to  
13          the BID. Our Board says thank you  
14          because this year it was very smooth,  
15          we had a nice turn out on the first  
16          weekend, and I'm sure the fire  
17          department had a nice turn out on the  
18          second weekend, and we were all able to  
19          host Santa and his reindeer and  
20          Mrs. Claus and celebrate the beginning  
21          of the season in a very, very organized  
22          way, and I just wanted to say thank you  
23          to Mary Bess and also express our  
24          thanks to the BID and to the fire  
25          department. Really it was a great

1 start to the season. Thank you.

2 MAYOR HUBBARD: Anybody else wish  
3 to address the Board?

4 TRUSTEE ROBERTS: My daughter is  
5 still talking about Santa coming in on  
6 the train.

7 MR. SALADINO: John Saladino,  
8 Sixth Street. Buy the train. People  
9 love it. I personally don't, but  
10 people love it. People love trains. I  
11 mean, I can remember when they did it  
12 down there -- I haven't said that, I  
13 did that for Fisher.

14 As far as the parking, I'm just  
15 not sure why the Hampton Jitney needs  
16 to take up -- and this is no knock with  
17 the Hampton Jitney, I use it all the  
18 time myself, they take up ten parking  
19 spaces to load and unload passengers in  
20 a public parking lot. They don't pay  
21 anything for it, which we find out now  
22 from the attorney that perhaps we can  
23 charge them. I did notice in listening  
24 to the conversation that their bus stop  
25 at least on the North Fork, I don't

1 ride it on the South Fork, but at least  
2 on the North Fork their bus stop for  
3 every hamlet, every village is adjacent  
4 to a public parking lot, and I just  
5 thought of that tonight, you know. So  
6 I'm not saying we should throw the  
7 people out, they use the Hampton Jitney  
8 because in Greenport they're mostly  
9 Greenporters, but I don't know if it's  
10 a good idea to charge them, but I don't  
11 know if they should have the right to  
12 take up ten parking spaces. There's no  
13 reason why they can't unload and load  
14 at a place that's convenient for them  
15 to turn around, it doesn't have to be  
16 there, it could be a lot other than  
17 that. As far as the parking, I have a  
18 question for Mr. Pallas, but I'll ask  
19 it through the Board. The parking lot  
20 north of the Long Island Railroad  
21 station, their parking lot, their dirt  
22 parking lot, just from my own personal  
23 experience I know it holds about  
24 forty-five or fifty cars. I think if  
25 you striped it and did it, it would be

1           fifty cars. Does this Board,  
2           Mr. Pallas, do you have any idea how  
3           much it would cost to pave that?

4           MR. PALLAS: John, off the top of  
5           my head, I don't. It's not just the  
6           paving, it's the preparation and  
7           agreements with the MTA. It's not --

8           MR. SALADINO: I hear the argument  
9           -- well, when I say the paving, you  
10          know, it's everything that goes with  
11          it, you know, whatever they do to pave,  
12          I don't know, and I hear the arguments  
13          that the MTA would have a say, and I  
14          express this opinion all the time, I  
15          think unless you do something radical  
16          there, the MTA could care less.  
17          They're certainly not going to come  
18          here and sue the Village for paving  
19          their parking lot. So to me it seems  
20          foolish to take into consideration a  
21          problem that in all likelihood would  
22          never ever happen. The food truck on  
23          the south side of the property, I  
24          personally know -- I'm not sure I  
25          should say this because you might press

1 me for the name, I personally know two  
2 people that own homes on Shelter  
3 Island. They rent them for the winter.  
4 They keep their car here during the  
5 summer, they live in Manhattan, they  
6 keep their car here during the summer  
7 at that parking lot. When they come in  
8 on the Jitney, they get in their car,  
9 they drive to Shelter Island. They  
10 rent their homes for the winter, so  
11 they can't keep their car. Right now  
12 their cars until May are in that  
13 parking lot. So to me that's, like, a  
14 little crazy that we have a parking  
15 problem in Greenport, and some guy on  
16 West 44th Street has had his car parked  
17 in Greenport. So, you know, that might  
18 be something we might want to think  
19 about.

20 And the other thing, Mary Bess, I  
21 applaud you with the fish. I'm not  
22 really concerned about the bunker die  
23 off in Stirling Creek. We get good  
24 flow there, good flush. We see the  
25 bunker there every year. They're good.

1 But again, they might -- and I'm going  
2 to whine about it again, you know, they  
3 die from oxygen deprivation. We get  
4 the pathogens and the nitrogen load.  
5 We've got seven hundred boats in the  
6 creek. We've got two pump outs  
7 sometimes. We've got one pump out boat  
8 sometimes. We have a new marina  
9 project that I applauded the a marina  
10 owner on for being willing to install a  
11 pump out, and the spirit that we  
12 entered the agreement with them, we  
13 thought it would happen as they did the  
14 work, and as it turns out that's not  
15 the case. I would just love for this  
16 Board to get serious about, you know,  
17 pump outs, and it doesn't sound like a  
18 big deal, but it really is. It's a big  
19 deal, especially in -- again, I whine  
20 about this all the time. The only  
21 impacted waterway, the only impaired  
22 waterway in Greenport. A lot of the  
23 stuff that we have to comply with the  
24 MS4 is stuff we wouldn't have to worry  
25 about if that creek wasn't impaired.

