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VILLAGE OF GREENPORT COUNTY OF SUFFOLK
STATE OF NEW YORK

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BOARD OF TRUSTEES

WORK SESSION

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Third Street Firehouse
Greenport, New York

July 20, 2017
7:00 p.m.

B E F O R E :

- GEORGE HUBBARD, JR. - MAYOR
- JACK MARTILOTTA - DEPUTY MAYOR
- MARY BESS PHILLIPS - TRUSTEE
- DOUGLAS W. ROBERTS - TRUSTEE
- JULIA ROBBINS - TRUSTEE - absent
- JOSEPH PROKOP - VILLAGE ATTORNEY
- PAUL PALLAS - VILLAGE ADMINISTRATOR

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

(Whereupon, all stood for the
pledge of allegiance.)

MAYOR HUBBARD: We'll start with
the Fire Department. We have Assistant
Chief Weingart, Chief Jiminez here.

CHIEF JIMINEZ: Just got a few
things. Just asking that all reports
to be accepted.

There is no problem with the ramp
work to start Monday out here.

Standard Hose is in the process of
getting specs together for a new
engine.

When can we meet with the what the
Fire Marshal, who is it, what's his
number if we need to get ahold of him.

The crosswalk signs that are in
the middle of the road on Front Street
and Main Street are kind of a hindrance
to us trying to go to calls that are
inside the Village. Being that it's
tight, when we're trying to go up the

1
2 middle of the road, car is trying to
3 (unintelligible) it's kind of getting
4 into a little dicey situation where
5 cars stop, next thing you know traffic
6 is all backed, we have nowhere to go.
7 Also the one on Main Street by
8 Claudio's Wines and Liquors, that one
9 is in really tight quarters, our
10 ambulance has actually sideswiped that
11 a couple times. Done no damage to the
12 vehicle because it's got the diamond
13 plate running along, but it has been
14 hit at least a dozen times past couple
15 years, so I was just wonder if maybe
16 move it off to the side on Front Street
17 to like --

18 TRUSTEE MARTILOTTA: The sign has
19 been hit or you're hitting cars?

20 CHIEF JIMINEZ: The sign. It's
21 very tight. It's been hit a couple
22 times.

23 TRUSTEE PHILLIPS: Paul, you can
24 put them someplace else on there. I
25 don't really -- I'm sorry given the

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amount of traffic, pedestrian traffic and I understand where you're coming from, but the amount of pedestrian traffic at that, I really think we need to have them someplace in those crosswalks somehow.

ADMINISTRATOR PALLAS: I think that if I, the two on Front, if I put one on the north side and one on the south side so you'll be visible from either direction, I think would give you enough space, just a the edge of where cars normally park, they'll still be visible to drivers and give you the main center lane still clear.

CHIEF JIMINEZ: Because I know, like, I work for the Town, and we have that one if Southold Village and we keep it in the gutter, there's a little bit more of a gutter than what there is in the Village, and it seems to work out pretty fine there.

ADMINISTRATOR PALLAS: Yeah, that's where I meant, yes.

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CHIEF JIMINEZ: Yeah, definitely on the north side, there's a little bit more room compared to the south side of the road.

ADMINISTRATOR PALLAS: Absolutely.

TRUSTEE ROBERTS: There was another thing --

MAYOR HUBBARD: And get the information to him for the fire marshal.

TRUSTEE ROBERTS: Fire marshal.

ADMINISTRATOR PALLAS: The fire marshal sent an e-mail today to Chief Miller to arrange for a meeting.

CHIEF JIMINEZ: Okay.

MAYOR HUBBARD: Okay.

Any other questions for the chiefs?

(No response.)

MAYOR HUBBARD: Okay. Very good. Thank you for coming. Have a good night.

Next we have discussion on the wetlands permit application for North

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Ferry Company to replace the 28
decaying pilings with new pilings and
install plastic guards on that.

Does anybody from the Board have
questions on the report that came back
and what they're doing? It's pretty
much routine maintenance.

TRUSTEE MARTILOTTA: That's what
it seems like.

TRUSTEE PHILLIPS: They have been
doing maintenance for that for as long
as I can remember.

MAYOR HUBBARD: Right. Okay.

The CSE report basically, there
was a couple things on the EAF that
they had questions on that they did
correct that. Paul had a new updated
EAF today and everything's been, you
know.

TRUSTEE ROBERTS: The news story
here is that they applied for a
wetlands permit and I think that's a
good, that's a positive step.

MAYOR HUBBARD: Um-hum.

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Okay. Very good.

Next discuss was on the Mobi Mats.

I know we the presentation last month. I saw on Shelter Island that they actually put a section of that in on the Shelter Island Beach. I don't know how well that is or isn't working. I just happened to notice that the other day, that they did put a section in there.

TRUSTEE PHILLIPS: I have a couple questions.

TRUSTEE MARTILOTTA: Yeah, I do too. I'm assuming it's a, it seems to be a seasonal thing, right, we're gonna put it down and take it up?

MAYOR HUBBARD: Yes.

TRUSTEE MARTILOTTA: On of my real concerns is, what if there's a storm or a high tide? I don't know, you have seen it, I think -- I don't know the answer, but that's what I was thinking when I looked at it, I said what if we have a storm is thing gonna --

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TRUSTEE PHILLIPS: My concern was securing it down in a windstorm.

TRUSTEE MARTILOTTA: That was another thing.

TRUSTEE PHILLIPS: Windstorm, and if the wind's blowing the right way, it will kind -- I would assume unless it's anchored somehow, that's what I couldn't quite figure out is, I see it roll out, and I see where it's tied down at ends, but I don't, you know, it's --

TRUSTEE MARTILOTTA: Well, when I looked on the website, they had some sort of stakes, like tent stakes maybe would be an example, but my question, and I have no idea, is how deep do you have to anchor something in the sand so it doesn't, my thought was float away, but blow away is just as good a question.

MAYOR HUBBARD: I mean, I would think if a storm is coming, just like we move --

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TRUSTEE MARTILOTTA: We roll it
up --

MAYOR HUBBARD: Everything else
off the beach, we would roll it u[you
and take it out. If we're expecting
something, you know, coming along, like
we move the lifeguard stand and other
stuff, we would just roll it up and
move it away.

TRUSTEE MARTILOTTA: That makes
sense, I didn't --

TRUSTEE PHILLIPS: I have, but as
I --

MAYOR HUBBARD: It's light-enough
material, you know, like rolling up
snow fence, whatever, just go to the
end, pull out the anchors, roll it up,
boom, we got a storm coming, you put it
away, put it back out afterwards.

TRUSTEE PHILLIPS: I think it's a
great idea.

MAYOR HUBBARD: Yeah. No, I mean.
Okay, so we don't have final pricing or
anything on that or --

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ADMINISTRATOR PALLAS: I haven't done -- I haven't looked into that too deeply but --

MAYOR HUBBARD: I don't think it's something that's gonna actually happen for this year, so continue on, get pricing of how many feet you actually need, what it's gonna be and everything else and we can, you know, we're already two-thirds of the way through July.

ADMINISTRATOR PALLAS: Right.

MAYOR HUBBARD: So to try to order something now and put it down at the end of August is really not gonna be --

ADMINISTRATOR PALLAS: Sure. I'll take a look and I'll get that out to you guys.

MAYOR HUBBARD: Right, get some prices on it because I have no, you know, I don't know how much we need or what we're doing.

ADMINISTRATOR PALLAS: Okay.

MAYOR HUBBARD: You also can check

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with Jay Card from Shelter Island,
their superintendent of highways
because I saw it down at Sunset Beach,
I just saw it the other day, it hadn't
been there earlier, so they just put it
out themselves, and just ask how it's
working, what's going on, so it be good
to reach out to Jay Card and talk to
him and get some information for us and
we'll take some feedback and look at it
for next year.

ADMINISTRATOR PALLAS: Okay. Will
do.

MAYOR HUBBARD: Okay.

That's all we had discussions on.
Our monthly reports. Village
administrator.

ADMINISTRATOR PALLAS: Evening.
Just a few routine reports, and
we'll go over a few highlights. Start
with the resolutions.

The first two resolutions are
part-time employees. I would ask if we
could vote on them this week, they have

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2 been working for us at the last work
3 session essentially, they weren't on
4 staff in time to vote on them last
5 month, but if we vote on them this
6 week, we can get them a paycheck. So
7 if we can vote on those two, I would
8 appreciate that if it's all right with
9 everybody.

10 The next item is contracts, one
11 for the epoxy coating for the power
12 plant floor, the contracts for curbs,
13 sidewalks and apron, and the contract
14 for road resurfacing.

15 The other contract here is for the
16 firehouse apron. As you heard, they're
17 looking to start, the contractor is
18 looking to start Monday. If we could
19 possibly vote on that tonight so we
20 have authorization to begin work on
21 Monday. Again it would be appreciated.

22 If we can vote on that, the
23 contract for the Third Street firehouse
24 apron, that would be helpful. Do you
25 want to do it now or wait 'til I'm

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done?

MAYOR HUBBARD: Well, yeah, you get the two employees --

ADMINISTRATOR PALLAS: Two employees and the Third Street Fire House Aprons, that was the three things to vote on.

MAYOR HUBBARD: What are the employee's names?

ADMINISTRATOR PALLAS: Xavier Allen and Connor O'Neil.

TRUSTEE ROBERTS: We got these --

ADMINISTRATOR PALLAS: The first one is a resolution to ratify the hiring of Xavier Allen as a part-time seasonal carousel employee, pay rate of \$10 per hour effective June 19, 2017; and a resolution ratifying the hiring of Connor O'Neil as a part-time seasonal park attendant at Mitchell Park Marina at a pay rate of \$10 per hour effective June 27, 2017.

MAYOR HUBBARD: I offer a motion to approve those two hirings.

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TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE ROBERTS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

Motion carries.

We'll ratify these next week, but that gets them in the system so they can be taken care of.

ADMINISTRATOR PALLAS: Correct.

Thank you.

The next resolution for tonight is a resolution approving the contract between the Village of Greenport Deal Concrete Corp. to install driveway ramps at the Village of Greenport Third Street Firehouse at an approximate cost of \$200,320 pursuant to Suffolk County Contract Number 5-16.6.2 A1 and authorizing Mayor Hubbard to sign the contract between the Village of Greenport and Deal Concrete Corp. for a

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cost of approximately \$200,320 to be
expensed --

Well have that for you next week,
the account number.

MAYOR HUBBARD: Plus we would be
bonding for that.

ADMINISTRATOR PALLAS: Correct
part of it will be bonded and --

MAYOR HUBBARD: -- once that goes
through and we receive the money, but
that's part of the capital plan that we
talked about to do the bond resolution.

ADMINISTRATOR PALLAS: Correct.
The other three contracts we'll do next
week.

TRUSTEE ROBERTS: We didn't do the
bids because we're using a County
contract?

ADMINISTRATOR PALLAS: Correct.
These are what's known as requirements
contact, depending on the material,
cubic yards, square foot, whatever it
might be, but this one is a County
contract.

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TRUSTEE PHILLIPS: You have the number right here.

TRUSTEE ROBERTS: 200,000.

ADMINISTRATOR PALLAS: That's the approximate cost, based on the estimated units.

TRUSTEE ROBERTS: Is that a cap?

ADMINISTRATOR PALLAS: No. It's an estimate based on the anticipated units of concrete that will be used.

TRUSTEE PHILLIPS: The 200,000 is the estimate?

ADMINISTRATOR PALLAS: Correct.

TRUSTEE ROBERTS: So there's no fixed amount in this contract?

ADMINISTRATOR PALLAS: No, there's no fixed amount. It's an approximate, it's very close. It's not going to be 300,000, it's not that kind of a project, it's all done on the cubic yards of concrete in this case. We have an approximate, I don't have it with me, but we have approximate number of cubic yards. We monitor that as

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their constructing it, and if there's a significant difference, we would certainly question the contractor about it.

TRUSTEE MARTILOTTA: How deep is it gonna be?

ADMINISTRATOR PALLAS: I think this is gonna be eight inches, I believe, re-enforced.

TRUSTEE PHILLIPS: This is for the apron out here?

ADMINISTRATOR PALLAS: Correct, the apron out here.

MAYOR HUBBARD: The aprons in front of the buildings are heavier, it's a different size rebar that they use, instead of half inch, I believe they use three-quarter inch, instead of a six-inch slab, it s eight or ten inches, I don't remember the cement --

ADMINISTRATOR PALLAS: I don't remember either.

MAYOR HUBBARD: -- because of the weight of the trucks that are gonna be

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sitting out there.

TRUSTEE PHILLIPS: So, Paul, let me just ask you the process because there is question if we do go over, okay, if we start to become significant, do we need to amend this contract or what procedure are you going to use so that we know what's going on if it should get to be more than 200,000.

ADMINISTRATOR PALLAS: I will certainly notify you of any overages even however small, I will notify you.

MAYOR HUBBARD: Very similar to the previous contracts when we worked with this contractor in the past two years, you know, they start going on, they're tearing it up, you know, you got one more piece of sidewalk that should be done as they're doing it, same thing here, if they're doing the main part of the apron, they find another chunk, we have always just included that and added that part on,

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2 but they've always come almost right on
3 or actually a little below, unless
4 there s something that's major and then
5 we modify that, same with the paving
6 contract which is also done through the
7 County, the grinding is done through
8 the County contract, the paving is done
9 through Southold Town contract and
10 we've always pretty much, they're
11 estimated it and we have been
12 underneath it.

13 TRUSTEE PHILLIPS: I just don't
14 want to have a repeat of Mr. Abatelli's
15 story from years ago, that's the --

16 MAYOR HUBBARD: Definitely, I
17 mean, the reason that we use the County
18 contract is because it's countywide and
19 other vendors do that. If we were
20 gonna bid it out all ourselves, we'd
21 have to have an engineer design it,
22 draw it up and then we would go through
23 three months of bidding and getting
24 prices and everything else. You use
25 the County contract it simplifies

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2 things and they've done good work for
3 us for the past two years, we've had no
4 issues, they've been right about right
5 on their ballpark on the number price,
6 and so that's why we're going with
7 that. The reason this also came up
8 was, you know, the discussion was that
9 we're gonna start this before 4th of
10 July, but all of a sudden we're halfway
11 through July, and we need to get going
12 on this if we're gonna get it all done
13 before the cold weather sets in, so
14 that's why --

15 TRUSTEE PHILLIPS: I think it's --

16 MAYOR HUBBARD: -- do this and
17 instead of waiting to next Thursday's
18 meeting, we doing this because the
19 contractors are available to start on
20 Monday and I want to see them get in
21 and get started on it so the cement can
22 settle because three buildings with the
23 aprons is gonna take some time.

24 TRUSTEE PHILLIPS: Paul, the other
25 thing is the communication out to the

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2 people who are living along down in
3 this area, how much are they going to
4 be disturbed with not having enough,
5 the access to the street, is the stuff
6 gonna be shut down; how are you going
7 to notify --

8 ADMINISTRATOR PALLAS: We'll check
9 with the contractor, we're meeting with
10 him in the morning. I don't anticipate
11 any street, major street issues because
12 they're gonna be doing half at one
13 time, so they'll be staging on one side
14 while they're working and then move to
15 the other side, but I'll confirm that.
16 If there's any notice requirement,
17 we'll make sure that they're getting
18 complied with.

19 TRUSTEE PHILLIPS: Okay. I just
20 would prefer that we are proactive with
21 the communication and not similar to
22 the sidewalk downtown that is wonderful
23 and they're beautiful, but everybody
24 was kind of, as much as --

25 MAYOR HUBBARD: Right, you also

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2 need to notify the people on South
3 Street and on Sixth Street and Wiggins
4 Street. Well, as they're waiting for
5 things to set here, if they start on
6 other places, you need to let them know
7 that we re starting the overall
8 project, so if Daryl can get that
9 information out to those people because
10 if they have downtime here, they can
11 start digging and prepping and putting
12 forms in somewhere else while they're
13 here, so he needs to notify those
14 people?

15 ADMINISTRATOR PALLAS: Sure.

16 TRUSTEE PHILLIPS: And maybe we
17 could get an e-mail as to what's going
18 on so we can get the word out.

19 ADMINISTRATOR PALLAS: We'll give
20 you an updated schedule as it
21 progresses, where they moving to, yes.

22 TRUSTEE ROBERTS: To be honest,
23 I've feeling a little rushed. I just
24 got this morning, I had a crazy day, I
25 haven't had a chance to read it but I'm

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gonna put my faith in you that all these insurance clauses, two million aggregate, that's good and, you know.

ADMINISTRATOR PALLAS: It's all standard contact language that we have used.

TRUSTEE ROBERTS: Okay.

ADMINISTRATOR PALLAS: Along with that, the Village Clerk reminded me that we do have a budget amendment that needs to authorized tonight as well to fund this project.

MAYOR HUBBARD: We got to vote on the other.

ADMINISTRATOR PALLAS: I'm sorry, I thought you did, nevermind.

MAYOR HUBBARD: We were discussing everything else.

I'll offer a motion to approve the budge to assign the contract to start with the cement work on the firehouse and curbs and sidewalks around the Village.

TRUSTEE MARTILOTTA: Second.

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MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE ROBERTS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

Motion carries.

TRUSTEE PHILLIPS: Stephen has the budget mod in his report, the treasurer report?

ADMINISTRATOR PALLAS: Yes.

TRUSTEE PHILLIPS: Did you want to do that now or --

ADMINISTRATOR PALLAS: I just --

TRUSTEE PHILLIPS: Mayor, did you want to do that now.

MAYOR HUBBARD: The budge mod can be voted on during the regular meeting because they're gonna start, they're not gonna be paid on Monday.

ADMINISTRATOR PALLAS: I think the issue is we can't issue a purchase order.

DEPUTY TREASURER GAFFGA: We need

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to get the purchase order in place, we
need to have funding for the line
(unintelligible).

MAYOR HUBBARD: Okay.

ADMINISTRATOR PALLAS: I'll offer
a motion to approve the budge
modification to transfer the money over
so the project can start on Monday.

TRUSTEE PHILLIPS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE MARTILOTTA: Aye.

TRUSTEE ROBERTS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

MAYOR HUBBARD: Motion carries.

