

1 VILLAGE OF GREENPORT
2 COUNTY OF SUFFOLK STATE OF NEW YORK
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3 BOARD OF TRUSTEES
4 WORK SESSION
5 -----x

7
8 Third Street Firehouse
Greenport, New York

9
10 February 21, 2019
7:00 P.M.

11
12 B E F O R E:

13 GEORGE HUBBARD, JR. - MAYOR

14 JACK MARTILOTTA - DEPUTY MAYOR

15 MARY BESS PHILLIPS - TRUSTEE

16 DOUGLAS W. ROBERTS - TRUSTEE

17 JULIA ROBINS - TRUSTEE

18
19
20 JOSEPH PROKOP - VILLAGE ATTORNEY

21 SYLVIA PIRILLO - VILLAGE CLERK

22 PAUL PALLAS - VILLAGE ADMINISTRATOR

23 ROBERT BRANDT - VILLAGE TREASURER

24
25

1 (The meeting was called to order at 7:00 p.m.)

2 MAYOR HUBBARD: Call the meeting to order.

3 Pledge to the flag.

4 (All stood for the Pledge of Allegiance)

5 MAYOR HUBBARD: Thank you. Okay. We'll
6 start off with monthly reports. Chief Susano
7 Jiminez of the Fire Department.

8 CHIEF JIMINEZ: Good evening, everyone. I'd
9 just like you to approve the reports for the month
10 and all.

11 Another thing I'd like to say is everyone
12 who showed up for the parade the other day, thank
13 you. It was a really good turnout. I'd like to
14 give this to you, Mayor Hubbard.

15 MAYOR HUBBARD: Thank you very much.

16 TRUSTEE MARTILOTTA: Nice.

17 CHIEF JIMINEZ: Thank you for everyone who
18 supported us during the parade and all.

19 TRUSTEE ROBERTS: Thank you. It was a great
20 parade.

21 TRUSTEE ROBINS: It was a great day.

22 CHIEF JIMINEZ: It was great weather and
23 all.

24 TRUSTEE ROBINS: Beautiful.

25 CHIEF JIMINEZ: And you taking your little

1 and if they don't do something, we're going to
2 look somewhere else, because --

3 CLERK PIRILLO: That's fine. We can discuss
4 how to proceed with the Village Attorney, and
5 we'll take whatever route he tells us to take.

6 CHIEF JIMINEZ: Okay.

7 CLERK PIRILLO: I agree with you, I think
8 the timing is --

9 CHIEF JIMINEZ: Yeah, it's -- I mean, I
10 understand they wanted the down payment and all,
11 and it's not done to a municipality where they get
12 that, but they agreed to do it anyway and start
13 it, so.

14 CLERK PIRILLO: They did agree to do it
15 regardless. The purchase order that we expedited
16 through the Village Hall offices was to serve as
17 enough, quote, unquote.

18 CHIEF JIMINEZ: Yeah.

19 CLERK PIRILLO: When that changed, we still
20 don't understand, or if it did change. I will
21 have one last conversation with them.

22 CHIEF JIMINEZ: If you do get in touch with
23 them, we're going keep trying again. And I --
24 just like I said, I'd like to give them maybe
25 until the end of the month or so, a couple of

1 weeks, or whatever. And, otherwise, we're going
2 to have to look somewhere else, because, you know,
3 we -- two of the doors are really having serious
4 problems, they need to be replaced. The rescue
5 door most of the time doesn't go up or down. You
6 have to play with it to get it to go. The Hook
7 and Ladder one has been having a lot of problems,
8 so --

9 CLERK PIRILLO: And we all understand and
10 agree that it needs to be done.

11 MAYOR HUBBARD: Yeah.

12 CLERK PIRILLO: Unfortunately, it may not --

13 MAYOR HUBBARD: We'll reach out to them
14 tomorrow, and if we don't get any satisfaction
15 with them, we'll have the Village Attorney reach
16 out to them on Monday and tell them that it's time
17 to go.

18 CHIEF JIMINEZ: Yup. All right. Thank you,
19 everyone.

20 MAYOR HUBBARD: Okay. Any questions for the
21 Chief?

22 CHIEF JIMINEZ: I have a meeting in
23 Southold.

24 MAYOR HUBBARD: Okay.

25 TRUSTEE MARTILOTTA: Oh, there you go.

1 MAYOR HUBBARD: Thank you.

2 CHIEF JIMINEZ: All right. Thanks to you
3 all.

4 TRUSTEE PHILLIPS: Good night.

5 TRUSTEE ROBINS: Good night.

6 MAYOR HUBBARD: Okay. The Village
7 Administrator report.

8 ADMINISTRATOR PALLAS: Yes. Good evening,
9 Mayor and Board.

10 In addition to the normal reports, I have a
11 few resolutions. First is requesting permission
12 to go to Legislative meetings at New York State
13 Legislature with the New York Association of
14 Public Power.

15 I do want to note that I had -- you had
16 previously approved me to go to Washington. When
17 this came up, I actually cancelled the Washington
18 trip, so I wasn't -- I'm just letting you know
19 that I'm not going one after the other, so I'm
20 only going to this one instead. Just a point of
21 information.

22 The second item is Safe Harbor has agreed to
23 perform and pay for and contract for the dredging
24 of the entrance to Stirling Bay -- Stirling Basin.
25 I've almost finished the application for the

1 wetlands permit for the Army Corps and DEC, and
2 all the other -- Department of State and all the
3 other agencies that are involved. I'm nearly
4 finished with that. I should be finished within a
5 few days on that. It's -- and I know that the
6 Village Attorney's working on a contract that --
7 just so that everybody knows what everybody's
8 responsible for for that.

9 The next item is a contract --

10 TRUSTEE ROBERTS: And --

11 ADMINISTRATOR PALLAS: I'm sorry?

12 TRUSTEE ROBERTS: We owe them nothing?

13 ADMINISTRATOR PALLAS: Yeah, that's -- I had
14 a conversation with them and they offered, and I
15 said, "Great." That was the bulk of the
16 conversation.

17 TRUSTEE ROBERTS: Get the signature, let's go.

18 ADMINISTRATOR PALLAS: Yeah.

19 TRUSTEE ROBERTS: That's great.

20 ADMINISTRATOR PALLAS: That's why I'm trying
21 to get it done as quickly as possible.

22 Also, a resolution for a contract for --
23 with NYPA for electric car chargers. I had
24 brought this to the Board a few months ago. They
25 finally sent a draft contract. The Village

1 Attorney has reviewed it. There were a couple of
2 minor comments that we need to get cleared up,
3 which I don't think I've sent out the final
4 contract. I had hoped to have it for this
5 meeting, but they haven't sent it out. They
6 haven't made the changes that we requested. It's
7 an insurance issue -- a liability issue, rather.

8 But, again, the location that they had
9 looked for, the last two spots on the west side of
10 Adams Street parking lot, I previously distributed
11 that. As soon as I get the comments back from the
12 Power Authority, the changes to the contract, I'll
13 circulate that.

14 TRUSTEE ROBERTS: North side or --

15 ADMINISTRATOR PALLAS: The -- well, yeah
16 it's the --

17 TRUSTEE ROBERTS: The westbound side?

18 ADMINISTRATOR PALLAS: The northwest corner.

19 TRUSTEE ROBERTS: Northwest corner by the
20 hair salon?

21 ADMINISTRATOR PALLAS: By --

22 TRUSTEE ROBINS: By Heather's?

23 ADMINISTRATOR PALLAS: Yeah -- no. On the
24 other, the other section, the -- but on the north
25 side of it.

1 TRUSTEE ROBERTS: The eastbound side by the
2 laundromat on the north side. Not the spot that's
3 currently marked 30 minutes, is what I'm asking
4 about.

5 ADMINISTRATOR PALLAS: There, those two.

6 TRUSTEE ROBERTS: Yeah, those are not the
7 30-minute spots.

8 MAYOR HUBBARD: They're behind the shelter,
9 the bus shelter.

10 TRUSTEE ROBERTS: Okay.

11 ADMINISTRATOR PALLAS: Yeah, it's behind the
12 bus shelter. Thank you.

13 TRUSTEE ROBERTS: I just wanted to make
14 sure.

15 ADMINISTRATOR PALLAS: That's the easiest
16 way to describe it. Thank you.

17 MAYOR HUBBARD: Doing the maps and
18 everything else, behind the bus shelter.

19 ADMINISTRATOR PALLAS: Yes, that's exactly
20 right.

21 TRUSTEE ROBERTS: Thank you. And it's, so,
22 those two spots, and they're paying?

23 ADMINISTRATOR PALLAS: They're paying for
24 the charger. We -- all we're responsible for is
25 the installation. We get to keep the -- any

1 revenue from it, less 10% to the manufacturer.

2 Nissan I think is the manufacturer of the charging
3 station.

4 TRUSTEE ROBERTS: People swipe a credit
5 card?

6 ADMINISTRATOR PALLAS: Correct.

7 TRUSTEE PHILLIPS: Okay. So let me ask the
8 next question. The fees are based -- we're basing
9 the fees?

10 ADMINISTRATOR PALLAS: We base the fees,
11 yes.

12 TRUSTEE PHILLIPS: Is that something we have
13 to put in our code?

14 ADMINISTRATOR PALLAS: Yeah, we -- I would
15 assume we would have to.

16 TRUSTEE PHILLIPS: Oh, okay.

17 ADMINISTRATOR PALLAS: We have plenty of
18 time to do that. You know, we --

19 TRUSTEE PHILLIPS: Oh, I -- that's what I'm
20 asking.

21 ATTORNEY PROKOP: Yes, we do.

22 ADMINISTRATOR PALLAS: The Power Authority
23 just wants to know what they are. I forget, I
24 apologize. They had given me a number that's
25 typically used, I just don't remember what it is.

1 TRUSTEE PHILLIPS: Okay. All right.

2 TRUSTEE ROBERTS: And do we have to do any
3 infrastructure work to run --

4 ADMINISTRATOR PALLAS: Minimal. The power
5 will come from a pole, which is right there. We
6 have to do a little bit of trenching and run the
7 wires to it. Yeah, it's relatively
8 straightforward.

9 TRUSTEE ROBERTS: Like running to a house
10 or --

11 ADMINISTRATOR PALLAS: Yeah, it's nothing
12 much more than that.

13 TRUSTEE ROBERTS: Okay.

14 ADMINISTRATOR PALLAS: We have a little bit,
15 but yes.

16 TRUSTEE ROBERTS: And then I guess the Board
17 will have to decide at that point how to treat
18 those spots. There'd have to be specific parking
19 regs, electric only or --

20 ADMINISTRATOR PALLAS: Correct. That's a
21 requirement of the contract that those are --

22 TRUSTEE ROBERTS: Oh.

23 ADMINISTRATOR PALLAS: -- reserved for
24 electric cars.

25 TRUSTEE PHILLIPS: That's why I asked, yeah.

1 TRUSTEE ROBERTS: So we're losing two
2 parking spots for nonelectric?

3 TRUSTEE PHILLIPS: Yeah.

4 TRUSTEE ROBERTS: And in order to get it for
5 free, we have to make that change to the code?

6 ADMINISTRATOR PALLAS: Correct.

7 TRUSTEE ROBINS: It's not only that. I
8 mean, these, all these green initiatives now is
9 part of the State mandate, or part of our paying
10 into what we really need to be doing in terms of
11 trying to become, you know, renewable, if you
12 will, friendly. And the small power authorities
13 are being, you know, mandated, as well as the big
14 ones, and on a national scale. So it's kind of
15 like accumulating points that are going to help us
16 in the future, so it's more than just the dollars
17 that we're going to get from them, I think.

18 ADMINISTRATOR PALLAS: Right, and it's free.

19 MAYOR HUBBARD: Uh-huh.

20 TRUSTEE ROBERTS: Great.

21 TRUSTEE MARTILOTTA: It's all part of being
22 free.

23 ADMINISTRATOR PALLAS: Okay. Just a couple
24 of discussion items. I only have one written, but
25 I have a few other things to discuss.

1 We are continuing to work with D&B Engineers
2 on the bulkhead feasibility study. That's the
3 title of the grant that we were awarded from the
4 State several years ago. It's a little bit of a
5 misnomer. They are, in fact, developing full
6 design plans for this. They're also required to
7 assist us with permitting, and assist us with
8 grants. So that process is still continuing.

9 I actually expect design drawings some time
10 during the month of March, with completed design
11 drawings by the end of March. As soon as I get
12 the draft drawings, I'll send them out to
13 everybody.

14 The -- one item that's actually on the list
15 here, the Community Development funds potential
16 projects. We had become aware that we actually
17 have approximately -- Robert, what was the amount?
18 Because one's --

19 MR. BRANDT: A hundred and eighty.

20 ADMINISTRATOR PALLAS: A hundred an eighty,
21 roughly \$180,000 in a Community Development fund.
22 We're required to use it on very specific projects
23 that have specific criteria. We will need to
24 advise the State by the end of March of what
25 projects we're doing and the approximate cost of

1 those projects. It doesn't have to be designed or
2 anything, but we do have to have some kind of a
3 list there.

4 A few things that we had talked about were
5 the expansion of Fifth Street, the bathroom, or
6 the renovation of Fifth Street Beach bathroom
7 to -- for handicapped accessibility, and
8 handicapped ramps at various intersections. Those
9 are two of the projects. If there are any other
10 ideas that you all have, please send them to
11 myself or Robert and we'll work on getting costs
12 for those, so we can include it for the list.

13 TRUSTEE PHILLIPS: The upgrading of the
14 bathrooms, have we gotten a clear direction yet as
15 to what they'll fund within that?

16 ADMINISTRATOR PALLAS: They will only fund
17 the handicapped accessibility portion. But
18 because of the size of the bathrooms, it
19 actually -- I think it's going to be a substantial
20 portion, because to make the bathroom bigger to
21 allow for the -- for the handicapped
22 accessibility, we have to put in new foundations
23 new walls just for that purpose. So I think a
24 fairly high percentage relative to what they would
25 typically fund would be in order for that.

1 TRUSTEE PHILLIPS: Okay. And if for some
2 reason it did, there is -- you know, there's a
3 certain amount there could be and there's excess,
4 can we deal with the bathrooms down at Mitchell
5 Park?

6 ADMINISTRATOR PALLAS: We looked at that. I
7 don't know that that -- because they already are
8 handicapped accessible --

9 TRUSTEE PHILLIPS: Okay.

10 ADMINISTRATOR PALLAS: -- I don't know
11 that -- we're going to take another look to see if
12 they're -- they meet every single criteria, but
13 I -- my suspicion is it actually already meets it.

14 TRUSTEE PHILLIPS: Okay, I'm just asking.

15 ADMINISTRATOR PALLAS: So we would -- yeah.
16 Unfortunately, we did -- we did talk about that.
17 We took a quick look, but it doesn't look
18 promising. We'll take another look, certainly.

19 TRUSTEE PHILLIPS: Okay.

20 TRUSTEE ROBINS: Paul, a quick question on
21 those. If we're going to be doing work to the
22 bathrooms and making them handicapped accessible,
23 and there'll be probably flat work being done
24 there as well, is it possible, is it allowable
25 down there that we connect the bathrooms, then, to

1 our path to the Mobi-Mats?

2 ADMINISTRATOR PALLAS: Yes, that will be all
3 part of it.

4 TRUSTEE ROBINS: Yeah.

5 ADMINISTRATOR PALLAS: Yes, definitely, that
6 was all included in the -- in the thought process,
7 yes.

8 TRUSTEE ROBINS: Okay.

9 ADMINISTRATOR PALLAS: Yes. And I didn't --
10 I also should mention that the playground
11 equipment, anything we do there to install newer
12 handicapped accessible playground equipment. I
13 know the Village Clerk has been doing some
14 research on that to get some idea of what we could
15 do down there. That's also part of this as well.

16 TRUSTEE ROBINS: Okay.

17 ADMINISTRATOR PALLAS: Okay?

18 MAYOR HUBBARD: Yeah.

19 ADMINISTRATOR PALLAS: Moving on. We -- I
20 had been talking -- I have been talking about the
21 Governor's Office of Storm Recovery grant that
22 we've been working on. We did get, and I
23 apologize, I haven't sent it out yet, a tentative
24 approval for funding for construction of up to
25 \$5 million for that, which includes distribution

1 work and a renewable energy project. The two that
2 we've decided so far, as I've mentioned, is solar
3 panels on -- and a battery storage for the Fire
4 Department building here and the wastewater
5 treatment plant. So that process is ongoing. We
6 have tentative approval. The reason it's
7 tentative, we were required to put a public notice
8 out, which we did, but we used the language that
9 they had sent. There was an error, so we had to
10 resend it to the paper. So once that comment
11 period is ended, then it will become a formal
12 approval for that project. So that was a big win
13 for us.

14 TRUSTEE MARTILOTTA: It was huge.

15 ADMINISTRATOR PALLAS: The last thing I have
16 in terms of discussion items, I had mentioned a
17 couple of times that I'm working with a group of
18 folks on reuse of effluent from the wastewater
19 treatment plant. We have had several discussions
20 and meetings about it. The group is looking to
21 get funding for a feasibility study. We got a
22 quote from an engineer to do that, the quote came
23 in around \$40,000. They're looking for the
24 funding right now. There's no specific ask of the
25 Village yet. I suspect that they will if they --

1 they'll ask us for something if they can't get
2 enough. But right now, we're going to try to get
3 that funded completely with outside of the Village
4 funding. So that's the, I hope -- hopefully, we
5 can manage that.