1 And anyway --

2 TRUSTEE PHILLIPS: Just for your  
3 information John, the MS4 has changed  
4 and become extremely more stringent.  
5 The Town of Southold just -- I don't  
6 know, I forgot to ask Paul, did we  
7 receive anything about the MS4 changes?

8 MR. PALLAS: I --

9 MR. SALADINO: Well, actually I  
10 read them for the Town of Southold. I  
11 read them and I read their conversation  
12 with the DEC. From what I understand,  
13 because of Greenport's proximity to the  
14 water, the only impaired waterway --  
15 and we don't even know for sure I  
16 understand because they haven't  
17 measured it since 1977. So I mean, but  
18 they're going on the fact that this is  
19 the only impaired waterway in  
20 Greenport, and because of that, we have  
21 to comply with a lot of the things on  
22 MS4. If we clean up the creek and they  
23 decide to measure and they see that  
24 it's, in fact, not impaired, which I  
25 believe it's not, perhaps a lot of the

1           burden of complying with MS4 wouldn't  
2           fall on our shoulders. I don't know  
3           for sure. Anyway thank you, thanks for  
4           listening.

5           MS. ALLEN: Chatty Allen, Fifth  
6           Avenue. I just want to add on to what  
7           John was saying about parking. I call  
8           it pothole city, what he was talking  
9           about about repaving that because that  
10          will add a lot more spaces. I  
11          understand what you were just talking  
12          about on the further lot not being able  
13          to really put in the parking spaces  
14          because it would cost the Village too  
15          much, and then you have to share in the  
16          profit. I know that it's a free  
17          municipal parking lot, I pass the sign  
18          all the time. Is there a way that the  
19          Village could put up a time limit in  
20          there? Twenty-four hour parking, you  
21          know, you can park for twenty-four  
22          hours to keep people like John just  
23          said, his friends that leave their car  
24          there, you know, for months at a time,  
25          which especially in the summer months

1 is taking away from people that are  
2 coming here or even, you know, people  
3 that live here, they can't find  
4 anything, so they're, like, all right,  
5 I'll go over by the railroad, maybe I  
6 can find something there. You know, I  
7 don't know if that is a viable option  
8 to put a twenty-four hour, you know,  
9 time limit on it.

10 MR. PROKOP: We're looking at that  
11 now. As you heard before, it's going  
12 to have to involve the MTA, but we are  
13 looking.

14 MS. ALLEN: No, no, no, I  
15 understand that, I totally get it. I  
16 know so many people in the Village and  
17 in Greenport are so opposed to any kind  
18 of parking meters anyway. From what I  
19 just heard being said, I would voice  
20 against not doing there if the Village  
21 isn't going to profit from it.

22 MAYOR HUBBARD: Right. The reason  
23 that it wasn't done before trying to do  
24 that -- on the Shelter Island side it's  
25 forty-eight hours you can park for

1 free, otherwise you have to pay forty  
2 dollars a week during the winter, sixty  
3 dollars a week during the summer. We  
4 had nobody to go down and look at that.  
5 The Shelter Island ferry officer is  
6 right there, in the morning one lady  
7 goes, leaves the office, walks around  
8 the parking lot, writes up a ticket,  
9 and goes back inside because there's  
10 somebody there. With us having no --  
11 we didn't have a parking enforcement  
12 officer, we had nobody on staff to do  
13 it, so we would have to leave Village  
14 Hall to go down there and see what cars  
15 are there and make a record of it. Now  
16 that we have Greg on staff, that's  
17 something that could be very viable to  
18 do this upcoming summer. So it changes  
19 the scenario of that, so it's something  
20 we will definitely look into.

21 MS. ALLEN: That's perfectly fine.  
22 And I'm so excited when I heard about  
23 the miniature train and Halloween  
24 again. Since Frank hasn't had his  
25 train at Halloween, and the little ones

1           they don't understand, like, you know,  
2           when you talk and your face lights up  
3           when you talk about it. They never got  
4           to experience that. So I really hope  
5           all of this goes through and you do  
6           find a place for it, you know, because  
7           even as an adult, you love going on  
8           that miniature train. So I commend you  
9           for that, and if I can help out with it  
10          at all, let me know, because I would  
11          love that. Thank you.

12           MAYOR HUBBARD: Anybody else wish  
13          to address the Board? Okay. I'll call  
14          a motion to enter executive session to  
15          talk with the lawyer on pending  
16          litigation and a contract.

17           TRUSTEE PHILLIPS: Second.

18           MAYOR HUBBARD: All in favor?

19           TRUSTEE MARTILOTTA: Aye.

20           TRUSTEE ROBERTS: Aye.

21           TRUSTEE PHILLIPS: Aye.

22           MAYOR HUBBARD: Opposed? We're  
23          adjourned to executive at 8:50. Thank  
24          you.

25           (Whereupon the meeting was

1 adjourned at 8:50 p.m.)

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

STATE OF NEW YORK )

) SS:

COUNTY OF SUFFOLK )

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

THAT, the above and foregoing contains a true and correct transcription of the proceedings taken on December 15, 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 29th day of December, 2016.

*Amy Bohleber*

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Amy Bohleber