Moving onto Road Department and
Water Department, again standard
report, no, nothing major from the
Road, just a couple of Road Department
sorry, a few highlights. They did work
to rebuild the swim area float ropes
and have them installed, set up life
guard chairs. They did a four-inch

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2 fire service on Bay Avenue. They have
3 been continuing to work on signs, and
4 some minor repairs to sidewalks,
5 grinding sidewalks and doing smoothing
6 out the, some of the rough spots in
7 various areas. They have installed new
8 doggie bag stations at a few locations.
9 They're made some minor repairs to the
10 misters in Mitchell park. As we
11 mentioned earlier about Front Street,
12 the Road Department worked with the
13 contractor to make sure things were
14 kept as clean as possible and keep
15 things moving on that project, they're
16 doing a great job working with the
17 contractor on that.

18 TRUSTEE PHILLIPS: I have two
19 questions.

20 Number one, industry standard sign
21 got hit, the contractor has made good
22 on that yet?

23 ADMINISTRATOR PALLAS: As far as I
24 know, I spoke with them I think last
25 week and I said if there's any issue,

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let me know, and they haven't returned any calls, so I'm assuming that they're fine.

TRUSTEE PHILLIPS: The other question that I had, since I happened to this weekend be down at the red schoolhouse after I closed it up, I decided to go take a walk down the sidewalks because I also wanted to see about sandwich signs and how much people have to move. Is there any way some the brickwork that was taken up can have some more sand put in between the bricks? There are some areas where the bricks are up and there's not enough sand around it to make it level. I'm not sure if they ran out or the sand settled or what, but, I mean I can show you a couple of them.

ADMINISTRATOR PALLAS: I'll have the Road Department take a look at it and whatever they can do will get done.

TRUSTEE PHILLIPS: All right. Because I notice with the sandwich

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2 board signs and, of course, as you're
3 walking down Front Street, the sidewalk
4 gets narrower and it's really, you can
5 only really accommodate two people, and
6 I saw a lot of people starting to trip
7 into the brickwork off these signs, so
8 it's just an observation.

9 ADMINISTRATOR PALLAS: Sure.

10 We'll take care of that.

11 Speaking of sandwich boards and
12 garbage cans, we also worked on
13 removing a number of old garbage cans
14 and put in 20, removed 20 and replaced
15 them with 25. It was a joint project
16 with the BID to fund those cans. We
17 have been moving them a little bit here
18 and there, if we see an area that gets
19 over full near an area that's not quite
20 as full, we'll shift them around a
21 little bit to try the encourage people
22 to use more of the cans than just one
23 right in one spot. It seems to be
24 working. I'll get to this in the
25 marina report, but the marine crew has

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been working as well to help keep them empty.

Julia had asked me to discuss or ask for a discussion on sandwich boards. She had attended the BID meeting this morning. I have copies of a note she had sent to the Mayor and I on what the BID is suggesting for sandwich boards. I also attached a copy of the relevant code on this.

Basically they're suggesting signs to be no larger than 24-by-42 inches, preferably chalkboard with wooden frame and the placement should allow at least five feet of unencumbered walkway. That's they're suggestion. They also understand that any other encumbrances there, they understand that has to be enforced, other than sandwich boards.

TRUSTEE PHILLIPS: Can I ask a question?

ADMINISTRATOR PALLAS: Sure.

TRUSTEE PHILLIPS: Since I've heard about sandwich boards for a long

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time. Have any of the business owners or have we thought about allowing each one of them to have hanging signs instead of the sandwich boards that are a little bit bigger than what we have in the code now?

ADMINISTRATOR PALLAS: It hasn't be requested.

TRUSTEE PHILLIPS: I'm just asking because the sandwich and walking, I'm being real honest with you, I did it on purpose and you have a family of three kids and a stroller, and I'm sure you two can relate to that, I related with Nathan, the whole, as you get down towards Front Street towards Main and then when you definitely get down on lower Main, people start to walk in the road, and part of it is the sandwich boards. I just have to be honest about that.

TRUSTEE ROBERTS: The ones that are in the Belgian block.

TRUSTEE PHILLIPS: Yeah.

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TRUSTEE ROBERTS: When it gets crowded, right?

TRUSTEE PHILLIPS: Yeah, when it gets crowded.

ADMINISTRATOR PALLAS: Again, I haven't made that overture to the BID as an alternative to this, but I had asked the BID which they had been asked last year and I reinforced it with them this year, that if were going to enforce this that they would like to see this as an alternative to just having none, that was what we had asked for and that's what they provided.

TRUSTEE ROBERTS: It's a proposed code change?

ADMINISTRATOR PALLAS: I would say --

TRUSTEE PHILLIPS: I think the Mayor and I think we all asked I know the Mayor asked them for input --

MAYOR HUBBARD: Right. Yeah, now and we got input back from them. If you read what they have on the second

1
2 page, the first line which deals with
3 that, it doesn't per se say no sandwich
4 boards or anything else, subsequent to
5 any dirt or any other obstruction
6 encumbrance to remain on the sidewalk
7 adjoining said premises, any permit any
8 shrubbery, awning, sign or other
9 obstructions or encumbrances to project
10 over the sidewalk as to interfere with
11 free passage of the pedestrians over
12 the full width thereof. The rest has
13 to do with the other issues.

14 That's the part that would
15 actually, a violation would be written
16 under.

17 ADMINISTRATOR PALLAS: Right.

18 MAYOR HUBBARD: So I mean, people
19 have them, we said what are we gonna do
20 with them. We could change the code,
21 but the code doesn't say no sandwich
22 boards, it's used, it's under the broad
23 definition of what's there.

24 TRUSTEE ROBERTS: Yeah, we'd have
25 to put an exception.

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MAYOR HUBBARD: Right a standard operating procedure or something saying we're going to allow a 24-by-42 sign one per property owner or one per business downtown and we can do that without actually going through a whole code change unless Joe feel it needs to be a code change.

ATTORNEY PROKOP: Isn't there a another section that deals with signs?

TRUSTEE PHILLIPS: Yes, there is.

ATTORNEY PROKOP: There's another section --

TRUSTEE PHILLIPS: There's another section in the code that deals with signs.

TRUSTEE ROBERTS: But it's unclear if that code refers just to signs attached to a building.

MAYOR HUBBARD: Yeah, this deals with sidewalks, sidewalk encumber -- I mean, we should put in a code --

ADMINISTRATOR PALLAS: I think most of that is attached to buildings

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and this is specific to the sidewalk,
that's the way we have always
interpreted it, it's what was always
written, violations on.

TRUSTEE ROBERTS: And if you write
a violation against and SOP, that's
probably not gonna work in court.
Right?

MAYOR HUBBARD: Right, we're
trying to come up with a compromise
with the BID of where we're gonna go
with this. Last month we got something
that said, you're not enforcing it, we
didn't change anything, we're doing the
same enforcement we have, we've been
trying to get people to be nice about
it and obviously that's not working
because signs are getting bigger and
bigger. Instead of one sign, there's
now three signs and everything else and
it's getting cluttered again --

TRUSTEE ROBERTS: Clothing
racks --

MAYOR HUBBARD: -- so we need to

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decide what way we want to go with this. If we're gonna do a code change, it's not gonna happen to deal with the summer season because by the time we schedule a public hearing and do that.

TRUSTEE ROBERTS: Sure.

MAYOR HUBBARD: We could take a directive now and if we want to, work with the BID and say we're gonna allow these for this year and work on a code change and see how that works for the rest of the summer season into the fall or we could just say, you know what, we're just gonna enforce the code and nobody can have them, they all got to go.

TRUSTEE PHILLIPS: One of the signs was up to my shoulders as I stood by it. I was kind of like that's kind to big of a sign, I'll be honest with you, it was like, I may be short, but that was --

MAYOR HUBBARD: I know.

TRUSTEE MARTILOTTA: We could also

1
2 do m,if I may, if we're gonna ask, you
3 know, we could say no to everything or
4 yes to everything or we could say, you
5 know, we could try to do a proposal, we
6 can try for four weeks or six weeks,
7 let's see what it looks like in
8 practice before we vote on it because
9 it sounds good on paper, I'm personally
10 wondering, five feet of unencumbered
11 walkway, I think there's gonna be quite
12 a few people that can't have the signs.

13 MAYOR HUBBARD: Even without
14 sandwich boards, there's places that
15 are gonna barely get five feet.

16 TRUSTEE PHILLIPS: That's why I
17 took the walk down.

18 TRUSTEE ROBERTS: The other
19 challenge, the other thing to throw in
20 there is that we have Village property
21 that encumbers the sidewalks, we have
22 Village benches, Village trashcans so
23 --

24 TRUSTEE PHILLIPS: We have a lot.

25 TRUSTEE ROBERTS: -- so how does a

1
2 business get a Village bench in front
3 of it versus not. Some of the benches
4 are not owned by us, they're owned by
5 the business owner, so I think if you
6 were to say, we're gonna try this out
7 this year and then people are just
8 gonna either not know about it or
9 ignore it and then you're gonna be in a
10 position where you have to either, you
11 have no law to enforce, so you just
12 sort of asking people to be nice and if
13 they're not gonna be nice than we have
14 walk away.

15 MAYOR HUBBARD: Right, you know,
16 if you look at what they said, you
17 know, the clothes racks, all the other
18 things that have been put on the
19 sidewalks are not gonna be allowed,
20 their proposal is, other encumbrances
21 such as tables, benches, clothing racks
22 should be enforced as per the code.
23 The BID is asking for us to enforce
24 that.

25 TRUSTEE ROBERTS: Yeah.

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MAYOR HUBBARD: So if that's what the business owners are saying, let us have the sandwich boards, anything else that's out there, enforce it. That's their compromise to try to see if the sandwich boards, if we could get them to stay, but everything else is gonna have to go, so that what they're asking us, so that's what we need to decide.

TRUSTEE ROBERTS: I think it's a good compromise. Let's put it out there, but it's not worth doing if we're not gonna put it in the code.

TRUSTEE MARTILOTTA: We could put in the code, but it's --

TRUSTEE ROBERTS: It will be next year.

MAYOR HUBBARD: We'll offer, you know, we'll schedule a public hearing for August to discuss it and then vote on it in September. By then the season is basically gone, so this is a compromise for right now to get through this summer season. We'll allow you

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that size sandwich board, everything else has to go, all the other things that are out there have to be off the sidewalk.

TRUSTEE MARTILOTTA: If they decide not to do that than everything's off the sidewalk.

TRUSTEE ROBERTS: Oh, I see. Right, so what we can offer, we won't enforce if you do this because right now the code says you can't put anything.

MAYOR HUBBARD: Exactly.

TRUSTEE ROBERTS: Right, I get you.

ADMINISTRATOR PALLAS: I'm guessing that people that don't, whoever is compliant with this, we wouldn't issue notices, if that go beyond this, we would; is that, can I do that.

MAYOR HUBBARD: Right. It's one sign per business.

ADMINISTRATOR PALLAS: Correct.

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MAYOR HUBBARD: 24-by-42 so the people that have two or three signs in other places, they have to have it down the corner, different places, on our boardwalk, stuff like that, they're allowed one sign and that's it.

ADMINISTRATOR PALLAS: Okay.

TRUSTEE PHILLIPS: We're not allowing signs on the boardwalk.

MAYOR HUBBARD: No. I saw the picture about that the other day, they're not supposed to be there, that will be dealt with.

TRUSTEE PHILLIPS: Thank you.

MAYOR HUBBARD: Right, there was two on the boardwalk, there was one down the corner, one in front of the store, I mean --

TRUSTEE PHILLIPS: They're all over the place.

MAYOR HUBBARD: I wish them well with their business, by they have four sandwich boards out there and they've been open for two months, so this says

1
2 one per business and that's what the
3 BID came up with so, it's c compromise
4 now to get us through September and see
5 what we got.

6 (Whereupon, several trustees spoke
7 simultaneously.)

8 TRUSTEE MARTILOTTA: To your
9 point, I got two girls that refuse to
10 walk more than 48 feet, so we have to
11 bring the stroller downtown all the
12 time and they have all these boards, it
13 is a challenge, we end up, like you
14 said, in the street.

15 TRUSTEE PHILLIPS: And being in
16 the schoolhouse for last, for the
17 couple of hours on Saturday and Sunday
18 and observing the amount of families
19 walking around with children, it was
20 amazing to see. I expected to see a
21 lot of adults and I saw a lot of
22 families with children, so it was
23 pretty crowded, it started to get into
24 this Main Street, that bothered me.
25 That started to make me nevous.

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MAYOR HUBBARD: Okay.

TRUSTEE MARTILOTTA: So what do we do, we send this back to the BID and say --

MAYOR HUBBARD: Well, we'll have the Village Administrator contact the BID and say we're gonna take you up on this proposal as an SOP, we'll work towards a code change because we're gonna have to go and schedule a code change if we're gonna make it permanent, let's do this 'til the ends of the season, you know --

ATTORNEY PROKOP: Do you want to vote on it either tonight or Thursday?

MAYOR HUBBARD: We'll vote on it --

ATTORNEY PROKOP: Next Thursday.

MAYOR HUBBARD: Next Thursday, yes.

We'll vote saying we're gonna take that, just --

ADMINISTRATOR PALLAS: I'll notify -- sorry. I'll notify him now

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to tell them it's coming.

MAYOR HUBBARD: Tell them to get working on it, let them know this is what's gonna come down the pipe, we're gonna vote on this next Thursday, just say we're gonna allow the sandwich boards per their proposal so everybody know and they can tell all their people, if you got the other stuff out there, it's got to go by next Thursday.

ADMINISTRATOR PALLAS: Right.

MAYOR HUBBARD: So they all understand. If they have any complaints or any discussion about that, they're welcome to come and talk to us next Thursday and say that's not gonna work for me and my business and I didn't know about this. I just want the whole BID to know where we're going with it and we'll try this and we will work on a code change to solidify how this works over the next two months and we'll go from there.

TRUSTEE ROBERTS: I will recuse

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from this discussion.

MAYOR HUBBARD: Okay, that's fine.

Okay. Reach out to them and let them know that we're gonna work on that, we'll give it a try.

ADMINISTRATOR PALLAS: I'll notify Rich tomorrow.

MAYOR HUBBARD: Yeah, for the two-month period 'til Maritime Festival and then if it works, fine, if it doesn't, then we're gonna go and we'll decide what we're gonna do for the code for next year.

TRUSTEE PHILLIPS: Do you think maybe just for public, maybe they could just have a piece of cardboard or something that's the size of the sandwich sign you're talking about? Can we have an example?

ATTORNEY PROKOP: That's what I was wondering about. That's would be a good idea.

TRUSTEE PHILLIPS: If we have an example that looks like 24-by-42

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inches, what it visually looks like, it would be extremely helpful for everybody.

ADMINISTRATOR PALLAS: For next week, yeah, that's easy to do.

TRUSTEE ROBERTS: Sidewalk drawing?

TRUSTEE PHILLIPS: Yeah, something that would just --

MAYOR HUBBARD: Go pick somebody that's go one, I'm sure they came up with that size because that's got to be a standard size that people buy, so take a picture of one, this is what it is, one that we all recognize.

TRUSTEE PHILLIPS: I think a visual would be helpful for everybody.

ATTORNEY PROKOP: It's gonna be a three dimensional, it can't just be a placard because a placard is two dimensional, it's gonna open up, so it will be three dimensional.

ADMINISTRATOR PALLAS: I understand. Got it.

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TRUSTEE MARTILOTTA: Quick question.

How are the cooling towers coming along? Cooling tower, changed.

ADMINISTRATOR PALLAS: Tower, yes, it's going very well. They're already started to put in piping. Yeah everything, the project so far is going very smoothly. All the demo work I think is completed which was done in a very short time, the inside demo work, to be clear. I don't think they're gonna start the removal of the removal of the old cooling tower until next week. Things are progressing very quickly on that.

TRUSTEE MARTILOTTA: Thank you.

ADMINISTRATOR PALLAS: Moving to the Sewer Department. Again just a few highlights. They have done some replacements of a nitrate recirculation again, a lot of this work is being done inhouse. They repaired some AC units, standard maintenance kind of work on

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the collection system, new control panel on the McCann Trailer Park sewer pumps.

Again, and they also assisted with some labor for the Front Street concrete reconstruction.

TRUSTEE PHILLIPS: Paul, the pumps that you ordered for down at the end of Third Street across from Lakeside to do with the whole flooding issue --

ADMINISTRATOR PALLAS: That's been completed.

TRUSTEE PHILLIPS: That's been completed.

ADMINISTRATOR PALLAS: Yes, that's been completed. Right now they're in manual. We have to turn them on and we are going to construct a screen, if you will, to protect the pumps so that we don't have a repeat of the problems. We're doing that inhouse and as soon that's on, we put them on manual. If we have any issues, we can go right there and flip a switch and they come

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on.

TRUSTEE PHILLIPS: So that picture of that flooding that was going on down at the end of that particular end of the street is now going to be manageable?

ADMINISTRATOR PALLAS: Absolutely yes.

TRUSTEE PHILLIPS: Thank you very much for taking care of that.

ADMINISTRATOR PALLAS: Yes.

Moving to the Electric Department. Again, in addition to the standard reports on major tasks and project work the DMNC test for the summer operating season was completed early in the month. The oil/water separator has been installed, the physical machine has been installed, the final completion is expected to be completed and put online at the end of July. And we already talked about the cooling tower.

Any questions on utilities?

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(No response.)

Moving onto the Building

Department. Standard reports. I may have reported on this last month, I apologize for repeating. We're going to be collecting certificate of occupancy fees when the building permit application to streamline the process, we don't have to keep Building Permits open as long and try to chase people down for, to get them to apply for COs, we're gonna have the application for the CO at the same time as the building permit, just to help streamline it a little bit.

The parking enforcement report is attached and the code enforcement report is attached

TRUSTEE ROBERTS: Yeah, last month I asked to followup on the issues from the previous month that were still open and I was pleased to see that you added that piece to the report. Some of the things in here like the end of Fifth

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Street and Third Street are all moving forward which the great.

I had a question about, a bunch of questions, but the noise complaint on Lower Main Street.

ADMINISTRATOR PALLAS: Yes, we have spoken with the owners.

TRUSTEE ROBERTS: Do we expect compliance?

ADMINISTRATOR PALLAS: We do. We have asked them to tone it down and not 'til 1:30 in the morning.

TRUSTEE ROBERTS: Do we have a noise meter?

ADMINISTRATOR PALLAS: We do not.

TRUSTEE ROBERTS: Do we need one?

ADMINISTRATOR PALLAS: We haven't had one to my knowledge in a very never long time. It's up to you guys ultimately.

ATTORNEY PROKOP: There's a lot involved. It's not just -- Paul and I have actually discussed this a number of times recently, in the last two or

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three weeks because of the issue that you raised and it's not as simple as getting a meter, there's other things that need to be done, training, basically employment personnel and training and that's, there's a threshold, so Paul and I would have to develop that proposal if we were going to start taking meter readings.