6 So anything?

7 TRUSTEE ROBERTS: How is it going in Moores
8 Drain?

9 TRUSTEE MARTILOTTA: Exactly what I was
10 going to ask.

11 ADMINISTRATOR PALLAS: We've done some work,
12 some clean-out. It seems to be working a little
13 better. There's a few more things we need to do.
14 The Road Department is on other things at the
15 moment, but we will continue that process.

16 TRUSTEE ROBERTS: Last time we were in
17 there, it seemed that people were kind of riding
18 around in some sort of vehicles in there, and that
19 there was a chain that used to block the access
20 from the -- where? From -- I guess from out on
21 the Main Road. So if you guys can look into that.

22 ADMINISTRATOR PALLAS: Yup.

23 TRUSTEE ROBERTS: Because that's -- the
24 trails all need a ton of love in there and it just
25 makes it harder. Whenever that project happens,

1 it's going to make it harder if people keep
2 tearing them up.

3 ADMINISTRATOR PALLAS: Yup.

4 TRUSTEE ROBERTS: Another thought. At some
5 point, somebody was dumping a bunch of oyster and
6 clam shells back there, so if we can reach out to
7 restaurants or oyster people about that, too,
8 maybe that would help, if you're allowed. Maybe
9 you're not allowed to do that anymore, I don't
10 know.

11 ADMINISTRATOR PALLAS: To do -- oh, you mean
12 to do that --

13 TRUSTEE ROBERTS: Yeah. So the trails --

14 ADMINISTRATOR PALLAS: -- intentionally to
15 put them there?

16 TRUSTEE ROBERTS: Yeah. People dumped --

17 ADMINISTRATOR PALLAS: I have no idea.

18 TRUSTEE ROBERTS: -- shells to line the
19 trails.

20 ADMINISTRATOR PALLAS: I'll have to check
21 with the DEC.

22 TRUSTEE ROBERTS: Yeah.

23 ADMINISTRATOR PALLAS: I could check with
24 the DEC on that.

25 TRUSTEE ROBERTS: Yeah.

1 TRUSTEE PHILLIPS: Well, actually, there's
2 currently a project, which is where the
3 restaurants are being asked to hold on to the
4 shells, because there's a project where they're
5 taking them up west to create a reef, so -- but I
6 do think that you're still allowed to dump the
7 stuff, but --

8 ADMINISTRATOR PALLAS: I'll confirm it. I
9 have to call them anyway, so.

10 TRUSTEE PHILLIPS: But, in the meantime, I
11 know that there's been -- a lot of the restaurants
12 have been encouraged to do that. We could
13 probably encourage even more for them to do that.

14 ADMINISTRATOR PALLAS: Okay. I will make
15 the call.

16 TRUSTEE PHILLIPS: I can get you the name of
17 the project.

18 ADMINISTRATOR PALLAS: Yeah. I'd appreciate
19 that, yeah. Okay?

20 Moving on to the specific Departments. The
21 Road Department, just a couple of small
22 highlights. Again, as I just mentioned, we're
23 continuing clearing Moores Drain. We did some
24 cleanup of trees along the edge of Moores Lane,
25 the fenced in area just north of the water tower.

1 The Road Department has also done --
2 assisted us at Village Hall putting in new
3 shelving to clean up some of our document storage
4 spaces in the basement, and we have -- that's been
5 very helpful.

6 They continue to work on the Sixth Street
7 Road Barn, cleaning up the building. We're doing
8 as much work as we can inhouse, as I've reported,
9 windows, doors, that kind of thing. We're also
10 going to do some electric work inside there.
11 We're also going to do all of that inhouse as
12 well, so we don't have to contract for it.

13 TRUSTEE PHILLIPS: Paul, can I ask you a
14 question, because I've had a couple of people --
15 on Moores Lane, I know there's some trees that
16 need to come down. But, eventually, we're going
17 to try to clean up the pathway that's along --

18 ADMINISTRATOR PALLAS: Yeah. I mean,
19 eventually, yes.

20 TRUSTEE PHILLIPS: Okay.

21 ADMINISTRATOR PALLAS: You know, interesting
22 discussion --

23 TRUSTEE ROBERTS: Community Development.

24 TRUSTEE PHILLIPS: Huh?

25 ADMINISTRATOR PALLAS: -- we had with the

1 DEC on taking trees out, is if it's laying on the
2 ground, then you're allowed to remove it. If it's
3 not, even if it's just falling over, you have to
4 kind of ask them permission, even if it's clearly
5 imminently going to fall. It's just what they
6 told us.

7 TRUSTEE PHILLIPS: Welcome to the world of
8 New York DEC.

9 ADMINISTRATOR PALLAS: Yeah, understood.

10 TRUSTEE ROBERTS: Can you use Community
11 Development money to fix that bike path, make it
12 bikeable?

13 ADMINISTRATOR PALLAS: We can --

14 MR. BRANDT: Handicapped accessible, I
15 get -- that's the trigger word.

16 TRUSTEE PHILLIPS: It's handicapped
17 accessible.

18 TRUSTEE ROBERTS: So make it -- so it is
19 currently not handicapped accessible?

20 MR. BRANDT: I don't know what the condition
21 of that is.

22 ADMINISTRATOR PALLAS: We can -- I mean, we
23 can certainly look at it. If there's -- it's a
24 few buck there, I can ask. Robert, if you would
25 just --

1 MR. BRANDT: I'll follow up on it.

2 ADMINISTRATOR PALLAS: Yeah, please.

3 TRUSTEE ROBERTS: It's treacherous.

4 ADMINISTRATOR PALLAS: Yeah. No, I'm aware.

5 So, yeah, we can -- yeah, that's fine.

6 Moving on to the Sewer Department, again,
7 we -- the plant is continuing to run quite well,
8 well within DEC permit limits.

9 The only other highlight there is we have
10 phone lines for the alarm systems for -- the pump
11 stations have all been installed, except for one.
12 I was waiting on Verizon. They keep telling us
13 they're going to do it next week and then they
14 never show up. So other than that, we -- phone
15 lines have all been installed.

16 TRUSTEE MARTILOTTA: Where --

17 TRUSTEE PHILLIPS: I --

18 TRUSTEE MARTILOTTA: Oh, I'm sorry.

19 TRUSTEE PHILLIPS: I'm sorry, go ahead.

20 TRUSTEE MARTILOTTA: Is there any update on
21 the -- we had the engineer making his report over
22 at the sewer plant?

23 ADMINISTRATOR PALLAS: No. In fact, he
24 actually was asking us if we had heard back,
25 because he had submitted initial --

1 TRUSTEE MARTILOTTA: Sure.

2 ADMINISTRATOR PALLAS: -- findings, and,
3 typically, DEC will say something back. They have
4 not responded, so I'm not going to ask them.

5 TRUSTEE MARTILOTTA: Fair enough.

6 ADMINISTRATOR PALLAS: So --

7 TRUSTEE MARTILOTTA: Fair enough.

8 TRUSTEE PHILLIPS: I do have one question,
9 though, because we have a budget mod for the
10 sludge removal tonight. Is that because we've had
11 more than usual, or is it just we didn't budget
12 enough?

13 ADMINISTRATOR PALLAS: No. I think it's
14 primarily due to the excess flow that we had.

15 TRUSTEE PHILLIPS: Okay.

16 ADMINISTRATOR PALLAS: That's a big
17 component of it, yes.

18 TRUSTEE PHILLIPS: Okay. All right. That's
19 okay. That's what I wanted -- I noticed that.

20 ADMINISTRATOR PALLAS: Moving on to the
21 Electric Department. I will note that we had a
22 relatively high peak for winter of almost 7
23 megawatts. The -- it happened on the 21st in the
24 evening. It was one of the coldest days of the
25 year. That's typical for electric heat.

1 We continue to work on engines. We did
2 testing, DMNC testing for Unit No. 4.

3 We have had a few, if you noticed in the
4 report, a few broken poles. We have found a
5 certain vintage of pole has a tendency to rot from
6 the inside and you can't see it. Typically, you
7 can see these things, but these are rotting from
8 the inside and from the top, so it's the tops of
9 these poles it seems are splitting. There's
10 really no way to predict which ones we did.
11 Some -- a lot of -- some of those were already
12 slated for replacement as part of the grant
13 project, but we obviously couldn't wait because
14 they broke. So, again, I just wanted to bring
15 that to your attention.

16 TRUSTEE ROBINS: Is that a problem that
17 we're having, or have you heard from other
18 municipalities and utilities having the same
19 problem?

20 ADMINISTRATOR PALLAS: It's a -- I haven't
21 asked. I mean, I could, I could ask others. I
22 could send out a note with the manufacturer and
23 see if anybody else is experiencing it, but --

24 TRUSTEE ROBINS: Yeah. It sound like it
25 might be able to be tracked back --

1 ADMINISTRATOR PALLAS: Could be.

2 TRUSTEE ROBINS: -- to some, manufacturing
3 defect, or, you know --

4 TRUSTEE MARTILOTTA: Are they older poles
5 or --

6 ADMINISTRATOR PALLAS: Yeah, they're
7 definitely older poles.

8 TRUSTEE PHILLIPS: Yeah.

9 TRUSTEE ROBINS: Oh, they are older poles?

10 ADMINISTRATOR PALLAS: But they were a very
11 specific brand, and I can certainly ask about
12 that.

13 TRUSTEE MARTILOTTA: About 20 year old.
14 Just out of curiosity, what's the normal lifespan?

15 ADMINISTRATOR PALLAS: Well, there's no real
16 normal life, it depends on the type of pole.
17 There are poles that have been up in the air 60,
18 60 years.

19 TRUSTEE MARTILOTTA: Okay.

20 ADMINISTRATOR PALLAS: But typically, you
21 know, you expect them to last about 45, is a
22 typical time frame.

23 TRUSTEE MARTILOTTA: All right.

24 ADMINISTRATOR PALLAS: And we did find, in
25 just surveying the system, we did find a number of

1 what's known as pole grounds that had been cut,
2 removed. It's the wire that -- ground wire that
3 goes down the pole and the ground rod. We assume
4 people are just taking the copper, that's what we
5 assume, so just be aware. That's it on Electric.

6 Moving on to Recreation, just a couple of
7 highlights to point out.

8 The Clean Vessel Assistance Program was
9 completed and submitted for review. I do want to
10 thank Margaret DeVito for all the work she does on
11 that. That's a very, very onerous pile of
12 paperwork to fill out. The amount of information
13 they want is pretty substantial, and I just wanted
14 to thank her for that, that effort.

15 The Ice Rink, as you know, was fully
16 operational on January 12th. Well, today it's
17 not, because it's way too warm.

18 We did have a -- Friends of Mitchell Park
19 sponsored a skate, skate day, a free skating day
20 on January 13th. We had over 80 skaters attended
21 that event, so we thank them for that.

22 Our staff attended a job fair to try to
23 recruit for various seasonal jobs. Just, again,
24 to let you know, we are still -- we are continuing
25 to look for folks to fill those positions.

1 TRUSTEE PHILLIPS: I have a question about
2 the pumpout boat.

3 ADMINISTRATOR PALLAS: Sure.

4 TRUSTEE PHILLIPS: Did we not purchase a
5 boat or something recently?

6 ADMINISTRATOR PALLAS: Yeah, we have -- we
7 bought a second boat.

8 TRUSTEE PHILLIPS: Okay.

9 ADMINISTRATOR PALLAS: We haven't picked it
10 up yet. It's --

11 TRUSTEE PHILLIPS: Okay.

12 TRUSTEE PHILLIPS: We'll be picking it up, I
13 think, next month or April for --

14 MAYOR HUBBARD: April 1st.

15 ADMINISTRATOR PALLAS: April 1st, yeah.

16 TRUSTEE PHILLIPS: April 1st?

17 MAYOR HUBBARD: From Riverhead Town.

18 ADMINISTRATOR PALLAS: From Riverhead Town,
19 yeah.

20 TRUSTEE PHILLIPS: Okay. Right, that's what
21 I thought.

22 ADMINISTRATOR PALLAS: Yeah.

23 TRUSTEE PHILLIPS: So, okay.

24 ADMINISTRATOR PALLAS: Yup.

25 TRUSTEE PHILLIPS: I just hadn't heard

1 anything about it and --

2 ADMINISTRATOR PALLAS: Yeah, that's -- yeah,
3 it's all done. It's just a matter of picking
4 it up.

5 MAYOR HUBBARD: We took care of all the
6 paperwork and everything else. Instead of us
7 bringing it out here, they have it stored and
8 shrink wrapped and everything else.

9 TRUSTEE PHILLIPS: Yeah.

10 MAYOR HUBBARD: So we'll get it from them --

11 TRUSTEE PHILLIPS: Okay.

12 MAYOR HUBBARD: -- March 31st, April 1st,
13 you know, is when we're going to take the delivery
14 of it.

15 ADMINISTRATOR PALLAS: Yup. That's that.

16 Recreation Center, you can read in the
17 report a bunch of -- a bunch of -- several very
18 good programs that they're -- that they're working
19 on there at the Rec. Center.

20 And I think -- oh, the Building Department,
21 you have the reports there.

22 The Code Enforcement, Code Enforcement
23 Officer continues to process building permits and
24 is working to keep that up to date.

25 And that's it for me.

1 TRUSTEE PHILLIPS: Paul, can we just take a
2 step back?

3 ADMINISTRATOR PALLAS: Sure.

4 TRUSTEE PHILLIPS: Because I keep -- our
5 Code Enforcement Official is technically the one
6 who's reviewing our permits --

7 ADMINISTRATOR PALLAS: Yes.

8 TRUSTEE PHILLIPS: -- that's coming in, he's
9 the first step, correct?

10 ADMINISTRATOR PALLAS: Well, I mean, the
11 Clerk actually reviews them first --

12 TRUSTEE PHILLIPS: Okay.

13 ADMINISTRATOR PALLAS: -- to see what kind
14 of a project it is. If it requires building
15 permit review, then it goes to the Code
16 Enforcement Officer, yes.

17 TRUSTEE PHILLIPS: Okay. And then that's
18 the process that starts. It's much different than
19 what we've had in years past, correct?

20 ADMINISTRATOR PALLAS: Yeah. I mean, we --
21 the combination of the addition of the Clerk to
22 the Boards and the way that we're processing
23 applications is much more organized than it's ever
24 been. I think the system works well. They --
25 again, we're processing things in a much more

1 orderly fashion. We have created, with the
2 assistance of the Village Attorney, a fairly
3 detailed flow chart of how these applications all
4 get processed through, depending on what Board it
5 needs, if any. And, you know, we've had -- we
6 continue to have several meetings with Chairs of
7 Boards, with the Attorney for the Boards, the
8 Village Attorney, myself, and I think the process
9 is working very well.

10 TRUSTEE PHILLIPS: Okay. So it's not the
11 same procedure that it used to be, where the
12 Building Inspector at the time actually attended
13 the meetings? Our Code Enforcement Official now,
14 who, according to the descriptions from New York
15 State, actually reviews and approves the plans --

16 ADMINISTRATOR PALLAS: From a --

17 TRUSTEE PHILLIPS: -- and passes them on?

18 ADMINISTRATOR PALLAS: Correct. From a
19 permit standpoint, yes. As far as the Board
20 process, that -- right now, it's the Village --
21 I'm sorry, the Clerk to the Boards goes, and I
22 will go to most of the meetings as well.

23 TRUSTEE PHILLIPS: Okay. All right.
24 Because there seems to be much confusion over the
25 word "Building Inspector", and we really -- it's

1 now "Code Enforcement Official" is really the
2 correct title, correct?

3 ADMINISTRATOR PALLAS: That's what New York
4 State calls them.

5 TRUSTEE PHILLIPS: Okay.

6 ADMINISTRATOR PALLAS: Correct.

7 TRUSTEE PHILLIPS: I just wanted to be clear
8 on that, because there's been many a comment about
9 it. Okay. Thanks.

10 ADMINISTRATOR PALLAS: That's it for me.

11 MAYOR HUBBARD: Okay. Anything else for the
12 Village Administrator?

13 TRUSTEE MARTILOTTA: No, sir.

14 MAYOR HUBBARD: Okay. Thank you very much.
15 Okay. The Village Treasurer. Good evening,
16 Robert.

17 MR. BRANDT: Good evening, everyone.

18 TRUSTEE MARTILOTTA: Hi. How are you doing,
19 Robert?

20 TREASURER BRANDT: You guys have already
21 spoken about the sludge removal budget amendment.
22 I have two others here, though, for two different
23 projects. One is for the Third Street curb and
24 sidewalk repairs, DeAl, that's listed on here.
25 Okay. So they've seen that.

