

1 STATE OF NEW YORK  
2 VILLAGE OF GREENPORT

2 ----- X

3 BOARD OF TRUSTEES  
4 REGULAR MEETING

4 ----- X

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July 22, 2013  
6:00 P.M.

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12 BEFORE:

13 DAVID NYCE - MAYOR (EXCUSED)

14 GEORGE HUBBARD, JR. - DEPUTY MAYOR/TRUSTEE

15 JULIA ROBBINS - TRUSTEE

16 DAVID MURRAY - TRUSTEE

17 MARY BESS PHILLIPS - TRUSTEE

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20 SYLVIA PIRILLO - CLERK

21 JOSEPH PROKOP - VILLAGE ATTORNEY

22 DAVID ABATELLI - VILLAGE ADMINISTRATOR

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1 DEPUTY MAYOR HUBBARD: Call the  
2 meeting to order. Start with the Pledge  
3 Allegiance to the flag.

4 (Whereupon, all stood for the Pledge  
5 of Allegiance, followed by a Moment of  
6 Silence.)

7 DEPUTY MAYOR HUBBARD: Thank you. You  
8 may be seated. I have a couple of  
9 announcements. The Perry Day Care Center  
10 is seeking funding, and is in desperate  
11 need. We ask that anyone with the means to  
12 assist please contact the Perry Day Care  
13 Center directly. The Tree Committee, is in  
14 the ongoing planting of trees. They have  
15 some trees that have not yet been  
16 designated. If you wish to have one

17 planted in front of your home, please  
18 contact Village Hall at #477-0248. The  
19 next Brush Pick-Up will be July 23rd.

20 Public interests: It is important to  
21 creat a Fire Safety program for their  
22 family. Please check your batteries in  
23 your smoke and CO detectors. Please also  
24 be sure that your house is properly  
25 numbered outside, so that emergency

3

1 personnel can easily locate your home, if  
2 needed.

3 All right. Under Liquor License  
4 Applications, we have Roconcito Hispano,  
5 Aldo's and the Greenporter.

6 Public Hearings. The first one that  
7 we have is the Annual MS4 report. It has  
8 been noticed. The MS4 report is here and  
9 at Village Hall. It's on the website also.  
10 I will open up the public hearing if anyone  
11 wants to comment on the report. Okay.  
12 Nobody interested.

13 MR. WINKLER: John Winkler, 35 Fifth.  
14 I don't know what this is, but I think that  
15 this might have something to do with the  
16 runoff down at Fifth and Sixth Street. Is  
17 that what this is about?

18 DEPUTY MAYOR HUBBARD: Yes.

19 MR. WINKLER: I thought that this was  
20 in the process already?

21 DEPUTY MAYOR HUBBARD: It is. This is  
22 an annual report. It's done every year.  
23 This is just updating where we went from  
24 last year to this year.

25 MR. WINKLER: So it's not effecting

4

1 any new issues that we might have?

2 DEPUTY MAYOR HUBBARD: No. The  
3 process of drainage down there. It's being  
4 worked on. It's still a work in progress.  
5 It's not done yet. It's not completed.

6 MR. WINKLER: Okay.

7 DEPUTY MAYOR HUBBARD: This is just a

8           yearly report. We have to do it every  
9           year. Hopefully, we will have some more  
10          projects taken care of down there next year  
11          and more up to date.

12                   MR. WINKLER: Thanks.

13                   TRUSTEE PHILLIPS: I will make a  
14          motion to close the Public Hearing on the  
15          annual MS4 Report.

16                   TRUSTEE MURRAY: I will second that.

17                   DEPUTY MAYOR HUBBARD: Okay.

18                   All in favor?

19                   TRUSTEE MURRAY: Aye.

20                   TRUSTEE PHILLIPS: Aye.

21                   TRUSTEE ROBBINS: Aye.

22                   DEPUTY MAYOR HUBBARD: Aye.

23                   Opposed?

24                   (No Response.)

25                   DEPUTY MAYOR HUBBARD: That motion is

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1           carried.

2                   The second Public Hearing is a  
3           wetland's permit application for Kent Buell

4 of Kentstruction. Everything is in order  
5 on the application. Does anybody wish to  
6 speak? Come on up to the podium and give  
7 your name and address, if you want.

8 MR. BUELL: Hi, I am Kent Buell of  
9 Kentstruction, in Medford. And we have a  
10 client whose house had, probably like many  
11 of you, had 16 inches of water inside. It  
12 has been in the family for a century. It's  
13 one of those little bungalow houses. So  
14 they asked if we can raise it up. That is  
15 why we submitted all the paperwork to you.  
16 So we're going to bring it up to FEMA  
17 level, which is required. You guys have  
18 all the paperwork. Is there anything else?

19 DEPUTY MAYOR HUBBARD: No. Everything  
20 seems to be in order. It's part of the  
21 process. We have to see if anyone wants to  
22 comment on it.

23 MR. BUELL: Okay.

24 DEPUTY MAYOR HUBBARD: That's fine.  
25 Does anyone else wish to speak on the

1 wetlands permit application?

2 (No Response.)

3 DEPUTY MAYOR HUBBARD: Okay. Motion  
4 on that wetlands application?

5 TRUSTEE MURRAY: I will make a motion  
6 to close --

7 DEPUTY MAYOR HUBBARD: To close the  
8 Public Hearing and discuss it at the work  
9 session.

10 TRUSTEE MURRAY: Then I will make a  
11 motion to close the wetlands permit  
12 application of Kent Buell of Kentstruction.

13 TRUSTEE ROBBINS: Second.

14 DEPUTY MAYOR HUBBARD: All in favor?

15 TRUSTEE MURRAY: Aye.

16 TRUSTEE PHILLIPS: Aye.

17 TRUSTEE ROBBINS: Aye.

18 DEPUTY MAYOR HUBBARD: Aye.

19 Opposed?

20 (No Response.)

21 DEPUTY MAYOR HUBBARD: That motion is

22 carried.

23 All right. We have a continuation of  
24 the rental regulations for residential  
25 properties. We had discussed it last

7

1 month, if anyone has more or new comments  
2 that they want to add to the record, we  
3 will reopen that Public Hearing.

4 Is there anyone that wants to discuss  
5 the rental law?

6 MR. JAROSAC: Hi. My name is Bob  
7 Jarosac, I live at 7 Bayview Road, St.  
8 James, New York 11780. I just got --  
9 basically short notice of the law. I was  
10 reviewing it over the past couple of days.  
11 I was also able to see some of the letters  
12 that sent to the Board and heard what  
13 people had to say. Reviewing my stance on  
14 those particular things that were very  
15 clear. Mr. Reahle wrote a letter to you  
16 guys and addressed a lot of his concerns.  
17 I just from hearing what is in the Suffolk



18 Times and not, it appears to me that you  
19 guys are under the impression that the  
20 rental situation in Greenport is lowering  
21 the standards in Greenport. I personally,  
22 am a landlord here for about 7 years. You  
23 guys gave me latitude to do some  
24 improvements 7 years ago and in return made  
25 a commitment to you guys as follows:

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1 Without any discrimination, Ludlum the area  
2 that I worked on, was to be a safe place  
3 for working Greenport to reside. I was not  
4 going to push out low income tenants and I  
5 was determined to completely clean out the  
6 endless crime and take the drugs away from  
7 the street for many years. I can proudly  
8 say that is done. That has not changed and  
9 it's not going to return. Ludlum Place did  
10 even better. Coming into Ludlum Place  
11 there was an entrance that just urked the  
12 heck out of me. It was a little white two

13 bedroom house. That too has been improved.  
14 So I am standing here having a hard time  
15 seeing what the overall need is for this  
16 law is. From my perspective, the  
17 conditions are getting better. My property  
18 in particular there was a big issue with  
19 police coming and crime. It was mayhem in  
20 general. As you own it, you can listen to  
21 tenants, you can listen to neighbors. Go  
22 right to the police and I will talk to Mr.  
23 Wichert. Not for nothing, everything you  
24 would here, oh, another thing for Ludlum  
25 Place. You just don't get that anymore. I

