

1 VILLAGE OF GREENPORT  
2 COUNTY OF SUFFOLK STATE OF NEW YORK  
-----x

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

7  
8 Third Street Firehouse  
Greenport, New York

9  
10 February 20, 2020  
7:00 P.M.

11  
12 B E F O R E:

13 GEORGE HUBBARD, JR. - MAYOR

14 JACK MARTILOTTA - DEPUTY MAYOR

15 PETER CLARKE - TRUSTEE

16 MARY BESS PHILLIPS - TRUSTEE

17 JULIA ROBINS - TRUSTEE

18  
19  
20 JOSEPH PROKOP - VILLAGE ATTORNEY

21 SYLVIA PIRILLO - VILLAGE CLERK

22 PAUL PALLAS - VILLAGE ADMINISTRATOR

23 ROBERT BRANDT - VILLAGE TREASURER

24

25

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

2 MAYOR HUBBARD: Call the meeting to order.

3 Pledge to the Flag.

4 (All stood for the Pledge of Allegiance)

5 MAYOR HUBBARD: Okay. We'll start off with  
6 the Fire Department. I see Chief Wade Manwaring  
7 is here. Good evening.

8 CHIEF MANWARING: Hello. All right.

9 First, I want to thank you for the use of the  
10 dump truck. It worked out pretty good.

11 I take it you got all the reports this  
12 time.

13 MAYOR HUBBARD: Yes, we got everything.

14 Thank you.

15 CHIEF MANWARING: Abstract and everything.

16 We heard, there was a rumor that the pumper  
17 went out to the bid and it was only a bid of  
18 \$500.

19 MAYOR HUBBARD: Five hundred and eight  
20 dollars, yes.

21 CHIEF MANWARING: We would like to see if  
22 we can like reject and -- well, I don't if we  
23 could proceed with that.

24 MAYOR HUBBARD: There's something on the  
25 agenda for next week to reject all bids --

1 CHIEF MANWARING: Okay.

2 MAYOR HUBBARD: -- and put a minimum on it,  
3 or do something more than that.

4 CHIEF MANWARING: And the other one is,  
5 Paul, is we found a company that will sand this  
6 floor down --

7 ADMINISTRATOR PALLAS: Okay.

8 CHIEF MANWARING: -- and restrain it. And  
9 once I got -- tomorrow, I'm going to go over and  
10 get a P.O. from Steve, and they're on the County  
11 contract.

12 MAYOR HUBBARD: Okay.

13 CHIEF MANWARING: I checked with Robert and  
14 it was a good number. And then we'll verify with  
15 Sylvia, somebody that when the room is  
16 being done, it will not be available for a couple  
17 of days. It's going to be about a four or five  
18 day project, though.

19 MAYOR HUBBARD: Okay.

20 CHIEF MANWARING: Sand it down, paint it,  
21 and then couple of days for it to sit.

22 TRUSTEE ROBINS: Are they going to paint it  
23 or poly it? Poly it?

24 CHIEF MANWARING: Yeah, restrain.

25 TRUSTEE ROBINS: Yeah.

1 CHIEF MANWARING: I'm not a carpenter, so I  
2 fix cars.

3 TRUSTEE PHILLIPS: I think he said he was  
4 going to restrain it and then put some type of  
5 coating on top.

6 TRUSTEE ROBINS: Well, yeah, this wasn't  
7 stained.

8 TRUSTEE PHILLIPS: Okay.

9 CHIEF MANWARING: Yeah.

10 TRUSTEE ROBINS: But it might be a good  
11 idea to stain it.

12 CHIEF MANWARING: And then poly it,  
13 whatever they're going to plan on doing, all  
14 right.

15 TRUSTEE ROBINS: Yeah, right.

16 CHIEF MANWARING: Let me see. Everybody  
17 had a good time, I guess, at the parade up there.  
18 It turned out to be good weather that day,  
19 everything went fine on that.

20 TRUSTEE ROBINS: I hope you guys had a good  
21 time.

22 CHIEF MANWARING: Some of us. All right.  
23 I met with the -- Barbara, I think --

24 TRUSTEE PHILLIPS: Poliwoda.

25 CHIEF MANWARING: -- Poliwoda with the BID

1 today.

2 MAYOR HUBBARD: Okay.

3 CHIEF MANWARING: And we went over what  
4 they plan on doing for the use of the room. And  
5 they're going to be starting over here in this  
6 corner, on South and -- South and Fourth Avenue,  
7 going out. I don't know the complete route, but  
8 they're coming in over here on Third and Madison.

9 I did tell her that we have bad bathrooms  
10 and described that, so she will be putting a  
11 couple of porta-potties in there. And I asked to  
12 see if she can control people not blocking the  
13 firehouse doors, or something like that. If we  
14 get a call, it's not going to look good for a  
15 truck to roll over the top of a car to get out,  
16 but --

17 MAYOR HUBBARD: Okay.

18 CHIEF MANWARING: And that's it, unless you  
19 guys have something for me.

20 TRUSTEE PHILLIPS: No. The only thing that  
21 was mentioned to me during the parade by some  
22 people that I know is that they noticed some  
23 people smoking outside of the Firehouse.

24 CHIEF MANWARING: Right.

25 TRUSTEE PHILLIPS: So they were making

1 mention that it's a public building, and I don't  
2 know. I don't know if we're supposed to put  
3 signage up for that or not.

4 CHIEF MANWARING: We got quite a few  
5 complaints about that they had to go through a  
6 smoke screen to get in, anyway, but --

7 MAYOR HUBBARD: Okay.

8 CHIEF MANWARING: Something that's got to  
9 be addressed.

10 TRUSTEE PHILLIPS: Is that something, Paul,  
11 we have to put up, or did the Fire Department  
12 have to put it up?

13 ADMINISTRATOR PALLAS: Well, I mean, if  
14 we're going to review that, we probably should  
15 review it for all public buildings, rather than  
16 just do it piecemeal. So I can certainly, you  
17 know, take that on.

18 TRUSTEE PHILLIPS: Okay.

19 ADMINISTRATOR PALLAS: Take a look at the  
20 regs.

21 TRUSTEE PHILLIPS: As I said, it was  
22 mentioned last night, so.

23 MAYOR HUBBARD: Okay, yeah.

24 CLERK PIRILLO: Mayor, two things. The  
25 first one is a request the week of April 6th.

1 We're trying to figure out a date for our  
2 mandatory training that we have to do. And so we  
3 would need the Firehouse for one or two of those  
4 days during the week, during that week. We  
5 assume it's okay. There's usually not anything  
6 happening during the week, but if you could get  
7 back to us and let us know, we'd appreciate it.

8 Also, there was a bid opening today for the  
9 RFP for consulting services, okay? We emailed  
10 what we call unofficial bid results. There was  
11 only one bidder. They provided --

12 CHIEF MANWARING: I got it. I got a copy  
13 of it, but --

14 CLERK PIRILLO: Yeah, I know you did, but  
15 these are two hard copies.

16 CHIEF MANWARING: Okay. All right. Is  
17 that it?

18 MAYOR HUBBARD: Okay. Anything else for  
19 the Chief?

20 TRUSTEE MARTILOTTA: No, sir.

21 MAYOR HUBBARD: All right. Thank you.

22 CHIEF MANWARING: Thank you. Have a good  
23 night.

24 TRUSTEE CLARKE: And to you, appreciate it.

25 MAYOR HUBBARD: Okay. Next is the Village

1 Administrator, Paul Pallas.

2 ADMINISTRATOR PALLAS: Thank you. So we'll  
3 go right into the discussion items, and there are  
4 a few additional items and resolutions, too,  
5 that I'll mention.

6 The first item is the effluent reuse  
7 grants. We've -- I've been working with a small  
8 group of folks on this grant that we got to study  
9 the potential reuse of effluent from the  
10 wastewater treatment plant. The next step would  
11 be to issue an RFP for an engineering firm to  
12 come in and do the study. We were not ready for  
13 that yet, but, hopefully, next month we'll have  
14 that RFP ready and you can authorize us to go out  
15 to get quotes for an engineer to do that kind of  
16 a study.

17 Not a lot of money, and there's a  
18 contribution component there, but we're trying to  
19 see if we can use in-kind services. There's a  
20 few volunteers that are working, and there's a  
21 potential that the volunteer time can be used as  
22 the match. So, hopefully, that we can use, get  
23 most of the match from that.

24 We're also working with some local -- like  
25 the golf course, for example, Peconic Landing,

1 and for input from them as well. So I just  
2 wanted to give you an update on that.

3 The -- I think I had sent or you have --  
4 you received the bulkhead permit modification  
5 request for 123 Sterling. Just wanted to remind  
6 you that it's out there. I assume we'll try to  
7 schedule -- we'll decide whether you want to have  
8 a new hearing for that or not.

9 On the ferry queue project update, I did  
10 receive some preliminary plans, very preliminary  
11 plans for that. I haven't sent them out, because  
12 there were a significant number of things that  
13 need to be changed before I send it out for  
14 anybody's review. So the engineer is working on  
15 those changes. I hope to have them out to you in  
16 a week or two so you can take a look at it and  
17 provide any feedback that may be necessary for  
18 that.

19 The Suffolk County Emergency Services  
20 request, if you recall, we had -- you all had  
21 voted to, I guess, absorb the agreement we have  
22 with Verizon for that building and basically take  
23 over the building that they owned, and that was a  
24 prelude to the Suffolk County Emergency Services'  
25 use of the building. There's a Memorandum of

1 Understanding that we are reviewing before it  
2 comes for any vote. We don't have that ready  
3 yet. I've reached out to them a couple of times.  
4 They -- the person that I deal with on this  
5 has -- it's difficult to get a hold of him to get  
6 those comments back.

7 The Village Attorney had provided some  
8 comments to me and we're trying to schedule some  
9 kind of a call so we can square those away.

10 I just wanted to give you an update on  
11 that.

12 MR. PROKOP: We notified them about two  
13 weeks ago.

14 ADMINISTRATOR PALLAS: Yeah.

15 ATTORNEY PROKOP: We had comments and they  
16 haven't responded.

17 ADMINISTRATOR PALLAS: Right.

18 ATTORNEY PROKOP: We're waiting for them.

19 ADMINISTRATOR PALLAS: The sewer main  
20 extension, the Sandy Beach sewer main extension  
21 project we did receive a grant for, the \$390,000  
22 grant. I did have a conference call with all of  
23 the parties on this just to give them kind of  
24 where we are with it, and to see what the next  
25 steps are. And, again, I reiterated to the group

1 that until there is some additional funding  
2 available, it's going to be difficult for us to  
3 do anything at this stage.

4 The -- I did speak with the grant folks. I  
5 don't think there's any danger of losing the  
6 money any time soon, and I don't think we've even  
7 gotten the contract back from them. They had a  
8 couple of more questions for me a week or two  
9 ago, which I responded to. They still haven't  
10 provided the contract.

11 We also -- the Mayor and I met with the  
12 Town of Southold, the Supervisor of the Town of  
13 Southold and their engineer to see if there was  
14 any, any funding that might be available from the  
15 Town. We're reaching out to a lot of folks on  
16 this, but, in particular, we did meet with them  
17 to see if there's any funding available. They  
18 wanted a little bit more information, which I'm  
19 working on providing to them. That's the update  
20 on that.

21 TRUSTEE CLARKE: Is there any way to either  
22 do plans, or studies, or something with that  
23 partial amount of money without further funding,  
24 or is it just not enough to do any stage of the  
25 project?

1 ADMINISTRATOR PALLAS: No, there is enough  
2 to do -- to do the design, actually, with a  
3 little bit left over. The problem is if we do  
4 that and use the funding, then if the project  
5 never happens, we don't get the grant money, or  
6 if we receive the grant money, we would have to  
7 give it back.

8 TRUSTEE CLARKE: Got it, that makes sense.

9 ADMINISTRATOR PALLAS: That was very clear  
10 with that group, that the Village is not -- you  
11 know, is not in a position to take on that large  
12 a liability.

13 TRUSTEE CLARKE: No, I understand.

14 ADMINISTRATOR PALLAS: It wouldn't make any  
15 sense for us to do that.

16 TRUSTEE CLARKE: Thank you.

17 TRUSTEE MARTILOTTA: What are we looking  
18 at, very ballpark figures, as a shortfall? Like  
19 how much, how much are we reaching out to -- a  
20 million dollars?

21 ADMINISTRATOR PALLAS: The grant was for  
22 390,000. The project is estimated a little over  
23 2 million.

24 TRUSTEE MARTILOTTA: A little over  
25 2 million.

1 ADMINISTRATOR PALLAS: Yeah. So it's a  
2 huge difference.

3 TRUSTEE MARTILOTTA: It's about 1.6 --

4 ADMINISTRATOR PALLAS: Yeah.

5 TRUSTEE MARTILOTTA: -- 1.7 million.

6 ADMINISTRATOR PALLAS: Yep.

7 TRUSTEE MARTILOTTA: Okay. I think it's  
8 just important for everybody to understand the  
9 grant.

10 ADMINISTRATOR PALLAS: Yes.

11 TRUSTEE MARTILOTTA: Thank you.

12 ADMINISTRATOR PALLAS: The other item I  
13 think we had discussed is the road end project.  
14 There's additional, one additional change order.  
15 I'm working with the contractor. He had given me  
16 one estimate that I think is a little -- it's not  
17 large, but it needs a little bit of work. So  
18 I'll bring that to you next month. I just wanted  
19 to give you the update on that.

20 The New York Power Authority contract, I  
21 know it's all been -- you know, you voted on  
22 already, but they sent it for signature. We  
23 discovered a minor drafting error in the amount  
24 of energy that is being provided to all the  
25 municipals, so we put a hold on it. I believe

1           they'll be sending it any day now, I may even  
2           have it today, for the Mayor's signature. They  
3           do it all electronically, so there's a process  
4           for that.

5           TRUSTEE ROBINS: Paul, was that a shortfall  
6           in terms of us on the receiving side?

7           ADMINISTRATOR PALLAS: Yeah. It was a  
8           shortfall for every -- yeah, us and everybody  
9           else.

10          TRUSTEE ROBINS: Everybody, yeah.

11          ADMINISTRATOR PALLAS: They neglected to  
12          add in what's known as peaking power, which is  
13          something that was provided to all of the  
14          municipals and co-ops, I'm trying to think, about  
15          10 years ago for -- that were related to the  
16          upgrades at the Niagara facility. It's not a lot  
17          of -- it's not a lot. I mean, for us, it's 25,  
18          it's not a whole bunch. But, collectively, for  
19          the group, it's a significant amount of energy  
20          and power.

21          So we obviously weren't going to forward it  
22          for signature when we knew there was a mistake.  
23          So I just wanted to bring you up to speed on  
24          that.

25          Two, the next two things I have are really

1 discussion items. First, we were approached by  
2 Peconic Jitney, which I understand that is a  
3 subsidiary affiliated with the Hampton Jitney.  
4 They are looking to begin a ferry service between  
5 us and Sag Harbor. They originally approached us  
6 in using the Claudio's facility, but that has no  
7 longer a viable option for them. And they are  
8 asking if we are interested in having it dock at  
9 our -- either our marina or some other place,  
10 perhaps the Railroad Dock. And, you know, I --  
11 what I -- what we explained to them was we  
12 would -- that I would bring it to you all, and if  
13 there's any interest, then he can formally  
14 request it and give us some kind of a business  
15 plan and a proposal. But it didn't make sense  
16 for him to do that if there was no, no real  
17 interest. So my understanding, and obviously I  
18 wasn't here, going back in 2012, I believe, it  
19 was tried.

20 TRUSTEE PHILLIPS: Yes, it was.

21 ADMINISTRATOR PALLAS: It was a test case  
22 for one season. They provided this study. I  
23 don't even know the date of this study, whether  
24 it was immediately following or something they  
25 prepared recently, that describes what the pilot

1 was.

2 TRUSTEE PHILLIPS: That must be recently,  
3 because that's not what I remember seeing after  
4 the discussion.

5 ADMINISTRATOR PALLAS: Yeah. So, I mean, I  
6 can get you all copies of that, but it's just  
7 for -- as information. But, really, the question  
8 is whether or not there'd be an interest.

9 The -- I believe he said the boat would be  
10 similar to what they had. I'm trying to see what  
11 size. They claim that the -- they took 20  
12 passengers per trip. I don't remember how big  
13 the boat was. I read through this, I apologize,  
14 but, in any event, so --

15 MAYOR HUBBARD: It was 120-passenger --

16 TRUSTEE PHILLIPS: Yeah.

17 MAYOR HUBBARD: -- and then they wanted to  
18 go to 135.

19 TRUSTEE PHILLIPS: Thirty-five.

20 MAYOR HUBBARD: And then --

21 ADMINISTRATOR PALLAS: Oh.

22 MAYOR HUBBARD: -- eventually, they're  
23 going to build their own, if it continues to go  
24 with 150-passenger.

25 ADMINISTRATOR PALLAS: Okay.

1           MAYOR HUBBARD: A passenger-only ferry  
2 boat.

3           ADMINISTRATOR PALLAS: Right, it was  
4 passenger-only. So that's the request from these  
5 folks, so I'll --

6           TRUSTEE PHILLIPS: Well, they're also in  
7 discussion with Sag Harbor, and Sag Harbor Board  
8 of Trustees and Mayor asked for a business plan  
9 from them, because they had a couple of  
10 conditions, which I think are probably going to  
11 be the same conditions we are, is parking.

12          TRUSTEE MARTILOTTA: Yeah.

13          TRUSTEE PHILLIPS: Because the original,  
14 and Mayor, I'm going back a while, but when they  
15 originally approached us, they did rent the  
16 school, I believe, for parking and nobody used --  
17 they ended up parking downtown anyway. So my  
18 understanding is from the newspaper articles,  
19 that Sag Harbor is really looking for them to  
20 give a true commitment of how they're going to  
21 deal with the two issues; one is parking, and the  
22 other one was exactly how this was going to  
23 configure within the harbor front or where it was  
24 going to go, because their -- they on Long -- not  
25 Long Beach. It's on --

1 TRUSTEE CLARKE: Long Wharf?

2 MAYOR HUBBARD: Long Wharf.

3 TRUSTEE PHILLIPS: Long Wharf, yeah, that's  
4 where they want to put the ferry. So there's a  
5 lot of discussion, there's a lot of -- I know  
6 that at a lot of the Transportation Commission  
7 meetings, there is a lot of discussion where the  
8 Town of Riverhead wants to have some type of a  
9 water ferry coming from Riverhead to Sag Harbor,  
10 to Greenport. So there's a lot of discussion  
11 going on, but there's also a lot of no definite  
12 concrete plan from the company, or funding as to  
13 how they're going to fund it.

14 ADMINISTRATOR PALLAS: Right.

15 TRUSTEE CLARKE: I'm very interested in us  
16 exploring it.

17 MAYOR HUBBARD: Yeah. I mean, it's just I  
18 was disappointed that they went to Sag Harbor two  
19 months before they came to us.

20 TRUSTEE PHILLIPS: Yeah, me --

21 TRUSTEE MARTILOTTA: Yeah.

22 TRUSTEE PHILLIPS: Yeah, me, too.

23 MAYOR HUBBARD: So they went to Sag Harbor  
24 in December to ask if they could do it, and  
25 they've been before their Board for two months,

1 and then we're hearing about it after the fact,  
2 which --

3 TRUSTEE ROBINS: Kind of late in the season  
4 for us.

5 TRUSTEE CLARKE: I just thought they'd be  
6 more difficult than us.

7 MAYOR HUBBARD: Well.

8 TRUSTEE PHILLIPS: I heard about it in the  
9 newspaper. That was --

10 MAYOR HUBBARD: Yeah, I saw it in a  
11 newspaper article. I mean, the last time they  
12 were here, they used the cutout in -- in the  
13 Marina is where they brought the boat into. Paul  
14 and I have discussed that, along with Rich  
15 Albanese. With the East Pier, as busy that is  
16 with the big boats and everything else, trying to  
17 take a 125-passenger ferry in there six to eight  
18 times a day could be problematic with the amount  
19 of boats and the traffic in there, especially on  
20 weekends with the boats in and out.

21 So, if we were going to do anything, I  
22 would think that we would suggest they use the  
23 Railroad Dock, which connects directly to the  
24 parking lot over there, connects to the Hampton  
25 Jitney and everything else. But I just thought

1 I'll just put that out there with looking at  
2 their plan and everything else.

3 I just said, you know, Miss Sylvia and the  
4 other big boats there, if they see a taxi going  
5 in and out and everything else six times a day,  
6 could be problematic, more chances of something  
7 happening. So that's -- if we were going to go  
8 with anything, I would think using -- they say  
9 they will rent the school parking lot again and  
10 run a bus back and forth, but that part we'll  
11 have to see out of the model. But just so if we  
12 were going to go forward with this, I think that  
13 would be the better place to put them, at the  
14 Railroad Dock.

15 TRUSTEE PHILLIPS: Okay.

16 MAYOR HUBBARD: So that's --

17 TRUSTEE ROBINS: I have a question for Joe.  
18 Liability-wise, I have concerns about the  
19 condition of that Railroad Dock, to begin with.  
20 That's another meeting about, you know, what to  
21 do about the surface of the Railroad Dock. But  
22 liability-wise, okay, if any of their passengers  
23 have a trip and fall on our dock, what's our --  
24 what's our exposure?

25 MR. PROKOP: Well, we'd have to work that

1 out with the insurance company. We'd have to  
2 clear this whole thing with our insurance  
3 company, probably get a rider or something to our  
4 policy, make sure that it's covered. I had a  
5 different -- was that --

6 TRUSTEE ROBINS: That's all, that's my  
7 question.

8 MR. PROKOP: Yeah. I had a different  
9 question, which is I think the last time that  
10 this happened, it was an established ferry  
11 company that added this service, if I'm not  
12 mistaken, or --

13 TRUSTEE PHILLIPS: It was done  
14 through Hampton -- done through the Hampton  
15 Jitney.

16 TRUSTEE CLARKE: It was done through the  
17 Jitney then as well.

18 ATTORNEY PROKOP: Oh, it was the Jitney?

19 TRUSTEE PHILLIPS: Yes, this is --

20 ATTORNEY PROKOP: Because I just wondered  
21 if this --

22 TRUSTEE MARTILOTTA: Yeah, they made it  
23 look like --

24 TRUSTEE PHILLIPS: Is this separate or --

25 ADMINISTRATOR PALLAS: As far as I know,

1 it's the -- it's the same players.

2 TRUSTEE PHILLIPS: Because it doesn't sound  
3 like that to me. That's why in the newspaper  
4 articles it sounded like this was an offshoot of  
5 something.

6 ADMINISTRATOR PALLAS: To be honest, he  
7 kind of just showed up without an appointment.

8 MAYOR HUBBARD: Yeah, it was Jim Ryan.

9 TRUSTEE PHILLIPS: Yeah, I got that.

10 MAYOR HUBBARD: He was part of it last  
11 time.

12 ADMINISTRATOR PALLAS: Yeah.

13 MAYOR HUBBARD: He's the one who brought  
14 the proposal here and all to us.

15 TRUSTEE PHILLIPS: Yeah.

16 ADMINISTRATOR PALLAS: Right.

17 MAYOR HUBBARD: So --

18 ADMINISTRATOR PALLAS: I didn't ask, but  
19 I'm assuming he's -- it's still part of the  
20 Hampton Jitney. I assume, I didn't ask, but --

21 MR. PROKOP: Oh, because there's licenses  
22 that he needed approvals.

23 TRUSTEE PHILLIPS: And Suffolk County --

24 ATTORNEY PROKOP: Franchise or something.

25 TRUSTEE PHILLIPS: And Suffolk County has

1 to approve that.

2 MR. PROKOP: Suffolk County has to grant  
3 the franchise and --

4 ADMINISTRATOR PALLAS: Yeah.

5 TRUSTEE CLARKE: Is there any analysis from  
6 2012? Two things come to mind. One, we had no  
7 particularly active parking Code Enforcement in  
8 2012. That's very different today than it was  
9 eight years ago. There's much more active Code  
10 Enforcement downtown in the season.

11 MAYOR HUBBARD: Uh-huh.

12 TRUSTEE CLARKE: The second is I'm  
13 wondering if there's any analysis of how many  
14 people originated leaving cars here versus  
15 originated in Sag Harbor leaving cars there.

16 TRUSTEE PHILLIPS: They have the records  
17 from that from the way he was discussing it in  
18 Sag Harbor, so.

19 TRUSTEE CLARKE: I -- if my memory serves  
20 me correctly, the pressure put on us was not as  
21 great with cars as it was -- we had more visitors  
22 come here and go back than leave here and go  
23 there and come back. That's what memory says,  
24 but I don't have any data to support it.

25 ADMINISTRATOR PALLAS: There is -- there is

1 information in here, but it's -- again, I have no  
2 way to verify any of this, this is what they're  
3 providing. I suspect it's right, because it's  
4 actually not very encouraging, but that's just my  
5 quick perspective, but --

6 TRUSTEE CLARKE: Yes. No, it was not a --  
7 that's why it took so many years to come back.  
8 Their ridership was not what they had hoped for.

9 TRUSTEE PHILLIPS: That was -- that, and  
10 also the vessel kept breaking down all the time.  
11 They had issues, if I remember correctly, issues  
12 getting the vessel out of here from New York.  
13 They had another boat originally, and then they  
14 had to switch to this other boat, and then they  
15 had broke down a couple of times as it was going  
16 back and forth, if I remember.

