

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

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

6
7
8 Third Street Firehouse
9 Greenport, New York
10 August 18, 2016.
11 7:00 p.m.

- 12 B E F O R E:
- 13 GEORGE HUBBARD, JR. - MAYOR
- 14 DOUGLAS W. ROBERTS - TRUSTEE
- 15 JULIA ROBINS - TRUSTEE
- 16 MARY BESS PHILLIPS - TRUSTEE
- 17 JACK MARTILOTTA - DEPUTY MAYOR
- 18
- 19 JOSEPH PROKOP - VILLAGE ATTORNEY
- 20 SYLVIA PIRILLO - VILLAGE CLERK
- 21 PAUL PALLAS - VILLAGE ADMINISTRATOR
- 22 ROBERT BRANDT - VILLAGE TREASURER
- 23
- 24
- 25

1 (Whereupon the meeting was called
2 to order at 6:59 p.m.)

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

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

7 MAYOR HUBBARD: Thank you. You
8 may be seated. We'll start with the
9 fire department, Chief Wayne Miller.

10 CHIEF MILLER: Good evening. How
11 is everybody tonight? So I have an
12 application for membership, Megan Melly
13 (phonetic), my new daughter. She wants
14 to join rescue squad only, and she
15 signed up for the EMT class in Suffolk
16 Community College, that's all that's
17 available right now. So we'd like to
18 get that approved.

19 TRUSTEE ROBERTS: Was that in the
20 prenup?

21 CHIEF MILLER: Yeah. Also the
22 Board approved to buy the chief's cars
23 through Eagle Chevrolet, the low
24 bidder, so we'd like to ask to get that
25 approved, and also the budget

1 modification that I wrote up to
2 transfer the funds.

3 MAYOR HUBBARD: Okay. I hadn't
4 seen the budget modification, but
5 that's fine.

6 CHIEF MILLER: That was it. I
7 just had a few --

8 MR. BRANDT: I have copies. He
9 spoke to me about it this afternoon,
10 told me it was a go, so I made copies
11 for the Board to look at the budget
12 mod.

13 MAYOR HUBBARD: We'll see that
14 afterwards before we vote on it.

15 TRUSTEE PHILLIPS: Has the village
16 attorney gone over the -- to make sure
17 that there's no issues with it because
18 we had such confusion the last time.

19 MAYOR HUBBARD: I believe he's
20 reviewed the bid specs on the new
21 chief's cars.

22 MR. PROKOP: I'm going through it
23 now, I'll have an answer by tomorrow.
24 I have the full set of all three bid
25 specs, I'm going through them.

1 TRUSTEE PHILLIPS: So if you have
2 any questions then we'll know before
3 the regular next week.

4 MR. PROKOP: Yes, and I have them
5 with me tonight if anybody has any
6 questions.

7 TRUSTEE PHILLIPS: Do we have any
8 catch dates in them. Purchase dates.

9 MR. PROKOP: I don't know.

10 CHIEF MILLER: Also, as you know,
11 there's a problem with the AC. I'm
12 sure Paul told you. Cole Mechanical
13 was here to today to try to figure out
14 what's wrong, and basically it looks
15 like the whole system is just
16 antiquated and needs to be replaced.

17 MAYOR HUBBARD: Okay.

18 CHIEF MILLER: Also we had someone
19 here look at all the doors, the steel
20 doors, we've been talking about
21 replacing all them, so Warden Milovich
22 had made some phone calls, and they had
23 someone here to get prices to replace
24 most of the doors depending on the cost
25 and what we have in the budget.

1 MAYOR HUBBARD: Okay.

2 TRUSTEE ROBERTS: Can we get --
3 I'd love to see numbers.

4 CHIEF MILLER: Yeah, well, the guy
5 was here today. So the company is East
6 Islip Building, they're on contract
7 with the county, so they have the
8 doors, they won't install them, so we
9 would end up buying to doors and then
10 pay someone to install them. So when I
11 get a price --

12 MAYOR HUBBARD: They'll come back
13 with pricing before we go ahead and
14 actually do it.

15 TRUSTEE ROBINS: And the work that
16 has to be done on the doors, is it just
17 age or are they malfunctioning.

18 CHIEF MILLER: Yeah, they're
19 malfunctioning --

20 MR. CORWIN: Excuse me, Mr. Mayor
21 --

22 MAYOR HUBBARD: Yeah, Julia, can
23 you use the microphone, they can't hear
24 you in the back.

25 TRUSTEE ROBINS: I'm just

1 checking, the condition of the doors,
2 was it age, or were they
3 malfunctioning?

4 CHIEF MILLER: I think it's a
5 combination of both. They're all
6 having their issues.

7 MAYOR HUBBARD: They've been
8 ground down, they tried to make them
9 work for the past 25 years, and
10 sometimes they lock, sometimes they
11 don't, and it's time.

12 CHIEF MILLER: Something
13 definitely has to be done. Any
14 questions?

15 MAYOR HUBBARD: Any questions for
16 the chief?

17 TRUSTEE PHILLIPS: Good luck on
18 your chicken barbecue this Saturday. I
19 understand the tickets were sold out
20 way before.

21 CHIEF MILLER: They were actually
22 sold out two weeks ahead of time.

23 TRUSTEE PHILLIPS:
24 Congratulations.

25 CHIEF MILLER: All 760 plus. So I

1 caught some flack from my wife because
2 I didn't have enough for some of the
3 people in our family.

4 TRUSTEE PHILLIPS: Give me a call
5 because it looks like the captain is
6 not going to be home, so I might have
7 one.

8 TRUSTEE ROBINS: I might have two,
9 so do the same with me.

10 CHIEF MILLER: Very good,
11 appreciate it.

12 MAYOR HUBBARD: Thank you. We've
13 got a couple of discussions to go over
14 from public hearings we had last month.
15 Discussion on the Tuthill wetlands
16 permit application for the in-ground
17 pool at 129 Bay Avenue. Did the Board
18 have anything to discuss on that? It
19 seemed pretty straightforward from the
20 public hearing we had.

21 TRUSTEE ROBERTS: I understand
22 that ZBA -- I wasn't there, but I heard
23 that ZBA decided to table this or
24 something because of the scenario. Is
25 there anything we should be doing?

1 MR. PALLAS: The only thing I saw
2 on the notes from ZBA was the
3 applicant's name is different.

4 MR. PROKOP: Is this Tuthill?

5 MAYOR HUBBARD: Yes.

6 MR. PROKOP: So the applicant is
7 deceased in the middle of the
8 application, and we're looking for
9 authorization for somebody to proceed,
10 and the representative expeditor
11 represented to the Board that she has
12 authority and would provide that to the
13 Village. So we need that for our file.
14 If we're planning on taking action on
15 this next week, then what I would
16 recommend is that we -- I'll contact
17 her and let her know that we need
18 something right away for this Board.
19 Right now it's sort of -- it's really
20 in limbo because we have an applicant
21 who is deceased, so really we don't
22 have an applicant anymore. We need
23 some kind of an authorization for
24 somebody to proceed.

25 MAYOR HUBBARD: So we should have

1 an answer from the ZBA before we
2 approve the wetlands permit
3 application. That's our portion,
4 that's all we're talking about is that.

5 MR. PROKOP: True.

6 TRUSTEE ROBINS: Joe, has the
7 family contacted you, do they want to
8 proceed with the work?

9 MAYOR HUBBARD: Yes, the expeditor
10 at the public hearing last month said
11 they wanted to.

12 TRUSTEE ROBINS: They did?

13 TRUSTEE ROBERTS: Yeah, she came
14 last month.

15 MAYOR HUBBARD: Shelby was here
16 representing the family.

17 TRUSTEE PHILLIPS: I think that we
18 need to wait. First of all, we need to
19 have a legal document that Joe is
20 suggesting, but ZBA, is there a
21 possibility of them changing something
22 drastically that would involve a
23 wetlands permit?

24 MR. PROKOP: I think it's a small
25 possibility, but there's going to be

1 conditions -- there probably will be a
2 condition or some kind of discussion
3 about screening, you know, something
4 like that.

5 MAYOR HUBBARD: So we'll wait on
6 the ZBA before we go and do anything.
7 I don't want to take action and approve
8 a permit and have it be different than
9 what the other board is working on, so
10 we'll wait for them to do that. So
11 we'll table our discussions on anything
12 on the wetlands permit until we get a
13 final determination on the name and on
14 the ZBA.

15 Discussion on proposed local law,
16 reference Chapter 132 to amend the
17 south side no parking regulation on
18 Wiggins Street from Fifth Street to
19 Third Street to be year round. We had
20 the public hearing, we had some
21 discussion on it. Did the board want
22 to discuss anything on that?

23 MS. WALDEN: I'm a resident. I
24 would like to ask you not to do it,
25 it's not going to make a heck of a lot

1 of difference.

2 MAYOR HUBBARD: Okay. We had a
3 public hearing last month.

4 MS. WALDEN: I wasn't here, I
5 didn't realize it, that's why I'm here
6 tonight.

7 MAYOR HUBBARD: Does the Board
8 want to hear her comments?

9 TRUSTEE PHILLIPS: I'm okay with
10 that.

11 TRUSTEE MARTILOTTA: Sure.

12 TRUSTEE ROBINS: That's fine.

13 MAYOR HUBBARD: Step up to the
14 podium, give your name and address for
15 the record.

16 MS. WALDEN: Diane Walden, 331
17 Wiggins Street, Greenport. I've been
18 there 52 years, I've been through
19 everything with that ferry line, and I
20 don't want you to take away my parking
21 all winter. I don't think there's any
22 necessity for it. The ferry line has
23 calmed down a lot now. Our biggest
24 problem is in the spring when
25 everything is going to Shelter Island

1 to fill up swimming pools and build
2 houses. The ferry line has been very
3 quiet as of now, there's been no
4 problems except maybe this morning.
5 Somebody went through and hit a rock
6 and ended up standing up on the
7 Mitchell chain there for Mitchell Park.

8 MAYOR HUBBARD: Yes, she did.

9 MS. WALDEN: Other than that, I'd
10 like to ask you to reconsider it, don't
11 do that. I don't think there's any
12 need for it. If there becomes a need
13 in the future, fine, but right now I
14 don't think there's a need for it.

15 MAYOR HUBBARD: Well, for this
16 month there isn't but all through
17 March, April, and May there was a need
18 for it.

19 MS. WALDEN: That's what I mean,
20 reconsider it in the spring, but it
21 really doesn't happen until, like --

22 MAYOR HUBBARD: But the process
23 goes through, as of next week they can
24 start using that lane again, so it was
25 suggested by somebody else to modify

1 the times of it, but, you know, that's
2 the discussion that we're going to
3 have.

4 TRUSTEE PHILLIPS: It currently
5 goes from when to when?

6 MAYOR HUBBARD: Memorial Day to
7 Labor Day. So June, July, and August
8 you can't.

9 TRUSTEE PHILLIPS: Would it be
10 better -- and I'm just throwing this
11 out, you're saying it starts in the
12 spring time, so maybe March, April,
13 May?

14 MS. WALDEN: Maybe April until
15 Labor Day or something.

16 TRUSTEE PHILLIPS: Or beyond Labor
17 Day. Sometimes after Labor Day on the
18 weekends it gets to be a little crazy,
19 doesn't it?

20 MS. WALDEN: Really, no. The
21 ferry line is working fine on the
22 weekends and everything, unless it's
23 Maritime Festival, and that's just
24 chaos everywhere.

25 MAYOR HUBBARD: Okay.

1 MS. WALDEN: Thank you.

2 MAYOR HUBBARD: Board have any
3 other discussion on this?

4 TRUSTEE PHILLIPS: Is anyone open
5 to instead of the full twelve months
6 considering going from March to let's
7 say the end of October?

8 TRUSTEE ROBINS: I think we should
9 consider amending it possibly.

10 MAYOR HUBBARD: We could do that.
11 This is for discussion, we would have
12 the vote on it. If we change the dates
13 on the code, would we have to have
14 another public hearing on it as a code
15 change?

16 MR. PROKOP: You don't have to
17 have another public hearing, it has to
18 be changed seven days before you vote.
19 The change has to occur at least seven
20 days before you vote.

21 TRUSTEE ROBERTS: That's now.

22 TRUSTEE PHILLIPS: Today, right?

23 MR. PROKOP: Yes, which is today.

24 TRUSTEE ROBINS: Could we refine
25 those dates a little bit right now if

1 we're going to consider voting on it?

2 TRUSTEE MARTILOTTA: Sure.

3 MAYOR HUBBARD: April 1st to
4 October 31st.

5 TRUSTEE ROBINS: Okay.

6 MAYOR HUBBARD: It's a six month
7 span.

8 TRUSTEE ROBERTS: Here's a
9 scenario to throw out, what if the
10 committee of folks who is working on
11 traffic flow, what if something comes
12 out of that and we end up rerouting the
13 ferry down Fourth through the MTA
14 property, does that have any
15 ramifications if we make this change
16 now? I guess we'd have to amend the
17 code again if we want to --

18 MAYOR HUBBARD: We'd have to
19 change it again. The thing that I'm
20 concerned about is the school bus
21 starts going down there in two weeks,
22 and if we get a busy day like it was in
23 the spring time, the school bus is not
24 going to be able to get through with
25 cars parked on both sides of the

1 street.

2 MS. WALDEN: There are only two
3 kids on the street.

4 MAYOR HUBBARD: We already heard
5 your comments, please, Mrs. Walden.
6 That's the only issue that's going to
7 be happening because as of Labor Day,
8 which is the 4th or whatever, the road
9 is open to parking again on that side
10 of the street.

11 TRUSTEE PHILLIPS: But if we were
12 to change -- if we were to vote on it
13 -- if we were to deal with a compromise
14 here today, which is the seven days
15 before and vote on it next week, then
16 that would go into effect before school
17 starts, correct?

18 MAYOR HUBBARD: Yes, it would,
19 yes.

20 TRUSTEE PHILLIPS: So I think we
21 have an option to take some type of an
22 action so that it's -- I mean, we could
23 also put a sunset on it, which I've
24 never done and have never suggested
25 here, but I know they do it in a lot of

1 New York legislation. You put a sunset
2 clause on the end of the resolution
3 that says at the end of two years from
4 now you review the law to see if you
5 want to continue it or not. That's
6 another option. But I think at this
7 point I understand the school bus, I
8 do, and we've all seen the drama that
9 goes on down there when the big tractor
10 trailers come and there's issues.
11 Rerouting it may take one year, two
12 years, three years, who knows where
13 that's going to go, so we have to come
14 up with some type of relief.

15 TRUSTEE ROBERTS: This isn't a
16 dead end.

17 TRUSTEE PHILLIPS: I'm willing to
18 look into lengthening the time for the
19 no parking and let's see what happens
20 over the winter. It's only a
21 suggestion.

22 TRUSTEE ROBINS: This is an
23 ongoing process, and I think, you know,
24 the idea is to try and work with the
25 residents and with people using the

1 road and being impacted by this the
2 most, so I definitely think we should
3 appreciate Mrs. Walden's comments. I
4 would be willing to amend this next
5 week.

6 TRUSTEE ROBERTS: We did have
7 another comment last week to the same.

8 TRUSTEE PHILLIPS: Yeah, we did.

9 TRUSTEE ROBERTS: They were
10 Greenport residents who asked us for
11 this.

12 MAYOR HUBBARD: That we don't do
13 it? Yes.

14 TRUSTEE PHILLIPS: Well, I'll put
15 out April 1st through October 31st.

16 MAYOR HUBBARD: Yes.

17 TRUSTEE MARTILOTTA: I think
18 that's reasonable because, again, if
19 that covers down in the spring, and we
20 know, like, even if it slows down
21 initially in September that will free
22 us up for the first couple of weeks of
23 school, and then we always kind of get
24 some sort of bump of tourism sometime
25 in October. I think that would take us

1 through and then --

2 TRUSTEE PHILLIPS: We have the
3 pumpkin season in October, so that
4 always causes a bump.

5 TRUSTEE MARTILOTTA: Absolutely.
6 I think that would get us through, and
7 again, we've made a change, a positive
8 change, and then if we look at it next
9 year and we can find a way to improve
10 it, then of course.

11 TRUSTEE ROBERTS: Do we need a
12 motion?

13 MAYOR HUBBARD: Do you want to
14 make a motion to amend the time frame
15 from the public hearing to go from
16 April 1st to October 31st for no
17 parking on the south side of Wiggins
18 Street?

19 TRUSTEE PHILLIPS: Yes, that's my
20 motion, yes.

21 TRUSTEE ROBINS: I'll second that.

22 MAYOR HUBBARD: The motion was
23 seconded. All in favor?

24 TRUSTEE PHILLIPS: Aye.

25 TRUSTEE ROBINS: Aye.

1 TRUSTEE ROBERTS: Aye.

2 TRUSTEE MARTILOTTA: Aye.

3 MAYOR HUBBARD: Opposed? Motion
4 carried. So we're going to change
5 that. That will be up for a Board vote
6 on the overall change of the code for
7 next week. So we will have public
8 comment for that if you want to come
9 back and speak before we take official
10 action on it. All we did now is change
11 the dates of the time frame for the
12 public hearing. Before we take an
13 official vote you'll have a chance to
14 speak at next Thursday's meeting, pro,
15 con, whatever, any other input, we'll
16 take it then.

17 MS. WALDEN: Okay. Thank you.

18 MAYOR HUBBARD: Thank you for
19 coming and for your comments. We
20 appreciate all that.

21 Okay. Comments from the public
22 hearing regarding the proposed local
23 law 2016 amending the rental properties
24 portion of the Village Code to
25 incorporate legislation concerning

1 short term rental properties is still
2 open. Are we ready to have a
3 discussion on that, or do we want more
4 time to put things together? I know
5 it's kind of been a work in progress
6 with everybody.

7 TRUSTEE PHILLIPS: I --

8 MAYOR HUBBARD: We didn't close
9 the public hearing, so that's why it's
10 on the agenda.

11 TRUSTEE PHILLIPS: I mean, I know
12 that we've all had discussions amongst
13 ourselves, and Doug has written
14 something, but I also think that
15 there's been more people in the
16 community that have been thinking about
17 it, and I would like to hear some of
18 their comments, and when we officially
19 close it then get into a bigger
20 discussion. I think it would give us
21 more time to really deal with what dug
22 put out. I mean, I know Julia just
23 handed something here, and as I, you
24 know, I had a discussion with Doug the
25 other day, and I'm all over the place

1 on a lot of the stuff.

2 MAYOR HUBBARD: We could just
3 continue the open comment period on it.
4 I did have a discussion with one of the
5 landlords that has a rental, and she
6 was going to put together a proposal
7 speaking to some of the other ones to
8 give us something that they thought
9 from their perspective of what they
10 could work with and what they thought
11 was a good compromise from their side
12 going forward with it. I haven't
13 gotten that back from her yet, but she
14 told me over last week that she was
15 going to speak to a couple of other
16 people that were doing it, she's from
17 down on Fifth Street, and come back
18 with some more comments.

19 TRUSTEE PHILLIPS: As I said,
20 Doug, you took the initiative and got
21 everything in one format, and I think
22 there's a lot that we want to discuss
23 among ourselves and think about. And
24 as I said, I really -- I've heard from
25 a few people who have other ideas that

1 they want to throw out, but I also know
2 that we left it open so that's the only
3 kind of --

4 MAYOR HUBBARD: We'll give it
5 another month, we'll discuss it before
6 we go and bring something that we
7 actually want to propose out to the
8 public. Take some more comments, get
9 some more letters, circulate them
10 around, and try to come up with
11 something that we could actually
12 propose to have a public hearing on for
13 the September meeting.

14 TRUSTEE ROBERTS: I'm hopeful we
15 might keep it open for another couple
16 of months possibly even. Let's see how
17 it goes, see what --

18 MAYOR HUBBARD: Get some more
19 comments, put together a draft proposal
20 from ourselves to put out there that
21 the public can then read and look at,
22 and then have a discussion in
23 September. If we're going to try to do
24 something, then we'd be doing it --

25 TRUSTEE PHILLIPS: Because we're

1 not just dealing with short term, we're
2 dealing with the whole Chapter 103 to
3 begin with. It's a little bit, you
4 know, there's some ideas that you've
5 taken on, there's some idea I've done,
6 there's some the village attorney, you
7 know, included in when he redid his --
8 and then of course we now have, what is
9 it, October 1st we have a whole new set
10 of building --

11 TRUSTEE ROBERTS: Fire code.

12 TRUSTEE PHILLIPS: Yeah, so we
13 need to kind of -- I don't want to jump
14 the cart and then all of a sudden we
15 have to go back and change something
16 because we've got a new set of rules.
17 My concern is the -- is the safety and,
18 you know, the safety of the units. My
19 other question is, have we had any fair
20 amount of complaints about short term
21 rentals this summer?

22 MAYOR HUBBARD: We've had three.

23 TRUSTEE PHILLIPS: We've only had
24 three?

25 MAYOR HUBBARD: Yes.

1 TRUSTEE ROBERTS: All partying
2 related, right?

3 TRUSTEE ROBINS: One was partying
4 related and the police were called.

5 MAYOR HUBBARD: Yeah, and they
6 dealt with it, and that was, you know.
7 However many there are or whatever,
8 there's only three that I know of that
9 ended in a complaint, so I didn't --
10 that might not be in the future, but as
11 of right now it still hasn't been a
12 major issue, so I mean, we have -- the
13 season is almost over, we haven't
14 gotten a draft yet, so we're going to
15 do something to start for the next
16 season, but we'll keep the ongoing
17 comments.

18 TRUSTEE PHILLIPS: I've had more
19 complaints about the buses dropping
20 people off.

21 TRUSTEE ROBINS: Don't even go
22 there.

23 TRUSTEE ROBERTS: I've had many
24 more complaints from Village residents
25 about how they can't find a place to

1 live, and so there are no -- the
2 availability of rental houses and
3 apartments is growing more scarce.
4 That continues to be my concern, not --
5 I mean, partying we have laws for, so
6 it should get dealt with, nuisances
7 should be dealt with, but those are the
8 majority of the complaints I've heard,
9 so I'm going to keep pushing for this.
10 I've put out the idea of the cap, it's
11 in my draft. By the way, I don't know,
12 I feel like it's my job to put ideas
13 out there and let everybody take a
14 whack at them and see what works and
15 what doesn't, so I'm going to keep
16 doing that. I hope it's helpful. I'm
17 trying to be helpful. At this point, I
18 hear that the consensus of this Board
19 is not to make a big move toward any
20 kind of regulation of the number of
21 short term rentals, that's I think what
22 I'm hearing from everybody. I'm
23 comfortable, you know, I've put the
24 idea out there, people can discuss it,
25 continue to discuss it. I'm

1 comfortable backing off of that for the
2 purposes of us getting something done
3 now that's less complicated. You've
4 said a bunch of times, Mr. Mayor, that
5 you think we should get the short term
6 included in the rental permit law so we
7 understand what's out there and so we
8 can focus on the safety and I
9 absolutely support that, so I'm happy
10 -- this draft I put out there a week
11 ago, I've talked to a bunch of people
12 since, I'm happy to have the cap
13 portion of what I put in here pulled
14 out for the moment. What I think we
15 have a great opportunity to do right
16 now, and, you know, we'll hear from the
17 public more, but we have a great
18 opportunity to remove a lot of the red
19 tape in this rental permit law, which
20 people have told me has caused them to
21 reconsider renting to people year
22 round, which goes back to the thing
23 I've read the most complaints about is
24 finding a place to live. So, you know,
25 Trustee Phillips started removing some

1 of that stuff. My draft here has more
2 strike through's than additions
3 especially if you remove the cap stuff.
4 So that's what I would love feedback on
5 from you all, from the public. And,
6 you know, I make a couple of
7 distinctions in my draft. I say that
8 short term rentals pay a higher
9 permitting fee which is to cover the
10 enforcement aspect. I also say that
11 short term rentals are required to have
12 a walk through inspection by our
13 building inspector, not the option to
14 sign a notarized affidavit. I think
15 our short term landlords who have come
16 to speak on this have all said they're
17 fine with that, they're fine getting
18 inspected, they're fine paying a fee.
19 I think that's a nice compromise. I
20 don't want to scare away people from
21 buying a home and renting it to a year
22 round resident, nor do I want to scare
23 somebody away from making an investment
24 in the Village. And I'll discuss the
25 other piece of the short term tenant

1 during my report, but I hope people
2 will take a look -- it's a long
3 document, a lot of people don't want to
4 read this stuff. I hope people will
5 look at the strike through's, and from
6 my perspective our rental permit law
7 now really isn't working. I don't
8 think you have tangible results that we
9 have safer places to live for tenants.
10 I don't think you have tangible results
11 in general that we've improved the
12 status of rental living in the Village.
13 I just don't see it. We sent out 200
14 some odd applications, the 80 we got
15 back are good, that's good, that's 80
16 places that are safe. That is a win.
17 However, percentage is not great in
18 terms of the success, and I'm just --
19 if we just throw the short term rentals
20 into a law that I'm not sure is
21 working, then we may just have an
22 overall system that's not working, and
23 so I would like to see us at least try
24 to do something with Chapter 103 once
25 -- we've begun a process, let's do

1 something to make it better and more
2 efficient.