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1 find this a project dedicated to low  
2 income. For the most part, it just --  
3 there is none of it going on. I look at  
4 the law as it is written and I almost feel  
5 it is threatening. Part of  
6 non-discriminating is to allow certain  
7 sectors coming through. One of these  
8 sectors are Latinos. I don't know how it

9 has not come up at these meetings, how  
10 blatantly obvious that the way that this is  
11 written would discriminate against Latinos.  
12 Just don't understand it. It has to be  
13 looked at. I want to get into some of the  
14 definitions that I didn't see in other  
15 things. Just a little more discretion.  
16 Keep in mind I am not a public speaker. I  
17 don't do well up here. I am a doer. Not a  
18 speaker. Family of two or more persons  
19 related by blood and up to five people  
20 non-related by blood occupying a dwelling  
21 and unit together, whereas a foundation  
22 that allows you to determine a definition  
23 of family -- I am sorry, I am reading you  
24 -- where is the foundation that allows you  
25 to determine the family? How does this

10

1 apply to housing residents? So who are you  
2 to say what is a family? Where is the  
3 Court? Gay rights Latinos, what's a true

4 family? In other areas, a family might  
5 consist of this neighbor and that neighbor.  
6 Okay. I can tell you that as far as Latino  
7 family consist of three close net couples.  
8 Okay. I get it a lot in three bedroom  
9 house. This will become a problem with the  
10 Latino population, which I don't  
11 discriminate against in house. For  
12 instance, here is a example, a lease for x  
13 amount of occupants is granted by the  
14 square foot in a house determined by New  
15 York State Housing Regulations. Okay.  
16 This is something that I have to put forth  
17 to the Board, the amount that is determined  
18 by square footage, the amount that is  
19 determined by New York State. It doesn't  
20 always correlate to what you have here. So  
21 I can sometimes put seven people into a  
22 three bedroom apartment. You're telling me  
23 five. I don't understand. And then on top  
24 of that, I do this lease, and it's more  
25 people, I am a criminal. If I don't evict

1 those people according to your law, Bob is  
2 a criminal. I don't like to be called a  
3 criminal. Confidential records, the  
4 landlord shall maintain confidential  
5 records of the names and addresses. My  
6 goodness. And I am calling you on the  
7 cellphone to make sure that it's write.  
8 They can do what they want. This provision  
9 now makes me a criminal for someone else's  
10 actions. It's just wrong. The way that  
11 it's written, everyone is a criminal.  
12 There is no provision for putting this  
13 together. It should be step by step by  
14 step. Okay. The minute this law is  
15 adopted, there is something 400 landlords  
16 who are all criminals. Sir, I am not a  
17 criminal. I don't want to be. It has to  
18 be changed. You have heard it all before.  
19 Review of the application, the Building  
20 Inspector shall issue a rental permit when  
21 approved by the licensing review Board.  
22 When the Building Inspector is satisfied

23 with the proposed rental property, it will  
24 be issued a permit. Okay. So you're  
25 telling me that after everything on your

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1 checklist is provided, a bunch of things,  
2 your CO, your deed, all my everything  
3 information and everything is done right, I  
4 could be denied a permit. Me and Eileen  
5 don't see eye to eye in the Building  
6 Department. I don't know why. I do my  
7 job. We're at issue right now. I have  
8 decided to pack up and leave your town  
9 because it was easier. Okay. I don't need  
10 to stand in front of this Board and do what  
11 I am doing because it's not going to effect  
12 me. There are other landlords, because  
13 this is a small town, you have one Building  
14 Inspector. There will be one head. And  
15 for some reason if the nose is out of joint  
16 here, they're going to get ya. Given her,  
17 or whoever is there, you have made them the

18 judge and jury of whether you get a rental  
19 permit. What's the next step on the rental  
20 permit? I know in other town's if you  
21 don't have a rental permit, you can't  
22 collect your Section VIII rental money.  
23 Okay for me, I have the money to fight. A  
24 lot of people in this town, they're renting  
25 a second apartment because they need the

13

1 money. If you're at a problem with the  
2 town or if you don't like someone in the  
3 Town or the lady in the Village, Asha, and  
4 you got a beef with them and then goes into  
5 a small office? I mean, come on, you're  
6 not the Town of Islip. If one person  
7 doesn't like Bob and they find out about it  
8 and then the other guy in fairness has  
9 lost. Okay. I can pick up and leave and  
10 go anywhere I want. I chose to do that.  
11 There are a lot of people in this Town.  
12 Some I have gotten to know. I love the  
13 neighborhood and the people in it. Very

14 genuine people. Very hard working people.  
15 You can't have one person as the judge and  
16 jury and have them walk onto your property  
17 and say, I don't like the way those three  
18 bicycles look. You have to move them.  
19 Where in the law, it should be these three  
20 bicycles have to be placed in a bicycle  
21 rack. It's not fair. Why should I bow  
22 down to that? I don't have to. But what  
23 about the rest of the people that have  
24 their houses and have their mortgage and  
25 can't escape the situation. It's undo

14

1 stress on them. Inspections? Well, who is  
2 going to handle that. I just gave you the  
3 card on that one. Greenport is a small  
4 town. Hey listen, trying to make money.  
5 Trying to make ends meet. We don't want to  
6 get involved with the Building Department  
7 and the attitudes in there. What is it  
8 going to cost for a private inspector who



9 has never been in your residence and be  
10 responsible for the stamp on it? Find me  
11 the person who is going to do it. I  
12 wouldn't do it. I don't even know a guy  
13 that would do it. So this \$100.00 fee, we  
14 are way, way surpassed that. Anyone who is  
15 on a tight income and using that second  
16 rental for whatever it is, you're not going  
17 to even see it. Now, a Building Inspector  
18 shall revoke the building permit for  
19 violation. Who is the judge of the  
20 accuracy of the three violations that have  
21 been listed on my property? Eileen? I can  
22 either start a lawsuit or walk away. I  
23 walk away. If she didn't issue me three  
24 subsequent violations for nonsense, I might  
25 have stood back and fought them. I walked

15

1 away. How much wronger does it get? How  
2 could a normal person with normal needs go  
3 against that? It can't. It's wrong. 130-17  
4 presumptive evidence. I am going to take

5 issue because some of the issues that are  
6 there exist on mine and there are some  
7 things that you can't do anything about it.  
8 For instance, satellite dishes. We have  
9 residents that -- satellite companies that  
10 feel that it's okay at the request of  
11 someone who doesn't own the home and start  
12 boring holes into the roof and put their  
13 satellite dish. At the whim of going to  
14 another company, the other guy comes in and  
15 does the same thing. You could think that  
16 that it would be easier to use the same  
17 bracket. Nope. I have one house that has  
18 two family -- it has five dishes on it.  
19 Until, I fight life and limb and go get,  
20 they're going to stay there. Cablevision,  
21 I am telling you, I have buildings that  
22 look like spaghetti factories on the side.  
23 Every two years, I go down and start  
24 clipping wires. It's the way that it is. I  
25 can't see what is unlawful. That ain't

1 right. It's simply not right. Presumption  
2 of overcrowding, more than two beds in a  
3 bedroom. If this law is enacted that it  
4 should be changed. The amount of beds in a  
5 bedroom is clearly outlined in New York  
6 State Guidelines for x amount of people.  
7 They know what is safe. Why are we  
8 reconstructing the law? The penalties are  
9 so absorbent combined with the fact that  
10 it's every day, it's compacted by two.  
11 Guys, in a week's time, that's \$6,000.00  
12 bucks. I think I can do less on a DWI.  
13 Who is the average guy that is renting,  
14 that has a second home that is renting.  
15 They have to count every nickel and dime  
16 for spending on education or whatever. How  
17 can they swallow a penalty like that? They  
18 can't. As a landlord --

19 DEPUTY MAYOR HUBBARD: Can you just  
20 wrap it up, we have a bunch of other people  
21 that have to speak.

22 MR. JAROSAC: I am going to wrap it up

23 real quick for you, as a landlord how much  
24 money do you have to set aside for  
25 lawsuits? As a Town, how much have you

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1 allocated? I will get right to the bottom  
2 line, if I was being charged as a criminal,  
3 I would spend to the point where you  
4 couldn't keep up with it. In fact, I would  
5 sue as a collective. I wouldn't stand  
6 alone on this one. Okay. And not only  
7 that, I would address the civil rights of  
8 the tenants. What have you been putting  
9 aside for lawsuits in a civil right case?  
10 The numbers would be staggering. Okay. I  
11 believe there is a lot of angry people  
12 about it. People get worked up and worked  
13 up. It's one of the few things that come  
14 across my plate, and I can't let it go.  
15 It's wrong. What you guys are doing are  
16 wrong. It's wrong. I asked profusely, that  
17 you redirect this. Eliminate it or correct  
18 it. It's a far reach. A civil case would go

19 far reach in your town. It would become a  
20 national event and you guys would pay for  
21 it dealy. That is my opinion and I thank  
22 you very much for your time.