1 ADMINISTRATOR PALLAS: It's on Sylvia's.

2 It's on Sylvia's report.

3 MR. BRANDT: It's on your -- DeAl and A&F is
4 on yours, right?

5 CLERK PIRILLO: (Nodded yes).

6 TREASURER BRANDT: Okay. Did anybody have
7 any questions on those, those contracts?

8 (No Response)

9 MR. BRANDT: All right. So both of those
10 budget mods are to fund those particular projects.

11 Utility billing: We just sent out the
12 Sector 2 red tags, 30 total, since you were asking
13 about that.

14 MAYOR HUBBARD: Uh-huh.

15 TREASURER BRANDT: Billing statistics are
16 done for the month, the update to this. So red
17 tags, because you asked, are done, so.

18 Housing Authority, pretty standard. We were
19 in the middle of recertifications, which is the
20 annual resigning of these people on the voucher
21 program. So you've been noticing in the past two
22 months we've been having a lot more
23 recertifications and -- being performed, and
24 inspections.

25 Significant collections: The only thing I

1 want to point out is we did get our deposit from
2 Conifer for 50,000.

3 And that's pretty much all I have. Any
4 questions on this report?

5 TRUSTEE PHILLIPS: Actually -- whoops, I'm
6 sorry. Going back to the EMO (sic) Building
7 Statistics Report.

8 MR. BRANDT: Okay.

9 TRUSTEE PHILLIPS: As far as the electric
10 for this year, the revenue, is it on an even keel,
11 or is it less, or --

12 MR. BRANDT: It's pretty flat compared to
13 last year.

14 TRUSTEE PHILLIPS: Yeah.

15 TREASURER BRANDT: It's pretty -- it's been
16 maintaining pretty flat.

17 TRUSTEE PHILLIPS: Okay. And --

18 MR. BRANDT: Why? What's driving that
19 question?

20 TRUSTEE PHILLIPS: No, I'm just, just
21 asking, because it's getting budget time and --

22 MR. BRANDT: That's how I know the answer
23 pretty quick, because --

24 (Laughter)

25 TRUSTEE PHILLIPS: Okay. It's getting

1 budget time.

2 TREASURER BRANDT: Right.

3 TRUSTEE PHILLIPS: That, you know, the
4 revenue, it does drive a lot.

5 TREASURER BRANDT: Right.

6 TRUSTEE PHILLIPS: And as far as the Suffolk
7 County water bills, there's been talk of some type
8 of increase coming out, I see in the newspaper.
9 Is that? Have we been notified about that yet?

10 TREASURER BRANDT: I haven't gotten an
11 official notification yet on it.

12 ADMINISTRATOR PALLAS: No, I don't believe
13 so. I saw that as well --

14 TREASURER BRANDT: Yeah.

15 ADMINISTRATOR PALLAS: -- and I forgot to
16 follow up on it.

17 TRUSTEE PHILLIPS: Yeah, okay.

18 TREASURER BRANDT: Yeah, I haven't seen
19 anything come through yet.

20 TRUSTEE PHILLIPS: Because I think that's
21 something we need to watch closely. I mean, I
22 think the percentage between what we're paying and
23 what's being -- is okay, but they're up -- there's
24 some type of filtration system that they're
25 discussing and that's got a huge price tag to it.

1 ADMINISTRATOR PALLAS: Yeah, we'll give them
2 a call.

3 TRUSTEE PHILLIPS: Okay.

4 MR. BRANDT: Anything else?

5 MAYOR HUBBARD: Anything else?

6 (No Response)

7 MR. BRANDT: Really? All right. Thanks.

8 MAYOR HUBBARD: Thank you.

9 TREASURER BRANDT: All right, then.

10 MAYOR HUBBARD: Okay. Village Clerk, good
11 evening.

12 CLERK PIRILLO: Good evening, Ladies and
13 Gentlemen. I do not have add-ons this month.
14 However, I would like to point out a few of the
15 items in my report.

16 Item No. 1 is regarding the upcoming
17 election to be held on March 19th. We have the
18 following candidates from Mayor George W.
19 Hubbard, Jr.:

20 For Trustees, we have two open Trustee
21 positions and we have five candidates, Peter B.
22 Clark, Lily Dougherty-Johnson, Devin McMahon, Jack
23 Martilotta and Cynthia Roe.

24 Going to the employment section of my
25 report, I do, I do have a listing regarding the

1 open Park Attendant III position. However, we
2 also have two other open positions for which we
3 have canvassed the Civil Service list. One is for
4 the seasonal part-time position of Bay Constable,
5 and the other is for the full-time position of
6 Engineering Aide. All requests for interviews are
7 returnable early March, I believe the 5th.

8 Legal Notices Nos. 1 and 2 have been
9 processed for the tax sale. There is a legal
10 requirement that we have three total. Notice
11 No. 2 will be in Thursday's paper, a week from
12 today.

13 An announcement regarding HEAP. There is a
14 secondary HEAP benefit available, and that began
15 this past Tuesday on the 19th. Additionally, the
16 closing date of HEAP for this year has been
17 extended to the 26th of April.

18 Per the Stirling Historical Society, there
19 will be a dedication of a small monument to Henry
20 Reeves on the 18th of April at 3 o'clock p.m., and
21 that is by what is currently known as the Chase
22 Bank.

23 Last, but not least, we have been -- we are
24 proud to say that we have been awarded by the
25 Boaters' Choice Association and Marinas.com an

1 award that let's us know that our Marina is a 2018
2 Boaters' Choice Marina. That means our Marina has
3 consistently received outstanding reviews from
4 boaters. And as a Boaters' Choice Marina, that
5 puts us in the top 3% highest rated marinas in the
6 United States.

7 TRUSTEE ROBINS: Wow, impressive.

8 CLERK PIRILLO: So we felt it was important
9 that you should all know that.

10 TRUSTEE ROBINS: Good.

11 TRUSTEE ROBERTS: So we can charge more?

12 MAYOR HUBBARD: Yeah.

13 ADMINISTRATOR PALLAS: Right.

14 CLERK PIRILLO: Theoretically.

15 TRUSTEE ROBERTS: Not kidding.

16 (Laughter)

17 CLERK PIRILLO: There is -- there may be one
18 change to one of my resolutions. I still have not
19 obtained rehearsal dates for the upcoming
20 Shakespeare in the Park, so that may not appear on
21 Thursday's agenda. The resolution will for the
22 dates, but not for the rehearsal.

23 TRUSTEE ROBINS: Those are for the
24 performance dates, right?

25 CLERK PIRILLO: Correct.

1 TRUSTEE ROBINS: Do you -- I won't comment
2 on it.

3 CLERK PIRILLO: Any questions?

4 MAYOR HUBBARD: No. Okay. Thank you.

5 TRUSTEE ROBERTS: Oh, I'm sorry.

6 CLERK PIRILLO: Yup.

7 TRUSTEE ROBERTS: Just because I think it's
8 important to make sure --

9 CLERK PIRILLO: Sure.

10 TRUSTEE ROBERTS: -- this gets out as much
11 as possible. When are the voter reg. dates?

12 CLERK PIRILLO: The roter -- the voter
13 registration --

14 TRUSTEE ROBERTS: Voter registration dates.

15 TRUSTEE PHILLIPS: The voter registration
16 dates are in March.

17 CLERK PIRILLO: -- dates are the 9th and
18 the 7th.

19 TRUSTEE ROBERTS: The 9th?

20 CLERK PIRILLO: The 9th is the Saturday.

21 TRUSTEE ROBERTS: That's what?

22 CLERK PIRILLO: And that is from 11 to 5.

23 TRUSTEE ROBERTS: Eleven to 5, yup.

24 CLERK PIRILLO: And the 7th is the Thursday,
25 and that's during normal business hours of 8:30 to

1 4:30.

2 TRUSTEE ROBERTS: Great. Thank you.

3 CLERK PIRILLO: You're welcome.

4 MAYOR HUBBARD: Okay. The Village Attorney
5 report. Thank you, Joe.

6 ATTORNEY PROKOP: Okay. Good evening. So I
7 do a litigation report for the Trustees every
8 month. I have -- I included in that the
9 information that I received from the insurance
10 company attorneys for these cases. I received
11 that late this afternoon, and I then was able to
12 complete the report and get it out to you by
13 email, and here's a hard copy if you want.

14 TRUSTEE PHILLIPS: I printed mine out.
15 Okay.

16 Many of the things that I was going to
17 mention have already been covered. I wanted to
18 say that with regard to two items, I'll give you
19 updates.

20 So we're proceeding to closing with Habitat.
21 Habitat has now retained an attorney to handle
22 the -- handle the closing for them. And also a
23 title company, with me now working with another --
24 an attorney on the other side and a title company
25 has made it a lot easier to make progress with

1 this. I hope that we would have a closing in the
2 next few weeks. I would -- I don't want to jinx
3 it by making a prediction, but I -- there's no
4 reason why, there's no reason why it couldn't
5 close it in two, say two weeks. But it's -- for a
6 long time it's been dependent on Habitat. There's
7 nothing else that the Village has to -- other than
8 signing the documents, there's nothing else the
9 Village has do.

10 TRUSTEE ROBERTS: Yeah, it's all new people
11 there.

12 ATTORNEY PROKOP: Yeah.

13 TRUSTEE ROBERTS: So we got them up to speed
14 and --

15 ATTORNEY PROKOP: Great people. The
16 attorney I'm working with is very easy to work
17 with. But, you know, it's -- there's a couple,
18 you know, closing, regular closing type things
19 that have to be taken care of, and then we'll move
20 to closing.

21 TRUSTEE ROBERTS: And is that other property
22 in the mix that I forwarded to you all?

23 ADMINISTRATOR PALLAS: To be honest, I
24 haven't had a chance. I saw the email. I haven't
25 had a chance to follow up.

1 TRUSTEE ROBERTS: Okay.

2 ADMINISTRATOR PALLAS: So -- but I will
3 follow up.

4 TRUSTEE ROBERTS: Yeah. Habitat may want
5 that, but we should handle that internally first.

6 ADMINISTRATOR PALLAS: I will, yeah.

7 ATTORNEY PROKOP: The other matter that I
8 want to -- would like to update you on is the
9 ongoing litigation between Greenport Village and
10 Genesys. And, again, there's two actions. In the
11 first action, the Village is suing Genesys, in the
12 second action, Genesys is suing the Village.

13 We had agreed and the Board had authorized
14 to conduct mediation in this. The task prior to
15 mediation that had to be accomplished was exchange
16 of paperwork, basically discovery. It would be --
17 it's the same process as you would have in normal
18 discovery in complex litigation.

19 We -- the Village has gathered all the
20 documents that we're going to be releasing in
21 discovery. It's about 2500 or more pages of
22 documents. I think there's probably several
23 hundred documents that are involved. We have them
24 scanned and indexed, and Bates, what's called
25 Bates stamped, so every page has a sequential

1 number on it. And we're -- at this point, David
2 Kosakoff is just reviewing it before we
3 release it. So we had sort of tried to set it so
4 we would release it tomorrow. There's a chance it
5 won't go out tomorrow, it will be Monday, but it
6 will be released in the next one or two days.

7 On the other side, we had told Genesys right
8 away that we wanted basically their project files.
9 Engineers have what are called project files on
10 these large projects, and that's basically
11 ecomp -- excuse me -- encompasses all the
12 documents and communications that they have in
13 their office regarding the file. We expect that.

14 We're confirming a few other things which
15 have come up in our discussions with them that
16 appear to be -- have importance in the case
17 through a written demand, and the written demand
18 will be exchanged with our documents in the next
19 one or two days. I can let you know what that is
20 when it goes out, if you're interested, the
21 written demand. Does anybody have any questions
22 about that?

23 MAYOR HUBBARD: No.

24 ATTORNEY PROKOP: Then the -- what I expect
25 is there'll be a short period of time to review

1 the documents on both sides, and then we'll
2 schedule the mediation. I believe that
3 Mr. Kosakoff and the attorney for Genesys have an
4 idea of who the mediation -- who they will want to
5 have the mediation, run the mediation as mediation
6 officer, and once we get the go-ahead, we'll call
7 that person and set a date and proceed.

8 We have mediation coming up in another case,
9 which is -- the Village is involved in, which is
10 the Hudson matter. I'll discuss that with --
11 there's nothing really to discuss on that other
12 than that mediation will be coming up.

13 That's -- I think that's it for my report,
14 other than any questions if anybody -- if anybody
15 has any questions.

16 MAYOR HUBBARD: Any questions for the
17 attorney?

18 TRUSTEE MARTILOTTA: No, sir.

19 TRUSTEE ROBERTS: Are you proceeding -- can
20 we -- there was something in the report about a
21 potential Code Enforcement action that may go to
22 the next step. Can we discuss that in public?

23 ATTORNEY PROKOP: I can discuss it in
24 general terms. I don't want to mention the
25 address, but I would like --

1 TRUSTEE ROBERTS: Right.

2 ATTORNEY PROKOP: It may be next -- I'll
3 know tomorrow. I'll get a commitment from Greg
4 and see exactly what has happened. But there is a
5 situation which Greg Morris has indicated he
6 believes is unsafe. He's given a Notice -- a
7 Remediating Order and a Notice of Inspection to the
8 owner. The owner as of so far, I believe, has not
9 let him into the premises.

10 ADMINISTRATOR PALLAS: That's my
11 understanding as well.

12 ATTORNEY PROKOP: There was, there was an
13 appointment that we scheduled. After several
14 attempts at an inspection that failed, under my
15 recommendation, Greg posted a notice for a
16 particular date and time for an inspection on the
17 house and transmitted it to the owner. The --
18 that inspection did not go forward, as far as I
19 know, so we're going to need authorization. I
20 would like authorization to commence an action and
21 get a search warrant, basically.

22 TRUSTEE ROBERTS: But you don't need that
23 from the Board, right, you just need that --

24 TRUSTEE MARTILOTTA: He needs permission.

25 ATTORNEY PROKOP: Generally, we get it from

1 the Board, yes.

2 TRUSTEE ROBERTS: So can we give you that?
3 Can we vote? So we need to vote on it?

4 ATTORNEY PROKOP: Yes. I don't have a
5 resolution ready tonight, because I'm still
6 waiting for information back from Greg.

7 TRUSTEE ROBERTS: But next week?

8 ATTORNEY PROKOP: But next week.

9 TRUSTEE ROBERTS: Great.

10 ATTORNEY PROKOP: If this has fallen through
11 and there's no resolution, then we would need a
12 resolution by next week.

13 MAYOR HUBBARD: Okay. Can you make sure you
14 get that to the Village Clerk by Monday?

15 ATTORNEY PROKOP: Yes, I will.

16 TRUSTEE ROBERTS: Yeah.

17 MAYOR HUBBARD: So she can get it on the
18 agenda, if we're going to have to have it, so we
19 can take care of it.

20 TRUSTEE ROBERTS: Yup, it's a safety issue.

21 ATTORNEY PROKOP: I'm sorry. It's a fluid,
22 it's a fluid situation.

23 TRUSTEE ROBERTS: I understand. I just
24 wanted to -- all I wanted to say is that whatever
25 you need --

1 ATTORNEY PROKOP: Yeah.

2 TRUSTEE ROBERTS: -- from us or from the
3 Mayor to take care of that safety situation I
4 think is important. And I hope we'll do -- you
5 know, the Horton case is always in the reports
6 each month and it just -- I know we keep
7 adjourning and adjourning and adjourning. We
8 don't seem to improve anything, we seem to keep it
9 from getting worse. So I just -- I hope, I hope
10 we will try to look out for safety and be as
11 aggressive as we can on this stuff within the
12 bounds of the law and within the bounds of
13 decency. But I think to just let it fester
14 doesn't do the Village any service.

15 ATTORNEY PROKOP: Right. So the situation
16 that we -- the Village doesn't adjourn the Horton
17 case, the Horton case is adjourned by the Court.
18 We don't, we don't request adjournments. I'm
19 ready for -- the case is technically scheduled for
20 trial and the Village is ready to proceed. But
21 the Judge wants -- the Court basically would
22 prefer to manage the situation because of the
23 circumstances, and wants to make sure that the --
24 that there's some level of order at the premises.
25 If we had a trial, there would just -- there

1 would only be a conviction and a fine, it wouldn't
2 necessarily correlate with the premises being
3 cleaned. So the Court is sort of managing the
4 situation with the defendant when she appears and
5 hoping for progress.

6 With the other situation that I -- that you
7 brought up, it's a serious situation in a
8 residence where there are people living, and Greg
9 Morris believes that it's a life safety hazard and
10 we need to take care of it, something that has
11 just come up.

12 MAYOR HUBBARD: Okay.

13 TRUSTEE ROBERTS: Hypothetically, if we had
14 our own Justice Court, might this go differently?
15 You don't have to answer a hypothetical, but we've
16 had that discussion in the past.

17 ATTORNEY PROKOP: When we had -- when we had
18 emergencies where we needed a search warrant, the
19 Judges have signed search warrants and allowed us
20 to proceed, so that has worked out well.