TRUSTEE ROBERTS: Is there any way to outsource it to the Town PD?

MR. PALLAS: I don't know if they're trained for it or not. I have not reached out to them to ask that question. I don't know the answer to that.

TRUSTEE ROBERTS: I seem to remember reading in the paper that there have been noise enforcement issues in the Town of Southold on wineries and stuff, so it might be worth asking.

ATTORNEY PROKOP: We can check on it, we can call the Town Attorney and Flynn Stenography & Transcription Service
(631) 727-1107

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see what he says.

TRUSTEE PHILLIPS: I understand that everybody is, the biggest, loudest was a couple Thursdays ago, but I'll be honest with you, it's not just down the end of the street. One night I Claudio's, Townsend Manor and Billy's by the Bay all mingled together at my house with noise, so I think if we're gonna reach out to one particular enterprise, I think we need to reach out to all of them and just say, you know, I understand it's the summer season and they want the best that they can do for their customers as well as make few dollars, but they all exist within residential areas and I think they should just kind of be reminded of that once in a while, a little bit more than just once.

TRUSTEE ROBERTS: But there is also a commercial aspect to this. This hurts local businesses, it hurts our business, we run a marina right there

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and --

TRUSTEE PHILLIPS: No, I'm not disputing that, what I'm saying is that I think it not just one --

TRUSTEE ROBERTS: We should be consistent with it.

TRUSTEE PHILLIPS: -- it's not just one particular area, I think at times if you listen through the whole Village, I'm on Stirling Creek, so it bounces all over the place, if the wind is the right direction. One night I had Townsend Manor, I thought they were in my bedroom, so it's just part of the excitement of summer and I think they need to make sure that their management is aware of the fact of keeping it down.

MAYOR HUBBARD: Most of the other places are not operating until 1:30 in the morning with noise.

TRUSTEE ROBERTS: Inside.

MAYOR HUBBARD: No, they outside, Tuesday night Townsend Manor has an

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outdoor band, but they play until 9:30
at night and they're done.

TRUSTEE ROBERTS: Doesn't our code
say --

TRUSTEE PHILLIPS: 11.

TRUSTEE ROBERTS: But I'm saying
the late-night stuff around here is
usually inside.

MAYOR HUBBARD: Yes. The place
that you're talking about, they used to
end at 11 o'clock.

TRUSTEE PHILLIPS: Yeah, they did.

MAYOR HUBBARD: It might have been
a special night or whatever, I don't
know why and sometimes people complain,
they think it's coming from one place
and it's not. I walked out my backyard
and I'm like which one is that actually
coming from, depending if you have a
south wind.

TRUSTEE ROBERTS: Van Halen.

MAYOR HUBBARD: Yeah, somebody,
they were having a wedding around the
corner from me in a house and I had

1
2 their music and if I go inside the
3 garage to buffer that, I could hear
4 Billy's by the Bay, you know, and then
5 Townsend Manor when they're playing on
6 Tuesday night, it's very loud, but
7 they're all done by 10 o'clock at
8 night, so somebody at 1:30 in the
9 morning, it could have been Shelter
10 Island if they were hearing noise, not
11 necessarily there because when the
12 winds out of the south, northwest the
13 people on Shelter Island call and
14 complain about it, but it's not always
15 coming from the one place they think it
16 is.

17 We need to get a noise meter, we
18 need to, you know, talk about that, who
19 we're gonna have.

20 The thing is, if we call somebody
21 out at 12 o'clock at night, they're
22 union workers, they're getting a
23 three-hour call out, they have to be
24 trained on using the machine, they go
25 down there, if it's still happening

1
2 when they get there, they can write the
3 violation, if it's not, we're spending
4 a lot of money for somebody to go down
5 there and it's not coming from here,
6 it's coming from there someplace else
7 or it's a wedding in somebody's
8 backyard or somebody's just playing
9 their music too loud.

10 TRUSTEE PHILLIPS: When that code
11 was put together, I was around for
12 that, the battle of the bands between
13 Shelter Island and Greenport and a lady
14 from Shelter Island came over and said
15 she was going to come out with her
16 shotgun one night and finish off the
17 band, that was an interesting
18 conversation, but in the back of my
19 memory, I think we did, when we had the
20 police department, we did have a noise
21 meter, okay.

22 MAYOR HUBBARD: Yes.

23 TRUSTEE PHILLIPS: I think it went
24 to Southold PD.

25 MAYOR HUBBARD: I'm sure it's

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outdated. That was 20 years ago.

TRUSTEE PHILLIPS: I'm sure it's outdated, but I mean that was --

MAYOR HUBBARD: But we also, at the time, we had PD, we had officers that were on duty during the night. You know, somebody call about a complaint at 11:30, we're calling Greg or Eileen, Greg's from, you know, East Manorville, Eileen from Cutchogue to come get the meter go down there, stand at the edge of the property line and measure it, depending on which way the wind is blowing, it's gonna bother you on Sixth Street one night, it's gonna bother people in Stirling Creek the next night depending on which way the wind is blowing and where the sound is traveling.

ADMINISTRATOR PALLAS: And as you said, we would have to then try to find the source. If we can't identify it because you're measuring it at the complainant's property, so now you have

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to go find the source.

TRUSTEE PHILLIPS: We really would be better off trying to work with Southold PD.

TRUSTEE ROBERTS: Yeah.

MAYOR HUBBARD: They're researching it, the meters are the cheapest part of the overall thing, they can get a meter for you know for several hundred dollars, the rest is, you know, if we're gonna tackle this and make it part of what we're gonna go and do, it's gonna be everywhere, it's gonna be, you know, it's not just one person that's gonna get checked, it's gonna be everybody if we're gonna do it because we have to do it equally across the bore, we have to train somebody to do it and be certified on it so.

TRUSTEE ROBERTS: But I want to -- the policing agreement that's signed off by the Supreme Court between the Village and the Town says that the Town PD is supposed to enforce Village code,

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so we don't need to get Greg out of bed if we have an agreement with the Town, let's ask them if they can send the guy with the equipment to sit, whoever's there on Saturday night can sit there with equipment and work with us on it. They are supposed to be helping us enforce our code.

MAYOR HUBBARD: I understand that, it's just with rotating shifts and everything else, you have to be trained on the noise meter. It's like, if you're not certified on a radar gun, you can't write a ticket, it won't hold up unless you're certified within the past six months or a year, however that works, so the guy that has the meter, here's the meter it's in the 806 car, if the officer that's on that night isn't trained on it, it's not gonna help us.

TRUSTEE ROBERTS: So we'll ask the chief.

MAYOR HUBBARD: Right.

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TRUSTEE PHILLIPS: It's worth a discussion.

TRUSTEE ROBERTS: I think that, you know, the Village asks people to go through a Planning Board process and many applications ask for to do things outside, we've had several prominent ones where outside activity was limited and why was that outside activity, limited, noises, spillage into the street, alcohol outside that can go out into the street, so if everybody new to town has to follow the rules than those who have been here a while should as well.

MAYOR HUBBARD: We'll continue on and get the prices and stuff and what's involved in the training. We started talking about this with the complaints over the past two weeks, finish up the discussion, report back to us, please.

ADMINISTRATOR PALLAS: Will do.

Moving on to Recreation Department. Starting with the marinas,

1
2 the marina has been quite busy. A lot
3 of revenue report shows an increase in
4 revenue for June, things are doing
5 really well at the marina. I think we
6 have got a good system down for the
7 bathrooms, keeping them clean and
8 stocked, it's always a challenge there,
9 there's no question about it. Again,
10 to mention again that they are now
11 going on a regular, semi-regular
12 schedule of downtown garbage pickup
13 from the marina staff. We got a cart
14 for them so then can take multiple bags
15 through the downtown area. I think
16 things are working better there now
17 than they were at the beginning of the
18 season. Fourth of July obviously was a
19 challenge, no question because of the
20 four-day weekend. I think they did a
21 good job considering.

22 TRUSTEE ROBERTS: Are we really
23 \$37,000 over last year in the marina.

24 ADMINISTRATOR PALLAS: Yes. That
25 without knowing --

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TRUSTEE ROBERTS: Let's keep it going.

ADMINISTRATOR PALLAS: Electric Department helped with some power pedestal work that we had a couple of power pedestals that had some damage and just equipment failures that that have been working on and continue to work on, one was repaired. We have one more to repair. The equipment should be received, I think at the end of the week, beginning of next week if I remember correctly.

TRUSTEE PHILLIPS: Before you go, what is the policy or what is the procedure for the bigger roads on the east piers as far as repair, if they need repairs, what is our policy, what insurance do we require?

ADMINISTRATOR PALLAS: They would require, typically their insurance would have a line for vehicles, if it has that in there, policy is that they're allowed to bring a truck, small

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truck to do repair work on the pier while they're doing repair work, not on the weekends.

TRUSTEE PHILLIPS: Not on weekends.

ADMINISTRATOR PALLAS: As a general policy, that's how we have been doing it in the past.

TRUSTEE PHILLIPS: Any type of repair work, I mean is it engine work, electronic work, waxing a boat, I don't think is.

ADMINISTRATOR PALLAS: No, it has to be repair. They can't operate as a malfunction of some sort, no not just --

TRUSTEE PHILLIPS: Is there similar approvals as to the commercial dock, they have to get the approval from you before they start this?

ADMINISTRATOR PALLAS: Yea, if it's gonna be anything extensive, it would go through me, if it's they're coming on to do maybe for a couple of

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hours, the marina staff usually will allow them to go on.

TRUSTEE PHILLIPS: Just asking because there was a question and some observations.

ADMINISTRATOR PALLAS: Personal vehicles are not allowed.

TRUSTEE PHILLIPS: Just asking.

MAYOR HUBBARD: Make sure they enforce that.

DEPUTY TREASURER GAFFGA: Yes, it has been --

MAYOR HUBBARD: There was a car parked on the road at Monday Night Dances and driving through the park to get out onto the dock Monday Night Dances --

TRUSTEE ROBERTS: Was there really?

MAYOR HUBBARD: A Lexis should not be parked next to the boat out on a dock with the crowd that's down there.

ADMINISTRATOR PALLAS: I did not know that. I certainly will bring that

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up with the staff.

MAYOR HUBBARD: The travel lift that was down there trying to get to the top, whatever they were doing, I saw pictures and all, but I personally witnessed the car sitting out next to the boat on Monday Night Dances. There's too many people with kids running around through the whole park, it was getting dark and the car was still out on the dock, they shouldn't be out there.

ADMINISTRATOR PALLAS: Right. Absolutely.

MAYOR HUBBARD: Just relay the information, that's all.

ADMINISTRATOR PALLAS: Can't make it up.

That's it for me. Any questions?

TRUSTEE ROBERTS: Parks look great.

MAYOR HUBBARD: Thank you.

TRUSTEE MARTILOTTA: the whole place looks great.

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MAYOR HUBBARD: We'll move on to Stephen Gaffga who is filling in for Robert Grant who had a procedure and is not with us this evening.

DEPUTY TREASURER GAFFGA: Good evening, everybody.

TRUSTEE ROBERTS: Hi Stephen.

DEPUTY TREASURER GAFFGA: We'll start off with the resolutions, the first one that Robert has is a housekeeping one, it's end-of-year housekeeping for the fiscal year 2016-'17. It's moving funds around in the water, in the A fund for the fire department and E fund, so the water, every year when we receive the bills for the Suffolk County Water Authority for monthly purchase of water incoming to the Village, we normally receive the May usage bill in the middle of June, every year the auditors do an adjusting entry to move it back into the previous fiscal year, so this year we paid the May bill in the fiscal year 2017, so we

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2 need to do a budget mod to encumber
3 that within our line items. So that's
4 the reason for that. The fire
5 department had some extra medical
6 expenses with doing fire department
7 physicals and exams and some new
8 members, so we had to fund that, and
9 then the light fund was some legal
10 expenses that came in at the end of the
11 fiscal year that needed to get paid as
12 well. So we have that budget mod.

13 We also talked about already the
14 capital budget amendment for the apron,
15 that \$125,000, we're hoping to be
16 recouped with grant money. We're still
17 waiting to hear about that. The rest
18 of the funds for the rest of the
19 project will be through bond proceeds,
20 \$800,000. The notice of estoppel ends
21 August 2nd and the closing date is
22 August 15th, so we should have the
23 money wired after the sale of the bonds
24 on August 15th to have it available to
25 then move into our budget to pay for

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the rest of the project, so that
125,000 is just for the funding.

TRUSTEE PHILLIPS: That's the
resolution that Paul and the Village
Clerk mentioned that we needed to do
tonight?

DEPUTY TREASURER GAFFGA: That's
correct.

ADMINISTRATOR PALLAS: Yes. I
think you did that before.

DEPUTY TREASURER GAFFGA: Yes.

TRUSTEE PHILLIPS: We didn't pass
the amendment, did we?

MAYOR HUBBARD: Yes, we did.

TRUSTEE PHILLIPS: Oh, we did.
I'm sorry.

DEPUTY TREASURER GAFFGA: The
third resolution is to approve the
attached, the Munistat agreement for
bond counsel for a fee of \$3,500 to be
expenses from the A.1325.422, which is
the bond counsel line.

Going on to utility billing.
They're currently reading sector 3

1
2 right now so they're right on schedule
3 with getting all the bills out before
4 the end of the year. Everything seems
5 to be working great, so if you see, we
6 have had our Water Department out a lot
7 this month doing some water
8 replacements, as you can see around
9 town, there is a lot of renovations
10 going on, so there's some remote
11 connections that need to be fixed and
12 some new radio reads for places that we
13 can't get into, so we're doing a lot of
14 changing, so if you happen to see your
15 Water Department there, that's probably
16 what it's for.

17 Community Development. Some of
18 the standard stuff, I'm not as familiar
19 with as Robert is, but they issued,
20 five, there's five new vouchers, five
21 recertifications, there was a legal
22 services agreement that was submitted
23 for Nina Greenfield Stewart, this says
24 all the terms and conditions are the
25 same and there was an informal hearing

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for a person on the Section 8 program.

Is there any questions about the
Community Development that I can relay
to Robert.

(No response.)

Going on to the significant
payments. So June 26th, we paid the 25
percent deposit on the TCC renewal for
the next year, so that's \$166,000 that
we paid, that all went through, so
we're good to go on that.

One of the major notes that Robert
wanted to talk about with collections
is that we have already collected for
tax year 981,000 of all of your taxes,
so we're in really good shape with
having the funds available that we
would need for the rest of the year.

So that's pretty much it. Are
there any questions?

(No response.)

MAYOR HUBBARD: Thank you very
much.

Village Clerk with her add ons.

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CLERK PIRILLO: Only one. Good evening, everyone.

TRUSTEE ROBERTS: Hi.

CLERK PIRILLO: Hi.

We have an add on resolution authorizing the solicitation of bids for four Village vehicles to are for the Road Department, they are pick-ups; one is a pick-up for the Water Department and one is a car for the Meter Department.

TRUSTEE ROBERTS: I'm sorry, car for the Meter Reading Department.

CLERK PIRILLO: Yes.

TRUSTEE ROBERTS: Adding a car in addition to the Mayor mobile?

ADMINISTRATOR PALLAS: Yes, the --

TRUSTEE ROBERTS: Is this replacing an existing vehicle or is it --

CLERK PIRILLO: Yes.

ADMINISTRATOR PALLAS: Yes, there's been a number of vehicles that we have surplusd and there's some that

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aren't in great shape at the moment and we have typically in past used a truck to do, for the meter reader, which is not the most efficient way to do it, so we're looking for a smaller vehicle for meter reading.

TRUSTEE ROBERTS: Got it.

MAYOR HUBBARD: We had to wait for an Escort that died several years ago and then we were using a full-size pick-up truck to drive around and it didn't make sense, a full-size Ford truck.

CLERK PIRILLO: Inefficient.

TRUSTEE PHILLIPS: Sylvia, because the annual bids, since we're in a new -- do we have any annual bids that need to be done with the new fiscal year?

CLERK PIRILLO: I don't believe so.

ADMINISTRATOR PALLAS: I don't think so, but we can certainly review it.

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TRUSTEE PHILLIPS: Could you review because --

CLERK PIRILLO: We will double check that. We started a different -- good question. We started a different cycle of January instead at some point, so management will get together early in the week and check it.

TRUSTEE PHILLIPS: I think you should because I know you did something with the sludge. In the back of my memory, I think there is some other anneal bid that need to be done.

ADMINISTRATOR PALLAS: Sure, we'll take a look.

THE CLERK: Thank you.

Dances in the Park, just want to give a shout out thank you to the various sponsors, it's been a very successful season so far even though we're only in the beginning of it, so thank you.

A thank you goes as well to the Carousel Committee, they had a very

1
2 successful auction of the rounding
3 boards, so thank you. They put a lot
4 of time and effort into that. As we
5 all know, it was a very lengthy
6 process, but thank you to this Board
7 for helping to make that happen.

8 I wanted to call to your attention
9 that it will still be a little bit
10 until the monument is fixed at
11 Greenhill Cemetery. I did receive a
12 check for total amount plus the
13 replacement of the fence. That
14 industry takes a break of the week to a
15 week-and-a-half, so it's going to take
16 approximately four to five weeks from
17 when I submitted the order, so we still
18 have about three weeks left to go, but
19 Staples has been working, Staples
20 Monuments has been working very closely
21 together with me.

22 Just as a point of information,
23 Chris Hamilton called today. He is just
24 asking about dates for his annual fundraiser
25 okay. That will likely take place on the

1
2 16th of September with a rain date of the
3 17th.

4 TRUSTEE ROBERTS: Pig roast?

5 CLERK PIRILLO: Yeah.

6 And I'm letting you know that
7 because by the time we get to it next
8 month, he missed this month, by the
9 time we get to it next month, it's
10 gonna be very late, so for his
11 advertising.

12 TRUSTEE ROBERTS: We can also walk
13 it on next week, couldn't we?

14 CLERK PIRILLO: We could if I
15 receive his paperwork in time.

16 TRUSTEE ROBERTS: Yeah.

17 CLERK PIRILLO: Thank you.

18 Paul and I, as you know, have been
19 meeting with RPA, IDA regarding our
20 transportation hub, and they submitted
21 to us a scope of services synopsis
22 which Paul and I reviewed and was then
23 finalized. They have various
24 categories, such as reconnaissance,
25 concept level design and strategies and

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also steps to implementation. As we all know, we are in the, right now infant stage of the process, if you will, but we promise to report to you as we go along so this is the first set of reports?