23 DEPUTY MAYOR HUBBARD: You had your  
24 arm up.

25 MR. OLINKIEWICZ: Hi, how are you

18

1 doing. I am James Olinkiewicz. As many of  
2 you probably know, I have been recently  
3 buying homes in the Village in attempt to  
4 give nice clean resurrected affordable  
5 housing to many of the people that need it.  
6 In the late 2008-9, a lot of the families  
7 were being bought and being reconverted  
8 back to single family. There was a big  
9 issue for housing for the workers or  
10 Section VIII or people that needed help. I  
11 decided that I would step up and start to  
12 do that. I am not sure if you guys have  
13 noticed, but built some houses for families

14 that needed help. The rental law, I have  
15 mixed emotions about. There are many  
16 aspects that I understand and I abide by.  
17 That I don't mind, having seven, eight or  
18 nine people in an apartment. It causes more  
19 damage. It doesn't give the type of appeal  
20 that I would like in my apartments. On  
21 other hand, if there's three couples that  
22 want to rent an apartment and they are  
23 unrelated, they put locks on their doors  
24 because they don't know these people. They  
25 want to protect their room. So for someone

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1 -- I don't agree with certain aspects of  
2 the law. Can this has certain benefits for  
3 the Village? Yes, but I can see some  
4 problems with it. So the law that it's  
5 written, I think that it's a little  
6 extreme. The law could go into effect and  
7 be revamped. I think that the Village  
8 should take it upon themselves and call  
9 some of the landlords in the Village,

10 myself and Mr. Jarosac, maybe a couple  
11 others and sit down and discuss and work  
12 out a feasible law that works for  
13 everybody. When I have a family that gets  
14 together at my house, I invite my cousin  
15 and my aunts and uncles. I have 60 or 70  
16 people that show up at my house. So to me,  
17 they're my family. So one of that  
18 definition is a little down. So yes, if  
19 you have to say to me what I would say  
20 about the law, I would be in favor of  
21 vamping up some type of criteria. I don't  
22 know that I would be happy with one person  
23 having sole control over what it is. I  
24 keep on having an argument back and forth  
25 with Eileen and I actually have a fairly

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1 good relationship with her, but I have one  
2 house that the guys have a dresser out on  
3 the open porch. When they come home from  
4 work, they take their shoes off and put

5           them in their dresser and they close the  
6           dresser drawer. It's on the porch. Should  
7           it be there. It's on their porch. They  
8           want to do that. So it's an issue. Would  
9           that be a violation? I have no problem in  
10          trying to work in out. I happen to have a  
11          good relationship with everyone in the  
12          Village and I appreciate everyone in the  
13          Village trying to do and help the idea of  
14          having better housing and less capacity and  
15          everything else. So would I be in favor of  
16          a rental law, I would say, if we could sit  
17          down and everybody can talk it all out and  
18          figure an amenable law that could work, I  
19          wouldn't have a problem with it. The law as  
20          it is written is too ambiguous for one  
21          person making a decision or two people  
22          making a decision. And I think that you  
23          really need to take the time and go into it  
24          with the guys that deal with it everyday.  
25          So that is my opinion. So yes, if there was



1 a rental law and it was written okay, I  
2 would be in favor of it. I have no problem  
3 to make sure that my smoke detectors work.  
4 That once a year they come in and make sure  
5 that my smoke detectors and check ingress  
6 and egress and make sure that the house  
7 won't burn down. Everybody is afraid of  
8 what happened in Hempstead that had 14  
9 people in it and the house burnt down and  
10 three people died. I understand where you  
11 guys are coming from as well. So I would  
12 just like to see a law that works for  
13 everybody. Maybe put a landlord on a  
14 Board. The Building Inspector and a Town  
15 Board member. Just so you saw it from all  
16 sides of the perspective. So that is my  
17 opinion. Thank you for your time.

18 DEPUTY MAYOR HUBBARD: Thank you.

19 Anyone else who wants to speak?

20 MR. GRAZIANO: Anthony Graziano. I am  
21 a resident owner of Southold and a property  
22 owner in the Village of Greenport. I have  
23 what is a commercial building with one

24 residential apartment. One bedroom. I don't  
25 think that anything that I see in the

22

1 synopsis of the law that I have would  
2 impact me. The tenant has been a Section  
3 VIII tenant and has been there for many  
4 years. It seems to me what is trying to be  
5 addressed here is the issue of overcrowding  
6 in some apartments, is that the case? That  
7 seems to be the intent of this. I wondered  
8 if you feel like the majority of 400  
9 possible landlords are inviting that kind  
10 of situation. I generally object to  
11 unnecessary regulations and unnecessary  
12 rules. I don't know for sure, but I am to  
13 bet that there are rules from the State  
14 that address overcrowding and safety. And  
15 are we just piling more regulation on and  
16 more burden on to the property owners? So  
17 that is my objection. That is what I  
18 wanted to say. Thank you.

19 DEPUTY MAYOR HUBBARD: Thank you. Is  
20 there anyone else that wants to speak?

21 (No Response.)

22 DEPUTY MAYOR HUBBARD: Okay. No one  
23 else. What is the pleasure of the Board?  
24 Close it or leave it open?

25 TRUSTEE ROBBINS: I would like to make

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1 a motion to keep the Rental Permit Law open  
2 for discussion.

3 DEPUTY MAYOR HUBBARD: Normally we  
4 close the Public Hearing and discuss it at  
5 the work session or keep it open and get  
6 more discussion from the public.

7 So you want to close the Public  
8 Hearing and discuss it at the work session  
9 next month?

10 TRUSTEE ROBBINS: That is what I want  
11 to do.

12 DEPUTY MAYOR HUBBARD: Okay. There is  
13 a motion. Is there a second?

14 TRUSTEE MURRAY: I will second that.

15 AUDIENCE MEMBER: Excuse me? I have  
16 one thing to add. I believe (In Audible)  
17 someone set a letter for the record.

18 DEPUTY MAYOR HUBBARD: The clerk has a  
19 bunch of letters that are in the folder.  
20 That will be part of the record.

21 AUDIENCE MEMBER: We just wanted to  
22 give in writing some of the points that  
23 needed to be addressed.

24 DEPUTY MAYOR HUBBARD: We review the  
25 letters that were received. All of those.

24

1 AUDIENCE MEMBER: Okay. Thank you.

2 DEPUTY MAYOR HUBBARD: Okay. A motion  
3 and a second.

4 All in favor?

5 TRUSTEE MURRAY: Aye.

6 TRUSTEE PHILLIPS: Aye.

7 TRUSTEE ROBBINS: Aye.

8 DEPUTY MAYOR HUBBARD: Aye.

9 Opposed?

10 (No Response.)

11 DEPUTY MAYOR HUBBARD: That motion is  
12 carried. We closed the Public Hearing.  
13 Okay. We have a continuation of Matassa  
14 wetlands permit application. We're still  
15 waiting on paperwork for that. We have  
16 several different applications. It has  
17 been postponed at this time.

18 MR. LAIRD: I am the agent for the  
19 applicant, if anyone has any questions.

20 DEPUTY MAYOR HUBBARD: I believe they  
21 paperwork that we received, we have several  
22 different applications. It's not all  
23 correct. Why don't you come on up, if you  
24 want to explain that.