21 TRUSTEE ROBERTS: I mean, with all the
22 adjournments.

23 ATTORNEY PROKOP: There's a number --

24 TRUSTEE ROBERTS: Hypothetical.

25 ATTORNEY PROKOP: Every case is different.

1 There's no -- yeah.

2 MAYOR HUBBARD: Uh-huh.

3 ATTORNEY PROKOP: I don't --

4 MAYOR HUBBARD: Is that it?

5 ATTORNEY PROKOP: I don't have anything
6 else. Thank you.

7 MAYOR HUBBARD: Okay. Any other questions?

8 (No Response)

9 MAYOR HUBBARD: No? All right. Thank you.

10 ATTORNEY PROKOP: Thank you.

11 MAYOR HUBBARD: Okay. Board discussions,
12 I've got two of them.

13 Proposed amendment of Section 132-54A,
14 Schedule XVI (Limited Time Parking) of the
15 Greenport Village Code. This pertains to the
16 parking lot down by the Hampton Jitney.

17 We had the public hearing. We didn't have
18 much for comments on that. No questions how it
19 was going be enforced, what we were going to do
20 about it, but now it's time for us to discuss as a
21 Board what we want to do and what do we want the
22 resolution to read.

23 TRUSTEE ROBERTS: I had a question. First
24 of all, I hate missing these meetings, and I did
25 listen to the entire meeting and the hearing and

1 everything, I want people to know that, and thank
2 you for everyone who commented.

3 When we say -- when we say Fourth Street MTA
4 parking lot, we control two different sections of
5 that lot. We are the subtenant on the,
6 quote-unquote, Jitney lot, and the, quote-unquote,
7 the one on the north side where the same problem
8 happens, where cars are parked there forever all
9 winter. So one could read this and interpret that
10 this means all the sections of the MTA parking lot
11 that are under the Village's control. Was that
12 the intention?

13 MAYOR HUBBARD: No, because, I mean, when --
14 I believe the way -- when it says "Fourth Street"
15 you enter -- the parking lot on Fourth Street is
16 the Hampton Jitney parking lot. The other one you
17 enter from Third Street.

18 ADMINISTRATOR PALLAS: Right.

19 MAYOR HUBBARD: I believe that's why it's
20 termed that way.

21 TRUSTEE ROBERTS: So that was specifically
22 done to --

23 TRUSTEE PHILLIPS: That was -- that was --

24 MAYOR HUBBARD: We were dealing just with --

25 TRUSTEE PHILLIPS: That's the Fourth Street

1 side.

2 MAYOR HUBBARD: -- with the south side of
3 the train tracks.

4 TRUSTEE ROBERTS: Okay.

5 MAYOR HUBBARD: Was the parking lot that we
6 had discussed and talked about.

7 TRUSTEE ROBERTS: Does the language need to
8 be clarified to -- does everyone feel comfortable
9 that this language properly clarifies that?

10 MAYOR HUBBARD: I mean, I believe so.

11 ADMINISTRATOR PALLAS: I thought so.

12 MAYOR HUBBARD: But we could add "south side
13 of the tracks" --

14 TRUSTEE ROBERTS: Okay.

15 ADMINISTRATOR PALLAS: Yeah.

16 MAYOR HUBBARD: -- you know, to make it --

17 TRUSTEE ROBERTS: Okay.

18 ATTORNEY PROKOP: Put it in parenthesis,
19 we'll do that, sure.

20 MAYOR HUBBARD: Right.

21 TRUSTEE ROBERTS: I think -- I just wanted
22 to raise that. And then I wanted to say, well,
23 why aren't we doing it on the other lot that we
24 control? If this is good policy south of the
25 tracks, it's good policy north of the tracks. So

1 if that has to be another law, then I guess I'll
2 be out there talking to you about it. But the
3 same thing is happening in that, in that north lot
4 and --

5 MAYOR HUBBARD: See, I don't -- I mean, I'm
6 down there every day. The cars that are in the
7 north lot are more people that live in the
8 neighborhood that have cars there. I don't see
9 people parking their car and going on the train or
10 people from Shelter Island or elsewhere that are
11 parking there.

12 TRUSTEE ROBERTS: And there's a couple, like
13 there's a trailer or something. But guess what's
14 going to happen now? So we -- the cars are going
15 to go up there. So I think you're going to have
16 to revisit this in the next few months.

17 ADMINISTRATOR PALLAS: See what happens.

18 TRUSTEE PHILLIPS: Well, some of the
19 comments --

20 MAYOR HUBBARD: Okay.

21 TRUSTEE ROBERTS: See what happens.

22 TRUSTEE PHILLIPS: Some of the comments that
23 I heard recently, and this was after the public
24 hearing, were from some people who were residents
25 here that may -- they may bring their vehicle

1 there, because they have luggage or whatever, to
2 get on the train or the bus and they don't come
3 back for a week. So that's -- that were some of
4 the comments that were passed to me.

5 Also, I know that in our agreement with
6 Hampton Jitney, I believe that we've kind of
7 cornered off 20 spots for them, if I'm reading
8 the --

9 TRUSTEE ROBINS: Was it 20 or 10?

10 MAYOR HUBBARD: No.

11 ADMINISTRATOR PALLAS: I don't remember. It
12 wasn't 20.

13 TRUSTEE PHILLIPS: No, I --

14 TRUSTEE ROBINS: I thought it was 10, but --

15 ADMINISTRATOR PALLAS: I don't remember.

16 MAYOR HUBBARD: No, it's all just open
17 parking down there.

18 ADMINISTRATOR PALLAS: It's still -- we
19 didn't, we didn't designate any.

20 TRUSTEE PHILLIPS: Right, you didn't
21 designate it.

22 ADMINISTRATOR PALLAS: We didn't designate.

23 TRUSTEE PHILLIPS: But it's --

24 ADMINISTRATOR PALLAS: I don't think we even
25 said how many. I --

1 TRUSTEE ROBINS: Did we -- I don't think we
2 even named a specific --

3 ADMINISTRATOR PALLAS: Yeah, I don't think
4 we did.

5 TRUSTEE MARTILOTTA: No, we didn't name --

6 ADMINISTRATOR PALLAS: I'd have to
7 double-check.

8 TRUSTEE MARTILOTTA: We didn't want to name
9 specific spots.

10 TRUSTEE PHILLIPS: It said reserved to 20
11 parking spaces and access thereof or thereto.

12 ADMINISTRATOR PALLAS: Okay. I apologize.

13 TRUSTEE PHILLIPS: That's in there.

14 ADMINISTRATOR PALLAS: I didn't recall the
15 number, so.

16 TRUSTEE PHILLIPS: Okay. So that's --
17 that's a question I'm raising, okay, unless I have
18 the wrong agreement. I have the one that was
19 attached to the resolution, so.

20 TRUSTEE ROBERTS: But is there any way to
21 say that a 72-hour limit is not for the Jitney? I
22 mean, their people can -- and they have the same
23 restriction, as I understand it, in there other
24 lots around the East End, the Jitney.

25 TRUSTEE PHILLIPS: Okay. I'm just --

1 TRUSTEE ROBERTS: Yeah.

2 ADMINISTRATOR PALLAS: I did -- just a point
3 of information. I did discuss this with the
4 Hampton Jitney and they were comfortable with it.

5 TRUSTEE PHILLIPS: Okay. I'm just bringing
6 it up --

7 ADMINISTRATOR PALLAS: Just so you're aware.

8 TRUSTEE PHILLIPS: -- because it's in the
9 agreement.

10 ADMINISTRATOR PALLAS: Yeah.

11 TRUSTEE PHILLIPS: Because at some point
12 down the road somebody's going to say, "Yay, you
13 know, Hampton Jitney has," okay? That's the only
14 reason why I'm bringing it up.

15 ADMINISTRATOR PALLAS: Yeah, understood.

16 TRUSTEE ROBERTS: So I just had to fork over
17 I think 85 bucks to the Town of Islip, because I
18 didn't read the sign correctly at the Deer Park
19 train station. I was on a trip, the trip that
20 caused me to miss the last meeting. So the Town
21 of Islip controls that lot. They set policy
22 that -- or set a law that I can only park there
23 for -- I think it was actually 72 hours, and I was
24 gone longer than that, and I got a ticket. So I
25 should have followed the local municipality's law.

1 I didn't, I paid my ticket. I should have taken a
2 car, a ride-share there or gotten a ride, or I
3 should have used Ronkonkoma, because that has
4 unlimited free parking. It doesn't. As the
5 people who run this municipality, we get to decide
6 how long people park there.

7 TRUSTEE PHILLIPS: I'm just putting it out,
8 that's all. It's better to put it out now than
9 have it come back, so.

10 TRUSTEE MARTILOTTA: Well, I think the 72
11 hours is totally reasonable. I think as it stands
12 now, it's being abused, we've all seen it.

13 TRUSTEE PHILLIPS: No, I'm not disagreeing.

14 TRUSTEE MARTILOTTA: The cars out there,
15 there's one that's been out there for months. You
16 know, people are using it as a lot. I think that
17 that wasn't the intention of the parking lot when
18 it was originally built. And I think that this is
19 going to make -- and, also, that turnover is going
20 to increase the amount of people that can use the
21 Jitney and that can use the train, because there
22 is a place to go if you're going in for a couple
23 of days.

24 TRUSTEE PHILLIPS: Well, also, the charter
25 boats, when they come in, there'll be spots.

1 TRUSTEE MARTILOTTA: The charter boats, for
2 sure.

3 TRUSTEE PHILLIPS: Spots for them to park
4 there --

5 TRUSTEE MARTILOTTA: Absolutely.

6 TRUSTEE PHILLIPS: -- instead of all over
7 the place, taking up other spots, other --

8 TRUSTEE ROBERTS: Or a fire lane.

9 TRUSTEE PHILLIPS: Yeah.

10 TRUSTEE MARTILOTTA: I couldn't agree more.
11 You know, I think by clearing out some of the
12 people that are spending a very long time there, I
13 think --

14 TRUSTEE ROBERTS: Yeah.

15 TRUSTEE MARTILOTTA: I think it's going to
16 be more useful. I mean, my two cents. I
17 support it.

18 TRUSTEE ROBERTS: I mean, weekend -- I'm
19 sorry.

20 TRUSTEE MARTILOTTA: Go ahead.

21 TRUSTEE ROBERTS: Weekenders who are gone
22 all week are going to have to make adjustments.
23 We have a bike rack there. People can get a --
24 they can lock their bikes in that bike rack, which
25 is great. And if you're not physically able, then

1 you're going to have to, I guess, get a ride. But
2 for most of our residents who go in and out to see
3 doctors, those are usually day trips or overnight
4 trips, hopefully. And so I think for year-round
5 residents, for the most part, 72 hours will let
6 you go in and do your business and come back.

7 TRUSTEE ROBINS: Yeah, I think the 72 hours
8 works, and I think, you know, it serves the needs,
9 like you say, of our residents who are making a
10 trip into the city. You know, that's a long
11 enough period of time. And it also, like Mary
12 Bess pointed out, helps the, you know, fishermen
13 and the people at the dock.

14 TRUSTEE MARTILOTTA: Absolutely.

15 TRUSTEE ROBINS: You know, tours and
16 charters boats that need the parking spaces as
17 well. But I agree, I think it's time. I don't
18 think we have to allow --

19 TRUSTEE PHILLIPS: Yeah, it's been time.

20 TRUSTEE ROBINS: -- unlimited parking there
21 anymore. But I think 72 hours is a reasonable
22 amount. You know, I think it's fair, and I think
23 most people can work with that. And like Doug
24 said, you know, you have to adapt a little bit,
25 you know, and plan on getting dropped off, you

1 know, whatever. And I think -- I like the way
2 it's written.

3 MAYOR HUBBARD: That's fine.

4 TRUSTEE ROBINS: I don't really think you
5 need to change anything. If you think it's
6 unclear in terms of location, if you want to put
7 in that it's the south side of the railroad
8 tracks, I'd be okay with that.

9 TRUSTEE MARTILOTTA: Yeah, that's fine.

10 TRUSTEE PHILLIPS: Yeah.

11 MAYOR HUBBARD: Okay. If we just add that
12 in parenthesis on it, are we going to have to
13 renote it and wait the eight days before we can
14 vote on it?

15 ATTORNEY PROKOP: You have to wait eight
16 days. You don't have to renote it, but you
17 would have to wait eight days.

18 MAYOR HUBBARD: So we would not be able to
19 vote on it next week.

20 ATTORNEY PROKOP: You couldn't vote on it
21 next week.

22 TRUSTEE ROBERTS: Is this a significant
23 change?

24 TRUSTEE ROBINS: I'm not -- you know --

25 ATTORNEY PROKOP: You can't even change it.

1 TRUSTEE ROBINS: I just mention if it's --
2 you want to do it.

3 TRUSTEE ROBERTS: Wait.

4 TRUSTEE ROBINS: I'm not pushing it.

5 TRUSTEE MARTILOTTA: Could we enhance it and
6 then put forth a resolution to add that in
7 parenthesis the following month and notice it?

8 ATTORNEY PROKOP: It would be a new Local
9 Law, but you could do it. You could do it as a
10 new Local Law. You just couldn't do it --

11 TRUSTEE PHILLIPS: Just amend it, you amend
12 the Local Law.

13 TRUSTEE MARTILOTTA: Amend the Local Law?

14 TRUSTEE ROBINS: Amend it without having to
15 go through the whole public hearing process.

16 TRUSTEE MARTILOTTA: You know what I mean?
17 That to me seems to be an easier path.

18 TRUSTEE ROBINS: Yeah.

19 TRUSTEE ROBERTS: I'm sorry, I
20 thought you -- I understood that it was if you
21 make a significant change, and then there's some
22 discussion about what is a significant versus not
23 significant. If we're just clarifying, that still
24 requires the eight days?

25 ATTORNEY PROKOP: Yeah. If you change a

1 word, basically, it -- you need the -- you need
2 eight days. There was an exception to that where
3 the Mayor can certify that it's a matter of public
4 safety, I believe, and --

5 TRUSTEE MARTILOTTA: Yeah, that's tough.

6 TRUSTEE PHILLIPS: That's tough. That's a
7 tough one to call.

8 MAYOR HUBBARD: Yeah, that's --

9 TRUSTEE PHILLIPS: That's a tough one to
10 call.

11 ATTORNEY PROKOP: But, otherwise, it's eight
12 days.

13 MAYOR HUBBARD: I think everybody -- I mean,
14 we've explained it and everything else when we put
15 the signs up --

16 TRUSTEE ROBERTS: Yeah.

17 MAYOR HUBBARD: -- and everything else. You
18 know, as you come in that parking lot, it's going
19 to say this is a timed parking area, with signs up
20 designating that one, and then if we have to deal
21 with the other spots, we can.

22 TRUSTEE MARTILOTTA: Sure.

23 MAYOR HUBBARD: But, I mean, everybody --
24 the only way to access that parking lot, yes, you
25 can go behind the Seaport Museum and come around.

1 But, really, we're saying the Fourth Street
2 parking lot, because that's where --

3 TRUSTEE PHILLIPS: The entrance.

4 MAYOR HUBBARD: -- 99% of people come into
5 that parking lot from Fourth Street. The other
6 parking lot, everybody, almost everybody comes in
7 from Third Street. I think that's --

8 TRUSTEE ROBERTS: It's the only lot that's
9 on Fourth Street.

10 MAYOR HUBBARD: Correct.

11 TRUSTEE PHILLIPS: Right, it's the only --

12 TRUSTEE MARTILOTTA: Yeah.

13 TRUSTEE PHILLIPS: -- parking lot that's on
14 Fourth.

15 MAYOR HUBBARD: Well --

16 TRUSTEE ROBERTS: Railroad Museum.

17 TRUSTEE PHILLIPS: That's on the other side
18 of the tracks.

19 TRUSTEE ROBINS: Yeah, it's on the north
20 side of the tracks.

21 TRUSTEE PHILLIPS: That's not part of it.

22 ATTORNEY PROKOP: I think the signage would
23 be sufficient.

24 TRUSTEE ROBERTS: MTA parking lot is what
25 it's called.

1 MAYOR HUBBARD: Right.

2 TRUSTEE ROBERTS: So if our signage
3 indicates MTA parking lot, we should be --

4 ATTORNEY PROKOP: Yes.

5 MAYOR HUBBARD: Right. So I think I'd
6 rather not delay this another month to add --

7 TRUSTEE ROBERTS: Agreed.

8 MAYOR HUBBARD: -- to clarify. Let's just
9 do that so we can order signs, and everything
10 else, and get the ball rolling in March to get the
11 stuff, so it can be put up there in April, once we
12 get it certified by the State, and then we could
13 start doing that. Then we'll use signage just as
14 you enter the parking saying this is a timed
15 72-hour parking limit as you're going in, so
16 everybody will see it as they're going in there,
17 along with signs inside. Everybody comfortable
18 with that?

19 TRUSTEE PHILLIPS: Yeah.

20 TRUSTEE MARTILOTTA: I like it.

21 MAYOR HUBBARD: All right. Then put that on
22 the agenda to vote on it as it is.

23 TRUSTEE MARTILOTTA: Yeah.

24 MAYOR HUBBARD: Okay. The second one was
25 the wetlands permit application of Costello Marine

1 Charters for the property at 204 Carpenter Street,
2 that is STIDD Systems. We've had the public
3 hearing on it. There really was no discussion on
4 it, everything was pretty much straightforward.
5 They're going to be placing bulkheads around the
6 property and all, clean fill going in. They did
7 have the question on the time, the two-year limit
8 on it.