17 TRUSTEE MARTILOTTA: When would they be  
18 looking to start this, Mr. Pallas? Is this  
19 something they're looking to do even  
20 preliminarily for the upcoming season or --

21 ADMINISTRATOR PALLAS: That's what he said.

22 TRUSTEE MARTILOTTA: So, I mean, I guess we  
23 can make certain assumptions that they have these  
24 certificates or licenses, or -- I mean, you  
25 know --

1           MAYOR HUBBARD: We need to have the overall  
2 business plan from them --

3           ADMINISTRATOR PALLAS: Yeah.

4           MAYOR HUBBARD: -- of what they actually  
5 plan on doing.

6           TRUSTEE MARTILOTTA: Yeah. I mean,  
7 we're --

8           MAYOR HUBBARD: So, I mean, really, what we  
9 need is just a consensus --

10          TRUSTEE MARTILOTTA: Yeah.

11          MAYOR HUBBARD: -- that we would generally  
12 be in favor of them proposing a plan to us to see  
13 what's involved in it, and then it has to fit  
14 what we want to do, same -- I think that's pretty  
15 much what Sag Harbor told them, you know, "Show  
16 us the plan."

17          TRUSTEE PHILLIPS: Right.

18          MAYOR HUBBARD: "Show us where you're going  
19 to park people, how you're going to take care of  
20 the issues," and then go from there. So, really,  
21 we just have to just say yes, we are interested  
22 in moving this forward until we get more  
23 information and get the business plan, but that,  
24 also, we are offering the Railroad Dock for tying  
25 up, and not inside the marina, or on the outside

1 of the West Pier, depending. We have room that  
2 we can put one boat on the end of the outside of  
3 the West Pier.

4 TRUSTEE PHILLIPS: Yeah, you could put that  
5 there.

6 ADMINISTRATOR PALLAS: Yeah, it was --

7 MAYOR HUBBARD: Depending on the overall  
8 length of the boat.

9 ADMINISTRATOR PALLAS: Correct, yeah.  
10 Yeah, that is --

11 MAYOR HUBBARD: I think we've gotten 90  
12 feet, 97 feet or something.

13 ADMINISTRATOR PALLAS: Yeah, I don't -- I  
14 don't remember. I know it's less than 100, I  
15 just don't remember what the number is.

16 MAYOR HUBBARD: Yes, okay. Well, I'm just  
17 saying --

18 ADMINISTRATOR PALLAS: And it would be  
19 intermittent, so it wouldn't be the same issue as  
20 before.

21 MAYOR HUBBARD: That's tying up all the  
22 time everything else.

23 ADMINISTRATOR PALLAS: Right.

24 MAYOR HUBBARD: But the agreement we have  
25 with North Ferry is we have 95 feet on the West

1 Pier going towards the entrance to our Marina.

2 ADMINISTRATOR PALLAS: Yeah.

3 MAYOR HUBBARD: So, if it fits in that spot  
4 there, you could use that.

5 And the thing on the liability, people walk  
6 on our docks all the time. If somebody trips on  
7 our dock, we're liable no matter what. We had  
8 the fishing boats down there, we have work boats.

9 TRUSTEE PHILLIPS: We're liable, too, so.

10 MAYOR HUBBARD: We have other stuff. So, I  
11 mean, you know, that's -- even if they're on --  
12 in Mitchell Park at the marina in there, if they  
13 trip on the dock, we're still going to be liable,  
14 because we own the property. But, you know, we  
15 would be having additional insurance through them  
16 for that, but --

17 MR. PROKOP: Yeah, we have a strong  
18 agreement in the indemnification and insurance.

19 MAYOR HUBBARD: Yeah. Okay. All right.  
20 So we'll just -- you can contact Jim Ryan back --

21 ADMINISTRATOR PALLAS: I'll reach out to  
22 them, yep.

23 MAYOR HUBBARD: -- and let him know that  
24 there is some interest here. We just need to see  
25 the actual proposal, what they plan on doing.

1 ADMINISTRATOR PALLAS: Yep. I'll reach out  
2 to him tomorrow.

3 Okay. Next discussion item I have is the  
4 noise ordinance that I had put together some  
5 thoughts, that based on what I remember hearing  
6 and things that Joe and I had discussed. And I  
7 assume you all want to discuss that, and maybe we  
8 want to hold that until we get to the Board  
9 discussion phase, so we can get through the  
10 reports first. It's up to you, just a but.

11 MAYOR HUBBARD: No, we can -- we can go  
12 through the reports. We can do that under the  
13 Board Discussion part, we can do it then.

14 ADMINISTRATOR PALLAS: Okay. All right.  
15 So going to resolutions, Susan Stohr, who's the  
16 individual that I've been working with for a  
17 little over a year now on -- for grant  
18 assistance, she has been very instrumental in  
19 both securing and helping move the grant process  
20 along, and we're just -- I'm just asking to renew  
21 her contract. It's for 13,500 maximum.

22 We -- it was the same, same numbers as last  
23 year, and we didn't even come close to using it,  
24 but it's 100 hours at \$135 an hour. So just, you  
25 know, again, it's -- I think it's well worth it.

1 I've worked with her, as I've mentioned last  
2 time, I've worked with her for quite a number of  
3 years; knows how to navigate all of these various  
4 waters, if you will, for this process,  
5 particularly with the DOT grant, because that is  
6 so complicated. The process itself, the project  
7 is nowhere near as complicated as the process, so  
8 I'm just asking for -- to renew that contract.

9 The next item I have is for technical  
10 assistance from Holzmacher for the MS -- the  
11 annual MS4 report. I believe we did this either  
12 last year or the year before, but just to make  
13 sure that the report is accurate and meets all of  
14 the criteria that the DEC requires. It's for  
15 \$1500. It's not -- I probably won't even need  
16 anywhere near that. So just, again, asking for  
17 approval of that.

18 The last resolution I have, which is not on  
19 my list, is to go authorize us to go out for bid  
20 for renovations of the Fifth Street bathrooms.  
21 We have some preliminary plans. I have asked for  
22 some updates to that. Once I get them, I'll send  
23 them out, but I just wanted to get approval, so  
24 that once those plans are received, there's no  
25 delay in getting -- in getting those out to bid.

1 TRUSTEE PHILLIPS: I think that's great.

2 ADMINISTRATOR PALLAS: So we're moving  
3 forward with that, so, okay.

4 Okay. Moving on to individual Departments,  
5 I'll start with the Road Department. Just a  
6 couple of highlights for that. The -- again,  
7 just to -- as I like to do, to show what we can  
8 do to save some money. We worked with the  
9 contractor doing the road end project. We had to  
10 do a change to that, because there was a clay bed  
11 that we were not aware of. But we used our crews  
12 to assist with that, which saved us some money on  
13 that construction. And they did a significant  
14 amount of work on vehicles. Just, again, saves  
15 money by doing it inhouse, as opposed to sending  
16 them out.

17 Also, at the tank -- the tank yard, that's  
18 on the north side of polo grounds, we have  
19 started doing a significant cleanup of that area.  
20 There's -- it's been a lot of years since it's  
21 been cleaned up, and we're really digging into it  
22 and getting rid of a lot of the old stuff that's  
23 there, in anticipation, hopefully, of some day  
24 soon creating a much more comprehensive area for  
25 debris, and mulch, and things like that, so we've

1 actually started that process.

2 The only other item there is the last item,  
3 is the backflow testing at Village facilities.  
4 Again, that's something we do inhouse. We've  
5 trained somebody to do that work, and, again, we  
6 don't have to contract that out. Any questions  
7 on that?

8 (No Response)

9 ADMINISTRATOR PALLAS: Okay. Just moving  
10 on to the Sewer Department, the only highlight I  
11 just want to note is the full meter installation  
12 at the Sixth Street pump station. That's part of  
13 some of the requirements that we have with the  
14 DEC, and we started doing that and it's  
15 functioning very well. We're getting some high  
16 quality data that we're going to use in our  
17 communications with the DEC.

18 Moving on to the Electric Department. Just  
19 to note, that we did run all of our engines for  
20 DMNC testing in the month of January. To be --  
21 to be clear, we try to run them at least once a  
22 month, and we -- what we're doing is selecting  
23 the best run, the highest value run to submit to  
24 the ISO. It's a minor difference, because the  
25 engines are relatively small, but every kilowatt

1 that we add on the testing gives us a few dollars  
2 more in capacity hedging, so that we've tried to  
3 move them up.

4 We're getting a couple of units. We're  
5 almost at the limit. I'm not going move them any  
6 further than that. There is two -- one of them  
7 can go up a little bit, one of them can go up a  
8 lot, and we're going to start to move them up  
9 each month to see basically how hard we can push  
10 them, and, again, it will save a little money.

11 The Electric Department did work with  
12 Wastewater Treatment Plant to assist them with a  
13 variety of tasks that they have. Again, we try  
14 to do that as much as we can. It saves bringing  
15 in separate contractors.

16 We also are doing some pole transfers.  
17 Verizon had set several poles. I think I had  
18 mentioned this last month or in an email that  
19 they have -- that they had a project to test all  
20 their poles and they've replaced a few of them.  
21 We made sure that they were the same as the  
22 design that we're putting forth for the  
23 microgrid, so.

24 TRUSTEE ROBINS: Paul, I had a question.  
25 Did I see something about purchase of some

1 cylinder heads for the Electric Department?

2 ADMINISTRATOR PALLAS: Yeah. We just -- we  
3 got a -- we got quotes in for cylinder heads.  
4 That's just for stock.

5 TRUSTEE ROBINS: Stock. Okay. That's what  
6 was --

7 ADMINISTRATOR PALLAS: Yeah.

8 TRUSTEE ROBINS: That's my question,  
9 stockpiling.

10 MAYOR HUBBARD: How many are you looking at  
11 buying and how many are available?

12 ADMINISTRATOR PALLAS: Well, we think they  
13 have eight, we're going to take four.

14 MAYOR HUBBARD: Okay. Do we have any in  
15 stock now?

16 ADMINISTRATOR PALLAS: We don't.

17 MAYOR HUBBARD: Because we bought some  
18 years ago.

19 ADMINISTRATOR PALLAS: Yeah, we don't at  
20 this moment.

21 MAYOR HUBBARD: We used up whatever we  
22 had --

23 ADMINISTRATOR PALLAS: Correct.

24 MAYOR HUBBARD: -- that we had gotten last  
25 time.

1 ADMINISTRATOR PALLAS: Correct. There is a  
2 couple left, but they're not -- they're not --  
3 they're literally used. These are refurbished.

4 MAYOR HUBBARD: Okay.

5 ADMINISTRATOR PALLAS: I would be hesitant  
6 to use what we have. They probably have to go to  
7 be checked anyway.

8 TRUSTEE PHILLIPS: Refurbished.

9 ADMINISTRATOR PALLAS: By the time we spend  
10 the money on that to find out that they can't be  
11 used, it's easier just to buy -- it's simpler to  
12 buy the ones that this company has. This is the  
13 only company we found that even has parts for  
14 these engines anymore.

15 TRUSTEE ROBINS: Yeah, they were the only  
16 bidder, right?

17 ADMINISTRATOR PALLAS: Correct.

18 TRUSTEE ROBINS: That came back to us.

19 ADMINISTRATOR PALLAS: If my memory serves  
20 me, they actually have the OEM license, the  
21 Original Equipment Manufacturer license for these  
22 engines, so it's -- they're the go-to source for  
23 that.

24 MAYOR HUBBARD: Okay.

25 ADMINISTRATOR PALLAS: Moving on to the

1 Building Department. Just the only highlight  
2 there is that we've started sending out annual  
3 fire prevention permit applications to the  
4 businesses in town. They're due back April 9th,  
5 and that will require inspections, in addition to  
6 the application. We check for things like  
7 egress, fire extinguishers, sprinkler systems,  
8 all of those safety related items, and if a new  
9 placard is required, we issue a new placard as  
10 well, occupancy placard.

11 TRUSTEE CLARKE: Is that the first time  
12 that's been done?

13 ADMINISTRATOR PALLAS: No. This is I think  
14 the third, actually, we've been doing it for.  
15 It's for public assembly, places of public  
16 assembly.

17 Just on the rental permit report, there's a  
18 typo. It should have said January of '18 through  
19 January of 2020, so I apologize for the error on  
20 that, instead of December.

21 TRUSTEE PHILLIPS: On the rental permit  
22 information, incomplete application, there's 22  
23 of them, and there's 21 pending inspection. Is  
24 he able to -- is he having trouble finding time  
25 to get to these, or the applicants aren't

1 available or --

2 ADMINISTRATOR PALLAS: No, it's a  
3 combination. I mean, he tries to do these once a  
4 week to work on this, on the rental process once  
5 a week. So he does, you know, call folks back  
6 and send reminders and the like. So, no, I think  
7 it's just a process.

8 TRUSTEE PHILLIPS: Okay. All right. I was  
9 just curious.

10 ADMINISTRATOR PALLAS: Ultimately, if we  
11 don't get complete applications, there could be  
12 violations issued. But we'd rather get them  
13 inspected, and we don't inspect it until we get a  
14 complete application, so we'd prefer to do it  
15 that way.

16 TRUSTEE PHILLIPS: Okay.

17 ADMINISTRATOR PALLAS: But, ultimately, if  
18 they don't comply, we will issue whatever  
19 necessary violations.

20 Moving on to the Recreation Department.  
21 Just the Ice Rink has been -- in spite of some of  
22 the warmer weather, we've been able to keep the  
23 Ice Rink open quite a bit. There was a "Free  
24 Skate Sunday" January 19th, sponsored by the  
25 Friends of Mitchell Park. They had 63 skaters

1 for that, so it was a relatively big hit.

2 The -- our staff attended the job fair at  
3 Southold High School for our typical summer  
4 staffing efforts.

5 Moving to the Rec. Center itself, I do want  
6 to point out this -- noted here, this new Library  
7 program that was developed. It's not clear here  
8 what this is all about, but once a week the folks  
9 from the Library come to the Rec. Center and help  
10 the kids sign out books from there. They don't  
11 have to go to the Library, they bring a tablet or  
12 something, and they actually talk to them about  
13 what books they might be interested, and they  
14 select the books they want, and the next week  
15 they bring the books for them.

16 TRUSTEE MARTILOTTA: That's good.

17 ADMINISTRATOR PALLAS: So it's actually a  
18 very interactive program. And they're bringing  
19 in some guest speakers, high quality type  
20 speakers. For example, one we put in here is a  
21 sign language class, which is -- so it's a really  
22 good -- Ms. DeVito is really progressive in doing  
23 some of these types of programs, and the Library  
24 has been helpful with that as well. So I just  
25 wanted to make sure you're all aware of that as a

1 highlight.

2 TRUSTEE PHILLIPS: Lifeguards.

3 ADMINISTRATOR PALLAS: And that is my  
4 report. Beg your pardon?

5 TRUSTEE PHILLIPS: Lifeguards, when you are  
6 going to start soliciting?

7 ADMINISTRATOR PALLAS: Well, that's all  
8 part of the -- that process.

9 TRUSTEE PHILLIPS: Okay.

10 ADMINISTRATOR PALLAS: Yes, yes.

11 TRUSTEE PHILLIPS: Okay. All right.

12 ADMINISTRATOR PALLAS: And we'll reach out  
13 to the ones we had last year. And, yes, it's all  
14 part of the same process.

15 TRUSTEE PHILLIPS: Okay.

16 ADMINISTRATOR PALLAS: Any questions  
17 for me?

18 MAYOR HUBBARD: Any questions?

19 TRUSTEE MARTILOTTA: No, sir

20 ADMINISTRATOR PALLAS: Okay.

21 MAYOR HUBBARD: Okay. Thank you. Okay.

22 Treasurer Brandt.

23 TREASURER BRANDT: Good evening, everyone.

24 TRUSTEE CLARKE: Good evening.

25 TRUSTEE ROBINS: Hi, Robert.

1 TRUSTEE PHILLIPS: Good evening.

2 TREASURER BRANDT: I have one or two  
3 resolutions here, maybe a little more.

4 Every year we pay our -- make our annual  
5 contribution to LOSAP. This year was \$256,000,  
6 we budgeted 290,000. I'd like permission to pay  
7 that additional 33,790 towards the Length of  
8 Service Award Program.

9 Second resolution, I have a third-party  
10 custodial agreement. This is with Manufacturer  
11 and Traders Trust Bank. They're the receiving  
12 bank for most of our bond payments, and I'd like  
13 to establish a relationship with them. Their  
14 municipal rates are on par with our other two  
15 banks that we're using, but I feel this would  
16 make our payment structure easier for bond  
17 payments in the future. And they're also much  
18 closer than the other bank we've been using. So  
19 I have a collateral agreement. I'm asking that  
20 the Mayor sign that agreement.

21 Also, I'm asking permission to move these  
22 three accounts, the Retirement Savings, Capital  
23 Reserve, Small Cities Rehab as a starting --  
24 starting bank, if you will, with this bank.  
25 Okay?



1 Looking good?

2 TREASURER BRANDT: Which reserves?

3 TRUSTEE MARTILOTTA: We've got about eight  
4 or nine amendments here where we're appropriating  
5 reserves.

6 TREASURER BRANDT: For the Wastewater  
7 Treatment?

8 TRUSTEE MARTILOTTA: Yes.

9 TREASURER BRANDT: Yes. How it works with  
10 these enterprise funds is all three of our  
11 enterprise funds have healthy reserves, but in  
12 the budget, we're budgeting for operating --  
13 daily operating expenses. These are capital --

14 TRUSTEE MARTILOTTA: Sure.

15 TREASURER BRANDT: -- expenditures. What  
16 we're trying to do is I have asked Adam at the  
17 Wastewater Treatment Plant to give me a  
18 projection for next year, so we can just have  
19 that reserve put in place, so I don't have to  
20 keep coming here every month and saying, you  
21 know, budget amendment, budget amendment. We'll  
22 see if he gets me a good number on that. We did  
23 our own projection inhouse anyway, so we're ready  
24 to move forward with that, but that should make  
25 it a little less burdensome next fiscal year.

1 TRUSTEE MARTILOTTA: I figured it was a  
2 question worth asking.

3 TREASURER BRANDT: It was a very good  
4 question. Thank you.

5 ADMINISTRATOR PALLAS: He'll get a number  
6 for you.

7 TREASURER BRANDT: Okay.

8 (Laughter)

9 TREASURER BRANDT: Anything else?

10 MAYOR HUBBARD: Anything else?

11 TRUSTEE MARTILOTTA: No, sir.

12 MAYOR HUBBARD: All right. Thank you.

13 TREASURER BRANDT: Thank you.

14 MAYOR HUBBARD: Okay, Village Clerk.

15 CLERK PIRILLO: Good evening, everyone.

16 MAYOR HUBBARD: Good evening.

17 TRUSTEE CLARKE: Good evening.

18 CLERK PIRILLO: I apologize in advance for  
19 a substantial amount of add-ons tonight  
20 resolution-wise.

21 The first one is with the Board's  
22 permission, actually. It is for the Greenport  
23 Ocean Race. And we had a request for a \$1 per  
24 foot dockage for the race, which would be held on  
25 October 9th and 10th. Is that --

1 TRUSTEE MARTILOTTA: That's fine.

2 TRUSTEE ROBINS: That's fine.

3 CLERK PIRILLO: Okay. Thank you.

4 We also have a resolution accepting the  
5 resignation of --

6 TREASURER BRANDT: Excuse me.

7 CLERK PIRILLO: -- Account Clerk Kurt  
8 Amahit effective today, the 20th of February. So  
9 that will be included on the agenda as well.

10 We have a public assembly permit  
11 application request for the Paul Drum Life  
12 Experience project for the use of the Polo  
13 Grounds on July 22nd for goat yoga, another  
14 add-on.

15 Another public assembly permit application,  
16 the annual Northeast Stage for Shakespeare in the  
17 Park, August 7th through the 9th, in Mitchell  
18 Park, of course.

19 We touched on bids that were open today  
20 earlier in session. So the first one is about  
21 cylinder heads, and there's a resolution for  
22 Striegel Supply Company, Incorporated. Each  
23 cylinder head is \$26,000. That was the sole  
24 bidder.

25 MAYOR HUBBARD: And we're buying four, just

1 with that price.

2 CLERK PIRILLO: And we're buying four.

3 MAYOR HUBBARD: I'm just --

4 TRUSTEE ROBINS: Twenty-six thousand a  
5 piece?

6 CLERK PIRILLO: Yes, 26,000 each.

7 TRUSTEE PHILLIPS: Yes, 26,000 each.

8 TRUSTEE ROBINS: Okay.

9 MAYOR HUBBARD: Right.

10 CLERK PIRILLO: Yes, we had four.

11 TRUSTEE ROBINS: Okay.

12 CLERK PIRILLO: Correct. We also opened  
13 another bid and that was for a fork -- a  
14 forklift, excuse me. We had two bids. The  
15 difference between those was approximately  
16 \$4,000. One forklift was new, one was used. We  
17 were recommending the used at a savings. So that  
18 total is \$22,755, and that company is Crown Lift  
19 Trucks.

20 That concludes the add-ons. Over to the  
21 report.

22 In the financial section of my report, we  
23 did receive a check in the amount of \$6,736.75  
24 from the EFC for the CVAP grant, and that's the  
25 Clean Vessel Assistance Program acronym.

1 TRUSTEE PHILLIPS: Sylvia, what is -- under  
2 contract and agreements, what is this 2020  
3 Initial Boundary Validation Program?

4 ADMINISTRATOR PALLAS: This is, I think, an  
5 annual -- from the Census Bureau to verify that  
6 the Village boundary hasn't changed.

7 TRUSTEE PHILLIPS: All right. So this is  
8 dealing with the census.

9 ADMINISTRATOR PALLAS: Yeah, but it  
10 comes --

11 CLERK PIRILLO: It's annual.

12 ADMINISTRATOR PALLAS: It is annual.

13 TRUSTEE PHILLIPS: It's annual.

14 CLERK PIRILLO: It's annual.

15 ADMINISTRATOR PALLAS: They do it,  
16 annually, yeah.

17 TRUSTEE PHILLIPS: I just don't remember  
18 seeing it before.

19 CLERK PIRILLO: We've done it. It's not --  
20 it's not particular for census years. We  
21 actually have to complete it every year.

22 ADMINISTRATOR PALLAS: Yeah. It's -- yeah.

23 TRUSTEE PHILLIPS: All right. I just don't  
24 remember seeing it, that's all.

25 CLERK PIRILLO: Under resolutions, we,

1 again, touched a little bit on the fire pumper.  
2 And I know the Mayor briefly mentioned, did we  
3 want to rebid, and if so, do we want to set a  
4 minimum?

5 TRUSTEE PHILLIPS: Yes.

6 MAYOR HUBBARD: Correct, yes.

7 TRUSTEE ROBINS: I think you should.

8 TRUSTEE PHILLIPS: Yes.

9 TRUSTEE ROBINS: Yes.

10 MAYOR HUBBARD: I mean, the value of the  
11 truck just in scrap is worth more than \$500.  
12 Something that -- it still runs and it operates.

13 TRUSTEE PHILLIPS: Yeah.

14 TRUSTEE ROBINS: Yeah.

15 TRUSTEE MARTILOTTA: Five hundred dollars,  
16 I'll buy it for my kids.

17 TRUSTEE PHILLIPS: No, and -- no.

18 TRUSTEE MARTILOTTA: You know what I  
19 mean?

20 (Laughter)

21 TRUSTEE ROBINS: Do we have to decide on  
22 that amount, or are we going to get advice from  
23 someone from the Fire Department?

24 MAYOR HUBBARD: Well, we're going to -- we  
25 have to vote to reject the bids now, and then

1 we're going to have to vote to rebid it.

2 TRUSTEE MARTILOTTA: A hundred percent.

3 MAYOR HUBBARD: I would say, you know, when  
4 we tried to look and see what the value of the  
5 old Star Hose was, and did we ever find out?

6 CLERK PIRILLO: No.

7 MAYOR HUBBARD: We didn't, okay.

8 CLERK PIRILLO: No.

9 MAYOR HUBBARD: I would say I don't want to  
10 get it so we get no bids, but I would say  
11 probably \$5,000 --

12 TRUSTEE MARTILOTTA: Yeah.

13 TRUSTEE ROBINS: That's what I was  
14 thinking, too.

15 MAYOR HUBBARD: -- would be, I think, a  
16 fair amount for that. We also got cards. The  
17 Chief was at a convention and sent cards back  
18 with us from a company that will take it and  
19 advertise it for you, and people go right to this  
20 company and their website to look for used  
21 equipment.

22 TRUSTEE MARTILOTTA: Sure.

23 MAYOR HUBBARD: We might want to look at  
24 that. They say it's no cost to us. Whatever the  
25 cost on that is is billed to the person that's

1 buying the vehicle.

2 TRUSTEE MARTILOTTA: Like a government  
3 auction type thing?

4 MAYOR HUBBARD: Something like that, yeah,  
5 you know. And so instead of us getting two  
6 people, or, you know, two people seeing our ad in  
7 Suffolk Times, this would be seen by thousands of  
8 people. So Paul has the card for that.

9 ADMINISTRATOR PALLAS: I think so. I  
10 remember seeing it.

11 MAYOR HUBBARD: Yeah, it was in the email  
12 that came to you and I, so --

13 ADMINISTRATOR PALLAS: Yeah. Yeah, okay, I  
14 got it, yep.

15 MAYOR HUBBARD: So, you know --

16 ADMINISTRATOR PALLAS: Oh, yeah, that,  
17 yeah, yeah.

18 MAYOR HUBBARD: We could say, you know,  
19 minimum bid of \$5,000, and also try to contact  
20 this company and see if they could do a better  
21 job of trying to, you know --

22 TRUSTEE MARTILOTTA: Sure.

23 MAYOR HUBBARD: -- move the vehicle for us.

24 TRUSTEE PHILLIPS: I think that's fair.

25 CLERK PIRILLO: Joe, do we need to put a

1 minimum bid price in the resolution or just in  
2 the legal?

3 MAYOR HUBBARD: Well, we had to reject all  
4 bids.

5 CLERK PIRILLO: That we have already.

6 MAYOR HUBBARD: And then when we go out to  
7 rebid, we're going to rebid the vehicle with a  
8 minimum price of \$5,000.

