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VILLAGE OF GREENPORT
COUNTY OF SUFFOLK : STATE OF NEW YORK
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BOARD OF TRUSTEES
WORK SESSION

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Third Street Firehouse
March 18, 2021
7:00 P.M.

B E F O R E :

- GEORGE HUBBARD, JR. - MAYOR
- JACK MARTILOTTA - DEPUTY MAYOR
- PETER CLARKE - TRUSTEE
- MARY BESS PHILLIPS - TRUSTEE
- JULIA ROBINS - TRUSTEE

- JOSEPH PROKOP - VILLAGE ATTORNEY
- SYLVIA PIRILLO - VILLAGE CLERK
- PAUL PALLAS - VILLAGE ADMINISTRATOR
- ROBERT BRANDT - VILLAGE TREASURER

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

2 MAYOR HUBBARD: Call the meeting to order
3 with the pledge to the flag.

4 (All stood for the Pledge of Allegiance)

5 MAYOR HUBBARD: Thank you. Okay. We'll
6 start with the Fire Department. We got Chief
7 Kalin and Chief DeKerillis. Good evening.

8 CHIEF KALIN: Good evening.

9 CHIEF DE KERILLIS: Good evening, Mayor.

10 CHIEF KALIN: Do I?

11 MAYOR HUBBARD: Yeah, unless you talk loud.
12 I mean, that's --

13 CHIEF KALIN: I'll talk loud, okay?

14 (Laughter)

15 MAYOR HUBBARD: Okay. Wayde doesn't. Wayde
16 tends to talk quietly and it's hard to understand
17 here sometimes.

18 CHIEF KALIN: Were there any questions on
19 the reports that were submitted?

20 TRUSTEE MARTILOTTA: I don't have any.

21 MAYOR HUBBARD: No, I don't think so.

22 CHIEF KALIN: Okay. I'd like to start with
23 a couple of things that are coming up.

24 In April, we have our Chiefs election on
25 Thursday, April 8th. Right now, the three Chiefs

1 are running unopposed, but that could change on
2 Tuesday, the night of the annual meeting, that's
3 when the final nominations are made.

4 We're going to hold the elections here at
5 the firehouse, but, again, no reception
6 afterwards, no food, and it's going to be --
7 tables are going to be set there apart. So when
8 people come in to vote, they'll pick up a ballot
9 and go and leave the building.

10 Last year, we tried something with the
11 ballots and mailed them out. This we're going to
12 do it in person, so I think it will be all right.

13 We also have coming up in April Recruit New
14 York. It's a -- different agencies in New York,
15 basically the Firemen's Association of the State
16 of New York are starting a recruitment program.
17 April 25th, we're asking permission to hold an
18 open house here in Station One from 9 until 12 on
19 Sunday. We'll open up the meeting room, we'll
20 have a couple of filmstrips to show, we'll have a
21 movie playing, a tour of the trucks, just to show
22 people what the Fire Department is about, three
23 hours. But everybody in New York State is doing
24 it either Saturday or Sunday that same weekend.
25 So there'll be a lot of public, you know, exposure

1 about that.

2 TRUSTEE CLARKE: What was the date again?

3 CHIEF KALIN: That's the 25th, Sunday the
4 25th.

5 TRUSTEE CLARKE: Of March?

6 CHIEF KALIN: No, April.

7 MAYOR HUBBARD: April

8 TRUSTEE CLARKE: Oh, April.

9 CHIEF KALIN: Yep.

10 TRUSTEE CLARKE: Thank you.

11 CHIEF KALIN: It's called Recruit New York.
12 It's held by all agencies in New York.

13 We are doing a walkthrough of 123 Sterling.
14 We're doing that because we've been invited, and
15 Wayde made the arrangements, on Thursday, April
16 29th, because -- not an inspection, it's just a
17 walkthrough to familiarize ourselves with the
18 layout, the driveway, the access to the buildings,
19 the construction, things of that sort, so we're
20 looking forward to that.