25 MR. LAIRD: I am James Laird from En

25

1 Consultants. I am the agent for the  
2 applicant. There is one discrepancy with  
3 the Army Corp of Engineers, it does now  
4 show a dolphin pile, 18 feet to the east.  
5 I have made contact with them and I will

6 let you know when that is cleared up. If  
7 anyone is here, I can answer any questions.

8 TRUSTEE MURRAY: The dock is going  
9 from the Greenport property to the Southold  
10 property?

11 MR. LAIRD: The existing wooden  
12 walkway that is on the property, crosses  
13 from the Greenport portion of the property  
14 to the Southold portion of the property.  
15 If necessary, we will just not build that  
16 far of the catwalk. Southold Town has had  
17 no objections thus far.

18 TRUSTEE MURRAY: Did we get that  
19 response from the Town of Southold?

20 MR. PROKOP: I contacted the Town of  
21 Southold and they did not get this  
22 application.

23 MR. LAIRD: We saw it as  
24 consequential. The walkway is currently in  
25 existence.

1 TRUSTEE MURRAY: That is part of the  
2 current application, yes?

3 MR. LAIRD: Yes. If necessary, we  
4 will get the Town of Southold's opinion in  
5 writing.

6 DEPUTY MAYOR HUBBARD: We got two  
7 applications, one for adding to it and one  
8 for replacing it. So that is the  
9 discussion that we had at our work session.  
10 Which one are we going by? There is a lot  
11 of confusion. When I asked today, our CAC  
12 said they only approved what to replace  
13 what was there before. Denying any new  
14 additions. That is what we received today.

15 MR. LAIRD: I am confused with the  
16 discrepancy of replacing existing and  
17 extending of 8 feet. You have an  
18 application from us that says that we're  
19 just going to replace and then one that we  
20 want to extend? You have two separate  
21 applications?

22 DEPUTY MAYOR HUBBARD: That is what we  
23 discussed at the work session.

24 MR. LAIRD: If you could produce the  
25 applications. I submitted the

27

1 applications.

2 MR. PROKOP: Why do we have to produce  
3 your application? It's your application.  
4 The Army Corp is an exhibit to your  
5 application.

6 MR. LAIRD: I will double check our  
7 application.

8 MR. PROKOP: If you could please do  
9 that.

10 DEPUTY MAYOR HUBBARD: It's very hard  
11 for us to act on it without having the  
12 correct application.

13 MR. LAIRD: Okay.

14 DEPUTY MAYOR HUBBARD: We're going to  
15 postpone that till next month so we can get  
16 everything clarified. So we know exactly  
17 what we're looking at.

18 The wetlands application for McCarthy,  
19 that has been postponed. We're still



20 waiting for paperwork for that. So we have  
21 to postpone that.

22 The next that we have is for the  
23 public to address the Board.

24 Is there anyone that would like to  
25 address the Board?

28

1 MS. HORTON: My name is Gail Horton.  
2 I am from 322 First Street. And I must say  
3 that I am very glad to see that the Village  
4 is so interested in local history and has  
5 brought the fireboat in. I am asking you,  
6 to please, honor a local historical  
7 society. A couple of years ago we brought  
8 to you the issue of damage of the house,  
9 where we wanted to put our archives that  
10 was caused by a former Village employee.  
11 Covered our cellar door and caused leakage  
12 and consequently caused us \$7,000 - \$10,000  
13 worth of damage that we had to pay for,  
14 before we put in our archives. We put it

15 through insurance and it was turned down, I  
16 don't know why but we were given the  
17 understanding that maybe the Village, like  
18 it has done with the fireboat, make some  
19 accomodation and pay for what happened to  
20 our building at the behest of an employee.  
21 So I am here to remind you of that of the  
22 notion of the local history that we're  
23 looking to preserve there. We're a small  
24 society. And I also wanted to say that we  
25 just finished an Arcadia of postcards.

29

1 That will be published in December. That  
2 is postcards of Greenport. So thank you  
3 for help there. So please, we're local.  
4 What we bring to you is local. So thank  
5 you.

6 DEPUTY MAYOR HUBBARD: Is there anyone  
7 else that wishes to address the Board?

8 MR. SMITH: Sidney Smith, 380 Monsell  
9 Place, also I own the Merit at the Railroad  
10 Dock. I have been coming to these meetings

11 now for three months and also a number of  
12 work sessions. At each one of these  
13 meetings the Mayor stated to me and to the  
14 public, that anyone who has a business at  
15 the Railroad Dock would have a discussion  
16 or would be called upon to be the best  
17 place or where we think we should have the  
18 fireboat, as far as a temporary movement of  
19 this fireboat. I have never gotten any  
20 calls. The only way that I got told of  
21 what was going on is one day I was at the  
22 shop, prior to July 4th, and a boat owner  
23 tells me that I am not allowed to put my  
24 boat on the north side of the dock, because  
25 they're putting the fireboat there. If I

30

1 can't plug in my tracking system, then I am  
2 in federal violation. Seems to me that no  
3 one really cares but me. This is a serious  
4 problem. So I went down to the marina and  
5 I asked around and got Jeff DuBouis' phone

6 number. "Why wasn't I given a call?" "We  
7 thought you were fishing. We didn't know  
8 were you are." I have been there for a  
9 month. That is an awful lame excuse. We're  
10 listed in the phonebook. They have my  
11 cellphone on file. They know where I live.  
12 That is a pretty S\$%&Y way to talk to  
13 someone who has a business in town. You  
14 don't think it's a business, it's a  
15 business. All I know is that he got a  
16 deposit. As far as I know, the County has  
17 not gotten an approval yet. They knew  
18 nothing about it. I mean, I have never seen  
19 such a Village that they claim they are in  
20 all these Waterfront Revitalization  
21 programs but yet they don't want you to  
22 work. They want you to show up, tie up and  
23 leave. I have been working down there a  
24 month on my boat. Now I can see what is  
25 going on there. Let's forget about this

31

1 Railroad Dock. Let's talk about this

2 fireboat. I don't see anyone on it all  
3 week long. On the weekend, you see one or  
4 two people. This is a far too big of a  
5 project for just one or two volunteers.  
6 They are seventy year old volunteers. I  
7 have been working on my boat for 30 days  
8 right now, with three men and ten hour  
9 days. So that is what it takes to maintain  
10 the steal boat. That is less than half the  
11 size. I bring up the problem with  
12 electrolysis. Again today, three hours  
13 ago, we hulled the merit out. So the ones  
14 that have voted to keep this thing in --  
15 remember I brought in a zinc in. This is  
16 what it looks like. This is what it looks  
17 like in 18 months. Now you can say that I  
18 picked this off the ground. The boat is  
19 down there right now. Go look at it. Go  
20 down and look at. I will show you an  
21 example. You have 12 years sittin down  
22 there and has not been touched. You have no  
23 idea of what is going on down there. So  
24 lets just forget about the Railroad Dock

25 problems and do something about the boat.

32

1 DEPUTY MAYOR HUBBARD: Is there anyone  
2 else that wishes to address the Board?

3 MR. SWISKEY: William Swiskey, 184  
4 Fifth Street. This is my favorite subject  
5 and now it's getting very expensive to the  
6 Village. How many Village Trustees are  
7 getting family hospitalization benefits  
8 through the Village? I mean, you should be  
9 able to answer this.

10 TRUSTEE MURRAY: I do. You bring this  
11 up every single month.

12 MR. SWISKEY: Yeah, and it's \$100,000  
13 a year now. Do you work 30 hours a week  
14 for the Village?

15 TRUSTEE MURRAY: No.

16 MR. SWISKEY: Well, that is what the  
17 contract calls for. Who here works 30  
18 hours a week for the Village because that  
19 is the --

20 DEPUTY MAYOR HUBBARD: We --

21 MR. SWISKEY: That is a lot of money.  
22 \$100,000.00 -- you're going to spend  
23 \$35,000.00 on the Railroad Dock. If you  
24 spend another \$100,000.00, you can do it  
25 right. It's a lot of money. Your own

33

1 contractor, and for any other municipality,  
2 it's 30 hours a week. People just work 5  
3 hours, 20 hours a month and feel that  
4 they're entitled to it. No, you should be  
5 ashamed of yourselves.