9 ADMINISTRATOR PALLAS: I think that -- yes,
10 I think they wanted it --

11 MAYOR HUBBARD: The contractor asked if we
12 could extend that, because they might not be able
13 to get it all done within the two years.

14 ADMINISTRATOR PALLAS: That's what he had
15 asked for, yes.

16 MAYOR HUBBARD: Right.

17 TRUSTEE ROBINS: Can they do it after two
18 years and without delay?

19 TRUSTEE ROBERTS: Yeah.

20 TRUSTEE MARTILOTTA: That was in the --

21 MAYOR HUBBARD: I mean, that was my feeling
22 that night when we explained it to him. If at 18
23 months and they're not done and they need more
24 time, they just come back and ask for an extension
25 and then we could extend it out. It's been our

1 policy, the two years, and he can ask for an
2 extension after the fact. But to say you've got
3 four years, if they're going to do the project,
4 they should just get in and do it and move on.

5 TRUSTEE PHILLIPS: Well, I think he was
6 asking for a -- I mean, he was asking -- okay. If
7 we do the -- if he comes back in and asks for an
8 extension, then he has to pay the fee again,
9 correct?

10 TRUSTEE ROBERTS: Yes.

11 ADMINISTRATOR PALLAS: Well, there's that
12 issue. There's -- also, there's no -- Joe,
13 correct me if I'm wrong. There's no mechanism in
14 the code for the renewal. So if that's the
15 pleasure of the Board, then I think you would have
16 to put that in the resolution ultimately to allow
17 that.

18 ATTORNEY PROKOP: It would have to be in the
19 resolution. So my suggestion when I spoke to
20 management about this was that it's two years and
21 it could be renewed by letter, letter and --
22 letter request and resolution without another
23 public hearing.

24 MAYOR HUBBARD: Okay.

25 ATTORNEY PROKOP: For another -- for an

1 additional two years.

2 TRUSTEE ROBERTS: Are we going to do that
3 for every wetlands application?

4 TRUSTEE MARTILOTTA: That was my follow-up,
5 yeah.

6 ATTORNEY PROKOP: No.

7 MAYOR HUBBARD: Well, I mean --

8 ADMINISTRATOR PALLAS: It would be a
9 case-by-case.

10 MAYOR HUBBARD: It's not really written in
11 the code that it has to be that.

12 TRUSTEE PHILLIPS: Right.

13 MAYOR HUBBARD: It used they were just --
14 they were open-ended. And people would come in
15 with a permit that was 15 years old and say,
16 "Well, I still have one." So that was something
17 that was started --

18 TRUSTEE PHILLIPS: Right.

19 MAYOR HUBBARD: -- the two years to narrow
20 it down, that people just do it.

21 TRUSTEE ROBERTS: Yeah it.

22 MAYOR HUBBARD: Get the work done and
23 move on.

24 TRUSTEE PHILLIPS: But we don't have it in
25 the code.

1 MAYOR HUBBARD: So if -- I mean, a big
2 project like that, I mean, I know there's a price
3 involved in it, but when you're doing a couple of
4 million dollars worth of work, if you had to pay a
5 \$200 renewal after two years because you didn't
6 get the project done, I don't see it being that
7 cost prohibitive to come in and do that, you know.

8 TRUSTEE PHILLIPS: Well, it's my
9 understanding that other municipalities, they do
10 it, but that they have to pay a fee, that there's
11 a fee attached to it when they come in to ask for
12 the extension.

13 ADMINISTRATOR PALLAS: Yeah. Typically, if
14 there's a code provision for it, there's -- there
15 would be that language as well. So, I mean, you
16 could -- as part of the resolution, you could
17 build that into the resolution to --

18 TRUSTEE PHILLIPS: We're going to have to
19 build it into the resolution.

20 ADMINISTRATOR PALLAS: You know, and add an
21 additional fee, if you wanted.

22 ATTORNEY PROKOP: So I think, technically,
23 it would be an extension, because we don't -- as
24 Paul said, Paul's right, we don't have a renewal
25 provision in our code.

1 TRUSTEE PHILLIPS: No, we don't.

2 ATTORNEY PROKOP: So I think it would
3 technically be an extension of the existing
4 permit. I'll work on that language.

5 MAYOR HUBBARD: We'll work on it, yeah.

6 TRUSTEE ROBINS: Yeah.

7 MAYOR HUBBARD: If needed, a two-year --

8 ATTORNEY PROKOP: Correct.

9 TRUSTEE ROBINS: Yup.

10 MAYOR HUBBARD: -- extension can be granted
11 with written permission, written request, or
12 whatever.

13 ADMINISTRATOR PALLAS: Yeah, with applicable
14 fee.

15 MAYOR HUBBARD: And a resolution, or
16 whatever, right.

17 TRUSTEE ROBERTS: So if I want to build an
18 addition on my house and I ask Village Hall for an
19 extension, can I get one, or is -- are building
20 permits in the code?

21 ADMINISTRATOR PALLAS: Yeah, they're in
22 there.

23 TRUSTEE ROBERTS: Yeah. All right. So I
24 live in -- I live next to wetlands, I'm going to
25 build a patio. Can I get -- can I ask for an

1 extension on my wetlands permit?

2 ADMINISTRATOR PALLAS: No, no. There's two
3 different things. Wetlands permit and building
4 permit are two different things.

5 TRUSTEE ROBERTS: I understand. So I'll
6 just ask the wetlands question.

7 ADMINISTRATOR PALLAS: No, there's nothing
8 in the code to allow for an extension or renewal,
9 it's --

10 TRUSTEE ROBERTS: So, in my hypothetical
11 scenario, if I -- if I asked for that, would this
12 Board grant it? In other words, I think if we do
13 this for one applicant, we have to do it for
14 everyone. And I think you're taking the -- you're
15 taking the power away from the Board two years
16 from now.

17 The whole point of the wetlands permit
18 process is to have a hearing, and if I'm the
19 applicant, I don't want to have to go through that
20 hearing process, wait two months, blah, blah,
21 blah, pause the work. They're trying to sort of
22 clear, clear out the kind of public accountability
23 part of the process. If they don't get done in
24 two years -- now, if they had some sort of
25 demonstrable proof that this project could not be

1 done in two years, that would be different. Have
2 they provided that?

3 ADMINISTRATOR PALLAS: I remember it was a
4 simple -- it was a request.

5 TRUSTEE PHILLIPS: Can I ask a simple
6 question. Do we have it written anywhere in our
7 code that our wetlands permit are only valid for
8 two years?

9 ADMINISTRATOR PALLAS: No, there's no --
10 there's nothing.

11 MAYOR HUBBARD: No.

12 TRUSTEE PHILLIPS: There's nothing in our
13 code?

14 ADMINISTRATOR PALLAS: Correct.

15 TRUSTEE PHILLIPS: That's just been a
16 standard policy?

17 ADMINISTRATOR PALLAS: Which is why we
18 started this practice --

19 TRUSTEE PHILLIPS: Okay.

20 ADMINISTRATOR PALLAS: -- too, so that they
21 didn't -- weren't open-ended.

22 TRUSTEE ROBERTS: And I think it's been a
23 good practice started by this Board and Mayor.

24 TRUSTEE PHILLIPS: I'm not, I'm not
25 disputing that. I think that the applicant, if

1 I'm looking at the size of the project, I think
2 that if he has a certain amount of weather
3 conditions that may slow it down, he may have
4 material problems, he may have a number of things.
5 I think that what he's just asking is, if I
6 understand, and looking at other permits in other
7 municipalities, is something that is done in other
8 places for the size of the project.

9 I think that as far as reviewing it, being
10 half done in two years, I mean, we're going to be
11 watching it from a building point anyway, correct?

12 ADMINISTRATOR PALLAS: Yes, of course.

13 TRUSTEE PHILLIPS: The DEC is going to be
14 watching it. The DEC has criteria, that they're
15 going to have to go to the DEC to ask to -- for
16 the extension as well, I would assume, yes or no?

17 ADMINISTRATOR PALLAS: I think theirs is 10
18 years.

19 MAYOR HUBBARD: Most of the DEC permits are
20 10 years.

21 ADMINISTRATOR PALLAS: It's a 10-year
22 permit.

23 TRUSTEE PHILLIPS: Ten-year project?

24 ADMINISTRATOR PALLAS: Yeah.

25 TRUSTEE PHILLIPS: Okay. Well, then --

1 MAYOR HUBBARD: Right.

2 TRUSTEE ROBERTS: And does the DEC really
3 come around and inspect? I mean --

4 TRUSTEE PHILLIPS: Yeah.

5 TRUSTEE ROBERTS: -- they've got a whole
6 state to worry about, we've got a square mile to
7 worry about.

8 TRUSTEE PHILLIPS: I live in the world of
9 New York DEC. They're around more than you really
10 think they are. And they're Federal agents, so,
11 yeah, they're around, and I believe they see more
12 than you all think they do, so.

13 ATTORNEY PROKOP: So as to the question
14 about if you would have to do this for all
15 applicants, all applicants, I think we could put
16 language in the resolution that it's due to the
17 size of the project and the unique circumstances
18 of this particular project, so then it wouldn't be
19 automatic to everybody, unless the Board wanted
20 that to be.

21 MAYOR HUBBARD: No. I mean, it's a
22 case-by-case basis, it's a one-time they request.
23 He's not -- he's not one of the bigger
24 contractors, so, you know, with his other work and
25 everything else, he may not be able to complete it

1 in the time frame of two years. I mean, most
2 people that are doing that, they're not going to
3 want to have their money tied up on a project for
4 more than two years. They want to get in, get it
5 done, and get out, and get paid and they're
6 finished. So I think we could just word it
7 carefully that, you know, per the request, that if
8 need be --

9 ATTORNEY PROKOP: Okay.

10 MAYOR HUBBARD: I mean, I'd be comfortable
11 with that. I'm pretty sure it's not going to go
12 that long. I mean, it's --

13 TRUSTEE PHILLIPS: No, me either, but --

14 MAYOR HUBBARD: It's 10,000 feet of
15 bulkhead. I mean, it's --

16 TRUSTEE ROBERTS: Right.

17 MAYOR HUBBARD: You know. And if you looked
18 at, you know, the other projects that go around
19 and everything else, they'll do 30 feet a day. I
20 mean, you know, once they get going, it goes fast
21 and --

22 TRUSTEE ROBERTS: So, yeah. So that's why
23 I'm going to say I think we should be consistent
24 and stick with our two years, or decide -- you
25 know, the next Board can decide to -- we're going

1 to now do three years instead of two years. I
2 just think we should be consistent with the
3 applicant. So I'll think about it. I might have
4 to vote against this.

5 MAYOR HUBBARD: Okay, that's fine. We'll
6 put the wording in and we'll try to move that
7 forward and we'll see what happens, so that's all.

8 Okay. Any other discussion on that?

9 TRUSTEE MARTILOTTA: No.

10 MAYOR HUBBARD: Okay. Reports from
11 Committee:

12 Audit Committee met. We discussed a few
13 topics. We will be -- the Treasurer will be
14 reporting back to us at the next Audit Committee.

15 We discussed the transcriptionist fees being
16 added on to building permits and applications and
17 all, of removing that, but we have to go through
18 the wording on it. And it shows, according to the
19 Village Attorney, it was done by resolution to add
20 it on to say it should be done. So we're going to
21 have to go reword that and redo a resolution to
22 remove it back out. But I want to make sure that
23 we get that all clarified and do it the right way,
24 so we don't mess something else up with the
25 application process. So that's why we're going to

1 talk about it again at the next Audit Committee
2 meeting.

3 TRUSTEE ROBERTS: Yeah, it's very clearly in
4 the resolution.

5 MAYOR HUBBARD: Yeah.

6 TRUSTEE ROBERTS: Yeah.

7 MAYOR HUBBARD: I thought, you know, it says
8 you may. My interpretation was, well, we haven't
9 always done it. It was something that was
10 available to do, but it wasn't done, that we could
11 just continue to ignore it, but that's not the
12 legal way to do it. So that's all, we're going to
13 make sure we word it properly and take care of it
14 the correct way.

15 TRUSTEE ROBERTS: And there will be a
16 public-facing document that explains this to
17 everyone?

18 MAYOR HUBBARD: Yes.

19 TRUSTEE ROBERTS: You know, in layman's
20 terms? And the work flow, I wanted to mention
21 this before. If you have a flow chart that -- do
22 we share that with applicants, too, for
23 applications?

24 ADMINISTRATOR PALLAS: No. But the process,
25 when the application is received, the first step

1 is to review it and then advise the applicant of
2 the various things that they would need to do.
3 It's not really -- it's an internal document.

4 TRUSTEE ROBERTS: Okay.

5 ADMINISTRATOR PALLAS: It doesn't lend
6 itself to that.

7 MAYOR HUBBARD: Okay. And that was pretty
8 much it. We talked about a couple of other little
9 things, Marina revenue and stuff like that, and
10 everything seems to be working out. And that's
11 all we have from Audit Committee.

12 Our report of Trustees. Which way did you
13 go last month? I wasn't here. Who started?

14 TRUSTEE MARTILOTTA: Not me.

15 MAYOR HUBBARD: Not you?

16 TRUSTEE ROBERTS: It was a free-for-all. We
17 all went at the same time.

18 (Laughter)

19 MAYOR HUBBARD: All right. We're going to
20 start with you, then.

21 TRUSTEE PHILLIPS: A free-for-all.

22 TRUSTEE MARTILOTTA: No problem. All right.
23 I just wanted to make sure first I thanked the --
24 the parade was great, but especially they did for
25 the little kids the Eaglettes.

1 TRUSTEE PHILLIPS: Yeah.

2 TRUSTEE MARTILOTTA: It was phenomenal. We
3 all had a sweat shirt. My son, I think he's
4 pretty much convinced he's going to be a fireman
5 at this point. He was super excited to get, you
6 know, the little cart pulling around. It was, it
7 was amazing, really great.

8 We had the open gyms going on this week from
9 that Intermunicipal Agreement. Been a really good
10 turnout. A little bit less today because it's
11 suddenly 50 degrees in February, which I didn't
12 really see coming, but it's been really good. A
13 whole bunch of kids the last few days. We were
14 concluding that tomorrow.

15 As far as the scanning of the documents, I
16 don't want to get ahead of myself, but I believe
17 that they're all scanned at this point, or the
18 lion's share thereof.

19 CLERK PIRILLO: Not only are they all
20 scanned, but we are working on a process to begin
21 training.

22 TRUSTEE MARTILOTTA: Awesome.

23 CLERK PIRILLO: And Jeanmarie is
24 spearheading that. Paul and I directed the --
25 directed how we'd like it to proceed, okay? So

1 what's happening is right now she's working with
2 Chris Winter (phonetic), our I.T. person, and also
3 working with Paperless Solutions to figure out the
4 next step, and then we'll develop a schedule.

5 TRUSTEE MARTILOTTA: Oh, that's great.
6 Thank you.

7 CLERK PIRILLO: You're welcome.

8 TRUSTEE MARTILOTTA: That's great.

9 TRUSTEE ROBERTS: And are they up on -- are
10 they up on Laserfiche?

11 TRUSTEE MARTILOTTA: Laser? No, they're
12 going to be --

13 ADMINISTRATOR PALLAS: No, it's a
14 different --

15 TRUSTEE MARTILOTTA: It's going to be PDF
16 files.

17 ADMINISTRATOR PALLAS: Yeah, it's a totally
18 different process.

19 TRUSTEE ROBERTS: Right. But how do I --
20 how do I access them if I'm a member of the
21 public?

22 CLERK PIRILLO: There will be kiosk set up
23 at Village Hall, probably in the front room, with
24 a dedicated computer, and that's one of the things
25 that we're working on as well.

1 TRUSTEE ROBERTS: But I can't go to the
2 website and find them?

3 ADMINISTRATOR PALLAS: No.

4 CLERK PIRILLO: No.

5 ADMINISTRATOR PALLAS: That was never the
6 intention.

7 CLERK PIRILLO: That was never the case.

8 TRUSTEE ROBERTS: When we first started
9 talking about this, that was the case. Why are we
10 scanning documents if I can't access them on the
11 website?

12 ADMINISTRATOR PALLAS: It will streamline
13 the process of retrieval for FOIL requests, was
14 the main purpose of this from the beginning, and
15 these are still FOILable documents. And that's --
16 that was what we had been discussing all along,
17 that we would set something up in Village Hall in
18 the front to -- for people. When they come in for
19 requests, they can fill out the proper form, sit
20 down at the computer and access them. And that's
21 the process we're setting up through -- as the
22 Village Clerk just described.

23 TRUSTEE ROBERTS: Is there text parsing and
24 like optical character rec, so I can search for
25 text strings?

1 ADMINISTRATOR PALLAS: Yes.

2 CLERK PIRILLO: Yes.

3 ADMINISTRATOR PALLAS: Yes.

4 TRUSTEE ROBERTS: Search for a word?

5 CLERK PIRILLO: Yes.

6 TRUSTEE ROBERTS: That's good.

7 CLERK PIRILLO: Absolutely.

8 TRUSTEE ROBERTS: But, Mayor, I think if you
9 go back and review the transcripts, we -- this
10 was -- from the beginning, this was about putting
11 them online, so --

12 TRUSTEE PHILLIPS: I believe that's where
13 someone of the questions, mine were, you know, do
14 we need to add to our server or some other things.
15 I was under the impression that the public would
16 be able to obtain some of that information online
17 and not need to go into Village Hall and FOIL.
18 But, as I said, obviously, that's not what's
19 happening, so.