9 MR. PROKOP: So it would be two separate  
10 resolutions and the second, it would have --

11 MAYOR HUBBARD: Yes.

12 ATTORNEY PROKOP: The resolution would  
13 state the minimum. And if you want to use this  
14 service, I had used that before and it's very --  
15 very successfully.

16 MAYOR HUBBARD: Okay. Well, that's good to  
17 know.

18 ATTORNEY PROKOP: So --

19 MAYOR HUBBARD: Okay. Well, if you can,  
20 you know, talk with Paul about that, how we go  
21 about advertising or offering it to them and see  
22 what they had to say about it.

23 ADMINISTRATOR PALLAS: Yes.

24 ATTORNEY PROKOP: Okay.

25 TRUSTEE ROBINS: I'm assuming they get some

1 kind of commission for doing it or --

2 ATTORNEY PROKOP: But it's --

3 MAYOR HUBBARD: Their commission goes on  
4 the purchaser, not on us.

5 TRUSTEE ROBINS: Oh, okay. So we don't --

6 ATTORNEY PROKOP: Yeah.

7 MAYOR HUBBARD: So if we say -- you know,  
8 they might not take a minimum from us.

9 TRUSTEE ROBINS: Right.

10 MAYOR HUBBARD: The way they do it, they  
11 say, "Well, we'll get you as much as we can."

12 TRUSTEE ROBINS: Right.

13 MAYOR HUBBARD: They may know better what  
14 the value of the vehicle is and what they'd be  
15 able to seal it at. So we decide say contacting  
16 them, but I think if we go -- I think, you know,  
17 \$5,000 for an operating truck like that is still  
18 very cheap. I mean, the truck new was \$350,000.

19 TRUSTEE ROBINS: Yeah, of course.

20 MAYOR HUBBARD: And the truck that replaced  
21 it was \$700,000. And this was still being used  
22 until the day they took the hose off of it.

23 TRUSTEE PHILLIPS: Right, so --

24 MAYOR HUBBARD: And it's -- it doesn't have  
25 a lot of hours on the vehicle. So I'm sure

1 somebody could use that, and another Department,  
2 instead of spending \$700,000 to buy this truck,  
3 yes, it is 28 years old, whatever -- it's an '88,  
4 right?

5 CLERK PIRILLO: '88, yeah.

6 MAYOR HUBBARD: '88, yeah.

7 MR. PROKOP: I think when I was a  
8 Commissioner, we found a place Upstate that  
9 really needed a pumper and I think they paid like  
10 \$10,000.

11 MAYOR HUBBARD: Well, exactly. So, I mean,  
12 I think five grand is easy. So we'll just move  
13 forward with the \$5,000 and contact this company.

14 CLERK PIRILLO: Okay, thank you.

15 Sticking with bids and proposals, we also  
16 opened an RFP, as we know, today for the Fire  
17 Department consulting services. We received one  
18 response and that was from Emergency Services  
19 Consulting at \$31,790. That -- those -- that  
20 proposal was provided to the Chief, two copies  
21 thereof, so that they can discuss it at the  
22 Wardens meeting, and we assume get back to us for  
23 next month to get voted on.

24 MAYOR HUBBARD: Yes.

25 TRUSTEE ROBINS: Will we see that, too?

1 Will we see that in an email?

2 TRUSTEE PHILLIPS: It was emailed today.

3 CLERK PIRILLO: It was an email today.

4 TRUSTEE ROBINS: It was? I didn't see  
5 that.

6 CLERK PIRILLO: Yes, it was, the entire  
7 proposal was emailed today.

8 TRUSTEE ROBINS: Okay.

9 CLERK PIRILLO: Okay? Also, there is a  
10 resolution approving the guidelines suggested by  
11 the HPC. And Paul and I didn't know if the Board  
12 needed discussion on that or if you were  
13 comfortable approving what you saw.

14 MAYOR HUBBARD: Everybody comfortable just  
15 going with what we had?

16 TRUSTEE MARTILOTTA: Yeah.

17 TRUSTEE ROBINS: It's in existence right  
18 now, not amending?

19 TRUSTEE PHILLIPS: No.

20 CLERK PIRILLO: No, this is brand new.  
21 This is brand new.

22 TRUSTEE ROBINS: I know, okay.  
23 Presubmission?

24 MAYOR HUBBARD: The proposal that we had --

25 TRUSTEE ROBINS: Yeah.

1           MAYOR HUBBARD:  -- they were here last  
2 month when we had the public hearing on it.

3           TRUSTEE MARTILOTTA:  Yeah, no problem.

4           TRUSTEE PHILLIPS:  Yeah, I think I looked  
5 at it over again and it was fine.  The only  
6 thing, I'm just concerned that it's not turning  
7 the HPC into an Architectural Review Board.

8           ADMINISTRATOR PALLAS:  No, there's been  
9 no --

10          TRUSTEE PHILLIPS:  That's my one concern.

11          ADMINISTRATOR PALLAS:  There's no change to  
12 the code at all, they can't -- only you can  
13 change the code.

14          TRUSTEE PHILLIPS:  No, no, I understand.  I  
15 mean --

16          ADMINISTRATOR PALLAS:  So they're following  
17 the code.  They're actually trying to get -- to  
18 tighten it up.

19          MAYOR HUBBARD:  Basically, it's just --  
20 it's revamping the application process, so people  
21 know exactly what they need to go through.  But  
22 it's not changing the boundaries or anything else  
23 of the Historic District --

24          TRUSTEE ROBINS:  Okay.

25          MAYOR HUBBARD:  -- all that.  It's just

1 making the application better and easier to work  
2 through for someone that's got to do a project.

3 TRUSTEE PHILLIPS: But it's still going to  
4 leave leeway for the applicant, I mean, because  
5 it was describing certain suggested types of --

6 ADMINISTRATOR PALLAS: Yeah, I don't --  
7 yes, they weren't mandating.

8 TRUSTEE PHILLIPS: Okay.

9 ADMINISTRATOR PALLAS: But there are  
10 parameters that they feel should be -- to be  
11 consistent, which is within their purview to do.  
12 So it was suggestions to applicants to keep  
13 things consistent with historic buildings.

14 TRUSTEE PHILLIPS: I'm not just being --  
15 just --

16 MAYOR HUBBARD: I was going to ask Joe to  
17 give us an explanation on this.

18 MR. PROKOP: So what -- I mean, the  
19 dynamics of the -- to answer your question about  
20 becoming an ARB, the dynamics of the Board, which  
21 are good, and the regulations that we have, I  
22 don't think that there's any danger of the Board  
23 becoming an ARB, and it's definitely not drifting  
24 that way.

25 What the booklet does is it takes -- it

1 takes basically the code and makes it more a real  
2 life experience for the applicant, where they  
3 can -- they know, you know, the things that they  
4 should be -- the things that the Board is going  
5 to be looking at in their application and the  
6 types of things that the Board is going to  
7 consider and things -- but, you know, the  
8 applicant should mention, you know, because  
9 people come in with -- people have come in with  
10 printouts off the internet from Home Depot for  
11 windows, you know, things like that, which are --  
12 which, you know, is not really relevant to the  
13 Board's consideration. And this helps them ahead  
14 of the fact, so they don't have to get adjourned,  
15 they can get a decision with the kinds of things  
16 that the Board is going to be looking at.

17 That's the easiest way that I could  
18 explain, because if you look at the code, the  
19 code is good as far as an HPC code, but it  
20 doesn't give detail as far as, you know, what the  
21 Board is going to be discussing, and the kinds of  
22 things you need to get a quick and good decision  
23 from the Board.

24 TRUSTEE PHILLIPS: So these are suggestions  
25 of what they're looking for?

1 MR. PROKOP: Right.

2 TRUSTEE PHILLIPS: Okay. It's not --

3 ATTORNEY PROKOP: Not minimum requirements,  
4 right.

5 TRUSTEE PHILLIPS: That's -- okay. So it's  
6 the suggestions. In other words, it's helping  
7 the applicant to take a look at, well, these are  
8 some of the ideas that we would like to see  
9 within that --

10 ATTORNEY PROKOP: Yes.

11 TRUSTEE PHILLIPS: -- your application to  
12 come before us.

13 MR. PROKOP: Yes.

14 TRUSTEE PHILLIPS: Okay.

15 MAYOR HUBBARD: Also, to clarify, there's  
16 buildings that they've put new pillars on and  
17 didn't -- the pillars didn't go by HPC, "Well, I  
18 didn't think the pillars had to." It's kind of  
19 just to clarify everything of if you're doing a  
20 project, everything that need to be done. So  
21 it's not up to the interpretation of the Building  
22 Department or somebody else, it's just to say  
23 you're in the Historic District, these are the  
24 guidelines, look through the book, if you have  
25 questions, just to make sure everybody more aware

1 of what the restrictions could be and where they  
2 have to go with it, and say, "Well, I didn't know  
3 that I was in the Historic District," "I didn't  
4 know that I had to ask you about paint color,  
5 that I was just putting in windows." You know,  
6 just all the little things, just trying to  
7 clarify what they need to get permission for  
8 before they put it in and then come back and say,  
9 "Well, I didn't know, but I just spent \$10,000 on  
10 new windows, I wish I had known."

11 TRUSTEE PHILLIPS: I'm --

12 MAYOR HUBBARD: So I think it's -- well, I  
13 know. I'm just trying to give, you know, an  
14 explanation by reading it and what the intention  
15 of what we were trying to do with it is to make  
16 it easier, and everybody know before they do a  
17 project what they're going to be looking for  
18 before they go to the Board.

19 TRUSTEE PHILLIPS: Okay.

20 TRUSTEE ROBINS: I'm fine with that.

21 MAYOR HUBBARD: But everybody will --

22 TRUSTEE PHILLIPS: I'm comfortable with  
23 that.

24 MAYOR HUBBARD: So we'll go with that  
25 guideline, we'll do that, and it can always be

1 modified. If something isn't working or we find  
2 a problem, we can always change it, but it's a  
3 nice step of instead of using something that was  
4 20 years old and something that's modern, fits  
5 more with the times right now, and I think it  
6 will be a better -- you know, better application.

7 TRUSTEE PHILLIPS: And I'm all for, you  
8 know, the information being out and the  
9 communication being there, so I just -- there was  
10 just a couple of those thoughts, and I think you  
11 had the same ones, so that clarifies it.

12 MAYOR HUBBARD: Yeah, that's fine. And  
13 like I said, if we find that there's a problem  
14 with it, or the Building Department or Paul says  
15 this part of that application is not working in  
16 the booklet, then we'll just -- we can modify  
17 that.

18 ADMINISTRATOR PALLAS: Right.

19 MAYOR HUBBARD: Okay. So we'll put it on,  
20 we'll vote on --

21 TRUSTEE MARTILOTTA: Absolutely.

22 MAYOR HUBBARD: As distributed to us, we'll  
23 vote on that.

24 CLERK PIRILLO: Thank you. Before I move  
25 on, are there any questions on my report, because

1 I have more?

2 TRUSTEE ROBINS: Keep going.

3 CLERK PIRILLO: Okay.

4 TRUSTEE ROBINS: Pile it on.

5 CLERK PIRILLO: Okay. Legal notices: Tax  
6 sale, March 10th at 10 a.m. We published the  
7 first legal notice in today's paper. The next  
8 will be a week from today, on the 27th, the final  
9 will be on the 5th.

10 I completed the contact update form for the  
11 feasibility study for the bulkhead, and the  
12 change that I made was to include Trustee  
13 Phillips as the MWBE contact, so that needed to  
14 be done.

15 HEAP will be offering a second benefit, so  
16 it will now extend through March 16th.

17 We are going to be receiving from PERMA  
18 what they call a longevity award, and that's  
19 going to be awarded to us at their meeting on  
20 May 21st, and that is due to the fact that we are  
21 a 25-year PERMA member, and that is an  
22 achievement. So we just wanted to make you aware  
23 of that.

24 Website: We -- Paul and I met with the  
25 owner of our website creation company, actually,

1 and we made quite a few changes. The first and  
2 most important one is that we added a search bar,  
3 and tested it ourselves with various different  
4 items and topics, and it appears to work actually  
5 very well, so we were happy with that. We also  
6 changed the mobile version of the site to have  
7 larger text. Also, good for a lot of us.

8 (Laughter)

9 CLERK PIRILLO: Last thing we did was check  
10 our ADA score. There is a way to do that, and  
11 the ADA score that is a good score is 80. We  
12 scored 87, so we're happy to announce that as  
13 well. We are not just in compliance, we're past  
14 compliance.

15 TRUSTEE ROBINS: I happened to take an ADA  
16 class this week for real estate licensing. It's  
17 very extensive, so, you know, that's impressive  
18 to get a score like 87. I just have to tell you  
19 it's good news.

20 CLERK PIRILLO: Thank you. Also, you will  
21 see that there are resolutions on my work session  
22 report for Dances in the Park. So I wanted to  
23 take a moment, because I've begun the fundraising  
24 portion of that and have already received  
25 contributions from North Ferry Company, and also

1 another substantial contribution from the  
2 Reichert Family, so I wanted to thank those two.

3 I've also put in a funding application to  
4 the BID, as well as Friends of Mitchell Park, and  
5 we have another new potential sponsor. And all  
6 that is very important because we're in process,  
7 as we know, of revamping the program. So there  
8 are some exciting things happening in the works  
9 with the bands that we have that are playing  
10 prior to the bands that we're paying. So for  
11 either four or five of the Dances in the Park  
12 nights, we hope to have an opening act.

13 I've spoken with Jamie Schott, who does the  
14 sound for us, and he will be donating his time  
15 for those opening acts, so thank you to him as  
16 well. And thank you to Trustee Clarke for his  
17 time on this project, too. And I don't know if  
18 you have anything to add about dances.

19 TRUSTEE CLARKE: (Shook head no).

20 CLERK PIRILLO: Thank you. For Board  
21 Discussion, we have an item that is a request  
22 from Richard Vandenburg, who asked that on  
23 May 16th part of Carpenter Street be closed for a  
24 private event at his brewery. So I didn't know  
25 if the Board wanted to discuss that.

1 TRUSTEE PHILLIPS: It's a private event, or  
2 is it one that's for the benefit of the public?

3 CLERK PIRILLO: My understanding is that  
4 it's a -- it's a lunch; is that right?

5 ADMINISTRATOR PALLAS: Yeah.

6 CLERK PIRILLO: It's a lunch for a group of  
7 tandem bicycle riders. "We are hosting a tandem  
8 bike group for lunch and need to set up tables  
9 and chairs in the street during this time."

10 TRUSTEE PHILLIPS: So he's asking to close  
11 a public street for a private event?

12 TRUSTEE ROBINS: Yes.

13 CLERK PIRILLO: Yes.

14 MAYOR HUBBARD: Yes.

15 TRUSTEE PHILLIPS: Okay. I just want to be  
16 clear on that one.

17 TRUSTEE CLARKE: Has that been done before?  
18 Is there a precedence for that?

19 MR. PROKOP: No.

20 TRUSTEE MARTILOTTA: I don't think so.

21 TRUSTEE ROBINS: I'll say I'm not fine.

22 TRUSTEE CLARKE: What day of the week is  
23 that?

24 CLERK PIRILLO: Saturday.

25 TRUSTEE ROBINS: In June or July?

1 CLERK PIRILLO: It's Saturday, May 16th.

2 TRUSTEE ROBINS: May 16th.

3 TRUSTEE PHILLIPS: And -- yeah.

4 TRUSTEE ROBINS: (Shook head no).

5 MAYOR HUBBARD: Okay. I mean --

6 MR. PROKOP: Do you want me to say it? I

7 mean --

8 MAYOR HUBBARD: Well, my feelings is, you

9 know --

10 (Laughter)

11 MAYOR HUBBARD: I think you set a bad  
12 precedent by closing a public road for a private  
13 event.

14 TRUSTEE ROBINS: Yeah.

15 MAYOR HUBBARD: If somebody wants to have a  
16 birthday party at their house and wants to put a  
17 jumping thing in the road, whatever, if we start  
18 doing that, I don't know where you're going to  
19 stop it.

20 TRUSTEE ROBINS: Yeah.

21 MAYOR HUBBARD: And that's just my feeling,  
22 that I don't think we should use -- allow closing  
23 of a public road for a private event.

24 TRUSTEE MARTILOTTA: Agree 100%

25 TRUSTEE PHILLIPS: As I said before, if it

1 was for the public to have access to an event,  
2 that's a different story. But for a private  
3 event, I'm having a hard time with that.

4 MAYOR HUBBARD: Right, okay.

5 TRUSTEE CLARKE: You know, the oyster  
6 festival that they do is in the parking lot,  
7 that's public.

8 TRUSTEE ROBINS: That's public. This is a  
9 private luncheon, basically.

10 TRUSTEE CLARKE: I understand, but they --  
11 is the road closed for that?

12 TRUSTEE PHILLIPS: Yeah.

13 CLERK PIRILLO: Yes.

14 TRUSTEE PHILLIPS: He asked for that.

15 TRUSTEE CLARKE: Okay.

16 CLERK PIRILLO: Yes, it is.

17 MAYOR HUBBARD: Okay. But they could talk  
18 to the bank and use the bank parking lot.

19 TRUSTEE CLARKE: I would think so.

20 MAYOR HUBBARD: They would just have to  
21 walk across the street --

22 TRUSTEE CLARKE: Exactly.

23 MAYOR HUBBARD: -- and not close the road.

24 TRUSTEE CLARKE: Yeah.

25 MAYOR HUBBARD: On a Saturday, you know, in

1 May, to close the road for that, I think  
2 that's -- that's pushing it.

3 TRUSTEE PHILLIPS: Okay.

4 TRUSTEE CLARKE: I'm with you.

5 MAYOR HUBBARD: Consensus of the Board is  
6 that's not going to --

7 CLERK PIRILLO: Understood. I will let him  
8 know.

9 MAYOR HUBBARD: Okay.

10 CLERK PIRILLO: Thank you. Last, but not  
11 least, we once again have the honor of being  
12 chosen by the public, Readers Choice, in Dan's  
13 Papers for excellence for our Skate Park, Ice  
14 Rink and Carousel, and I ordered the -- this  
15 plaque to commemorate that.

16 MAYOR HUBBARD: Oh, boy.

17 TRUSTEE CLARKE: Wonderful. Thank you.

18 MAYOR HUBBARD: Very nice.

19 CLERK PIRILLO: And in the --

20 TRUSTEE CLARKE: It's Skate Park, Ice Rink  
21 and Carousel?

22 CLERK PIRILLO: And Carousel, yes. We  
23 received that honor last year as well and we're  
24 very proud of that.

25 TRUSTEE CLARKE: What's the heading, best

1 of?

2 CLERK PIRILLO: Best of the Best.

3 ADMINISTRATOR PALLAS: Best of the Best.

4 TRUSTEE CLARKE: Best of the Best Readers'  
5 Choice for?

6 ADMINISTRATOR PALLAS: From Dan's Papers.

7 CLERK PIRILLO: From Dan's Papers.

8 TRUSTEE PHILLIPS: Dan's Papers.

9 TRUSTEE CLARKE: Okay. But usually there's  
10 a category. I guess that's --

11 TRUSTEE MARTILOTTA: That's just the  
12 category.

13 CLERK PIRILLO: I think Readers' Choice may  
14 have been --

15 TRUSTEE MARTILOTTA: That's their category.

16 CLERK PIRILLO: -- the category.

17 TRUSTEE CLARKE: Okay. I'm sorry.

18 CLERK PIRILLO: That's okay.

19 (Laughter)

20 TRUSTEE MARTILOTTA: It's awesome.

21 CLERK PIRILLO: Any questions or comments?

22 MAYOR HUBBARD: Anything else for the  
23 Clerk?

24 TRUSTEE MARTILOTTA: No. Well done.

25 MAYOR HUBBARD: Okay. Thank you.

1 CLERK PIRILLO: Thank you.

2 MAYOR HUBBARD: Okay. The Village Attorney  
3 report.

4 MR. PROKOP: Thank you. Good evening. I  
5 have a couple of things that I'd like to report  
6 to the Board. The first, the first is that there  
7 was a building that the Board several months ago  
8 authorized, I believe, a search warrant in  
9 commencement of an action.

10 TRUSTEE MARTILOTTA: Yes.

11 MR. PROKOP: And I want to report back to  
12 you, because it's been a long process, that we --  
13 a search warrant was issued right after that  
14 meeting, and we were able to get access to half  
15 the house, one of the two apartments. We have  
16 since been in -- with the cooperation of the  
17 Court, we have since been in the other half of  
18 the house.

19 And Greg Morris has -- through the first  
20 pass-through, he issued a number of violations  
21 for things that are life safety hazards that --  
22 imminent life safety hazards, and the first  
23 apartment was -- that we went through was  
24 vacated.

25 The second apartment, by the time the

1 inspection was taken of that apartment, the  
2 things that were potentially improper had been  
3 corrected, and there are people continuing to  
4 live there. But the type of hazard that he  
5 noticed in the other apartment didn't exist, and  
6 he's going to allow that for the time being.  
7 So we're moving on. The owner has retained an  
8 attorney and is cooperating with us towards a  
9 successful -- a good -- a favorable conclusion of  
10 this.

11 TRUSTEE MARTILOTTA: What would be an  
12 example of an imminent safety hazard?

13 MR. PROKOP: No smoke detectors and no CO  
14 detectors.

15 TRUSTEE MARTILOTTA: Thank you.

16 MAYOR HUBBARD: Windows nailed shut.

17 TRUSTEE MARTILOTTA: No, I --

18 MAYOR HUBBARD: That, you know --

19 TRUSTEE MARTILOTTA: Just for everybody out  
20 there.

21 MAYOR HUBBARD: Yeah.

22 MR. PROKOP: Blocked, blocked egress.

23 TRUSTEE MARTILOTTA: Sure.

24 ATTORNEY PROKOP: You know, and I just want  
25 to say we continue -- as recently as a few days

1       ago, we continue to find rear exits at commercial  
2       establishments locked shut and it's -- you know,  
3       that's -- Greg calls me and we get on it right  
4       away when he sees that.

5               TRUSTEE MARTILOTTA: Sure.

6               ATTORNEY PROKOP: So that's something that  
7       we just can't -- we can't have, you know.

8               So in terms of a house that's blocked, you  
9       know, people have piles of either junk that is on  
10      their way to being thrown out or things that  
11      they're saving that are blocking an exit, windows  
12      are nailed shut or painted shut and -- but the  
13      main thing is no smoke detectors or no CO  
14      detectors.

15              TRUSTEE MARTILOTTA: Thank you.

16              MR. PROKOP: The next thing is we had a  
17      Supreme Court action started against the Village  
18      and 123 Sterling on December 11th of 2019, Geier  
19      versus Greenport, and the Village -- the Village,  
20      as did 123 Sterling, made motions to dismiss.  
21      The motions were submitted to the Court last  
22      Friday, Friday, February 14th, for a decision,  
23      and we're waiting for the Court to make a  
24      decision on that case, those two motions to  
25      dismiss.



1 123 Sterling Development, the second to last item  
2 on the first page here? Holzmacher issued a  
3 report on the compliance of the plans and the  
4 construction with a stipulation in the relevant  
5 codes. We were waiting for that. In other  
6 words, they reviewed the plans now and given it a  
7 stamp of approval, is that what that means?

8 MR. PROKOP: Well, no, they didn't give a  
9 stamp of approval, they gave a comment, basically  
10 a comment sheet.

11 TRUSTEE ROBINS: They gave a comment on it?

12 ATTORNEY PROKOP: Yes.

13 TRUSTEE ROBINS: Okay.

14 TRUSTEE PHILLIPS: I we just got an email  
15 about that.

16 ADMINISTRATOR PALLAS: Yeah, I had sent  
17 those out.

18 TRUSTEE ROBINS: Okay.

19 MR. PROKOP: I mean, it's nearly a stamp,  
20 nearly an approval, but it's basically a comment.

21 ADMINISTRATOR PALLAS: Clean up, some  
22 clean-up items, nothing, nothing major.

23 TRUSTEE ROBINS: I just wanted to know  
24 where we stood with that.

25 TRUSTEE CLARKE: Yeah, it's only -- it's in

1 today's email.

2 TRUSTEE PHILLIPS: And it's really only  
3 some minor -- I didn't see anything.

4 ADMINISTRATOR PALLAS: Yeah. I mean, there  
5 was nothing egregious that was cited, it just --  
6 yeah, I'll leave it at that.

7 MR. PROKOP: The PESH matter with the Fire  
8 Department was -- is now closed. PESH withdrew  
9 the violations that were issued. A lot of work  
10 went into that by the Fire Department and the  
11 Village and it now was successfully resolved.

12 The order that we -- the stipulation and  
13 order that we entered with the DEC was finally  
14 executed by the DEC and returned to us. That's  
15 now being behind us.

16 TRUSTEE PHILLIPS: So, Paul, we're now on  
17 the timetable that was --

18 ADMINISTRATOR PALLAS: Yeah.

19 TRUSTEE PHILLIPS: -- described in the  
20 agreement?

21 ADMINISTRATOR PALLAS: Yes.

22 TRUSTEE PHILLIPS: Okay. All right. So  
23 you'll be getting us maybe -- I think there was  
24 what, the first one was 90 days, was it, to  
25 complete something or --

1 ADMINISTRATOR PALLAS: Yes

2 TRUSTEE PHILLIPS: Okay. So you'll keep us  
3 up --

4 ADMINISTRATOR PALLAS: Of course.

5 TRUSTEE PHILLIPS: Okay.

6 MR. PROKOP: The opioid crisis litigation,  
7 so what villages are doing now is we're coming up  
8 with details of specific items that we are  
9 claiming as our expenses or damages. So we --  
10 I'm going to be working with the Village. We  
11 just got this request recently. I'm going to be  
12 working with the Village Office to come up with a  
13 list of expenses that we can claim are related to  
14 that.

15 The HPC we covered. I wanted to mention,  
16 there's an item that I believe is going to show  
17 with regard to a liquor license application on  
18 the agenda, which has to do with 407 Main Street.