6 DEPUTY MAYOR HUBBARD: Anybody else  
7 that wishes to address the Board?

8 MR. WINKLER: John Winkler, 175 Fifth  
9 Street. I am really -- my mind is boggled.  
10 We have a water plant operator who retired.  
11 The Village knew about this guy retiring  
12 nine months ago, and now I see it on the  
13 RESOLUTION'S that we're going to hire this  
14 guy for \$48.00 an hour, fortunately, it's  
15 never ending, but it could be increased.

16 Now, we're sending people to school to  
17 learn to get their license and operate the  
18 plant?

19 DEPUTY MAYOR HUBBARD: It's not  
20 operating the plant. It's for water  
21 testing.

22 MR. WINKLER: Why hasn't someone been  
23 trained knowing that this guy was going to  
24 leave. No one trained anybody? I remember  
25 when this plant was built. They were going

34

1 to train the people to operate the plants.  
2 And now a guy, nine months ago, tells you  
3 that he is going to retire, and nobody is  
4 trained.

5 DEPUTY MAYOR HUBBARD: The gentleman  
6 that did retire, did not work for the water  
7 treatment plant. He assisted the Director  
8 of Utilities.

9 MR. WINKLER: So why are we hiring him  
10 at \$48.00 an hour?



11 DEPUTY MAYOR HUBBARD: We're hiring  
12 him to finish the reports and train a  
13 person.

14 MR. WINKLER: Why wasn't that done  
15 nine months ago?

16 DEPUTY MAYOR HUBBARD: Because someone  
17 was told to hire an assistant and left here  
18 over a year ago, and that position never  
19 got filled.

20 MR. WINKLER: So the guy that we hired  
21 to help Jack quit and now we're hiring  
22 someone part-time to help? I thought when  
23 you first did it, you were supposed to hire  
24 that get for the construction of the plant  
25 because Jack had so much going on. It was

35

1 like \$36,000.00. I mean, it's gotta stop  
2 guys. The money is the taxpayers money and  
3 for you to not even have the foresight to  
4 train somebody before this guy retires is  
5 ridiculous. Now we're paying him his  
6 pension. Now we're paying him his medical

7 benefits and now we're paying him \$48.00 an  
8 hour. Where does that make sense to  
9 anybody? Where does that make sense? I am  
10 sorry, but this is absolutely ridiculous.  
11 You have a fiduciary responsibility to save  
12 the taxpayers money, and you're not doing  
13 it. Now, I am moving on to my next thing.  
14 We have a boat that they're paying \$200.00  
15 a month sitting at the end of our dock,  
16 that we could have a yacht in there paying  
17 \$40-\$50.00 a day. Okay. We're upgrading  
18 the marina to accommodate larger boats.  
19 This is the busiest time of the year for  
20 the Village. And you pay a RESOLUTION last  
21 month to move it to the Railroad Dock. Did  
22 anybody check the lease? Did we get  
23 permission? Did somebody assume that we  
24 could put it over there? Did you read the  
25 lease before you said come on in and give

36

1 me \$200.00? Maybe it's a \$100.00 after the

2 electricity that they use. I just don't  
3 understand. Another thing that bugs me,  
4 the whole Board wasn't involved in bringing  
5 that ship here. Two people on the Board  
6 decided to dock here. What is up with  
7 that? That is the Village taxpayers  
8 marina. Now anyone's personal parking  
9 spot. And I am really upset about it. I  
10 have been watching and watching for years,  
11 but at some point it has to stop. You're  
12 here to save us money. Not spend our  
13 money. The health benefits, that is  
14 ridiculous. That is on your own conscience  
15 that you're taking that. Especially when  
16 people say that you're not taking it, and  
17 then they take it. That's crazy. The  
18 people who vote for you have a right to  
19 know what you're going to do before you're  
20 elected. Then to change it after you're  
21 elected is like Washington. You're  
22 residents of the Village. Think about us,  
23 please. Thank you.

24 DEPUTY MAYOR HUBBARD: Anybody else

25 wish to speak? Mr. Saladino.

37

1 MR. SALADINO: John Saladino, Sixth  
2 Street. I read the RESOLUTION about Tom  
3 coming back as a consultant. I am kind of  
4 fuzzy -- I know what he makes now and  
5 salary and he chose to retire. I think  
6 that is great being a retired guy. It's a  
7 great thing. Why would we pay him more as  
8 a consultant then we would in salary as a  
9 full-time employee? I don't know why we're  
10 paying him more. As far as the fireboat,  
11 if we could believe Sid, which I am sure  
12 we can, and the other people that were  
13 concerned about the condition of the  
14 fireboat, I said in the past, I have no  
15 opinion, if it stays, it stays. Goes it  
16 goes. I am not really a big fireboat fan.  
17 The big concern is where the fireboat  
18 should be. If we're truly concerned about  
19 where it should be, that today if it were  
20 to sink, is the entrance the really best

21 place to have it? Is it -- how  
22 catastrophic? For the fishermen, I am sure  
23 it would be terrible. But as a taxpayer,  
24 we kind of know what a marina brings in. I  
25 am trying to weigh the two of where it

38

1 would be better to sink. At the entrance  
2 of the marina is not the optimal place. I  
3 don't know where the logic is. Where the  
4 worst place we can park this boat? Oh,  
5 let's park it there. It's just boggles my  
6 mind. I don't know why it was moved from  
7 the end to the back. If it sank, then  
8 you just put a yellow buoy around it. The  
9 entrance, I just don't understand the logic  
10 of that. I don't understand why. If there  
11 is a problem that the dock is not strong  
12 enough to hold it, then that is the answer.  
13 Then you find out about some place that is  
14 strong enough to hold it. I understand the  
15 Suffolk cops inspected it. They dove

16 underneath the boat and so they did all the  
17 inside. So if it's not going to sink,  
18 charge them the three-fifty a foot. I  
19 don't know if you know, we need the money.  
20 The fact that it brings tourists here, it's  
21 a valid point. George is a fireman. There  
22 is a lot of fire buffs that want to see it.  
23 My wife owns a business in town. They  
24 don't benefit. I don't. The Business  
25 District does but their taxes are fixed.

39

1 So you have to kind of look at it from the  
2 people that live on Sixth Street too. So  
3 that -- I would ask you about that. And I  
4 have one serious question that I am kind of  
5 serious -- can someone tell me the  
6 difference between a lease and a dock  
7 permit?

8 TRUSTEE MURRAY: A lease and a dock  
9 permit?

10 MR. SALADINO: Yes. I have to ask  
11 myself. What is the difference between a

12 lease and a dock permit. I have a dock  
13 permit. If you go to Village Hall, you  
14 fill out a dock permit and you show some  
15 insurance and fill out paperwork, and you  
16 get to park at the Railroad Dock. Somebody  
17 else wants to park at the Railroad Dock,  
18 you have to have a lease. I am not saying  
19 that someone should have one or not or  
20 whether it's good or bad.

21 DEPUTY MAYOR HUBBARD: I don't have an  
22 answer for you. When I do, I will let you  
23 know.

24 MR. SALADINO: Thank you.

25 DEPUTY MAYOR HUBBARD: Is there anyone

40

1 else that wishes to speak before the Board?

2 (No Response.)

3 DEPUTY MAYOR HUBBARD: Okay. Nobody  
4 else, we will move onto the Regular Agenda.  
5 Before we go onto that, we're going to  
6 strike RESOLUTION #07-2013-9 on advice from

7 labor counsel.

8 TRUSTEE PHILLIPS: I would like to  
9 request that there are some items here that  
10 I would like to go into Executive Session  
11 to discuss first before we vote on it. One  
12 was the #09 one. We're striking that one.  
13 The other ones have to do with 16, 17 and  
14 18. I have some questions that have to  
15 deal with personnel and contract issues. I  
16 have some questions and I would like to  
17 suggest that we move these towards the end  
18 of the agenda. So that we can go into  
19 Executive Session instead of holding  
20 everyone up here.