TRUSTEE PHILLIPS: The grant money that was supposed to be switched over for down at the ferry company for the design, have we received the numbers for that to switch it over yet.

ADMINISTRATOR PALLAS: Not yet. I'm working on a letter that, a joint letter from Shelter Island Heights and the Village that I will sign and the, I don't know her title, Stella will sign, it's really just a repeat of what we have already asked for. We don't seem to get any answers. That letter will go out, I hope by next week, I'll get copies to everybody when I do that.

TRUSTEE PHILLIPS: Is there someone else we need to contact above that particular person?

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ADMINISTRATOR PALLAS: I'm not sure. I don't know. It sounds -- I'll find out, I just don't know the answer to that question. I think it's just administrative bureaucratic delays I think because if money is available and the people, the initial people that we spoke with were vary anxious for us to use the money and then we did everything that they requested and then nothing happened, so we going up to the next-level person with this letter to say thank you, but where's the money. I'll get that out next week.

MAYOR HUBBARD: Unfortunately with the way the State works with all their paperwork and everything else, every time you think you have it all taken care of, you don't have it all taken care of. I mean we finally got, after two years of working, the approval for the Main Street project, but every time I saw the senator, I'd say how did that project work out? He'd say, well,

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2 we're not done yet, so to try to go the
3 step above, they don't really know
4 what's going on with this desk, that
5 desk, and all the other things that go
6 on with it, they think the project, you
7 know, they talk about it, they vote on
8 it, it's supposed to be taken care of
9 and it's, all the underlings that are
10 working on the actual project to make
11 sure everything is covered --

12 TRUSTEE PHILLIPS: No, I
13 understand.

14 MAYOR HUBBARD: So sometimes it
15 kind of irritates -- I tried that and I
16 rubbed them the wrong way and we kind
17 of went from the top of the pile to the
18 middle of the pile by trying to
19 interfere and force them to do it more
20 sooner than later, they're set in their
21 ways and he was like, okay, he went
22 over my head fine. Okay, how is your
23 project going?

24 ADMINISTRATOR PALLAS: Right,
25 exactly.

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MAYOR HUBBARD: I understand what you're trying to do, but it doesn't always work that way, so let's try to --

TRUSTEE PHILLIPS: No. What I'm trying to say is sometimes the legislative aids within the offices of Senator Lavelle or whatever have a better connection with, you know, just saying, you know, they reached out to us to kind of -- are you looking for anymore information or is there someone else who can help with that. That's where I'm going.

ADMINISTRATOR PALLAS: I understand that. I think the difference with this one in particular is that it actually is federal money, so I didn't know, it complicates it even further because it's federal money that's allocated to the State, so it's --

TRUSTEE PHILLIPS: I understand. I just lived through that, that's why I

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understand it very well.

MAYOR HUBBARD: Continue on with it, we're gonna -- you know, the letters are going out, we'll continue to push, try to push a little harder.

ADMINISTRATOR PALLAS: Yes.

CLERK PIRILLO: Paul and I are working on the possibility for this season, hopefully within a week or two of offering swim lessons to children and to adults. Those swim lessons would start in categories from not knowing how to swim at all to intermediate to adult swim where you need to sharpen or would like to sharpen your skills, and we would like to offer it at no cost for children and \$5 per class for adults. So we're working on that and we hope to have that in place.

TRUSTEE ROBERTS: High five.

CLERK PIRILLO: Thank you very much.

North Fork TV Festival's first

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2 press release went out, they are going
3 to be here, as we know from September
4 7th through the 9th, so I just wanted
5 to make sure we all have that in our
6 calendar. It's shaping up to be quite
7 an event.

8 Another thing we should all be
9 wary of is the fact that PSEG scam
10 happened to rear it's ugly head again.
11 One of our customers, a local business
12 owner was called by someone claiming to
13 be a PSEG representative asking for
14 over \$900 due on a bill, so we have
15 noted that on the website, but I just
16 want to make sure that the public is
17 aware of the fact that if you are a
18 Village customer, please do not pay a
19 bill to anyone or any organization
20 other than the Village.

21 Last but not least, we have a CLG
22 which is Certified Local Government
23 Workshop scheduled at the old
24 schoolhouse on August 26th, and that
25 will be hosted by our Historic

1
2 Preservation Commission. We have also
3 received a little bit of a placard in
4 celebration of the 50th anniversary of
5 the National Historic Preservation act
6 in 1966 because we have been a CLG
7 since 1990 and that's quite an
8 accomplishment, so thank you to
9 everyone who made that possible.

10 Questions, comments?

11 (No response.)

12 Thank you.

13 MAYOR HUBBARD: Village attorney's
14 report.

15 ATTORNEY PROKOP: Thank you.

16 So we had several things I've been
17 working on I'll just update you with.
18 I did do the new revisions to Chapters,
19 the Chapter 103 rental law and also I
20 did a major revision to the law that
21 had been proposed as far as changes to
22 the multi-family regulations of
23 Sections 150-9 and 150-18.

24 I had some good news regarding
25 Habitat for Humanity after my report

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2 was done which is the woman from
3 Habitat that's in charge of the project
4 called me and said that she, she
5 apologized for not having contacted us
6 for a while, but she wanted to assure
7 me that she was working, she had been
8 working on the project and that she's
9 close to having, what's called an
10 abandonment map done and the
11 abandonment resolution that we'll need
12 to do. I reminded her that we have an
13 outside date with the County that looks
14 like it's about one year from now; and
15 she seemed confident that she would be
16 able to complete the project within
17 that time period, so that looks like
18 it's moving forward.

19 PSEG submitted its SEQRA, updated
20 SEQRA report with the Village on
21 June 30th. I've been through the
22 report. A lot of the questions that we
23 had with the prior, the initial report
24 have been resolved. There is still two
25 comments that I have. And I'll bring

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2 them to your attention. You know, I
3 welcome any comments that anybody else
4 has, but it looks like many of the loose
5 ends and either irrelevant or erroneous
6 information that was in the first
7 version has been corrected or taken
8 out.

9 I just noticed in the building
10 report at the end under code
11 enforcement there's indicated that a
12 matter was dismissed, I just wanted to
13 bring it to the Board's attention that
14 actually what happened was there was a
15 person involved in, did a change to the
16 property to come into compliance and
17 then the charges were dismissed, it
18 wasn't just an outright dismissal, so
19 there was a resolution with the
20 attorney involved, and I thank the
21 Building Department for including those
22 resolutions in the report so I can
23 discuss them if you have any questions
24 for me.

25 I worked on the four contracts

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2 that are before you. One of which I
3 think you approved tonight before I
4 came, three are three others for next
5 week and then several other agreements
6 with the Village that I either provided
7 support on or I completed.

8 Does anybody have any questions
9 for me?

10 The parking day in court, we have
11 the last Monday of every month is the
12 Greenport parking calendar in Southold
13 Court. The Court reserves that day for
14 us, so it will be July 31st this month
15 and it's gotten busy again. Greg
16 Morris has done a great job providing
17 support. It's a long calendar and
18 every case that's on the calendar, he
19 has the paperwork for. He has the
20 tickets, the pictures if he took a
21 photograph, and notes that he has, so
22 he's ready to help me. I discuss the
23 case with anybody that shows up.

24 Anybody that appears, we go through it
25 to make sure that they understand why

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they got the ticket, listen to any things they have to say, we listen to with respect, and deal with it, but has been doing a great job giving me support in court.

TRUSTEE PHILLIPS: Joe, can I ask a question.

ATTORNEY PROKOP: Yes.

TRUSTEE PHILLIPS: Because something came up at another meeting. We do not negotiate the fee done, the penalty fee?

ATTORNEY PROKOP: In court?

TRUSTEE PHILLIPS: Yes.

ATTORNEY PROKOP: No. If something is brought to our attention that there should be a reason why it should be reduced, we do, yes. Not always, but we do. If there is an appearance in court and the person brings something to our attention, than I do, yes.

TRUSTEE PHILLIPS: Okay.

ATTORNEY PROKOP: It depends on

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the circumstances of the ticket and if you have a question about a particular ticket, let me know.

TRUSTEE PHILLIPS: It's just the Town of Southold discovered that with their parking tickets that their district attorneys were negotiating the fee down to half of what the fee was and they put a stop to it, that's why I'm asking.

ATTORNEY PROKOP: Well, I'm more than happy to take direction from the Board, but we do have a litigation matter that I need just a minute tonight and if I could I'd be happy to give you some specifics in executive session, and then I'll take, you know whatever direction you would like me to do, but I would just mention that, so as an example if we have 30 tickets on the calendar on Monday or, you know 25, 30 tickets we might have 10 or 15 people appear, maybe sometimes 20 or 25 people appear in court. Every one of

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those people is there because they either have pictures or, you know, a handicap permit that, you know, or something that they want to bring to our attention.

TRUSTEE PHILLIPS: As I said, it was just comment at the meeting I was at.

ATTORNEY PROKOP: I'll take direction from the Board.

TRUSTEE PHILLIPS: I think our fees are higher than Southold Town's parking fines, so that's okay.

TRUSTEE ROBERTS: My two cents would be if it's about safety or, you know, the parking for disabled people, we shouldn't compromise, you know, fire lane, sidewalk, you know, the other things plea bargain.

ATTORNEY PROKOP: Right, so fire hydrant and handicap I won't plea bargain or if they have some extraordinary reason, maybe \$25 off or something, but very rarely will I

1
2 compromise those and those -- often
3 people come in with a permit that
4 they didn't post or something, they
5 didn't display, but more often people
6 come in and say I had to run into the
7 store for five minutes and I didn't, I
8 parked in a handicap spot or I parked
9 in a fire hydrant because I had to run
10 into the store. I circled around the
11 block looking for a space for ten
12 minute and I couldn't wait any longer,
13 I had to get my spouse to the doctor, I
14 couldn't wait any longer, so I had to
15 stop in the handicap spot, I hear that
16 all the time. Things like that, and I
17 do not give reductions unless for that
18 unless its extraordinary. And you have
19 to, the other thing is that the range
20 of people that we have as defendants,
21 you know, I have elder, you know,
22 extremely elderly people come in that
23 have gotten tickets, you know, just as
24 example, not that that's the defendant
25 group, but you know there a lot of

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different people that receive tickets and everybody has -- the only reason why people come to court that day is because they have something that they want to bring to the Village's attention, they didn't come to -- some people come to pay the ticket, but the rest are there because they want to bring something to our attention?

TRUSTEE PHILLIPS: I just asked a question.

ATTORNEY PROKOP: Thank you for allowing me to explain.

MAYOR HUBBARD: Anything else for the Village attorney?

(No response.)

Thank you.

Okay, report from committees, we didn't have any, there was no committee reports this months, so we have nothing from there.

Go the Trustee's reports. Trustee Martilotta.

TRUSTEE MARTILOTTA: We had the
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1
2 initial meeting, not our initial
3 meeting. We had our first meeting with
4 counsel for the union negotiations on
5 the 31st. Does that sound about right?
6 We met, Paul and I met with regarding
7 the Municipal Sewage System Asset
8 Management PILOT program, so when we
9 went to the meeting, I really didn't
10 know what to expect; I really didn't
11 know what it was. Very impressive.

12 Basically we're one of ten, I
13 think it was ten Villages throughout
14 New York State or ten municipalities
15 throughout New York State that are
16 being awarded on this PILOT program.
17 What it would essentially allow us to
18 do is take our tracking system from
19 something analogue to entering all of
20 our service records, all of our
21 equipment where there's projected end
22 date to allow us to forecast changes to
23 our, forecast upgrades, forecast
24 maintenance and things along those
25 lines.

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I have to say I was pretty blown away with how good the program was. I think that fair to say, Paul.

ADMINISTRATOR PALLAS: Absolutely.

TRUSTEE MARTILOTTA: Additionally they were saying in the future me might be able to add on the Electric Department to that as well. Again I think something that will really help, you know, you for example or the individual departments to forecast budgets going forward. It was, I didn't make copies of the handouts they gave, but I'd be more than happy to -- I think I got them in e-mail form, I can send them around.

But no cost to the Village for at least the first three years, the software is made by IBM. They used a couple of examples where it worked, I believe one was in Poughkeepsie, New area, where they had a difficult time getting a handle on all the equipment that they had. Obviously, we have a

1
2 smaller system, but the numbers that he
3 was able to relate to us on how much it
4 would be able to help us in budgeting
5 and possibly saving of money simply
6 because the example he kept coming up
7 was screens, I believe it was, Mr.
8 Pallas.

9 ADMINISTRATOR PALLAS: I believe
10 so, yes.

11 TRUSTEE MARTILOTTA: And, you
12 know, let's arbitrarily say the life of
13 the screen was ten years, well, if we
14 were to be able to look at the ten
15 municipalities and which one did you
16 buy in your municipality, how long did
17 it last you, that might give us an
18 opportunity to comparison shop, if you
19 will, to see which things have been
20 working better than the other. I'm
21 really excited to see it actually work.
22 They didn't give us a date, I don't
23 believe, to start, Mr. Pallas.

24 ADMINISTRATOR PALLAS: I don't
25 think we got a specific date. They're

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going to continue to work with staff on an ongoing basis, and as Trustee Martilotta said, it's a very, much more robust program than I expected and I think it's, they were going to go so far -- if I may.

TRUSTEE MARTILOTTA: No, please.

ADMINISTRATOR PALLAS: -- just to give us a GIS maps of our entire system, all of the, and the street which we could then easily expand oar add to include other infrastructure, so we do have a GIS grant jointly with Southold, this would be a very good way to get that actually off the ground and start to use what we were supposed to be using.

TRUSTEE MARTILOTTA: They'll provide training to all the employees that need it. And I'm really really excited to see it start moving, see how long that takes.

Also met with Southold Town on the Bay-to-Sound trails which we all talked

1
2 about in the past. So I got, as per
3 your instruction, I got a clearer idea
4 on what he was looking for phase two.

5 So essentially, phase two is
6 Southold Town has a contract, through
7 this grant will get a contract for
8 someone to set up volunteer cleanups,
9 so we're going to have to decide, not
10 in immediate future, but over the next
11 few months, where we want them to go
12 and clean. Things that come to mind is
13 walking trails and cleaning up whatever
14 is in there, it's actually not in bad
15 shape. Down Monsal Trail, pull out
16 garbage if they can there, and then
17 wherever else we're looking to go with
18 essentially no cost to us and it would
19 be a volunteer cleanup type thing.

20 Another thing that we're gonna
21 have to start doing is, we're gonna
22 have to look through the trail maps, I
23 got the copy, I know he said he was
24 gonna send a copy, a PDF, I didn't
25 receive it before I got here tonight,

1
2 but essentially, they mapped out all
3 the trails that exist right now on
4 Moors Lane and there is an old exercise
5 trail over by Silver Lake, so we will
6 have to decide which trails we want to
7 keep and which one we'd like to
8 abandon. A suggestion he had, in
9 Moors, so we walked the trails, I
10 actually made a terrible mistake and
11 brought my five-year-old and
12 seven-year-old to walk the trails, so
13 it took forever, it was unbelievable,
14 but that aside, behind Mike Domino's
15 (phonetic) property Rack's (phonetic)
16 property, there is a trail that's it's
17 difficult to say where their property
18 ends and the trail begins, if you will,
19 so one of his suggestions was, we don't
20 really need that one because there's a
21 trail less than 50 yards to the north,
22 so it would be something that we
23 wouldn't have to maintain.

24 Mr. Pallas, I know there's been a
25 lot of work, I know say spring

1
2 timeframe, somebody going in,
3 essentially going in with a truck or a
4 machine and a person start clearing, so
5 it's a lot clearer than it was, but
6 again it's a longterm project, so I'll
7 get you guys those maps when I get
8 them. I'll give them out to everybody,
9 I just, like I said, I think we got one
10 hard copy, but be that's not gonna
11 work.

12 And they're looking at phase 3,
13 phase 4, phase 5 for this to be a
14 multi-year project, so no necessary,
15 not necessarily an end in sight, but
16 slowly moving forward.

17 MAYOR HUBBARD: That's good.

18 TRUSTEE MARTILOTTA: It went well.

19 Also the other thing he suggested,
20 something from phase 3 that we're gonna
21 have to figure out, again we're talking
22 time frame, a year or more, is what do
23 we want to do as far as a trail through
24 Silver Lake? Do we want one? If we
25 do, what do we want it to look like?

1
2 The idea being that that have grant
3 money available, we would use their
4 grant money as much as possible, I
5 would think almost exclusively, if we
6 could, because we're certainly not in a
7 big hurry to get it in place of if we
8 decide to do it, but that's a
9 discussion we'll have to have again
10 when I get the maps.

11 There is an exercise trail, I did
12 fine what I believe is the exercise
13 trail, Mr. Pallas, but I'm not exactly
14 sure. I don't think it's been used in
15 quite some time, like has to be over a
16 decade, I found like a pile of wood
17 with a pipe in it that I think was part
18 of a chin-up bar, I'm not entirely
19 sure.

20 MAYOR HUBBARD: It used to go from
21 Monsal Trail to Monsal Trail and the
22 lagoon at the trailer park, east side
23 of the road between there, it goes up
24 before you actually get down into
25 Silver Lake part of it, you would walk

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from there and you'd end up over by
where the tents go at the campground.

TRUSTEE MARTILOTTA: Okay.

MAYOR HUBBARD: That's where the
exercise trail went.

TRUSTEE MARTILOTTA: It's possible
I was in the wrong spot. I'll have to
go and double check, I'll go and double
check.

I think that was pretty much it on
the trails.

TRUSTEE ROBERTS: Can I ask a
question?

TRUSTEE MARTILOTTA: Please.

TRUSTEE ROBERTS: Does this
include hauling out some of the old
infrastructure, like scout camp and
bunch of stuff back there.

TRUSTEE MARTILOTTA: Infrastructur
e as far as there is an old building
back there.

TRUSTEE ROBERTS: Yes. Buildings
and --

TRUSTEE MARTILOTTA: Well, this is

1
2 a volunteer basis, so I'll be honest
3 with you, I would doubt that, I would
4 doubt it. I know there is a building
5 back there, there's a couple large -- I
6 actually don't know what they are,
7 large circular, almost looks like an
8 old well back towards where the old
9 campground is, the boyscout campground,
10 I don't know what those are?

11 ADMINISTRATOR PALLAS: I think
12 they might be old wells.

13 TRUSTEE MARTILOTTA: Might be old
14 wells, I can't imagine that's volunteer
15 work. I think volunteer work is more
16 picking up bottles, tires, you know,
17 the random couch that somehow magically
18 appears every six months in the woods;
19 so I think we're talking more along,
20 thing that would be moved in a pickup
21 truck I would think.