19 TRUSTEE PHILLIPS: Uh-huh.

20 MR. PROKOP: And it shows as what's called  
21 a removal application, and that's the -- that's  
22 technically the -- I didn't want to mention the  
23 address, now it's too late, but it's -- it's  
24 called a removal application. Actually, what it  
25 is is a moving application where you go from one

1 premises to another. We've been on the -- on the  
2 phone with the State Liquor Authority letting  
3 them know what's happening there almost daily for  
4 the last two or three weeks, and there's an --  
5 there's an issue with the license at the current  
6 or prior premises, so it's -- they actually -- we  
7 were told cannot actually do a removal of the  
8 license, and probably this application's going to  
9 be withdrawn and redone by them, so --

10 TRUSTEE ROBINS: Is that why --

11 TRUSTEE PHILLIPS: Do they have -- oops,  
12 I'm sorry.

13 TRUSTEE ROBINS: Is that's why there's a  
14 cease and desist order on their door in the  
15 premises?

16 MAYOR HUBBARD: Uh-huh.

17 TRUSTEE ROBINS: That is what --

18 ATTORNEY PROKOP: Yes.

19 TRUSTEE ROBINS: That's what's referred to  
20 as the liquor license?

21 MR. PROKOP: Yeah.

22 MAYOR HUBBARD: Yep.

23 ATTORNEY PROKOP: Basically, they didn't do  
24 things in the right order.

25 TRUSTEE ROBINS: Got it.

1 TRUSTEE PHILLIPS: So, if I'm getting this  
2 clear, just so I'm clear, that in their  
3 previous -- previous --

4 TRUSTEE CLARKE: Premises?

5 TRUSTEE PHILLIPS: Premises, they have had  
6 issues with the liquor license being attached to  
7 that site?

8 ATTORNEY PROKOP: They -- well, it --  
9 according to the SLA, it expired.

10 MAYOR HUBBARD: They had a valid license,  
11 they let it expire and they didn't renew it, and  
12 now they want to switch it to the other place.  
13 But if it's -- if it's expired, you can't --

14 TRUSTEE PHILLIPS: You can't do it.

15 MAYOR HUBBARD: You can't move it. They  
16 have to go and get a new license and start over.

17 TRUSTEE PHILLIPS: They're done, okay.

18 MAYOR HUBBARD: Right. That's basically  
19 what that email said on it, so.

20 MR. PROKOP: So we have -- we have had --  
21 Greg Morris has been really great following up  
22 with this. The Southold Police had responded  
23 there at our request, and so I just want to make  
24 sure -- I just want to alert everybody that there  
25 actually is no removal application anymore.

1 TRUSTEE PHILLIPS: Can we go back to the  
2 opioid crisis litigation?

3 ATTORNEY PROKOP: Yes.

4 TRUSTEE PHILLIPS: Trustee Robins sent  
5 around a newspaper article that was kind of  
6 disappointing in that -- and I'm not sure if it's  
7 dealing with the overall major potential money,  
8 or if it's dealing with the separate ones, but it  
9 didn't look as if -- it looked as if more of the  
10 attorneys were going to get more fees than those  
11 in the end. I'm just -- is that still the same  
12 scenario?

13 MR. PROKOP: Yeah, so that -- we had talked  
14 about that where that's typical of class action  
15 lawsuits. That's one of the reasons why we tried  
16 to -- why we sued on our own, independently. And  
17 there's actually two groups of lawsuits that are  
18 pending now, one is in Suffolk County before  
19 Judge Gargiulo. And the one that we are in is in  
20 Cleveland in Federal Court, and I'm not sure  
21 which -- I did see the headline on the article.  
22 I --

23 TRUSTEE ROBINS: I read the whole article  
24 on Sunday, yeah.

25 MR. PROKOP: Yeah. But we're in a number

1 of villages that are trying to detail expenses  
2 that we have, like medical supplies for the Fire  
3 Department and expenses for the ambulance, and  
4 in insurance and personnel. You know, there's a  
5 number of things that we spend money on --

6 TRUSTEE PHILLIPS: Okay.

7 ATTORNEY PROKOP: -- that we're going to  
8 claim, so --

9 TRUSTEE ROBINS: This was more to the  
10 essence of what the lawsuit was and how it was  
11 going to be fairly difficult. They were  
12 comparing it to the tobacco litigation over the  
13 years. And, you know, they talked about the fact  
14 that tobacco is just universally accepted that  
15 it's bad for everybody, but they said that the  
16 thing with opioids in medicine is that there are  
17 good qualities to it as well, in other words. So  
18 they said that was partly complicating the  
19 potential of awards in this. That's kind of what  
20 the article -- that's just a very brief overview  
21 of what they were talking about.

22 MR. PROKOP: Yeah.

23 TRUSTEE ROBINS: I thought it would be of  
24 interest to the Board.

25 MAYOR HUBBARD: One of the pharmaceutical

1 companies filed Chapter 11 to get protection,  
2 because they knew they were going to get hit with  
3 the lawsuits. So they filed for bankruptcy to be  
4 protected, took their billions and ran.

5 TRUSTEE PHILLIPS: Right.

6 TRUSTEE ROBINS: Yeah.

7 MAYOR HUBBARD: And now there's protection.

8 TRUSTEE ROBINS: The article basically said  
9 there's going to probably a lot -- they're going  
10 to probably get a lot less money out of the drug  
11 companies than anticipated by the lawyers.

12 MR. PROKOP: You know, well, as I get  
13 information I'll -- there's a lot involved in  
14 this. As I get information, I'll circulate it,  
15 so you're aware of what's happening.

16 I'm not sure if you're going to have an  
17 executive session, but there's probably two  
18 things that I have to just get quick decisions on.

19 MAYOR HUBBARD: Okay. Well, we can. We  
20 weren't planning on it, but --

21 MR. PROKOP: I'm sorry to ask it, but I  
22 kind of need --

23 MAYOR HUBBARD: Okay.

24 ATTORNEY PROKOP: -- two things, please.  
25 And that's all I have, unless you have any

1 questions.

2 MAYOR HUBBARD: Any questions for the  
3 Village Attorney?

4 (No Response)

5 MAYOR HUBBARD: Okay. All right. We'll  
6 move on to Board Discussion.

7 The wetland permit application on behalf of  
8 Pipes Cove Management to perform work concerning  
9 removal, replacements, construction and  
10 reconstructions. We had the public hearing.  
11 Everything was discussed and talked about. Does  
12 anybody have any objections or anything else they  
13 want to discuss on that, or do we put it on the  
14 agenda to vote on?

15 TRUSTEE ROBINS: I'm ready to vote on it.

16 TRUSTEE MARTILOTTA: Yeah, I'm okay voting.

17 MAYOR HUBBARD: Yeah.

18 TRUSTEE PHILLIPS: I'm okay with it, yeah.

19 MAYOR HUBBARD: Okay.

20 TRUSTEE PHILLIPS: Yeah.

21 MAYOR HUBBARD: We'll put that on the  
22 agenda to vote on that on Thursday.

23 Okay. Proposed amendment to Chapter 136  
24 (Water) of the Village of Greenport Code.  
25 Everybody comfortable with, you know, the

1 additional rate increase and everything else for  
2 cleaning all the wells and everything else? You  
3 know, we changed our code, what the increase  
4 is -- I forgot what it was, 13%, or whatever.

5 TRUSTEE MARTILOTTA: Something like that.

6 MAYOR HUBBARD: Yep. Okay. Everybody  
7 comfortable with that?

8 TRUSTEE ROBINS: Fine.

9 TRUSTEE PHILLIPS: I'm fine.

10 TRUSTEE MARTILOTTA: Fine with that.

11 MAYOR HUBBARD: Okay. We'll put that on  
12 the agenda to vote on the water rate, the  
13 water -- okay.

14 Discussion: Noise ordinance.

15 ADMINISTRATOR PALLAS: Do you want me --

16 MAYOR HUBBARD: Yeah.

17 ADMINISTRATOR PALLAS: -- to talk about  
18 what I wrote?

19 MAYOR HUBBARD: Go ahead, yes.

20 ADMINISTRATOR PALLAS: Okay. Just very  
21 briefly, I had sent an email out. I apologize  
22 for getting it out so late yesterday. But just  
23 to kind of start off your discussion, give you a  
24 flavor of what exists in the code now, and some  
25 of the items that we have -- that have been

1 discussed, just as a -- again, as a starting  
2 point.

3 To be clear, that we -- it was interesting  
4 what I found in the Zoning Code, that the only  
5 spot where outdoor music is specifically  
6 prohibited was in the WC. I looked multiple  
7 times, because I was sure that it was in a couple  
8 of places, but it was just there.

9 TRUSTEE PHILLIPS: And you want the history  
10 behind why it's just there?

11 (Laughter)

12 ADMINISTRATOR PALLAS: At some point, sure.

13 TRUSTEE PHILLIPS: I can tell you, I was  
14 through the whole process.

15 ADMINISTRATOR PALLAS: Yeah. So Chapter  
16 88, which is our -- our Noise Code, there are the  
17 current restrictions that are in there, decibel  
18 ratings. It's DBA, as opposed to DB, which is a  
19 weighted -- a weighted sound number. It's  
20 supposed to mimic what the perceived sound is,  
21 just so you're clear on what that is. What I --  
22 what is not clear is what those levels really  
23 mean in terms of what it sounds like.

24 So I wasn't suggesting or recommending any  
25 specific changes. Once, if we move forward with

1       this and do enforcement, then we would have a  
2       better feel for whether these numbers are good or  
3       not good. That was my suggestion on that.

4               I did note that the -- this chapter also  
5       authorizes the Board to grant a variance for  
6       this. If you exceed -- I assume, if you exceed  
7       those values, that you can be granted a variance.  
8       That's what I understood that to mean.

9               So a couple of the suggested changes was to  
10       reduce the time restriction that's currently set  
11       for 1 a.m., move that back to midnight. Change  
12       the fine structures and the dollar numbers that I  
13       picked, would not anything -- it was just  
14       relatively random. You know, I had no -- I  
15       didn't do any research as to what a reasonable  
16       escalating scale is, so that is just as a  
17       starting point. I'm recommending, if we --  
18       assuming we move forward, that we invest -- the  
19       only way to do this is to invest in a noise meter  
20       and do some training. We have found some  
21       training classes. We're trying to figure out if  
22       they would be the correct ones, but we do know  
23       that there are several classes that we can send  
24       our Code Enforcement Officer to, or some of them  
25       are actually online courses.

1           We're also investigating different years,  
2           and I don't have any pricing yet, but I will -- I  
3           will get that when the time is -- when the time  
4           comes.

5           I was also just recommending we remove the  
6           prohibition in the WC Zone, and maybe add the  
7           ability to have music, outdoor music, in both WC  
8           and CR, subject to Planning Board approval. That  
9           was a suggestion of the Village Attorney, and I  
10          believe the Planning Board Attorney was in favor  
11          of that, yes.

12          MR. PROKOP: Yes

13          ADMINISTRATOR PALLAS: Yeah. So those were  
14          the -- that was to -- and, again, another -- just  
15          another suggestion.

16          We did review some municipal codes. The  
17          noise levels seem to be consistent with these  
18          other, other areas. That's -- yeah, that's my  
19          part in this.

20          MAYOR HUBBARD: Okay. I just -- I want to  
21          ask our representative to the BID, has the BID  
22          come back with anything more substantial to you  
23          at their meeting?

24          TRUSTEE ROBINS: I had a few comments, but,  
25          basically, I think you saw the email from Rich

1 Vandenburg --

2 MAYOR HUBBARD: Yes, I did.

3 TRUSTEE ROBINS: -- asking us to postpone  
4 this for another month. That was, you know --  
5 but I -- you know, I have some highlighted  
6 comments, basically.

7 MAYOR HUBBARD: Okay.

8 TRUSTEE ROBINS: That's all I have.

9 MAYOR HUBBARD: Is there -- is there --

10 TRUSTEE ROBINS: There's no formal  
11 statement from anybody on this. I was asking for  
12 a position from them, you know, a consensus, and  
13 that's not available for tonight's meeting.

14 MAYOR HUBBARD: Okay. No, I'm just asking  
15 what process they're going through, because  
16 they've had it for four months. They're asking  
17 for a couple of more months. I mean, to get 40  
18 restaurant owners and just have a conversation  
19 with them, I'm, you know, getting frustrated by  
20 the process. And now he's asking for more time.  
21 He's asking -- basically, he says we're not -- it  
22 doesn't really matter until July, so -- in his  
23 email. And if we vote on it in May, it will be  
24 after Memorial Day, because our meeting is after  
25 Memorial Day, and everybody knows the normal

1 season starts Memorial Day to Labor Day, and  
2 people start with music in May.

3 So we need to know. I mean, that's the  
4 time frame that I had laid out for going through  
5 this process. If the Board wants to continue  
6 with that, that's fine, or we can give the BID  
7 another couple of months for them to try to get  
8 their information. I don't know if they're  
9 waiting for people to come back that have  
10 restaurants in Florida, waiting for them to come  
11 back here so they could talk to them to get them  
12 involved in it. I don't know what the holdup is  
13 for it being that long. But, you know, Rich said  
14 in his thing, if we want this to be really  
15 constructive, we should wait for their input,  
16 so --

17 TRUSTEE PHILLIPS: Well, we've been asking  
18 for their input since September, basically.

19 MAYOR HUBBARD: Yes, we have.

20 TRUSTEE ROBINS: And he basically doesn't  
21 work with me, obviously. I -- you know, I  
22 represent the Board and I know the individual  
23 Board Members and I communicate with them, but  
24 he's acting pretty much as a free agent with  
25 himself with these business owners who have --

1 you know, the ones who have been most vocal in  
2 their complaints.

3 MAYOR HUBBARD: Do the business owners come  
4 to the meeting?

5 TRUSTEE ROBINS: No.

6 MAYOR HUBBARD: They don't.

7 TRUSTEE ROBINS: No, they do not -- they do  
8 not, and we don't really hear from them, the  
9 Board, you know. I mean, it's --

10 MAYOR HUBBARD: Okay. Well, that's --

11 TRUSTEE CLARKE: And then the other, the  
12 other complication is this month's meeting is not  
13 until next Thursday.

14 TRUSTEE ROBINS: Yeah, which is the --

15 MAYOR HUBBARD: Right.

16 TRUSTEE ROBINS: Which was the actual  
17 formal date of the BID meeting. I mean, it's  
18 been moved around a bunch of times the last  
19 couple of months, you know. And it was supposed  
20 to be on the 13th, it got pushed back several  
21 times, so now it's going to be next week, the  
22 same day we have the work session.

23 MAYOR HUBBARD: Okay. I mean, basically,  
24 we have two options. We can go forward with the  
25 public hearing with or without the BID input and

1 try to move it forward and propose a law, or we  
2 could take the changes that Paul wants to do. We  
3 don't need to change the code to do that. We're  
4 going to give written citations, even warnings  
5 will be in writing, which is something in the  
6 meeting we had with Rich, with Joe, Paul, myself.  
7 And so we know exact -- they know exactly that  
8 they were given a warning, because it will be in  
9 writing, we're going to do that. We're working  
10 on getting the noise meter and training somebody  
11 to use it, we're already doing that. The BID did  
12 say they're going to give a list of names of the  
13 contact person for each restaurant. We cannot do  
14 that, they need to do that.

15 TRUSTEE MARTILOTTA: Yeah.

16 MAYOR HUBBARD: Whoever the manager is  
17 going to be, whoever the Police is supposed to  
18 contact, Rich said that they're going to do that.  
19 They can continue doing that, you know, but we  
20 can't do anything with that until we get the  
21 information from them. We're completely out of  
22 that.

23 So we could postpone the public hearing and  
24 do the stuff we need to do to make our process  
25 and our Building Department and Code Enforcement

1 function properly, and we don't really need to  
2 change the whole code on that. And we can give  
3 them another couple of months, but we need to  
4 implement what we want to do at this point.

5 TRUSTEE CLARKE: Was the request for two  
6 months. Is that what you're saying, a couple, or  
7 is it just for 30 days?

8 MAYOR HUBBARD: Well, he says he wants us  
9 to take no action tonight or this month, talk  
10 about in March and April, and vote on it at the  
11 end of May.

12 TRUSTEE CLARKE: So what would -- so that  
13 process would be that it wouldn't be voted on and  
14 ratified until after Labor Day.

15 MAYOR HUBBARD: After Memorial Day.

16 TRUSTEE CLARKE: After Memorial Day.

17 MAYOR HUBBARD: Yes.

18 TRUSTEE CLARKE: That was your point.

19 MAYOR HUBBARD: Yes.

20 TRUSTEE PHILLIPS: May -- go ahead.

21 MAYOR HUBBARD: So --

22 TRUSTEE CLARKE: And that's if we delay  
23 from this month until next month.

24 MAYOR HUBBARD: Right. So we -- really, we  
25 need to know whether we're scheduling the public

1 hearing for next month, because that's what I had  
2 on the agenda, to go and schedule the public  
3 hearing, and have Joe and Paul put together some  
4 kind of change. He's asking us not to do that.  
5 So we can delay that and do what we need to do to  
6 strengthen our case when these people go to court  
7 and everything else. If we're going to change  
8 the code, we need to have the public hearing.

9 TRUSTEE ROBINS: Mayor, can I read his  
10 comments here? It will take me a minute to read  
11 the email from him, Rich, just so he's on the  
12 record and we can --

13 MAYOR HUBBARD: Sure.

14 TRUSTEE ROBINS: Okay. So this was in  
15 response to Paul.

16 "Thanks, Paul, but the whole idea of giving  
17 the businesses an opportunity to adjust is to  
18 make sure they are involved in the process. If  
19 you rush to pass laws or code revisions without  
20 them at least believing they are part of the  
21 process, you will get much less cooperation and  
22 compliance. We all know the season doesn't  
23 really start until July, so you've got plenty of  
24 time to get where we all want to be. I urge the  
25 Board to hold on for an additional month to

1 demonstrate cooperative leadership, rather than  
2 adherence to a predetermined schedule."

3 MAYOR HUBBARD: Okay.

4 TRUSTEE ROBINS: So I wanted to read you  
5 that.

6 MAYOR HUBBARD: Just it's not a  
7 predetermined schedule, it's a schedule that was  
8 laid out by The Village Administration to get  
9 this in place before Memorial Day, so that  
10 everybody knows what it is before the season  
11 starts, because there are going to be bands  
12 playing around here on Memorial Day. And we're  
13 not going to change anything if we delay this the  
14 extra month, but --

15 TRUSTEE PHILLIPS: But I need to make --

16 MAYOR HUBBARD: Go ahead, yeah.

17 TRUSTEE PHILLIPS: -- make a point. I  
18 understand where he's coming from. He obviously  
19 is having issues getting everyone to come to a  
20 general consensus. He's a little bit over the  
21 top with his statement here that, you know, that  
22 we're not trying to include them in the process,  
23 which we've been trying to. But we have another  
24 section of the Village that is looking for  
25 something and that's the residents who live in

1 the Village, besides the Business District.

2 MR. KULSZISKI: Thank you.

3 TRUSTEE PHILLIPS: We live in a mixed use  
4 community, and we have an obligation to the  
5 residents, as well as to the business community.  
6 So, for me, I'd rather get the hearing going,  
7 getting it moving, getting a discussion. They  
8 will have the opportunity to do the same thing  
9 that the residents of this community. They can  
10 come to the public hearing, they can mention,  
11 they can write letters. It's up to them, because  
12 the enforcement part of it is part of our  
13 responsibility for the public safety and  
14 wellbeing for our residents, as well as for the  
15 business community. And that's all I got to say.  
16 I'm done.

17 TRUSTEE CLARKE: Well said.

18 TRUSTEE PHILLIPS: I'm done.

19 TRUSTEE CLARKE: I think that the most  
20 important point is to, you know, respond to that  
21 in that part -- part of what he said is  
22 inaccurate in that there was a predetermined  
23 schedule laid out by the Administration and by  
24 the Board Leadership, the Mayor, in a meeting in  
25 person, and this schedule was laid out.

1           MAYOR HUBBARD: Correct.

2           TRUSTEE CLARKE: So I think that we're  
3 within our rights to adhere to a schedule that  
4 was laid out that was done with common sense,  
5 logic, and an end date that made sense. And so I  
6 would have to agree with Mary Bess.

7           MAYOR HUBBARD: Okay.

8           TRUSTEE CLARKE: And with you.

9           MAYOR HUBBARD: Yeah. We had the meeting  
10 in December, we laid out the time frame for the  
11 whole. There was supposed to be six people  
12 there, one showed up, the other people didn't  
13 come, and that was where it went, and this was  
14 laid out in December.

15           You know, we will -- when we have the  
16 public hearing, we'll have something in writing.  
17 With their input, the stuff, the redline  
18 information that they already had a consensus on,  
19 we will include that in there. We'll have the  
20 public hearing in March, we won't vote on it  
21 until April. At the April meeting, when we --  
22 before we vote on it, it's open for discussion,  
23 they can come and discuss it again in April. And  
24 if they come up with some glaring thing that we  
25 say, okay, we need to modify this or change it,

1 we cannot vote on it. We could table it and go  
2 back and vote on it in May if they come up with  
3 something else that makes sense to all of us.  
4 But right now, we already have it on the agenda  
5 to go move forward with the -- what was laid out  
6 last year of the time frame of trying to do this  
7 to get it. So at least we know what we need  
8 to do.

9 If we vote on it in April, we've got the  
10 first three weeks of May to get everything in  
11 place, to get the written paperwork out, to let  
12 them know what the guidelines are going to be for  
13 the season. And, yes, we're taking care of the  
14 whole Village, all sides, you know, so.

15 TRUSTEE CLARKE: I agree.

16 TRUSTEE MARTILOTTA: It's a little  
17 disingenuous, too. I mean, this isn't the first  
18 time this came up in December. We've been  
19 talking --

20 TRUSTEE PHILLIPS: This has been going on  
21 in September -- in July. We heard all about it  
22 in July, August.

23 TRUSTEE ROBINS: They know what's been  
24 going on, right.

25 TRUSTEE MARTILOTTA: You know, this has

1           been going on for years, so to --

2           ATTORNEY PROKOP: Can I say?

3           MAYOR HUBBARD: Yeah. No, go ahead.

4           TRUSTEE MARTILOTTA: Sorry, I apologize.

5           ATTORNEY PROKOP: No. No, I'm sorry, go  
6           ahead.

7           TRUSTEE MARTILOTTA: No.

8           ATTORNEY PROKOP: Just factual  
9           observations. There's nothing that you said in  
10          that meeting with Mr. Vandenberg that I was at  
11          that is any way inconsistent with what Paul  
12          described as our -- as an idea for the law.

13          MAYOR HUBBARD: Right.

14          MR. PROKOP: I mean, we're not -- so it's  
15          not -- it's not news, you know, the couple of  
16          points that we're talking about.

17          The second thing is that we had issues last  
18          year in April. It wasn't July, everything starts  
19          going here in April. So to think that we -- we  
20          don't -- we don't have a couple of months to sit  
21          back and talk about it. I mean, things are going  
22          to be rolling early in two months.

23          TRUSTEE ROBINS: I was communicating with  
24          Rich the urgency. I think I spoke to you about a  
25          week ago --



1 in court. He's due in court again this week,  
2 because he's been fighting it since then, saying  
3 we're going to do something. But everybody else  
4 has settled their issues in court. And I would  
5 rather get this out, so people know well in  
6 advance what the guidelines are going to be for  
7 this season.

8 TRUSTEE CLARKE: I concur.

9 MAYOR HUBBARD: Okay. So we're going to  
10 leave the public hearing scheduled for next  
11 month. The Village Attorney and the Village  
12 Administrator will put together something in  
13 writing incorporating the BID's recommendations  
14 that we have at this point, and then they will be  
15 able to add information at the public hearing,  
16 and then we will come with a final draft to vote  
17 on in April, it is what was laid out several  
18 months ago.

19 TRUSTEE MARTILOTTA: Yeah, I think that's  
20 the most fair thing for the business owners.

21 MAYOR HUBBARD: Right.

22 TRUSTEE MARTILOTTA: I mean, this gives  
23 them time, I would think, to come up with their  
24 policies and procedures, so we are within the  
25 law.

1           MAYOR HUBBARD: Yes. If we're changing the  
2 thing, if we're saying midnight is the cutoff and  
3 everything else --

4           TRUSTEE MARTILOTTA: Sure.

5           MAYOR HUBBARD: -- so they don't start  
6 booking bands until two in the morning, and we're  
7 not going to go through the same issues we had  
8 last year.

9           TRUSTEE MARTILOTTA: No.

10          MAYOR HUBBARD: So we need to get something  
11 in place.

12          TRUSTEE MARTILOTTA: If we dropped this on  
13 them in the middle of June, that --

14          TRUSTEE ROBINS: Right.

15          TRUSTEE MARTILOTTA: -- hardly seems fair  
16 to me also.

17          TRUSTEE PHILLIPS: They're already starting  
18 to make their schedules.

19          TRUSTEE MARTILOTTA: Oh, of course.

20          TRUSTEE PHILLIPS: And that's --

21          MAYOR HUBBARD: I'm sure they've already  
22 booked.

23          TRUSTEE MARTILOTTA: Yeah.

24          MAYOR HUBBARD: We're booking Dances in the  
25 Park, I'm sure they already have, too.

1 TRUSTEE CLARKE: Case in point, the Village  
2 Clerk has already finalized the lineup for our  
3 own Dances in the Park.