3 MAYOR HUBBARD: Okay. So we'll
4 keep the hearing open to get more
5 comments, we'll try to put something
6 together from the Board for next month.

7 Next item is Village
8 Administrator, Paul Pallas' report.

9 MR. PALLAS: Thank you, Mayor and
10 Board. I have some executive session
11 items to discuss regarding personnel
12 and potential contracts. I know I sent
13 e-mails about some of that. I'd ask
14 that we do that. In addition to the
15 regular items, I just want to highlight
16 a few things in my report. I'll start
17 with the road crew. They've been doing
18 a lot of work on signage with our new
19 traffic enforcement process. We've
20 done a lot of work in cleaning up
21 signs, adding signs, putting them in
22 the right place, putting the right
23 signs in the right place, and I think
24 that has made a big difference. The
25 traffic enforcement individual has

1 pointed out a lot of these things,
2 which is good for us. It helps us see
3 where we need to put things and
4 whatnot. That's been really going
5 well. The crew has also been working
6 on the playground equipment at Third
7 Street right here. It's more or less
8 finished. I think the only thing left
9 is mulch at this point, so I think
10 we're in good shape on that.

11 MAYOR HUBBARD: It's actually the
12 border and the mulch, the border is
13 still not done.

14 MR. PALLAS: I thought they
15 finished it today, but that's what I
16 was told --

17 MAYOR HUBBARD: It wasn't this
18 morning.

19 MR. PALLAS: -- two hours ago, so
20 hopefully they told me the right story.
21 I know they're looking to put the mulch
22 in tomorrow. That's a good thing.
23 They also did a lot of work at the
24 skate park. We are going to try to
25 keep up with the skate park so that

1 it's not as big a project as it was two
2 years ago. They did a lot of work this
3 year. I think if we keep up with it,
4 that's going to maintain it in a good
5 way. I think it looks great, they did
6 a great job.

7 Sewer department, the only item of
8 real note is the cooling fan for the
9 variable frequency drive was replaced,
10 that's a safety issue for the equipment
11 itself, so that's a good thing, that's
12 been completed.

13 TRUSTEE PHILLIPS: Paul, before
14 you go on, wasn't there something with
15 some type of a retaining wall at the
16 sewer plant?

17 MR. PALLAS: We have an engineer
18 working, yeah, that's not been done
19 yet, but we have an engineer doing
20 design on that.

21 TRUSTEE ROBINS: So it's still in
22 the design phase for plans, right, it
23 hasn't gone out to bid yet?

24 MR. PALLAS: Still in design, yes,
25 correct, hasn't been out to bid yet.

1 TRUSTEE PHILLIPS: Okay. So we're
2 on a deadline, you know, as far as, you
3 know, a projected date when the
4 engineer may be finished with it?

5 MR. PALLAS: I don't have that. I
6 could get that.

7 TRUSTEE PHILLIPS: My
8 understanding was if I remember Ray's
9 concern was at some point that
10 retaining wall may take a dive.

11 MR. PALLAS: When Ray brought this
12 to my attention quite some time ago, we
13 reviewed, and I may have reported, we
14 reviewed all the drawings of the
15 buildings, and we don't believe -- I do
16 not believe there's any specific danger
17 to any plant equipment or structures.
18 It certainly has to be fixed, but there
19 doesn't appear to be any danger. The
20 base of that retaining wall is either
21 at or above the foundation of the
22 building right next to it, so it looks
23 stable. The building itself and
24 equipment all looks stable, but it
25 certainly needs to be fixed.

1 TRUSTEE PHILLIPS: So the engineer
2 is in the process of developing it
3 before we could go out to bid?

4 MR. PALLAS: Correct. That's what
5 he's doing, he's doing the design specs
6 for it.

7 TRUSTEE PHILLIPS: Okay. So
8 perhaps next month we might get an idea
9 of a timeline as to where we're at.

10 MR. PALLAS: I will try to get
11 that out before then.

12 TRUSTEE PHILLIPS: Okay. Great.

13 MR. PALLAS: Moving onto the
14 electric department, I had sent an
15 e-mail out late today about tomorrow's
16 DMNC test on two of our units. One
17 unit is scheduled for repair, unit 4 is
18 scheduled for repair work starting
19 Monday. We hope that should take no
20 more than a week. Once that's
21 completed, there's a one or two day
22 break-in period for the unit with no
23 load on it. Once that's completed,
24 then they will move right into the DMNC
25 test for that unit as well. The gates

1 have been completed. The report says
2 nearing completion, but they are
3 completed now. The line trucks were
4 inspected, everything is good with
5 them. I just mentioned about the
6 engine number 4, so that's electric.

7 TRUSTEE PHILLIPS: Before you go,
8 are the water machines up at the light
9 plant? I kind of got a few complaints
10 that they weren't working too well, is
11 that what's going on?

12 MR. PALLAS: We've had a couple of
13 issues, but they've been resolved. I
14 don't remember what the specific issues
15 were. They are working now as far as I
16 know.

17 TRUSTEE PHILLIPS: Who is --
18 Mr. Segulski (phonetic) used to watch
19 them over like they were his children.
20 Who is officially responsible for them
21 now?

22 MR. PALLAS: Derryl is -- kind of
23 oversees it, but he works with the
24 water department on maintenance issues
25 on that.

1 TRUSTEE PHILLIPS: So there is a
2 regular maintenance done?

3 MR. PALLAS: Yes.

4 TRUSTEE PHILLIPS: And do you know
5 the hours, is it still open from --

6 MR. PALLAS: I don't know that.

7 TRUSTEE PHILLIPS: Because I know
8 at one point we had someone coming in
9 to close them up at night.

10 MR. PALLAS: We still do. I don't
11 remember the time offhand, I'm sorry.

12 TRUSTEE PHILLIPS: And the price
13 has gone to 50 cents?

14 MR. PALLAS: Has it changed?

15 TRUSTEE ROBINS: I thought it was
16 50 cents.

17 MR. PALLAS: It hasn't changed
18 since I've been here.

19 TRUSTEE PHILLIPS: It was 25 I
20 thought.

21 MS. ALLEN: It's 50 cents and one
22 of them is not working.

23 MR. PALLAS: I will check.

24 TRUSTEE ROBINS: Paul, I just want
25 to give a compliment, the road

1 department when we had that flash flood
2 last week down on Front and First
3 Street, the road crew really got down
4 there to deal with that backed up
5 drains very quickly. I was really
6 impressed with their work. It was
7 there and then it was gone just like
8 that, so I just wanted to give a little
9 shout out to those guys. I thought
10 they handled it really well.

11 MR. PALLAS: I will pass that
12 along.

13 TRUSTEE PHILLIPS: Oh, the water
14 department, are they planning on
15 putting any more new hydrants in before
16 the winter, or are we -- what is the
17 plan on that?

18 MR. PALLAS: I don't have a plan
19 for that at the moment. I will check
20 with them to see what their status is.

21 TRUSTEE PHILLIPS: Because I
22 notice another one was having an issue
23 as the same one that they just recently
24 replaced, water was leaking from the
25 ground.

1 MR. PALLAS: The same one they
2 just fixed?

3 TRUSTEE PHILLIPS: No, no, that
4 one is fixed. I just found another
5 one, and I will e-mail it to you.

6 MR. PALLAS: Please.

7 TRUSTEE PHILLIPS: Because I see
8 it bubbling up out of the ground, the
9 water bubbling up.

10 MR. PALLAS: Please. That we will
11 take care of.

12 Moving on to the building
13 department, I think you already
14 mentioned new codes, that's also
15 highlighted in the report here, we have
16 new codes coming into effect, a lot of
17 changes starting in October. So that's
18 the big story there.

19 In terms of code enforcement,
20 traffic enforcement really is the only
21 thing that we're focused on at the
22 moment. I have attached the statistics
23 for the worksheet, the one you have I
24 believe is already dated, but we have
25 collected or at least the monies have

1 been received through the process. It
2 says 13,725. I believe as of today
3 it's over 16,000 at the moment. That
4 represents 476 tickets that were issued
5 and 430 were issued by our own code
6 enforcements, so the bulk of them are
7 being issued by our own traffic
8 enforcement.

9 TRUSTEE PHILLIPS: I have a
10 question, Paul. After I got your
11 analysis here, I pulled out the FBS
12 contract that I have in possession, and
13 reading back all the discussions that
14 took place in 2015 about this whole
15 process, and I asked Robert if we had
16 received any of the funding yet or if
17 we had received the billing from FBS
18 because according to this they're
19 supposed to be sending a bill for
20 services, and to date he hadn't
21 received anything, so he was looking
22 into it. Can you perhaps give us an
23 idea of where the funding is going to
24 be coming into us from?

25 MR. PALLAS: I'll let him fill in

1 some of the details, but the process is
2 the money doesn't come from FBS, it
3 comes from Southold, and there's a
4 process with the State, they have to
5 then -- the State, State approves it,
6 and the money gets sent. That's the
7 big picture story. FBS's fee is only
8 on tickets that are beyond 30 days.

9 TRUSTEE PHILLIPS: Beyond 30 days?

10 MR. PALLAS: There's no fee to us
11 if it's within 30 days. It's my
12 understanding as of today only one, I
13 assume it's one, because they only give
14 the amount, what we talked about as of
15 this report, their total take is only
16 50 dollars.

17 TRUSTEE PHILLIPS: So the other
18 issue that I have in here is that
19 Southold Town is going to be issuing us
20 the check, so from an audit point of
21 view, FBS is going to be giving us the
22 reports so there's a checks and
23 balances between what we're owed and --
24 so the treasurer has access to this
25 site to do a checks and balances?

1 MR. PALLAS: We have access to the
2 site.

3 TRUSTEE PHILLIPS: I understand
4 you have access to the site, but does
5 he have access to the site so that he
6 can check on the money situation, or
7 does this site not show the funding
8 moving back and forth?

9 MR. PALLAS: No, this is only an
10 FBS internal report.

11 TRUSTEE PHILLIPS: Okay. That's
12 what I'm asking. So next step, how are
13 we checks and balancing that we're
14 going to get funds?

15 MAYOR HUBBARD: We need to speak
16 to Southold Town and have them release
17 the funds.

18 TRUSTEE PHILLIPS: Okay. Well --

19 MR. PALLAS: I'm not sure I
20 understand the question actually. We
21 know what tickets we've issued, we know
22 what FBS has processed, so we know what
23 Southold should be getting from that.
24 The State actually sends a report that
25 details all of that, so we can match

1 three different things to see that it
2 all checks.

3 TRUSTEE PHILLIPS: The reason I'm
4 asking is next year when we're audited
5 by our independent auditors, this is
6 going to be one of the things that
7 they're going to be looking at because
8 this is new. That's why I'm asking
9 now, so let's think about how we're
10 going to deal with that in the
11 beginning, and I'm assuming that the
12 treasurer would have some suggestions
13 to that, so that's why I'm asking.

14 MR. PALLAS: Sure.

15 MR. BRANDT: I do have access,
16 Trustee Phillips, to the website. It
17 is report driven. The procedure, we
18 should be clear on that, Southold is
19 required to make a monthly report to
20 the State Justice Fund. They process
21 it, they clear it for payment, and then
22 they authorize Southold to pay us. We
23 get -- as Paul said, we do get a
24 monthly statement. We've already
25 received the first 300, you can see

1 June's payment from the report. There
2 was a glitch with them as far as
3 processing I guess due to the volume.
4 They caught their error up there,
5 they're correcting that, and in the
6 next statement cycle, which I should be
7 getting in about a week, week and a
8 half, we should see the balance of
9 these funds being processed. I expect
10 payment from that. Moving forward, I
11 expect to be able to tie up these
12 monthly reports to the monthly
13 statement I receive from the State
14 Justice Fund.

15 TRUSTEE PHILLIPS: Okay. That's
16 what I wanted to know.

17 TRUSTEE ROBINS: I have a question
18 about the -- you know, a person gets a
19 ticket and pays it with a credit card
20 before the 30 day period, and it's not
21 going to a collection agency, do those
22 funds come directly to us then, or are
23 they also going to Southold and --

24 MR. PALLAS: Whether it's paid in
25 time or late, the payment process is

1 identical.

2 TRUSTEE PHILLIPS: It's in the
3 contract here that it has to be all be
4 paid to the Town of Southold, that's
5 what in the contract?

6 MR. PALLAS: Yes, that's where the
7 checks are being payable regardless.

8 TRUSTEE ROBERTS: I want to talk
9 about the sort of prioritization of the
10 parking enforcement. This was sold to
11 us as a way to, you know, to deal with
12 the fact that there's sort of a free
13 for all happening downtown. There was,
14 there's not now. The signs, and the
15 paint, and this has I think had a huge
16 effect, so I'm grateful for it, and I
17 think, you know, I'm glad you pushed
18 this through, Mr. Mayor. But this was
19 sold to us as an effort to make sure
20 people aren't parking in handicapped
21 spots, people aren't parking in fire
22 lanes, people aren't parking outside of
23 lines, and that's good as well as the
24 parking study that's commissioned by I
25 think two Boards ago that told us that

1 moving cars more frequently, flipping
2 cars is better for the businesses, they
3 will make X amount of dollars more per
4 year. That was -- I don't remember the
5 numbers, but it was very clear that was
6 the analysis of that study. So this
7 was all supposed to be in that line.
8 I'm concerned that -- it's not that I
9 want people to park on the wrong side
10 of the street, it's not that I want
11 people to be driving around in
12 un-inspected vehicles, I mean, that's
13 -- you know, I may have been guilty of
14 that once or twice, you know, people
15 get busy. Those are fine things to
16 ticket, but for that to be such a
17 significant portion of what we're doing
18 doesn't -- that's not what I voted for
19 when we added this code enforcement
20 officer, and from my perspective I
21 can't figure out -- sorry, parking
22 enforcement officer, I can't figure out
23 why he's ever getting in the mayor
24 mobile and driving around. The parking
25 stuff is all within a very small radius

1 of blocks. So if it's that he needs
2 stuff to do, then, you know, that would
3 be one thing, but if he needs something
4 to do, I would -- I've never seen chalk
5 go on any tires, I don't know how he's
6 doing it or if he's doing it, but I
7 would rather see us focus our effort on
8 the things that I thought we were going
9 to focus on including we've given very
10 few for parking too long or whatever
11 that is, violating the two hour limit.
12 I'd rather see us enforce that than --
13 you know, if we have to choose, than
14 unregistered or un-inspected.

15 MAYOR HUBBARD: As a brief
16 explanation on that, when somebody is
17 parked in front of a fire hydrant, and
18 he goes to write them a ticket, and
19 he's walking around to put it on the
20 windshield and sees no inspection, and
21 he has the authority to do it. He's
22 not going around looking for inspection
23 tickets. It's people that are parked
24 illegally, they're parked in front a
25 fire hydrant, he's putting a ticket

1 down there, and he sees a year old
2 inspection sticker, in his duty of what
3 he's supposed to do by us, he writes
4 them a ticket for that also. If they
5 didn't park illegally, he's never even
6 close to their vehicle, and they never
7 even get looked at. That's where those
8 all have come from. If you look at
9 most of them, the inspections, they
10 also got a ticket for something else,
11 and that's why he's done that. He's
12 also in the car because we talked about
13 Johnson Place, going down there. He
14 can't walk from Central Avenue to
15 Johnson Place to look at the cars
16 parked along a no parking zone where
17 it's a hazard to get through, so he
18 drives the vehicle down there. Does he
19 take a different route going back each
20 time? Yes. I mean, I don't tell him
21 where he's supposed to go or whatever.
22 I've seen him use the car. I know this
23 past weekend when it was really hot he
24 was doing, like, an hour in the car, an
25 hour out because it was boiling hot,

1 and he would drive down there and check
2 out Fifth Street and cool off a little
3 bit in the car, and then go an park the
4 car and walk around again. So
5 that's --

6 TRUSTEE ROBERTS: That's all fair.
7 I just think we only got five for
8 parking longer than permitted.

9 MAYOR HUBBARD: We had said we
10 weren't going to be looking at those.
11 If we want to start looking at that,
12 that's not what we told the public we
13 were going to be doing. I see some
14 people said we should be doing more of
15 that and not the other things. We can,
16 but then I think we're going to piss
17 off a lot of our store owners if we
18 give people a ticket for being there
19 for an hour and a half or an hour and
20 ten minutes instead of an hour.

21 TRUSTEE ROBERTS: Well, it's a two
22 hour limit in most of the --

23 MAYOR HUBBARD: Some are 30
24 minutes, some are two hours.

25 TRUSTEE ROBERTS: But those spots

1 -- Trustee Phillips has it in her
2 report, those 30 minute spots are vital
3 for our residents to get to the
4 pharmacy, to get to IGA. You know,
5 you're going to talk about it later,
6 but for me, he should be at IGA because
7 I think we have a couple of ten minute
8 spots --

9 TRUSTEE PHILLIPS: They're
10 supposed to be 30 minutes, and I tried
11 to decipher the code, and Paul and
12 Derryl, and I tried to put a map
13 together, and so did you, okay, it's
14 extremely complicated. We need to
15 review it and be clear on some stuff.
16 I have found some discrepancies, and I
17 think at this point -- and I will talk
18 about IGA when I get to my section, but
19 that is also part of the problem is
20 it's not clear as to who, what, when,
21 and where. I'll be honest with you, if
22 we had enforcement or a police
23 department throughout the Village,
24 anybody parking the wrong way would
25 have gotten a ticket. All right. So

1 and my question is why would you park
2 the wrong way on a street? That's just
3 a general common sense, whatever. But
4 I think the other thing is is that it
5 also gives him a chance to look at
6 areas where perhaps we have too many
7 vehicles parked in strange ways that
8 just people need to be reminded
9 because, you know, we have to get
10 safety vehicles in and out too. After
11 my little experience on Main Street
12 today, which I will talk about later
13 too, I almost met up with a tractor
14 trailer trying to maneuver down Main
15 Street between Bay Avenue and Central
16 Avenue. It was an interesting
17 experience. So hopefully he'll be over
18 there a little but more too to be
19 honest with you. That's another
20 concern, that he go over to the Bay
21 Avenue and Central area, that section
22 of town too. But I think at this point
23 the inspections, if you go to Wal-Mart
24 or any of the parking lots in the Town
25 of Riverhead, if they stop to look at

1 your vehicle if it's in a handicap
2 spot, or if it's in a fire zone, or
3 wherever, and you have an out of date
4 inspection, they give you a ticket as
5 well.

6 TRUSTEE ROBERTS: I may or may not
7 have gotten one of those once. But
8 what I want to say is that it's okay
9 with this trustee if -- revenue wise it
10 seems like we're going to do okay. So
11 it's okay with me if we get less volume
12 of tickets and we focus on the things
13 that our residents need, which is the
14 ability to park at IGA particularly for
15 the elderly, particularly for people
16 who are nonresidents, people who come
17 from Orient who don't walk so well. So
18 I'd like to see us focus on enforcing
19 the stuff around the short term spots
20 because only five doesn't seem right.
21 I'm sure there are people parking more
22 than 30 minutes next to the pharmacy,
23 next to IGA. So that's all I wanted to
24 say.

25 MAYOR HUBBARD: Okay. And he was

1 directed when he started by me to not
2 -- unless it's really blatant, to not
3 go and do those because some of those
4 are local people, they're in the
5 restaurants, and we didn't want to get
6 everybody irritated as we were trying a
7 learning curve on doing that. We're
8 almost done with the season. If we
9 want to prioritize and do the short
10 term parking for next year, we can
11 definitely ramp this in a different
12 direction. This was to try to keep the
13 general parking where everybody wanted
14 to under control.

15 TRUSTEE ROBERTS: Again, kudos to
16 everyone involved for that. It's okay
17 with me if the guy puts a chair down at
18 the IGA and just sort of reminds
19 people, hey, remember, you know, you're
20 only supposed to be here 30 minutes.
21 So if it's a tourist who is going to go
22 to lunch, you tell them you got to go
23 park somewhere else because people need
24 to go shopping.

25 TRUSTEE PHILLIPS: I find it

1 interesting to see the number of people
2 who now get out of the car and make
3 sure that they're parked between the
4 lines. So that's an observation. And
5 some of the store owners who actually
6 come out and say, you know, make sure
7 you park between the lines. Okay. So
8 the learning curve -- the mayor is
9 correct, the learning curve is there.
10 And it is giving us information that we
11 need from these tickets to see where we
12 may need to change some stuff.

13 MAYOR HUBBARD: I'll give you an
14 example of something that I observed at
15 a meeting yesterday, went over to Sag
16 Harbor, we had a meeting. Some people
17 that were at the meeting were in a two
18 hour zone, I was in a three hour zone.
19 But after I parked and walking a block
20 and a half, they had three TCO's out
21 there doing code enforcement. Three
22 full-time, they're there all day long.
23 As somebody is pulling up they're
24 telling them you can't be here more
25 than this or that and just directing

1 people. It's a huge expense on their
2 part, but they're trying to keep the
3 front part open. But the gentleman
4 that was sitting at the table with me,
5 he said all right, my two hours are up,
6 I got to go, and he left to go move his
7 car. So most people do actually listen
8 to that. They know if somebody is out
9 there, they're going to get a ticket.
10 We're not a stringent on them, but most
11 people know if you're in a two hour
12 zone, if you're going to be there
13 longer, you got to move it along. I
14 think they're trying to do that. I
15 don't want to us heavy-handed as it was
16 when I was walking down Sag Harbor,
17 one, two, three, like, a block and a
18 half and there's three of them out
19 there. It'll scare the heck out of
20 you, like, I'm not parking anywhere
21 near here. We don't want to be that
22 way either. So it's trying to do it in
23 a friendly way just to keep people
24 moving, and we can readjust at the end
25 of the season, we'll decide our plans

1 for next season.

2 TRUSTEE ROBINS: I also think the
3 clear signage, you know, really clear
4 signage about parking limitations, you
5 know, in front of the IGA will go a
6 long way. I mean, there's really
7 nothing to look at right now, but it
8 seems to work okay at the post office.
9 They're telling you postal patrons
10 only, you come in, you pick up your
11 stuff, and you leave, and I think that
12 same kind of clear signage should
13 probably work at the IGA without having
14 to assign a TCO over there, even if
15 they are friendly and smiling.

16 MR. PALLAS: Next would be
17 recreation department. Both pump out
18 boat and pump out station had some
19 issues during the month. They've been
20 both repaired and are working at this
21 time. We've had a contractor out to
22 look at the boardwalk lighting that
23 would be west of the west pier. We've
24 gotten one quote, we need to get
25 additional quotes because the price --

1 the idea that we're going to go with,
2 what we wanted the contractor to come
3 up with is to have lights that actually
4 plug in rather than are hard wired so
5 that if there is a flood tide coming in
6 we can unplug them and put them in
7 storage so they don't get ruined. We
8 thought that was a good solution, a
9 little more expensive, but it certainly
10 will save them from -- they're probably
11 going to be LED's as well, they'll be a
12 little brighter than the ones that were
13 there. That's a relatively dark area.
14 So we just need to get additional
15 quotes and then schedule the work.

16 The marina revenue as you'll
17 notice I'm sure was down, but five of
18 our regular yachts come in on the east
19 pier hadn't settled their dockage.
20 They'll be settling it this month,
21 which is going to make a big difference
22 in the August revenue.

23 TRUSTEE ROBERTS: Do we have fewer
24 boats moored?

25 MR. PALLAS: At the mooring field,

1 or are we talking about the --

2 TRUSTEE ROBERTS: The mooring
3 revenue is down, does that mean we just
4 had less --

5 MR. PALLAS: I haven't analyzed
6 it, Doug. It may be a timing issue, I
7 don't know. I'll have to take a look
8 at that.

9 TRUSTEE ROBERTS: Does that
10 include transients or just seasonal?

11 MR. PALLAS: As far as I know,
12 it's both.

13 TRUSTEE ROBERTS: Can the -- I
14 mean, that seems like a harbor master
15 thing, just to make sure everyone who
16 is on a mooring belongs there?

17 MAYOR HUBBARD: That's not part of
18 what we had going on with that, that
19 had been done at the marina office
20 before. We're going to have to -- when
21 we discuss where we're going with
22 everything with the marina and
23 everything else, that job would have to
24 be assigned to somebody. Right now
25 it's not assigned anybody. Whoever

1 paid for their permits beginning of the
2 season put their paperwork in to Jeff
3 at the marina office still has a right
4 to do that.

5 TRUSTEE ROBERTS: Okay.

6 MAYOR HUBBARD: But we're going to
7 have to set up a plan and who is going
8 to be in charge of it and how we're
9 going to do that for the next season.

10 TRUSTEE ROBERTS: Isn't that -- I
11 feel -- I don't know. It seems to me
12 the harbor master could get a list of
13 the moorings that are supposed to be
14 occupied and just --

15 MAYOR HUBBARD: Oh, he definitely
16 could, yes. Really it was just to try
17 to slow people down out there, it was
18 not something that was even talked
19 about with everything else, but, you
20 know, the whole job description of that
21 going through the civil service and
22 everything else, once that's decided
23 which way we go with that for the next
24 season, again, that could be definitely
25 assigned there, but it's not something

1 that it is right now.