20 MAYOR HUBBARD: Yeah. I think some of
21 that -- I mean, a lot of it right from the
22 beginning, because not everybody has access to
23 somebody else's information that's in the
24 computer. It's stuff that has to be FOILED,
25 there's documents that are there. We were doing

1 it to get everything all cleared up, the building
2 files and everything else in there. But if
3 somebody is written up for a violation on a
4 building permit, or whatever, that's not stuff
5 that's going to be just out there for the general
6 public to just go in and look at, it was stuff
7 that needs to be FOILED. That was -- that's how
8 it was -- that was my impression from the
9 beginning, that we were --

10 TRUSTEE MARTILOTTA: That was mine as well.

11 MAYOR HUBBARD: -- getting everything put on
12 there, that it wasn't -- where you could just be
13 at home, you could just go in and look at
14 everybody's property and look everything over.

15 TRUSTEE PHILLIPS: No. I think that
16 probably there was -- originally, there was a
17 discussion of getting the applications that were
18 before Boards actually up so people could take a
19 look at them, or similar to what was being done
20 with the Town of Southold, or what they do with
21 their Planning Board and the ZBA, you can pull up
22 and actually that's --

23 TRUSTEE ROBERTS: Yeah, just the public
24 stuff, yeah.

25 TRUSTEE PHILLIPS: Public stuff, yeah.

1 MAYOR HUBBARD: Well, if an application is
2 there, all the paperwork is attached to that when
3 it's attached to the agenda that's put on the
4 website and has everything that's there. So
5 anything that's current, that's going on right
6 now, you can go to the website, look at the
7 agenda, and all the attachments should be there
8 for everything that's going on with that, to be
9 able to read that right then.

10 TRUSTEE PHILLIPS: For our stuff, yes, not
11 for the Planning Board or the ZBA. For that, you
12 only see the agenda and the legal notices. That's
13 something that you have to go into Village Hall to
14 review the file; is that not correct?

15 ADMINISTRATOR PALLAS: That's correct, yes.

16 TRUSTEE PHILLIPS: When there's an
17 application?

18 ADMINISTRATOR PALLAS: Yeah. I mean,
19 there's -- the legal notices have a significant
20 amount of detail in them.

21 TRUSTEE PHILLIPS: Correct.

22 ADMINISTRATOR PALLAS: You know, and so does
23 the agenda, quite frankly. So I think there's
24 significant information there for people to know
25 whether they, you know, want more information, to

1 come into Village Hall.

2 MAYOR HUBBARD: Right. And, well, some of
3 them, you know, I can just -- as an example, just
4 to have all of this, this is --

5 TRUSTEE PHILLIPS: No, I'm not --

6 MAYOR HUBBARD: -- STIDD Systems. To have
7 all that just sitting right there to go in, I
8 mean, it's a huge amount of stuff to try to attach
9 to an agenda --

10 TRUSTEE PHILLIPS: Yeah. No, no, I'm not --

11 MAYOR HUBBARD: -- of what it is. You know,
12 so, I mean, that's -- I mean, it's here. Some of
13 that, it's just somebody says, "I want to see
14 that, FOIL that whole thing," I mean it's a huge
15 amount of stuff. And, yes, everything can be
16 done, but, I mean, it's hard to attach --

17 TRUSTEE PHILLIPS: No, I'm not --

18 MAYOR HUBBARD: -- 2,000 pages to an agenda
19 and have it accessible quickly on the website, you
20 know.

21 TRUSTEE MARTILOTTA: Well, I'm excited about
22 it. Well, it's also, too, when we first got in,
23 when we first came on, you guys before, Eileen's
24 filing system was terrifying.

25 TRUSTEE PHILLIPS: Oh, you have no idea. It

1 still is terrifying.

2 TRUSTEE MARTILOTTA: You know, I mean, it
3 was -- I mean, to me, not knowing what was going
4 on, to see 20-something file cabinets, you know,
5 whew. So --

6 TRUSTEE ROBERTS: To put a bow on that, I --

7 TRUSTEE MARTILOTTA: Please.

8 TRUSTEE ROBERTS: I think this is a -- this
9 is probably a great first step to what could
10 eventually be the initial thing we talked about
11 some three-and-a-half years ago.

12 And I would suggest everyone check out the
13 Town of Southold's Laserfiche site and see what's
14 on there, there's a lot of stuff.

15 TRUSTEE MARTILOTTA: All right, will do.
16 That's all I got.

17 MAYOR HUBBARD: All right. Thank you.
18 Okay. Trustee Roberts.

19 TRUSTEE ROBERTS: Thank you. Walk-on item.
20 Last week when you were out, Mayor, I reminded
21 everybody that we had agreed to put a dog run in
22 over by the water tower, so can we do that?

23 MAYOR HUBBARD: Yeah.

24 MS. ALLEN: No.

25 MAYOR HUBBARD: Yeah. Actually, Paul has

1 the updated map, because at one point there was
2 two maps. I can't find the copy of the second
3 map. One had -- the original one had it down by
4 the water tower, the other one had it by the
5 softball field.

6 ADMINISTRATOR PALLAS: I only have the
7 three. I apologize, you'll have to share. I
8 printed them up.

9 MAYOR HUBBARD: I've seen it, I know what it
10 is. So, yeah, I know what was talked about.
11 There was no resolution actually saying we were
12 going to do it, so that's why I'm just asking the
13 Board. We got the proposal. He has prices,
14 they're a year old, but we have prices on it. Is
15 the Board comfortable with that location? The
16 other one was by our equipment on -- by the
17 softball field was the spot. It doesn't show it
18 on this map.

19 TRUSTEE ROBERTS: Like next to the skate
20 park?

21 MAYOR HUBBARD: No. It doesn't show on this
22 map. Across from where our -- the transformer
23 where the switch gear is.

24 ADMINISTRATOR PALLAS: Behind that --

25 TRUSTEE ROBERTS: Yeah.

1 ADMINISTRATOR PALLAS: -- I think was where
2 we were doing it.

3 MAYOR HUBBARD: Right, in that very far
4 corner down towards the entrance by the telephone
5 building.

6 TRUSTEE MARTILOTTA: Oh, all the way on that
7 side over there?

8 MAYOR HUBBARD: Yes.

9 TRUSTEE MARTILOTTA: Okay.

10 MAYOR HUBBARD: Up by the -- by the softball
11 field.

12 TRUSTEE MARTILOTTA: Yeah.

13 MAYOR HUBBARD: Across from Journick's
14 building.

15 TRUSTEE ROBERTS: Like out in left field
16 there, yeah.

17 MAYOR HUBBARD: Yeah. It would be --

18 TRUSTEE ROBERTS: Center field of the big
19 field on the left, yeah.

20 TRUSTEE MARTILOTTA: Probably right here or
21 something.

22 TRUSTEE ROBERTS: Oh, okay, I see.

23 MAYOR HUBBARD: So it would be over into
24 right field, over by that end.

25 TRUSTEE ROBINS: Is that an enclosed area,

1 being fenced in?

2 MAYOR HUBBARD: It will be -- it will be
3 chain link fence around it.

4 TRUSTEE ROBINS: Chain link fence, yeah.

5 ADMINISTRATOR PALLAS: Yeah. It was -- it's
6 a 30-by-80 and 4-foot high. We had gotten a
7 price, well, a year-and-a-half ago now, of 65,
8 roughly \$6500, two gates and it's 4-foot high.

9 TRUSTEE ROBINS: Is that modeled after --
10 they have something up in Southold on Peconic
11 Lane, right?

12 ADMINISTRATOR PALLAS: I --

13 TRUSTEE ROBERTS: Yeah.

14 ADMINISTRATOR PALLAS: Yeah. I didn't look
15 at that one.

16 TRUSTEE ROBERTS: This is smaller.

17 TRUSTEE ROBINS: This is smaller?

18 ADMINISTRATOR PALLAS: I've looked at a
19 variety of them, both in person and online, that
20 there's no standard, really, that I could find.

21 TRUSTEE ROBERTS: We have smaller dogs in
22 the Village, I think, on average.

23 (Laughter)

24 TRUSTEE ROBINS: I saw some big dogs today.

25 TRUSTEE ROBERTS: If we're doing chain link,

1 I think by the water -- I also think that, if I'm
2 not correct, Trustee Martilotta, that field is
3 used less, the one by the water tower?

4 TRUSTEE MARTILOTTA: Yeah. This is the one
5 they play on most of the time. This one's used
6 less, you know, unless there's more kids, then it
7 will be used more, but --

8 MAYOR HUBBARD: Yeah.

9 TRUSTEE MARTILOTTA: I mean, that's behind
10 the dugout anyway.

11 TRUSTEE ROBERTS: Yeah.

12 MAYOR HUBBARD: Yeah.

13 MAYOR HUBBARD: It's where some people go
14 and park their cars. They come in on the dirt
15 road and they park their cars there. But it's got
16 to be far enough away from where the chain link
17 fence -- I mean, the chain goes across to get in.

18 TRUSTEE MARTILOTTA: Yeah.

19 MAYOR HUBBARD: Circus, carnival equipment
20 and everything else. So just -- I mean, I'm
21 assuming that that leaves that open, that section
22 open there.

23 TRUSTEE MARTILOTTA: I was actually going to
24 ask.

25 ADMINISTRATOR PALLAS: Yeah.

1 TRUSTEE MARTILOTTA: How to they bring all
2 that stuff in?

3 MAYOR HUBBARD: But you could see that kind
4 of the roadway is like right there.

5 TRUSTEE MARTILOTTA: Yeah.

6 MAYOR HUBBARD: Right in the corner, where
7 the tracks or the road comes in.

8 TRUSTEE MARTILOTTA: Oh, I see it.

9 MAYOR HUBBARD: Yeah.

10 TRUSTEE MARTILOTTA: All right. I didn't
11 notice it.

12 MAYOR HUBBARD: Right now, when parents are
13 watching games, there are some people that pull
14 their cars down that --

15 TRUSTEE MARTILOTTA: Sure.

16 MAYOR HUBBARD: -- road and they'll diagonal
17 park in there.

18 TRUSTEE MARTILOTTA: Sure.

19 TRUSTEE ROBINS: Yeah, that's right, it's
20 behind the Little League Field.

21 MAYOR HUBBARD: But they can park at the
22 end, they could park around it, or whatever. I
23 mean, you could still see through a chain link
24 fence.

25 TRUSTEE MARTILOTTA: Chain link, yeah.

1 TRUSTEE ROBERTS: Yeah.

2 MAYOR HUBBARD: I mean, so.

3 ADMINISTRATOR PALLAS: It will be just --
4 the area is just to the south of the chain, just
5 to the south of it.

6 MAYOR HUBBARD: Yeah.

7 ADMINISTRATOR PALLAS: So off the road.

8 TRUSTEE MARTILOTTA: And that won't
9 interfere with the work trucks going in?

10 ADMINISTRATOR PALLAS: No, not there.

11 TRUSTEE MARTILOTTA: Okay.

12 ADMINISTRATOR PALLAS: No. We went over
13 this with --

14 MAYOR HUBBARD: It's on the grass.

15 ADMINISTRATOR PALLAS: -- our crews, that's
16 why it's on the grass area.

17 TRUSTEE MARTILOTTA: I'm just asking.

18 MAYOR HUBBARD: I mean, if it needs to be
19 modified 25 feet by, you know, 75 feet, whatever.
20 I mean, just the idea. As long as the Board is
21 comfortable with that location, then we'll move
22 forward with doing that. Any objections?

23 TRUSTEE PHILLIPS: And who's going to
24 maintain it?

25 MAYOR HUBBARD: The people that use it.

1 They're going to have to clean it and everything
2 else.

3 ADMINISTRATOR PALLAS: It's just a fence.

4 MAYOR HUBBARD: That's the idea of
5 having it.

6 ADMINISTRATOR PALLAS: It's just a fenced in
7 area. There's nothing inside it, other than the
8 grass that's there. There's no -- there's no
9 other things going on inside.

10 TRUSTEE PHILLIPS: Okay. I thought we had a
11 leash law, so that's what I've always followed, so
12 that's okay.

13 TRUSTEE ROBERTS: Right, but this is to
14 allow people to let their dogs run free without --
15 without putting their dogs off leash in public.

16 MAYOR HUBBARD: Okay. Is everybody
17 comfortable with it?

18 TRUSTEE MARTILOTTA: It's fine.

19 TRUSTEE ROBERTS: Very.

20 MAYOR HUBBARD: Okay.

21 TRUSTEE ROBINS: We'll vote on that.

22 TRUSTEE ROBERTS: Okay. Then I just wanted
23 to -- I want to underline that this -- we -- I
24 think we took a great action on the speed limit on
25 Front and Main. Can we -- can we put something in

1 the budget to get a sign? It's not going to work
2 unless we enforce it. Can we get one of those
3 signs that everybody else seems to have that show
4 you how fast you're going, and, you know, remind
5 you to slow down?

6 MAYOR HUBBARD: Yeah.

7 ADMINISTRATOR PALLAS: I have no idea how
8 much they are.

9 MAYOR HUBBARD: They have smaller ones and
10 everything else, I mean, you know.

11 TRUSTEE MARTILOTTA: Right before, like
12 Mattituck High School?

13 MAYOR HUBBARD: Yeah, not the big, huge
14 things.

15 TRUSTEE ROBERTS: Yeah.

16 MAYOR HUBBARD: But they have -- they have
17 small ones.

18 TRUSTEE ROBERTS: Small one.

19 MAYOR HUBBARD: They have solar mounted ones
20 that you mount right on a pole --

21 TRUSTEE MARTILOTTA: Yeah.

22 MAYOR HUBBARD: -- or a stake. They have
23 them on New York Avenue on Shelter Island as
24 you're going down there, and it says 32, then take
25 it down to 25, and then it goes back to yellow

1 instead of being red. I don't know how much they
2 cost, but if you want --

3 ADMINISTRATOR PALLAS: I'll look into the
4 cost and let everybody know.

5 MAYOR HUBBARD: Yeah.

6 TRUSTEE ROBERTS: Yeah. And if they're
7 not -- if you don't -- I guess you can get those
8 big ones that you move around, because I think
9 people come in just as fast. I mean, on school
10 days, it's really -- if you go fast past the
11 school, it's hard to do. There's so much signs
12 and people, and Ms. Ray and all that. But on --
13 you know, on weekends, when there's no one there,
14 I can see someone blowing in and not realizing
15 they're about to hit a congested area. And then
16 on the way in on Main, everyone's talked about
17 how, you know, you're going -- you're flying on
18 the North Road and then you don't realize, all of
19 a sudden, the streets narrow, but you're still
20 going fast.

21 So, you know, and has the Town P.D. been
22 willing to help out with enforcement? Have you
23 had a chance to visit with them about it?

24 MAYOR HUBBARD: No, because we're still
25 waiting for the rest of the paperwork and the

1 authorization to put the signs up. We just got
2 the letter from them. Joe had to finish, file
3 paperwork back with them, so it's not actually a
4 law yet.

5 TRUSTEE ROBERTS: Got it, okay.

6 MAYOR HUBBARD: So, you know, we got the
7 recommendation from the DOT that they supported
8 it, and then there was paperwork that Joe had to
9 file with them, and then they had to take action
10 to actually do the deed.

11 TRUSTEE ROBERTS: Okay.

12 MAYOR HUBBARD: And once they say it's
13 officially done, they'll take care of putting the
14 signs up on Front Street. So as soon as we know
15 they're up, then we know it's our time to do Main
16 Street, because they're not going to do Main
17 Street.

18 TRUSTEE ROBERTS: Right, okay.

19 MAYOR HUBBARD: We're getting prices on the
20 other stuff, the flashing signs and the other
21 stuff. That's something that could be, he can
22 could get prices on that right away.

23 ADMINISTRATOR PALLAS: Yeah.

24 TRUSTEE ROBERTS: Great. Thank you.

25 And then I just had an idea that, you know,

1 to the extent we can get Town P.D. to help with
2 this, they're busy in the summer, I think even
3 just having the Code Enforcement Officer standing
4 out there, look, might -- you know, I know he
5 can't issue speeding tickets, but I think for
6 visitors, that might slow people down if he were
7 out there on just the busy Saturdays and Sunday
8 afternoons. Just an idea.

9 And then on the same vein, enforcement. I
10 put this in a report a couple of months ago. I
11 just think that -- you know, I hope -- this was a
12 big and complex and difficult for some discussion
13 we had about short-term rentals. So after all
14 that, I think we owe it to people to really
15 enforce this law. So I put my ideas for what you
16 might consider doing in terms of grace periods and
17 all that, but I really do hope that you all will
18 aggressively enforce this law this summer.