21 And the next thing, Albie will be submitting
22 soon a -- specs for a new Chiefs car to replace
23 the 2012 Chevy that we have that has a hundred
24 and --

25 CHIEF DE KERILLIS: Sixteen thousand.

1 CHIEF KALIN: -- sixteen thousand miles on
2 it. And all of a sudden, now it's starting to be
3 troublesome. So, you know, too many repairs. And
4 that goes -- in a few days, goes to the Village
5 Hall. We're asking for it to go out to bid, and
6 take the money from the Apparatus Fund.

7 MAYOR HUBBARD: Okay.

8 TRUSTEE PHILLIPS: Jimmy, can we just --

9 CHIEF KALIN: Please.

10 TRUSTEE PHILLIPS: Because I've been
11 listening to the new requirements, you have to get
12 an estimate for the box. And could you explain to
13 me what that's all about?

14 CHIEF DE KERILLIS: Yes. Well, I just
15 talked to Firematic today. Although the NFPA set
16 a guideline for all Chiefs cars now, whether it be
17 a Suburban or a Tahoe, to have a box in the back
18 of the rear compartment where we hold our bunker
19 gear in case of a fire.

20 The main concern is off-gassing of bunker
21 gear affecting, you know, drivers, the Chiefs, and
22 the passengers that they might have. However, in
23 Greenport, we get one, maybe one or two structure
24 fires. It is really not a concern. I take my
25 bunker gear and go to Hoppy's Cleaners right away,

1 so the off-gassing is not an issue.

2 However, to satisfy the arrangements, I
3 called Pete -- Ray Muller last night and he did
4 include it on the email that he's going to send
5 tomorrow morning on the final specs, which I will
6 hand over to the Village Clerk.

7 TRUSTEE PHILLIPS: Okay. So this box only
8 needs to be for the one?

9 CHIEF DE KERILLIS: Just for the compartment
10 in the rear --

11 TRUSTEE PHILLIPS: Okay.

12 CHIEF DE KERILLIS: -- where it holds our
13 bunker gear, holds SCBA, our Halligans, our
14 lifesaving equipment.

15 TRUSTEE PHILLIPS: Okay. All right. I was
16 just --

17 CHIEF DE KERILLIS: Yeah.

18 TRUSTEE PHILLIPS: You know, just wanted to
19 make sure that it wasn't --

20 CHIEF DE KERILLIS: And like I said, it's
21 not a requirement, but it was recommended by the
22 Board of Wardens that it is highly recommended,
23 because in case they change the law and we get
24 caught in the halfway, we're going to be fully
25 covered.

1 TRUSTEE PHILLIPS: Okay. All right. Thank
2 you.

3 TRUSTEE ROBINS: That's in the specs of the
4 new truck, correct?

5 CHIEF DE KERILLIS: That's in the specs of
6 the new truck that's going to be submitted
7 tomorrow to the Village Clerk.

8 TRUSTEE ROBINS: Very good.

9 MAYOR HUBBARD: Okay. Anything else?

10 CHIEF KALIN: I have nothing else here.

11 MAYOR HUBBARD: Okay.

12 TRUSTEE PHILLIPS: Wait a minute.

13 CHIEF DE KERILLIS: I just want to
14 congratulate the two incumbents, Mary Bess and
15 Julia Robins on the wonderful another -- good luck
16 for another four years.

17 TRUSTEE PHILLIPS: Thank you.

18 TRUSTEE ROBINS: Thank you. It's an honor
19 to serve.

20 TRUSTEE PHILLIPS: Yes, it is.

21 MAYOR HUBBARD: Okay. Thank you both.

22 CHIEF DE KERILLIS: Thank you very much,
23 Mayor.

24 CHIEF KALIN: Thank you. Take care.

25 TRUSTEE CLARKE: Have a good night.

1 MAYOR HUBBARD: Take care. All right. The
2 next report will be the Village Administrator,
3 Paul Pallas.

4 ADMINISTRATOR PALLAS: Thank you, Mr. Mayor,
5 I just have a few quick updates in addition to the
6 detailed report, which you can always let me know
7 if you have any questions on that after.

8 First, on the ferry project update, I did
9 send an email regarding that. As I indicated, the
10 DOT has kind of reversed path and want us to move
11 the gate to Wiggins Street, and our engineer is
12 working on that.