2 MR. PALLAS: Rec center, in
3 addition to some of the normal stuff,
4 some of the events that are detailed
5 there, I did want to point out that we
6 did have an impromptu inspection by
7 Suffolk County Department of Health. I
8 think I had mentioned, there were some
9 new inspectors from the county that
10 were a lot more --

11 TRUSTEE PHILLIPS: Zealous?

12 MR. PALLAS: Even with that, we
13 did very well initially. With this
14 impromptu inspection, we had no
15 citations or deficiencies, we we're in
16 good shape there as well. Campground
17 is doing good. Also the revenue
18 reports as you can see are now on Excel
19 spreadsheets, so I apologize for the
20 small -- I didn't realize how tiny it
21 was, I will have them turn it next time
22 so the print is a little bigger.

23 TRUSTEE PHILLIPS: Could you thank
24 Margot for letting the Trustees know
25 about the Big Top Circus that they had

1 down at the Fifth and Sixth Street
2 Beach. It was enjoyable to watch the
3 children, and especially it seemed to
4 be larger than in years in past,
5 different age groups than I've seen
6 before.

7 MR. PALLAS: We have more -- we
8 have 93 children registered, which I
9 think is a banner year. It's never
10 been -- we're almost at capacity
11 really.

12 TRUSTEE ROBERTS: I understand
13 more summer kids, more people on
14 vacation here, which is pretty neat.

15 TRUSTEE ROBINS: I recommended a
16 few people to the camp, they all had
17 young children, and they are wanting to
18 write literally testimonials as to what
19 a great experience it was for the
20 children. I hope to share those with
21 the Board.

22 MAYOR HUBBARD: I think with
23 Margot's fresh ideas and a different
24 approach to it and everything else,
25 word will get around, and hopefully it

1 will just continue to grow and be a
2 better program all along with the kids.

3 Anything else for Paul? Thank
4 you, Paul. Robert.

5 MR. BRANDT: Good evening,
6 everyone. So I have now two
7 resolutions, two budget amendments.
8 I'll pass this out. Chief Miller spoke
9 to me about this this afternoon, so I
10 wanted to have this prepared so we
11 could get this underway. Everyone has
12 a copy? His intent is to fund it from
13 the apparatus fund. I'm going to do it
14 as an amendment to the budget to bring
15 it into the general fund revenue and
16 expense lines, that's what this
17 represents, and then the funding will
18 move it in the appropriate spot. Just
19 so you know what the price was, again
20 it's 96,596 for this car.

21 TRUSTEE ROBERTS: Two cars.

22 MR. BRANDT: Two cars, excuse me.
23 I have a second budget amendment to
24 fund the balance of the repair of the
25 carousel doors.

1 MR. PROKOP: Can I just ask a
2 question? I'm sorry.

3 MR. BRANDT: Sure.

4 MR. PROKOP: I'm sorry, I
5 apologize. The 96,000 is based on --
6 this is for the Tahoe, the chief's
7 cars?

8 MR. BRANDT: Yes.

9 MR. PROKOP: And what happens if
10 we don't take the 96,000 bid?

11 MR. BRANDT: Isn't that the one
12 that --

13 TRUSTEE PHILLIPS: He hasn't
14 reviewed it yet.

15 TRUSTEE ROBINS: This is the bid
16 that they just accepted at the meeting
17 last night, correct?

18 TRUSTEE PHILLIPS: The wardens
19 accepted it perhaps, but I asked the
20 question, the Village attorney hasn't
21 reviewed it yet, correct, is that my
22 understanding?

23 MR. PROKOP: This is the lowest
24 bid, but we have to review the lowest
25 bid first. I'm not trying to put --

1 MR. BRANDT: No, I'm glad you
2 pointed that out. I totally
3 misunderstood what he was saying.

4 MR. PROKOP: It's a situation
5 where the lowest bid is being reviewed,
6 so you and I will work on this and get
7 it taken care of.

8 MR. BRANDT: Thank you, Joe.

9 TRUSTEE ROBERTS: We should be
10 able to get it done by next week if
11 it's all --

12 MR. PROKOP: Sure, we'll get it
13 done tomorrow.

14 MR. BRANDT: I'll resend it out, I
15 apologize.

16 MAYOR HUBBARD: They're going to
17 just be ordering the vehicles, it's not
18 going to be done right away. It's not
19 something -- they don't have the
20 vehicles ready or made or anything.
21 It's going to take 30 to 45 days before
22 you get a vehicle back, before it's
23 prepared and prepped.

24 TRUSTEE PHILLIPS: I just want it
25 done right.

1 MR. BRANDT: The carousel doors
2 have been -- are in the process of
3 being repaired. Six out of the eight
4 are done. We had a purchase order in
5 place for the former company that was
6 doing the repairs. This company that's
7 now doing the repairs is actually doing
8 a reengineering and beefing up these
9 doors, and they've been working I've
10 been told amazingly well, so we should
11 alleviate the problem. So as scared as
12 I was about the amount, I'm asking you
13 to authorize the budget amendment to
14 fund the payment of these doors. There
15 will be two more doors repaired, and I
16 expect to see an invoice soon on those.

17 TRUSTEE ROBINS: So there was a
18 pending bill with Flecken (phonetic)?

19 MR. BRANDT: We had a purchase
20 order in place to Flecken (phonetic),
21 all right, that we didn't use from last
22 year, but it rolls forward when we do
23 soft codes on the budget, so that money
24 is still available, so I didn't have to
25 encumber the whole thing in this

1 budget.

2 TRUSTEE ROBINS: Thank you.

3 TRUSTEE ROBERTS: Is the idea that
4 we make a big spend now so that we
5 don't have to spend big bucks down the
6 road, that it could become more of a
7 maintenance issue with the
8 reengineering?

9 MR. PALLAS: Yes, absolutely.
10 Virtually all of the doors are being
11 rebuilt, the mechanisms that drive the
12 doors are being redesigned and are
13 being rebuilt. It took them a little
14 while on the first door, they played
15 around with it for a little while,
16 tried different things, and came up
17 with a solution that they think was
18 good and I agreed. A couple of the
19 iterations weren't going to work, so
20 they had to put things on and take them
21 off, but now they pretty much know what
22 every door needs. We're down to doors
23 -- the remaining doors that need to be
24 fixed had a lot more problems than just
25 that, the motors in one case was not

1 even there, which I don't quite
2 understand, but the motors need to be
3 replaced, things like that. So that's
4 going to be done, we're hoping to start
5 in the fall after the season to get all
6 of them working, and then it will
7 become a maintenance process. And also
8 if we have all 12, if one fails, it's
9 not, you know, something that has to be
10 today. We're kind of still a little
11 bit in that situation now with six
12 operational. Actually five. Six were
13 repaired, one of them had another
14 problem that cropped up, so we've been
15 working with five this season.

16 TRUSTEE ROBERTS: The -- I know
17 that they were, the committee, the
18 carousel committee was planning some
19 sort of potential event for the release
20 of the rounding boards.

21 TRUSTEE ROBINS: Nothing official
22 in terms of an actual event yet.
23 They're going to take probably several
24 months before they have everything
25 completed. I think in my report I

1 mention that I think there are two
2 completed paintings and probably two
3 more expected, and then they're in the
4 process of starting to do the
5 photography and the digital imprint on
6 the rounding board itself. So I would
7 anticipate probably within the month
8 you're going to see the first one
9 there, so whether they actually make a
10 little ceremony or an event about it,
11 I'll keep you apprised, but we haven't
12 discussed anything to that nature in
13 the last meeting I was at.

14 TRUSTEE ROBERTS: If and when they
15 do, I would love to know from them if
16 they could have an event and have some
17 sort of capital campaign to help with
18 this door situation because I think
19 those rounding boards are going to be a
20 major event and, you know, we could
21 potentially partner with them on a
22 fundraiser that could help us, you
23 know, with this -- it's an important
24 expense, it's just --

25 TRUSTEE ROBINS: I'll bring that

1 to them because they are interested in
2 doing fundraising, you know, I think,
3 you know, whether they wanted to do it
4 for the ride itself or for some of the
5 artwork, but they're definitely -- they
6 definitely want to be involved in that.
7 Okay? Certainly the artwork, and
8 there's more artwork beyond the
9 rounding boards, by the way, there are
10 also the inner panels, you know, which
11 are also paintings that go on the inner
12 part of the ride, and that would
13 probably be next. You know, this is
14 probably going to be an ongoing thing
15 for several years, which could create,
16 you know, some attraction and some
17 novelty to the carousel.

18 MR. PALLAS: I just want to point
19 out one more thing on the doors just to
20 remind the Board that we struggled to
21 find a vendor for this. So this took
22 us quite a while to find somebody that
23 -- Flecken could fix them, but all they
24 did was fix them the way they were,
25 didn't add any enhancements to it, and

1 they didn't last, and they weren't
2 interested in reengineering and
3 whatnot. The company we have now is
4 very interested in working with us on
5 this. I just wanted to remind the
6 Board of that.

7 TRUSTEE PHILLIPS: Paul, I have a
8 question. There was some equipment
9 that was stored at one of the carousel
10 members' own residence, has that been
11 picked up and stored somewhere else?

12 MR. PALLAS: It has not. We're
13 waiting for --

14 TRUSTEE ROBINS: You're talking
15 about the inner panels at Victor
16 Brown's house.

17 MS. PIRILLO: We have the contact
18 information, and we will pass it along.
19 Our road crew has already said that
20 they are able to do that, to retrieve
21 the panels.

22 TRUSTEE ROBINS: They're going to
23 need to be stored in a safe place,
24 protected.

25 MR. PALLAS: Yes, that's going to

1 be the challenge.

2 TRUSTEE PHILLIPS: And then
3 Robert, I have a question dealing with
4 the -- has there been a spot audit for
5 the cash procedure at the carousel?

6 MR. BRANDT: Steven just did one
7 across the board, it was reported to
8 the audit committee.

9 TRUSTEE PHILLIPS: Right, I know
10 it was, but I'm just -- and they still
11 have the procedure of how to handle
12 cash and put it away, correct?

13 MR. BRANDT: Correct. That hasn't
14 changed.

15 TRUSTEE PHILLIPS: Just checking,
16 thanks.

17 MR. BRANDT: We had a situation
18 last month with the utility billing,
19 which I became made aware of. Our
20 regular meter reader got behind due to
21 weather mostly and an abundance of
22 check reads. He was told to get caught
23 up at all costs, and the cost was that
24 he started reading the meters on the
25 weekend. When I was made aware of that

1 I firmly said absolutely no, so I just
2 wanted to publicly apologize if anyone
3 was startled by the meter reader
4 traipsing through their yards over the
5 weekend. What that ignited in our
6 department though is we had a part-time
7 meter reader sitting idle awaiting a
8 phone call. I made a phone call to
9 him, he was definitely interested in
10 some more hours. I met with him. We
11 are now putting him on a schedule on a
12 part-time basis, so hopefully he'll
13 handle any overflow and we'll avoid
14 that situation all together. Again,
15 you know, overtime it happens rarely in
16 the meter reading department, it's
17 usually weather driven either by the
18 winter and/or the heat of the summer.
19 In this case, it was a double whammy
20 because the overload of people wanting
21 their meters rechecked. So again, I
22 just wanted to say publicly -- again,
23 the overtime happens rarely, but it
24 does happen in the winter, you know,
25 snow and, you know, icy conditions,

1 that's unavoidable. The situation with
2 the heat of the summer, well, I'm
3 hoping that by reactivating, if you
4 will, this part-time meter reader, that
5 should avoid the bulk of that. Again,
6 he was anxious to put in some hours, so
7 we'll put him to work.

8 MAYOR HUBBARD: Just another
9 concern on that, I know my bill was for
10 37 days. I know some people had 40
11 days in their bill. People that are on
12 a fixed budget and everything else, 40
13 days, that's a third percent higher
14 bill for the month. It's a hardship on
15 people. We need to stay on track and
16 do 30 day billing, which is what we're
17 supposed to be doing, and to try to get
18 caught up and do that, it's a hardship
19 on people that are on fixed income. 30
20 percent increase in their electric for
21 a month is very difficult. So use the
22 other guy. I mean, we went a year
23 without asking him, if our main guy
24 can't keep up, we need to call him in
25 more often and not get that far behind.

1 MR. BRANDT: Understood. Again,
2 Mayor, we're going to give him -- he's
3 going to have preset hours to
4 accommodate his part-time -- because he
5 has his part-time job fluctuates, but
6 if he knows what days he's going to be
7 with us then it won't be we call and
8 he's not available. That's the
9 situation.

10 MAYOR HUBBARD: I understand.
11 Before we get back, we need to stick to
12 the 30 day billing as much as possible.
13 40 days is a big jump.

14 MR. BRANDT: Understood.

15 TRUSTEE PHILLIPS: Let me ask a
16 question, and I know periodically some
17 bills get estimated, is that also
18 happening at times where, you know,
19 people, if they can't get in to read
20 the meter, is the amount of those being
21 estimated decreased, or is it still in
22 the same --

23 MR. BRANDT: The last report I
24 said I think it's maintaining the same.
25 And those are the people that are

1 saying why are you estimating my bill,
2 I was home, or whatever the story is.
3 That's what these check reads are, to
4 go back and --

5 TRUSTEE PHILLIPS: Let me ask you
6 a question, years ago, and I don't know
7 if they still do it or not, we have a
8 meter that's upstairs, okay, and they
9 would leave a card that said, you know,
10 we were here trying to read the meter,
11 would you fill out. Do they do that
12 still?

13 MR. BRANDT: They do not. And
14 that was a good suggestion, and we are
15 working to implement that.

16 TRUSTEE ROBINS: Are we talking
17 about electric meters here or water?

18 MR. BRANDT: Electric.

19 TRUSTEE ROBINS: I thought all the
20 services are on the outside of the
21 house, aren't they?

22 MR. BRANDT: Most are out, but
23 there are still --

24 TRUSTEE PHILLIPS: And then there
25 are those that are difficult, they --

1 is it water that does the electronic?

2 MR. BRANDT: There's also water
3 and the water meters in certain houses
4 they are inside, and we have to have
5 the homeowner home to access them. But
6 that suggestion was just told to me at
7 the end of last week, and I think it's
8 a good idea, so we talked about
9 starting to implement that, so I'll
10 keep you abreast.

11 TRUSTEE PHILLIPS: Do both of them
12 have identification that they are
13 Village of Greenport employees?

14 MR. BRANDT: One does, the
15 part-time will have one when he
16 officially starts, we'll have the ID
17 available. But at the moment he does
18 not have it. Any questions on meter
19 reading? Okay. That's service.

20 We just had a bond payment, this
21 is for the refunding from 2012. I just
22 want to point out that this is the
23 second to last of the huge payments.
24 In the 2018-2019 fiscal year, the
25 principal drops 535 to 365, so the

1 projected savings is finally -- we're
2 finally seeing or will be seeing the
3 impact from that, which is quite nice,
4 so I just wanted to point that out to
5 everyone else. Any other questions?

6 MAYOR HUBBARD: Okay. Thank you.
7 Village clerk is next.

8 MS. PIRILLO: Good evening, ladies
9 and gentlemen. I'm starting as usual
10 with the add-ons. The tree committee
11 has put together a very comprehensive
12 list of trees within the Village that
13 need to be removed, pruned, or trimmed,
14 and that includes tree stumps. That
15 list has been reviewed by both the road
16 and electric department, and those two
17 departments work in conjunction and are
18 able to work on a large number of the
19 trees that were highlighted by the tree
20 committee. For the balance of those
21 trees, the tree committee has requested
22 that we go out to bid as is normally
23 done.

24 TRUSTEE PHILLIPS: Is Floyd
25 Memorial Library on that list?

1 MS. PIRILLO: For which, pruning,
2 trimming, or removing?

3 TRUSTEE PHILLIPS: Well, they have
4 a tree that needs to be removed because
5 their insurance company is requesting
6 that the limbs be moved away from the
7 building because they also have a tree
8 itself that is uprising the cement and
9 is growing into the road and their
10 insurance company wants it out. So
11 I've had pictures, I know that the
12 director has tried contacting the
13 Village a couple of times. I know,
14 Paul, you and I spoke about it a couple
15 of weeks ago. I have pictures of it, I
16 would be more than happy to send it to
17 you, but I do believe in all fairness
18 in looking at the picture, it's
19 something that really needs to be taken
20 care of.

21 MS. PIRILLO: Many times it's not
22 unusual for us to receive such requests
23 with photos attached. We have here --
24 we have it on the list, and it says on
25 hold at present, so I don't know if the

1 tree committee is aware of something
2 that we're not, if it is in fact the
3 same tree. So we will check with them
4 and see.

5 TRUSTEE PHILLIPS: As I said, the
6 director approached me, their insurance
7 company is being rather emphatic.

8 MS. PIRILLO: That's fine. They
9 could send us the insurance company
10 letter, that would be very helpful.
11 That happens a bit.

12 TRUSTEE ROBERTS: Can we see that
13 list?

14 MS. PIRILLO: Of course. I just
15 received it.

16 MAYOR HUBBARD: The protocol for
17 the tree committee is the ones that are
18 in the worst, the most dangerous shape
19 are the ones that they prioritize and
20 put them at the top of the list. We
21 have a lot of homeowners that do ask
22 for a tree to be taken down because
23 they think it's unsightly or it's
24 damaging their house, and it's really
25 nothing wrong the tree. So they'll

1 have to go, we can talk to John Quenlin
2 about that list or where they came up
3 with that. If that one was put on
4 hold, there might be other ones that
5 are more crucial that need to be done,
6 so that might not be why it's --

7 TRUSTEE PHILLIPS: As I said, she
8 approached me, and I said I would make
9 mention of it, and I do have pictures
10 of it.

11 MAYOR HUBBARD: Okay. I hadn't
12 seen anything from her, so I did not
13 know that she had sent something in.
14 Well, forward that e-mail around to the
15 Board members so we could all see it,
16 and then I'll talk to John and try to
17 get an answer.

18 MS. PIRILLO: Thank you. We also
19 received a wetlands permit application
20 for Eastern Long Island Hospital to be
21 scheduled for public hearing for
22 September 22nd.

23 Some updates: Trustee Martilotta
24 asked me recently, this week, earlier
25 this week I think regarding the status

1 of the scanner project that we're
2 working on, and the inter-municipal
3 agreement. You will see on the
4 upcoming abstract that were are paying
5 for what's called RDN licenses, remote
6 desktop network. I've spoken with
7 Southold Town, once that check is
8 received, they already have the
9 contract in hand, so once that check is
10 received, we've already reached out to
11 John Stepnoski, our IT team, and deputy
12 clerk, those three will meet together
13 to determine where the three scanners
14 will be actually positioned, and we'll
15 move forward with actually obtaining
16 the scanners. So that's the status on
17 that project.

18 Status check on clerk to the
19 boards which was discussed, there are
20 approximately a little over 900 people
21 on the list. The list is being
22 canvassed in pieces because of that.
23 We approached residents first, no
24 response. We sent out the first
25 hundred letters, responses were due

1 back today, no response. Another
2 hundred letters will go out tomorrow.
3 So because of the volume, we're going
4 in smaller chunks, and I'll keep the
5 Board apprised as to progress on that
6 as well.

7 TRUSTEE ROBERTS: Is there a
8 posting that we can publicize through
9 other channels?

10 MS. PIRILLO: It's a civil
11 service, that's why there is a list, so
12 that's how we're canvassing.

13 MR. PROKOP: Doesn't it free up if
14 there's --

15 TRUSTEE PHILLIPS: You have to go
16 through the whole list.

17 MR. PROKOP: You don't have to --
18 okay.

19 MS. PIRILLO: The whole list.

20 MR. PROKOP: I thought if you went
21 through a certain number of people and
22 they don't take it, then it frees up.

23 MS. PIRILLO: No, you have to do
24 the whole list. Friends of Mitchell
25 Park as part of their mission statement

1 would like to and need to provide us
2 with events in the park that are for
3 public consumption, if you will. One
4 such event that they would like to
5 propose to the Board is Tai Chi
6 classes. Those would be for free, no
7 charge, and they anticipate less than
8 25 people being present, so they'd like
9 to know from this Board if that's
10 workable for the board and whether a
11 public assembly permit application is
12 required since they intend to get less
13 than 25 people.

14 TRUSTEE ROBINS: What time of day
15 are they talking, morning?

16 MS. PIRILLO: Morning, early
17 morning.

18 TRUSTEE ROBERTS: Can we have a
19 schedule that we can approve?

20 MS. PIRILLO: Yes. It's clearly
21 in inception stages. I will ask them
22 for a schedule.

23 TRUSTEE ROBERTS: I got an earful
24 about this at Monday night Dances, so
25 I'm glad to see that we can do that.

1 MS. PIRILLO: We also received of
2 course very late a filming permit
3 application yesterday past 5:00 for an
4 event, a film event to be held this
5 Sunday from 12:00 to 5:00 using Village
6 streets. It would entail to my
7 understanding four bicycle riders on
8 Front and Main and Carpenter. Filming
9 would be filming the bicycle riders. I
10 have been told that the impact would be
11 minimal because they're handheld
12 cameras. I can't speak to the voracity
13 of that statement, I'm just saying what
14 I was told. As we know, there's a 500
15 dollar permit fee and 250 dollar clean
16 up fee. So I wanted to ask this Board
17 what you would like to do with that
18 application, if anything?

19 MAYOR HUBBARD: I think it
20 promotes Greenport, it's not a bad
21 thing, they're not setting up a big
22 camera crew and everything else, so a
23 couple of people with handheld cameras,
24 a bicycle going by, I don't see where
25 it could be a big -- it shouldn't be,

1 if it turns out to be more than that,
2 then we would have our code enforcement
3 officer who is working saying you can't
4 be blocking the sidewalks, you can't be
5 blocking the streets, you've got to
6 move it along. But, you know, to see
7 some pictures, an ad, a commercial,
8 whatever it is to highlight some of our
9 stores, I think that would be kind of
10 neat to see that I think or whatever
11 show they're doing with it.

12 TRUSTEE MARTILOTTA: I would
13 agree.

14 MS. PIRILLO: It's actually a
15 pilot for a reality show.

16 MAYOR HUBBARD: That's my feelings
17 on it. We'll let Greg know about it so
18 that he's down in that area, and if
19 they start blocking the sidewalks or
20 disturbing traffic or people, then
21 they're going to have to be told that
22 they have to move along, that's not
23 part of what we would say is okay.

24 TRUSTEE ROBERTS: There's no
25 effect on traffic?

1 TRUSTEE ROBINS: I spend a lot of
2 Sunday afternoons down there, and
3 there's already no room to move on
4 Sunday afternoons, so I think this is
5 probably a danger to the public. I
6 wouldn't support it. It's kind of
7 cool, but it would be a lot better if
8 it was, like, an off season kind of
9 thing. Sunday afternoon, like, this
10 time of year right before Labor Day, I
11 think it's going to just bring more
12 havoc to what's already there.

13 TRUSTEE PHILLIPS: Is there some
14 other section of Greenport that they
15 could use instead of that particular
16 section? Has that been approached to
17 them?

18 MS. PIRILLO: I did broach the
19 topic. I think the idea is to show the
20 main drag, if you will because other
21 streets could be anywhere else. This
22 is promoting our business community and
23 also definitely showing that it's on
24 the east end and on the north fork
25 because they find it very indicative of

1 the north fork. I'm not advocating for
2 it, just --

3 TRUSTEE PHILLIPS: I'm just asking
4 because I -- we all know what the
5 traffic is on Sunday afternoons.

6 TRUSTEE MARTILOTTA: I think the
7 Board should let them do it. Like the
8 Mayor says, we already have a traffic
9 enforcement, we have the officer on
10 duty. If it's not working, it's over.
11 If we could just explain that to them
12 that we have an officer on duty, if
13 they have some crazy idea, you know,
14 that they're going to close the road or
15 whatever, make everybody uncomfortable,
16 then they just leave and here's your
17 deposit back. I would think that --
18 right?

19 MAYOR HUBBARD: No, they're paying
20 for the application. If they violate
21 the rules --

22 TRUSTEE MARTILOTTA: The 250 --

23 MAYOR HUBBARD: Oh, the clean up?
24 If they're just standing on the
25 sidewalk watching bicycles go by, that

1 could be like -- somebody could
2 actually just do it and not even tell
3 us that they're doing it, filming your
4 own kid going down the street or
5 whatever, you know. If it's very
6 small, low key, and that's what they're
7 doing, we would have to just be very
8 specific with them that if it impedes
9 anything or anybody, then they're going
10 to be told that you have to leave.

11 TRUSTEE ROBERTS: I think you have
12 to consider that this application came
13 in with four days notice, two business
14 days notice.

15 MS. PIRILLO: Absolutely.

16 TRUSTEE ROBERTS: So I'm generally
17 not opposed to this stuff, but if they
18 only thought to give us two days
19 notice, how much respect are they going
20 to have for Greg when he comes up and
21 says hey, guys, you can't -- these are
22 people on a deadline, they've got to
23 get a show down and finished so they
24 can -- they're trying to get a show
25 sold to people. These are

1 entrepreneurs fast after building
2 something, and they're not -- if Greg
3 kicks them off the streets, you know,
4 they're not -- I would think that's
5 going to be a very tough position for
6 Greg to be in.