4 MAYOR HUBBARD: Right, okay.

5 TRUSTEE CLARKE: So, you know.

6 TRUSTEE MARTILOTTA: Sure

7 MAYOR HUBBARD: Yep. All right. So we'll  
8 move that forward and go from there.

9 That's all we had under Discussions. We'll  
10 start with Trustee reports, Trustee Phillips.

11 TRUSTEE PHILLIPS: Well, the noise  
12 ordinance, we went over that.

13 TRUSTEE MARTILOTTA: Yes.

14 TRUSTEE PHILLIPS: The -- I guess the bulk  
15 parking regulation, I know that we had a lot of  
16 thoughts and discussion about that. And I  
17 believe Trustee Clarke has some thoughts on that,  
18 too, as to how we should be moving on either  
19 changing that code or leaving it alone. I don't  
20 know, Mayor, if you want to set a separate work  
21 session for discussing that, similar to what  
22 we've done with the noise.

23 MAYOR HUBBARD: Well, actually, we were  
24 sending letters out to the Planning Board and  
25 Zoning Board for what they wanted.

1 TRUSTEE PHILLIPS: Right, and we haven't  
2 heard from them yet.

3 MAYOR HUBBARD: Well, actually, yeah, the  
4 letters went out, so that's --

5 TRUSTEE PHILLIPS: Oh, okay.

6 ADMINISTRATOR PALLAS: Yeah, the letters  
7 have only just gone out.

8 TRUSTEE PHILLIPS: All right.

9 ADMINISTRATOR PALLAS: And I apologize for  
10 getting them out so late.

11 TRUSTEE PHILLIPS: Then we'll just -- my  
12 portion of it will just --

13 ADMINISTRATOR PALLAS: But I've heard from  
14 both Chairs that they are putting that on their  
15 agendas --

16 TRUSTEE PHILLIPS: They are?

17 ADMINISTRATOR PALLAS: -- for the very next  
18 meeting for discussion.

19 TRUSTEE PHILLIPS: Okay, good. Okay,  
20 that's a great thing to hear.

21 MAYOR HUBBARD: And they'll discuss that,  
22 and then they'll come back with recommendations  
23 to make their job easier as we move forward with  
24 applications.

25 TRUSTEE PHILLIPS: All right. I did

1 have -- Clerk Pirillo and I did meet with members  
2 of the Library and of the Pride Committee from  
3 the Greenport BID to start the Halloween event.  
4 We're discussing a lot of options to make it a  
5 very family-friendly Halloween Saturday, because  
6 it's on Saturday this year. So that's number  
7 one.

8           And then the other thing that I would like  
9 to say is that -- and I'll just read this.  
10 I said, "For the past two terms as Village  
11 Trustee, I have participated in discussions and  
12 reports of the financial positions of our General  
13 and Enterprise Funds by our accounting firm in  
14 reviewing our internal accounting and oversight  
15 of our financial operations. The interaction  
16 with the Treasurer and the Deputy Treasurer with  
17 all Departments of our Village Government, they  
18 have been the leader, educator and information  
19 source for the positive results of this 2019  
20 Fiscal Year and audit."

21           And I just would like to thank you, that  
22 Department. They've done a lot of work. And  
23 I'll be honest with you, we can all say what we  
24 want and we can vote what we want, but when it  
25 comes down to the money, they have control. So

1 thank you, Robert and Stephen.

2 TREASURER BRANDT: Thank you.

3 TRUSTEE PHILLIPS: It was a great job.

4 TREASURER BRANDT: Thank you, we appreciate it.

5 TRUSTEE PHILLIPS: And that's it.

6 MAYOR HUBBARD: Okay. Thank you. Okay.

7 Trustee Robins.

8 TRUSTEE ROBINS: I have a -- the Carousel  
9 Committee met on the 4th of February. They have  
10 taken down the -- obviously, they took down the  
11 decorations at the Carousel.

12 Marjory met with Jim Fenton, who's the  
13 artist going to do the detailed painting of the  
14 inner scenic panels. She met with him, he took  
15 some photos and measurements.

16 Bob Wissmann, who's been with the Carousel  
17 since its inception, created a mockup of the  
18 inner scenic panels, so that Jim can use it for  
19 his estimate, and he's going to be getting back  
20 to Marjory with a price for the work. She'll  
21 coordinate with Reflective Images, who will  
22 actually create the applications to put on the  
23 panels.

24 I had a visit to the Carousel last week. I  
25 took some photos of several of the horses that

1 have worn paint on the saddles. I suggested that  
2 the staff could probably take care -- that our  
3 staff could probably take care of painting, in  
4 coordination with Bob Wissmann, who has the paint  
5 colors. Marjory asked Bob to provide a list of  
6 Benjamin Moore primary paint colors that we use  
7 for the decorative maintenance, so that they can  
8 be recorded for future reference.

9 And I did have a conversation with Paul  
10 about having Rich and John do some of the  
11 painting down there. He said that he probably --  
12 certainly will be able to handle it.

13 Marjory wrote a description of the art  
14 project for a freestanding sign that we want to  
15 put up at the Carousel, just something to point  
16 out to people, please, look at our art work, you  
17 know, this is what it is. And then she's working  
18 on creating a pamphlet that would have an actual  
19 description of each of the 28 pictures on the  
20 Carousel, between the rounding boards and the  
21 inner scenic panels. She's going to get some  
22 historical information from Carlos DeJesus about  
23 that. And I guess we would probably reference  
24 that those pamphlets would be available at the  
25 desk where they sell the tickets, you know, if

1 people wanted to purchase them.

2 We are also -- the Carousel Committee is  
3 hopefully looking for another committee member.  
4 We've lost two members. Gail Horton left the  
5 committee, and also Christine Kelly. We have  
6 Val Shelby on the committee now. She's excellent  
7 and very engaged in it. But if anybody knows  
8 somebody that would like to serve on the Carousel  
9 Committee, they are looking for an additional  
10 committee member.

11 We covered most of the BID already. Just a  
12 reminder that the BID is trying to have this 5K  
13 race on March 15th, you know. Registration is  
14 online. It's being promoted, and, you know, the  
15 idea is I think "Go Green Greenport". It's  
16 really -- it was supposed to be an  
17 environmentally friendly race, but it seems to be  
18 more centered around it happening on Saint  
19 Patrick's Day.

20 But, anyhow, they're going to put out a bid  
21 for work on the planters to -- you know, just for  
22 proper purposes of best practices.

23 They haven't really had a review of the  
24 travel show that took place at the end of  
25 January. Apparently, it was very successful, so

1 that's pending. We do have our meeting next week  
2 and I'll report back on that.

3 Just a couple of things. I attended a  
4 meeting at the Library a couple of weeks ago and  
5 then took a meeting with a gentleman by the name  
6 of Mark Haubner, who's involved with this --  
7 something called Project DrawDown. It's an  
8 international organization that's dealing with  
9 climate change, and they're specifically trying  
10 to engage communities, policy-makers, nonprofits,  
11 businesses, investors and philanthropists in  
12 doing what they can on a small scale to address  
13 issues in the community that affect climate  
14 change, you know, things that we could do, be it  
15 planting more trees, you know, reducing our waste  
16 stream of plastic, things like that. So it's an  
17 interesting group, and I found the meeting  
18 important.

19 And then just to tie in with that, read an  
20 editorial in the Suffolk Times about an  
21 initiative that Al Krupski is leading right now  
22 to -- he's proposed to form a Coastal Resilience  
23 and Sea Level Rise Task Force. I think he went  
24 before the Legislature to -- the Assembly to  
25 promote that. And he said he's going to have 21

1 members from the County and the State, along with  
2 representatives from each of Suffolk's ten towns.  
3 I don't know if Paul had a conversation in his  
4 office about that. I know we discussed it.

5 ADMINISTRATOR PALLAS: I haven't yet, but  
6 I --

7 TRUSTEE ROBINS: And, you know, I just  
8 mentioned that it might be, beyond the Towns,  
9 something that the Village might want to be  
10 engaged in as well, you know, because we  
11 certainly have to deal with -- you know, sea  
12 level rise is a major thing here.

13 I think Trustee Phillips mentioned in her  
14 report the Climate Smart Communities. That would  
15 be -- we are right now considered, I think, a  
16 Smart --

17 TRUSTEE PHILLIPS: Climate -- we are part  
18 of the Climate Smart.

19 TRUSTEE ROBINS: Climate Smart, but we're  
20 not --

21 ADMINISTRATOR PALLAS: Yeah, the lowest  
22 level.

23 TRUSTEE PHILLIPS: The lowest level.

24 TRUSTEE ROBINS: The lowest level. This  
25 would be the next level up. I think that these

1 things are extremely important for our Village to  
2 discuss and engage in.

3 The Task Force is basically about storm  
4 hardening, about, you know, increasing  
5 infrastructure to deal with the inevitable, which  
6 is happening. I mean, I think we see about --  
7 see about it every day. We know that our storms  
8 tend to be more intense. We're dealing with  
9 trees, and, you know, flooding, and all those  
10 kind of things.

11 So I think it's a conversation and  
12 something that we need to be engaged in on a  
13 regular basis, and, you know, I'm just bringing  
14 it to everybody's attention. Possibly, maybe, we  
15 can bring in a speaker or somebody to talk to us  
16 a little bit more about it, and I'm offering my  
17 services in any way I can. So that's it.

18 MAYOR HUBBARD: Okay.

19 TRUSTEE ROBINS: Thank you

20 MAYOR HUBBARD: Thank you. Trustee Clarke.

21 TRUSTEE CLARKE: I did a site visit at the  
22 Skate Park with the Head of the Skate Park  
23 Committee. And I'm going to redo that visit with  
24 the Administrator and with Rich Albanese, just to  
25 get a state of the condition for the season.

1           I've been working with the committee to  
2 help them with three, three major buckets of  
3 issues that they're working with. The first is  
4 how to fundraise and effectively organize  
5 themselves to fundraise correctly, so that  
6 contributions can be made tax deductible to those  
7 who contribute.

8           The second is trying to assess the state of  
9 the park, so that any repairs that are possible  
10 can be made before the summer season.

11           And the third is helping to guide them with  
12 organization of their proposed festival, which is  
13 to be held on the 2nd of August. And that's the  
14 state of that at this juncture.

15           TRUSTEE PHILLIPS: Mayor, if they're going  
16 to have it, do they have to have a public  
17 assembly application for the August 2nd?

18           TRUSTEE CLARKE: Yes.

19           MAYOR HUBBARD: Yes.

20           TRUSTEE PHILLIPS: Okay.

21           TRUSTEE CLARKE: I wanted to bring up,  
22 again, the thought that I put on the table in  
23 January about the brush pickup and using bags for  
24 organization, rather than bulk, out on the  
25 street. And I wanted to either have discussion

1 with you tonight to see is that something that we  
2 have heart for, or something that is premature,  
3 that should wait for another time, or perhaps is  
4 not as important as other things that we have to  
5 work on. I'm comfortable with whatever the  
6 overall sentiment is of the Board and of the  
7 Administration, and certainly leadership, in  
8 pushing this issue, or letting it rest until  
9 everyone thinks it's a better time.

10 TRUSTEE PHILLIPS: Well, I think, in all  
11 honesty, we're going to be starting to put the  
12 schedule together after April 1st for the brush  
13 pickup anyway, are we not?

14 ADMINISTRATOR PALLAS: Yes.

15 TRUSTEE PHILLIPS: So now would be the  
16 time. In my opinion, now would be the time to  
17 discuss it, so.

18 TRUSTEE CLARKE: And I don't know if you'd  
19 like to discuss that tonight or schedule that for  
20 the future.

21 MAYOR HUBBARD: No.

22 TRUSTEE CLARKE: And I'm fine with either.

23 MAYOR HUBBARD: If anybody has input, they  
24 want their feelings on it.

25 TRUSTEE CLARKE: I mean, we did hear from,

1       you know, a resident last month who had a  
2       differing point of view. I know that a post was  
3       put out trying to engage the public in discussion  
4       about it. I didn't see any discussion, but I  
5       don't know if I missed something.

6                TRUSTEE PHILLIPS: Actually, the discussion  
7       was in defense of our Road Crew, because we  
8       periodically have some impatient drivers and some  
9       impatient people who don't realize that by us  
10      having the trucks and the guys out with the rakes  
11      cleaning up everything --

12               TRUSTEE CLARKE: Right, right, right,  
13      right.

14               TRUSTEE PHILLIPS: -- and having the  
15      backhoe there, that it --

16               TRUSTEE CLARKE: It impedes traffic flow.

17               TRUSTEE PHILLIPS: It impedes traffic.

18      And, in all honesty, I have been a supporter of  
19      putting the brush in the bags, because I think we  
20      could reduce time in getting the brush picked up.  
21      You know, we fall behind at times because we --  
22      the Road Crew is -- has a variety of job  
23      descriptions and jobs to do.

24               TRUSTEE CLARKE: So many.

25               TRUSTEE PHILLIPS: And that by having it

1 reduced down to maybe a pickup truck picking up  
2 the bags of leaves with one or two people,  
3 instead of having four, or how many that are out,  
4 it could be a cost savings, but, you know, that's  
5 my feeling. I bag mine, so -- and I don't find  
6 it anymore time consuming to do than just raking  
7 it out to the road, so.

8 TRUSTEE CLARKE: I did -- I did receive one  
9 other comment that was not delivered publicly,  
10 but privately, at the end of last month's  
11 session, which was that it could be potentially  
12 considered more of a hardship for elderly or  
13 aging population. So, in full disclosure, I want  
14 to, you know, put that on the table, you know,  
15 weighing all the factors.

16 MAYOR HUBBARD: Uh-huh.

17 TRUSTEE ROBINS: I've been noticing -- I  
18 mean, I've made note for over a year now of, you  
19 know, really egregious abuse of our policy of  
20 brush piles, you know, being out in the street,  
21 sometimes mega piles for way too long, and after  
22 rain storms, seeing that debris, you know,  
23 heading into storm drains, I mean, there's no  
24 question about it.

25 I think that, you know, in -- if, in a

1 perfect world, if everybody just put their debris  
2 out, you know, and at the right time, and it  
3 wasn't right out in the road, then it would --  
4 you know, it would be a fine policy.

5 But I think we're changing right now. I  
6 mean, besides the blocking of the roads by the  
7 equipment, I think that, you know, there are more  
8 people in the Village now, there are even parking  
9 issues sometimes. I've seen, you know, stretches  
10 of streets where there are no parking spaces,  
11 because there are a couple of parking spaces  
12 taken over by piles of debris.

13 I think this is -- I think it's a touchy  
14 situation, because I'm sure there's people in the  
15 Village, you know, especially people who have  
16 been here a long time, this is the way we've  
17 always done it. And I think that if you did a  
18 public hearing on this, there would be a lot of  
19 pushback about it. So I think you're going to  
20 find a real mix of opinions on this, to be honest  
21 with you.

22 I mean, I was going to push as well for  
23 this, Peter, at one point and say let's just bag  
24 this stuff. You know, I think it's cleaner, I  
25 think it's better for our storm drains, I think

1 it's better for road runoff and for the  
2 environment, basically. That being said, I  
3 respect the citizens as well. So it's a tricky  
4 subject, it really is. I'm not sure how I would  
5 vote on it at this point, to be perfectly honest  
6 with you.

7 TRUSTEE MARTILOTTA: Well, I think, also,  
8 like what would it look like? You know, like  
9 what -- so whenever these things come up, I try  
10 and think of like what is the end state, what is  
11 our goal here, right? So if the goal is to get  
12 the brush up off the street faster, are bags  
13 going to accomplish that? I don't know. We  
14 could get a five horsepower Honda vacuum truck  
15 trailer and drag it behind and zip up all the  
16 leaves like every other landscaper. That might  
17 be more efficient, like way more efficient than a  
18 giant front-end loader, you know what I mean?  
19 That might meet your intent without asking -- I  
20 don't know. Chatty is sitting over there to  
21 do -- I'm just pointing at you, Chatty, nothing  
22 personal. You know what I mean, like change  
23 your -- change your behavior. So that would meet  
24 your intent, but perhaps in a way that would be  
25 less, I don't know, less onerous, or how you want

1 to look at it on the general public.

2 So I think there's different ways to try  
3 and solve it. If the goal is to get this stuff  
4 off in a timely manner, I -- I mean, the bags  
5 sound great, then it's going to rain, and you're  
6 going to have a pile of wet paper bags filled  
7 with wet leaves, you know what I mean? Like I  
8 don't know that it necessarily solves all the  
9 problems immediately. I do like the idea. My  
10 parents live in Cutchogue, this is how they have  
11 to do it.

12 TRUSTEE ROBINS: Yeah. The other thing,  
13 though, is that the bags are really only for  
14 leaves. I mean, the brush and sticks and  
15 everything that I see people putting out, you're  
16 not really going to be able to get those in a  
17 bag --

18 TRUSTEE CLARKE: No, those --

19 TRUSTEE ROBINS: -- unless they're chopped  
20 up. So that's --

21 TRUSTEE CLARKE: Those have to be -- those  
22 have to be bundled.

23 TRUSTEE ROBINS: Yeah.

24 TRUSTEE CLARKE: That's usually the  
25 associated thing. And, you know --

1 TRUSTEE PHILLIPS: But I've seen -- and we  
2 have up at -- I've seen piles of -- major piles  
3 of leaves that have gone out, and then the next  
4 day, you know, there's a storm coming and the  
5 Road Crew can't get to them.

6 TRUSTEE MARTILOTTA: True.

7 TRUSTEE PHILLIPS: And the next thing I  
8 know, they are all over the place, they are  
9 blocking the sewer, the drains.

10 TRUSTEE MARTILOTTA: They're all over my  
11 front yard.

12 TRUSTEE ROBINS: It's always fun.

13 TRUSTEE PHILLIPS: You're going to be  
14 raking them again, I mean, you know, so I just --

15 TRUSTEE CLARKE: But leaves are only part  
16 of the picture. Grass clippings is part of the  
17 picture, any kind of trimming. One of the things  
18 that you can receive a violation for currently is  
19 putting out lots of things with soil in them.

20 TRUSTEE PHILLIPS: Right.

21 TRUSTEE CLARKE: I've had several customers  
22 receive violations for putting potted containers  
23 of plants out that have a lot of soil with them.

24 Just for a point of reference, you cannot  
25 bring any organic matter with soil to the

1 transfer station in Cutchogue to be recycled and  
2 turned into --

3 TRUSTEE PHILLIPS: Into mulch.

4 TRUSTEE CLARKE: -- mulch. It has to be  
5 either a stick, or a leaf, or a branch, or a  
6 tree. It can't be anything with soil. With  
7 soil, it has to go into the rubbish system that  
8 they have established there. And just like that,  
9 we have a similar thing where you're not supposed  
10 to do that. That's violated very, very  
11 frequently. So you have sand and soil that  
12 washes down, as well as leaves or other fine  
13 organic matter. A vacuum truck would not pick  
14 that up, I don't think. I'm not an expert.

15 TRUSTEE MARTILOTTA: No, no, it wouldn't.  
16 No, it definitely wouldn't. But it shouldn't be  
17 out there initially, correct?

18 TRUSTEE CLARKE: Well, we have a problem  
19 twofold. One is -- this is just from my  
20 observation.

21 TRUSTEE MARTILOTTA: Sure, of course.

22 TRUSTEE CLARKE: All of you have more time  
23 observing than me as officials.

24 TRUSTEE MARTILOTTA: I doubt that.

25 TRUSTEE CLARKE: But the first is that we

1 have a hard time getting adherence to the  
2 schedule of when you're supposed to put it out.  
3 And as some citizens have expressed, they can't  
4 figure out the schedule, because it's not every  
5 week, okay?

6 TRUSTEE PHILLIPS: And the guys get behind.

7 TRUSTEE CLARKE: Then the other problem is  
8 we follow the schedule, but, due to the weather  
9 and the enormous workload on the Road Crew for  
10 the summer season, which is the primary season  
11 other than the leaf season, which everyone seems  
12 to think of, but the summer season is the biggest  
13 time where people are trimming, cleaning,  
14 clipping, hedge trimming, all that stuff, and  
15 that's the time when they're the busiest. That's  
16 when the Business District is the busiest.  
17 That's when they have to work harder in the  
18 parks, harder in the beaches, harder in Mitchell  
19 Park. So their time is at a premium.

20 And there can be times where sometimes  
21 several cycles in a row, where people put the  
22 rubbish out, but it sits there for a week before  
23 the crew can get to it, which is not the  
24 citizens' problem, even if they put it out at the  
25 regular time, but it is our problem as a

1 community, because then what happens is it  
2 disturbs parking, it, if we have a storm, causes  
3 runoff, and so on and so forth.

4 I hear what everyone's saying. I don't  
5 know. You know, is there --

6 TRUSTEE MARTILOTTA: Well, I'm not -- I'm  
7 not saying it's a bad idea.

8 TRUSTEE CLARKE: No, no, but you --

9 TRUSTEE MARTILOTTA: I'm just how do we  
10 meet the intent?

11 TRUSTEE CLARKE: Yes. And I agree with  
12 Julia, that it would more than likely in a public  
13 hearing draw a great deal of ire from citizens.  
14 So we have to weigh --

15 (Siren Sounded)

16 TRUSTEE CLARKE: We need to weigh the needs  
17 of our citizens, and, also, our job, though, is  
18 to provide for the common good and for the  
19 overall environment of the community.

20 And, lastly, I would say do what we can to  
21 mitigate the expense of certain activities,  
22 particularly in departments that are multi-tasked  
23 during the season where this really takes place.

24 So I guess my effort is twofold. One, it's  
25 environmental, to protect the environment, as

1 Julia said, and the second is to reduce the time  
2 it takes to do it, so that we don't spend as much  
3 money in manpower in performing the task, so that  
4 we can, with the existing resources we have, do  
5 perhaps more value-added work for the greater  
6 community, that maybe we don't know what that is  
7 today.

8 And then, thirdly, there is the safety  
9 issue from, you know, having a front loader on  
10 Route 25 in the middle of the day in summer with  
11 traffic stopped, with no police escort or  
12 anything. You know, I think there's a safety  
13 issue.

14 So those are the three factors. Whether or  
15 not those factors outweigh what we perceive would  
16 be the pushback or not really is our collective  
17 decision, and I'm comfortable with whatever that  
18 collective decision is.

19 MAYOR HUBBARD: Okay. We did recommend, I  
20 think, two years ago that people could use the  
21 bags. We could make a stronger recommendation  
22 saying we want people to use the bags to make it  
23 easier to pick up. The way we do it, the guys,  
24 still, when they're in bags, it doesn't travel  
25 down the road, they still are using the machine

1 to pick it up.

2 When Southold Town went to all bags, they  
3 bought an old garbage truck and they put them in  
4 the compactor, threw them in there like they were  
5 garbage bags, which eased their way of picking  
6 them up. We're not going to buy another truck to  
7 go and to do that. That's how they justified it  
8 to themselves. But, see, the Town, they pick up  
9 in the Spring and in the Fall.

10 TRUSTEE CLARKE: Yes.

11 MAYOR HUBBARD: They only do it twice.  
12 During the summer, you know, you get a lot of  
13 leaves in the -- more in the Fall. But people  
14 that didn't get it done in the Fall, something  
15 blows around for your neighbors and everything  
16 else, you have that in the Spring. Hopefully, if  
17 that all goes away for the first two weeks, the  
18 hedge clippings and stuff like that will not fit  
19 inside the bags, that won't work. We could ask  
20 people to put them in cans. I have cans that I  
21 put my stuff in and then move it out, and they  
22 have to go and they dump cans.

23 TRUSTEE CLARKE: Right, but it's --

24 MAYOR HUBBARD: But it's not going down the  
25 road. We could recommend bags or cans, and then

1 the guys would have to dump them out. It just  
2 keeps it from scattering around, going in the  
3 storm drains and everything else, to make a  
4 recommendation when we put out the guidelines for  
5 brush for the year, saying we would appreciate if  
6 you would bag your leaves so they don't blow down  
7 the street. And if you have hedge clippings and  
8 grass clippings, and that stuff, don't just dump  
9 them in the curb so it doesn't travel down the  
10 road. Put it in a bucket, put it in a garbage  
11 can, and the guys will dump the garbage can. As  
12 recommendations, as part of our brush pickup,  
13 when we put that out for the year, and see what  
14 kind of compliance we get, see if it's another  
15 issue, to let people know that we're trying to do  
16 something to continue with the service, but we  
17 need to make it easier and better all the way  
18 around.

19 TRUSTEE MARTILOTTA: It might be worth it.

20 TRUSTEE CLARKE: So more public outreach  
21 and education.

22 MAYOR HUBBARD: Yes, yeah. We could put a  
23 flier in with the electric bills when they go  
24 out, or whatever, you know, these are proposed  
25 helpful guidelines of what we're trying to

1 accomplish, and see how that works out, see if we  
2 could get people to do stuff in a different way.

3 TRUSTEE MARTILOTTA: It might be worth it,  
4 too, to have Greg with that flier, or whatever it  
5 is, when he goes around, sees something -- Greg  
6 Morris, I'm sorry, the Code Enforcement. If he  
7 sees something egregious or something, you know,  
8 a knock on the door, a second knock on the door,  
9 and a third time, you know, or however we decide  
10 to do it. But, I mean, again --

11 MAYOR HUBBARD: Right. But we'll have to  
12 look at that.

13 TRUSTEE MARTILOTTA: Of course.

14 MAYOR HUBBARD: We also need to look at the  
15 fine.

16 TRUSTEE PHILLIPS: The fines.

17 MAYOR HUBBARD: Because the fine in  
18 there --

19 TRUSTEE MARTILOTTA: Yeah. Well --

20 MAYOR HUBBARD: -- at \$750.

21 TRUSTEE MARTILOTTA: Right. That's --

22 TRUSTEE PHILLIPS: Yeah, we've talked about  
23 that.

24 MAYOR HUBBARD: Yes.

25 TRUSTEE MARTILOTTA: That's the problem.

1           MAYOR HUBBARD: That's something that --

2           TRUSTEE MARTILOTTA: If it was 50 bucks,  
3 you could level it, you know, for \$1,000 almost.

4           TRUSTEE PHILLIPS: I think the public  
5 outreach is a great idea. I remember we've had  
6 this discussion before.