21 I will make a motion to move  
22 RESOLUTION's 07-2013-16, 07-2013-17, and  
23 07-2013-18 and move them to the end of the  
24 agenda so that we can go into Executive  
25 Session and discuss it further.

41

1 DEPUTY MAYOR HUBBARD: Okay. What is  
2 the purpose of the Executive Session?



3 TRUSTEE PHILLIPS: To discuss salary  
4 situations.

5 DEPUTY MAYOR HUBBARD: There is no  
6 salaries to be discussed.

7 TRUSTEE PHILLIPS: I have concerned  
8 about the number of hours that are being  
9 placed here. We have had issues before  
10 that have led to more. I am asking to go  
11 into Executive Session.

12 DEPUTY MAYOR HUBBARD: Okay. Is that  
13 a valid reason, Joe?

14 MR. PROKOP: The reason for Executive  
15 Session for personnel would be that you're  
16 going to discuss the history of a  
17 performance of personnel. A salary matter  
18 would be discussed in open session. If  
19 it's a discussion, which is going to deal  
20 with performance or a history of the  
21 employee then it is proper for Executive  
22 Session.

23 TRUSTEE PHILLIPS: If you want to  
24 discuss it in public. Then that is fine.

25 DEPUTY MAYOR HUBBARD: There has to be

1 a valid reason to go into Executive  
2 Session.

3 TRUSTEE PHILLIPS: The valid reason  
4 is, it has to do with a contract.

5 DEPUTY MAYOR HUBBARD: There is  
6 nothing valid for Executive Session for  
7 either one of those.

8 TRUSTEE PHILLIPS: We have no idea of  
9 the time of this study. We were giving --  
10 I have to agree with Mr. Winkler, our  
11 director of utilities was well aware that  
12 he was retiring. We have to comply with  
13 Suffolk County Water Authority, which is  
14 going to be far more expensive than the fee  
15 that we're paying him. I feel that at this  
16 point, we need to have an idea of where  
17 we're headed with the --

18 DEPUTY MAYOR HUBBARD: We had one  
19 person with a license at that point. That  
20 is why we're trying to send three. So that

21 if one is not available, then the other two  
22 would have it, as back-up.

23 TRUSTEE PHILLIPS: We have no idea  
24 what is going on with that department. We  
25 have a RESOLUTION here that is hiring

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1 someone on a part-time basis to cover us,  
2 with the numerous reports, that we have no  
3 idea of what Mr. Cybulski is doing. In all  
4 honesty, we have no spreadsheets as to what  
5 reports are due. We have no idea as to  
6 what is coming up. It's a little  
7 frustrating and it's not the first time  
8 that I am complaining about it. If the  
9 rest of the Board wants to talk about it in  
10 open session. That is fine by me.

11 DEPUTY MAYOR HUBBARD: All right.

12 I will offer, RESOLUTION #07-2013-1,  
13 RESOLUTION adopting the July 2012 agenda  
14 with the deletion of RESOLUTION #07-2013-9.

15 So moved.

16 TRUSTEE MURRAY: I second that.

17 DEPUTY MAYOR HUBBARD: All in favor?  
18 TRUSTEE MURRAY: Aye.  
19 TRUSTEE PHILLIPS: Aye.  
20 TRUSTEE ROBBINS: Aye.  
21 DEPUTY MAYOR HUBBARD: Aye.  
22 Opposed?  
23 (No Response.)  
24 DEPUTY MAYOR HUBBARD: That motion is  
25 carried.

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1 TRUSTEE MURRAY: RESOLUTION  
2 #07-2013-2, RESOLUTION accepting the  
3 monthly reports of the Greenport Fire  
4 Department, Village Clerk, Village  
5 Treasurer, Village Administrator, Director  
6 of Utilities, Village Attorney, Mayor and  
7 Board of Trustees.  
8 So moved.  
9 TRUSTEE ROBBINS: Second.  
10 DEPUTY MAYOR HUBBARD: All in favor?  
11 TRUSTEE MURRAY: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 TRUSTEE ROBBINS: Aye.

14 DEPUTY MAYOR HUBBARD: Aye.

15 Opposed?

16 (No Response.)

17 DEPUTY MAYOR HUBBARD: That motion is  
18 carried.

19 TRUSTEE ROBBINS: RESOLUTION

20 #07-2013-3, RESOLUTION authorizing

21 Treasurer Kagel to coordinate with the

22 Independent Auditors to implement the

23 Government Accounting Standard Board's

24 (GASB) Statement Numbers 34 and 45 for the

25 Fiscal Year Ended 5/31/2013, pending Board

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1 of Trustees' approval of the corresponding  
2 expenses, per the fiscal impact report to  
3 be presented by Treasurer Kagel at the  
4 August 2013 Village Board Work Session  
5 Meeting.

6 So moved.

7 TRUSTEE PHILLIPS: Second.

8 DEPUTY MAYOR HUBBARD: All in favor?

9 TRUSTEE MURRAY: Aye.

10 TRUSTEE PHILLIPS: Aye.

11 TRUSTEE ROBBINS: Aye.

12 DEPUTY MAYOR HUBBARD: Aye.

13 Opposed?

14 (No Response.)

15 DEPUTY MAYOR HUBBARD: That motion is  
16 carried.

17 RESOLUTION #07-2013-4, RESOLUTION  
18 allowing Mayor Nyce to sign and execute the  
19 authorization requested by Penflex, Inc.,  
20 to direct Penflex to commence monthly  
21 payments to a Length of Service Awards  
22 Program participant, who has been awarded a  
23 Total and Permanent Disability benefit.

24 So moved.

25 TRUSTEE PHILLIPS: Second.

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1 DEPUTY MAYOR HUBBARD: All in favor?

2 TRUSTEE MURRAY: Aye.

3 TRUSTEE PHILLIPS: Aye.

4 TRUSTEE ROBBINS: Aye.

5 DEPUTY MAYOR HUBBARD: Aye.

6 Opposed?

7 (No Response.)

8 DEPUTY MAYOR HUBBARD: That motion is  
9 carried.

10 TRUSTEE PHILLIPS: RESOLUTION  
11 #07-2013-5, RESOLUTION amending RESOLUTION  
12 #06-2013-15, to add a payment to J.C.  
13 Productions in the amount of \$400.00 for  
14 technical and lighting support during the  
15 July 8, 2013 "Dances in the Park"  
16 performance, resulting in a total of  
17 \$2,000.00 in payments to J.C. Productions  
18 for the 2013 season of the "Dances in the  
19 Park" program.

20 So moved.

21 TRUSTEE MURRAY: Second.

22 DEPUTY MAYOR HUBBARD: All in favor?

23 TRUSTEE MURRAY: Aye.

24 TRUSTEE PHILLIPS: Aye.

25 TRUSTEE ROBBINS: Aye.

1 DEPUTY MAYOR HUBBARD: Aye.

2 Opposed?

3 (No Response.)

4 DEPUTY MAYOR HUBBARD: That motion is  
5 carried.

6 TRUSTEE MURRAY: RESOLUTION  
7 #07-2013-6, RESOLUTION authorizing Mayor  
8 Nyce to sign the Rental Agreement between  
9 the Village of Greenport Housing Authority.

10 So moved.

11 TRUSTEE ROBBINS: Second.

12 DEPUTY MAYOR HUBBARD: All in favor?

13 TRUSTEE MURRAY: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 TRUSTEE ROBBINS: Aye.

16 DEPUTY MAYOR HUBBARD: Aye.

17 Opposed?

18 (No Response.)

19 DEPUTY MAYOR HUBBARD: That motion is  
20 carried.

21 TRUSTEE ROBBINS: RESOLUTION



22 #07-2013-7, RESOLUTION hiring Thomas  
23 Cybulski as a Utilities Department  
24 Consultant at a rate of \$48.00 per hour  
25 effective July 19, 2013 and expiring on

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1 October 23, 2013 at which time the hiring  
2 RESOLUTION will be reviewed by the Board of  
3 Trustees, and possible further action may  
4 be taken; and authorizing Mayor Nyce to  
5 sign and execute the corresponding  
6 consulting agreement between Thomas  
7 Cybulski and the Village of Greenport.