7 MAYOR HUBBARD: There also are
8 police officers right there, and he'll
9 just say I need a hand, these people
10 are blocking the sidewalk, and they
11 need to go. There's officers downtown
12 that would back him up, you know.

13 TRUSTEE ROBINS: Again, I just got
14 to tell you I'm there every Sunday
15 afternoon in my real estate office, you
16 can't walk down the sidewalk right now
17 as it is with people walking,
18 strollers, people stopping to look in
19 windows, people sitting on benches that
20 shouldn't be there and everything else.
21 I just think this is really going to
22 add more chaos to the mix, I really do.

23 MAYOR HUBBARD: I go to Alfred's
24 every Sunday -- Ralph's every Sunday.
25 It's crowded, that's what we've been

1 promoting and trying to get to.

2 TRUSTEE ROBINS: I think there's a
3 limit, but that's just my opinion.

4 Thank you.

5 MAYOR HUBBARD: So do we have a
6 consensus on the Board to let them try
7 it or do you want to just tell them no?

8 TRUSTEE MARTILOTTA: I'm going to
9 let them try it.

10 TRUSTEE ROBERTS: I'm for
11 following the normal process and we --

12 TRUSTEE PHILLIPS: Vote on it on
13 the next week.

14 TRUSTEE ROBERTS: Yeah, file an
15 application and --

16 TRUSTEE PHILLIPS: They did file
17 an application, did they not?

18 MS. PIRILLO: Yes.

19 TRUSTEE ROBERTS: Yeah, but I
20 mean, we have residents who ask to do
21 stuff in our parks or other places, and
22 we don't fast track them, and I'm not
23 trying to discriminate against
24 nonresidents, I just think that
25 everyone -- it should be a level

1 playing field.

2 MAYOR HUBBARD: What do you feel,
3 Trustee Phillips? We have two and two.

4 TRUSTEE PHILLIPS: I'm having a
5 real hard time with the noon to 5:00 to
6 be honest with you.

7 MAYOR HUBBARD: That's fine, just
8 tell them no, there was not a consensus
9 of the Board. It's short notice, it's
10 not on the agenda, they wanted to know,
11 and there was not a consensus on the
12 Board to give them permission.

13 TRUSTEE PHILLIPS: I'm just afraid
14 between the traffic and somebody get
15 hit, I'm just uncomfortable with it.

16 MAYOR HUBBARD: The Board is not
17 comfortable with it. Tell them no.

18 MS. PIRILLO: Will do. Thank you.
19 Any questions on my report?

20 TRUSTEE ROBERTS: Is the new
21 marina, the resolution for the new
22 marina person, is that person reporting
23 into the clerk's office?

24 MS. PIRILLO: No.

25 MAYOR HUBBARD: Tara? Tara

1 reports to Paul.

2 TRUSTEE ROBERTS: It's just in the
3 clerk's report, I wasn't sure what that
4 was about.

5 MS. PIRILLO: Most of those
6 personnel things are on the clerk's
7 report.

8 TRUSTEE PHILLIPS: Tara we know
9 has started already?

10 MR. PALLAS: Part-time, correct.

11 TRUSTEE PHILLIPS: And she's there
12 on the weekends?

13 MR. PALLAS: Yes.

14 MAYOR HUBBARD: Anything else for
15 the clerk? Thank you. Village
16 attorney.

17 MR. PROKOP: Thank you. I wanted
18 to say first to the Board that I -- as
19 you know, of course, I attended the
20 public hearing on the short term rental
21 discussion, and I just want to give you
22 my perspective. I thought that it was
23 a very valuable public hearing, and
24 there was a chance that due to family
25 plans I was not going to attend, but

1 I'm really happy that I did attend. I
2 thought that the input that came to the
3 Board was -- represented many different
4 parts of the Village, different views
5 and different parts of interest of the
6 Village. I hope that discussion
7 continues. As the person that, you
8 know, is responsible for the drafting
9 and then also enforcement, if that
10 comes to be, I got a lot of insight out
11 of the comments that came in. I was
12 grateful for that.

13 In my report I covered one topic
14 that I mentioned before to you, and I
15 thought it was important at this time
16 because of things that are coming up in
17 the Village. That's the assessment of
18 property in the Village. One of the
19 things that you need to be aware of is
20 we get -- the Village receives
21 judgments on refunds that are due to
22 commercial property owners by what are
23 called tax certiorari proceedings.
24 Certiorari is a Latin word beginning
25 with a C. And what that is is the way

1 that commercial as compared to
2 residential property owners grieve
3 their taxes and get tax reductions.
4 What happens with -- because the
5 Village is not an assessing unit, we
6 rely on the assessors of the Town of
7 Southold to do our assessing, we get
8 judgments periodically in the Village
9 or sporadically I should say in the
10 Village, and they also carry many years
11 of refunds. So a judgment could
12 typically have -- I would say most
13 often it's four to five years of
14 refunds. It's not really rare to have
15 one that's many more years. These
16 things are not scheduled. They come in
17 as they -- as a settlement is made with
18 the court, and we're not part of the
19 court process because we're not an
20 assessing unit, and so we have a couple
21 of different problems. Number one, we
22 can't budget for this because we don't
23 know how they're coming in. We're not
24 part of the settlement or negotiation
25 process. So we can't budget for it, we

1 don't know the amounts that are coming
2 in, we don't know when they're coming
3 in, and I have more often this year
4 than before received calls from
5 Robert's department with concern about
6 not, you know, number one, I want you
7 to know that I look through all these
8 when they come in. I work very --
9 Linda has done a great job on these.
10 She's the front person with these, and
11 I work closely with her as they come in
12 when I get to the Village to check the
13 calculation and the legality of these
14 judgements when they come in. But it's
15 a difficult thing to deal with. Many
16 villages -- the other part of this that
17 you should know is that as this process
18 got to become more of a business for
19 the law firms that handle this, what
20 the state and the county did was that
21 they set up a process where if one of
22 these judgments come into a town, the
23 town doesn't pay it. It's paid for by
24 the county, and then the town
25 reimburses to county over I believe

1 it's a ten year period. So the town
2 can make one of these settlements and
3 not have a real impact because it's
4 paid for out of the -- as I said, out
5 of the county. And I think that on
6 your tax bill you'll see there's a line
7 item that says article seven, refunds,
8 or article seven, something. I think
9 that that's how we all get re-billed
10 for this. When the legislature set up
11 that process though, they didn't do it
12 for all taxing units or assessing
13 units, they only did it for towns -- or
14 excuse me, I should say that they did
15 not do that for villages, they may have
16 done it for other assessing units, they
17 didn't do it for villages, so we're
18 basically stuck with this, and it's a
19 difficult situation. There are things
20 that other villages have done to work
21 with this, and I'm happy to discuss it
22 with you if, you know, down the road if
23 you like to have that discussion, but I
24 wanted to make you aware that this is
25 going on. And, you know, Robert does

1 such a great job with the budget, I
2 mean, we're down to the dollar in some
3 of these line items, and we struggle
4 during the year to keep it that way,
5 which is remarkable, but then we out of
6 the blue get one of these judgments,
7 and it just sets everything askew.

8 So the other part of the
9 assessment discussion that I wanted to
10 bring to your attention is that there
11 is -- there are types of properties and
12 classifications in New York State for
13 different types of properties, so a
14 residential property will have many
15 different -- could be many different
16 classifications, the same with
17 commercial and other types of
18 properties, and I think that we might
19 take advantage of that, number one, as
20 a way to keep track of the uses of
21 properties in the Village as they occur
22 because when a property use changes
23 from single -- a single family
24 residence class is class 210, and when
25 that class -- when the use of that

1 property changes to something else, a
2 two family or a rental property, you
3 know, a short term rental property,
4 whatever other use there may be, I
5 think that we should take the
6 initiative to have the classification
7 changed, you know, because that's the
8 proper thing to do and give the
9 information to the Town, and also, you
10 know, maybe have a discussion as to
11 whether there's a different value to
12 the property based on its use.

13 TRUSTEE PHILLIPS: I have to -- my
14 understanding is that we present a
15 report to Southold Town assessors in
16 dealing with permits, building permits,
17 or improvements to properties, and that
18 they actually come down and actually
19 take a look at the properties, and I
20 know that the two people that are
21 mostly involved in it are very familiar
22 with Greenport, and I'm just wondering
23 if they're not already reclassifying
24 things when they're coming to do the
25 assessment.

1 MR. PROKOP: I think for the
2 information that they have, they are.
3 For the information that they get from
4 the Village, they're doing it -- I've
5 met with them many times about this,
6 they do a great job, but it's -- their
7 work limited to the information that
8 they get from us, and as we're
9 reviewing -- you know, we have a rental
10 code now, our inventory -- our
11 knowledge of the actual uses in the
12 Village is changing, you know, we may
13 consider a different --

14 TRUSTEE PHILLIPS: Who is actually
15 generating the reports for Town of
16 Southold?

17 MR. PROKOP: I don't know. That's
18 really what I'm talking about, that
19 process.

20 TRUSTEE PHILLIPS: Who generates
21 the reports?

22 MR. PALLAS: What report?

23 TRUSTEE PHILLIPS: For the
24 assessments. Every six months they're
25 supposed to be sending stuff to the

1 Town of Southold.

2 MAYOR HUBBARD: The building
3 department.

4 MR. PALLAS: For the permits
5 you're talking about, the building
6 department does that.

7 TRUSTEE PHILLIPS: Is she or he or
8 whoever is doing it, are they coding
9 it, or do they have a format that they
10 follow for the Town of Southold.

11 MR. PALLAS: That I can't answer.
12 I have to check.

13 TRUSTEE PHILLIPS: That would be
14 one of the questions to find out.

15 MR. PROKOP: So, you know, this is
16 something -- the first item that I
17 talked about is something that we
18 should really deal with because it's an
19 impact on the Village, the second thing
20 is something that we could discuss,
21 classifications and values, things like
22 that.

23 TRUSTEE MARTILOTTA: If I could
24 ask you a question on that, what
25 classifications are there, other than

1 you said single family, like, a single
2 family owner occupied house, and then
3 you mentioned a couple of others, is
4 there something separate for a two
5 family rental, is there something
6 separate for a short term rental?
7 Like, how specific do these changes
8 get?

9 MR. PROKOP: So there is a
10 separate for two family, there is
11 separate for multifamily. We might --
12 if a property is strictly, you know,
13 nonowner occupied short term rental, we
14 may look at the list of
15 classifications, and maybe pulling it
16 out of residential into something else.

17 TRUSTEE MARTILOTTA: I remember
18 you had said that -- we spoke about
19 this in the past, that that would be a
20 commercial use property.

21 MR. PROKOP: Yes.

22 TRUSTEE MARTILOTTA: The short
23 term rental, but I think it's great
24 that you say this because I've been
25 trying to find this. Clearly I'm not a

1 lawyer. I've been trying to find out,
2 like, where in the law that would be
3 classified or in the tax code.

4 MR. PROKOP: If you go on -- if
5 you just Google New York State property
6 classifications, you'll get to one of
7 those lists. If you don't get it,
8 please let me know, and I'll e-mail it
9 to you.

10 TRUSTEE MARTILOTTA: Sure. One of
11 the things as you're saying this, and
12 it may be generated by the building
13 department, I would think that all
14 changes would come from applications
15 from building permits, you know what I
16 mean, from changes to the --

17 TRUSTEE PHILLIPS: Rental permits
18 as well.

19 TRUSTEE MARTILOTTA: From rental
20 permits as well, sure, but if you took
21 a single family house, and let's say,
22 you know, you bought my house and you
23 turned it into some sort of short term
24 rental situation, that wouldn't
25 necessarily require any permits, that

1 wouldn't raise a flag I wouldn't think
2 for the building department to push
3 that change forward, right? I'm just
4 trying --

5 MAYOR HUBBARD: The only
6 information we get, whenever there's a
7 building permit, the building
8 department generates a file and sends
9 that the Town twice a year. That's the
10 only time. You know, if it's been a
11 legal two family, it went back to one
12 family, it goes back to two family
13 again, it doesn't change the
14 classification unless there's a
15 building permit. Besides that, we
16 don't give any other information on it
17 except when places are sold or if
18 there's a building permit. That's the
19 only time that we have any interaction
20 with the assessor's office in the Town,
21 in that helps.

22 TRUSTEE MARTILOTTA: It does.

23 MAYOR HUBBARD: We don't go around
24 and just say we're going to reclassify
25 this whole block or something like

1 that, we do not do that.

2 TRUSTEE MARTILOTTA: That's great.

3 I was actually looking for that one
4 piece. Thank you.

5 MR. PROKOP: I have reviewed the
6 rest of the assessment law, and I don't
7 know property by property, but what I'm
8 hearing at meetings compared to the
9 assessment law, I think that there's
10 probably other information that we
11 could pass along.

12 TRUSTEE ROBERTS: Are there costs
13 that we have to take on to achieve the
14 savings that you're proposing?

15 MR. PROKOP: I'm sorry, excuse me,
16 what savings do you mean?

17 TRUSTEE ROBERTS: If I understand
18 this correctly, you're suggesting that
19 we should take over our own assessing?

20 MR. PROKOP: That's one option,
21 I'm not --

22 TRUSTEE ROBERTS: There would be
23 costs, so at some point we'd have to do
24 some analysis to figure out that we're
25 going to spend a little to save more or

1 to earn more, right?

2 MR. PROKOP: Yes. That's very far
3 down the road, I just wanted to -- what
4 I did was I wanted to bring options to
5 you. I'm obligated to let you know
6 that that's one of the options. But
7 I'm more concerned that we know that
8 we're managing this -- excuse me, that
9 you as the Board is aware of it, and it
10 is something that we talk about in
11 management in the Village, but
12 particularly these judgments are a
13 major concern. Out of the blue
14 something comes in for 10 or 12
15 thousand dollars.

16 TRUSTEE ROBERTS: It's a quick
17 turn around, right?

18 MR. PROKOP: Right.

19 TRUSTEE ROBERTS: The Town gets
20 more time.

21 MR. PROKOP: Well, the Town, they
22 get 10 years, we get 90 days.

23 TRUSTEE ROBINS: Joe, is that like
24 the hawk eye thing that happened a
25 couple of years ago?

1 MR. PROKOP: Yes, that's an
2 example.

3 TRUSTEE ROBERTS: So if we have to
4 do our own assessing, is that then an
5 elected position?

6 TRUSTEE PHILLIPS: We used to have
7 our own assessing unit, and it was
8 disbanded years ago, wasn't it, George?

9 MAYOR HUBBARD: It was. I really
10 don't know the history on it. It got
11 turned over to the Town many years ago,
12 and I don't know.

13 TRUSTEE PHILLIPS: It was done
14 because of I believe cost
15 effectiveness. It was cheaper to have
16 the Town do it. I believe that's what
17 the story was. Mr. Gordon, Fred
18 Gordon, used to be the village assessor
19 I do believe, and it was disbanded, and
20 I think it's in the code book some
21 place. I have to go back and take a
22 look.

23 TRUSTEE ROBERTS: It's worth
24 considering.

25 MAYOR HUBBARD: Continue, Joe.

1 MR. PROKOP: Thank you. I do have
2 a few things that are litigation and
3 contract related that I need to talk to
4 you about in executive session. I
5 wanted to mention that it looks like we
6 have the contracts ready to be signed
7 for Habitat for Humanity. We got the
8 comments back from their attorney, and
9 I'll have that for the Mayor to sign in
10 a day or two.

11 TRUSTEE PHILLIPS: You a while ago
12 had given us a document, what was it,
13 Chapter 61?

14 MR. PROKOP: 65.

15 TRUSTEE PHILLIPS: I thought we
16 had something for 61.

17 MR. PROKOP: Oh, right, there is
18 something for 61, it's environmental --

19 TRUSTEE PHILLIPS: What's the
20 status of that? I mean, it's on my
21 cheat sheet.

22 MR. PROKOP: We would need another
23 public hearing on it at this point
24 because it's more than -- I don't think
25 we ever had a public hearing.

1 TRUSTEE PHILLIPS: No, we didn't.
2 We never got to that point. That's why
3 I'm asking.

4 MR. PROKOP: We need to have a
5 public hearing. So my recommendation
6 on Chapter 61, that's the environmental
7 review chapter of the Village code. My
8 recommendation was that we list certain
9 things as type two actions, and we make
10 the code -- the code doesn't really
11 relate to the current regulations under
12 SEQRA. That chapter was written 20 or
13 30 years ago when SEQRA first came out,
14 and it's just not relevant to the
15 current regulations. So in order to
16 help our Boards and relate to the
17 current code, what I want to do is make
18 changes in Chapter 61, and I can
19 recirculate it and --

20 MAYOR HUBBARD: If you could do
21 that, take what you had, send it around
22 to all of us so we can review it and
23 look at it again, and then we can
24 schedule a public hearing once we're
25 comfortable with it.

1 TRUSTEE PHILLIPS: As I said, it's
2 on my cheat sheet and it has no action
3 attached to it, so that's why I'm
4 asking.

5 TRUSTEE ROBERTS: If I remember
6 correctly, it took things like new
7 signs from type one to type two, right?

8 MR. PROKOP: Yes. From unlisted
9 to type two. So it was the use
10 evaluations that we do and signs, a lot
11 of these are done by the Boards anyway.
12 Sort of informally they've adopted a
13 list of type two actions on their own,
14 but this would codify it in our code,
15 which is something that we should do.

16 I just want to mention that I have
17 met with Greg, the parking enforcement
18 officer and had a couple of discussions
19 with him. I have seen him in action,
20 it's amazing to see him fly around the
21 Village and try to take care of
22 everything that's happening. You know,
23 just to mention that, you know, when
24 you write an -- when you issue a
25 parking ticket, and he's well aware of

1 this, I've working with him on this,
2 when you issue a parking ticket, you're
3 actually commencing a legal action
4 against that person. It's a legal
5 process that you're commencing either
6 against the vehicle or the owner. And
7 so you're not -- it's not just a matter
8 of running around the Village and when
9 you see something wrong, it's not just
10 a reminder, you're actually starting a
11 legal process, and he was aware of
12 that, I've worked with him on the
13 documentation, and that's part of the
14 time consuming part of his job.

15 Does anybody have any questions
16 for me? Thank you very much.

17 MAYOR HUBBARD: Thank you. Report
18 from committees. Audit committee met,
19 we discussed a bunch of small things,
20 there were no major tasks that came out
21 of it and no recommendations to the
22 Village Board. That was all we had
23 from there.

24 Next would be Board of Trustees
25 reports. We'll start with Trustee

1 Phillips.

2 TRUSTEE PHILLIPS: I have a couple
3 of things. As I wrote in my report,
4 from time to time there are certain
5 regulations and codes that we kind of
6 need to take a look at to see if
7 they're still working or they're not
8 working, and throughout a lot of the
9 Planning Board and ZBA, the section on
10 bulk and parking regulations and uses
11 permitted in R1 and R2 that was amended
12 back in 2002 seems to be one that I
13 think was originally developed --
14 originally the thought pattern back in
15 2002 when they had a committee that was
16 studying housing and trying to keep
17 housing within the Village or having
18 people be able to have -- it was for
19 the rezoning from some areas from R1 to
20 R2 so that people had the opportunity
21 to have economic benefit of renting out
22 an apartment in their houses. I think
23 we've become -- I think that's become a
24 -- a lot of the areas that it was
25 intended for have been developed, and I

1 think we need to take a review of this
2 again and see if this is something --
3 or put it out to the public that they
4 might want to change the requirement
5 for off street parking per dwelling and
6 see what they think about it. So
7 that's where I'm coming from.
8 Sometimes we need to look at those.

9 TRUSTEE ROBERTS: I want to
10 clarify, you're suggesting that the way
11 this works currently is that the only
12 thing subject for site plan review is
13 the parking, right?

14 TRUSTEE PHILLIPS: No. If they're
15 putting -- if they're doing an existing
16 -- if they are putting in a new --
17 sorry, it's been a long week and a long
18 day.

19 TRUSTEE ROBERTS: I just want to
20 understand what you're getting at.

21 TRUSTEE PHILLIPS: If the owner of
22 an existing one family dwelling in an
23 R2 District, which is legally
24 nonconforming with respect to any of
25 the bulk requirements seeks to convert

1 the existing dwelling to a two family
2 dwelling, okay, they are exempt from
3 the off street parking per dwelling
4 unit because it's an existing building,
5 not a new building. This was something
6 that came out of changing a lot of the
7 R1's to R2's to develop for owner
8 occupied apartment, you know, rentals
9 in houses for people to generate
10 income. I think what's happening is,
11 and I'm sure you'll agree with me, a
12 lot of the Planning Board plans as of
13 late, there's been much -- this has
14 been an exception that has been
15 discussed not only within Planning but
16 within Zoning. When I served on those
17 two boards, if there was a particular
18 section of the code that continued to
19 be cropping up all the time, there used
20 to be a suggestion from those boards to
21 the Village Board that this section of
22 the code should be reviewed. That's
23 what I'm asking for. I'm reading it,
24 I'm hearing it, I'm just asking that we
25 need to put it out to the public to see

1 if they want this still to continue.

2 TRUSTEE ROBERTS: So your concern
3 is that the off street parking should
4 not be exempt, it should be part of the
5 process.

6 TRUSTEE PHILLIPS: Part of the
7 process, so let's talk about it and see
8 how the community feels about it.

9 TRUSTEE ROBERTS: Got it. Thank
10 you.

11 MR. PROKOP: So if the owner of an
12 existing --

13 TRUSTEE PHILLIPS: I copied it
14 right out of the code.

15 MR. PROKOP: Right. Seeks to
16 convert an existing dwelling to two
17 family, then in that event the area
18 requirements except for off street
19 parking shall not apply. So are you
20 concerned that the area requirements
21 don't apply or that the --

22 TRUSTEE PHILLIPS: Parking. The
23 other issue that has been on the tip of
24 great many tongues is garbage pickup.
25 Garbage everywhere. Dumpsters

1 overflowing. Dumpsters that perhaps
2 maybe we should approach it in allowing
3 them to put some type of a coverage
4 fencing in front of it so that -- I've
5 seen it in other communities where they
6 allow them to put temporary fencing
7 around their dumpsters so that, you
8 know, people can't get to them easily
9 or it's at least covered if it gets
10 overflowed. Especially along the back
11 of Adams Street, it can be pretty
12 distressing especially -- and I'm also
13 concerned about, you know, garbage
14 feeds animals. We haven't seen them
15 yet because of the summer activity, but
16 as the fall gets going we're going to
17 see more raccoons, more other things
18 that I don't think we want to see. So
19 I think we just kind of need to have a
20 discussion with the business district,
21 and I would really like to have either
22 the Mayor or some members along with
23 our liaison to the BID district talk to
24 us perhaps that they need to come up
25 with some suggestions to mutually deal

1 with the garbage pickup. I had meant
2 to get a printout from Robert today as
3 to how much we've spent with the Town
4 of Southold having to dump this year.
5 I haven't had a chance to compare it to
6 last year, but I think they're making
7 more runs. Is that true, Paul, they're
8 making more runs than they have?

9 MR. PALLAS: I haven't looked at
10 it.

11 TRUSTEE PHILLIPS: Just as an
12 observation.

13 MR. PALLAS: They haven't said
14 anything to me. They have said that
15 they needed to add -- I'm going to
16 assume that they have because they have
17 added pickups to downtown, so I'm
18 assuming they're making more runs to
19 accommodate that.

20 TRUSTEE PHILLIPS: Okay. But
21 there's been a lot of additional
22 garbage put into our garbage cans that
23 really is the business owner's
24 responsibility, so I think it's time we
25 have a discussion between both the BID

1 and our Board, and I think it's time
2 that -- I'm not generating the garbage
3 from my business, but I'm willing to
4 say, okay, let's work out something so
5 that we're all mutually happy and the
6 residents aren't carrying the full ball
7 of the expense for garbage pickup in
8 the downtown business district.

9 MAYOR HUBBARD: Okay. So what
10 numbers did you have Robert run for
11 you?

12 TRUSTEE PHILLIPS: I didn't. I
13 was going to ask Robert to run --

14 MAYOR HUBBARD: Oh, I thought you
15 said you did.

16 TRUSTEE PHILLIPS: No, I didn't
17 get a chance to. I want to compare to
18 what we spent last year with the Town
19 of Southold within a certain time.

20 MAYOR HUBBARD: I mean, that's the
21 stuff they're taking out of the cans.
22 I mean, the bigger problem you're
23 talking about is the regular big
24 dumpsters and the garbage and the other
25 stuff, that's something you need to go

1 directly to the businesses because the
2 Village is not going to start carting
3 away --

4 TRUSTEE ROBINS: Those dumpsters
5 are private carriers, right?

6 TRUSTEE PHILLIPS: I mean, we need
7 to have an agreement. We need to
8 discuss with them that they need to
9 take a little pride in making sure that
10 that area is kept clean. But we also
11 need to discuss the cans down street
12 because there are businesses putting
13 their garbage in our cans. Okay?
14 Instead of taking responsibility of
15 taking it as an expense for their
16 business. And I think that also needs
17 to be discussed. I mean, I got a
18 couple of calls over the last couple of
19 weekends of overflowing garbage cans
20 which Paul was kind enough to make sure
21 that they got picked up, but one of
22 them I said well, the gentleman from
23 the road crew emptied it and it had the
24 business owner's garbage in it from his
25 business, and I don't think that's fair

1 to the taxpayers.