22 TRUSTEE ROBERTS: By when do we
23 have to tell them our plan for Silver
24 Lake.

25 TRUSTEE MARTILOTTA: We're looking

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at least a year out.

TRUSTEE ROBERTS: Okay.

TRUSTEE MARTILOTTA: So we would have plenty of time to try and figure something out. I know there have been plans put forth in previous administrations, I'll see what I can find, if I can pull together what they came up with in the past and see what --

TRUSTEE PHILLIPS: There was a lot of resident concern, so if there's a lot of resident concern, I think we have a good year to work towards communicating with everybody and getting a strong idea of what they wanted.

TRUSTEE MARTILOTTA: Absolutely. Whatever we decide. The good news is, it's far, it's out a ways, so it's not like it's something we would have to come up with now.

MAYOR HUBBARD: We can get together and discuss that and I can

1
2 tell you what the concerns were and
3 everything else, people didn't want --
4 we had the property down on Third
5 Street and they have the entrance where
6 you can go -- the easiest way to get in
7 there is off North Street, but people
8 were concerned about parking cars and
9 everybody blocking up Third Street
10 because they were all trying to go out
11 into Silver Lake, so we looked at it
12 last time, it was looking more to have
13 an entrance coming in from Moors Lane
14 on the west side of Silver Lake and
15 going that way so people are parking
16 where we already have other stuff and
17 you're not parking in a residential
18 area.

19 They originally talked about where
20 they're talking about doing the houses
21 on the corner of West Street where
22 north goes into west Caplan Avenue,
23 they talked about doing something
24 there, but then if you're gonna put a
25 kiosk there and everything else so you

1
2 can have ten cars parking there, it's
3 gonna effect the houses and the people
4 that live right there or the piece of
5 vacant property that we have down next
6 to Mr. Herman's (phonetic), the
7 Village has a piece of property there,
8 but everybody's gonna park in a
9 residential to go into the entrance
10 there, so the neighborhood kind of felt
11 if we could do it off Monsel Trail off
12 the back edge of the trailer park so
13 you can park there and go in that way
14 to keep the kiosk up and everything up
15 on Moors Lane, if you come in that way,
16 you're not parking right down on Third
17 Street walk into people's backyards
18 because everybody's gonna say where I
19 do I go back out and they're gonna go
20 through somebody's backyard and we're
21 gonna get calls.

22 TRUSTEE MARTILOTTA: I could
23 imagine.

24 MAYOR HUBBARD: We did walk with
25 the DEC back in 2008 with them both

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areas, both sides from the east side
and the west side, we walked through
the woods and everything else, so I can
relay some of that information where we
were. That had actually put flags out
at that point that nothing could happen
closer than 100 feet from the wetlands.

TRUSTEE MARTILOTTA: That's great,
I mean again --

MAYOR HUBBARD: I'll take a walk
with you.

TRUSTEE MARTILOTTA: I appreciate
that. We've got some time to come up
with some ideas.

One other thing I failed to
mention is he believes that there will
be some funding available over the next
year or two --

Is that fair, the next year or two
--

ADMINISTRATOR PALLAS: I think
that's what he said, yes.

TRUSTEE MARTILOTTA: I believe so,
that's what I got written on my paper.

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2 There a few bridges in the trail
3 itself, t here's that cool little brick
4 one that has a giant tree laying on it
5 currently, there's another bridge which
6 is slightly more daring, my kids were
7 super excited, it has no handrails and
8 it goes across, essentially closer to
9 Queen Street, by the campground over
10 there, there's a pretty high bridge
11 going through there, you know, it needs
12 some work and he thought those would be
13 a good place to spend that money.
14 Additionally there is a culvert of some
15 capacity, I don't know, underneath
16 Moors Lane between the trailer park and
17 the lake over by the pole yards over
18 there, lake pone, whatever that is.

19 TRUSTEE PHILLIPS: That's part of
20 Moors drain.

21 TRUSTEE MARTILOTTA: It is. It
22 doesn't seem to be draining.

23 TRUSTEE PHILLIPS: That's probably
24 because it's further out towards the
25 bay to be relieved.

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TRUSTEE MARTILOTTA: If you go
there --

TRUSTEE PHILLIPS: I seen it.

TRUSTEE MARTILOTTA: There's a
pretty impressive collection of lord
knows what, so he said that might be
another thing if the funding is
available to drive something bigger in
through there. Ideas he was giving us.

The last thing, I was approached
by Mr. Tsaveras, he's the elementary
school principal over at Greenport, and
he was wondering if we could partner to
build, they're essentially called
little free libraries, I took a picture
off the internet of what one looks
like. This isn't necessarily what it
would like, I spoke to Mike Davies
(phonetic) and he said he'd see what he
could do, but more than less, what he's
looking to do is, he would like to put
up, it's essentially mailbox size,
lightly large on a four-by-four post
and inside it, the school wants to put

1
2 books, so we're talking Third Street
3 Park over here, Fifth Street Beach, I
4 know (unintelligible) asked for one,
5 Andy's did as well, one in front of the
6 school which wouldn't concern us, and
7 possibly Mitchell Park, possibly not.
8 It would be at no cost to the Village.

9 Essentially what would happen is
10 the wood shop would build these, the
11 school has something called the book
12 mobile which is a decommissioned school
13 bus and they would like to go around
14 and put kids' books in it, so if the
15 kids are at the beach, they could read
16 if they were at Third Street Park, if
17 they were so inclined, they could read.

18 Again, I think it's a neat-looking
19 thing and we're gonna be talking, we're
20 talking nothing by the Village, just
21 permission. I can answer any questions
22 you have on it. I don't know if
23 there's too much more information than
24 that, but I think it's a good idea, if
25 we could, to put books around where

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kids are. It would be a free thing essentially.

TRUSTEE ROBERTS: Maybe not on sidewalks thought, put over at the park.

TRUSTEE MARTILOTTA: I'm not talking on the sidewalks, I'm talking someplace as you're entering Fifth Street Beach or someplace in the park, it's got to go in the ground, it's a four-by-four, you got to dig a hole.

MAYOR HUBBARD: Pretty much looks lie a bird house.

TRUSTEE MARTILOTTA: It really does and Mr. Davies over at the wood shop makes nice stuff, he'd make it look like something sharp.

TRUSTEE PHILLIPS: Jack, I just have a question.

TRUSTEE MARTILOTTA: Please.

TRUSTEE PHILLIPS: Is this working in conjunction with Floyd Memorial Library as well?

TRUSTEE MARTILOTTA: This is not,
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I can certainly reach out to them, but the challenge, I think when talking to Mr. Tsaveras and he certainly wasn't against it, the thing is that the school has vehicles so they thought they could go around, take out eight books, put in eight new books each week, as opposed to -- I don't think --

ATTORNEY PROKOP: People tend to do that, right, I mean, I've seen these and use them before, you're supposed to bring a book and take a book.

TRUSTEE MARTILOTTA: You're supposed to bring a book and take a book, but again if we're gonna to try and do this through the school, they're gonna want children's books in it and I can totally see my kids coming home with like four books and where did you get that, you know and they got it at this, you know that's the thought behind it.

I've seen these in various towns, it's a cool little thing. If

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everybody's on board, I can type something up and circulate it for a resolution.

MAYOR HUBBARD: Yes.

TRUSTEE MARTILOTTA: Cool.

That's it. Thank you.

TRUSTEE ROBERTS: Thank you.

So there have been a couple of new developments since I wrote this which we'll get to but it's more on the water stuff, but on the housing stuff, Trustee Phillips and I have been talking with the Mayor and sort of got your blessing to go and try to find a grant that might help us do some analysis on our housing stock, so I don't think -- consolidated funding application is the big statewide apply for all grants at once and it's a very complex process and given that, you know, it's the end of July, there are other ways to, in fact I checked that other Villages, Amityville and, Amityville and someone up in Nassau

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2 County funded their housing studies
3 through, RPA did housing studies for
4 them that were funded in part by LICF
5 and in part by IDA. LICF, that's Long
6 Island Community Foundation, they have
7 a grant, community development grant
8 application due August 14, so and it's
9 a much more simple application, so we
10 just talked before the meeting quickly,
11 we're probably gonna target that since
12 we don't have to apply for a billion
13 things and fill out all these forms, we
14 just write one grant application, we
15 got volunteer with grant-writing
16 experience from the community, Julia
17 Moran, who has offered to help us.

18 We're gonna quarterback this thing and
19 I've offered to chip in and do some
20 writing, I think Trustee Phillips has
21 as well and we're working with the
22 Village administrator so, you know, I
23 came up with these questions, and we
24 sat down with the person at RPA who
25 does housing studies and it was a

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really good discussion.

TRUSTEE PHILLIPS: It was a good discussion.

TRUSTEE ROBERTS: Jump in whenever you want to, I'm just sort of trying to relay what we both did.

TRUSTEE PHILLIPS: Keep going.

TRUSTEE ROBERTS: It seems that these are the sort of essential questions that we need to answer, you know how much of this stuff do we have and, you know, we need to understand some of the impacts. And then I think we need people who are experts in planning to tell us, you know, you could potentially, if you wanted to go, you know, what's the sort of crazy scenario, you potentially build X housing units, but it would require all these things from your community, or you could build, you know, half of X and it would hit these districts in these ways, it's just, we need sort of an analysis of what we got. We know

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2 we've got a problem with people trying
3 to find renal housing. Stephen
4 reported there are five people, five
5 vouchers that can't find housing and
6 we're trying to source them to other
7 communities, so this is a way for us to
8 do our part. RPA estimates this kind
9 of a study given our size would be 50,
10 \$60,000 and it would literally include
11 just, you know, them walking downtown
12 and analyzing those properties to
13 figure out how much housing could be
14 built if you built up one story, how
15 much housing can be built if you built
16 up two. It's not making any decisions,
17 this is giving the community data so
18 that this Board could then lead a
19 discussion with the community about
20 what we might do with housing policy.

21 TRUSTEE PHILLIPS: Also I think it
22 also would give guidance as to code
23 changes that need to take place.

24 TRUSTEE ROBERTS: Right. LWRP
25 changes.

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2 TRUSTEE PHILLIPS: LWRP changes,
3 it will give us the data upon which to
4 make better decisions. I think right
5 now what we're doing is sometimes we go
6 to the motions on decisions and it will
7 kind of update a few things within our
8 code that we're all struggling with.
9 It will give us the information to at
10 least have a discussion, not only with
11 our Board, but with the Planning Board
12 and the Zoning Board having some input
13 after the data has been collection,
14 that's part of the bigger picture.

15 TRUSTEE ROBERTS: I was gonna say
16 part of how they save money on the
17 study, the most expensive thing is data
18 collection, going around and knocking
19 on doors and asking people questions is
20 expensive, so the way they save money
21 is that they do sort of an
22 extrapolation and they did this with
23 the Amityville study. So it looks like
24 we can get most, if not all of the
25 study funded and then we can figure out

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2 what to do from there. There's
3 probably then some planning work that
4 we'd have to either have to figure out
5 how to get funded or take on ourselves,
6 an RPA does that as well, so this is a
7 first step, but I'll tell you that, so
8 the Amityville project which used both
9 LICF and IDA, IDA is part of the think
10 that the Clerk reported about that
11 we're thinking about doing down at the
12 transit hub. The Amityville one
13 actually happens to be a transit
14 oriented development and they're doing,
15 you know, I guess their train station
16 is not downtown like ours is and
17 there's obviously much more traffic for
18 their train station than ours, and
19 they're doing a whole trans very [sic]
20 development project that's been sort of
21 two years, I think from study to a
22 bunchy of housing getting built and a
23 bunch of retail getting built, so I
24 guess the request at this point is to,
25 you know, if you have more questions on

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top of these or if you come up with other ones, you know, we'll circulate a draft of whatever gets written if we go for LICF money and just please participate and share your ideas. And just thanks for your continued support, Mayor, as we go after this.

Anything else?

TRUSTEE PHILLIPS: It's been a long time coming. I think we've been going around in circles and I think it's time to get focused. That's my opinion, I've been thinking that for a long time.

TRUSTEE ROBERTS: Yeah.

TRUSTEE PHILLIPS: Of course, along with that is the next item --

TRUSTEE ROBERTS: Number two, so we would, I'll speak for me, you can say what you want, but given this and I've done a lot of reading and trying to learn about what other communities have done, and, you know, I guess I would have to say that, you know, it's

1
2 in my personal nature to want to go try
3 solve problems, so I've been pushing
4 that we should do something, we should
5 do something, we should do something,
6 and what I think I've learned in the
7 last couple months is that maybe the
8 best thing to do is get some data and
9 then do something and not -- I don't
10 feel like we have a, I feel like we
11 need to develop a housing policy, so
12 I'm asking that we sort of table any
13 code changes until we do this work.

14 That's my personal request,
15 obviously if the majority of the Board
16 wants to go forward .

17 TRUSTEE PHILLIPS: I think you and
18 I have had the discussion in just
19 talking about the housing and trying to
20 decide which way to go to have the best
21 information to get out to the public
22 and I think we just kept going around
23 in a circle, we're still going around
24 in a circle with this, so I agree with
25 you, we need to look at data, we need

1
2 the take a step back and just kind of
3 slow it down just a little bit. We
4 getting past the summer season, short
5 term rental issue is something that we
6 need to start working towards next year
7 so it gives everybody an opportunity,
8 we're not gonna get to it in the next
9 month or two, so I would favor just
10 taking a step back.

11 MAYOR HUBBARD: Just to have the
12 public hearing that we already have
13 scheduled and everything else, we're
14 gonna get input from the people that
15 live here, so I don't think that's, you
16 know, it doesn't take any action or
17 anything else, but I know you're
18 saying, you know, to table the housing,
19 I mean the public hearing, I think
20 continue on, have the public hearing,
21 get the input from the people that live
22 here, let's hear from our own people
23 before we hear from others. Public
24 hearing doesn't mean we're gonna vote
25 on anything, we still get the

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information from our local residents.

TRUSTEE PHILLIPS: I think the public hearing should go --

MAYOR HUBBARD: I would definitely not want to cancel the public hearing.

TRUSTEE PHILLIPS: No, no, no. I agree with --

MAYOR HUBBARD: Let's get their information and, you know.

TRUSTEE PHILLIPS: I miswrote that, I meant to say tabling action.

MAYOR HUBBARD: That's fine. Let's have the public hearing, let's let them tell us what they think, what's gonna work in their neighborhoods and then we have that information from them.

TRUSTEE ROBERTS: Great. Thank you.

Did you want to add anything on that?

TRUSTEE PHILLIPS: No. It's been an ongoing discussion between you and I for the last year now, so I think this

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is a good way to encompass everybody into it.

TRUSTEE ROBERTS: When talking to a pro who has done several studies like this, who is a professional planner --

TRUSTEE PHILLIPS: It was an interesting conversation.

TRUSTEE ROBERTS: Right, it just was a whole different way of thinking about it that I never even considered.

Okay. So let's talk about water quality. I would like us to -- I want to thank David Corwin for doing a bunch of research and pulling together a bunch of information that's sort of out there, but saved me a ton of time in trying to figure out how to work on this issue. I spent time listening to VHF marine radio to hear what's going on with pump out and I think his findings are concerning to me. We're just, this problem concerns me because I think there are actually pretty easy solutions, we just have to go and ask

1
2 people the follow our policies. We
3 have to ask them to either comply with
4 our policy or you lose your wetlands
5 permit, and we can give people plenty
6 of time, we can be fair, you know. I
7 just learned the other day that
8 Townsend Manor Inn put in their pump
9 out, right Paul?

10 ADMINISTRATOR PALLAS: That's my
11 understanding, I haven't looked at it
12 myself, but that's what's been
13 reported.

14 TRUSTEE ROBERTS: That's what our
15 team says?

16 ADMINISTRATOR PALLAS: Yes.

17 TRUSTEE ROBERTS: So we're gonna
18 confirm that, but that's -- they had
19 two years to do it on their permit and
20 I guess they got it in about 18 months,
21 you know, that's a shining example to
22 everybody. If you're a marina, you can
23 put in a pump out and not go out of
24 business; it's not going to crush your
25 business to do what you're supposed to

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do and make sure that waste goes into the sewer.

I get that the little marinas -- we were talking about this last month, the little marinas on Stirling, it's tough because they are small operations, but there are ways for small little operations to do something to solve the problem, and if we help them with a connection at the end of Stirling Street into the sewer, than we should be able to get something done, so I'm proposing that we do four things. I proposed our policy directed from the LWRP which is decades old now, alert all the marinas that we will extend them a six-month grace period on their lack of pump out and we can rescind their wetlands permits if they don't comply. We have to invest -- our pump out boat, I think everybody knows is not operating at full strength and I think we have to, we got to, you know we have grants and stuff to run that.

1
2 We have to do something to make that
3 available. I have proposed a system of
4 asynchronous pump outs, so that -- you
5 know the big challenge is that people
6 don't want to wait, they got a boat
7 full of guests and friends and kids and
8 they don't want to wait two hours for
9 the pump-out kid to come so they just
10 go and probably just dump. So I think
11 this doesn't have to happen during
12 certain hours, you can hang a little
13 flag and that tells the pump-out boat
14 to come and pump out and we have to
15 make sure that we use some sort of
16 system to make sure that the pump-out
17 operator gets tips because that's sort
18 of the business end of it for the
19 operator.

20 We just have to make sure that,
21 you know, we have to make sure we have
22 enough pump out connections and that
23 they're functional.

24 Number one, it just takes a little
25 bit of resolve from us and it takes

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this Board saying, you know, we're gonna stand up for water quality, so I'd like to see us do this.

And number take some money and possibly some engineering and maybe it takes a new boat and that might take more time if we don't have the funds right now.

Number three, just takes someone doing some work and coming up with a system and, you know.

Number four, may be a larger engineering challenge that we can tackle over time. You know at the same time as we're engineering, you know, we are doing a good thing by trying to engineer sewer connection for our residents on Sandy Beach because they are in a very sensitive, critical environment and they are all, not intentionally, by they are polluting our water with their septic, so if we're gonna spend hundreds of thousands of dollars doing that, it seems to me,

1
2 we can spend a little elbow grease to
3 get people to comply, we can figure out
4 how to get our boat working and buy
5 some flags so people can get
6 asynchronous pump outs.