7           TRUSTEE MARTILOTTA: Sure.

8           TRUSTEE PHILLIPS: And that's why it was --

9           MAYOR HUBBARD: Right. Can you look at the  
10 code for the brush -- the violation for brush  
11 pickup, if it's out of line with everything else,  
12 you know.

13          TRUSTEE CLARKE: I think -- I think that's  
14 a -- I think it's a workable step for the next  
15 year to see what we can achieve, and we can  
16 always revisit it --

17          MAYOR HUBBARD: Right.

18          TRUSTEE CLARKE: -- should it not provide  
19 any --

20          TRUSTEE PHILLIPS: Changes.

21          TRUSTEE CLARKE: Changes in behavior. And,  
22 you know, if it helps us stay on the schedule,  
23 that also reinforces the whole thing.

24          TRUSTEE PHILLIPS: And I think that was a  
25 lot of the confusion.

1 TRUSTEE CLARKE: It's a terrible circle  
2 when you tell people not to put it out and let it  
3 sit, but then they put it out on the right day  
4 and they watch it sit for a week. It sends a bad  
5 signal.

6 TRUSTEE PHILLIPS: Well, the other thing is  
7 everybody else sees it still laying out on the  
8 street, and then all of a sudden the pile is --

9 TRUSTEE CLARKE: It mushrooms.

10 TRUSTEE PHILLIPS: It mushrooms.

11 TRUSTEE CLARKE: Then somebody puts a pile  
12 out because they think -- it just confuses  
13 everyone.

14 MAYOR HUBBARD: Right. Well, we'll have  
15 Paul also reach out to the Road Crew and discuss  
16 that with them with issues and problems, if they  
17 had ways that they could recommend --

18 TRUSTEE CLARKE: I'm sure they would.

19 MAYOR HUBBARD: -- to make it all work  
20 easier, because their guys are actually on the  
21 street doing it.

22 TRUSTEE CLARKE: They know a lot more about  
23 it than I do.

24 MAYOR HUBBARD: Right. Instead of using  
25 the big machine, can we a smaller machine? Can

1 we use something else to do it, an easier way to  
2 go about that.

3 TRUSTEE PHILLIPS: It might help out with a  
4 few curbs knocking.

5 MAYOR HUBBARD: Well, no, we did. We --  
6 you know, we scalped some lawns and some curbs,  
7 the gentleman that we used to have doing it.  
8 We've got new people doing it, and with a big  
9 machine. Maybe we can get a smaller machine to  
10 work and do this that would make it better.

11 TRUSTEE MARTILOTTA: The vacuum might worth  
12 the -- well, at least explore it.

13 MAYOR HUBBARD: It's a --

14 TRUSTEE MARTILOTTA: You know, I  
15 actually --

16 MAYOR HUBBARD: I mean, the vacuum, the  
17 vacuum would work for the two weeks in the Spring  
18 and two weeks in the Fall.

19 TRUSTEE MARTILOTTA: Oh, sure. No, no, I  
20 mean --

21 MAYOR HUBBARD: But besides that, the rest  
22 of the season is --

23 TRUSTEE MARTILOTTA: Can't get enough of  
24 the clippings.

25 MAYOR HUBBARD: You know, and it's the

1 other stuff. I mean, some people, to me --

2 TRUSTEE CLARKE: No. But a small vacuum  
3 would help them with the final cleanup, because  
4 they actually rake --

5 TRUSTEE PHILLIPS: Rake.

6 TRUSTEE CLARKE: -- and pick up after they  
7 get the bulk of it up, especially with people --

8 TRUSTEE ROBINS: Yeah.

9 TRUSTEE CLARKE: -- who put out things that  
10 have a lot of soil attached to them, which  
11 they're not supposed to do.

12 TRUSTEE PHILLIPS: Yeah. There's two guys  
13 with rakes that go around with them.

14 MAYOR HUBBARD: Yeah.

15 TRUSTEE PHILLIPS: And, you know, so that  
16 would help a lot.

17 MAYOR HUBBARD: Okay.

18 TRUSTEE CLARKE: Okay. Thank you very  
19 much.

20 MAYOR HUBBARD: And we'll get input from  
21 them, and Paul will -- Paul will also work on  
22 looking at the code, and so we could take care of  
23 that before the season starts.

24 ADMINISTRATOR PALLAS: Yes.

25 MAYOR HUBBARD: I know we had the one

1 complaint of \$750 for a brush pile --

2 TRUSTEE CLARKE: Yeah.

3 MAYOR HUBBARD: -- is -- that's crazy.

4 TRUSTEE ROBINS: Yeah.

5 MAYOR HUBBARD: It's supposed to be a  
6 deterrent, but that's not what we want to do for  
7 that. All right.

8 TRUSTEE CLARKE: So the second thing that I  
9 wanted to bring up, I believe I spoke about in  
10 December, and we had a little bit of talk of it  
11 in January, I sort of sat with it for a while,  
12 because I listened to other points of view. But  
13 I decided I wanted to talk about it again  
14 tonight, because I believe that what is happening  
15 in our commercial and waterfront areas is active  
16 enough to justify looking at this again.

17 The development of new parking regulations  
18 and any zoning updates I recognize are going to  
19 be longer term changes for us, it's not something  
20 that's going to happen in a month or two. These  
21 are the kinds of things that take careful study,  
22 conversation, involvement with the community,  
23 public hearings, professional advice before  
24 decisions of this nature are taken. So I  
25 recognize that it could be a year or two before

1 some of the changes that we're beginning to think  
2 about as Greenport develops will come to pass or  
3 come to fruition.

4 So I believe that a moratorium in the  
5 Business District, while waiting for the  
6 development of comprehensive planning for the  
7 community, as well as the related Zoning Code  
8 changes and parking solutions that are required,  
9 would be a good way to calm, if you will, the --  
10 at least in my 20-years-plus in Greenport, the  
11 current environment, it seems very, to use a  
12 financial term, overheated. Rents rising, more  
13 international and larger businesses coming into  
14 the community, versus the predominantly mom and  
15 pop type of businesses that were a feature of the  
16 Greenport of the past several hundred years.

17 And so I am asking us to consider  
18 developing a moratorium on the development of  
19 food and beverage businesses within the  
20 Commercial District until we can get the zoning,  
21 parking and long-range comprehensive planning in  
22 place for what is the Greenport of 10 to 20 years  
23 from now, rather than allowing solely market  
24 forces to drive how our community is changing.

25 One of the things that was brought to my

1 attention that has contributed not only that, you  
2 know, we're more popular, we've been discovered,  
3 all the things that people say, but one of the  
4 particular things I just heard is that -- because  
5 I'm not in that business, I don't know a lot  
6 about the health regulations around it. But from  
7 what I understand, operating restaurants and bars  
8 in Suffolk County in zones that don't have sewer  
9 systems is much more difficult and much more  
10 costly in terms of the requirements for the  
11 Suffolk County Board of Health. And that one of  
12 the major draws to a community like ours is that  
13 you could basically get a commercial piece of  
14 property, either through renting or buying, and  
15 basically open up, you know, a restaurant  
16 overnight, provided that you meet the  
17 requirements that we have, but those requirements  
18 are -- there aren't many requirements, other  
19 than, well, if it's a previously developed parcel  
20 of land. You know, there's no parking  
21 requirement, there's no fee requirement, there's  
22 really just getting a building permit, if you're  
23 going to do some changes, and, you know, putting  
24 in maybe a grease trap, if there wasn't a  
25 restaurant there before, to accommodate what the

1 sewer system would require. But there's no other  
2 really fee collection or other device that  
3 goes on.

4 So having watched those four properties on  
5 Main Street turn from dry retail establishments  
6 to wet restaurant and bar establishments in the  
7 course of six months has really turned my head on  
8 this subject. It's probably been going on for  
9 several years, but it just -- that particular  
10 activity really hit me hard, to see that that  
11 could then happen to eight more properties in the  
12 course of this upcoming season, 12 before years  
13 end, another six or eight next year.

14 So, before you know it, we could be a  
15 Patchogue, or a Westhampton Beach, or a Montauk,  
16 where our community has been taken from us, in  
17 that we don't have anywhere for families to go  
18 that aren't interested in paying to eat out a  
19 meal or having alcoholic beverages. And, you  
20 know, we've safeguarded against that, the wisdom  
21 of our forefathers in providing for the amenities  
22 that we have, hence, the award that we received  
23 in terms of a waterfront park, a carousel, a  
24 skate park, a roller rink at the Legion, the ice  
25 rink, many things that we have. But we don't

1 want to lose the ability for a family to come  
2 here and visit the Village and have something to  
3 do with children that doesn't require a paid meal  
4 in a restaurant or going to a bar.

5 I had an associate go with her 19-year-old  
6 daughter to Patchogue, and they were excited at  
7 how great everything looked, and they were eager  
8 to get out. And they were driving around, they  
9 were having trouble finding parking, and in  
10 driving around, they realized that there were  
11 only bars and restaurants. They weren't looking  
12 for a meal, and the 19-year-old is not young  
13 enough to drink. So after about a half hour,  
14 they realized that there wasn't anything there  
15 for them to do, so they left. Now I'm giving you  
16 a microcosm story, but it's one that hit home  
17 with me in terms of I know all of you at the  
18 table and how you look at and view the community.  
19 And I know you view it as I do, that we want to  
20 have and retain a mixed community of all economic  
21 brackets and that's family friendly, and I think  
22 that might help us do that.

23 TRUSTEE ROBINS: Peter.

24 TRUSTEE CLARKE: So that's my pitch.

25 TRUSTEE ROBINS: I did a count last year,

1 about this time last year, and I did include all  
2 the luncheonettes, not just the bars or whatever.  
3 Forty-five eating and drinking establishments in  
4 the Village. I imagine, I agree with you,  
5 there's probably another eight to ten coming into  
6 the pipeline since then this year. So that's a  
7 lot for our small village.

8 MAYOR HUBBARD: Uh-huh.

9 TRUSTEE ROBINS: A couple -- that was just  
10 a couple of blocks. I mean, that was only the  
11 Business District, very downtown Business  
12 District. I didn't include the IGA. I hope we  
13 can retain the IGA.

14 MAYOR HUBBARD: Okay. Just for -- Joe  
15 could explain this better than I can, but to put  
16 a moratorium in place without an end game of what  
17 you're going to try to do and have something in  
18 the plans, you can't just say, "We don't want  
19 anymore restaurants --

20 TRUSTEE CLARKE: No.

21 MAYOR HUBBARD: -- and bars," you know,  
22 so --

23 TRUSTEE CLARKE: I understand that, that  
24 was made clear to me.

25 MAYOR HUBBARD: Okay.

1 TRUSTEE CLARKE: My end game would be the  
2 development of the zoning changes that are being  
3 proposed, the development of a more advanced  
4 solution to our parking problems, and the  
5 commitment to developing a comprehensive plan  
6 within a certain time frame, that were those  
7 three things completed, the moratorium would be  
8 lifted.

9 MAYOR HUBBARD: So you're saying a  
10 moratorium of what, two to three years?

11 TRUSTEE CLARKE: We'd have to understand --

12 MAYOR HUBBARD: I mean, I just --

13 TRUSTEE CLARKE: We'd have to understand  
14 the time that you -- that we think it would take  
15 to accomplish the goals of successfully changing  
16 the zoning, implementing a parking solution  
17 that's different than the one we have today, and  
18 developing a comprehensive plan for our  
19 community, or at least a draft of one that would  
20 guide the Planning Board and the Zoning Board in  
21 the future. Maybe it can't be -- you know, look,  
22 it took -- Southold Town has been working on that  
23 comprehensive plan since I came here.

24 TRUSTEE PHILLIPS: Ten years.

25 TRUSTEE CLARKE: Okay. And now it's -- so

1 I understand those things aren't done in a year  
2 or two, at least not in that immediate example.  
3 Maybe other communities are able to do it. I  
4 don't have experience in that, so I can't say.

5 MAYOR HUBBARD: Okay.

6 TRUSTEE CLARKE: I would defer to you and  
7 the Administrator and your experience of whether  
8 that could be done, and help me understand what  
9 time period to say.

10 MAYOR HUBBARD: Okay. Well, I know like  
11 Patchogue put a moratorium on this until they  
12 figured out more parking, and they were taking  
13 down three buildings and buying three other lots  
14 to make parking lots.

15 The parking has been talked about in  
16 Greenport for 60-something years. There are no  
17 vacant lands. There's -- we're not going to take  
18 down houses to put more parking lots in, so  
19 parking is really -- it's going to be a hard  
20 thing to try to come up with an answer, because  
21 they've been trying to do that, like I said, for  
22 60 years about parking in Greenport.

23 I don't know. To do a moratorium until we  
24 come up with a parking solution, I don't think  
25 there is a solution for parking. I'm just -- you

1 know, I'm just talking from what I've seen and  
2 what's been going on. You could read old  
3 articles from the '60s, when Greenport went  
4 through a boom, "Okay, well, what are you going  
5 to do be parking?" And they did take down five  
6 houses downtown and make parking lots, and that's  
7 10 families that don't have a place to live  
8 anymore, and I can't see us going and doing  
9 anymore of that, you know.

10 So I don't know what the parking answer is.  
11 We had the parking study done and they said just  
12 keep people moving, shuffle around, you know,  
13 enforce the laws that you have. That was a  
14 parking study from '90 --

15 TRUSTEE PHILLIPS: No, it was 2009.

16 TRUSTEE CLARKE: Nine.

17 MAYOR HUBBARD: 2009, okay. And just move  
18 them around. But there really was -- besides  
19 finding more land or building a parking garage,  
20 there was no other real solution for parking, you  
21 know.

22 TRUSTEE PHILLIPS: Well, the other thing  
23 that the parking -- parking study did say was  
24 that in reviewing your code, that, you know,  
25 first of all, we had to start enforcing the code,

1       which we weren't, so we started doing that. And  
2       then it was looking at the areas that were the  
3       prime locations that needed to have the turnover  
4       of the -- of the parking spots, okay? So we  
5       started with IGA, in that area, discussing that.  
6       Then it was getting into looking at the code of  
7       when a new business comes in, do you include  
8       that there -- you know, is charging the fee for  
9       parking going to slow down development within the  
10      Village?

11             Years ago they did away with -- in the  
12      1990s, they did away with this fee, getting back  
13      to the code for dealing with exemptions, they did  
14      away to encourage business. Now we're a product  
15      of our own success, because no matter whether  
16      it's a food establishment or a retail store, or  
17      whatever, we're still going to have the parking  
18      issues. So is that something that we need to  
19      look at first to say maybe we need to slow  
20      things -- in order to slow things down?

21             I think that I've heard, and I think you've  
22      mentioned it, that, you know, it's easy because  
23      the sewer's here, also, there is no requirements  
24      for paying for parking spaces. So is that  
25      another way of slowing it down instead of a

1 moratorium? It's just a thought. I'm not  
2 advocating, you know, I'm just throwing out for a  
3 discussion.

4 TRUSTEE MARTILOTTA: Well, I mean, if I  
5 may, the -- we've talked about this, I think we  
6 all at this table talked about this. One of  
7 the -- I think to your point, Julia, when you  
8 were saying last year, I think you mentioned this  
9 a year or two ago, how many establishments you  
10 counted up. And, you know, we all sit on this  
11 Board and there seems to be a fairly endless  
12 stream of liquor license applications coming  
13 through, that, you know -- which, to be quite  
14 frank, until you had pointed it out, it really  
15 didn't -- it really didn't hit home, and now I  
16 see it. I make it a point now, you know, when  
17 I'm going around to count it up, and it's been  
18 quite a dramatic change. I haven't been here  
19 quite 20 years, but I've been on the North Fork  
20 more than 20 years, and Greenport looks vastly  
21 different than it did 20 years ago.

22 So I think, really, like when I listen to  
23 what -- to what you were saying, you were saying  
24 I think what we're trying to do is stem the tide,  
25 perhaps, of this shift of whatever business it is

1 now towards something that requires a liquor  
2 license. I mean, that essentially is what I'm  
3 hearing, right, or am I hearing this wrong?

4 TRUSTEE CLARKE: That's certainly part  
5 of it.

6 TRUSTEE MARTILOTTA: Well, so --

7 TRUSTEE PHILLIPS: That's part of it.

8 TRUSTEE MARTILOTTA: Well, okay. So, I  
9 mean, because, again, I'm always trying to --  
10 like what's the issue we're actually trying to  
11 solve? So a moratorium may not -- well, not be  
12 the answer. Mayor, you know, I see his point.

13 Is there -- I guess to the Attorney, like  
14 is there -- what are -- what are the options that  
15 we have, because people clearly apply for these  
16 licenses.

17 MR. PROKOP: Right. So --

18 TRUSTEE MARTILOTTA: There's an application  
19 process, so that doesn't rubber-stamp that means  
20 it's going to happen.

21 MR. PROKOP: Right. Well, they can't apply  
22 for a license if the use is not permitted.

23 TRUSTEE MARTILOTTA: Sure.

24 ATTORNEY PROKOP: So that's one of the  
25 things we're running into now, people are

1 applying -- almost every month to get an  
2 application for a license that's -- where in the  
3 license application they actually describe a use  
4 that's not permitted at the premises.

5 TRUSTEE MARTILOTTA: Okay.

6 MR. PROKOP: So to talk about a moratorium,  
7 basically, a moratorium has -- is adopted by a  
8 Local Law, okay? It's not just a resolution of  
9 the Board, it has to be -- go through the Local  
10 Law process. The other thing is it needs to be  
11 tied to some plan other than the sterilization or  
12 elimination of a use.

13 TRUSTEE MARTILOTTA: Sure.

14 MR. PROKOP: You could tie it to that, but  
15 that would be, you know, as part of a planning  
16 review or some -- you know, something else.

17 With this, a couple of things I would want  
18 to mention, is that, first, is that exactly what  
19 you want the moratorium on. Is it a new bar? Is  
20 it a premises that are converting from some other  
21 use to a bar/restaurant or is it --

22 TRUSTEE CLARKE: Yes.

23 MR. PROKOP: Okay, so that's one thing.  
24 The second thing is that as far as the length of  
25 the moratorium, generally, I would recommend, you

1 know, six to twelve months. If you go to two to  
2 three years, basically, you're really frustrating  
3 the use, and you could be accused of trying to  
4 eliminate it, basically.

5 TRUSTEE CLARKE: Right, or infringing on  
6 people's rights.

7 MR. PROKOP: Yeah, we're not really -- it's  
8 not tied to a study time, it's basically you're  
9 trying to wipe it out by --

10 TRUSTEE MARTILOTTA: Would there be another  
11 way to do it without a moratorium? Would there  
12 be another way to slow the changing of converting  
13 existing businesses to a bar/restaurant?

14 ATTORNEY PROKOP: So you could change the  
15 zoning. You could do it through changes in the  
16 Zoning Code, where you can make a bar/restaurant  
17 a conditional use. And right now, I believe it's  
18 a conditional use in --

19 TRUSTEE PHILLIPS: In the Waterfront.

20 TRUSTEE MARTILOTTA: In the Waterfront  
21 Commercial.

22 MR. PROKOP: The Waterfront you could  
23 expand that. And then mention the thing --  
24 mention the considerations for a -- the criteria  
25 for a conditional use, so that it's more -- you

1 know, there's more criteria that are considered  
2 when a conditional use is approved.

3 TRUSTEE PHILLIPS: There -- you know, we've  
4 all had our own discussions among ourselves about  
5 looking at the different uses within the  
6 Waterfront Commercial and the Commercial Retail,  
7 and you're right, that's changing the zone or  
8 expanding on it, you know. So there was a  
9 discussion of, you know, maybe we need to have a  
10 classification for a nightclub, because some of  
11 them are really turned into nightclubs, okay --

12 The other thing is, is will -- will our  
13 Downtown District take any residential  
14 development? I mean, there is -- the only way is  
15 to go up, but how are we going to deal with  
16 parking? So there's a lot --

17 TRUSTEE MARTILOTTA: I mean, I get that,  
18 but, I mean, if we're -- to Mr. Clark's point,  
19 though, you know, if we're attempting to preserve  
20 these businesses, right, so if we're attempting  
21 to preserve non -- I'm not trying to hijack your  
22 thing. I hope it's not coming across.

23 TRUSTEE CLARKE: No, no, no. I'm very  
24 interested in what you have to say.

25 TRUSTEE MARTILOTTA: All right. If we're

1 attempting to limit the conversion of a business  
2 that is not a food or beverage place into a food  
3 or beverage place, I mean, you know, so you're  
4 making some good points, right? So, you know, we  
5 have to look at conditional use. Maybe, you were  
6 saying like make it a nightclub. But I guess my  
7 follow-up question would then be we're saying  
8 Patchogue didn't do this properly, or at least in  
9 the eyes of us here. I don't want to speak for  
10 the Village of Patchogue.

11 TRUSTEE CLARKE: No, I just --

12 TRUSTEE PHILLIPS: No. They -- Patchogue  
13 did what -- Patchogue did what was best for  
14 Patchogue.

15 TRUSTEE MARTILOTTA: Was best for  
16 Patchogue. We don't want that.

17 TRUSTEE PHILLIPS: We have to do what's  
18 for -- no, we have to do what's best for  
19 ourselves.

20 TRUSTEE MARTILOTTA: But if were to look at  
21 a village like Babylon, that --

22 TRUSTEE PHILLIPS: Just recently did  
23 something.

24 TRUSTEE MARTILOTTA: They did a --

25 TRUSTEE CLARKE: Did a similar thing.

1 TRUSTEE MARTILOTTA: They did a similar  
2 thing, but the end result, if you go to the  
3 Village of Babylon, you know, it's not all  
4 restaurants and bars. There's other places,  
5 whereas -- like one of my concerns is I don't  
6 want to end up like Freeport.

7 TRUSTEE PHILLIPS: No, I don't either.

8 TRUSTEE MARTILOTTA: You know, like we're a  
9 beach town, and all you got to do -- I got a  
10 buddy who's on Atlantic Avenue, and you walk down  
11 the end of the block and there are bars, you  
12 know, and then the next stop is like England, you  
13 know, and I don't really want it to look like  
14 that. And how do we stem this tide? So Freeport  
15 was -- you know, needed to develop, and I  
16 understand that, that's the way of the world.

17 MR. PROKOP: So what you do, it's really  
18 all the things we've discussed. So one would  
19 be -- one can -- you know, one idea is to have a  
20 moratorium while we're studying it.

21 The second thing is we keep coming back to  
22 parking because of the parking issue, but it  
23 really is the -- it's the livelihood of the  
24 entire Business District, where, you know, you  
25 don't -- we're sort of going towards one use, you

1 know, gravitating towards one use. And I think  
2 that your point is that the overall vibrancy of  
3 the Business District depends on multiple uses,  
4 is it not?

5 TRUSTEE PHILLIPS: Yes.

6 MR. PROKOP: And I just want to mention one  
7 thing about parking, because I run into this in  
8 court, where many types of businesses have  
9 parking needs, you know, and they're all  
10 different. You know, some have short-term needs,  
11 like there's some -- like, for example, a  
12 pharmacy. You know, people have -- it's a  
13 short-term need, but there is a parking need for  
14 that, you know, people come and go, they run in  
15 and get something and then they leave. So  
16 there's a lot of different types of parking  
17 demands in different businesses that we have.

18 TRUSTEE ROBINS: What are the parking  
19 demands for restaurants, Joe?

20 MR. PROKOP: But anybody that's -- does  
21 anybody have any other questions about -- I don't  
22 want to just -- I could talk about moratorium for  
23 an hour, so if you have --

24 TRUSTEE ROBINS: One of the things --

25 ATTORNEY PROKOP: If you have questions.

1 TRUSTEE CLARKE: Well, you know, the  
2 difficult -- the difficult part of this in, you  
3 know, a work session is the fact that many  
4 factors are linked. And while I agree with the  
5 Mayor 100%, that no one at this table would  
6 recommend tearing down housing to create parking  
7 lots, so I understand that. We're a -- we're a  
8 built-out community, there's not a lot of land.  
9 But within the parking and the community that we  
10 have, I do believe that adopting a different  
11 approach to parking, of the parking that we have,  
12 would change things.

13 We still have residents and workers within  
14 the Village that park here all day, regardless of  
15 Code Enforcement, because they know what day code  
16 enforcement's going to happen. They know when  
17 it's going to happen, and when the peak times  
18 are, and so they make sure they don't do it then.

19 I believe that we should charge for prime  
20 parking, which would change the demand and  
21 supply. If you want to come here with your  
22 family and spend all day here, you either pay, or  
23 you park outside of the Business District where  
24 it's less congested. I believe we recognize that  
25 in front of Jack's house was available.

1 TRUSTEE MARTILOTTA: Let's go.

2 (Laughter)

3 TRUSTEE MARTILOTTA: Let's go.

4 TRUSTEE CLARKE: So, you know, it happens  
5 for every festival, it happens for every time.  
6 Somehow, 20 or 30,000 people manage to figure out  
7 how to come to Greenport and park when they  
8 want to.

9 So I -- whereas I agree that we certainly  
10 don't want to tear anything down, and that we  
11 don't want to pave over any remaining green space  
12 to create more parking lots, I believe that there  
13 are parking solutions if we put our mind to them.  
14 But, in my mind, the Zoning Code changes, and the  
15 parking changes, and this vision for what we want  
16 our community to be are all interconnected, you  
17 can't do one without the other.

18 MAYOR HUBBARD: Uh-huh.

19 TRUSTEE CLARKE: The change in our code for  
20 developing a business here would raise money.  
21 That money could be put towards making the  
22 parking lots that we have function better, it  
23 could pay for the parking meter system, it could  
24 pay for additional Code Enforcement. All those  
25 things would lead to a better operation of the

1 community. And I think people would be clear  
2 that, you know, if they want to come to Greenport  
3 all day, they're either going to have to pay to  
4 park, or they're going to have to be creative  
5 with their parking, and we've seen it.