19 MAYOR HUBBARD: Okay. That's in the process
20 now. I've had discussion with Paul about that
21 today of --

22 TRUSTEE ROBERTS: Great.

23 MAYOR HUBBARD: You know, we changed -- the
24 law was changed in June of 2017 to include all
25 rentals and we've been working on that portion of

1 it. That still has not been completed yet, but
2 we're working on it, and then the other law,
3 change in October of 2018. And so it's going to
4 take some time for Greg to start going through the
5 Airbnb and the listings, and all the other stuff,
6 to go after that, but we were going to start
7 pursuing it.

8 Right now, we have 50 -- I think it's in the
9 report -- 56 places --

10 ADMINISTRATOR PALLAS: Correct.

11 MAYOR HUBBARD: -- that have permits that
12 were taken care of, that are done, but there's
13 hundreds more that need to be taken care of and --

14 ADMINISTRATOR PALLAS: Yeah. I will note
15 that we -- Greg has taken the initiative on a few
16 of -- on the Airbnb. I have tasked him to do like
17 a one-day-a-month review of all those websites
18 and --

19 TRUSTEE ROBERTS: Great.

20 ADMINISTRATOR PALLAS: -- catalog them, and
21 see if we have permits or not have permits. If we
22 don't, he's going to -- he already has a letter, a
23 form letter that he prepared that he sent out to a
24 few already a couple of months ago. So he's going
25 to continue that process, but on a more scheduled

1 basis.

2 TRUSTEE ROBERTS: That's great. I think
3 there's -- also, we may be too small, but I think,
4 at least with Airbnb -- I don't know about
5 HomeAway. Make sure you check that one, too,
6 because that also hits VRBO. I think you can file
7 with them your Local Laws and then they're
8 obligated to ensure that renters follow them. We
9 may be too small.

10 And, also, it's weird, because our zip code
11 is not all -- the Village doesn't encompass the
12 entire zip code. So that might be -- you know, if
13 you go in through the -- I think there's a
14 municipal -- I think they have -- they have people
15 who work there who are like municipal liaisons.
16 So Greg might be able to find his way to somebody
17 who can help with that. And then -- because that
18 puts the liability on them as the agent,
19 essentially. Great. Thank you. That's great.

20 And I want to point out again that we've
21 got -- you know, we all know there are people
22 short-term renting in WC and that's not allowed,
23 and we need to -- we need to include that,
24 because, you know, Waterfront Commercial has lots
25 of water views, so people are making good bucks

1 there. We should enforce this consistently.

2 I wanted to propose to you all something,
3 and this is something I just tend -- happen to
4 believe in. I think it would be great if there
5 was some sort of -- I know it's small, but if we
6 were to consider for people who want to convert
7 from one-family to two, so they can age in place,
8 or provide a rental for a year-round resident. If
9 there's some way to sort of ensure that that
10 person does that, I would love if the Board would
11 consider waiving building fees for those people to
12 sort of make it a little easier. Put it out
13 there. You'll hear about it from me probably more
14 in the future.

15 And then I just wanted to tell you all about
16 what happened on February 11th. We gathered -- I
17 called together a group of people just sort of
18 randomly, mostly through Facebook and through
19 co-communication with the school. You know, we've
20 had a couple of pretty scary violent incidents
21 around here affecting our young people. And I
22 just sort of thought, well, we can all talk to
23 each other in little corners and gossip about it,
24 or we can have a big meeting of a bunch of people
25 who care about this topic and talk about it. And

1 the meeting was great. We had a nice group of
2 people. We had folks from the school. We had
3 Trustee Martilotta, who is both school and
4 Village, obviously. We had concerned citizens.
5 We had some moms and dads, some folks from
6 churches, and it was a -- it was a great meeting.

7 And, you know, I think the conversation
8 quickly turned to, we seem to have good programs
9 in town for younger kids, maybe we could have more
10 structured stuff in the after-school time and in
11 summer for older kids, for teenagers. And, you
12 know, there was much discussion of how great the
13 Legion is, and how there are some things. And so
14 people shared experiences from other places
15 they've lived or other communities they know about
16 where there's sort of a group of well-meaning
17 adults and kids that comes -- you know, people
18 from diverse places, school, church, you know,
19 faith-based groups, community members,
20 governments, municipalities that form into a sort
21 of youth council.

22 And so the upshot of the meeting is everyone
23 said what if we formed a Greenport Youth Council
24 and tried to kind of, sort of -- I think it was
25 Trustee Martilotta who said at the meeting that

1 somebody, somebody -- there needs to be some group
2 that coordinates all of these things and gets them
3 to communicate with each other, because we have
4 all this great stuff. We have Seaport Museum, we
5 have programs at the schoolhouse, and we have the
6 Legion, and we have the school, and we have the
7 Village Rec. Program. And so if some -- and we
8 have the library. And so if some organization
9 could sort of be a clearinghouse, work with all
10 these different things and come up with new ideas.

11 A bunch of great new ideas were put out
12 there. Somebody said, I think it was somebody who
13 works with a lot of teenagers, said, and if you do
14 anything like ban, you know, them being on their
15 phones, then they're not going to come. So you
16 have to make it someplace where kids will feel
17 like they can be themselves.

18 So it's -- some of the ideas were probably a
19 little pie in the sky, some of the ideas I think
20 are realistic and can be done. And so I compiled
21 a list, and I was asked to sort of get that group
22 together and sort of explore this idea of forming
23 a Greenport Youth Council. So once I'm no longer
24 here with you two Thursdays a month at this table,
25 I hopefully will continue to develop that and come

1 to you with ideas, and ask for the Village's
2 support, potentially through the Rec. Department
3 or elsewhere.

4 This group also -- this group didn't pretend
5 any of this stuff was free, and we talked about
6 how it would need to go help find money. So I
7 think if we're able to do that, we may come to you
8 and say, you know, would you provide either
9 marketing support, or space, or whatever. So it
10 was a great, great meeting, about 25 people.

11 MAYOR HUBBARD: Good.

12 TRUSTEE ROBERTS: Thank you.

13 MAYOR HUBBARD: Okay. Thank you. Trustee
14 Robins.

15 TRUSTEE ROBINS: Okay. The Carousel
16 Committee met on the 5th of February, and the
17 first thing they mentioned was relevant to what
18 Paul said, that Margo is looking for workers. A
19 suggestion was made, maybe they could work with
20 the BID to notice on their Village of Greenport
21 social media site that they're looking for some
22 workers, if that would be okay to, you know, help
23 recruit people.

24 There's a young woman named Kate Eisenberg
25 who's working on the decorative painting of the

1 horses under the direction of Bob Wissmann.

2 MAYOR HUBBARD: Paul, can you move her
3 microphone over? People in the back can't hear,
4 we go through this every month. If you could
5 speak into the microphone, please, Julia.

6 TRUSTEE ROBINS: Christmas decorations have
7 been removed from the Carousel. They're thinking
8 of taking them down a little bit earlier, maybe a
9 week earlier, as some of the wood started to come
10 down, the glue, like on the -- and suction cups
11 failed.

12 Gail Horton said that the inner scenic --
13 inner scenic panel paintings are finished. We've
14 seen them. Some of you have seen them in Village
15 Hall. They're really beautiful. The artists did
16 a fantastic job. The next steps will be the
17 photography of the paintings, and then Bill
18 Von Eiff is going to do the digital reproduction,
19 for the panels that will be eventually installed
20 in the Carousel.

21 They mentioned that they were looking for a
22 place to photograph them, because apparently the
23 Library is going to be doing some renovations in
24 the next couple of months and won't be available
25 for displaying the paintings again until the

1 summer. So they're trying to determine a date to
2 do their auction, hoping to maybe coordinate it
3 with the Gallery Walk, and exhibit the paintings
4 on Friday night as part of the walk, and then do
5 the auction. It would be an all-day auction at
6 the Schoolhouse again on Saturday.

7 They actually did very well with the --
8 inner -- with the -- you know, the narrow
9 paintings last year, sold all of them and made
10 quite a bit of money. I think these paintings are
11 more traditional, you know, rectangular paintings,
12 and they're really quite exciting. So, hopefully,
13 they'll do well with that.

14 The Friends of Mitchell Park are the ones
15 that are funding this. They do all the payments
16 to the artists. So now that the paintings are
17 completed, they've made arrangements to fund them
18 and, you know, reimburse the Village, who put out
19 the money originally. So that's done.

20 The BID met on the 31st. David Abatelli
21 gave an update on the planters. The planters are
22 kind of being refreshed right now with the
23 seasonal plantings, and they'll go that way until
24 I think the beginning of April, where they'll
25 switch them over to the summer plantings.

1 They're still having a conversation about
2 offering cigarette butt receptacles to businesses
3 and, you know, that would like to install them.
4 We had a little bit of a discussion at our Gate
5 meeting with Paul Pallas about it. There seems to
6 be a question of do businesses want it, and, also,
7 are there any possible liability issues. You
8 know, they want to -- they don't want to give an
9 image that they're necessarily encouraging
10 smoking, you know, but there is a cigarette butt
11 problem on the streets of Greenport, you know.

12 MAYOR HUBBARD: Uh-huh.

13 TRUSTEE ROBINS: So that's -- anyhow, the
14 BID is basically willing to fund these and give
15 them to any businesses that want them, so that's
16 what they were talking about.

17 Linda Kessler from the Pride Committee went
18 to the travel show for several days in New York
19 City. Bill Robins went there with her for one day
20 and they made a couple of assessments of the
21 situation. They were combined with the Discover
22 Long Island group as a -- as a entire entity, and
23 Greenport felt that they weren't -- that the
24 promotion wasn't relevant specifically to the
25 village. So they're talking about getting their

1 own table next year and maybe even going a little
2 bit outside of the Long Island group. There were
3 discussions about funding for that and -- but it
4 was -- you know, it wasn't really, you know,
5 enough of an engagement with the public at this
6 particular event, so something to think about.

7 The Smile Committee, the social media report
8 from Bill Robins said that there's some very good
9 numbers coming out. Facebook said that there were
10 6,000 likes to the BID site this past month, and
11 882 page views, and there have been over 18,000
12 people reached looking at the Village of Greenport
13 website right now.

14 The best content of the month was a
15 spotlight post on Tikal, the Central American
16 restaurant. There was a news piece by Newsday on
17 the Greenport food scene.

18 The Instagram analytics show again that
19 people are definitely visiting Greenport. The
20 content most liked pieces were on the history of
21 the village, and the photography of landscape and
22 sunsets. So they're constantly posting pictures
23 about Greenport that people are submitting. They
24 want to build this into the reason to visit
25 Greenport Village campaign, and they're going to

1 put together a collage of #Greenport tags. And
2 maybe with the idea of doing a photograph -- you
3 know, a photography contest with prize winners.

4 Also, he mentioned that the BID should
5 include more of Greenport's Hispanic culture into
6 their marketing with digital food tours, and ice
7 skating, and new photos, and all the other
8 programs and stuff like that. People can do plans
9 for their trip to Greenport.

10 I happened to notice this past weekend with
11 the parade, I thought the village was alive with
12 families and people that came. They spent the
13 whole weekend here. I saw every restaurant, you
14 know, really was doing well, you know, and it was
15 just a really nice mix of people. It kind of had
16 the feel of what I envisioned Greenport as a
17 tourist destination. You know, a lot of -- you
18 know, and maybe it had to do with the firemen
19 coming here with their families and stuff like
20 that. But I just -- I was down both days, you
21 know, for the parade events and working, and I
22 really felt it was a nice weekend.

23 So they will be doing their annual meeting
24 June 6th, I think. They'll hopefully be doing it
25 down at the American Legion. So they're

1 encouraging all the business members to come and
2 hear what they're doing. There'll be some metrics
3 submitted about the social media marketing of the
4 BID. And, in general, they're just trying to
5 engage more with the community, make their
6 presence, you know, known, and I think it's
7 quite -- they've evolved. You know, I've been
8 working with the BID for a number of years now and
9 I really think they're starting to get it, so it's
10 exciting. Thank you.

11 MAYOR HUBBARD: All right. Thank you.
12 Trustee Phillips.

13 TRUSTEE PHILLIPS: I asked the Mayor if
14 it -- to attend the Suffolk County Marine Industry
15 Revitalization Advisory Council public hearing,
16 where I was able to make a statement that our
17 economic engine of Stirling Harbor needs some
18 dredging help, which I understand has had some
19 momentum. But we still need to be in the list as
20 far as the dredging process within the County.

21 They also have broken down -- this committee
22 is broken down into a -- subcommittees, which
23 are -- some of them are Environmental, Education
24 and Workforce Development, Aquaculture and
25 Commercial Fishing and Economic Development. So

1 by attending it, you've got the Village of
2 Greenport into the public process. So we should
3 be hearing -- getting some type of notification
4 through Village Hall their activities, although I
5 will keep a watch on it.

6 MAYOR HUBBARD: Uh-huh.

7 TRUSTEE PHILLIPS: So, okay? I also did
8 attend the Southold Transportation Commission, we
9 had a meet meeting this month. And one of the
10 issues that is coming up is that the Southold Town
11 Planning Board has made a request dealing with the
12 application for the Vineyards workforce housing
13 project on the North Road. They are looking for a
14 request for speed limit reduction and other ideas
15 in the area of Moores Lane of providing sidewalk
16 walkability from the site on the North Road.
17 Also, which, of course, involves our own village
18 section of the roadway, which I mentioned to them
19 that, you know, that's not all Suffolk County and
20 it's not all Southold Town, that they need to
21 reach out to the Village, so I'm not sure if they
22 have yet or not.

23 MAYOR HUBBARD: No, they have not.

24 TRUSTEE PHILLIPS: Okay. The other thing is
25 they're contemplating -- they have requested or

1 there is discussion of changing the S92 bus route.
2 So that is something that I think the Village
3 needs to watch out, to make sure that our -- or
4 keep on top of it, to make sure that our own
5 residents within the Village do not lose out on
6 the access to the S92.

7 TRUSTEE MARTILOTTA: Change it how?

8 TRUSTEE PHILLIPS: They want to reverse the
9 route a little bit, and they want to put bus stops
10 up on the North Road. So they're not really sure.
11 It's just the Planning Board is putting this idea
12 out as part of the project. We need to be aware
13 of what's going on, so that we're not left out, or
14 find out at the last minute that the --

15 TRUSTEE MARTILOTTA: Absolutely.

16 TRUSTEE PHILLIPS: -- Southold Town Planning
17 Board has made some kind of a decision that
18 affects us.

19 MAYOR HUBBARD: Okay, yeah.

20 TRUSTEE PHILLIPS: So that it will come up
21 at the Transportation Commission, so I will
22 get it.

23 MAYOR HUBBARD: Okay. I mean, with the S92,
24 the easiest way is to go down Chapel Lane, come up
25 the North Road and come back down Moores Lane, and

1 they're just not going along that one section --

2 TRUSTEE PHILLIPS: Right.

3 MAYOR HUBBARD: -- of Route 25.

4 TRUSTEE PHILLIPS: Right, but --

5 MAYOR HUBBARD: And they're encompassing
6 anybody that's in that whole development would be
7 included, and they shouldn't have to change
8 anything in the village. But when they have a
9 public hearing on that, we can definitely speak
10 about it.

11 TRUSTEE PHILLIPS: Okay. Other than that,
12 it's just been kind of busy. I did attend the
13 Greenport Community Association meetings. I found
14 that it was interesting to hear the different
15 views of our village. Every one of them there was
16 concerned. They chose to live here, so they want
17 to be part of the community. They've not really
18 formulated their thought process yet as to what
19 they really want to focus on, other than they will
20 be having some type of a community dinner
21 March 23rd, where I do believe that they will
22 present some of the ideas that they want to focus
23 on, so -- and that was pretty much it.

24 MAYOR HUBBARD: Okay. Thank you.

25 TRUSTEE ROBERTS: Are you -- are you sort of

1 serving as a liaison to the group?

2 TRUSTEE PHILLIPS: No. I'm just sitting in
3 the back to listen to what's going on and to make
4 sure that -- sometimes information that has been
5 given -- Mr. Dinizio was there, as well as Babette
6 from the school.

7 TRUSTEE ROBERTS: Uh-huh.

8 TRUSTEE PHILLIPS: We are just kind of --
9 we're sitting in the background to make sure that
10 when thought processes came out that weren't
11 exactly straight on or weren't exactly -- there
12 was confusion with kind of straightening things --
13 you know, telling people that no, that's not
14 what's happening, you know, these are the things
15 that are happening.

16 As far as liaison, that would be up to the
17 Mayor if he wants that to happen. That's --

18 TRUSTEE ROBERTS: My big question about it
19 is, you know, just with limited time. I mean, we
20 have -- the great thing about living in a village
21 is that we're just one big community association.
22 So does everyone know that we meet twice a month
23 and --

24 TRUSTEE PHILLIPS: Yes, they --

25 TRUSTEE ROBERTS: -- they can come and talk

1 here and --

2 TRUSTEE PHILLIPS: That was part of why I
3 was there --

4 TRUSTEE ROBERTS: Yeah.

5 TRUSTEE PHILLIPS: -- to make sure that they
6 were aware of the fact that they have the
7 opportunity to come here twice, twice a month,
8 and --

9 TRUSTEE ROBERTS: Everyone gets heard in
10 this village, it's a pretty cool thing.

11 TRUSTEE PHILLIPS: No, they understood that.
12 I think part of their goal is they're really
13 trying to generate a civic association that would
14 do special projects within -- I don't
15 think it's -- I think it's leaning away from
16 trying to become a political active -- I can't
17 vouch for that.