7 I'm putting this out there, you
8 know, and I want to -- I made this
9 little point here and I want to
10 underline it, you know, we spend a lot
11 of time talking about the International
12 Building Code, International, you know,
13 all these codes to protect buildings
14 from fire and those are very good
15 things to do and anybody building a new
16 building has to comply with all that
17 stuff, sprinklers, et cetera. This is
18 sort of the sprinklers and building
19 code of the water and it's the water
20 where my kid swims and where I swim and
21 it's water that used to grow shellfish
22 and now lays fallow and, you know, that
23 could be a potential economic engine
24 for us, not to mention, there are
25 shellfish grown just outside that creak

1
2 at the shipyard and other places, so,
3 you know, some people may say other
4 people need to do their part, fine, but
5 we can control our little water and I
6 think this is not hard to do and I
7 think we'd be leaders in the region if
8 we did this, so I'm asking for your
9 support.

10 MAYOR HUBBARD: Okay.

11 TRUSTEE ROBERTS: That's a yes,
12 we're gonna do it\?

13 MAYOR HUBBARD: Well, we'll work
14 on that. I know Paul was working on
15 the stuff last month, contacting the
16 other places that were supposed to have
17 the stuff installed and everything
18 else, he was going through the list and
19 seeing who did, who didn't or whatever,
20 if one didn't comply, he was gonna go
21 through the list and find out everybody
22 else and then --

23 ADMINISTRATOR PALLAS: We're
24 continuing to go through it, it takes a
25 little time, but we're certainly doing
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at least the first pass in inventory of who has and who does not.

TRUSTEE ROBERTS: What do you think of this six-month grace period and then -- because the, you know, the --

ADMINISTRATOR PALLAS: That's you guys.

TRUSTEE ROBERTS: Okay.

So the stick we have is that your wetlands permit is removed and most of these places operating marinas do not have pump outs, the condos, Stirling Street, Claudio. We're the only one, us and now TMI and then there's Brewer, which has Brewer Yacht Yard has one --

MAYOR HUBBARD: Yeah, all the -- get the updated list, find out everybody that's had one, who was told they were supposed to do it and everything else. According to the code, everybody over the past 15 years is supposed to have one and let's see who does or doesn't and all. Prepare a

1
2 letter, circulate the letter with us so
3 everybody knows what we're saying to
4 the people, let s get the list, let's
5 step it up and get it going now so we
6 get the list out and contact the
7 people.

8 ADMINISTRATOR PALLAS: Sure.

9 MAYOR HUBBARD: The pump-out boat
10 we did repower that because the engine
11 went on that. We had money that came
12 in, grand money that came in, it had a
13 75 horse, we put a 40 on because we had
14 grant money that would cover the full
15 cost of that, so it has a new engine on
16 it so it's able to get around. It's
17 not a Speed boat, but it doesn't need
18 to be.

19 TRUSTEE ROBERTS: Right.

20 MAYOR HUBBARD: So they get
21 around. There is still some issues
22 with the pump and the filters that Paul
23 is working on getting that done, but
24 the issues we had at the beginning of
25 the year where the motor wasn't working

1
2 properly, we replaced the engine on it,
3 it's got a brand new engine, just
4 repowered with lines and everything, so
5 that part is taken care of, now we're
6 working on just the pump section of it,
7 but it should be fully functional for
8 the rest of this season and we will
9 look at a grant or something, maybe to
10 go bigger, whatever, bigger tank, a
11 different boat or whatever, but we did
12 repower the engine problems that we
13 had. That was taken care of over the
14 past couple weeks.

15 TRUSTEE ROBERTS: Okay.

16 ADMINISTRATOR PALLAS: We are
17 actually going to need to replace the
18 pump now, it's actually less expensive
19 than we anticipated, so we're actually
20 looking to replace the entire pump,
21 it's better than keep fixing it, we're
22 just gonna replace it.

23 MAYOR HUBBARD: We just need to
24 get that done as soon as possible so
25 it's available when it's out there.

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TRUSTEE MARTILOTTA: How many permits do you think we're talking about?

TRUSTEE ROBERTS: Probably ten, I'm guessing.

TRUSTEE MARTILOTTA: I think that inventory needs to be, just so we know what --

ADMINISTRATOR PALLAS: Yep.

TRUSTEE MARTILOTTA: I got to say, I like the idea very much. I read Mr. Corwin's paper as well. I think if we knew up front, like, who specifically we're talking about, I think that -- does that make sense? I think that would help us target this.

MAYOR HUBBARD: Yeah. We need to know who we're gonna send the letter to.

I know, saying that we're gonna pull their wetlands permit, once they did their construction, they're done, they don't need the permit anymore, they got a CO, they're done with it, so

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pulling their wetlands permit back to the condos that did a bulkhead and everything else, it's really --

TRUSTEE ROBERTS: Sorry. Not to contradict you, I'm not sure about that, I think you need a wetlands permit to --

MAYOR HUBBARD: To do the work, but then once the permit expires after two years and then it's done, you completed your work, it's finished, so if you say that wetlands permit is no longer there for a bulkhead or dock that you put in, once the work is finished, you get a CO and then you're done with it. It's like a building permit, you close out the wetlands permit like a building permit, so to say we're gonna pull that away for work you did ten years ago because you never complied isn't really gonna be beneficial, it's not really gonna be a deterrent to that, that's all.

TRUSTEE ROBERTS: I understand.

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But we have this LWRP policy.

MAYOR HUBBARD: Yes, there is other ways to go about it.

TRUSTEE ROBERTS: There has to be another way to go about it. Okay.

MAYOR HUBBARD: Exactly. I'm just saying, saying we're gonna pull your permit that you did ten years ago, you didn't fulfill your means on it but to pull the permit back when the bulkhead is down, we can only move forward when they come back to us again for something else to deny that.

TRUSTEE ROBERTS: Okay, so a different path, same end goal.

MAYOR HUBBARD: Same end goal, yes, I'm just trying to explain, you know, the way you're saying this is gonna be the penalty, we're gonna pull back the permit for work you did ten yours ago.

TRUSTEE ROBERTS: All right. I understand.

MAYOR HUBBARD: It's not really

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gonna --

TRUSTEE ROBERTS: Right.

MAYOR HUBBARD: They're gonna say, I don't care, I don't need it now. I already did my work, I'm done with that.

ATTORNEY PROKOP: People come in that situation for revisions and they should just be told no. I mean, they should just --

TRUSTEE ROBERTS: Right.

ATTORNEY PROKOP: We have had people, and you're right, the first project was done and they didn't, you know, but now they're back for something else.

MAYOR HUBBARD: No, you're not getting any permits until you comply with the one that you had previously.

TRUSTEE ROBERTS: I would offer to help you talk to the Stirling Street, to the little guys about a kind of group plan, if that's useful.

ADMINISTRATOR PALLAS: Sure.

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2 TRUSTEE ROBERTS: And the new fuel
3 development since writing this report
4 that I want to ask you for support on
5 is, Paul and I met with Brewer Yacht
6 yard and Brewer Stirling Harbor and the
7 regional manager from their new parent
8 company called Safe Harbor and we had a
9 sort of opening discussion about
10 potential ways to work on this issue
11 together and, you know, we all know
12 that they want a sewer connection and
13 so what they asked us is for, they
14 asked us to provide them, or they asked
15 us, they want an estimate from
16 Cashin -- let me get this right, they
17 would like a proposal from Cashin to
18 extend the engineering study beyond
19 Sandy Beach down whatever road that is,
20 Beach Road to them to both yards, they
21 would like a proposal for what that
22 engineering study would cost and then,
23 you know, potentially get their parent
24 company to pay for that study and then
25 the next, obviously if that study were

1
2 to go well and if the number were to be
3 reasonable, they sort of, I mean, no
4 one made any commitment, but they said,
5 you know, if that goes well, maybe we
6 would talk to our parent company and we
7 would make an investment in our real
8 estate and pay for line to be run down
9 to them to put them on sewer, so I
10 don't know, do we need -- what do we
11 need? We need the Board's approval to
12 sort of --

13 ADMINISTRATOR PALLAS: I think all
14 I would need is just consensus to go to
15 Cashin and get a proposal to provide
16 the engineering for this extension,
17 that's all I would need, I don't think
18 I need a vote to ask them for a
19 proposal.

20 MAYOR HUBBARD: No, you can just
21 ask them for a proposal.

22 TRUSTEE ROBERTS: Send it to Safe
23 Harbor and let them --

24 MAYOR HUBBARD: Yes.

25 TRUSTEE ROBERTS: Okay. Thank

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you.

MAYOR HUBBARD: Trustee Phillips.

TRUSTEE PHILLIPS: Couple things.

I told the mayor I attended the Southold Transportation Commission Meeting which, of course, falls after the reports are due. So in the discussion, they have had several requests from not only Village residents but also from some who are Greenport west dealing with the exit out of the Village from Main Street to North Road. My understanding is, in talking to Jamie and to members of the committee that Suffolk County apparently has roundabouts already designed that they did several years ago for the whole section of North Road including our section here coming out to the Village Cox Lane in Cutchogue they have a design, so one of their suggestions was asking if we as the Village Board would support the mayor writing or rewriting a letter to the

1
2 Town Board requesting that we start
3 working together towards getting
4 Suffolk County on board as well as
5 towards maybe getting funding form New
6 York State to do these roundabouts as a
7 collective intermural agreement among
8 all of us, so that's what I'm
9 requesting is that if it would be
10 possible to construct a letter of that
11 and send it to the Supervisor and Town
12 Board members.

13 TRUSTEE ROBERTS: Did they lose
14 the last one we sent them?

15 TRUSTEE PHILLIPS: I'm not sure.

16 MAYOR HUBBARD: A year ago, I
17 think we had sent something
18 requesting --

19 TRUSTEE ROBERTS: Yeah, to them
20 and the County.

21 MAYOR HUBBARD: -- that they --
22 but we can have Village Clerk check on
23 that, check what that letter is and
24 resend it to because maybe Jamie hasn't
25 seen it or whatever but we had talked

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about that requesting that they do something --

TRUSTEE PHILLIPS: Well, we now have the Southold Town Transportation Commission who is behind us in trying to move that forward, so that's an added plus.

MAYOR HUBBARD: We'll look and see what we have and if we need to modify that or resend it or whatever, we can look at what we had already sent.

TRUSTEE PHILLIPS: Okay.

I think that that was --

ATTORNEY PROKOP: Excuse me, Fred Deal has been a big component of those, he's gotten funding for several of them, so you might consider talking -- I know he doesn't cover this district, but you might consider talking to him.

TRUSTEE PHILLIPS: I think what the supervisor was suggesting is that we would be stronger as a joint unit getting Albany to perhaps help us fund some of the issues, especially since we

1
2 have the two ferry companies within the
3 Village that do use, you know, they
4 come in and they go out the same
5 direction. Southold Town has come into
6 the world of having parking issues as
7 well as traffic issues, so they're not,
8 it's not just, oh, Greenport has the
9 problem, the Village has the problem,
10 they are now having a problem in
11 Mattituck and in other places, so I
12 think now is the opportunity to jump
13 for it. The Commission is, you know,
14 they're very supportive in following
15 through on it so, that's one
16 accomplishment that I think going to
17 the meetings is coming forward. Okay.

18 TRUSTEE ROBERTS: Can they help us
19 with our transit hub, I mean, this is
20 about the circle outside the Village,
21 right?

22 TRUSTEE PHILLIPS: Right. They
23 can help with anything, as, you know
24 making recommendations or -- their goal
25 is to work together, and they fully

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admit we have to work together politically to get our, you know, Senator Palumbo and Senator Lavallo and Assemblyman Thiele onboard, it's transportation has become a new topic in the Town of Southold.

TRUSTEE ROBERTS: Can we get their support on what we're trying to do down at the railroad station?

TRUSTEE PHILLIPS: I would imagine. They already were supportive on that, they were just waiting to hear what was gonna be coming out of the committee that's being discussed. They're aware of it, they know what's going on, okay.

TRUSTEE ROBERTS: Good.

TRUSTEE PHILLIPS: The other thing that, one of the recommendations I would like is to have Chief Flatly come to us at a work session to discuss traffic issues within the Village of Greenport. Perhaps also discuss next year having increased enforcement

1
2 within the Village dealing not only
3 with traffic but other things, whether
4 it's a substation or whatever that got
5 blown out of proportion in the paper
6 with my question, maybe it's time we
7 have a bigger presence in Southold Town
8 in the Village of Greenport during the
9 seasonal time. I think some residents
10 would like to see that, it may help
11 with some of our traffic issues and
12 U-turns which really are upsetting. I
13 don't know about all of you, but if I
14 see one more u-turn pulled in front of
15 me for a parking spot on a little car,
16 I'm gonna get out and shout a little
17 louder. So those are some of the -- I
18 would like to get Chief Flatley to have
19 a discussion with us to just kind of
20 get his feelings and our feelings on
21 traffic and perhaps their budget year
22 starts October 1st, so they're now in
23 the discussion stages of planning for
24 their resources.

25 The red schoolhouse, I have been,

1
2 Greenport Improvement Committee has
3 been working towards getting themselves
4 reorganized. I have spent the last two
5 weekends or actually three weekends on
6 Saturday and Sunday from noon to 4:00
7 having the schoolhouse opened because
8 they're feeling is that it should be
9 open seven days a week with and
10 employee from the Village. My words
11 were, until we could prove the value of
12 that, it wasn't gonna happen. I will
13 say that for both weekends on Saturday
14 and Sunday, I had about a hundred
15 visitors and 4th of July weekend
16 Frances DuBois was there and he was
17 quite colorful with his bells and he
18 quite a few people coming into the
19 school. Hopefully this week Daryl and
20 I will get to the computer there, so
21 that I can get this disk working that
22 was developed way back when building
23 was going on, and I would loke to have
24 a look into the security system being
25 setup. Also I think with that security

1
2 system we need to have who has keys and
3 who doesn't have keys because in all
4 fairness can't ask a museum to loan us
5 a display to have in the schoolhouse
6 and not have it secured. The system is
7 there, I don't know if it's hook up or
8 not.

9 ADMINISTRATOR PALLAS: I will
10 check on the security system. As far
11 as the keys go, I think we've got
12 pretty good control over the keys for
13 that building. No one, anybody that's
14 every been given a key, we've recorded
15 it and gotten it back. The Village
16 Clerk has been very diligent with that.

17 TRUSTEE PHILLIPS: As I said with
18 the alarm system, that, you know I in
19 good conscious cannot ask a museum to
20 loan us something for display without
21 it not being secured. I just can't.

22 ADMINISTRATOR PALLAS: Understood.
23 I'll check on the system.

24 TRUSTEE PHILLIPS: That's pretty
25 much it for me.

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I have one item for executive session, it's a personnel issue, that's all.

MAYOR HUBBARD: What's that?

TRUSTEE PHILLIPS: I said the one thing I want for executive session.

MAYOR HUBBARD: Okay.

Did anybody have any questions on Trustee Robbin's report.

TRUSTEE MARTILOTTA: No.

MAYOR HUBBARD: I got a couple things just to over and then we'll take a five-minute break. If you're doing good, we'll keep on rolling.

I've been approached about a group that wants to bring some antique firetrucks during the Maritime Festival and put them down by the fire boat and do a fundraiser for the fire boat, put trucks around behind the Seaport Museum. The Seaport Museum is in favor of it, but it's something new that hasn't been done before. They're had antique cars in the parade and they

1
2 used to go up on Main Street, so they
3 just, they didn't know where to go
4 about it, so that's why I'm just, I'm
5 mentioning to the Board, so I can
6 approach them, it's Mike from South
7 Hampton Upholstery, he's in Mattituck.
8 He's got a truck, I can't remember his
9 last name, but there's several other
10 guys that would take Greenport's trucks
11 and some other ones and kind of line
12 them up and try attract attract people
13 with something else to do down at the
14 Seaport Museum, have the trucks behind
15 on the roadway in the back along with
16 the fire boat and stuff that we have.

17 So if nobody has objections, I'll
18 tell them to put together a plan and
19 proposal, they just didn't want to
20 start planning something if we were
21 gonna say flatout no way, but I mean,
22 there's no traffic going down there
23 anyway besides the ferry, it would be
24 to the side. There were some concerns
25 if an ambulance had to get in there,

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but they're not gonna block the road,
but they're gonna be right there with
their trucks anyway. They're not gonna
leave their '33 Mac unattended with
nobody around it.

TRUSTEE MARTILOTTA: I would hope
not.

MAYOR HUBBARD: Exactly. It's
just something I wanted to mention that
so we can move that forward.

Is it the 27th, the tree workshop?

ADMINISTRATOR PALLAS: Yes, 27th.

MAYOR HUBBARD: Okay, just so
everybody knows, if anybody wants to
come, the Tree Committee has put
together a workshop that's gonna be for
Village employees and Town employees on
how to prune trees, how to spot bad
trees and stuff like that. It's a free
workshop that's opened to Board members
or the public if somebody wants to come
and learn how to prune their lilac in
the back or they have questions of a
forester, he's coming and doing an

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onsite training, it's gonna be from
8:30 'til 12:00.

ADMINISTRATOR PALLAS: Roughly.

MAYOR HUBBARD: Thereabouts, and
you're gonna use the schoolhouse and
not here, or is that still up in the
air?

ADMINISTRATOR PALLAS: Still up in
the air. I don't think the discussion
has been made yet.

MAYOR HUBBARD: Okay. Well just
so everybody knows on the 27th, the
forester from the DEC is gonna come
out. I just wanted to, you know, plug
the Tree Committee a little bit that
they're gonna be there. Last time they
did a walk around a little bit and
look, take this off, cut this here,
stuff like that, so if anybody is
interested come on down for that.

The Skatepark Festival was going
to be, it was scheduled for this
weekend, that's not gonna be happening.
Lack of interest, the young kids that

1
2 were doing it, it kind of all fell on
3 me, and I know nothing about what an
4 ollie is or board is or all these other
5 things, and we took care of the food,
6 the refreshments and, you know, other
7 stuff, the kids took care of their
8 choice of music and what they were
9 doing. I tried to get other people to
10 volunteer with it and it really just
11 hasn't happened, so we're gonna try
12 again for next year, but this year,
13 just so everybody knows, it's not gonna
14 be happening this Sunday.

15 There was one other thing I tried
16 to remember and I can't remember it,
17 so --

18 TRUSTEE ROBERTS: Are they gonna
19 fix the air conditioner before next
20 Thursday?

21 ADMINISTRATOR PALLAS: I'll try.

22 MAYOR HUBBARD: I heard about this
23 last Friday and they were trying to get
24 something going this week and said it
25 was kind of working, but obviously its

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not.