6 Now it used to be it was only Maritime  
7 Festival when all of Bay and Central would get  
8 parked out in the residential community, now it's  
9 every weekend. You brought that up when we were  
10 talking about it.

11 MAYOR HUBBARD: Uh-huh.

12 TRUSTEE CLARKE: And, you know, that's just  
13 going to get more -- that's just going to happen  
14 more often and more intensely.

15 So to not gain revenue from the prime spots  
16 in our community to help offset some of our  
17 costs, and to encourage people to park elsewhere,  
18 or to show a reason to encourage people to  
19 carpool, or to park outside the Village, or to  
20 ride their bike, or to walk, you know, it's not  
21 going to happen from good will, it's going to  
22 happen from our will to change the way things  
23 are.

24 So it's hard to talk about a concept like  
25 this that's this large in a work session setting

1 at night, but it's the venue we have. And I'm  
2 just trying to express that these things  
3 intersect, and all of them have to be planned and  
4 work together. Moratorium is only one potential  
5 solution. If it's not the right one, maybe it is  
6 additional zoning or code change. I don't know,  
7 but I'm trying to dialogue it with my colleagues  
8 to come up with something other than going  
9 through another season or two seasons without  
10 doing anything except enforcing the code that we  
11 already have. And we could use the money.

12 MAYOR HUBBARD: Okay. So are you proposing  
13 parking meters, then?

14 TRUSTEE CLARKE: I'm proposing a parking  
15 meter system in the Village, absolutely.

16 MAYOR HUBBARD: Okay.

17 TRUSTEE CLARKE: Yeah.

18 MAYOR HUBBARD: All right. Because we're  
19 on moratorium, now we're going out -- that's  
20 fine. Okay.

21 TRUSTEE CLARKE: But what I said, the  
22 parking solution and the zoning are -- they're  
23 all part of the same issue. We have an  
24 overheated --

25 MAYOR HUBBARD: No. I mean, I understand

1 that, but if you take the 40 parking spots  
2 downtown and put parking meters on them, the  
3 people that don't want to pay for parking are  
4 going to go in the other areas and they're going  
5 to block up the other streets all the time.

6 You know, I know you say if somebody wants  
7 to come and park, they're going to sit there and  
8 they're going to pay all day. I mean, we tried  
9 the parking meters 10 years ago and we almost got  
10 hung for it. But if people want to bring it back  
11 up, we can bring the idea back up, but we need to  
12 get prices of what the system is going to cost.  
13 Last time, it was \$150,000 to put the system in.

14 TRUSTEE MARTILOTTA: Yeah.

15 MAYOR HUBBARD: So, yes, we will get money  
16 back, but it's going to take a while to get that.  
17 So we could have the Village Administrator look  
18 at how many spots we're talking about. I don't  
19 know which areas. You're talking Front and Main  
20 Street in the Business District, both sides?  
21 Main Street would be both sides.

22 TRUSTEE CLARKE: Adams Street.

23 MAYOR HUBBARD: You want them in Adams  
24 Street, too?

25 TRUSTEE CLARKE: I would -- I would

1 recommend that all of it be covered.

2 MAYOR HUBBARD: Parking meters throughout  
3 the Village?

4 TRUSTEE CLARKE: Except for the 30-minute  
5 zones for residents to do quick errands. The  
6 ones that have been established, I would probably  
7 leave those as 30 minutes with no charge, so that  
8 people can run to the grocery store, run to  
9 the --

10 MAYOR HUBBARD: Okay.

11 TRUSTEE CLARKE: -- drug store, run  
12 errands. You know, I think that that's --

13 MAYOR HUBBARD: For the timed parking, we  
14 just change all that last month.

15 TRUSTEE CLARKE: Yes.

16 MAYOR HUBBARD: To change the time and  
17 everything else.

18 TRUSTEE CLARKE: I think that's a very good  
19 step, and I would leave that as it is.

20 MAYOR HUBBARD: And then meter everything  
21 else?

22 TRUSTEE CLARKE: Yes. Except I would in  
23 the -- I would also create a dedicated resident  
24 parking lot for apartment dwellers, so they have  
25 a place to park.

1           MAYOR HUBBARD: Where do you propose  
2 putting that?

3           TRUSTEE CLARKE: I would use one of the  
4 existing Adams Street lots that are less  
5 desirable to people. Those are always the last  
6 lots to fill up, the ones between First and Third  
7 Street.

8           MAYOR HUBBARD: Okay. And how many spots  
9 are you proposing for them?

10          TRUSTEE CLARKE: We would have to see how  
11 many are required, I guess, how many apartments  
12 that we have in the Village that have cars.

13          MAYOR HUBBARD: You could have like 100  
14 cars, though. I don't know how we're going to  
15 designate 100 cars just for people that live  
16 above all the stores and everything else. I'm  
17 just -- we've --

18          TRUSTEE CLARKE: I understand.

19          MAYOR HUBBARD: We've talked about this  
20 before --

21          TRUSTEE CLARKE: I understand that, too.

22          MAYOR HUBBARD: -- and tried to come up  
23 with a parking lot for, you know, Lipman block,  
24 the Mills building, above all the other stores.  
25 You take all those people with parking, give them

1 a special parking lot, it's going to be a large  
2 amount. I'm just -- from previous discussions.

3 TRUSTEE CLARKE: Okay. I'm not aware of  
4 how many it would be. If I had a number and did  
5 more research, I could come back and tell you,  
6 but I don't have that number with me.

7 MAYOR HUBBARD: Okay. Well, Paul can  
8 figure out the parking meters, the parking meter  
9 system. We have a file with the prices from last  
10 time. If I remember right, it was \$160,000 for  
11 the Muni meters and to set up, and everything  
12 else, computer system. They had one of the  
13 systems in Village Hall that we went in and  
14 looked at and they demo'd for us. So we got  
15 to -- you know, that's going to be a capital  
16 expense, we need to figure that out. So maybe  
17 take the parking map that we had from the public  
18 hearing --

19 TRUSTEE CLARKE: Yes.

20 MAYOR HUBBARD: -- two months ago, sit down  
21 with Paul, figure out what spots you want to try  
22 to make as resident parking lots, and how many  
23 parking, you know, sections you're going to do on  
24 the others, to come back with more information on  
25 how you'd want to try to do that.

1 TRUSTEE CLARKE: I do believe that because  
2 there's a large capital investment, that the  
3 concurrent development of the -- which we're  
4 doing, because we've reached out to the Boards to  
5 ask for the feedback on the Zoning Code updates  
6 for parking, would be a concurrent development,  
7 and that in that there would be an opportunity to  
8 generate revenue to help offset the capital  
9 investment. That's my larger, I guess, picture  
10 way these things work together.

11 MAYOR HUBBARD: Okay.

12 TRUSTEE CLARKE: So for lack of a better  
13 way to say it, I take over a retail location that  
14 in the code would have said that it needs  
15 one-and-a-half parking spots. It was previously  
16 developed in 1991 --

17 MAYOR HUBBARD: Right.

18 TRUSTEE CLARKE: -- so there's no  
19 requirement for parking. I change it into a  
20 50-seat restaurant, I pay no fee for doing that,  
21 even though I am going to bring 50, 20 -- I think  
22 for restaurants, you figure two -- one parking  
23 spot for every two or three people or 2 1/2  
24 people. The code spells it out, I don't have it  
25 memorized.

1           MAYOR HUBBARD: That's fine.

2           TRUSTEE CLARKE: So let's say it goes from  
3 a requirement of one-and-a-half parking spots to  
4 20. There's no parking, because it's previously  
5 developed, it's grandfathered that it has no  
6 parking and it doesn't need to provide parking.

7           MAYOR HUBBARD: Correct.

8           TRUSTEE CLARKE: So we change that to where  
9 there is a fee generated, because they need to  
10 provide us with the right compensation for the  
11 lack of 20 spots, and that fee could offset Code  
12 Enforcement, as well as the development of a  
13 parking system, a metered system, rather than  
14 adding a capital investment to the Village with  
15 no immediate relief, other than the future  
16 revenue.

17           MAYOR HUBBARD: Right. Well, that -- we  
18 need to change the code to reflect those changes.

19           TRUSTEE CLARKE: Yes, we do, yes.

20           MAYOR HUBBARD: And that's what we're  
21 working on now.

22           TRUSTEE CLARKE: So I'm just proposing --

23           MAYOR HUBBARD: Okay.

24           TRUSTEE CLARKE: -- that things work  
25 together in tandem.

1           MAYOR HUBBARD: Okay.

2           TRUSTEE ROBINS: Peter, to me, it kind of  
3 seems like you're shifting one thing to create  
4 another thing. I mean, I don't see how you  
5 get -- you're not creating any additional parking  
6 by doing this, you're just kind of shifting it  
7 around for different uses. I mean, I don't see  
8 how getting money to pay for parking is -- it's  
9 not going to increase the amount of parking. I  
10 mean, we are built out.

11          TRUSTEE CLARKE: No, but it would -- but it  
12 would provide us with revenue to address the  
13 issue and maybe study it further, maybe find a  
14 private/public solution that's not yet occurred  
15 to us that might be out there. Maybe it might  
16 not be within the Village limits. Maybe it might  
17 be a little offsite, maybe it involves a shuttle,  
18 maybe it involves carpooling, maybe -- you know,  
19 it could be anything, I don't know. But what I  
20 do know is that not generating any revenue and  
21 going into just -- what I know is that status quo  
22 is not going to work for us.

23          TRUSTEE ROBINS: Well, we are generating  
24 revenue with our Code Enforcement. I mean,  
25 people do get ticketed to move their cars.

1 TRUSTEE CLARKE: That is -- that is true,  
2 but we do --

3 TRUSTEE ROBINS: So that -- so, I mean,  
4 that would be a question --

5 TRUSTEE CLARKE: But we do pay for that  
6 enforcement as well.

7 TRUSTEE ROBINS: Right. I'm just saying,  
8 you know, I mean, is it -- you know, I'm not sure  
9 I'm only -- you know, I'm listening, but, you  
10 know --

11 TRUSTEE PHILLIPS: I -- go ahead, I'm  
12 sorry.

13 TRUSTEE ROBINS: Go ahead, Mary Bess.

14 TRUSTEE PHILLIPS: Here's what I'm --  
15 here's what I'm hearing, and we've had this  
16 discussion. I think that when it comes to  
17 parking, and we're talking about prime parking  
18 spots, and we're talking about the metering,  
19 okay, are we -- what is the goal? Is the goal to  
20 make sure that those prime parking spots keep  
21 turning over for the benefit of everybody in the  
22 Downtown District, and not having an employee  
23 park there all day long, or not having a --  
24 somebody else park there all day long, and  
25 there's no -- no movement on Front and Main

1 Street, when we should have people in the  
2 long-term parking lots? I think that's one goal.

3 TRUSTEE CLARKE: Yes.

4 TRUSTEE PHILLIPS: And I think that's what  
5 I'm hearing with the parking meter --

6 TRUSTEE CLARKE: But we have that with the  
7 timed. The timed --

8 TRUSTEE PHILLIPS: The timed?

9 TRUSTEE CLARKE: -- should tell anyone with  
10 common sense, if you're coming here for more than  
11 two hours between the hours of 10 and 8, you  
12 shouldn't park here.

13 TRUSTEE PHILLIPS: So, and --

14 TRUSTEE CLARKE: But I don't know how  
15 effective that's been --

16 TRUSTEE PHILLIPS: Well, it's --

17 TRUSTEE CLARKE: -- in changing people's  
18 behaviors based on the number of tickets we  
19 write.

20 TRUSTEE PHILLIPS: Well, that's the other  
21 thing, is the amount. The violation amount is  
22 just -- well, it's 100 and whatever it is, and,  
23 you know, I'll just pay it, and keeps parking  
24 there.

25 MR. PROKOP: It depends on what type of

1 space it is, really.

2 TRUSTEE PHILLIPS: What type of space it  
3 is. But I think that's -- that's the first  
4 issue -- that's one of the issues. The other one  
5 is dealing -- you know, as much as it's all  
6 lumped together, I think we need to deal with one  
7 at a time.

8 Now, the other thing with the advantage of  
9 the parking meters and the Business District, you  
10 know, we hear lots of complaints about, "Oh,  
11 well, they gave me a ticket. You know, I'm not  
12 coming back here because, you know, they gave me  
13 a ticket, a parking ticket. I'm spending money  
14 in your town," da, da, da, da. We've all heard  
15 those heard those complaints. Well, the parking  
16 meter, you know what, keep feeding it if you want  
17 to stay there.

18 I just -- I think the moratorium kind of --  
19 I'm hesitant over that word, and you know I am,  
20 okay? I mean, we've had this discussion. I'm  
21 not hesitant about discussing changing the zoning  
22 codes and looking at that, and having our  
23 Planning Board and our ZBA Chairs come and  
24 explain some of the frustrations that we don't  
25 see unless we watch their meetings as to how

1 they're dealing with building applications. I  
2 think we need to hear some of their frustrations  
3 before we continue on some of that, Mayor.

4 And that's -- those are the two things, you  
5 know, the waterfront, and we do need to look at  
6 some of the additional accessory uses within the  
7 Commercial Retail and the Waterfront Commercial,  
8 we all know we need to discuss it. So maybe we  
9 need to have a meeting that's just on that topic  
10 and we all throw our ideas out. That's just an  
11 idea.

12 TRUSTEE CLARKE: Fair enough. Well, thanks  
13 very much for the conversation.

14 MAYOR HUBBARD: Okay.

15 TRUSTEE CLARKE: I hope it generated some  
16 thoughts.

17 MAYOR HUBBARD: Yeah. Well, we'll put  
18 together -- we'll get the answers from Planning  
19 and Zoning of what they feel --

20 TRUSTEE CLARKE: We'll keep moving it  
21 forward or --

22 MAYOR HUBBARD: -- would help them. And,  
23 you know, Paul will look back at the prices of  
24 the meter system and everything else and see  
25 where that is, and, you know, we'll move forward

1 from there.

2 TRUSTEE CLARKE: Appreciate it.

3 MAYOR HUBBARD: Okay, no problem.

4 TRUSTEE CLARKE: Thank you very much,  
5 everyone.

6 MAYOR HUBBARD: All right. Thank you.

7 Okay. Jack?

8 TRUSTEE MARTILOTTA: I forgot what I was go  
9 going to say.

10 (Laughter)

11 TRUSTEE MARTILOTTA: I guess -- I guess,  
12 briefly, we touched on the noise at length.

13 As far as the -- you brought up, and it was  
14 brought up to me, too, about smoking at the  
15 Firehouse. I -- I mean, you know, I just happen  
16 to know, it's 15 feet from the entrance if it's  
17 on the street level, and if not, it's 15 feet  
18 from like the sidewalk at the end over there.  
19 You know, it might behoove us just the next time  
20 there's a party to mention to the Chief to just  
21 shove everybody closer to the dumpster if they're  
22 going to smoke, you know what I mean? I don't  
23 want to create like a huge problem.

24 TRUSTEE PHILLIPS: No. I'm just mentioning  
25 it. I don't know if they're supposed to have --

1 TRUSTEE MARTILOTTA: No, I'm mentioning it,  
2 too. I mean --

3 TRUSTEE PHILLIPS: I don't know if we're  
4 supposed to have signage legally, so that's the  
5 issue.

6 TRUSTEE MARTILOTTA: I don't either.

7 TRUSTEE PHILLIPS: That's the question.

8 TRUSTEE MARTILOTTA: My wife definitely  
9 brought this up to me with the kids.

10 TRUSTEE PHILLIPS: Okay.

11 TRUSTEE MARTILOTTA: Because the thing I  
12 really wanted to make sure I said was the eagle  
13 hat thing that they do every year for the -- my  
14 kids absolutely love it.

15 TRUSTEE PHILLIPS: Oh, there were kids this  
16 year.

17 TRUSTEE MARTILOTTA: Now they have like  
18 these great hats, you know, to make them look  
19 like eagles.

20 TRUSTEE PHILLIPS: The eagle hats, yeah,  
21 they were cute.

22 MAYOR HUBBARD: Yeah.

23 TRUSTEE MARTILOTTA: Oh, my God, they were  
24 like the coolest. I mean, my son felt a little  
25 weird, because he's kind of at that age now where

1 he's kind of like aging out of it, but my  
2 five-year-old and seven-year-old just thought it  
3 was the greatest thing that actually ever  
4 happened. So I just wanted to point that out.  
5 Other than that, literally, everything else I was  
6 going to say has been covered probably three  
7 times.

8 MAYOR HUBBARD: Okay.

9 TRUSTEE MARTILOTTA: So thank you.

10 MAYOR HUBBARD: Well, Paul will check the  
11 code on the smoking, how far it is from the  
12 building, what we need to do. But they were  
13 outside, nobody was inside smoking, you know.

14 TRUSTEE MARTILOTTA: No, they weren't  
15 inside.

16 TRUSTEE PHILLIPS: No, it was outside.

17 TRUSTEE MARTILOTTA: It wasn't. And like I  
18 said, I think it's something we could probably  
19 take care of.

20 TRUSTEE PHILLIPS: Yeah. As I said, you  
21 know, I said they just were annoyed that somebody  
22 was smoking out in the back, you know.

23 TRUSTEE MARTILOTTA: Things happen.

24 MAYOR HUBBARD: Outside the building.

25 TRUSTEE PHILLIPS: Outside the building,

1 but right close to the back door out in the cubby  
2 corner between the --

3 TRUSTEE MARTILOTTA: Yeah.

4 TRUSTEE PHILLIPS: As you go out the back  
5 door into the other building.

6 MAYOR HUBBARD: Right.

7 TRUSTEE PHILLIPS: They all congregate back  
8 there to --

9 TRUSTEE MARTILOTTA: Things happen at  
10 parades.

11 TRUSTEE PHILLIPS: I'm not -- I'm just --

12 MAYOR HUBBARD: No, I know.

13 TRUSTEE PHILLIPS: I'm just --

14 MAYOR HUBBARD: Right.

15 TRUSTEE PHILLIPS: I'm just -- we're  
16 supposed to -- I just don't want us -- I don't  
17 want PESH coming through and saying --

18 TRUSTEE MARTILOTTA: No, no, no, no, no.

19 TRUSTEE PHILLIPS: -- you know, "You don't  
20 have the sign up there," you know what I'm  
21 saying?

22 TRUSTEE MARTILOTTA: You're right, you're  
23 right, it's very fair.

24 MAYOR HUBBARD: Right. But that pertains  
25 to all Village buildings, so it's not --

1 TRUSTEE PHILLIPS: Yeah. No, I know that,  
2 so yeah.

3 MAYOR HUBBARD: All right. Paul will check  
4 on that. Okay. That's all you had?

5 TRUSTEE MARTILOTTA: Oh, yeah, please.

6 MAYOR HUBBARD: Okay. I just wanted to  
7 give a brief update on the Mini Railroad. We had  
8 a meeting with the representatives from the  
9 Rotary. We sat down and came up with a game  
10 plan.

11 Paul and Bruce Andersen from the Rotary  
12 took a walk through the woods. He's a Biologist.  
13 He went and looked at all -- everything that's  
14 out there. They're putting together a package to  
15 send to the DEC with one set of plans, a  
16 narrative from start to finish.

17 Paul did the timeline from 2017 moving  
18 forward, with the letters and everything that we  
19 had gotten from the DEC saying, "Your application  
20 is all in, you're all good," and then they  
21 changed their mind. So he's documented all that  
22 for the 2 1/2 years worth of time, along with,  
23 like I said, Bruce is going to write this,  
24 because that's what he does for a living. So he  
25 walked the woods with Paul himself, went through

1 everything and --

2 TRUSTEE MARTILOTTA: That's great.

3 MAYOR HUBBARD: So, hopefully, that will be  
4 sent out. We have Holzmacher working on the  
5 plans to finalize, because, you know, they asked  
6 for a plan, we gave them a plan. They said, "You  
7 got to change it." We gave them another plan, we  
8 changed it, modified plans. The final person  
9 that looked at it was looking at the original  
10 plan, not the three drafts that they asked us to  
11 change, which -- and they said, "Well, these  
12 aren't the same plans I looked at," because it  
13 didn't get transferred from that desk to this  
14 desk to that desk for the final approval.

15 TRUSTEE PHILLIPS: Typical, typical DEC.

16 MAYOR HUBBARD: So one final set of --

17 MR. PROKOP: I think the same person that's  
18 working on Habitat is working on that.

19 MAYOR HUBBARD: Yes.

20 TRUSTEE MARTILOTTA: Right.

21 MAYOR HUBBARD: Yeah. So the one final set  
22 is being drafted and getting ready to be sent in.  
23 Hopefully, we can get that all taken care of.  
24 Just it's an update, because I mentioned it last  
25 month, and then there was letters in the paper

1 about it, and everything else. So just everybody  
2 who's watching knows it. We are working on a  
3 final conclusion to that, and, hopefully, we  
4 answered all questions, and we brought in the  
5 experts on it in the field --

6 TRUSTEE MARTILOTTA: There you go.

7 MAYOR HUBBARD: -- to answer for us. Plus,  
8 there are a lot of petitions around that the  
9 Rotary has handed out. Anybody and everybody  
10 signed them. I mean, there's a lot of names  
11 already. I don't know an exact amount, but  
12 there's -- they're out there and everybody please  
13 sign them.

14 TRUSTEE MARTILOTTA: Sure.

15 MAYOR HUBBARD: We'll try to get that  
16 forwarded.

17 And Tree Committee had a meeting, but I had  
18 two other meetings that day, I didn't make it.  
19 So that's all I have.

20 All right. I'll open it up to public to  
21 address the Board on any topic. Just your name  
22 and address for the record, please.

23 MR. BULL: Stephen Bull, 24 Sandy Beach.  
24 I'm here to actually give you a little bit more  
25 color and detail on the February 13th conference

1 call that Paul was talking about earlier this  
2 evening.

3 I'm here representing myself and my own  
4 interests in having a sewer system deployed to  
5 Sandy Beach. And I believe there are -- I have  
6 many other neighbors who similarly want that, and  
7 I believe it's also a goal for the Village, but I  
8 need to get support. I need somebody in the --  
9 in the Trustees and in the Village to really come  
10 together and try to help us make this thing  
11 happen.

12 The Village, as Paul has already told you,  
13 has not yet received the contract, and Paul is  
14 searching for the rules and requirements of the  
15 grant, which is all, all to the point. And that  
16 assuming the Village receives the grant, Paul  
17 expresses concern about spending any of those  
18 funds prior to actually knowing that the project  
19 would be fully funded.

20 However, the obvious next step for this  
21 project to move forward is to have a complete  
22 design, and that design is an architectural --  
23 you know, I mean, is an engineering design with  
24 all the elements that would be needed to raise  
25 more money, and it costs about \$178,000.

1           So it came up in the meeting that if this  
2 money was spent, it would not be reimbursable,  
3 because it would be spent before we actually got  
4 the grant, which the grant is for a finished  
5 project. So it came up in the discussion at the  
6 meeting was the possibility of the Village, Safe  
7 Harbor, which was one of the other members there  
8 at the meeting, as well as the County, and then  
9 the Sandy Beach Homeowners would commit in front  
10 the necessary funds to complete that design  
11 phase, which is \$178,000 we would need.

12           Now the State grants require a complete  
13 design as part of their grant application  
14 project. And Sarah, who is with the Suffolk  
15 County, who was the one who wrote the grant that  
16 we got the money for, the \$380,000 for the  
17 Village, said that she had applied for a WQIP  
18 grant in July of 2019, and we did not get that  
19 grant because we didn't have a completed design.

20           What we tried to do was we tried to put  
21 forth the study that had been made earlier, which  
22 got into some detail and specified some numbers,  
23 but that wasn't sufficient, the feedback we got  
24 wasn't sufficient on that point.

25           So we need a completed design. And we have

1 another deadline that's coming up, which is the  
2 same deadline that we had last year, which is  
3 July 2020. So I'd like the Trustees to seriously  
4 consider maybe kicking in and negotiating with  
5 Safe Harbor to get to -- to take the gamble.  
6 I said in the meeting in which I attended that  
7 this was a gamble, but a gamble I thought worth  
8 taking, that we could actually get a sewer system  
9 in that would serve not only the Safe Harbor, but  
10 it would serve anyone along that line, then it  
11 would also serve the -- you know, the only part  
12 of the Village that does not have a sewer system.

13 So it was brought to my attention that  
14 there's a project here which is called the  
15 Vine -- the Vineyard View Apartments, which is an  
16 expansion of the -- it's 50 multi-unit dwellings,  
17 low cost, and it's going to be serviced by the  
18 sewer system of the Village of Greenport; is that  
19 correct?

20 MAYOR HUBBARD: Yes, it is.

21 MR. BULL: And you're in the process now  
22 of -- have you finalized the contract?

23 MAYOR HUBBARD: Yes, we have.

24 MR. BULL: And so it seems that there would  
25 be an opportunity, because they'll be paying for

1 the expense of the -- of installing the sewer  
2 system and making it -- bringing it to their  
3 place, that it would be a possibility that we  
4 could earmark some of the money that was coming  
5 in from that towards taking care of this, raising  
6 the \$178,000 in terms of, you know, predicting  
7 that, or maybe taking a loan against some of that  
8 money, that I know it's probably -- this is  
9 beyond my understanding of what's happening with  
10 the Vineyard View Apartments, but I would think  
11 that there might be a little bit extra money in  
12 terms of that. It's not just a strictly  
13 break-even situation in terms of how that money  
14 is allocated, if it's all allocated, or if it's  
15 set aside for building more infrastructure.

16 So I'm asking for the Trustees of the  
17 Village and to Paul to look at that as a  
18 possibility of helping us and negotiating with  
19 Safe Harbor to get the \$178,000 that we need for  
20 the study. And we need to get the study going  
21 right away if we're going to meet the July  
22 deadline. Otherwise, we're going to lose the  
23 possibilities of the grants we've already  
24 started.