2 MAYOR HUBBARD: No, that's not.
3 Hopefully he reported that to Paul so
4 he can go after that business owner.

5 TRUSTEE PHILLIPS: I'm not sure
6 what the process is.

7 MR. PALLAS: Nothing was reported
8 to me. I'll follow-up.

9 MAYOR HUBBARD: The cans aren't
10 that big for a business to be taking
11 all of their garbage cans and try to
12 fit them into that little can, that's
13 not really probable. I see a lot of
14 homeowners taking their one bag of
15 garbage and other stuff getting in
16 there, so there's more of that, but an
17 actual business filling up that one
18 little can, they're not going to get
19 much in there instead of using their
20 dumpster.

21 TRUSTEE PHILLIPS: We have -- some
22 businesses do have a lot of small items
23 for sale, such as food products that
24 their -- the thought is that at this
25 point we need to put it out there, we

1 need to discuss it before next summer,
2 you know. We have people complaining
3 that, you know, the streets aren't
4 clean. Well, you know what, if it's in
5 front of a business owner's store, they
6 need to take the initiative to sweep,
7 just don't say it's the Village's
8 responsibility. We need to have this
9 discussion. We need to have it.
10 Period.

11 MAYOR HUBBARD: Why don't you go
12 to next BID meeting with Trustee Robins
13 and bring it up and talk to the BID
14 about it? I mean, you're asking for
15 somebody else to go, so you've got to
16 -- I know a lot of the complaints come
17 to your web page and all, and I saw the
18 pictures and everything else from it,
19 so maybe you go with Trustee Robins,
20 and the two of you go together and
21 discuss that something needs to be done
22 back there and find out what they want
23 to do. I know mostly every time we ask
24 them for something, they have five
25 people at a meeting, and we get no

1 response.

2 TRUSTEE ROBINS: They didn't have
3 people at the meeting today.

4 TRUSTEE PHILLIPS: I'm more than
5 happy to go.

6 MAYOR HUBBARD: I thought you were
7 asking for somebody else from the Board
8 to go, so why don't you join Trustee
9 Robins, and go with her, and ask the
10 BID to step up and take care of their
11 garbage.

12 TRUSTEE ROBERTS: May I? It's
13 your turn but Section 112.16, it's
14 pretty clear that receptacles for
15 commercial purposes need to be
16 screened, they need to be secured so
17 animals can't get in there, so, you
18 now, if we just had a couple of
19 effective pre-enforcement, you know,
20 visits around town, and maybe, you
21 know, we did signs and we did parking,
22 and maybe this is the next one for you
23 to direct our code enforcement people
24 to go and say look, next -- because
25 September is going to be pretty busy

1 especially with Maritime and all that,
2 but I know I walk around, I see a lot
3 of dumpsters just sitting out there,
4 and I think the nature of the
5 complaints that we've gotten has been,
6 you know, you guys could do better,
7 and, you know, if we put it on the
8 business owners to put up a little
9 fence, you know, you've got to screen
10 it, that's what the law says. So we
11 might as well give people a courtesy
12 heads up that we're going to enforce
13 it. We can ask the BID like we did
14 last time, do you have any concerns, is
15 there anything you'd like to, you know,
16 ask for their input and then go and
17 enforce it.

18 MAYOR HUBBARD: We'd have to do it
19 for our own because we have five of
20 them out there that have no screen or
21 nothing, we're out of compliance on our
22 own code.

23 TRUSTEE ROBERTS: So we should do
24 it.

25 TRUSTEE ROBINS: I don't think

1 from my impressions from the BID, I
2 mean, the group that was formed
3 recently, the committee of sidewalk
4 beautification is concerned about
5 garbage and, you know, contributing to
6 that, so I think we, you know, I think
7 they'll be receptive to the idea.

8 MAYOR HUBBARD: On weekends during
9 the summer they need to empty their
10 dumpster more often. If they did that,
11 it wouldn't be overflowing and looking
12 as bad as it does. Some people dump it
13 once a week, they can't do that. They
14 need to step up their own game and take
15 care of dumping, cleaning up their own
16 garbage and their own dumpster more
17 often.

18 TRUSTEE ROBINS: That whole
19 stretch along Adams Street by the IGA
20 going back towards Third Street is also
21 pretty bad.

22 TRUSTEE PHILLIPS: My
23 understanding is we're not supposed to
24 be encumbering sidewalks, but yet I
25 believe there's a group of stores that

1 have their dumpsters actually on the
2 sidewalk, and I don't know if they have
3 permission from the Village to do it.
4 I know when I was cleaning out one of
5 the lots with Mark's fishing gear, I
6 had to put a dumpster on the road, and
7 I had to draw, have insurance, and
8 whatever, and then I see a store that
9 is -- I don't know, do they have
10 permission to do that or whatever?

11 MR. PALLAS: I have to check.

12 TRUSTEE PHILLIPS: It's pretty
13 distressing and it's time. The
14 downtown business district has been
15 selling this as a destination, it would
16 be nice as to clean up from their
17 destination business.

18 The last thing is in IGA's parking
19 lot what I've noticed, and I've had a
20 fair amount of complaints, and I've
21 watched this myself because I started
22 to hear that the carts are all over
23 town again. One Sunday, walking -- I
24 was walking past Village Hall, and a
25 gentleman had a cart from IGA that he

1 walked all the way from IGA up to
2 Village Hall where he was parked, took
3 his grocery bags out, and then just
4 left the cart because he wasn't going
5 to walk it back to IGA because he
6 couldn't get anywhere near to park for
7 IGA. I notice that the spots -- we
8 need new signs on the back, which I
9 think we changed those, I don't think
10 they're 10 minutes anymore, I think
11 they're 30, aren't that? They're 30
12 and they're not even marked 30. So
13 what I would like to do is the section
14 that's directly across from that, I
15 believe that's two hour parking if I'm
16 reading the code correctly?

17 MR. PALLAS: This is the cross --

18 TRUSTEE PHILLIPS: You know, where
19 the building, the spots right directly
20 across?

21 MR. PALLAS: Yes.

22 TRUSTEE PHILLIPS: I think those
23 are two hour parking, it's either two
24 hour or it's no time, I can't figure it
25 out from the code, but we need to

1 change that in all honesty to help IGA.
2 They are an anchor store here in this
3 community, and in all honesty, they --
4 I've heard a lot of my neighbors and
5 I've heard a lot of friends say I can't
6 even get near IGA, and I'm just heading
7 west to go shopping. I don't think
8 that's fair to them. That's one of my
9 thoughts is we need to try to correct
10 that for them. Bring that to a public
11 hearing, which we would, but I can't
12 figure out whether those are two hour
13 parking spots or they have no time
14 according to the code, George, it's
15 very confusing. It's really confusing.

16 MAYOR HUBBARD: Work with Paul,
17 try to figure out exactly what spots
18 are designated what because we have to
19 know what's there before we go out and
20 have a public hearing to try to change
21 it.

22 TRUSTEE PHILLIPS: And then the
23 other thing is I'm putting this out for
24 discussion, today I was headed down a
25 street, and I was going between Central

1 Avenue to Bay Avenue, and a taxi had
2 blocked the road and was asked to move
3 a couple of times, and refused to, and
4 a tractor trailer truck, a huge one
5 decided to come down Main Street with
6 no room to maneuver. No one had room.
7 So I'm asking that we start looking
8 into making that section one way, which
9 way needs to be worked out, but making
10 it one way between Central Avenue and
11 Bay Avenue so we have parking on both
12 sides and one vehicle going through
13 because today it could have been -- if
14 it had been somebody that wasn't being
15 cautious, it could have been a
16 dangerous situation. There's been a
17 lot of mirrors slapped this summer I've
18 noticed, there's been a lot of
19 confusion there. When they get
20 deliveries it's crazy. So I'm just
21 asking that we start the discussion on
22 that. That's pretty much all I have.

23 MAYOR HUBBARD: So you want to
24 make Main Street one way between Bay
25 and Central?

1 TRUSTEE ROBERTS: Not all the way?

2 TRUSTEE PHILLIPS: I'd like to
3 hear what everybody else has to say
4 because if you make it one way, and I'm
5 not an engineer, but it would still
6 leave parking on both sides. We can't
7 lose anymore parking, but we have to do
8 something because everybody is waiting
9 to try to -- I don't know if you've all
10 traveled that section recently.

11 TRUSTEE ROBERTS: I try not to.

12 TRUSTEE PHILLIPS: Well, I do too,
13 but there are people who don't, and I
14 know some senior citizens have asked me
15 if they could possibly get that
16 changed. I'm just throwing it out to
17 see how everybody feels. If that's the
18 case, then I'd be more than willing to
19 work with Paul and Derryl and try to
20 come up with a plan.

21 TRUSTEE ROBINS: Just a one block
22 one way?

23 TRUSTEE PHILLIPS: Just around the
24 block so that it's -- it would be
25 rerouting the traffic. I'd like to put

1 a plan together, but I just want to
2 know how everybody feels because I
3 don't want to waste anybody's time. As
4 I said, I'm not an engineer, so I would
5 need Paul and Derryl to help me with
6 it.

7 TRUSTEE ROBERTS: I'd be up for a
8 better situation than what we have now,
9 that's for sure.

10 TRUSTEE MARTILOTTA: One question
11 I have about that, are we allowed? Is
12 that our jurisdiction?

13 MAYOR HUBBARD: I was just going
14 to say you'd have to lobby the state to
15 get the State Route changed.

16 TRUSTEE PHILLIPS: That's what I'm
17 saying is I don't know.

18 MAYOR HUBBARD: It's technically
19 our control, but it's still considered
20 State Route 25, so I believe before we
21 actually go and change that we would
22 have to ask State's permission even
23 though we're responsible for
24 maintaining it, but it still is
25 considered technically a State road.

1 We'd have to look at some kind of plan
2 for it because, I mean, if you make it
3 one way heading south, then you're
4 going to come up to Bay Avenue, make a
5 right, go down Carpenter Street, come
6 back up Central Avenue, you're going to
7 divert everybody around that block
8 because it's one way traffic. I'd have
9 to see how you're going to -- where
10 you're going to send people. That's
11 going to push everybody onto Carpenter
12 Street, and I think that's going to jam
13 up that road back there.

14 TRUSTEE PHILLIPS: We need to do
15 something, so I feel strongly about
16 that.

17 MAYOR HUBBARD: Sit down with Paul
18 and draw up a little map and send it
19 around kind of what you're thinking.

20 TRUSTEE ROBERTS: It could be
21 seasonal.

22 TRUSTEE PHILLIPS: It could be
23 seasonal. I've seen that in places
24 that I've gone to, certain times of the
25 year it's only one way, so, you know.

1 TRUSTEE MARTILOTTA: We have more
2 control -- just as a general question,
3 we have more control as to limiting
4 parking on one side, is that something
5 we would control, or would that also
6 have to go to the State?

7 MR. PROKOP: I think parking we
8 control.

9 TRUSTEE MARTILOTTA: I understand.
10 I see your point about losing spots,
11 but if we have to lobby New York State,
12 this could feasibly take some time.

13 TRUSTEE PHILLIPS: I don't know.

14 TRUSTEE MARTILOTTA: I think it's
15 a great idea for improvement.
16 Absolutely.

17 TRUSTEE PHILLIPS: I know that the
18 Southold Town Transportation Commission
19 in the discussions there there is some
20 plans, there is a dormant plan that's
21 been laying around to going out on Main
22 Street to get onto the north road and
23 putting the circle back in. Suffolk
24 County has a dormant plan on that,
25 which that's just to go with what you

1 had in your report. There's a couple
2 of traffic plans that are apparently
3 dormant and not going any place.

4 TRUSTEE ROBERTS: We're going to
5 have to be a squeaky wheel I would
6 imagine. How many parking spots -- a
7 question to throw in there for you to
8 look at, if we took out parking on one
9 side of the street, what's the impact?
10 How many spots? And --

11 MR. PALLAS: Four or five maybe.

12 MAYOR HUBBARD: 24.

13 TRUSTEE ROBINS: One side, right?
14 You're talking one side.

15 MAYOR HUBBARD: If you're going
16 down the section down there all the way
17 up to --

18 TRUSTEE ROBERTS: To the light.

19 MAYOR HUBBARD: Oh, I'm talking
20 downtown.

21 MR. PALLAS: I thought we were
22 talking about one block, I'm sorry.

23 TRUSTEE PHILLIPS: Just one block.

24 TRUSTEE ROBERTS: That should be
25 in the mix because 24 is a lot of

1 spots.

2 TRUSTEE PHILLIPS: Like I said,
3 I'm not going to do the work unless
4 it's a general consensus that we do
5 want to just kind of look at it because
6 I don't want to waste staff's time or
7 my time to be honest with you, so
8 that's pretty much it.

9 MAYOR HUBBARD: Thank you.
10 Trustee Robins.

11 TRUSTEE ROBINS: I have a report
12 on the carousel committee meeting.
13 First discussion was about the music at
14 the carousel. It continues to be a
15 topic of conversation because on
16 occasion music other than traditional
17 band organ music apparently is being
18 played. Margot had a, you know, a firm
19 conversation with the staff to make
20 sure that it's really the intent of the
21 committee that the music being played
22 there should be band organ music.
23 They're in agreement that if they can
24 find some CD's of music that is playing
25 different songs but in the band organ

1 style, that would be okay, you know,
2 some more popular music and things like
3 that, but no hip hop, no reggae.

4 Discussion of staffing, Margot
5 reported that the staffing has been
6 adequate, although it can be
7 challenging keeping up with it. She's
8 had to shift workers from some of the
9 other rec departments in order to make
10 sure that all the shifts were covered,
11 but that's been pretty successful all
12 summer. Most of the people are working
13 20 hours a week.

14 We received an e-mail from Bob
15 Wisman who used to do the maintenance
16 for the carousel. He hasn't been able
17 to return from Florida this year
18 because his wife has been ill. He just
19 wanted to make sure that the carousel
20 operators were entering any mechanical
21 issues in their logs, for instance, if
22 they found any miscellaneous parts
23 sitting on the ride or heard any
24 unusual noise or anything like that
25 that it was logged so that it could be

1 investigated by a mechanical
2 technician.

3 We went over again the need to
4 retrieve the inner panels, we discussed
5 this earlier, from the home of Victor
6 Brown and store them safely on Village
7 property. So I think that's hopefully
8 in the works now.

9 An update on the rounding boards.
10 The committee had the opportunity to
11 view the two completed paintings,
12 Circus Parade by Keith Martell and
13 Early Fishing by Marla Mill. Both of
14 the paintings are really wonderful. A
15 sketch of the booth house was completed
16 by Keith Martell, and another painting,
17 ice boating, is expected to be
18 delivered this week by Ina Hattan. The
19 placement of the pictures on the
20 rounding boards will be done using a
21 grid designed by Clerk Pirillo and Gail
22 Horton. Gail Horton will compose a
23 brief description of the scenes on each
24 of the rounding boards, a little
25 plaque. The photographers, Kathleen

1 Bifulco and Bill Vonife have
2 successfully achieved the proper
3 resolution and are now ready to begin
4 the digital reproduction. Bill is
5 ready to create and install the first
6 panel, so that's coming as I said
7 within the month probably. Gail will
8 write a brief description for the staff
9 to explain what the panels represent,
10 and this is the first of many that will
11 be installed. There was a discussion
12 about different fundraising ideas.
13 Gail drafted a letter to Patrick
14 Lofthouse to inform him that the
15 committee will no longer be using his
16 design for T-shirts, and she's going to
17 ask the clerk to have the letter
18 approved prior to mailing it just to
19 make sure. This is over the T-shirt
20 logos.

21 MR. PROKOP: Yes.

22 TRUSTEE ROBERTS: May I ask a
23 question?

24 TRUSTEE ROBINS: Yes.

25 TRUSTEE ROBERTS: They're going to

1 put up the rounding boards one by one
2 piecemeal instead of all at once?

3 TRUSTEE ROBINS: Yeah, I mean, I
4 don't know if they'll go up piecemeal,
5 but they want to get the first one up
6 just to kind of create a little bit of
7 buzz and show everybody what it's
8 about, and then I would say they're
9 probably going to do them after two or
10 three at a time are completed. Okay?

11 TRUSTEE ROBERTS: So you'll have
12 primary color, primary color, primary
13 color, sea scene, and then more primary
14 colors. There will be one panel, one
15 board, that's going to go on the
16 carousel permanently?

17 TRUSTEE ROBINS: I think there are
18 eight or ten panels.

19 TRUSTEE ROBERTS: So they're going
20 to take one of the existing --

21 TRUSTEE ROBINS: Oh, you're
22 talking about one of the solid colors,
23 yeah, I don't know how they are going
24 to decide which one is being done.
25 You're working with Gail on that,

1 aren't you?

2 MS. PIRILLO: There are 14
3 rounding boards total, four paintings
4 have been completed to date. The one
5 from Ina Hattan did come in, so we have
6 four. Those four are out with Kathleen
7 Bifulco for photography with Bill
8 Vonife. The intention I believe is to
9 put up a few at a time. For example,
10 these first four, and also the
11 committee was contemplating a press
12 event at least for the first four for
13 which we would circulate press releases
14 and invite all the members of the press
15 so that we can give the press and the
16 public a very good idea of what it will
17 look like. What we did with the grid
18 that Trustee Robins was referring to
19 was that Gail and I sat and we think
20 put the boards in such a way so that no
21 two paintings are together of the same
22 artist. Some of the artists have
23 completed four paintings, some
24 completed three because we wanted to
25 keep a variety of tones.

1 TRUSTEE ROBERTS: I want to
2 support the committee, I'm just glad to
3 hear that it's not going to be just
4 one. I think that looks a little
5 weird.

6 MS. PIRILLO: I don't believe that
7 was the intention.

8 TRUSTEE ROBERTS: Four looks like
9 a project.

10 TRUSTEE ROBINS: There are two
11 done already, and as I said, I think
12 two more will probably come in. We had
13 this meeting, which was on the 9th.

14 MS. PIRILLO: We have four total
15 right now.

16 TRUSTEE ROBINS: Yeah, so, you
17 know, they still have to be -- go
18 through the process of being
19 photographed and digitized and
20 installed on the actual rounding
21 boards. But yes, I think we didn't
22 discuss specifically a press event, but
23 they are hoping that they're going to
24 make it a grand sort of announcement
25 and put them out to the public.

1 We did some discussion on
2 fundraising and how to go about doing
3 it. We pointed out that the committee
4 cannot do any fundraising on their own,
5 it would have to be sponsored by the
6 Village and overseen by us. They did
7 get a request from the Friends of
8 Mitchell Park to use the carousel for
9 an event in honor of Jerry Tuthill who
10 passed away recently. It was
11 acknowledged that any use of Mitchell
12 Park would be subject to approval by
13 the Board of Trustees, so I'm sure if
14 they want to do something like that,
15 they'll send a formal request in for a
16 public assembly permit and such.

17 As I mentioned, the BID did not
18 have a meeting today. They weren't
19 able to get enough of a quorum, so
20 they'll be having a meeting next
21 Thursday. Trustee Phillips, if you
22 would like to attend the meeting, we
23 can go over that together if you want
24 to come to talk about the trash
25 situation, I would certainly bring it

1 up with them as well.

2 Just another little thing, I
3 happened to be having a conversation
4 over the weekend with John Quenlin, and
5 he told me something that I just wanted
6 to share with you that I didn't know
7 about. I spend a lot of time going to
8 conferences upstate with the New York
9 Power Authority and the New York
10 Association of Public Power and NYPA
11 often talks about different programs
12 that they have for communities for
13 investment and infrastructure and
14 things like that. Most of them are
15 really grants and programs -- most of
16 NYPA's programs are for much larger
17 entities than a small Village like
18 ours, but this is a tree planting
19 program that apparently John told me
20 that we've been doing for a number of
21 years where they offer tree share where
22 if we plant a tree, they give us -- you
23 probably know about this tree planting
24 program from the New York Power
25 Authority?

1 MAYOR HUBBARD: Yes.

2 TRUSTEE ROBINS: I guess we've
3 been doing it for a while. I just
4 thought it was really great to hear
5 that they invest in villages and help
6 us to plant trees. John gave me a list
7 of trees that we are going to submit to
8 them for a match so that we will have
9 twice the trees than we planned on. I
10 can copy this if anybody would like to
11 see it, I think there's close to a
12 dozen trees here. That's my report.
13 Thank you.

14 MAYOR HUBBARD: Thank you.
15 Trustee Roberts.

16 TRUSTEE ROBERTS: So we talked
17 about Chapter 103 already a bunch, so I
18 said what I said about the cap. I
19 would like to put it out there, and
20 I've talked to a couple of short term
21 rental landlords just sort of
22 personally and in passing and have had
23 support for this, so I want to say to
24 everybody watching out there if you're
25 a short term rental landlord I believe

1 that this Board, if we're going to do
2 anything with short term rentals, we're
3 severely lacking in data and research
4 on this because it's a new phenomenon.
5 So I've gone and I've found research
6 from other places that have large
7 planning departments that are not
8 fundamentally different from us but
9 they're not us, so they're different
10 places. I've quoted a Sonoma County
11 study, California a bunch as just sort
12 of I'm trying to grasp at data to try
13 to help us make this decision. And the
14 data we don't have is who are the
15 people -- what is the economic impact
16 of the short term rental tenant? And
17 I'd like to try to find a way to get
18 that. We did a study with St.
19 Joseph's, which at some point we should
20 figure out if we're going to release or
21 what. I shared a couple of things
22 here, but we know a little bit about
23 our kind of community. I went in
24 search of people who understand this
25 stuff, and got bounced around to

1 Professor Huddy at Stony Brook who does
2 a lot of sociological research,
3 research, and trends, and surveys, and
4 I basically said so how could -- if the
5 Village wanted to do this, how could
6 we, you know, figure out -- we hear a
7 lot at the podium about short term
8 renters come and they spend a bunch of
9 money here, and, you know, they -- I
10 can -- my own anecdotal evidence
11 because your demographic sort of
12 determines the anecdotal evidence you
13 got. I'm a parent of a young kid, so
14 we meet the beach, and they always say
15 well, how do you guys figure out how to
16 live here? We would love to live here,
17 but we can't for A, B, C, or D reason.
18 That happens frequently. You know,
19 that's all anecdotal. So I asked
20 Professor Huddy how can we try to make
21 some science out of this? And she said
22 basically that transient people are the
23 hardest people to track down and gauge,
24 you know, their sort of economic
25 impact, and the best way to do it would

1 be to do what she would call a sort of
2 unscientific survey where we could get
3 access to information about their
4 spending habits, what their future
5 spending habits or investment habits
6 might be with this Village. So if
7 short term landlords are willing to
8 share confidential information,
9 basically an e-mail address with me, no
10 name or anything else, I will put
11 together -- if the Board is okay with
12 this, I will put together a short
13 survey that helps us gauge what these
14 folks might -- what their behavior
15 might be economically here short term
16 and long term. I can do it all online,
17 I can host it myself, and we can get
18 potentially a couple of hundred
19 respondents and get some nice pie
20 charts about the behaviors and sort of
21 economic tendencies of this group, and
22 then have that data if and when we ever
23 want to think about should we do
24 something with regards to the short
25 term rental stock in the Village, then

1 we've got some information. It would
2 take a couple of months to compile.
3 I'll say this, these are all folks
4 mostly who are renting their places via
5 web sites, or apps, or, you know,
6 electronically, so it should be a group
7 that's fairly savvy with filling out an
8 online survey. I'm willing to do the
9 work if people would just give me
10 e-mail addresses I could get the e-mail
11 out. So what I'd like to do after
12 this, if you're all interested in this
13 data like I am, put together a survey
14 for you to look at, you know, give a
15 sign off or give me feedback on it, and
16 then, you know, reach out to our short
17 term landlords and ask them to help me
18 out with some e-mail addresses.

19 TRUSTEE ROBINS: I would question
20 if a landlord would be free to give out
21 the e-mail address of a client. I
22 mean, just kind of a privacy thing. I
23 don't know, just a question.

24 MAYOR HUBBARD: That would really
25 be up to the landlord. If the landlord

1 feels comfortable doing it and they
2 know what customers might be okay with
3 it, that would be up to the landlord.

4 TRUSTEE ROBINS: I think the
5 landlord would have to ask the customer
6 if they're allowed to give out their
7 e-mail address.

8 TRUSTEE ROBERTS: I'm asking the
9 short term landlord to ask their
10 tenants if they'd be willing to be part
11 of this study. I mean, the truth is
12 that any data we get about the short
13 term tenants is bound to be useful in
14 the decision making process here and
15 give us more information about the
16 economic phenomenon that we really
17 can't understand, which is this new
18 sharing economy that is so new to us
19 that it didn't really make it into
20 Chapter 103.