8 So moved.

9 TRUSTEE PHILLIPS: Second.

10 DEPUTY MAYOR HUBBARD: Discussion?

11 TRUSTEE PHILLIPS: Just so we're clear  
12 on this, this has a sunset date of October  
13 23, 2013, at which time we will review, if  
14 it should be that his services be  
15 continued. May I ask, who he is going to  
16 report to or who is going to call him in?

17 So that we don't have an employee coming  
18 and going as he pleased?

19 DEPUTY MAYOR HUBBARD: Okay. He will  
20 be reporting to the Mayor of when he is  
21 needed. You will see that we're also  
22 hiring someone in the Utilities Department.  
23 He will also be showing the employee of  
24 what training needs to be done and how to  
25 do it. We're going to set up a calendar.

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1 That is the way that it is set up at this  
2 point.

3 TRUSTEE PHILLIPS: Okay.

4 DEPUTY MAYOR HUBBARD: All in favor?

5 TRUSTEE MURRAY: Aye.

6 TRUSTEE PHILLIPS: Aye.

7 TRUSTEE ROBBINS: Aye.

8 DEPUTY MAYOR HUBBARD: Aye.

9 Opposed?

10 (No Response.)

11 DEPUTY MAYOR HUBBARD: That motion is  
12 carried.

13 RESOLUTION #07-2013-8, RESOLUTION  
14 directing Clerk Pirillo to re-notice the  
15 annual bids for: Heating oil, diesel fuel,  
16 and unleaded gasoline and eliminating the  
17 performance bond and bid bond requirements.

18 So moved.

19 TRUSTEE PHILLIPS: Second.

20 DEPUTY MAYOR HUBBARD: All in favor?

21 TRUSTEE MURRAY: Aye.

22 TRUSTEE PHILLIPS: Aye.

23 TRUSTEE ROBBINS: Aye.

24 DEPUTY MAYOR HUBBARD: Aye.

25 Opposed?

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1 (No Response.)

2 DEPUTY MAYOR HUBBARD: That motion is  
3 carried.

4 TRUSTEE PHILLIPS: RESOLUTION  
5 #07-2013-10, RESOLUTION authorizing Mayor  
6 Nyce to sign and execute the contract known  
7 as Agreement C1000222 - Mitchell Park

8 Bulkhead Feasibility Study between the  
9 Village of Greenport and the New York State  
10 Department of State Division of Coastal  
11 Resources.

12 So moved.

13 TRUSTEE MURRAY: Second.

14 DEPUTY MAYOR HUBBARD: All in favor?

15 TRUSTEE MURRAY: Aye.

16 TRUSTEE PHILLIPS: Aye.

17 TRUSTEE ROBBINS: Aye.

18 DEPUTY MAYOR HUBBARD: Aye.

19 Opposed?

20 (No Response.)

21 DEPUTY MAYOR HUBBARD: That motion is  
22 carried.

23 TRUSTEE MURRAY: RESOLUTION

24 #07-2013-11, RESOLUTION authorizing Mayor

25 Nyce to sign and execute the contract known

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1 as Agreement T1000221, Economic Development  
2 Assessment between the Village of Greenport  
3 and the New York State Department of State

4 Division of Coastal Resources.

5 So moved.

6 TRUSTEE ROBBINS: Second.

7 DEPUTY MAYOR HUBBARD: All in favor?

8 TRUSTEE MURRAY: Aye.

9 TRUSTEE PHILLIPS: Aye.

10 TRUSTEE ROBBINS: Aye.

11 DEPUTY MAYOR HUBBARD: Aye.

12 Opposed?

13 (No Response.)

14 DEPUTY MAYOR HUBBARD: That motion is  
15 carried.

16 TRUSTEE ROBBINS: RESOLUTION

17 #07-2013-12, RESOLUTION authorizing Village

18 Attorney to commence an action against

19 Christine Hoehn to collect utility arrears.

20 So moved.

21 TRUSTEE PHILLIPS: Second.

22 DEPUTY MAYOR HUBBARD: All in favor?

23 TRUSTEE MURRAY: Aye.

24 TRUSTEE PHILLIPS: Aye.

25 TRUSTEE ROBBINS: Aye.

1 DEPUTY MAYOR HUBBARD: Aye.

2 Opposed?

3 (No Response.)

4 DEPUTY MAYOR HUBBARD: That motion is  
5 carried.

6 RESOLUTION #07-2013-13, RESOLUTION  
7 approving the attached resolution adopting  
8 regulations regarding for water irrigation  
9 system connections.

10 So moved.

11 TRUSTEE PHILLIPS: Second.

12 DEPUTY MAYOR HUBBARD: All in favor?

13 TRUSTEE MURRAY: Aye.

14 TRUSTEE PHILLIPS: Aye.

15 TRUSTEE ROBBINS: Aye.

16 DEPUTY MAYOR HUBBARD: Aye.

17 Opposed?

18 (No Response.)

19 DEPUTY MAYOR HUBBARD: That motion is  
20 carried.

21 TRUSTEE PHILLIPS: RESOLUTION

22 #07-2013-14, RESOLUTION directing Clerk  
23 Pirillo to notice Requests for Proposals  
24 for the following independent contractor  
25 services: Transcription, harbor/marina

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1 management, the management of McCann  
2 Campground, and information technology.

3 So moved.

4 TRUSTEE MURRAY: Second.

5 DEPUTY MAYOR HUBBARD: All in favor?

6 TRUSTEE MURRAY: Aye.

7 TRUSTEE PHILLIPS: Aye.

8 TRUSTEE ROBBINS: Aye.

9 DEPUTY MAYOR HUBBARD: Aye.

10 Opposed?

11 (No Response.)

12 DEPUTY MAYOR HUBBARD: That motion is  
13 carried.

14 TRUSTEE MURRAY: RESOLUTION

15 #07-2013-15, RESOLUTION hiring Derryl

16 Baumer as a part-time Engineering Aide in

17 the Utilities Department at a pay rate of

18 \$16.00 per hour, not to exceed 21 hours per  
19 week and not to exceed three days per week.

20 So moved.

21 TRUSTEE ROBBINS: Second.

22 DEPUTY MAYOR HUBBARD: Any discussion?

23 (No Response.)

24 DEPUTY MAYOR HUBBARD: All in favor?

25 TRUSTEE MURRAY: Aye.

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1 TRUSTEE PHILLIPS: Aye.

2 TRUSTEE ROBBINS: Aye.

3 DEPUTY MAYOR HUBBARD: Aye.

4 Opposed?

5 (No Response.)

6 DEPUTY MAYOR HUBBARD: That motion is  
7 carried.

8 TRUSTEE ROBBINS: RESOLUTION

9 #07-2013-16, RESOLUTION authorizing Peter

10 Manwaring to complete home study

11 correspondence courses for Water Operator

12 Certification - Grade D at a cost of



13 \$135.00, to be expensed from line item  
14 number - F.8310.410.

15 So moved.

16 TRUSTEE PHILLIPS: I will second that.  
17 Does anyone know the length of time of the  
18 online course?

19 DEPUTY MAYOR HUBBARD: I don't  
20 remember how long it was.

21 CLERK PIRILLO: It depends. It's an  
22 online course. So it depends on the person  
23 who takes.

24 TRUSTEE PHILLIPS: I have asked this  
25 question, how long is the course. We have

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1 had problems in the past with people  
2 seeking grievances. Does it depend on the  
3 individual who is taking the course?

4 CLERK PIRILLO: Yes.

5 DEPUTY MAYOR HUBBARD: In the past,  
6 people were promised stuff that shouldn't  
7 have been. These gentlemen have to take  
8 the class. We need people to do it.

9 TRUSTEE PHILLIPS: I would just like  
10 clarification on it. That is all. These  
11 courses, it can be dealing with number of  
12 educational time. The problem that is  
13 going to be the time the employee takes to  
14 complete it. That is just how I feel.