25 The -- we are still looking at the other

1 Suffolk County grants and the EFS grants from the  
2 New York State Environmental Facilities  
3 Corporation and others to get grants to meet the  
4 whole project. Safe Harbor is, I think,  
5 committed to this project, which is going to be  
6 in the \$2 million range when it's finally done,  
7 \$2 million plus, as Paul reported, but I'd like  
8 to encourage you all here to make it happen.  
9 Thank you. Any questions?

10 MAYOR HUBBARD: I just had a question. You  
11 said Safe Harbor, the Village and Sandy Beach  
12 Association. Has Sandy Beach Association come up  
13 with a dollar figure of what they're  
14 contributing?

15 MR. BULL: I thought it was a good -- I  
16 mean, it was a good suggestion, and I'm going to  
17 take this to the Sandy Beach Association, but I  
18 can't imagine that they -- you know, that they  
19 were going to come up with anything in the way of  
20 a meaningful number towards this, except --

21 MAYOR HUBBARD: Okay. You said it, that's  
22 why I was just asking what they -- what they had  
23 committed to.

24 MR. BULL: Yeah, because they -- when I was  
25 at this meeting, quite rightfully, Paul and Safe

1 Harbor said, "Hey, well, if it's so important to  
2 the Sandy Beach Homeowners Association, get them  
3 to kick in some money."

4 MAYOR HUBBARD: Okay. That's --

5 MR. BULL: So they asked, I said, "Yeah,  
6 I'll take it to them."

7 MAYOR HUBBARD: Okay.

8 MR. BULL: Yeah.

9 MAYOR HUBBARD: Well, that's fine.

10 MR. BULL: But, you know, yeah.

11 MAYOR HUBBARD: Okay. Well, thank you for  
12 the input. And, like I said, we did meet with  
13 the Town, so we are working on this. The Village  
14 is not taking it lightly. Paul and I, you know,  
15 I went and spent an hour-and-a-half up with the  
16 Supervisor and their engineer, and they had  
17 questions about the system and everything else,  
18 which we're going to try to see what we can  
19 work on.

20 MR. BULL: Okay. We just have --

21 MAYOR HUBBARD: You know.

22 MR. BULL: -- you know, a closing date on  
23 getting that ready --

24 MAYOR HUBBARD: Okay.

25 MR. BULL: -- for the next grant round.

1           MAYOR HUBBARD: All right, fine. Thank  
2 you. Anybody else wish to address the Board?

3           MR. KULSZISKI: I'm Charlie Kulsziski from  
4 433 Main Street. And I spoke out before over  
5 you, so I apologize --

6           TRUSTEE PHILLIPS: That's fine, it's okay.

7           MR. KULSZISKI: -- okay, for that.

8           The Business Improvement District is within  
9 the Business Residential Zone, and businesses  
10 have to go to the Zoning Board. There's really  
11 no such thing as a Business Improvement District,  
12 it's business residential zone, so, but okay.

13           This is really regarding the bar across the  
14 street from me, which is three -- Bar -- Gallery  
15 Bar 314. So I see that there was 20 violations.  
16 They've all been settled at this point. Most of  
17 them were dismissed, and one of them that was  
18 dismissed was light crossing, which they have a  
19 large disco globe that shines across my house and  
20 into my windows. And so that's for the whole  
21 season that goes on. So I don't know how they  
22 only got one violation and how that was actually  
23 dismissed. And I don't seem to be able to find  
24 out from anyone who the name of the Judge is, and  
25 I don't know if that --

1           MR. PROKOP: I'm sorry. Who the name of  
2 the what -- who is?

3           MR. KULSZISKI: The Judge on the case, so  
4 that I could have some input. And I'm not sure  
5 if my input in a case like that is allowed, like  
6 if I can make a statement the next time it  
7 happens, or if I can provide evidence, like a  
8 videotape or something like that.

9           MR. PROKOP: So if your -- your input would  
10 be -- your opportunity for input would be to come  
11 to court the day that -- if there's a future case  
12 against that entity.

13          MR. KULSZISKI: There doesn't seem to be  
14 any availability of the court date.

15          ATTORNEY PROKOP: To come to court, to come  
16 to court on the day that the case is on and to  
17 speak to me. And I would welcome your input, and  
18 I will definitely use whatever input you give me.  
19 And I think that you came to one, at least one  
20 court date, right?

21          MR. KULSZISKI: No. There's -- only on the  
22 morning of the court date, if you go to  
23 Village -- Town Hall and read it every single  
24 day, that's the only way you find out what's on  
25 the docket for that day. There's no way of

1 knowing in the future when --

2 MR. PROKOP: Well, we'll set up -- in this  
3 particular case, we could -- we would be speaking  
4 about the future, we're not --

5 MR. KULSZISKI: Yeah, I think we have to  
6 speak about this part.

7 MR. PROKOP: There would be a way that we  
8 would -- we would set up some kind of avenue for  
9 you to contribute comment.

10 With regard to the charges that were -- for  
11 which guilty pleas were taken and charges that  
12 were dismissed, the charges that were dismissed  
13 were on the recommendation of the officer that  
14 wrote the charges, not in a negotiation by me.

15 MR. KULSZISKI: So it's --

16 ATTORNEY PROKOP: So there was a -- there  
17 was actually a number of charges that there were  
18 guilty pleas on.

19 MR. KULSZISKI: Yeah, I have them all. I  
20 got the --

21 MR. PROKOP: My recollection is that some  
22 of the charges that were dismissed were repeat  
23 charges, but there was very little -- in this  
24 case, there was very little negotiation by me.  
25 It was, rather, the Building -- the Code

1 Enforcement Officer is saying that, in his  
2 belief, that some of the charges should be  
3 dismissed.

4 But I wanted to point out to you, in this  
5 case, what we did was there's actually a  
6 stipulation that was entered on the record with  
7 the Judge, and the Judge ordered this, that  
8 basically everything that's happening at that  
9 property has to be legalized through the  
10 appropriate Board, so it would at least be the  
11 Planning Board and the Historic Preservation  
12 Commission, and that has to be done with a  
13 deadline of April 20th. So if that -- if that  
14 does not happen by April 20th, if those approvals  
15 are not received by April 20th by that entity,  
16 then the court case is reopened and they have to  
17 go back to court all over again.

18 MR. KULSZISKI: So does that go for  
19 public -- is the public notified that that is  
20 going to happen? Like does the public make  
21 comment? You're talking about a variance, right,  
22 about them getting a variance?

23 ATTORNEY PROKOP: It may involve a  
24 variance, but it would definitely start at the  
25 Planning Board. They have to go back -- they're

1 required to go to the Planning Board, and that --  
2 there's an opportunity for public comment at the  
3 Planning Board. And you should check. The  
4 agendas are published online in the -- so you  
5 should check online or you could call the --

6 MR. KULSZISKI: The agendas for this  
7 meeting?

8 ATTORNEY PROKOP: For the Planning Board.  
9 So you should look online for the agendas for the  
10 HPC and also for the Planning Board, and then you  
11 should come to those meetings and comment,  
12 please.

13 MR. KULSZISKI: Okay, thank you. And then  
14 so they did get a guilty plea for the site plan,  
15 which is their stage in front, but -- so I would  
16 think that when you get guilty, you have to  
17 remedy the situation. So they still have the  
18 stage in the front of their space.

19 And all of this comes down to, for me, the  
20 noise that's being broadcast into my house and  
21 the light that's being broadcast into my house.  
22 So they don't have to remove the stage, they just  
23 pay their \$250 fine, and then they keep the  
24 stage?

25 ATTORNEY PROKOP: No. They have to make an

1 application to get it approved. If it's not  
2 approved, then it will be removed.

3 MR. KULSZISKI: By April 20th?

4 ATTORNEY PROKOP: Yes.

5 MR. KULSZISKI: Okay. And then the HPC,  
6 HPC violation, which they also got guilty, that  
7 code actually says that for -- from the guilty  
8 verdict, from every single day, it's a new  
9 violation. So they haven't gotten any violations  
10 since the guilty plea.

11 MR. PROKOP: Well, no. They pleaded  
12 guilty, so they're -- now they would be going to  
13 the Boards for -- to make an application.  
14 That's --

15 MR. KULSZISKI: But they get to keep the  
16 stage and the speakers out there --

17 MR. PROKOP: I'll review that.

18 MR. KULSZISKI: -- even though the code  
19 says it has to be remedied or it's a new  
20 violation. So they should be getting a new  
21 violation every single day.

22 MR. PROKOP: I'll review that with  
23 Mr. Morris.

24 MR. KULSZISKI: Okay. And then I really  
25 thought that the -- calling the police did

1 something, but it turns out that the police have  
2 no jurisdiction, and then it's only our Code  
3 Enforcement Officer that can -- so you have to  
4 make a complaint to the Code Enforcement, our  
5 Code Enforcement, and then, at some future date,  
6 they'll show up, and then if they're doing it on  
7 that future date, they'll get a violation for it.  
8 But in the moment when it's happening, there's  
9 no -- there's no way to, you know, make them stop  
10 with blasting music.

11 MR. PROKOP: Well, in this case, you  
12 know -- and I want to tell you that many of the  
13 nights, you know, whether it was late night or  
14 early morning that you were awake because of  
15 what's going on there, I was also awake working  
16 on this. I was in contact with personnel from  
17 the Village in the early morning several times  
18 trying -- you know, trying to help the situation,  
19 and they did -- they did get orders to  
20 discontinue whatever was happening.

21 You know, and I know -- I don't want to  
22 become a witness, because I'm the prosecutor, I  
23 don't want to be conflicted, but I want to say  
24 that it's a situation that was very significant  
25 to the Village and my -- and my role here.

1 MR. KULSZISKI: So should --

2 ATTORNEY PROKOP: And it's not something --  
3 it's definitely something that we'll be working  
4 on this year to make sure you don't have the same  
5 experience.

6 MR. KULSZISKI: Okay. Chief Flatley had  
7 said that he would speak to our Mayor, and to  
8 Paul and to Greg, and I've spoken to him twice.  
9 Has he reached out to you guys? He has told me  
10 twice that the noise meters are not admissible in  
11 court, and that in Southold they don't use the  
12 noise meters, even though they have them, they  
13 have trained officers to use them. And Greg has  
14 told me he doesn't use the decibel part of the  
15 code, he uses the reasonable -- there's a  
16 paragraph that says any normal person would think  
17 that this is reasonably loud. And the code says  
18 at the property line, so beyond the property  
19 line, if it's loud, it should be a violation,  
20 but -- so when we're talking about getting noise  
21 meters and training people with them, I don't see  
22 how that's going to help anything, because I'm  
23 told by Southold Police that they're not  
24 admissible in court.

25 MAYOR HUBBARD: No, that is not true. If

1 we -- if he's writing a ticket under Village Code  
2 and Village Code has it written in there, then it  
3 would be a code violation and that would be  
4 admissible from the Village Code. Southold  
5 Police Department, they don't enforce that part  
6 of our Village Code.

7 So we talked earlier tonight, we had a  
8 discussion about this, about buying the meter and  
9 enforcing the code.

10 MR. KULSZISKI: Yeah.

11 MAYOR HUBBARD: That was in -- that code  
12 was put in effect when the Village had a Police  
13 Department. When the Police Department was  
14 disbanded, that all stopped, because you have to  
15 have somebody that's trained on it and have to be  
16 there. So we're working on putting that back  
17 together, putting that back in place, buying the  
18 noise meter, training on it. And then, when they  
19 go to the Judge, he could say, "Well, I have a  
20 meter reading of 75 decibels at 12:30 at night,"  
21 that will be admissible in court.

22 MR. KULSZISKI: Okay, because they -- the  
23 Chief had said, and I've been told by someone  
24 else from the Village, our Village, that a car  
25 going by, wind blowing or people speaking

1 dismisses the decibels, because anyone speaking  
2 next to the meter can change the reading on  
3 the --

4 MAYOR HUBBARD: If you're trying to take a  
5 reading and somebody screams right at that point,  
6 yes. If there's no car going by, you wait until  
7 the car passes, or a motorcycle going by, and you  
8 take the reading when nobody is going past that.  
9 I mean, you know, that could be what the Chief of  
10 Police told you. Somebody from the Village, I  
11 don't know who from the Village would say that,  
12 because we don't have a noise meter to even know  
13 anybody trained on it.

14 MR. KULSZISKI: No, there's no one trained  
15 on it. They told me that they would -- that it's  
16 not admissible in --

17 MAYOR HUBBARD: Somebody from the Village?

18 MR. KULSZISKI: Yeah, Greg had mentioned  
19 that to me, that they can't use that, and that's  
20 why he uses the other part of the code, which is  
21 reasonable person, reading --

22 TRUSTEE PHILLIPS: I think there's some --  
23 well, I think --

24 MAYOR HUBBARD: Okay. That's --

25 MR. KULSZISKI: Maybe I misunderstood him.

1 MAYOR HUBBARD: Yeah.

2 MR. KULSZISKI: Yeah, okay.

3 MAYOR HUBBARD: Because, I mean, Joe is the  
4 one who prosecutes in court, and the Judges have  
5 said, if you have a decibel reading, it would be  
6 helpful.

7 MR. KULSZISKI: Okay.

8 MAYOR HUBBARD: So I will go by what the  
9 Attorney says and everything else. And once  
10 Mr. Morris is trained on a meter and we have a  
11 meter, then that will be viable. If it's not  
12 admissible, the Village Attorney would tell us at  
13 that point and we would not use that.

14 MR. KULSZISKI: Okay. So then by  
15 April 20th, there will have already been a  
16 variance that have been talked about and issued,  
17 or by April 20th we would know that they want to  
18 do a variance?

19 MAYOR HUBBARD: No, they have to do it  
20 before April 20th, so --

21 MR. KULSZISKI: They have to apply for it?

22 MR. PROKOP: No, they have to get their  
23 approvals.

24 TRUSTEE PHILLIPS: They have to --

25 ATTORNEY PROKOP: They have to get all

1 required approvals by April 20th, otherwise the  
2 court case is --

3 MR. KULSZISKI: When would someone like me  
4 find out that they've applied for a variance,  
5 because --

6 MAYOR HUBBARD: You'd look at the Village  
7 website for the Planning Board agenda.

8 MR. KULSZISKI: Okay, got it.

9 MAYOR HUBBARD: And it will on the agenda  
10 for the March meeting.

11 MR. KULSZISKI: They don't have to post a  
12 little sign outside or anything that they want a  
13 variance?

14 TRUSTEE PHILLIPS: Well, they would have to  
15 for a public hearing, if they have to have a  
16 public hearing. But the website, the agendas are  
17 up at least, at least three or four days before  
18 the actual meeting.

19 MR. KULSZISKI: Okay. And then just the  
20 last thing about it is, is there anything about a  
21 cabaret in the Village, an outside -- doesn't  
22 have to be outside. Live music with food and  
23 alcohol is a cabaret, so is there any laws  
24 regarding cabaret in the Village?

25 MR. PROKOP: We don't have a definition --

1 MAYOR HUBBARD: No.

2 ATTORNEY PROKOP: -- for that in our code.

3 MR. KULSZISKI: Okay. Thank you very much.

4 MAYOR HUBBARD: All right. Thank you.

5 Mr. Corwin.

6 MR. CORWIN: My name is David Corwin, and

7 I'd like to ask the Village Attorney about

8 Village of Greenport versus Genesystems and

9 Genesystems versus the Village of Greenport.

10 MR. PROKOP: The attorney that's

11 representing the Village, Mr. Kosakoff, has

12 scheduled a meeting with the attorney for Genesys

13 and the engineer that's working for the Village

14 to review all the plans for the project. I'm not

15 sure the date of that meeting, but it's in -- as

16 I understand it, it's in the next few weeks.

17 MR. CORWIN: Thank you.

18 MAYOR HUBBARD: Okay. Anybody else wish to

19 address the Board? Chatty, do you --

20 MS. ALLEN: Are you going, Joe?

21 MR. SALADINO: No.

22 MS. ALLEN: Chatty Allen, Third Street.

23 I'd like to start off tonight saying what a

24 great Village Lighting Crew we have. I was

25 informed that my electric was going to be out

1       today between nine and noon for work being done  
2       across the street from me. Less than an hour  
3       they had the job done. If I hadn't gotten up, I  
4       wouldn't have even known they were out there. So  
5       kudos to our wonderful crews, which brings me to  
6       our Road Crews.

7               I got to say, I always see it on my school  
8       run when they're doing leaf pickups and brush  
9       pickups. We have the best Road Crew, and I tell  
10      that to anyone that complains. Find a way around  
11      them or be patient.

12             My kids were amazed one morning. The way  
13      that I turned, I didn't know the crew was where  
14      they were. So I turned the corner and I said,  
15      "Okay, guys," and all of a sudden they're like,  
16      "Miss Chatty, look." I mean, like that, those  
17      guys moved to get the bus through.

18             These guys are so accommodating to the  
19      residents, that when people complain that they  
20      have to wait an extra 30 seconds, come on.  
21      Everyone has a job to do, there's usually a way  
22      you can get around them.

23             I was giving you the thumbs up,  
24      Trustee Martilotta, because years ago we did have  
25      a truck that sucked up the leaves, and it made

1 the pickup a lot quicker, and you didn't need a  
2 lot of the crew to do it. It literally would  
3 just go down the road and it mulched it as it  
4 picked it up, so you don't need as many trucks,  
5 you don't take as many dumps -- trips to where  
6 you're dumping it. I think that would be an  
7 amazing investment.

8 One way to do it, I do like the  
9 suggestion -- you know, we have a lot of people  
10 that can't physically bag. It's hard enough for  
11 them to rake. I do like the idea of putting them  
12 in a trash bag -- in a trash can. I do like that  
13 compromise as to a bag. I'm lucky enough that I  
14 don't have a yard, so I don't have to deal with  
15 it, but many years I did. And I used to use the  
16 leaf blower to mulch it, so it wasn't as big and  
17 they didn't blow. But it is a hard decision, you  
18 know, what route to go with that, because some  
19 people are set in their ways.

20 Now, as far as parking goes, once again, I  
21 will be the one to stand up here and say  
22 absolutely not to residential parking stickers,  
23 exempting people that live in the Business  
24 District, and I am one of those people, because  
25 how can the Village give a sticker exempting

1 parking to someone that lives in the Business  
2 District when there are people within the Village  
3 that don't have driveways of their own to park  
4 their cars?

5 I will fight tooth and nail against a  
6 resident sticker for people who knowingly rent  
7 someplace, knowing that they do not have their  
8 own parking spot. I do not feel the Village  
9 should have to accommodate and give them a free  
10 spot where they can leave their car parked all  
11 day, which takes away from other residents coming  
12 into the Village and trying to find a place to  
13 park. I will fight tooth and nail against the  
14 no, because if you give it to those residents,  
15 you have to give to every single Village of  
16 Greenport resident. You can't pick and choose  
17 who gets a parking sticker.

18 That's my personal feeling, I have said it  
19 numerous times throughout the years. And like I  
20 said, I'm one of the ones that people in the  
21 Gallery feel my parking spot belongs to that  
22 building. I've come home at midnight and had  
23 people in -- just chitchatting. And when I said,  
24 "Can you please move your car, I want to go home,  
25 that's where I live." You know, instead, I have

1 to find someplace else. But I'm not asking for  
2 an assigned parking spot, which is basically what  
3 you're going to do.

4 And you'll be amazed Peter, if you were to  
5 do that survey, there's not enough parking in the  
6 Village to accommodate them, let alone every  
7 resident of the Village.

8 Nice idea, I like where you were going  
9 tonight, and all your ideas. I agree, there  
10 needs to be a halt a little bit on putting more  
11 places in that keep requiring more and more  
12 parking. I feel that that code needs to be  
13 changed to get rid of that grandfathered-in.  
14 You want to expand your business and you need  
15 more parking, well, guess what, you pay for it.  
16 That goes to help with the enforcement with  
17 meters, which I don't object to.

18 Someone comes in, you go from needing  
19 one-and-a-half parking spaces to now 30 parking  
20 spaces. Oh, that's okay. No, now you need to  
21 pay. That's the first step, that  
22 grandfathered-in needs to be taken out, because  
23 the businesses have just been expanding and  
24 expanding, but they're grandfathered-in, so they  
25 don't have to pay for parking, you know, they can

1 just keep adding more and more.

2 But I like the idea, and I've said it for  
3 years. I thought it was the worst thing that the  
4 Village did, taking the meters out. It is a good  
5 revenue. It's money to put in the bank to help  
6 pay for enforcement, so we can have enforcement  
7 in the peak months, seven days a week -- six days  
8 a week. I don't think we ever did it on Sundays.  
9 I think it was Monday to Saturday. The money  
10 from the meters can help pay for that. It does  
11 give a better turnaround. And like Trustee  
12 Phillips said, you want to be there all day,  
13 well, keep feeding the meter.

14 I know many eons ago I did that. You know,  
15 I was working somewhere, I found a spot, and I  
16 made sure I went out there and kept that meter  
17 going, or I was going to get a ticket, and then  
18 found out that night, oh, well, there was no  
19 enforcement out today. But, you know what, I  
20 still fed the meter. People will still feed the  
21 meter whether there's someone on duty or not,  
22 because a lot of people will park and say, "Ooh,  
23 it says it's metered until 8 o'clock. All right.  
24 Well, I better put a few in there just to be on  
25 the safe side."

1           It is a good revenue, because short of any  
2 of this, the only other thing, and everyone balks  
3 at, is a parking garage. You know, where would  
4 you put it? You know, people say it's an  
5 eyesore. I've always said this little parking  
6 lot right over here, right off Third -- off  
7 Adams. It's way in the back, nobody would see  
8 it, but I think that's a little further down the  
9 line. I think we need to get a handle on  
10 businesses that keep switching from one to the  
11 other, and the parking requirements keep going up  
12 and up and up for them. But because it's  
13 grandfathered-in, yeah, well, let's put in a  
14 60-seat restaurant. That's okay, we don't have  
15 to worry about parking. No. I think that's the  
16 first step.

17           As you change that grandfathered-in code  
18 there, that now you do any improvements, you come  
19 in, and I think that will curtail. Because at  
20 first I was like, yeah, moratorium sounds good,  
21 but I think this might curtail it a little bit  
22 more. If someone comes in, they say, "Oh, it's  
23 going to cost us now." You know, "It's going to  
24 cost us more, we're going to have to renovate to  
25 go from a clothing store to a restaurant now."

1 They're going to think more about it.

2 And I do agree, it takes a long time for  
3 those things to go through, so I think the first  
4 step is changing that grandfathered clause, and  
5 having a bit -- a longer discussion about parking  
6 meters, because I think the residents are now --  
7 might be back to wanting them back. You know,  
8 when you can get revenue and you can get people  
9 down there, and when you have more than one  
10 person walking the Business District, forget  
11 about someone having to do the beaches or do any  
12 place else, they can't be everywhere at once. If  
13 you had more than one person, they don't have to  
14 concentrate as much on the meters, but they might  
15 be able to curtail some of the other stuff that  
16 goes on that people complain about all the time.

17 So I think, like I said, the first thing  
18 should be -- I don't know what that was -- to  
19 take out that, you know, grandfathered-in clause,  
20 that's a good start.

21 I really liked what I was hearing tonight  
22 from everyone that's right here. You know, you  
23 guys have the Village's best interest at heart,  
24 and all of you are working together to keep  
25 things moving forward, and it's appreciated, so

1 thank you.

2 TRUSTEE CLARKE: Thank you.

3 MAYOR HUBBARD: Thank you. Okay. Anybody  
4 else wish to address the Board?

5 MS. BUCKLEY: I'm a little late. I would  
6 like -- is it my turn? Thank you. I just want  
7 to thank the Village. I want to thank Sylvia --

8 MAYOR HUBBARD: Okay. Just name and  
9 address for the Transcriptionist.

10 TRUSTEE PHILLIPS: This direction.

11 MS. BUCKLEY: Michelle Buckley,  
12 420 Carpenter, Apartment B, Greenport, New York  
13 11944.

14 Still jet-lagged. I was doing work in  
15 Chanhassen, Minnesota, and I still am dealing  
16 with whatever I'm doing there. You all have been  
17 very kind to me, very polite and very patient,  
18 and I just want to thank you for that. I  
19 continue to work on my health, and I do have  
20 several doctors working on the case.

21 And the work I was doing in Chanhassen,  
22 Minnesota at Paisley Park was very difficult, but  
23 I did it for a good cause. I charged the trip on  
24 my credit card. I was staying in the American  
25 Hotel on Market Street, and I still am extremely

1 emotional over the situation.

2 I was working as a volunteer for three days  
3 from 2/13 to 2/16. This is completely  
4 irrelevant, but that's okay. And I was  
5 representing the estate, Prince's estate. I have  
6 a lot of people that supported my cause. I was  
7 working with the sheriffs there, the police  
8 there, and they will get to the bottom of it.

9 Prince is the only famous person I've ever  
10 stepped into to represent, because I don't go  
11 there that often, but I was called to. And his  
12 life ended too early. I am charging -- I opened  
13 up a court case. I'm charging CVS and Walgreen's  
14 in Chanhassen and the doctors for misprescribing  
15 pain medication the man needed. I've got to fly  
16 back, possibly, unless the Judges approve of me  
17 doing a telephone conference, which I hope they  
18 will. Thank you.

19 MAYOR HUBBARD: Thank you. Okay. We're  
20 going to enter -- I offer a motion to enter  
21 Executive Session at 10:06 for a legal matter.

22 TRUSTEE MARTILOTTA: Second.

23 MAYOR HUBBARD: All in favor?

24 TRUSTEE MARTILOTTA: Aye.

25 TRUSTEE CLARKE: Aye.

1 TRUSTEE PHILLIPS: Aye.

2 TRUSTEE ROBINS: Aye.

3 MAYOR HUBBARD: Opposed?

4 (No Response)

5 MAYOR HUBBARD: We're adjourned. Thank you.

6 (The meeting was adjourned at 10:06 p.m.)

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