21 TRUSTEE PHILLIPS: I was recently
22 reading in the Shelter Island Reporter
23 that their Shelter Island business
24 community is doing something similar to
25 that, and I wonder what questions they

1 put on -- I mean, their rental
2 situation is different than ours as
3 they have bigger homes and larger
4 pieces of property and probably more
5 party houses than we do, but it would
6 be interesting to find out what
7 questions they're asking and how
8 they're doing it in the business
9 district or the business community is
10 doing it. I saw it in the Shelter
11 Island Reporter had the article.

12 TRUSTEE ROBERTS: Great idea.

13 MR. PROKOP: You know, the
14 businesses that I frequent when I come
15 here when I'm here, I try to ask two
16 questions, one is has there been a
17 change in their business as the rental
18 situation has changed, and then second
19 is the parking, their comments about
20 parking, and I think if you address the
21 business community as far as the
22 economics, I think that you would have
23 a larger sample -- a larger and more
24 representative sample group, and you
25 would be talking to -- you basically

1 would be looking at the impact side of
2 it, which would be more direct results.

3 TRUSTEE ROBERTS: You're
4 suggesting surveying our commercial
5 business owners?

6 MR. PROKOP: Yes. Just a
7 suggestion.

8 TRUSTEE ROBERTS: Yeah, there's
9 value there. The thing they can't tell
10 us that only the tenants could tell us
11 is what might they do five, ten years
12 from now. There's a long arc to this
13 Village, even those of us who haven't
14 been here our entire lives are aware of
15 the ups and downs of the economic
16 growth and retraction here, right? So
17 who knows what's going to happen in 20
18 years, and we could be making a
19 decision now to potentially restrict or
20 manage or whatever this short term
21 rental activity that could have a big
22 impact later on that -- we would be
23 better at guessing at that if we ask
24 these people, just curious, would you
25 ever want to invest in the Village,

1 build a business here, would you ever
2 want to -- a lot of these folks who
3 come here may be involved in tech, and
4 we have a real lack of tech jobs around
5 here, so the closest place you probably
6 got to go to -- I just want to get some
7 gut sense of possible future stuff in
8 addition to what's happening -- yeah, I
9 want to hear that people are spending
10 money in restaurants, I think we all
11 know the answer to that, but I'm more
12 interested, you know, what's the next
13 shipyard business that maybe could get
14 built here. What's the next oystering
15 aquaculture thing that could get built
16 here? And if those implications are
17 out there, we want to know about it
18 before we make a bid decision.

19 MAYOR HUBBARD: Why don't you put
20 together a questionnaire, something
21 you're going to send around and
22 circulate to the Board so we can all
23 see it, feel comfortable with it, see
24 what other questions -- it's very
25 similar to what you did with Joanne's

1 questionnaire, sent it around so
2 everybody has it so if somebody has an
3 issue or something with it.

4 TRUSTEE ROBERTS: To be clear, St.
5 Joseph's did that, this is going to be
6 just --

7 MAYOR HUBBARD: You, yourself.

8 TRUSTEE ROBERTS: I'm not a
9 researcher.

10 MAYOR HUBBARD: No, you're going
11 to approach the short term landlords
12 and ask them if they would give you
13 some names to send it out to, but just
14 before you send it out saying it's come
15 from the Village, we should know what
16 you're sending out, that's all.

17 TRUSTEE ROBERTS: Absolutely. I
18 think everybody should see it.

19 MAYOR HUBBARD: Put something in
20 writing and send it around.

21 TRUSTEE ROBERTS: I will. Thank
22 you.

23 I think you saw on my report, I'd
24 love to see us, you know, just on
25 behalf of our residents, I've heard

1 from several people about Route 48 and
2 Main, you know, can we just send a
3 letter to the State and Town asking for
4 whomever is responsible up there to
5 consider a safer intersection there?
6 We had someone hit on a bike, we had --
7 you know, ask anybody, you all know
8 that when you drive it, I know it's not
9 in our jurisdiction, but it effects
10 everyone who lives and visits here
11 pretty much. So can we just get a
12 letter saying would you please look at
13 this intersection and consider, you
14 know.

15 TRUSTEE ROBINS: Unfortunately
16 that's been attempted and lobbied many
17 times to try and get that situation
18 cleared up, you know.

19 TRUSTEE ROBERTS: Maybe we need to
20 do a better job.

21 TRUSTEE ROBINS: Yeah.

22 MAYOR HUBBARD: When they were
23 repaving, they stopped the paving 200
24 feet on the other side of it because
25 nobody wanted to go ahead and pave it,

1 that's why the paving project stopped
2 there because of the four different
3 agencies that were involved in it,
4 that's why.

5 TRUSTEE ROBERTS: Who controls
6 whether there's a traffic light there?

7 TRUSTEE ROBINS: It's a county
8 road, isn't it?

9 MAYOR HUBBARD: Well, it's a
10 matter of where the town, the county,
11 and the state take over, and that's why
12 the state paved right up to the sign at
13 Shady Lady and stopped because the rest
14 of it was in somebody else's
15 jurisdiction, and they would not put
16 asphalt down on somebody else's road.
17 So that part, short portion there is I
18 believe the county owns past the end of
19 the entrance to Main Street. The town
20 owns from that place up to Route 48.
21 So going in that way it's the town, the
22 county, and then the state takes over
23 the rest of the way out. So they need
24 all three of them to get together to do
25 it, and neither one of them would pay

1 for the paving, that's why the paving
2 ended. The worst section right there
3 is that intersection, and nobody would
4 pave it. So we could send a letter, we
5 could send it to all three, and it's
6 going to be the same run around that
7 happened when they took the circle out.
8 I don't know who actually approved to
9 take it out 25 years ago.

10 TRUSTEE ROBERTS: Except things
11 have changed, and we had a horrible
12 tragedy on the north road in the Town
13 of Southold, which that got a traffic
14 light changed, and so maybe somebody
15 thinks Village of Greenport just sent
16 -- their Board seems to want us to look
17 at this, and we've had other tragedies.
18 There's much increased traffic flow,
19 there are more ferries, more wineries,
20 et cetera, maybe it's now time for me
21 to look at this.

22 TRUSTEE PHILLIPS: As I said,
23 there is a dormant plan for the traffic
24 circle with Suffolk County. If the
25 Mayor would like, I'll be more than

1 happy to go with you and see Al Krupsky
2 and see if we can find out what the
3 plan is, why it didn't go any further,
4 and try to start with that first. I do
5 know that the stoplight, there was
6 discussion way back when with the
7 Kontakosta's Winery was being put up,
8 that was part of their -- and that was
9 put down because of the issue of back
10 up of traffic with going east with the
11 stoplight. There was issues of that.
12 So Southold Town didn't agree with
13 that, but there's nothing to say that
14 we can't go to Suffolk County and say,
15 okay, we have an issue, you know, I
16 understand there's an old dormant plan,
17 can we see if it's still viable. I'm
18 sure is it Andrews or Anderson, who is
19 the Suffolk County.

20 MR. CORWIN: Gilbert Anderson.

21 TRUSTEE PHILLIPS: Gilbert
22 Anderson is the one I think that's in
23 charge of it, or his name came up in
24 Southold Town Transportation Commission
25 in discussing that.

1 MR. PROKOP: He's Suffolk County
2 DPW.

3 TRUSTEE ROBERTS: Let's make it
4 stronger than that. Let's have a
5 resolution to write a letter so it's in
6 the public record, and it gets
7 discussed, and maybe these guys write
8 about it. That's the beginning of our
9 lobbying. Then we vote on it. It
10 can't hurt us to write a letter if we
11 all agree on this, and then, yeah, I'm
12 good at being a squeaky wheel, so we'll
13 go squeak.

14 TRUSTEE ROBINS: I'll sign on to
15 that.

16 MAYOR HUBBARD: You're looking for
17 a resolution, what do you want the
18 context of the letter to be?

19 TRUSTEE ROBERTS: Asking for help
20 making the intersection at 48 and Main
21 safer, and I guess it would go to
22 Lavalley --

23 TRUSTEE PHILLIPS: I think we can
24 also use the example of what happened
25 with the tall ships even where we were

1 in gridlock. I think that's a good
2 example to show to the regular use of
3 the roadway, which is the reason why it
4 brought into my mind that we need to
5 deal with stuff down there. So I think
6 we have a lot of examples to show to
7 them that Greenport needs to have some
8 assistance from some place in keeping
9 the traffic flow moving, and that's not
10 what's happening.

11 TRUSTEE ROBERTS: Keeping our
12 residents and visitors safe.

13 MAYOR HUBBARD: So you've got a
14 resolution being sent to the town, the
15 county, and the state requesting some
16 type of upgrade or safety work to be
17 done on the intersection -- safety
18 traffic flow at the intersection of
19 Route 48 and Main Street. We'll look
20 at the wording on that when you get it,
21 but that's what he wants as a
22 resolution.

23 TRUSTEE ROBERTS: Thanks. We
24 talked about the trash in the
25 commercial district. I'd like to point

1 out that the town -- I had a brief
2 e-mail back and forth with Bill Ruland,
3 town Councilman who spearheaded their
4 little Love Lane, those big belly solar
5 things, which have been discussed. It
6 seems like they're saving money,
7 increasing efficiency of pickup
8 particularly on weekends when you need
9 to pay overtime for staff. So I think
10 they're about 4K a pop. I also think
11 we need something at the beach. The
12 pickup has been great down there, I
13 have to say the crew has done well.
14 There are times when it gets
15 overflowed. There was one day in
16 particular which we all know about that
17 was fixed the next morning immediately,
18 thank you, but I think we need more --
19 we may need a couple of more down there
20 particularly near the play area, you
21 know, the play equipment and stuff
22 because sometimes you see -- I think
23 more trash gets left in that area
24 potentially because you've got to walk
25 really far. But I'd love to see, Paul,

1 if you guys could look into these
2 things and if you can run numbers and
3 find that we can save money with them.
4 I've got a contact for sales.

5 TRUSTEE ROBINS: Actually, Doug, I
6 remember right before you came on I
7 think David Abbotelli, he did do a --
8 he wrote a grant I think, a downtown
9 development grant, you know, the county
10 grant, and we did look into those type
11 of trash receptacles. I don't think we
12 qualified for that grant, but the BID
13 was also involved in writing that, it
14 was a mutual grant, so we can revisit
15 it. We had some information on it.
16 I'll have to ask David Abbotelli, he
17 was the village administrator at the
18 time. Okay?

19 TRUSTEE ROBERTS: I do think BID
20 should go in on it with at least for
21 downtown. The beach is probably just
22 ours. Thanks.

23 Greenport Ocean Race, so I put in
24 my report last week a public mass
25 assembly permit, although I started

1 thinking about what they actually want
2 for this. By the way, this is
3 September 30th through October 2nd, the
4 race takes off October 1st in the
5 morning. They actually -- since we
6 negotiated with the Seaport Museum to
7 host their opening reception and their
8 closing reception, so the Seaport
9 Museum will be hosting that, they may
10 or may not need access to Tuthill Park,
11 like, for their sit down dinner. I
12 think they have enough space there for
13 standing up to --

14 MS. PIRILLO: I'm sorry, I have a
15 question. You referenced the public
16 assembly permit application that was
17 submitted?

18 TRUSTEE ROBERTS: It was not
19 submitted.

20 MS. PIRILLO: It was not
21 submitted?

22 TRUSTEE ROBERTS: Right. I wrote
23 this a week ago and they said yeah,
24 we're going to submit one, and so I'm
25 correcting my report to say it was not

1 submitted because they don't actually
2 need one as I understand it, and I'd
3 like to confirm that, but they're going
4 to bring boats to the marina, then
5 they're going to walk through Mitchell
6 Park to the Seaport Museum to have
7 their party. They may at some point
8 ask us to use Tuthill Park, at which
9 point they would need to submit a
10 public mass assembly permit, right, the
11 way people do for the beach?

12 MS. PIRILLO: For what would they
13 use Tuthill Park for?

14 TRUSTEE ROBERTS: They'd use
15 Tuthill Park -- the Seaport Museum site
16 is a little cramped for sitting down
17 for their group, so they might want to
18 put tables and chairs over there.

19 TRUSTEE PHILLIPS: Across the
20 railroad tracks?

21 TRUSTEE ROBERTS: Right, and have
22 their reception when people are
23 standing up at the Seaport Museum.
24 This is all kind of in progress. It's
25 a bunch of volunteers trying to figure

1 it out, and I'm trying to get them to
2 make up their minds, but what we know
3 today is that they're going to have
4 their receptions at the Seaport Museum,
5 both the opening and closing, so they
6 don't actual need to assemble in
7 Mitchell Park. So what I'm proposing
8 to the Board is that we sign on as, you
9 know, the way we do with other events
10 and festivals, we sign on as a cohost
11 of the Greenport Ocean Race, which
12 includes the Greenport Cup, which was
13 won by Captains Monsole and -- you guys
14 know the history. So I'm just
15 proposing that we have a resolution
16 that says we are hosting the Greenport
17 Ocean Race in conjunction with the
18 Chinese Yacht Club, that's funnily
19 enough the exact name of the
20 organization, and it's on these dates,
21 and they will use -- they will be in
22 our marina, and we've always offered
23 them a discount on dockage, I think we
24 should continue to do that, it's off
25 season, we're not going to be losing

1 revenue, so we should just continue
2 that program, but otherwise there are
3 no other costs to us, nor do they need
4 the park at all. So I'm hoping we can
5 just sort of sign on as official
6 co-hosts and then we're good.

7 MAYOR HUBBARD: Okay.

8 TRUSTEE ROBERTS: Great. And then
9 to reiterate, they very much want you
10 to shoot off the starting gun Saturday
11 morning.

12 MAYOR HUBBARD: Once they get
13 things settled and let me know where
14 they're having and what they're having,
15 you know, I'll be glad to.

16 TRUSTEE ROBERTS: I want to thank
17 the Seaport Museum for agreeing to
18 partner with us on this. I think it's
19 a great way for us, and I think we
20 should probably come up with more ways
21 to use our management agreement with
22 them because this is -- it's going to
23 keep the park open for our residents,
24 and while we can't attach monetary
25 value to that necessarily, I think it's

1 a great thing.

2 Sixth Street, are we any closer?

3 MR. PALLAS: Yeah, in fact over
4 the last two weeks I've had three calls
5 with the railroad. They now finally
6 have it scheduled for repair in the
7 fall, that's how they described it, so
8 September, October time frame. He has
9 been keeping me up to date with contact
10 there on that. He's had to wade
11 through his own bureaucracy to get that
12 answer, but that's where it is.

13 TRUSTEE ROBERTS: So you decided
14 not to just black top?

15 MR. PALLAS: They're willing to do
16 it, when he gave me that answer, in the
17 fall, I didn't want to spend the money.
18 I can take a look at it again, but if
19 they're willing to do it he even said
20 don't spend the money, we're going to
21 do it.

22 TRUSTEE PHILLIPS: I realize Sixth
23 Street, but are they going to fix Fifth
24 Street too?

25 MR. PALLAS: I was only told

1 Sixth.

2 MAYOR HUBBARD: What's wrong with
3 Fifth Street?

4 TRUSTEE PHILLIPS: I thought
5 somebody said something to me about
6 Fifth Street.

7 MAYOR HUBBARD: I go down Fifth
8 Street, I think that one is pretty
9 even.

10 TRUSTEE PHILLIPS: I'm just asking
11 because --

12 MAYOR HUBBARD: I haven't heard a
13 complaint about Fifth Street.

14 TRUSTEE ROBERTS: We're going to
15 wear out Fifth Street because everyone
16 uses that instead of Sixth.

17 TRUSTEE PHILLIPS: Well, Fourth
18 Street gets hit because they did come
19 out and fix Fourth Street at one time,
20 but the Hampton Jitney buses destroy it
21 because they're much bigger than they
22 used to be.

23 TRUSTEE ROBERTS: Any movement on
24 Clark's Beach?

25 MR. PALLAS: I just haven't had

1 time, Doug, to look at it.

2 TRUSTEE ROBERTS: One last piece
3 of data that came in late for me that I
4 think is helpful for everybody, I did a
5 Bill Swiskey impression and I foiled
6 for some stuff from East Hampton and
7 Southold. I foiled for short term
8 rental violations of their law, East
9 Hampton does it four times per year,
10 Southold we all know that, and I just
11 got the results in today, I can forward
12 it, but there are zero violations that
13 have been sited in East Hampton and
14 Town of Southold had about 32 ordered
15 remedies that went out, and they've got
16 three cases currently, you know,
17 violations that are in court, and I
18 don't think there's been an outcome
19 yet. I'll note though what's
20 interesting about it is that all of
21 their enforcement effort seemed to be
22 centered around two weekends in the
23 winter. So December and then in
24 January. So it seems like they did
25 notice to remedy in December, and then

1 they did second round in January, and
2 they haven't done any in the summer
3 based on the foil that I got. All the
4 names and stuff are redacted, but I
5 have them all, and I'll forward them to
6 you. I just got them late today.

7 MAYOR HUBBARD: Okay. Thank you.
8 Trustee Martilotta.

9 TRUSTEE MARTILOTTA: All right. I
10 apologize to everyone for not having
11 this typed up prior. I was out for
12 most of the summer, and I came back to
13 a colossal number of e-mails from the
14 Village, it's staggering actually. I
15 got caught up with that. Some of the
16 stuff that we talked about, we talked
17 about digitizing the documents. Also I
18 was able to -- Mayor Hubbard asked me
19 to go and speak to the anti-bias task
20 force, that was a very nice event they
21 had on a very hot day. Oh, my
22 goodness. But it was a really great
23 event. I promise next month I will
24 have it typed up. Like I said, I spent
25 most of the month trying to get caught

1 up in what I missed from last month.
2 We're just about there, and I should be
3 on it. I apologize for that, and thank
4 you for your patience.

5 MAYOR HUBBARD: 60 e-mails a day
6 will fill up your box pretty quick.
7 Thank you.

8 I've got a few things I want to go
9 down. The list of trees and everything
10 else, we did that already. There's --
11 they're trying to do the first ever
12 Greenport Film Festival this Saturday
13 at the movie theater. Not really sure
14 of the exact time, actually Steve
15 Bellone's office called me when we were
16 here, I'll call him back afterwards.
17 They wanted to get Steve Bellone to
18 come out and do an opening ceremony
19 with myself down there, we're not sure
20 of what time. They have stuff going on
21 from 1:30, 3:00, 5:00, and 7:00,
22 different stuff going on. Basically
23 they gave me some tickets for the Board
24 members to have, they want us to go and
25 look at it. What they want to try to

1 do is to get the county and the Village
2 on board to try to make this into a big
3 event for next year. I had a meeting
4 with them, with Sylvia, with the clerk
5 to go over and basically what we told
6 them was if you do something in the
7 beginning of May or October would be
8 the ideal time and you would have the
9 best chance of getting something
10 approved out here for us because if
11 they want to do July and August, we're
12 too busy and they're not going to find
13 accommodations and everything else.
14 But they want to try this out, they've
15 got some big producers, some people
16 involved in it. Actually just the four
17 different subjects that they have,
18 international pilot screening with some
19 foreign films. They said one of them
20 is really good. That's at 1:30. They
21 have actors panel, which some of the
22 actors I don't know who they are, but I
23 saw some names. There is a poster
24 around or you can go to their web site.
25 That's at 3:30. There's a New York

1 pilot screening at 5:00, which is local
2 films. And then at 7:00 there's a
3 Spike TV special, I am JFK Junior,
4 that's at 7:00. What they want to try
5 to do is to expand it to make it into,
6 like, a bigger thing, use the county's
7 promotional council and everything else
8 and get everybody involved in trying to
9 do something. This is going to be
10 small, low key, they're going to try
11 something. Josh Sapin has donated the
12 movie theater for them to use it for
13 that Saturday, so Saturday the 20th.
14 Like I said, there are some tickets
15 here, but they want us to go and look
16 at it to decide if we want to be
17 involved in trying to do this as a
18 promotion for something out here. He
19 said he'd love to see this grow into
20 something where, you know, he uses
21 France and other places, you know,
22 these big things, the red carpet and
23 everything else. Seems a bit much for
24 Greenport, but it could grow into
25 something, you know, in October next

1 year or something that might attract
2 couple of hundred people out here, some
3 limos down on Main Street unloading
4 people, who knows. So I do have some
5 tickets here, so go check out one of
6 the four different things they have. I
7 know it's chicken barbecue day, there's
8 a lot of other stuff going on that day,
9 the gallery opening, the painting for
10 the Village is that day, you know,
11 there's a lot going on that day. I
12 have to work. I told him I'll be down
13 there at some point. But if you're
14 interested in one or the other, take
15 some tickets, just check it out. Also
16 we did talk about if this does go over
17 well and they're going to try to do it
18 is to go to local schools and to set up
19 one of them to be our local school kids
20 to make a film or whatever in school
21 and have that, you know, an hour of
22 that time frame set up for it. So
23 that's, you know, try to get the local
24 kids involved if this is going to be
25 something -- and they said they'd like

1 to grow it into something that's a
2 yearly event.

3 TRUSTEE PHILLIPS: There's through
4 Suffolk County's Film Commission,
5 correct?

6 MAYOR HUBBARD: Right now it's
7 not.

8 TRUSTEE PHILLIPS: Oh, this is
9 separate from that?

10 MAYOR HUBBARD: Yes, this is a
11 couple of independent people, they said
12 a producer Bob Berkowitz or something
13 was a producer, people that have done
14 other TV shows and everything else,
15 they're trying to get whoever they can
16 to kind of show up. That's all day on
17 Saturday at the movie theater.

18 We had money, I mentioned this six
19 months ago, a year ago, leftover money
20 from down at Mitchell Park for the
21 ferry terminal center that was never
22 done. It was 350,000 dollars. Gene
23 from New York State and from the
24 federal government transportation
25 highway funds had money that was

1 awarded to Greenport 10, 12 years ago,
2 it was never used. We've had a meeting
3 with the Friends of Wiggins Street,
4 that whole group, you know, getting
5 together. Paul and Robert had worked
6 on trying to find ways to draw down
7 this money to get it for us. There
8 really was no way that we were able to
9 access when something that was done at
10 Mitchell Park already to be used. So
11 the discussion -- we had a meeting with
12 the State, Stella Lagunis (phonetic)
13 from the ferry was there with the state
14 and the federal government were all
15 there again talking about the overall
16 concept that we have for redesigning
17 Wiggins Street and everything else. We
18 need to get an engineering study done,
19 this money that's available, it's
20 there, it was allotted to Greenport,
21 it's still there, to try to use that
22 and put a resolution on to advise them
23 that we'd like to do the engineering
24 study and use that money to see what we
25 want to do with the overall property

1 down there, to see if it's something
2 that we want to do, to take Ron
3 Nelson's plan, have real professionals
4 looks at it, design it, create it, do
5 the engineering, and decide what we
6 want to do.

7 TRUSTEE PHILLIPS: I have a
8 question. That money can't be
9 converted into fixing the bulkhead in
10 Mitchell Park?

11 MAYOR HUBBARD: No, it cannot.
12 Robert spent two days in Hauppauge
13 trying to do that along with Paul going
14 through the past bills and everything
15 else. That's what we tried to do it a
16 year ago, and it cannot be.

17 TRUSTEE ROBINS: So it's only to
18 be used for studies.

19 MAYOR HUBBARD: It can be used
20 transportation, it's transportation
21 money and everything else.

22 TRUSTEE ROBERTS: Capital
23 improvements only I'm guessing.

24 MAYOR HUBBARD: Right. Well,
25 originally the discussion I had with

1 Gene was that stuff we did down in
2 Mitchell Park, find some of those
3 bills, and use that to draw it down.
4 The research that Robert had done on
5 it, all that stuff was done with grant
6 money already, so you can't use a grant
7 to fund a grant. All that stuff we
8 wanted to try to do, it was not
9 eligible for that. The idea was we
10 were trying to say anything that we
11 did, the floating dock, anything that
12 was spent down there to try to get that
13 money to put it towards the bulkhead.
14 There's nothing that we found in the
15 research at Village Hall and Hauppauge
16 to be able to get that money to be used
17 toward the new bulkhead at Mitchell
18 Park. So that's the answer to your
19 question.

20 TRUSTEE ROBERTS: The MTA, it's
21 their property, they're not going to
22 spend -- if they were to spend money
23 doing this, it would probably take
24 forever to get them to do it, and
25 probably won't happen, so this allows

1 us -- I'm just trying to follow the
2 logic. So basically we're doing this
3 because we could do it now versus wait
4 on MTA?

5 MAYOR HUBBARD: Right. And to go
6 through and say we want to try to do
7 something down there, the only way it's
8 going to be done -- this is speaking
9 again with Gene, I forget Gene's last
10 name, that if we say we want to move
11 forward with the project, he's working
12 with creating a project identification
13 number that they will designate that,
14 they'll put a number to the project, it
15 will be on their radar for any future
16 funding to go if we want to do the
17 whole project, but they need an
18 engineering design of what's actually
19 going to be there to see if it's going
20 to work, elevations, heights, drainage,
21 all that other stuff of where they want
22 to go with that.