18 TRUSTEE ROBERTS: Right.

19 TRUSTEE PHILLIPS: But I can say that most
20 of the members that were there were concerned
21 about doing projects for community to make
22 people -- you know, do a project for children, or
23 do a project for fundraising for a special need
24 or -- Penny is pretty much -- Penny Rudder is
25 pretty much --

1 TRUSTEE ROBERTS: Yeah.

2 TRUSTEE PHILLIPS: -- leaning in that
3 direction, and so are the others.

4 TRUSTEE ROBERTS: Great.

5 TRUSTEE PHILLIPS: So I think it's -- it has
6 possibilities. It's just sometimes they need to
7 be able to understand that -- they need to
8 understand that our village government is one
9 great big community center to come talk, if they
10 need to.

11 TRUSTEE ROBERTS: Right.

12 TRUSTEE PHILLIPS: Okay?

13 TRUSTEE ROBERTS: Good.

14 MAYOR HUBBARD: Okay. Thank you. I just
15 had a couple of things.

16 You know, we just had this great parade last
17 weekend. While I was there, I was approached
18 about for the Memorial Day Parade, they're going
19 to need flags again. Last year, they had -- we
20 had gotten flags like two years ago, and the
21 excess flags were given to somebody that put them
22 around the gravestones in the cemeteries, so that
23 they're out of flags now. So I believe it was
24 \$500 worth of flags for Memorial Day. Just
25 they're going take care of getting them, just so

1 you know that that's coming through.

2 Also, the Greenport Fire Department, next
3 year is their 175th Anniversary and --

4 TRUSTEE MARTILOTTA: Oh, boy.

5 MAYOR HUBBARD: -- they're planning
6 something special for that. There is a committee
7 starting up. Their first meeting is next
8 Wednesday. I'm on the committee with them. I
9 believe they're going to try to do like a journal
10 and stuff. So if their requests go out, for
11 anybody that's got old pictures, memorabilia,
12 stuff like that, something that might be good to
13 put in the journal, or if people want to take ads,
14 whatever, as it gets going, just so everybody
15 knows about that. So that would be -- so next
16 year that's a -- that's a bigger celebration than
17 it normally is.

18 Just a couple of other things. We had
19 talked -- well, Paul's working on, just so
20 everybody knows, on the whole Fifth Street Park.
21 We're looking at, you know, taking down the
22 building, redoing the bathrooms, playground
23 equipment. We got a big flier that came in. The
24 salesperson was out at, you know, handicapped
25 accessible stuff.

1 Other, you know, more traditional stuff,
2 fixing the steps on the pirate boat, trying to
3 keep that, get that repaired. Some more picnic
4 tables, the water fountain, that's all stuff
5 that's in the works of getting stuff put together.
6 So, hopefully, next month we'll have a plan of
7 what that's going to be, some using the CDBG
8 money, some out of the PSE&G money, we said we
9 were going to do stuff.

10 We have gotten the plans from the shade
11 arbor that Shelter Island had built. Don't know
12 if we're going to do the same size, whatever. But
13 that's all being formulated in the plan, so that
14 when the weather breaks, we want to try to do an
15 upgrade down there.

16 So just so everybody that's watching or
17 listening, or whatever, you know, we said we were
18 going to do it. It didn't happen last year,
19 because just everything else was getting finalized
20 and all, but we're planning on doing a big burst
21 down there, just for public knowledge.

22 TRUSTEE MARTILOTTA: Awesome.

23 MAYOR HUBBARD: But, you know, you could let
24 your neighbors know and everything else. We said
25 we were going to do something, and we're just

1 trying to get prices together and working on all
2 that.

3 It was my feeling with the bathrooms down
4 there to take the building down, and when we do
5 it, put something -- you know, outside showers
6 cleaner, make bigger stalls in it.

7 TRUSTEE MARTILOTTA: That's great. That's
8 awesome.

9 MAYOR HUBBARD: You know, it's too small to
10 try to just do something with that to expand it.
11 And being a brick building, you know, you knock it
12 down, put in a new foundation and just get a new
13 building put up.

14 TRUSTEE ROBERTS: That's great.

15 MAYOR HUBBARD: So that's -- that's where we
16 are, yeah.

17 TRUSTEE MARTILOTTA: Probably way easier
18 than trying to make something onto the --

19 MAYOR HUBBARD: Or trying to modify that, or
20 change it, or add on, or whatever, I mean, it's --

21 TRUSTEE ROBINS: It costs more money, yeah.

22 MAYOR HUBBARD: It's block, just --

23 TRUSTEE PHILLIPS: Yeah.

24 MAYOR HUBBARD: -- knock it down.

25 TRUSTEE PHILLIPS: Well, that's what I said

1 last month.

2 MAYOR HUBBARD: Yeah, knock it down and just
3 take care of it.

4 TRUSTEE PHILLIPS: Get rid of it, yeah.

5 TRUSTEE ROBINS: Okay.

6 MAYOR HUBBARD: So as -- hopefully, we'll
7 have plan and a layout of all that stuff, you
8 know, for the whole Board next month. So share --
9 you know, you'll be able to share with the
10 neighbors, let everybody see it, what's going on
11 with it, but that's the plan for down there.

12 One other thing with the -- we had talked
13 about the PSE&G money. We got the report from the
14 Fire Department. I don't know if they've gotten
15 it yet, the hydrant test report. We had talked --

16 ADMINISTRATOR PALLAS: I haven't seen it
17 yet.

18 MAYOR HUBBARD: You haven't seen it yet,
19 okay. Well, it's the same, same bad ones.

20 ADMINISTRATOR PALLAS: Yeah.

21 MAYOR HUBBARD: Pete had made a list of the
22 ten worst hydrants. I want to go do a burst in
23 the springtime also. We've got some hydrants that
24 are really hard to open, you know, the
25 150-year-old ones, stuff like that. And just take

1 a portion of that money, buy ten or fifteen
2 hydrants, depending on the list that the Highway
3 Crew comes up with, and just do a bunch of --
4 replace a bunch of the hydrants around.

5 Right now, we do one a year, maybe two a
6 year, depending on what goes on with it, but that
7 process takes a long, long time. So we wanted to,
8 you know, step that up. That's more for public
9 safety and everything, everybody else knows, just
10 to do that and get that taken care of. I didn't
11 mention that before, but it was on my note,
12 just --

13 ADMINISTRATOR PALLAS: It's on mine.

14 MAYOR HUBBARD: Okay. You know, Pete's got
15 the list from last year's report.

16 ADMINISTRATOR PALLAS: Yup.

17 MAYOR HUBBARD: Just verify with the Chief.
18 I forgot to ask him when he was here.

19 ADMINISTRATOR PALLAS: Sure.

20 MAYOR HUBBARD: If there's any new ones that
21 are bad. I think we did three or four last year,
22 ones that were really bad, one on Sixth Street
23 that they raised up, other ones that were hard to
24 get to, you know. So it's just -- that's another,
25 you know, public information thing. That's

1 another springtime project that's coming up.

2 And besides that, that's it. I'll open it
3 up to the public to address the Board. Anyone
4 want to?

5 MR. SALADINO: John Saladino, Sixth Street.
6 I have to be honest with you, I'm a little
7 disappointed at the pushback from a few Trustees
8 about what most people is considered best practice
9 over the last five or six years with putting a
10 time limit on wetlands permits.

11 And in the interest of full disclosure, I'm
12 a member of the CAC. And it's been my experience
13 in the decade that I've been on the CAC, is that
14 any time there's any amount of extra time on a
15 permit, or there's no completion date, or by date,
16 there's always like mission creep, there's always
17 stuff that happens that's not in a permit.

18 I mean, the reason it came about was we
19 saw -- we saw Marine Railways go in with a
20 21-year-old wetlands permit. We saw 800 feet of
21 dock and a fuel dock go in at Brewer's with a
22 22-year-old wetlands permit. You know, we've seen
23 700 feet of bulk -- 630 feet of bulkhead at the
24 shipyard with no permit, with an expired
25 10-year-old DEC permit.

1 So at the site inspection -- at site
2 inspections, the CAC -- and again, I'm speaking
3 for myself. David's here, he might want to
4 comment. I know I speak for at least one other
5 member. We always take into consideration the
6 need of the applicant, but always, first and
7 foremost, is the health, welfare and safety of the
8 village. So you talk to the applicant, you talk
9 to the contractor. One of the first questions you
10 ask is what's the timeline on this project. And
11 on that particular project, I had asked the
12 contractor, and 35% of the contract -- of the
13 project he had expressed to me that he could get
14 done before the swimming season started. The side
15 next to the Tuthill property, he says, "Yeah, we
16 could be done here. Just get the barge out of the
17 way, and, you know, so that we don't intrude on
18 them, on their dock." So it would leave, you
19 know, 60% of the project to get done in two years.

20 There's no doubt in my mind that this
21 contractor can finish this project within the time
22 allowed. To change what -- again, what's been
23 considered by people involved as best practice I
24 think would -- I think would be a mistake. I
25 think if you -- if -- again, any additional time

1 that you leave -- contractors do what contractors
2 do, whether they're building contractors, whether
3 they're dock builders, whether they build
4 airplanes, cars, whatever they do, there's always
5 that buffer that they want to maybe get something
6 else done, that there's equipment on the property,
7 there's -- and I understand there's -- and the
8 longer you give them, the less oversight, the less
9 oversight there is, because you can't have -- you
10 can't have someone in authority from the Building
11 Department or someone down there every day, you
12 know, "Are you done yet, are you done yet, are you
13 done yet?" Well, it's not realistic.

14 I would urge you to -- the recommendation is
15 not -- it's not over the top, it's not hard for
16 him to comply with. I would urge you to take the
17 recommendation into consideration and pass the
18 resolution with that recommendation in it.

19 Thank you. Thanks for listening.

20 MAYOR HUBBARD: Thank you. Anybody else
21 wish to address the Board?

22 MR. TASKER: Good evening. Arthur Tasker
23 from Beach Street.

24 I was pleasantly surprised, and surprised is
25 the biggest word, to see the plan of Safe Harbor

1 Marina to fund the dredging of the entrance to
2 Stirling Creek. I'm a little confused from the
3 later conversations as to who's going to do this.
4 Is the County involved in this or -- and the Safe
5 Harbor simply going to provide the funds to the
6 County or the dredger, or is it going to be done
7 by private dredger, do we know? Do we know that?

8 MAYOR HUBBARD: It will be a private
9 contractor, it's not through the County.

10 MR. TASKER: Okay. So that they're not
11 going to be concerned with the scheduling of the
12 County dredge, which has been a problem, I think
13 any time a dredging project has been proposed for
14 there.

15 My more important concern, though, is what's
16 going to happen to the spoil, and what provision
17 is made for controlling what happens to the spoil?
18 And the reason for this is this: The last two
19 times that Sandy Point -- that the harbor entrance
20 was dredged, the spoil was placed on Sandy Point,
21 the village's own property. The most recent time
22 was in 1992, when the dredging project was -- I
23 think the County did that, and they complained
24 that their hose wasn't long enough, so that they
25 couldn't put the spoil where it was appropriate

1 for it to go. So a berm of hay bales was placed
2 around the county -- around the point that belongs
3 to the village. A bulldozed sand berm was raised
4 behind it, and the total amount of the point was
5 covered with the dredge spoil. It wiped out every
6 bit of vegetation on the point, as well as, I know
7 firsthand, a very large family of killdeer birds
8 that never recovered.

9 The dredging -- the dredging prior to that,
10 I think, was in 1967, when they filled in to the
11 north of the point, in other words, filled in
12 water area. They did not put it on dry land.
13 They filled in the creek itself and widened the
14 point by a substantial amount, and that, too, was
15 an environmental disaster.

16 I certainly hope that the spoil is going to
17 be placed in a manner that is appropriate for the
18 environment, and also without destroying the
19 somewhat recovered vegetation and wildlife on the
20 Sandy Beach Point, which is the village's
21 property.

22 You've got an obligation to look out for
23 your property, and somebody's excuse that "my hose
24 isn't long enough" is not good enough to despoil
25 that land another time. Thank you.

1 MAYOR HUBBARD: Thank you. Okay. Anybody
2 else wish to address the Board?

3 MS. ALLEN: Chatty Allen, Third Street.
4 First, I'd like to congratulate Trustee Phillips
5 on being our Grand Marshal. We were all very
6 pleasantly surprised seeing that.

7 TRUSTEE PHILLIPS: Yeah, so was I.

8 MS. ALLEN: And I do have to agree, there
9 was a lot more -- the weather might have had
10 something to do with it, but this village was
11 packed, and it was so nice to see so many people.
12 And the coolest thing was Greenport boys were at a
13 playoff game. It was one that it didn't matter if
14 we won or not, it was just bragging rights. And
15 almost everyone you passed, everyone had their
16 phones watching the parade and watching our boys.
17 That was very touching to see that.

18 I know budgeting is going to be coming up,
19 and I personally would like to see at least two
20 full-time TCOs this summer, so that it's a
21 consistency as far as parking goes. And, you
22 know, if you have one one end, one the other, you
23 know, I really feel bad when, you know, we have
24 our head person also doing Code Enforcement in
25 other areas, it's hard for him to be around. And

1 just having someone part-time during the busy
2 seasons I don't think is a smart idea. And that's
3 the one thing you hear throughout the whole summer
4 season is, "Oh, this is going on, there's no one
5 around checking anything." I really feel that it
6 should be in the budget for us to have full-time
7 TCOs out there working.

8 And the other thing, going back, I'm going
9 to bring it up again. I've been saying this since
10 the PSEG project was done. Given that I was in
11 that area on a daily basis, that I would really
12 like to see some of the money from that project,
13 when you go to do the ends off of Flint, Brown,
14 and Clark, I would love to see Fourth Street and
15 Sixth Street be paved as well. Those roads really
16 got beat up and could really use the added
17 attention to those.

18 Confused to how this dog park is getting
19 voted on and put in. I know it's been talked
20 about. I personally don't feel -- we have three
21 different ball fields up there, we have a skate
22 park, and we're putting in a miniature train. To
23 take space away from any of that, I don't feel
24 that -- I don't hate dogs, believe me, I grew up
25 with dogs. You know, I don't hate dogs, but I

1 personally don't feel the Village needs to be
2 paying to put in a dog park, dog run. Maybe I'm
3 old-fashioned. What happened to playing with your
4 own dog in your own yard, running and exercising
5 with your own dog?

6 I'm personally, and I know a lot of people
7 that are, are against this, that they don't feel
8 space -- I mean, Moores Lane, everything seems to
9 get thrown -- oh, put it up, put it up by Moores
10 Lane, put it up. I can't see taking away open
11 space for the people that live here and for
12 children.

13 A dog park where you have an area that
14 children are gathering all the time, they go to
15 the softball games, they go to the Little League
16 games, they're going to be going to the train,
17 they go to the circus -- not the circus, sorry --
18 the carnivals, and then to put dogs in that mix.
19 I don't care how well you feel your dog is. I got
20 pinned up against a wall by someone who told me
21 their dog was the sweetest thing ever and almost
22 had my leg cut off.

23 Dogs react differently around other people,
24 other situations. And I don't know where all
25 these people are that want this dog run. I have

1 not seen them come here in front of you requesting
2 this. Yes, there is one Trustee who is in favor
3 of it, but I don't know. Personally, I'm against
4 this. And I don't feel that we need to add more
5 up in the place. Leave it the way that it is,
6 please.

7 And just, Trustee Roberts, one of the
8 clarifications when Mary Bess was speaking,
9 because I've also been to these Greenport Civic
10 community meetings, it's not just the village.
11 This organization includes all of Greenport
12 Village and Southold Town, because that's one
13 thing that I brought up at both meetings. You
14 need to be careful, because you're dealing with
15 two different places. So it's not just the
16 Village that this is being formed for. Just a
17 clarification on that.

18 I think that was it. Thank you.

19 MAYOR HUBBARD: Thank you. Okay. Anybody
20 else wish to address the Board?

21 (No Response)

22 MAYOR HUBBARD: Okay. At this time, we'll
23 go into an executive session requested by the
24 Village Administrator to talk about a contract
25 negotiation. All in favor?

1 TRUSTEE MARTILOTTA: Aye.

2 TRUSTEE ROBINS: Aye.

3 TRUSTEE PHILLIPS: You need a second.

4 TRUSTEE ROBERTS: Second.

5 TRUSTEE ROBINS: I'll second.

6 TRUSTEE MARTILOTTA: Second

7 MAYOR HUBBARD: Second. All in favor?

8 TRUSTEE MARTILOTTA: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 TRUSTEE ROBERTS: Aye.

11 TRUSTEE ROBINS: Aye.

12 MAYOR HUBBARD: Aye.

13 Opposed?

14 (No Response)

15 MAYOR HUBBARD: Motion carried. We're in

16 Executive Session.

17 (The meeting was adjourned to Executive

18 Session at 8:50 p.m.)

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