That's all that I have.

All right. We'll open um to the public to address the Board.

MR. SCARAPANO: Bruce Scarapano, 915 Main Street, Greenport.

I'm here today in regard to the sunset cruise and tour boat on the train dock over here. In October of 2011, I pitched an idea of a sunset cruise and tour boat. At that time, the Board told me that Greenport's train dock was strictly for commercial work boats only.

I then proceeded to attend numerous work sessions to get approval to bring a cruise and tour boat to Mitchell Park. We negotiated back and forth for months. Your town attorney was paid to draft me a multi-year lease at 10,000 per season, starting April of 2012. The first boat that I intended to bring to Greenport did not pass it's COI, it's certificate of inspection

1
2 from the U.S. Coast Guard. Soon after.
3 I began negotiations on a second boat.
4 I was not in the position to execute
5 those leases while still in negotiation
6 on purchasing my boat.

7 In October of 2013, I came back to
8 the Village to revisit my sunset cruise
9 and tour boat. During that meeting, I
10 was told by Deputy Mayor George Hubbard
11 that the dock slip would now cost
12 \$55,000 per season. That was a
13 550 percent increase from the previous
14 year. Again I asked the Board, can I
15 rent a slip on the train dock, and
16 again, I was told Greenport's Train was
17 strictly for commercial work boats
18 only.

19 In 2005, I was told that train
20 dock was given to Greenport Village
21 from the MTA, and at this time I
22 submitted an application for the dock
23 to the Harbor Master. I never got a
24 call back or even an acknowledgment.

25 Now, in this 2017 season, I see

1
2 Captain William Leblind's sunset cruise
3 And tour boat on our train dock. So I
4 have a few questions. Is he leasing
5 that slip from the Village? Is he
6 using Dave Brennen's dock slip? Did he
7 assume Peconic Star's lease? If so,
8 I'd like to see in write where it says
9 that Peconic Star's lease is reasonable
10 to the tour boat. How many work
11 sessions were involved in the approval
12 of Greenport's new sunset cruise and
13 tour boat?

14 This was my idea in 2011, all of a
15 sudden, he's got a website, he got a
16 banner, he takes a -- I don't know why
17 when I pitched my sunset cruise boat,
18 it was to cost me \$55,000 for a season
19 when Mr. Leblind can slap a coat of
20 paint on an old commercial fishing
21 boat, pay \$5,000 per season for his
22 dock slip and put a sunset cruise and
23 tour boat banner on it. I don't think
24 it's right.

25 At this time, I'd like to ask the

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Board for a dock slip on the train dock and a multi-year lease at the same cost as Mr. Leblind's and Mr. Brennen's. This is not a new idea for me. I came here in 2011 to start this.

He's got a website, he's got a banner, he's got a tent up there, a little A-frame sign that says sunset cruise and tour boat. I don't know where to go with this right now. I still want to bring a tour boat to Greenport Village. I wanted to be on the train dock from day one, but why does he get to put a tour boat on the train dock at 5,000, but I'm told it's 55,000, and I can only put it in Mitchell Park, I can't put it on the train dock, so I just wanted to bring that to peoples attention. Has he applied to the Board? Has me gone to work sessions? Nobody is gonna be able to answer, it's just --

MAYOR HUBBARD: No, he has not.

MR. SCARAPANO: So I think if he

1
2 hasn't and he's just slapped a sign on
3 there, this should stop. He should go
4 through exactly what I went through, I
5 went through months and months of work
6 sessions to negotiate a \$10,000 lease.
7 I leave for one year, I come back the
8 following year, Mr. Hubbard tells me,
9 he says, let's see, he says, the town
10 is now progressing, the lease is now
11 \$55,000 instead of the \$10,000
12 multi-year lease that I have right here
13 that our town attorney had wrote. It
14 was that 10,000-a-year three years with
15 three, three year options, so I don't
16 know. I think the tour boat there, if
17 it's not going -- if it hasn't been
18 approved by the town should be stopped
19 immediately. Immediately. Why should
20 he be able the take an old boat, give
21 it a coat of paint and call it a tour
22 bot, but for me, I had to go through
23 months of session, work sessions back
24 and forth. I don't know.

25 MAYOR HUBBARD: You're talking

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about two completely different things that happened.

MR. SCARAPANO: Right.

MAYOR HUBBARD: Your project and his project are completely different things.

MR. SCARAPANO: Correct, so if his project is approved on the town dock, I'd like a spot on the town dock as well.

MAYOR HUBBARD: Fill out an application, submit it to the Village Administrator and we'll discuss your offer.

He took over somebody else's boat that was already doing tours?

MR. SCARAPANO: But that wasn't permitted, no it wasn't, it was a commercial fishing boat, it was a commercial fishing boat.

MAYOR HUBBARD: No, that boat has been doing fishing and --

MR. SCARAPANO: The Peconic Star has been doing --

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MAYOR HUBBARD: Go ahead.

MR. SCARAPANO: Peconic Star has been doing fishing trips forever, forever. Fishing trips, that's a working boat. Yes, he does a sunset tour once in a while, but if you look at Mr. Brennen's website, he's doing wine, he's doing yoga, he's doing events, he's doing all kinds of things on this tour bot. I don't think that that was approved by the Village. I don't think that it's, you know, not okay for me, but it's okay for him. That's my point, and I will fill out another application and see what happens there, but the last time I filled out an application for the train dock in 2015, I didn't get a phonecall or an acknowledgment.

MAYOR HUBBARD: You said 2005 before, was it 2015 or 2005?

MR. SCARAPANO: 2015, I'm sorry, 2015.

Thank you very much for hearing my
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thing. I just think if he is not licensed to run a tour boat or has approval from the Village that it should stop. That's my thing.

MAYOR HUBBARD: Okay.

MR. SCARAPANO: Thank you so much.

MAYOR HUBBARD: Your welcome.

Have a good night.

MS. ALLEN: Chatty Allen, Third Street.

I want to commend Paul and the mayor and everybody else for having what I call my marina boys and giving them a nice wage to pick all the trash up. They're doing an amazing job. I love the wagon because I said oh good, you don't have to carry them anymore through town and they're doing a great job with keeping -- I mean personally, I don't think anyone measured these new cans. Yes they look nice, but they're tiny, but I just want the say, I commend the marine boys for what they are doing. We're talk about noise

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2 levels and decibels, and I'm in an even
3 more or unique situation right now
4 where I'm living that with windows
5 open, I hear a lot. The ice cream
6 truck going past a 9 o'clock as we're
7 sitting here, I had to laugh. I don't
8 know if there is anything that states
9 if he is allowed to be riding around at
10 9:00, 9:30 at night with that music
11 going as loud as it goes. That
12 actually seemed mild to me. I know
13 people have been going round and round,
14 don't you remember, yes I remember as
15 the child the ice cream man came around
16 after dinner which was usually around 6
17 o'clock. The ice cream truck did not
18 come around the 9, 10 o'clock at night.
19 I personally feel that they should be
20 given a time frame. Children are in
21 bed at that time and this guy, it's not
22 just July and August, they start as
23 soon as it's warm out and they're out
24 at 9:00 when school is in session, you
25 know, these little kids are already in

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bed, so yeah I have a problem with that.

But my other question is, there is one business there's piped music, not music inside the building, they pipe it out that you hear quite loud. The first time I heard with the windows open, I'm like, I mean, yes, this is during the day, but still, we're talking about noise levels, people sleep at all different hours, so we can't just necessarily say noise at nighttime. I don't know what the code is about having piped music outside, I mean, because this one particular day it was some weird music coming out of the business. It was like -- because I literally had to get up and my one window there's no screen in, put my head out the window to try and figure out exactly which business was doing it.

And the other thing, if you can maybe speak with Chief Flatley, I know

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2 I have mentioned it, I actually called
3 Southold Town precinct, didn't want to
4 give my name or where I lived because
5 of it, but someone keeps setting off
6 fireworks. I'm not talking fire
7 crackers, I'm talking actual fireworks
8 that go up in the air. Anyone that was
9 in Dances in the Park Monday night
10 could see them and were like wow, but
11 they're setting them off at the gas
12 station or from a house right behind
13 the gas station.

14 MAYOR HUBBARD: Right at the
15 corner here?

16 MS. ALLEN: Right up here
17 (indicating).

18 MAYOR HUBBARD: Mr. Roberts?

19 MS. ALLEN: Yes.

20 I mean because one night, I
21 couldn't -- by the time I went into the
22 bedroom to get my camera to try and
23 zoom in to have proof of this, anyone
24 that lives in this vicinity can see it
25 and hear it and it ranges anywhere from

1
2 7 o'clock at night to 1:00 in the
3 morning, you never know. It does at
4 times sound like gunshots, and it scars
5 out of people [sic. I know numerous
6 people have called, the hard part is
7 they set them off and they just
8 leisurely walk away, so I don't know if
9 you spoke the chief to say hey, the
10 next time there is a complaint, can you
11 pull surveillances to see because my
12 fear, and a lot of other people's the
13 first time they were doing it, they are
14 literally standing on top of the grate
15 or whatever where the gas is and you're
16 talking gas tanks, people gassing up,
17 that thing goes the wrong way, this
18 whole vicinity is gone. You know, not
19 blaming anyone because I know you call
20 and by the time someone shows up,
21 they're gone, but I just want to give a
22 heads up to that, that's been going on
23 since at least the end of May beginning
24 of June, so it's been going on every --
25 two or three nights will go by and they

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you'll get it, then a few more nights,
you know, but it's a weekly basis.

My next question is, when looking
at all of code violations, one of them
is on page 1 of 5 on June 16, 2017
there was a complaint of a bicycle
chained to a Village tree. Is it
against Village code to put your bike
against, to chain your bike to a tree?

MAYOR HUBBARD: I don't believe
so.

MS. ALLEN: Okay because that
just, that kind of threw me and I'm
like I don't know because I know as
kids when we rode our bikes, you know
back then, we chained it to the parking
meters. Okay. That just kind of like
threw me when I was going through, but
nowadays everyone complains about
everything.

I totally agree about the sandwich
board signs, especially on lower main
street, after the gentleman had spoken
and basically told you to change so he

1
2 could have his large signs. I happened
3 to be walking one night at the marina,
4 young men were down there and we
5 laughed because we're sitting there,
6 we're standing in the road in between
7 parked cars so people could pass the
8 sidewalk and they're having a hard time
9 and the signs were actually on the
10 sidewalk itself, so they just went over
11 picked them up and put the towards the
12 curb, but that area there especially
13 with the sandwich signs, you know, some
14 areas there is no problem, but it also
15 I noticed something walking the other
16 night, I don't know if it's still
17 there, someone put an actual lawn sign
18 in Mitchell Park by the sidewalk,
19 closer to Aldo's, it's after the
20 entryway just west of Aldo's. I
21 believe, I don't want to say who it was
22 for because I'm not positive, but it
23 just struck me as odd to see a lawn
24 sign in Mitchell Park. I don't know if
25 that's the sign that you were

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discussing earlier or not.

MAYOR HUBBARD: No.

MS. ALLEN: But that was something that I had seen.

Okay, now onto the rentals. This has been going round and round and round and round and round and nothing is being enforced. It's been mentioned for quite some time. What you have now states any rental property which includes short term rentals. My personal feeling is pass this, so its on the books and you can start checking things. It's not gonna prevent, now they want to spend 50, \$60,000 to find out about our housing situation if you don't get grants. I don't agree with that, but you really need to have this passed to get it on the books to start enforcing and when it pops up that someone has an airbnb, they're saying that it sleeps 20 when the actual CO says 8. It's a way to weed hose out, but you need to start with a level

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2 playing field for everything. If
3 you're renting a place, you have to
4 have a rental permit, bottom line.
5 Once you have that in place, yeah do
6 your surveys, figure out what's here,
7 what's there and then you can figure
8 out how you want to regulate your short
9 term rentals, but I really feel that
10 short term rental owners have to be
11 registered. You're gonna control your
12 short term rentals right there because
13 if they know they're being checked on
14 and that the Village can go online and
15 say, oh, okay, this one over here is
16 advertising it sleeps 22 okay but
17 what's the CO for that building, oh,
18 it's only 8 people, okay, no, you go
19 after them, you shut them down, but
20 they all should have a rental permit,
21 and I think you're doing this Village
22 and the people that are doing things by
23 the book a disservice by pushing this
24 off for how many more months because
25 what on the books right now, is it

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2 being enforced and what you have
3 presented this evening after the public
4 hearing, you need to get this passed
5 and then you can still go on and go for
6 your grants and look for more housing
7 or to figure out how to get more
8 housing, but this keeps getting pushed
9 off months, now six months have passed,
10 now a year has passed. You know, this
11 is the second year that we talked about
12 short term rentals that something's,
13 you know, you need to just go ahead and
14 pass this, saying put everyone on the
15 same playing field and that's gonna
16 control a lot of what's going on.

17 An awesome idea about the antique
18 fire trucks and the position of them. I
19 think that would be a great way to get more
20 people visiting down in that area where the
21 museum is and where the firefighter is, so
22 very happy about that.

23 Thank you.

24 MAYOR HUBBARD: Than you.

25 MR. SALADINO: John Saladino,

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Sixth Street.

I heard Bruce, I heard the number \$55,000, I was at that meeting, it was a hundred foot boat. I think \$55,000 to be in the marina, Mitchell Park marina for a season --

MAYOR HUBBARD: That's where he wanted to be.

MR. SALADINO: For a season, I think is more than reasonable. I think those guys pay more than that actually. I don't know what they pay but. As far as railroad dock and the tour boat, I don't know about that, but I know 55,000 to put a hundred foot boat in Mitchell Park Marina the entire season is not unreasonable in my opinion.

I heard you talk about noise and the noise meter, we have a cap on noise, I believe it's 88. There is a lot of stuff that's enforceable without a noise meter. If you stand 50 feet from the property and listen, you guys should read it. You know, a lot of

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stuff is enforceable and you don't have to go buy a meter, all you have to do is listen.

Signs, I think George said the sandwich boards aren't specifically mentioned, how do you violate somebody for sandwich board for blocking the sidewalk, actually our code does address them, 150-15 it describes them. So I'm not a big fan the sandwich boards, I think, I don't think you need a sandwich board to tell the guy that that's a restaurant. I think when you're walking down lower Main Street, you're going to walk down and walk past the building anyway, you know, look at the building and decide it's a restaurant.

I wasn't clear, perhaps you can explain or share with me, I wasn't clear what the compromise was. They get sandwich boards but they have to give up something?

MAYOR HUBBARD: They can't have

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the chairs, the benches, the clothes racks, all the other stuff that they have out there; they can have just one sandwich board per business. Some have two sandwich boards, a clothes rack and other stuff all out in the front.

TRUSTEE ROBERTS: Benches.

MR. SALADINO: Okay. That was, the BID agreed to that. I don't want to single anyone out --

TRUSTEE PHILLIPS: Their Board of Directors agreed to that, John. Not all the business, that's, you know, that's general consensus among their Board members, they're gonna have to sell it to the business community.

ADMINISTRATOR PALLAS: Right.

TRUSTEE MARTILOTTA: It would also be five feet of walkable sidewalk.

PODIUM SPEAKER: Okay.

I trust you guys to do what's right, I do.

Again, maybe I wasn't listening, you're going to have the public hearing

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TRUSTEE PHILLIPS: Yes.

MR. SALADINO: -- for this code change.

So can I just ask you not to get into the dynamics or the minutia of it, is the code that you put on the website today or yesterday, whenever it went on, is that the code change we're talking about or is that code change going to be incorporated into the old code change?

MAYOR HUBBARD: No. What went up there today is what you're planning on for the public hearing for the code change, correct?

ADMINISTRATOR PALLAS: For which of them?

MR. SALADINO: I'm sorry, with the one 150-9-18.

ADMINISTRATOR PALLAS: Yes, that's what's being --

MR. SALADINO: So what was printed before is not --

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ADMINISTRATOR PALLAS: Correct.
This is what's being proposed, this is
what the public hearing will be on.

MR. SALADINO: So I would ask the
attorney, does this have to be
re-noticed?

ATTORNEY PROKOP: If it's not
completely within -- if the public
hearing is not -- no, it doesn't have
to be re-noticed.

MR. SALADINO: It's substantially
different.

ATTORNEY PROKOP: But it wasn't
part of the original notice. The local
law that we do is not part of the
original notice, so I don't believe it
has to be re-noticed, no. You're
allowed to make changes in the local
law without a new notice, but there is
a provision that has do with 60 days,
which is different from what you're
talking about. I'll advise the board
on that.

MR. SALADINO: I'm just talking
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1
2 about that the majority of the stuff
3 that's in the new law, which I'm not,
4 you know, I'll have my say at the
5 public hearing, is different than the
6 public notice that was published in the
7 newspaper.

8 ATTORNEY PROKOP: We don't publish
9 the local law as part of the public
10 notice.

11 MR. SALADINO: Okay.

12 As far this local law, as far as
13 this local law, I see mistakes just
14 from the three pages that I printed
15 out. I'm going to have to ask you
16 what, you know, I read the intention
17 here, I read the local law's intention
18 and I see the changes that you made,
19 I'm surprised at the changes that you
20 made for the waterfront commercial and
21 it begs the question, why not just
22 abolish the waterfront commercial? I
23 mean, you're letting the guy sell
24 lingerie and chocolate and cigars, but
25 there's no residential component in the

1
2 waterfront commercial. Here you're
3 trying to use a back door to add
4 residential components to the
5 waterfront commercial and I think with
6 this local law, you're not even doing
7 it, you know, you're saying it has to
8 comply the standards, building
9 standards, now where in this does it
10 say it would become a permitted use.

11 ATTORNEY PROKOP: That is correct,
12 that's right.

13 MR. SALADINO: So I would bring
14 that to your attention, so perhaps --
15 also the same thing, the same thing
16 with the CR. This suggests that you
17 intend to add three apartments to the
18 CR, and three -- whether some of you
19 agree with it or not the ZBA came up
20 with in interpretation.