23 TRUSTEE ROBERTS: Can it be used
24 for parking?

25 MAYOR HUBBARD: Part of Ron's

1 proposal is the parking, that's
2 redesigning the parking, the ferry
3 queue, everything else, getting
4 everything off of Wiggins Street and
5 all, but the State won't do anything
6 without an engineering study to see how
7 -- that it's done properly, that the
8 drainage is covered, lighting,
9 everything is included in it.

10 TRUSTEE ROBERTS: Can it
11 hypothetically be used for parking at
12 another site?

13 MR. PALLAS: No.

14 TRUSTEE ROBERTS: It has to be not
15 just transportation, but transit.

16 MR. BRANDT: Intermodal.

17 TRUSTEE ROBERTS: Okay.

18 MAYOR HUBBARD: I mean, that's the
19 general idea to see if we want to do
20 it. I see you shaking your head, do
21 you got discussions on it or some other
22 feeling?

23 TRUSTEE PHILLIPS: Well, the money
24 was got for Mitchell Park, and nothing
25 against the ferry company, but we've

1 taken money that is helping them as a
2 business.

3 TRUSTEE ROBERTS: I assumed they
4 were contributing a portion, that this
5 was just for our portion. We're going
6 to pay for the whole thing?

7 MAYOR HUBBARD: This is for the
8 engineering study to get the project
9 moving forward, to redesign the traffic
10 off of Wiggins Street, the parking, the
11 curbs, the sidewalks, everything else
12 that was in Ron's proposal.

13 TRUSTEE ROBERTS: So the
14 heights --

15 TRUSTEE PHILLIPS: Isn't going to
16 paying anything.

17 TRUSTEE ROBERTS: How much money
18 are we talking about?

19 MAYOR HUBBARD: The State figured
20 that the engineering study would be
21 between 200 to 300,000 dollars.

22 TRUSTEE MARTILOTTA: This money
23 was originally for the ferry idea to go
24 from --

25 MAYOR HUBBARD: This was for the

1 ferry terminal to be in the marina
2 office at Mitchell Park. This money
3 was designated, given to the Village
4 12, 14 years ago, it's never been used.
5 The ex-mayor informed me about it when
6 I got in office, said there is money
7 left in a grant that's there. That's
8 when the State came down and met with
9 Dave Kappell and myself, a gentleman
10 from the state and the federal
11 government and said this money is
12 there, nobody has ever drawn it down,
13 done anything with it, let's try to do
14 something with it. The money is
15 earmarked for Greenport, let's do
16 something with it. That's why we spent
17 Village resources to go and try to
18 figure out how we could try to draw it
19 down and we got nowhere with it. If
20 the Board is not comfortable with it,
21 then it just won't happen, and we'll
22 just never get the money.
23 Improvements, I know you're saying it's
24 North Ferry, but it's improvements to
25 the whole parking area, cars off

1 Wiggins Street, it's the whole -- the
2 overall improvement will be on -- in
3 the Village. This is to get the
4 engineering study done, and then going
5 for grant money or whatever to try to
6 see how you're going to fund the
7 project.

8 TRUSTEE ROBINS: And the -- moving
9 forward, in order to get grant money,
10 you're going to have to have this
11 engineering study done, correct?

12 MAYOR HUBBARD: Correct.

13 TRUSTEE ROBINS: It's a lot of
14 money dedicated to one area.

15 MAYOR HUBBARD: It's money that
16 the Village hasn't been able to take
17 advantage of for 12 years. It's there,
18 but if there's not Board consensus on
19 it, then I can't go anywhere with it.

20 TRUSTEE MARTILOTTA: I think the
21 original ferry -- wasn't the idea
22 originally to put a ferry in Mitchell
23 Park to go to the south shore?

24 MAYOR HUBBARD: That was part of
25 the original concept, and that's where

1 this was asked for -- the marina office
2 was going to be -- is one of the --
3 they have 40 grants down there. This
4 was one that they got money, that if
5 that was going to be a ferry terminal,
6 this could be used for that. That
7 never happened.

8 TRUSTEE MARTILOTTA: That makes
9 sense.

10 MAYOR HUBBARD: I was not on the
11 Board. This is how it was explained to
12 me when it was brought up, you know,
13 last year.

14 TRUSTEE MARTILOTTA: And
15 essentially if we don't use it, just so
16 I'm understanding, if we don't use it
17 for this engineering study project,
18 there's no other real uses for it?

19 MAYOR HUBBARD: Basically it could
20 be reassigned to somewhere else, some
21 other community could get it, whatever,
22 or we could continue to try to do it.
23 What it is it's a reimbursable grant.
24 We have to prove that we spent the
25 money to get the grant money back.

1 TRUSTEE ROBINS: So it's going to
2 come out of our budget and then we get
3 reimbursed?

4 MAYOR HUBBARD: That's what Robert
5 was trying to find anything that we had
6 done at Mitchell Marina that was not
7 part of a grant that we had paid for to
8 try to get the money to be able to use
9 it for the bulkhead or other
10 improvements and stuff at the park. He
11 could find no bills on anything that we
12 had, any records that said you spent
13 this money, it wasn't reimbursed by
14 anybody else, it's Village money so
15 that we could get it back.

16 TRUSTEE PHILLIPS: And the
17 restrictions were that it had to be for
18 transportation?

19 MAYOR HUBBARD: It's from the
20 federal highway fund. The federal
21 highway fund gave it to New York State
22 and New York State has control of it.
23 The gentleman that was from the federal
24 government that was there says, you
25 know --

1 TRUSTEE PHILLIPS: I'm just
2 throwing it out, George, so there's no
3 way that we could use this to fix some
4 of the mess at top of Third Street,
5 with that property there and perhaps
6 work something --

7 MAYOR HUBBARD: Which property?

8 TRUSTEE PHILLIPS: The one at the
9 corner of Third and Front, can't use
10 that for anything there?

11 MR. PALLAS: No.

12 MR. PROKOP: You mean farther
13 south?

14 TRUSTEE PHILLIPS: No, the
15 property that's next to the movie
16 theater that's vacant.

17 MAYOR HUBBARD: You mean buying
18 that property and --

19 TRUSTEE PHILLIPS: Yeah, and
20 trying to ease the situation at that
21 section of the wall.

22 MAYOR HUBBARD: You'd have to buy
23 the property before you get a grant to
24 improve it.

25 TRUSTEE ROBERTS: It's a lot to

1 digest I guess. Can we -- do we have
2 to make a decision right now?

3 MAYOR HUBBARD: No. The sooner
4 the better because, you know, if we're
5 going to get it because the gentleman
6 from the state -- I'm trying to
7 remember everything that went on,
8 there's minutes from that meeting. I
9 can send you a copy of the minutes from
10 that meeting. In September they're
11 going to designate the pin number on
12 it, they want to know if we're going to
13 move. If we're going to move forward
14 with the project and do anything down
15 on Third Street, which we've all
16 discussed and everything else, we have
17 to start somewhere. This was to do the
18 engineering study. We'd still have to
19 RFP for it, and then they give us the
20 name of who to RFP through. They have
21 to approve the engineer that's going to
22 do the work, so the state is working
23 with us on the project, it's just a
24 matter of -- if we want to anything, we
25 have to come up with funds to try to do

1 it.

2 TRUSTEE PHILLIPS: It's a lot to
3 digest. I kind of would like to read
4 the minutes.

5 TRUSTEE ROBERTS: There are three
6 other agencies or companies, Heights,
7 Jitney, MTA involved who, you know, it
8 seems to me they should either have
9 some skin in the game with a
10 contribution, they don't have to foot
11 the whole bill, or, you know, we're not
12 going to be taking any input. If we're
13 spending grant money that was hard
14 earned for the Village, then we're
15 going to do whatever we want, and, you
16 know, we'll listen to your input, but
17 we're making the call. That's fair,
18 right, if we were to go that route.

19 MAYOR HUBBARD: Yeah, this is the
20 start. We can't do anything with
21 getting future grants. I mean, if we
22 want to go ahead with what had Ron had
23 proposed with the public hearing we had
24 and everything on it. If we want to
25 just keep status quo down there, then

1 we just don't do anything, we don't
2 worry about it, and keep it as status
3 quo. I was trying to find ways that we
4 could come up with some money to try to
5 do improvements down the end of the
6 road. You're saying Hampton Jitney,
7 but this is on the north side of the
8 tracks, everything in Ron's proposal,
9 everything is on the north side of the
10 tracks. It's getting the ferry queue,
11 the stuff moved, the walkway between
12 the two museums, the brick walkway down
13 to connect them with parking behind the
14 train museum. Not that that would be
15 the overall -- that's a concept. The
16 engineer could say that's not going to
17 work, you need to do this, drainage,
18 the archaeological issues, everything
19 that could be underground. All the
20 other issues, but that needs to be
21 addressed by somebody, and the only way
22 to address it is getting the study
23 done, and there was money that's never
24 been able to be used that we've tried
25 to. I tried every other way I could

1 possible find to use the money, and
2 this was an option where that money
3 could be used for that. That's the
4 reason I'm bringing it up, that's where
5 it came from. So to vote on it next
6 month, that's fine. Think about it,
7 whatever. The money is there, it's
8 waiting for the taking. The State has
9 been down twice saying are you going to
10 do anything with this money, or do we
11 just say we don't want it, and it will
12 go to somebody else.

13 TRUSTEE ROBERTS: Or maybe we vote
14 on it next week?

15 MAYOR HUBBARD: We're not voting
16 on it tonight or anything, it was just,
17 you know, think about it, get back to
18 me. We'll have the Board put something
19 on the agenda which wouldn't be until
20 Monday. I'll get the minutes
21 circulated around of what happened at
22 the meetings, and I thought Stella had
23 the Board included on it, but I'm not
24 sure.

25 TRUSTEE PHILLIPS: No, we haven't.

1 TRUSTEE MARTILOTTA: If we were to
2 vote -- let's say we all vote yes, how
3 long would it take before we started
4 such a study? On thing that concerns
5 me is we have to lay out 300,000
6 dollars, would we even have it in the
7 budget for the year, or would that come
8 from -- where would we get -- the
9 capital fund, is that where it would
10 come from?

11 MAYOR HUBBARD: It could come from
12 capital, but the State says that they
13 are very anxious to reimburse the
14 money, so as soon as we spend it, we
15 give them a bill, we get our money
16 right back. They said they are very --
17 because I asked the same thing, are we
18 going to wait six months, a year to get
19 the money back, and the gentleman from
20 the State said no, we want to pay it
21 back as quick as possible. And that's
22 when I put Robert on the spot, I said
23 all right, well, Robert is in charge of
24 the bills, as soon as we get a bill in,
25 he's going to send it right in to you,

1 and they said that they'll get it back
2 to us.

3 MR. BRANDT: The money is sitting
4 there and they want to get rid of it,
5 they want to get it off their books.
6 They're anxious to do it. They're
7 reallocated it from it's old purpose so
8 it became intermodal, they moved it so
9 they could use it in conjunction with
10 this area. The money is there, they
11 are anxious to get it off their books.
12 That's their headache, so they're
13 saying do it.

14 TRUSTEE PHILLIPS: What's the
15 contingency that they're going to hold?
16 I'll talk to you about it over the next
17 couple of days because it's wonderful
18 to hear that, I've heard them say that
19 from the State before, but -- and I
20 don't know if Doug will agree with me,
21 but when you write a grant, and you
22 hear them say yes, the money is there,
23 sometimes it takes a year to get it
24 because they come up with all kinds of
25 -- I just would like to read the

1 minutes and have some thoughts on it.
2 It's a lot to have to digest at the
3 moment.

4 MAYOR HUBBARD: You're welcome to
5 see the minutes. The gentleman from
6 the State twice came down to me and
7 said look, this money is there, are you
8 going to take it or not? If you're not
9 going to take it, they're going to
10 clear the books, and it's going to get
11 shipped to somebody else.

12 TRUSTEE PHILLIPS: I understand.

13 MAYOR HUBBARD: He's begging to
14 give us the money, and I'm trying to
15 find a way that we could use it. After
16 Ron's presentation, it's, like, well,
17 this is a good place we could use it to
18 improve -- you know, it's not even our
19 property, it's MTA property that we're
20 leasing and all, but it could solve a
21 problem in Greenport and it would make
22 the whole end of the road look better.

23 TRUSTEE ROBERTS: It would be
24 great.

25 MAYOR HUBBARD: And so we've got

1 to start somewhere. I'll circulate the
2 minutes around, think about it, and
3 before I put something on the agenda
4 I'll poll you on Monday and we'll have
5 it, and then we can discuss it before
6 we vote on it on Thursday.

7 TRUSTEE ROBERTS: Very good.

8 TRUSTEE PHILLIPS: That's fair.

9 MAYOR HUBBARD: I have two
10 personnel issues that I want to also
11 bring up in executive session. That's
12 all I have. At this point I'll bring
13 the public to address the board.

14 MS. ALLEN: Chatty Allen, Fifth
15 Avenue. First of all, the playground
16 equipment looks really good. I've been
17 watching the progress of that going up
18 down there. And not sure who got it
19 done, but thank you for the crosswalk
20 signs. I had talked about that a long
21 time, that's nice, and I've noticed
22 people have slowed down with that being
23 in the road.

24 TRUSTEE PHILLIPS: Paul was kind
25 enough to take that suggestion and go

1 with it.

2 MS. ALLEN: Whoever did it, I was
3 very happy when I came through and saw
4 them. A question about talking about
5 parking spaces. The taxi stand, does
6 it get utilized by a taxi? I've never
7 seen a taxi in that spot. If it's not,
8 to me, that's a waste of a usable
9 parking spots. Everyone is crying no
10 parking, no parking, no parking. I was
11 against a taxi spot to begin with
12 because it's taking away. To me, it's
13 a wasted open space. I know someone
14 had made a comment one day on one of
15 the pages about fire hydrants and
16 people parking too close. Is there a
17 way, you know, not so much in town, I
18 mean, I had someone pull and literally
19 back and parallel parked in front of
20 the fire hydrant by Mitchell Park, and
21 I said to him you can't park there, and
22 he said yeah, I know, I'm just going to
23 sit here. If I wasn't in my car, I
24 would have went and got one of the
25 officers and said hey, get that guy out

1 of there. But a lot of fire hydrants,
2 there's no marking that they're not
3 supposed to be around them, I don't
4 know if that's something that could be
5 looked into or not.

6 About the short term rentals, I'm
7 not crazy about asking people what they
8 do. People come once and never come
9 back again. My brother and
10 sister-in-law have utilized one at
11 least twice. They love it. They don't
12 necessarily spend the entire time in
13 Greenport, they got to Manhattan, they
14 go to the south shore, so I don't think
15 you're going to get the information
16 you're really looking for on that. But
17 when I was reading on the rental codes
18 under rental property it says shall
19 exclude B, any legally operating
20 commercial hotel, motel business or bed
21 and breakfast establishment operating
22 exclusively and catering to transient
23 clientele, that its customers
24 customarily reside at these
25 establishments for short durations for

1 the purpose of vacationing, travel,
2 business, recreational activities,
3 conventions, emergencies, and other
4 activities that are customary to a
5 commercial hotel motel business. Why
6 can't the short term rental just be put
7 in with that? That's basically what
8 they are. They're running a business.
9 You know, you already have it for bed
10 and breakfasts, for hotels and motels.
11 It's been batted around, they're
12 running a business because of the turn
13 over. They're renting like a B&B would
14 rent or like a hotel would rent, why
15 can't short term rentals just be put
16 into this exclude this way they have to
17 -- and also where they have to follow
18 the same guidelines because I don't
19 think it's right that there's, you
20 know, people that are renting out that
21 aren't paying the rental permit, and
22 they're not -- it's not a fair playing
23 field with the B&B's and the hotel.
24 And it's been going around and around
25 and around. Because that also goes

1 back to how many short term rentals are
2 actually on the books that have rental
3 permits?

4 MAYOR HUBBARD: They're not
5 permitted now. There is no -- they're
6 not required to have a permit, they
7 don't have to have anything.

8 MS. ALLEN: So if you're renting
9 space in something you own, you don't
10 need a rental permit for any --

11 TRUSTEE PHILLIPS: No, that's why
12 we want to --

13 MAYOR HUBBARD: Summer rental,
14 transient rentals are in the code
15 saying you do not need a permit.
16 That's in the law that was passed four
17 years ago.

18 MS. ALLEN: I was trying to go
19 through paperwork and trying to find --

20 MAYOR HUBBARD: It's not required.

21 MS. ALLEN: Then personally I feel
22 they need to be in with the B&B's, and
23 the hotels, and the motels. But the
24 bottom line is the first thing anyone
25 who rents their home whether it's for

1 one night or if it's for a full year,
2 everyone should have to pay a rental
3 permit fee. Price you can decide on
4 how you want to do short term, long
5 term, but there needs to be the level
6 playing field that everyone -- you
7 start with that. Everyone needs to be
8 on the same page there. I heard you've
9 only gotten 80 notices back for rental
10 permits, and there's how many rentals
11 in Greenport in the Village.

12 MAYOR HUBBARD: A lot of them are
13 not required. 87 inspections were done
14 to date.

15 MS. ALLEN: And you don't know how
16 many rental units there are in the
17 Village?

18 TRUSTEE PHILLIPS: Well, because
19 owner occupied -- under the rental
20 permit law, owner occupied was
21 excluded.

22 MS. ALLEN: All right. I know a
23 lot now, and to me that doesn't seem
24 right.

25 MR. PROKOP: There's a problem --

1 I just wanted to point out to just make
2 the public aware that in our code there
3 is a definition of an inn in our code,
4 but -- and this has come up at the
5 Planning Board, that type of occupancy
6 is not allowed to have a kitchen as I
7 understand it, or kitchen facility,
8 unless I'm incorrect, but I believe
9 that that's the case. So there's a
10 little bit of a definitional problem
11 there. However, Suffolk County, as I
12 understand it, Suffolk County looks
13 through social media, and if they see a
14 short term rental advertised, they
15 consider it to be subject to one of the
16 business taxes of Suffolk County, one
17 of the commercial taxes, so they
18 effectively treat a short term rental
19 as a commercial occupancy.

20 MS. ALLEN: That's why I thought
21 if they were added in with the B&B's
22 and the hotels, you know, that everyone
23 is on --

24 MR. PROKOP: I'm just pointing out
25 it would probably take a change in the

1 code because we already had that happen
2 where somebody wanted to officially
3 make a -- there's a building with five
4 apartments in it that there's an
5 application to change to short term
6 rentals, basically to an inn, and there
7 was an objection at the Planning Board,
8 which I believe is correct, that the
9 kitchens would have to be removed. So
10 that's -- you know, we're just -- in
11 our code there are just some
12 definitional issues that come up.

13 MS. ALLEN: Thank you. I agree
14 with Trustee Roberts and Phillips about
15 up by Shady Lady. George, I don't know
16 why they ever took that out either. To
17 me, I would prefer to see a traffic
18 circle in there than a light because of
19 the logistics of Sound Road, whatever
20 that side road is. I know there's
21 spots where -- but my preference also
22 is to have a light at on Front and
23 Moore's Lane because that intersection
24 has been getting worse each year, and
25 not just summertime, it's year round,

1 and that's what I've always said, I've
2 wanted a light at that corner.

3 As far as doing the -- oh, the
4 other thing, when you were talking
5 about the garbage and about the
6 screens, and you mentioned that the
7 Village -- does the Village have
8 dumpsters?

9 MAYOR HUBBARD: Yes.

10 MS. ALLEN: Oh, okay, I didn't
11 know there were Village dumpsters, I
12 was thinking just the regular garbage.
13 I'm like, wait, what is he talking
14 about?

15 MAYOR HUBBARD: At the marina they
16 have one, they have one behind the post
17 office, they have one at the railroad
18 dock.

19 MS. ALLEN: I didn't realize that
20 those were Village dumpsters, that's
21 probably why I never --

22 MAYOR HUBBARD: Yes, the ones that
23 are lined up behind Deep Water Grill,
24 one of those is the Village's dumpster
25 for our marina, and there's one behind

1 the post office that they use when they
2 do the Dances and stuff it goes in
3 there, and at the railroad dock, so
4 there's a few.

5 MS. ALLEN: Maybe I was thinking
6 they were the business's that were
7 there. I do agree with having them
8 screened and maybe they'll prevent
9 people, not just tourists, but locals
10 from putting their household garbage in
11 them.

12 The other was talking about Main
13 Street, yeah, that one little section
14 is difficult. Maybe if it was one way
15 heading north up to Central and people
16 coming on Main Street coming into town
17 they're going to see it's, you know,
18 one way the opposite way, they go down
19 Center. To me, I don't think that's a
20 big deal, you know, depending on which
21 way you route it. If you route it one
22 way all the way into town, yes, then
23 you're going to have people trying to
24 leave going there. But I think if you
25 have the one way heading out, you're

1 not going to get the congestion behind
2 Carpenter. But something that -- it
3 is, that's a tricky one just like the
4 top of Fifth Avenue is, and I go all
5 the back ways, you know, because of
6 traffic, and I try when I go to my
7 niece's, I try to go all the way, you
8 know, through the back roads because it
9 is, and people just don't know how to
10 drive anymore, that's the problem.
11 Thank you.

12 MAYOR HUBBARD: Thank you.

13 MR. HARRIS: Good evening, folks.
14 I know it's late, but I've been sitting
15 here waiting to get up and talk about
16 this, and it's about the Trustee
17 Phillips suggestion about making one
18 way. In my opinion, one way between
19 Bay and Central, that's just not going
20 to work. The fact that if you took
21 away the parking on the northbound side
22 from Bay right up to Park Street,
23 you've got an intersecting road, so
24 there's parking places on the east
25 side, which you're not going to lose.

1 You have -- you're supposed to legally
2 there's so many feet from the corner
3 set backs, so there's parking places
4 that people may park now that's
5 illegal, or quite honestly, if you went
6 and widened the road, take a foot on
7 either side, lose a foot on each side
8 of the road, you gain -- two feet
9 doesn't sound like a lot, but there's
10 your -- where your cars are meeting.
11 To take and reroute traffic onto
12 Carpenter Street, it's a very narrow
13 street to begin with, and now you're
14 going to have to intersect coming out
15 onto -- if you're coming north, say if
16 it's one way coming north and you're
17 making the swing onto Bay, and then you
18 get up to the corner of Bay and
19 Carpenter, very narrow, and there's a
20 delivery truck, there was a tractor
21 trailer there today --

22 TRUSTEE PHILLIPS: I know I almost
23 got run over by it.

24 MR. HARRIS: -- at the restaurant,
25 so now you've got another tractor

1 trailer that you're making him or her,
2 whoever the driver may be, get off the
3 main street to go on a one way venture.
4 How are you going to do that? Now --
5 it's, again, it's a main thoroughfare.
6 The fact of the matter is two options,
7 one, you either do away with the east
8 side parking. You're going to lose
9 maybe eight places. Those businesses,
10 I'm going to tell you right now, if the
11 people want to go to those businesses,
12 they're going to get there. They'll
13 find a place. The mayor's mom's house
14 is on Central Avenue, that street is
15 loaded up with cars that are parking to
16 either go to restaurants, go to
17 shopping, or to visit downtown.
18 They're using the back streets to park
19 on, so to give up a certain amount of
20 parking places to keep traffic moving
21 on your main corridor, to me that's,
22 again, it's either do away with one
23 side of the street parking for that
24 area or cut your sidewalks back on each
25 side a foot and gain that extra two

1 feet.

2 TRUSTEE PHILLIPS: Pete, can I ask
3 a question?

4 MR. HARRIS: Go ahead.

5 TRUSTEE PHILLIPS: I understand
6 where you're coming from, but don't you
7 think that we should at least discuss
8 something? Maybe it will expand beyond
9 that, but in the meantime, don't you
10 think we should try to at least look at
11 a couple of different options? Do you
12 really think it's really that safe to
13 try and drive through there right now?

14 MR. HARRIS: Mary Bess, right now
15 just by taking and detouring people off
16 and making it one way, I don't think
17 you're making it any -- to me, you're
18 not making it any safer with other
19 aspects.

20 TRUSTEE PHILLIPS: You didn't hear
21 me. I want to work with Paul, who is
22 an engineer, and with Derryl, and put a
23 plan together try to alleviate some.
24 It may expand beyond that section, I
25 have no idea, but I don't want to spend

1 time and waste staff time on something
2 that maybe other people don't feel it's
3 important. I feel it's important. I
4 feel that emergency vehicles should
5 have the opportunity to get through
6 there. Okay? I agree with you,
7 Carpenter Street is overloaded, but
8 until -- I don't want to waste staff
9 time working on something to present to
10 the Board, which is what I was trying
11 to get across.

12 MR. HARRIS: Mary Bess, I totally
13 understand where you're coming from,
14 and again, if you just did away with
15 parking on one side of the street, then
16 there is no more congestion.