15 CLERK PIRILLO: I don't know the way  
16 that it works. So I can't answer the  
17 question.

18 DEPUTY MAYOR HUBBARD: On the  
19 brochure, did it list the hours on it?

20 CLERK PIRILLO: No.

21 MR. PROKOP: I think that is a  
22 question for labor counsel.

23 TRUSTEE ROBBINS: I have taken online  
24 real estate classes and those classes are  
25 usually timed out at x number of minutes of

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1 time to complete the work. I can only give  
2 you my experience of the past in taking  
3 real estate classes. That is the way that

4 it was done. It's timed out.

5 TRUSTEE PHILLIPS: Well, we have no  
6 idea. I have not seen a brochure.

7 DEPUTY MAYOR HUBBARD: Any other  
8 discussion?

9 (No Response.)

10 DEPUTY MAYOR HUBBARD: All those in  
11 favor?

12 TRUSTEE MURRAY: Aye.

13 TRUSTEE PHILLIPS: Aye.

14 TRUSTEE ROBBINS: Aye.

15 DEPUTY MAYOR HUBBARD: Aye.

16 Opposed?

17 (No Response.)

18 DEPUTY MAYOR HUBBARD: That motion is  
19 carried.

20 RESOLUTION #07-2013-17, RESOLUTION  
21 authorizing Stephen Rutkowski to complete  
22 home study correspondence courses for Water  
23 Operator Certification-Grade D at a cost of  
24 \$135.00, to be expensed from line item  
25 number F.8310.410, Employee Training. So

1 moved.

2 TRUSTEE PHILLIPS: Second.

3 DEPUTY MAYOR HUBBARD: All in favor?

4 TRUSTEE MURRAY: Aye.

5 TRUSTEE ROBBINS: Aye.

6 DEPUTY MAYOR HUBBARD: Aye.

7 Opposed?

8 TRUSTEE PHILLIPS: No.

9 DEPUTY MAYOR HUBBARD: That motion is  
10 carried.

11 TRUSTEE PHILLIPS: RESOLUTION  
12 #07-2013-18, RESOLUTION authorizing Dan  
13 Prindle to complete home study  
14 correspondence courses for Water Operator  
15 Certification-Grade D at a cost of \$135.00,  
16 to be expensed from line item number  
17 F.8310.410, Employee Training.

18 So moved.

19 TRUSTEE MURRAY: Second.

20 DEPUTY MAYOR HUBBARD: All those in  
21 favor?

22 TRUSTEE MURRAY: Aye.

23 TRUSTEE ROBBINS: Aye.

24 DEPUTY MAYOR HUBBARD: Aye.

25 Opposed?

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1 TRUSTEE PHILLIPS: No.

2 DEPUTY MAYOR HUBBARD: That motion is  
3 carried.

4 TRUSTEE MURRAY: RESOLUTION  
5 #07-2013-19, RESOLUTION authorizing Village  
6 Administrator Abatelli to sign the  
7 agreement between the Village of Greenport  
8 and Polly Dixon, for providing artwork at  
9 the Mitchell Park Village of Greenport  
10 Carousel.

11 So moved.

12 TRUSTEE ROBBINS: Second.

13 DEPUTY MAYOR HUBBARD: All in favor?

14 TRUSTEE MURRAY: Aye.

15 TRUSTEE PHILLIPS: Aye.

16 TRUSTEE ROBBINS: Aye.

17 DEPUTY MAYOR HUBBARD: Aye.

18 Opposed?

19 (No Response.)

20 DEPUTY MAYOR HUBBARD: That motion is  
21 carried.

22 TRUSTEE ROBBINS: RESOLUTION  
23 #07-2013-20, RESOLUTION ratifying the  
24 hiring of Jennifer Delaney as a part-time  
25 carousel operator effective July 9, 2013;

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1 at a pay rate of \$8.50 per hour.

2 So moved.

3 TRUSTEE MURRAY: Second.

4 DEPUTY MAYOR HUBBARD: All in favor?

5 TRUSTEE MURRAY: Aye.

6 TRUSTEE PHILLIPS: Aye.

7 TRUSTEE ROBBINS: Aye.

8 DEPUTY MAYOR HUBBARD: Aye.

9 Opposed?

10 (No Response.)

11 DEPUTY MAYOR HUBBARD: That motion is  
12 carried.

13 RESOLUTION #07-2013-21, RESOLUTION

14 ratifying the hiring of Sarah LaMorte as a  
15 part-time Marina Officer worker, effective  
16 July 10, 2013; at a pay rate of \$9.00 per  
17 hour.

18 So moved.

19 TRUSTEE PHILLIPS: Second.

20 DEPUTY MAYOR HUBBARD: All in favor?

21 TRUSTEE MURRAY: Aye.

22 TRUSTEE PHILLIPS: Aye.

23 TRUSTEE ROBBINS: Aye.

24 DEPUTY MAYOR HUBBARD: Aye.

25 Opposed?

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1 (No Response.)

2 DEPUTY MAYOR HUBBARD: That motion is  
3 carried.

4 TRUSTEE PHILLIPS: RESOLUTION  
5 #07-2013-22, RESOLUTION ratifying the  
6 hiring of Melissa Milowski as a part-time  
7 carousel operator, effective July 9, 2013;  
8 at a pay rate of \$9.00 per hour.

9 So moved.

10 TRUSTEE MURRAY: Second.

11 DEPUTY MAYOR HUBBARD: All in favor?

12 TRUSTEE MURRAY: Aye.

13 TRUSTEE PHILLIPS: Aye.

14 TRUSTEE ROBBINS: Aye.

15 DEPUTY MAYOR HUBBARD: Aye.

16 Opposed?

17 (No Response.)

18 DEPUTY MAYOR HUBBARD: That motion is

19 carried.

20 TRUSTEE MURRAY: RESOLUTION

21 #07-2013-23, RESOLUTION ratifying the

22 hiring of Leah Passanant as a part-time

23 carousel ring person, effective

24 July 3, 2013; at a pay rate of \$7.50 per

25 hour.

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1 So moved.

2 TRUSTEE ROBBINS: Second.

3 DEPUTY MAYOR HUBBARD: All in favor?

4 TRUSTEE MURRAY: Aye.



5 TRUSTEE PHILLIPS: Aye.

6 TRUSTEE ROBBINS: Aye.

7 DEPUTY MAYOR HUBBARD: Aye.

8 Opposed?

9 (No Response.)

10 DEPUTY MAYOR HUBBARD: That motion  
11 carried.

12 TRUSTEE ROBBINS: RESOLUTION  
13 #07-2013-24, RESOLUTION approving all  
14 checks per the Voucher Summary Report dated  
15 July 19, 2013, in the total amount of  
16 \$1,486,283.57 consisting of: All regular  
17 checks in the amount of \$1,315,448.49 and  
18 all prepaid checks, including wire  
19 transfers, in the amount of \$170,835.08.

20 So moved.

21 TRUSTEE PHILLIPS: Second.

22 DEPUTY MAYOR HUBBARD: All those in  
23 favor?

24 TRUSTEE MURRAY: Aye.

25 TRUSTEE PHILLIPS: Aye.

1 TRUSTEE ROBBINS: Aye.

2 DEPUTY MAYOR HUBBARD: Aye.

3 Opposed?

4 (No Response.)

5 DEPUTY MAYOR HUBBARD: That motion is  
6 carried.

7 Offer a motion to adjourn.

8 TRUSTEE PHILLIPS: Second.

9 DEPUTY MAYOR HUBBARD: All in favor?

10 TRUSTEE MURRAY: Aye.

11 TRUSTEE PHILLIPS: Aye.

12 TRUSTEE ROBBINS: Aye.

13 DEPUTY MAYOR HUBBARD: Aye.

14 Opposed?

15 (No Response.)

16 DEPUTY MAYOR HUBBARD: We're  
17 adjourned.

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20 (Whereupon, the meeting concluded.)

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

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I, Jessica DiLallo, a Notary Public for and  
within the State of New York, do hereby certify:

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9

THAT, the witness(es) whose testimony is  
herein before set forth, was duly sworn by me, and

10

11

THAT the within transcript is a true record of  
the testimony given by said witness(es).

12

13

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

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IN WITNESS WHEREOF, I have hereunto set my  
hand this day, July 31, 2013.

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(Jessica DiLallo)

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