21 Just before I bring that up. I
22 have to ask you, I would like this
23 Board to acknowledge that the members
24 of the Zoning Board of Appeal didn't do
25 anything illegal, didn't break the law,

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2 didn't subvert the code, we need
3 credibility. The Zoning Board does
4 important work and it need credibility.
5 It needs the public to believe that
6 we're doing things fair and above
7 board. For a Village official to
8 suggest that we broke the law is just
9 not right, it's not right. We don't
10 deserve that. I think we need from
11 this Board, we don't need an apology,
12 we don't need anything like that, and
13 I'm speaking for the majority of the
14 ZBA members, all we need is for you to
15 say we didn't break the law, we didn't
16 subvert the code, we didn't do anything
17 illegal. I spoke to the attorney, I
18 got the impression from him that we
19 didn't do anything illegal, somebody
20 else might have gotten a different
21 impression, but as far as the
22 interpretation, we rendered an
23 interpretation that this code change is
24 not a permitted use, and reading it, it
25 doesn't become a permitted use in the

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2 CR. The interpretation in my mind is
3 valid, some people might think
4 because of what they think is a
5 procedural error, it should become null
6 and void, it's certainly voidable, that
7 decision is certainly voidable, but not
8 by the Village Board, by an Article 78,
9 by an administrative law judge; so I
10 would ask you to reconsider this before
11 next week because there are a few
12 mistakes, there are a few mistakes, to
13 present this to the public, would be
14 less than informative, it would be --
15 if you're gonna have a public hearing
16 and you're gonna let the public speak
17 based on this, what they will be
18 telling you is from misinformation,
19 this is misinformation.

20 I apologize for taking up so much
21 time, it's hot. Thank you.

22 MAYOR HUBBARD: John, I just want
23 to say I appreciate what the whole
24 Zoning Board does for the Village and
25 everything else. I do not believe you

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broke the law, that you did anything illegal. That's me, I'm stating that to you and I appreciate, three members of Zoning Board are here, I appreciate everything you do and the work you do for the Zoning Board and for the Village.

MR. SALADINO: George, thank you. We weren't for a pat on the back, just to let the folks know here because we have neighbors too that say we screwed up, you know, and the fact of the matter is none of us think we did.

Thank you. Thank you for acknowledging.

MR. TASKER: Good evening. Arthur Tasker, Beach Street in Greenport.

I'd just like to add to John's remarks my full support of what he has said and taking it one step further with respect to the public hearing that is being held on code changes, why isn't there some statement of why this is being undertaken, why are these

1
2 changes being undertaken? Because if
3 the objective is to allow a build-out
4 of second stories on Front and Main
5 with bombastic idea that that's gonna
6 solve the affordable housing problem,
7 that ought to be called the people's
8 attention because that is simply pie in
9 the sky. There is no affordable
10 housing to built over a retail building
11 in the Village of Greenport on Front
12 and Main or lower Third Street accept
13 for what's already there, some of which
14 was done illegally and recently in
15 fact. I won't go any further with that
16 at this point, we see what happens at
17 the public hearing, but unless you
18 state what the purpose of this is in
19 terms of whether it's to create a large
20 number of rental apartments over retail
21 in the business area or it's two create
22 affordable housing in the business area
23 and we don't have to worry about
24 parking certainly because that's not a
25 problem in the Village, it's pie in the

1
2 sky and you're painting a very false
3 picture unless you tell what's really
4 on your mind.

5 I'm gonna go from the serious to
6 the sublime perhaps. I want to commend
7 citizen Corwin for his green paper on
8 pump outs, I think that's a real good
9 piece of work and he deserves to be
10 commended for that. I know personally
11 that Stirling Creek on which my
12 property on Sandy Beach backs up has
13 been polluted to extinction for many,
14 many years. There are, not only are
15 there big commercial marinas over
16 there, but there are several so called
17 marina along the west side, I guess it
18 is, of Stirling Creek, most of which
19 are probably illegal because, A, they
20 aren't marinas, if you look at the
21 definition of marina, they're required
22 to sell marine supplies, but more
23 particularly so called boat yards,
24 family boatyards are permitted only to
25 have four boats, and you can drive down

1
2 Stirling Avenue and see any number of
3 them that have upwards of ten boats or
4 so, so simply enforcing that part of
5 the code would go a long way toward the
6 pump out problem in the creek. I can't
7 site, George, I know you're looking
8 quizzically, I can't site the code
9 paragraph to you but it's very clear,
10 four boats permitted only in the a so
11 called family boatyard and the
12 definition of marina, as I said
13 requires that they sell marine
14 supplies. Imagine if Brewers stopped
15 selling marine supplies, would they no
16 longer be a marina, what a dumb
17 definition.

18 Let's go on.

19 The scanning project, the document
20 scanning project, is that still dead in
21 the water. We haven't heard anything
22 about that in a few months?

23 ADMINISTRATOR PALLAS: Not it's
24 not.

25 MR. TASKER: Where does it stand.

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ADMINISTRATOR PALLAS: It's been a slow --

MR. TASKER: Excuse me for interrupting, let me finish my point.

About six months ago, the question came up, well, what kind of scanner should we buy, should we get one that has eight and a half by eleven, should we get one that has 30 by 20, and I've never heard a word of how it's progressed since then.

ADMINISTRATOR PALLAS: I don't have an exact status for you right now, but I know we have started to scan some things. It's a work in progress. We have had meetings with Southold where the scanning process actually end up, I think, to establish the criteria for how the files are arranged in the scans. It is progressing, albeit slowly.

MR. TASKER: Is there an indexing component to this?

ADMINISTRATOR PALLAS: Right now,
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as we're beginning the process, it's gonna be by section block and lot for property files, that what we're focused on right now.

MR. TASKER: Thank you.

Somewhat related question, can you tell me, I noted in the Building Department's report in this work session, there were three building permits issued in some recent period of time, doesn't say which, where were those building permits issued for and for what kind of project?

ADMINISTRATOR PALLAS: I do not know.

MR. TASKER: This goes to my question that I raised for the past two meetings, whether they were work sessions or formal session or not, asking the question, why cannot the issuance of building permits be published and made available on a realtime basis. I never got an answer to that question, so I'm going to

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direct it, I guess, to you Mr. Mayor,
why are not the issuance of building
permits published on a timely manner?

MAYOR HUBBARD: Because some
building permits are issued and it has
nothing to do with anybody else. If
you're getting a building permit for a
fence that's replacing a fence that you
already have, the neighbors don't weigh
in on it, they don't have any say on
it, you're doing something on your own
property, so a lot of things, there
would be no reason to publish that and
put it out there because it doesn't
pertain to anything.

MR. TASKER: There is no reason
not to publish it either. If it
doesn't effect anybody, they'll ignore
it.

MAYOR HUBBARD: You're the only
person that has asked for it, Mr.
Tasker, I mean, nobody else has ever
asked or tried to get it so we're
just --

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2 MR. TASKER: The point is this, by
3 not publishing a issuance of a building
4 permit, people are not put on notice
5 when projects have been permitted that
6 are questionable and there are any
7 number of those that occurred in recent
8 months and over the past any number of
9 years and you're running a risk by not
10 notifying the public that it is
11 happening, you're running the risk of
12 establishing a wide open statute of
13 limitations. If somebody doesn't know
14 that a building permit is issued, the
15 statute of limitations on their
16 complaining never ends on their filing
17 a complaint for a request for a review
18 of the building permit by the Zoning
19 Board of Appeal or even for more of a
20 legal action, you're creating a legal
21 problem for yourself by not making
22 those data available and I'm not buying
23 the idea that most of them don't
24 matter, so we don't have to do it at
25 all.

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MAYOR HUBBARD: Okay, well, I'll use my own personal experience, I was putting a deck on the back of my house, met all the grounds, all the rules and everything else, that didn't get published, like you said before that the public should know about it in case that have a complaint about it, it's my property, it's within all the guidelines, I got a building permit for a 20 by 20 deck in my backyard, why do I have to notify the neighbors that I'm putting a deck in my backyard?

MR. TASKER: Because it may have been mistakenly issued, George.

MAYOR HUBBARD: But it's not.

MR. TASKER: What about Mason Ole?

MAYOR HUBBARD: Saying that to my neighbors I'm putting a deck on, well I don't want you to have that, you might have loud party whatever, there is no legal requirement for us to tell everybody that somebody got a permit that doesn't need a variance, doesn't

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have to go to Zoning, they're just doing something in their backyard that meets all the rules, so the Building Department just issues a permit for it.

MR. TASKER: Tell me how this is transparent, George.

MAYOR HUBBARD: I don't see the need myself, I don't see the need why I need to notify my eight neighbors that I'm putting a deck in my backyard that complies with every legal law.

MR. TASKER: You don't have to notify them, you don't have to notify them at all, you publish it on the website, on such and such a date so and so was issued a building permit for a deck, so and so was issued a building permit for three apartments in a commercial building, so and so was issued a building permit for a swimming pool.

TRUSTEE PHILLIPS: I'm sorry, Mr. Tasker, can you give me an example of where you seen this done before?

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MR. TASKER: What, the publication of building permits?

TRUSTEE PHILLIPS: Yes.

MR. TASKER: I'm not sure I can, but I'm not sure I can't either. I'm not sure it doesn't exist. So you're saying if there's nobody else that --

TRUSTEE PHILLIPS: No. I'm asking for an example to go take a look at it myself to be honest with you.

MR. TASKER: I'm not aware --

TRUSTEE PHILLIPS: And I do realize that you have some issues with some buildings that were taken down in your end of the world that I think concerned you, is that the emphasis behind this?

MR. TASKER: I'm sorry?

TRUSTEE PHILLIPS: Are you, I mean, you had, there was a building that was built down in Sandy Beach that you had some questions about; is that what's raising all of this?

MR. TASKER: No, that wasn't done

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with a building permit nor with a wetlands permit.

TRUSTEE PHILLIPS: Okay, I'm just asking, Mr. Tasker, you know --

MR. TASKER: So it was done without any permits, it was done without any permits so the Village would never have had to publish anything.

TRUSTEE PHILLIPS: As I said, I've never seen it, and I peruse a lot of town websites, but I just, I haven't seen it, if you can give me an example, I'd like to see where --

MR. TASKER: I can't offer you an example --

TRUSTEE PHILLIPS: Okay.

MR. TASKER: -- of municipalities that issue a list of their building permits.

TRUSTEE PHILLIPS: Okay. I'm just curious.

MR. TASKER: But I'd like to know why other than the fact that nobody

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else does it. Shrug your shoulders,
that's it.

TRUSTEE PHILLIPS: Mr. Tasker, I
happen to agree with the mayor that if
you're doing everything accordingly and
they're giving you the building permit
and you don't have to have a ZBA nor a
Planning Board, they're meeting the
code and your neighbors are gonna know
right away what you're doing anyway. I
mean, I knew George was building a deck
just by looking out the back door. If
I wasn't happy about it, I should have
gone in and said something.

MR. TASKER: If you live next door
to him.

TRUSTEE PHILLIPS: I do live next
door to him.

MR. TASKER: I say, if one lives
next door to the project, that's great,
but if you don't live next door to the
project, it's too bad, so sad, I think
is what you're saying.

TRUSTEE PHILLIPS: No. I'm just
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curious as to --

MR. TASKER: You won't have an opportunity to investigate, to question, if questions are appropriate, if a question is not appropriate, if it's not appropriate to challenge it, it's not gonna get challenged.

TRUSTEE PHILLIPS: Mr. Tasker, I'm --

MR. TASKER: There is no transparency.

TRUSTEE PHILLIPS: Transparency goes two ways also.

TRUSTEE ROBERTS: Can't these be FOI'd for.

TRUSTEE PHILLIPS: That's right, they can --

MR. TASKER: Transparency goes two ways, how does that work?

TRUSTEE PHILLIPS: If you have a question about something, Mr. Tasker, you're very free to go into Village Hall and about it.

MR. TASKER: I won't know to ask

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the question if I don't know the permit has been issued. How will I know to ask the question if I don't know a permit has been issued, tell me that. If you can answer that for me, I'll sit down.

TRUSTEE PHILLIPS: I don't know, I ride around town everyday.

MR. TASKER: Well, I don't ride around town, I don't look in people's backyards.

TRUSTEE PHILLIPS: I don't look in backyards.

TRUSTEE ROBERTS: If I may, the truth is that, it is easy to publish these things online and if we wanted to, we could and so maybe we can work say to Mr. Tasker, we'll look into it, it's not complicated.

TRUSTEE MARTILOTTA: If I may, Mr. Tasker, to the mayor's point, there is also, if it's within the guideline and it doesn't require ZBA approval or, I mean, It's America, you're allowed to

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do what you want to do with certain level of privacy. I think that if you publish everybody's building permit, I'm not saying I'm for or against it, but that would be my immediate concern is, you're allowed to do, it, you have gotten permission.

MR. TASKER: So publishing a public record is inappropriate?

TRUSTEE MARTILOTTA: I don't know is the honest answer.

MR. TASKER: It's a public record.

TRUSTEE MARTILOTTA: It is, absolutely. We have lots of public records that we don't publish, I would think.

MR. TASKER: That's quite unsatisfactory.

Since Mr. Swiskey isn't here, what's the status of the sewer design project; when is that deliverable.

ADMINISTRATOR PALLAS: I think our conversation with the engineer today, I believe he indicated preliminary plans

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to me next week.

MR. TASKER: That wouldn't include the contract because it's preliminary; is that what you're saying?

ADMINISTRATOR PALLAS: It's preliminary design fore review, that's the process. The engineer will send it to the Village for review and comment, there will be back and forth.

MR. TASKER: Will that be made available to the effected people?

ADMINISTRATOR PALLAS: If it's at a point where it makes sense to send it out, sure.

MR. TASKER: What would make it make sense?

ADMINISTRATOR PALLAS: If it meets the basic criteria that we had set forth, yes. If there are a number of comments that we have from the Village than it probably wouldn't make sense to put something out that's going to be changed, but I can't answer that question sitting here today, I haven't

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seen it.

MR. TASKER: What about the possibility that you put something out that you see something and say well, looks good to me, but you're not going to put it out to the people who are going to be effected and they might say, wait a minute, this doesn't look right, this could be changed and why are you doing that.

TRUSTEE ROBERTS: Has this administration ever done that though?

MR. TASKER: Pardon.

TRUSTEE ROBERTS: Has this administration done that? With PSEG, we had months and months of documents. I think you're gonna, right Mr. Mayor, I think you're gonna get to see it?

MAYOR HUBBARD: Yeah.

ADMINISTRATOR PALLAS: Yes, of course.

MR. TASKER: When, at what stage?

TRUSTEE ROBERTS: Before a decision is made.

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MR. TASKER: That doesn't give me a lot of hope for having the chance to input any effected people's concerns about this.

And we've missed the funding window I gather, is this correct, for public funding that was anticipated?

ADMINISTRATOR PALLAS: Yes.

MR. TASKER: Thank you.

MR. CORWIN: David Corwin,
C-O-R-W-I-N.

I don't really want to get into the building permit argument, but I have to tell you, I have seen a lot of work done on houses in my neighborhood and downtown on stores and shops that may or may not have been issued building permits; and it would be nice that I didn't have to go to Village Hall and go through the FOIL thing to see if those are legitimate things.

I'll just give you one example, couple houses down from me a fellow did structural work on the exterior of his

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2 building, and the building inspector
3 will tell you if you do structural
4 work, you got to get a permit. He
5 apparently didn't get a permit, nothing
6 was supposed to -- it would be nice to
7 be able to go down a list and say, ah,
8 no permit, I'm going the call the
9 building inspector because I think
10 things should be done right.

11 I'd like to address the concrete
12 apron at the firehouse. I don't know
13 much about pavement, but I'll tell you
14 two (unintelligible) that went on out
15 there if you look. One is the subgrade
16 was not compacted well enough so you
17 get cracks all over the slab. The
18 other is in a couple spots, if you look
19 at the corners, the corners cracked
20 off, and what happens, you put the
21 wheel load on a big rig, like one of
22 these truck filled with water, there's
23 no structural support on that corner,
24 if it's in the middle, there structural
25 support. What they do to get around

1
2 that is put dowels in the corners,
3 they're like pieces of pipe, they put
4 rebar in with greese just so you can
5 transfer that load from the corner to
6 the slab. So I don't want to tell you
7 how to do it, but it's something to
8 think about because the contractor may
9 say, hey, just do this and if it's
10 sand, which I guess is out there, you
11 got to have the guy go, especially if
12 it's (unintelligible) you got to have
13 the vibro plate out there, you got to
14 go over it four inches thick and if
15 it's dry, you got to give it a little
16 water for lubrication, if it's clay,
17 which it may be, you got get a
18 different kind of machine, you got to
19 get a jumping jack, roller and pack it
20 down because that's why you're doing it
21 over again. It wasn't done right the
22 first time.

23 One thing I tried to go through
24 channels with, it didn't go anyplace is
25 one instance of line loss, and if you

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2 look at that light out there, spotlight
3 on the flag, it looks like a 400 watt
4 metal halide light, it's on all day
5 long, so now I would imaging, when it
6 went up, there was a timer and electric
7 eye, and it's not working anymore; but
8 I don't leave 400 watt lights on during
9 the day, and I don't think the Village
10 of Greenport should do it.

11 If you go to First Street in front
12 of Collin VanTile's (phonetic) house
13 and again, I went through channels on
14 this, there's a tree right next to the
15 utility pole right up the side of the
16 utility pole, it's as high as the
17 primary lines now, so why don't you
18 guys cut it down now before it's a
19 problem, it should have been cut down
20 years ago.

21 There was talk about sandwich
22 signs on the boardwalk, so I went down
23 there on my bicycle Tuesday, sandwich
24 signs on the boardwalk, and I just
25 shook my head, you're not even supposed

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to put them on sidewalk, but the guy puts them out on the boardwalk, Port, the restaurant. But that's not enough, the State of New York owns that land as far as I know and he's got sandwich boards out on the State's land and he's got flame throwers out there. I don't think that's right. I don't think that walkway was right in the first place, but he's advertising and his flame throwers I don't think are right.

Thank you.

MAYOR HUBBARD: Thank you.

Anybody else wants to address the Board.

(No response.)

Okay.

I'll offer a motion to adjourn to executive session to talk about contract negotiation.

TRUSTEE ROBERTS: Second.

MAYOR HUBBARD: All in favor?

TRUSTEE PHILLIPS: Aye.

TRUSTEE MARTILOTTA: Aye.

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TRUSTEE ROBERTS: Aye.

MAYOR HUBBARD: Opposed?

(No response.)

Motion carried. We're adjourned
to executive session. Thank you for
coming.

(Time noted: 9:46 p.m.)

ADMINISTRATOR

PALLAS: [120] 4/7
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ATTORNEY**PROKOP: [25]** 33/9

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CHIEF JIMINEZ: [5]

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CLERK PIRILLO:**[12]** 70/25 71/4

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DEPUTY**TREASURER****GAFFGA: [7]** 24/24

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MAYOR HUBBARD:**[161]** 2/5 5/8 5/16

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**MAYOR
HUBBARD:.... [32]**

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