17 TRUSTEE PHILLIPS: That may come
18 out of it, but I don't want to waste
19 staff time.

20 MR. HARRIS: Because if you take a
21 fire truck or a police car, and now you
22 make it one way, and you have to
23 deviate off the main road to take a
24 bypass because we have a one way for
25 two blocks.

1 TRUSTEE PHILLIPS: I understand
2 that, and to be honest with you, I
3 probably will ask your opinion about it
4 once I get it done because you did a
5 lot of it with the Town of Southold.

6 MR. HARRIS: And just to go back
7 to when I was with the town or with the
8 State, between the State and the town,
9 43 years in the highway business. When
10 they did away with the traffic circle
11 and what the mayor said as far as when
12 they repaved Route 25, and I was told
13 the reason why they left it off because
14 of the roundabout. Well, while I was
15 in office the talk of the roundabout,
16 we had county officials, we had state
17 officials, and that was the low end of
18 the three that was being discussed.
19 One, was it the very west end of the
20 divided highway by the traffic light at
21 Wendy's Deli where it meets -- the
22 County Road 48 meets back into Sound
23 Avenue, that was the number one. Then
24 they were talking about doing it at
25 Wickham Avenue and 48 because that was

1 the black spot because we've had so
2 many really bad accidents there. Quite
3 honestly, up until when the lady that
4 lives up on Sound Road got hit by the
5 police car, we haven't had a serious
6 accident at that location probably I'm
7 going to say close to ten years. When
8 they first changed the setup, it was
9 terrible. We went from a traffic
10 circle to a T, and we had some -- we
11 had a couple of really serious
12 accidents. When we had the tall ships,
13 we had backups. But I think probably
14 the worst backup we had was just this
15 past summer when people wanted to go to
16 East Marion to go to the Lavender Farm
17 because Doug Geed on Channel 12 is
18 telling everyone to come out and smell
19 the flowers, you know, and sit there
20 and meditate.

21 TRUSTEE PHILLIPS: We're a
22 destination.

23 MR. HARRIS: The fact of the
24 matter is, you know, I don't see a
25 roundabout over -- I would take a

1 roundabout over a traffic light because
2 traffic continually moves. In
3 Riverhead, since they changed the
4 traffic circle and made it two lanes by
5 the hospital, that is so much more
6 efficient because now the intersecting
7 lanes can come out while there's
8 somebody already in the circle. That's
9 the concept of what you need. You have
10 to keep it moving and not make them
11 stop, only when you come up, you know,
12 you drive up to the area, okay, you may
13 have to pause or you may have to stop,
14 but 90 percent of the time you'll never
15 have to stop because it's just a
16 continuous flow. That's my take on it,
17 folks. Thanks very much.

18 MAYOR HUBBARD: Anybody else wish
19 to address the board?

20 MR. TALADINO: John Taladino,
21 Sixth Street. I too think that a one
22 way street is probably not the best
23 solution. Everybody panicked when we
24 talked about taking parking from the
25 south side of Front Street in front of

1 the park, and it was going to be a
2 catastrophe, the world was coming to an
3 end, and it seems like it worked out.
4 I think if we eliminate those spaces, I
5 think you have the number, don't you,
6 how many spaces from Bay to Central?

7 MAYOR HUBBARD: From Bay up to
8 Park was, like, 14 spots. You get 10
9 on the other side, if you get rid of
10 them all, it could give a lot of room.

11 MR. TALADINO: To ensure the
12 health and safety of the Village and
13 the drivers, to lose 10, 12, 14 spots
14 that people would probably find
15 elsewhere anyway. I think that's
16 probably -- one way -- I got to be
17 honest with you, Mary Bess, I can't
18 even envision it. I can't even
19 envision those blocks being one way. I
20 know I would be confused.

21 TRUSTEE PHILLIPS: As I said --

22 MR. TALADINO: I understand, it's
23 good to start a discussion. The other
24 thing I wanted to talk to you about,
25 garbage. First of all, I would like to

1 say thank you for the harbor master. I
2 know he's here. I see a difference, I
3 see a big difference. Thank you for
4 the TCO, I see a big difference. I'm
5 not one of the guys that care if the
6 TCO -- I live in West Dublin also, I
7 don't really care if he drives down my
8 street, I park in my driveway, he can
9 drive down my street a thousand times a
10 day. I don't really care because I'm
11 parked legally, all my neighbors are
12 parked legally. If they're not, they
13 should get a summons. I think it's
14 crazy to suggest that he should ignore
15 unregistered vehicles. I think it's
16 crazy to suggest that he should ignore
17 un-inspected vehicles. The two traffic
18 accidents I was in in the last 53
19 years, one guy had an un-inspected
20 vehicle, he crashed into my car. The
21 other guy had an unregistered vehicles,
22 he crashed into my car. Both of those
23 cars shouldn't have been on the road.
24 I think they're equally as important as
25 overtime parking. I understand the

1 concept when the guy first was hired
2 and stuff, move traffic along, but if
3 you see a violation. And we're
4 grown-ups, you know, if your car is
5 unregistered, if your car is
6 un-inspected, I know, you, Trustee
7 Roberts mentioned that, that's on you,
8 and if you get a ticket, that's on you.

9 TRUSTEE ROBERTS: True.

10 MR. TALADINO: I read some e-mails
11 from one of my good friends that we
12 shouldn't be singling out the locals.
13 I find that insulting. I think the
14 locals are just as smart as the
15 tourists. If they park illegally, they
16 deserve to get a ticket. Who better
17 than the locals to know the rules, you
18 know. I think the guy that comes from
19 East Germany, rents a car at Kennedy
20 Airport, and he parks here, maybe he
21 don't know the rules, but a local, he
22 knows the rules.

23 As far as the garbage, and I read
24 some place else on somebody's web page
25 that it is suggested by business owners

1 that the Village pick up the business's
2 garbage. I don't think the Village
3 should be in the garbage business. I
4 think we should leave that to the
5 mafia, they do it well. I'm only
6 kidding. The last thing we should be
7 is in the sanitation business. It just
8 -- thank you for saying where the
9 Village dumpsters, now I don't have to
10 drive to Cutchogue.

11 MAYOR HUBBARD: They'll be locked
12 up tomorrow, John.

13 MR. TALADINO: I think that's
14 probably the solution. I mean, give
15 the sanitation guys or whoever dumps
16 them the keys. As far as people
17 putting household garbage in
18 receptacles, anybody that drives
19 through the town sees it every single
20 day. I hear a story today from a
21 friend that told me one of the rental
22 people in town actually suggests that
23 to his tenants. There's a trash can
24 down the block, when you leave for the
25 weekend, take your trash and put it in

1 the Village receptacle. I don't know
2 how you guard against that. To me,
3 that's really insulting, but I don't
4 know how you would police that, I don't
5 know how you would guard against it.
6 I'm sorry, I had a few other things, I
7 didn't write them down. And the last
8 thing with the TCO, I don't think he
9 should be a parking lot attendant. I
10 don't think he should sit on a chair
11 with a stand at IGA's parking lot and
12 inform the people that they have X
13 amount of minutes to park here. I
14 think you hired him to do a job, let
15 him do his job, let the people educate
16 themselves. It happens once, it
17 happens twice, it won't happen again.
18 As far as overtime parking, I don't
19 know how that works, chalks the tire,
20 looks at his watch, comes back, I don't
21 know, but a guy that parks the wrong
22 way on First Street or on Front Street,
23 those guys deserve a ticket. Those
24 guys really deserve a ticket. Thanks.
25 Thanks for listening.

1 MAYOR HUBBARD: Thank you.

2 MR. WINKLER: John Winkler, 175
3 Fifth. By the way, I'm the friend that
4 told him that story. The anecdote is
5 that I had a couple staying with me
6 that I didn't have any days opening at
7 my property, and they wanted to stay
8 longer, so they found a three day
9 rental on Bay Avenue, and they walked
10 in the door, and there was a sign up,
11 when you leave, put your garbage in the
12 container on Main Street. So and to
13 me, this -- again, your survey, I can
14 give you the survey of the people that
15 are coming out here. They're not going
16 to start a business here, they're
17 coming out here with their families
18 with young kids that can't afford to
19 rent for a month, they can only rent
20 for a week, they can only rent for
21 three days. They're from the city,
22 they're from Brooklyn, they're from
23 Jersey, they're from Germany, they're
24 from England, they're from Sweden, and
25 they're looking for a place that they

1 can afford to stay with their family.
2 Where they're spending the money, we
3 all know they're spending it in the
4 restaurants, they're spending it in the
5 antique shops, they're spending it in
6 clothing shops. They're not eating --
7 they're not cooking in my apartment
8 anyway. Chips, stuff for the kids
9 maybe, that's about it. They're going
10 out and they're spending money in this
11 Village. This short term rental thing
12 is a very difficult thing, very
13 difficult concept to solve. I commend
14 Trustees for trying to come up with a
15 civil way of handling this. But in all
16 honesty, my opinion is the owner has to
17 be there, and I think that would solve
18 a lot of problems. Number one, if
19 you're in an R2 district, you have an
20 apartment you can rent, you live
21 downstairs, number one, it's going to
22 limit the amount of short term rentals,
23 it's going to take care of your problem
24 there because not a lot of -- there's
25 not a lot of people that live in their

1 space short term and have occupied
2 owners. And also that problem, they're
3 making sure that those people are going
4 to be screened, they're going to not
5 bother their neighbors, they're going
6 to make sure they're going to be neat,
7 not going to be disruptive, the owner
8 is going to take care of the garbage,
9 the owner is going to keep their
10 property neat as a pin because if they
11 want to charge a good price, it's got
12 to be nice. They get reviewed, all
13 these web sites have reviews, and if
14 you get a bad review, you're done. So
15 my opinion is I think -- I know a lot
16 of people spoke, and they don't think
17 you need to be owner occupied, but it
18 really makes a difference. Just this
19 one character telling the people to
20 dump it down -- you know, he's renting
21 the first floor to somebody full-time,
22 and then he's got the second floor, and
23 another little space for him to stay
24 when he comes, and he rents this place
25 short term, and he tells the people to

1 put the garbage in the receptacle down
2 the end of the street. They were,
3 like, amazed because they came back to
4 tell me all this, you know. They were
5 laughing. And I get a lot of return
6 people from all over the world, they
7 keep coming back to Greenport because
8 they love Greenport. They love the
9 Village, they love the people, they
10 love the beaches, they love the
11 vineyards. Even Board members know
12 that there's not enough places to stay
13 in this Village. It's become so
14 popular as a destination, and we need
15 extra space for the transient people.
16 Yes, we need space for year round
17 renters, of course we do. If you start
18 charging exorbitant fees, there's a lot
19 of two family homes that do rent long
20 term, and they're owned by senior
21 citizens. If you start charging these
22 people a thousand dollars a permit fee
23 if they're renting their apartment,
24 they can't afford that. They can't
25 afford that. They can't afford half

1 the time to fix their place up, you
2 know, to maintain their house, you
3 know, they're struggling, they're on a
4 fixed income. They can't take an
5 exorbitant rate increase or permit fee
6 to do what they got to do. I think,
7 you know, Chatty is onto something I
8 think a little bit, that I know that
9 Suffolk County, they've come after me,
10 okay, for hotel tax, which I pay now,
11 and I guess they do treat me as a
12 business. If I'm paying hotel tax, I
13 guess I'm a business, but so is every
14 other renter. Even if you rent long
15 term, you're in a business, you're
16 making money off your property. Okay?
17 So we need to find a balance between,
18 you know, people helping their income
19 because they're on a fixed income or
20 retired or whatever, and that's why I'm
21 doing it, it supplements my retirement.
22 And I bought the house with that
23 intent, and I just sort of, like,
24 happened out of blue that all of a
25 sudden this internet thing happened

1 just like Uber and all the other stuff.
2 So as difficult as it is, I think being
3 an owner occupied probably is the most
4 important part of this whole idea. And
5 not just because I am, but I don't want
6 to get a bad rap, you know, that I'm
7 one of those type of rentals, you know,
8 that are putting garbage down at the
9 beach, you know, tell my guests to put
10 it down at the beach because I don't
11 want to cart it to Cutchogue. But now
12 I know where the dumpsters are, thank
13 you very much. But I think that's the
14 key, that's my opinion. Thank you for
15 your time. Paul, I want to thank you
16 for today with the our beach got
17 destroyed in that storm, Fifth Street
18 Park, Herzog Park got destroyed by the
19 storm, and a few problems down there
20 that we've got to work through with
21 DEC, but right now it's a mess, and I
22 hope we can expedite it. Thank you
23 again for your time. This is my
24 opinion.

25 MAYOR HUBBARD: Thank you.

1 MR. TASKER: Arthur Tasker, Beach
2 Street in Greenport. A bunch of
3 things, first of all, I have to say
4 with Mr. Winkler's comment that owner
5 occupancy in terms of any rental, but
6 particularly short term rentals is a
7 key to making it work. I want to come
8 back to that point with regard to
9 speaking with comprehensivity (sic) or
10 not of the whole idea of pay to occupy
11 as opposed to short term rentals. Pay
12 to occupy is the concept that needs to
13 be dealt with.

14 But first a couple of historical
15 notes, somebody's eyes perked up when
16 the Chinese Yacht Club was mentioned in
17 conjunction with the Greenport Race
18 Weekend. There really is a Chinese
19 Yacht Club, it's more than a hundred
20 years old, and it got started when
21 several Greenporters went to the boat
22 show more than a hundred years ago at
23 the old coliseum I think it was. They
24 include Jamie Mill's grandfather, Mike
25 Byrne's grandfather, and I think my

1 grandfather were among the group, and
2 then somehow they ended up in Chinatown
3 probably where they shouldn't have
4 been, and that was the origin of the
5 Chinese Yacht Club in Greenport. It
6 was a prominent group of people who
7 were involved in it, and it still meets
8 on a small time basis periodically I
9 understand.

10 To go back to the whole idea of
11 pay to occupy. I mentioned back in
12 November perhaps for the first time on
13 my part the need to have a
14 comprehensive look at rentals in
15 Greenport, whether it's a hotel, or a
16 motel, or a B&B, or a short term
17 rental, or a long term rental, or any
18 kind of rental, there needs to be a
19 comprehensive look at it. Now, what
20 has been suggested most recently by
21 Mr. Roberts, and I have to say I think
22 he did a terrific job in pulling things
23 together, it's clearly evident he's put
24 a lot of thought and a great deal of
25 effort into it, and you can tell from

1 the research that he's done a great
2 deal of research from the various
3 sources that he sites in different
4 cities and other locations all around
5 the country, and I think he should be
6 congratulated for that. But frankly, I
7 don't think it is truly comprehensive
8 because as Mrs. Allen points out her
9 view is that short term rentals ought
10 to be in there with the B&B section of
11 the law. Well, that -- we're really
12 talking about there's still two
13 non-comprehensive views of pay to
14 occupy. I suggested as one way to view
15 this is a matrix. On the top you have
16 one family, two family, short term
17 rental, bed and breakfast, inn, all of
18 those different kinds of things, and on
19 the vertical axis you have square feet,
20 write in the number, owner occupied,
21 yes or no, how many parking spaces,
22 one, two, or three, and make a matrix
23 out of it, and it puts everything in a
24 way that you don't have inconsistent
25 regulations, and more particularly,

1 inconsistent definitions and wording.
2 Because the Village code with respect
3 to occupancy is everywhere but on the
4 same page when it comes to how it
5 defines the various terms and ways that
6 things can be used and done in the
7 village. It's chaos from a linguistics
8 stand point if nothing else.

9 Switching gears, the parking
10 enforcement idea, I hope we don't lose
11 track of the fact that we put in the
12 parking enforcement regulation because
13 we wanted to have enforcement, not
14 making money, and I'm afraid we're
15 losing sight of that. Though it's hard
16 to argue that if you're ticketing
17 somebody because they're parked
18 pointing the wrong direction and it
19 turns out that they don't have an
20 inspection sticker, it's hard to argue
21 that they shouldn't be given a ticket
22 for that as well, but there gets to be
23 a bit of a piling on sense of this, and
24 we're doing it for money, and we're
25 trying to gouge everybody we can, and

1 losing track of the fact that it's
2 enforcement for the convenience of the
3 people of the Village and also the
4 people who visit the Village, not to
5 make money. You saw what happened when
6 the towns in the suburbs of St. Louis
7 started enforcing parking regulations
8 to make money, and many of the people
9 ended up in jail because they couldn't
10 pay their fines. That may not be a
11 risk here, but the idea still presents
12 itself.

13 The question of assessing the
14 Village and whether or not the Village
15 should be doing it's own tax
16 assessment, we stopped that about 25
17 years ago I think, and one of the
18 reasons should have been if it was not
19 is that the disparity between the
20 assessment that the Town of Southold
21 might place on a property and the
22 Village of Greenport might place on the
23 same property is going to end up with
24 nothing but tax certiori suits, either
25 suing the Village or Town, one way or

1 the other. Because they say my
2 valuation is this, they say it's that,
3 I want it lowered no matter what. It's
4 just going to lead to tension and also
5 a cost of doing it. Assessing
6 properties isn't cheap. They've got
7 three people or four people I believe
8 who are actually doing the assessing in
9 the Town of Southold, and they've got
10 an office full of staff who support
11 them doing it. I don't think we want
12 to get into that business again.

13 The question of the traffic
14 circle, I agree with Mr. Harris, a real
15 traffic circle like the one they have
16 up in Riverhead near the hospital is
17 the way to. What we had as a traffic
18 circle that was taken out 25 years ago
19 wasn't a traffic circle, it was a way
20 to split up the traffic and divide the
21 traffic that was coming in from the
22 west and going north and heading east.
23 It was no more a traffic circle than
24 the man in the moon because east west
25 traffic just went straight through.

1 One night Kitty Diller, who was a
2 French teacher in the Village, drove us
3 home from a school event, she had one
4 too many, she drove right straight
5 across the traffic circle. That's a
6 different story. But a true traffic
7 circle, not a traffic light. When you
8 stop traffic, everything has to start
9 up again, the grand back and forth as
10 to who goes first, who has the right of
11 way, who turns before whom. True
12 traffic circles, which are broadly used
13 in Europe, they are ripping out traffic
14 lights as quickly as they can and
15 installing traffic circles because it
16 keeps the traffic moving. I commend
17 Mr. Harris for recommending that, I
18 support it very much.

19 I noticed, and unfortunately the
20 fire chief isn't here, I noticed in his
21 report, the written portion of it
22 something that caught my attention that
23 I really don't understand and perhaps
24 someone here can help me with it. In
25 the treasurer's report I guess from the

1 warden's meeting it says Warden Kaelin
2 also read the two percent distribution
3 proposal. Motion made by Warden
4 Grilli, seconded by Ray Corwin to
5 accept the treasurer's report, also to
6 accept the two percent proposal. What
7 is this? Two percent of what to whom
8 is going to be distributed? Can anyone
9 answer that question?

10 MAYOR HUBBARD: It's from the New
11 York State Insurance Fund, and by law
12 that gets distributed back -- two
13 percent out of it gets distributed back
14 to the fire companies to be split among
15 the members.

16 MR. TASKER: Among the members?

17 MAYOR HUBBARD: To be used for the
18 benefit of the members.

19 MR. TASKER: What insurance fund
20 is this, Mr. Mayor?

21 MAYOR HUBBARD: The actual law, do
22 you know the law that it comes from,
23 Joe? There's one --

24 MR. PROKOP: I'm not familiar with
25 it, I'm sorry.

1 MR. FISHER: Your fire insurance,
2 George. What you pay for your house's
3 fire insurance. Two percent of what
4 you pay for fire insurance comes back
5 to the fire departments for --

6 MR. TASKER: To the individual
7 members of the fire department?

8 MR. FISHER: No, to the company
9 for the benefit of the members of the
10 company.

11 MS. PIRILLO: I believe it's the
12 VBL, Volunteer Benefit Law.

13 MR. FISHER: No.

14 MR. TASKER: It seemed an unusual
15 concept to me. I'm not familiar with
16 it.

17 MR. FISHER: It's part of the New
18 York State Insurance Law.

19 MR. TASKER: Then finally I'll
20 conclude with my question on my
21 perennial subject I'm always interested
22 in, can anyone tell me the status of
23 the RFP process for the sewer design
24 for the east and west sewer expansions,
25 whether it's on a small scale, Sandy

1 Beach only, whether it's a big scale,
2 the whole east, the whole west, or
3 what, has there been any progress made
4 on the RFP for that?

5 MR. PALLAS: No, there has not
6 been.

7 MR. TASKER: Okay. Thank you very
8 much.

9 MAYOR HUBBARD: Anybody else wish
10 to address the board?

11 MR. CORWIN: My name is David
12 Corwin. I'll try to make this long.
13 First, the assessor, the village used
14 to do their own assessing 35 years ago.
15 What would happen is Mr. Gordon would
16 take the town assessment rolls, call it
17 the Village assessment roll. It wasn't
18 very expensive, but the certiori suits
19 were expensive. So the Board said what
20 the heck, let's get rid of it. I think
21 what happened was the State said
22 villages can now take the town
23 assessment roll, but if you do that you
24 can't ever go back to being your own
25 assessment union again. So I go up to

1 the assessor's office occasionally, get
2 an assessor's card. Twice I asked the
3 gentleman that does Village of
4 Greenport assessments, Bob Scott, I
5 said how do you assess these
6 properties? He said everything we do
7 is by the square foot. So if you're in
8 a two family, square foot. If it's a
9 single family, square foot. If it's a
10 four family, it's by the square foot,
11 it's not by use.

12 MR. TASKER: Yes, it is.

13 MR. CORWIN: Well, I don't agree
14 with you, and I'm speaking now. Once
15 again, I went through this this morning
16 with you, you ask Bob Scott how do they
17 assess property in Greenport, it's by
18 square foot, that's all. Garage,
19 different rate. Deck, different rate.
20 It's based upon square foot. I've
21 asked twice and got the same.

22 MR. PROKOP: That's the correct
23 answer by the way. As far as I know,
24 that's what they do. It's by square
25 footage.

1 MR. CORWIN: When the Village got
2 rid of it, I think it was a mistake
3 because if they were doing their own
4 assessments they could go and say hey,
5 it's a four family house, you should
6 pay more taxes.

7 I see on the village
8 administrator's report that they're
9 going to take out the drying beds and
10 make an easement. I'm puzzled by that
11 because I never heard that mentioned
12 here. A few months ago there was an
13 idea of well, build a new drying bed,
14 put a vacuum pump in it. That didn't
15 go. I said it wasn't going to work,
16 Mr. Swiskey said it wasn't going to
17 work, but Mr. Roberts said well, why
18 don't you call up some other people and
19 complain, not agreeing that the vacuum
20 pumps wouldn't work. But I said to you
21 before you take the drying beds out,
22 because at one time some of those
23 drying begs did work, why don't you try
24 to see if you could make one or two of
25 them work, and then you wouldn't have

1 such a big sludge problem.

2 This idea of one way on Main
3 Street would never work, but here's
4 another idea that Bill Swiskey had that
5 I think is brilliant. He says paint
6 the parking spaces smaller so they're
7 just for compact cars. Bill is right
8 sometimes. He says paint the spaces
9 smaller so that compact cars -- I ride
10 my bicycle down there, I hate to drive
11 down there, and I look at these SUV's
12 in these spaces and I say why would
13 anybody park there? You know you're
14 going to lose your mirror to someone.

15 Let's go onto the short term
16 rentals. You're all -- the speakers
17 and you people yourselves as you
18 discussed it tonight, you're ignoring
19 the real problem with short term
20 rentals. They're taking rentals that
21 used to be for a year, two years, five
22 years, and you're turning them in for a
23 weekend. And yeah, the owners make a
24 lot of money, Tuesday ZBA a gentleman
25 on Center Street and Second Street

1 fixed up the house, beautiful. How
2 many units are you going to have?
3 Well, it's one now, but I'm going to
4 have two. Is it going to be short term
5 rentals? Well, I'd like to have long
6 term rentals, but you know, if my
7 budget, maybe I'm going to do short
8 term rentals. Anyone that fixes up a
9 house, buys a house for rental income
10 is going to do short term rentals, and
11 you're just letting all the apartment
12 units in Greenport disappear. Sorry
13 for taking so long. Thank you.

14 MAYOR HUBBARD: Thank you.
15 Everybody has spoken. I'll offer a
16 motion to enter executive session to
17 talk about important issues with
18 personnel at 10:35.

19 TRUSTEE MARTILOTTA: Second.

20 MAYOR HUBBARD: All in favor?

21 TRUSTEE MARTILOTTA: Aye.

22 TRUSTEE ROBERTS: Aye.

23 TRUSTEE ROBINS: Aye.

24 TRUSTEE PHILLIPS: Aye.

25 MAYOR HUBBARD: All opposed?

1 Motion carried. Thank you for coming.

2 We're adjourned to executive session.

3 (Whereupon the session was

4 adjourned at 10:33 p.m.)

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

STATE OF NEW YORK)

) SS:

COUNTY OF SUFFOLK)

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

THAT, the above and foregoing contains a true and correct transcription of the proceedings taken on August 18, 2016.

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

IN WITNESS WHEREOF, I have hereunto set my Hand this 24th day of August, 2016.

Amy Bohleber

Amy Bohleber