13 And the report that gets submitted at this
14 stage is called the preliminary design report.
15 The drawing is only just one aspect of it. The
16 rest of it is a probably 50-page report that goes
17 along with that single drawing. That includes
18 everything you can think of. It's all prescribed
19 by the DEC what goes into it and the engineer has
20 to produce it all. They're working on that now.
21 We hope to have that in the next week or so.

22 Excuse me. Moving on to the microgrid, a
23 bid update. I don't really have any new news, but
24 just to remind everybody where we are, we --
25 actually, we did get the -- they signed the

1 subrecipient agreement, correct?

2 CLERK PIRILLO: Yes.

3 ADMINISTRATOR PALLAS: So we have the fully
4 executed subrecipient agreement.

5 And, you know, last month we approved,
6 contingent upon GOSR's approval, the bid from
7 Haugland Energy. We're still waiting,
8 unfortunately, for the DEC permit, which is not
9 necessarily a surprise, given other DEC permits
10 that we are still waiting for. So we hope to have
11 that soon, and can move this project to actual
12 construction. That's the only piece that we're
13 missing at this stage. And, you know, we've tried
14 a few different ways. We may try other, other
15 means to try to get that off top dead center, but
16 I'll keep you posted as that moves forward.

17 The next item on the effluent reuse grant,
18 we did receive -- this particular grant is done a
19 little differently than others, where we actually
20 get part of the money up front. So I'm
21 scheduling -- we got half of the money for this
22 grant. The grant is \$26,000, so we got a little
23 over 13,000. And I'll be making an appointment
24 soon with the engineer that's going to be doing
25 this study, and meet with him and get that project

1 underway as well.

2 Two additional items that aren't on my list.
3 I had just emailed you all this afternoon, and I
4 apologize for the last minute, the Peconic Estuary
5 Protection Committee is allocating signs to each
6 municipality under their -- under their umbrella.
7 We are members of the PEPC, so we are allocated a
8 sign, an environmental sign.

9 I had sent you all the various examples of
10 what they are looking for. They also included a
11 contract that they have with the artist and the
12 sign-maker, I guess. We just need to come to a
13 decision on what we want on the sign and
14 ultimately where we want to put it.

15 I had put in the suggestion that perhaps
16 Fifth Street Beach would be a good place for it,
17 you know, high visibility, and we can highlight
18 any number of things. They had three examples in
19 their package. I think it was Example No. 2 was
20 the one that might be most appropriate for that
21 location. We can work with the artist once we
22 decide what we want on the wording and have a
23 dialogue with them as well.

24 So I leave it up to you all, obviously, to
25 let me know how -- what direction you want me to

1 go with that. I don't believe there was any -- I
2 didn't get a sense there was any major deadline on
3 that, so -- but I do want to respond to them at
4 some point in the not too distant future.

5 TRUSTEE CLARKE: You want to discuss it, or
6 wait and think about it, and send things in via
7 email? I'm open either way.

8 MAYOR HUBBARD: Okay. I mean, discussion on
9 where you want it --

10 TRUSTEE CLARKE: Yeah.

11 MAYOR HUBBARD: -- or what you want on it?

12 TRUSTEE CLARKE: Well, either.

13 MAYOR HUBBARD: Okay. Yeah, go ahead.

14 TRUSTEE CLARKE: Or none.

15 TRUSTEE ROBINS: I mean, I barely had a
16 chance to look at it, I'll be honest.

17 MAYOR HUBBARD: All right. If you haven't
18 looked at yet, then just --

19 TRUSTEE ROBINS: I glanced at it.

20 TRUSTEE CLARKE: Yeah, okay.

21 MAYOR HUBBARD: Okay.

22 TRUSTEE CLARKE: Then I'll hold my comments.

23 TRUSTEE PHILLIPS: I only --

24 TRUSTEE CLARKE: That makes sense to --

25 TRUSTEE PHILLIPS: I only skimmed it, but I

1 do think that, you know, the positive point of it
2 is the MS4 educational component. So I think we
3 need to include a lot of those information points
4 on the signage. But I really just skimmed it. It
5 came in really late, so.

6 ADMINISTRATOR PALLAS: Understood. Again,
7 I'm not looking for any answers today, certainly,
8 or even next week. But I do agree with you, I
9 think that -- I think that Item 2 really -- for
10 our community, really does highlight a --
11 something that MS4 seeks out here more than in
12 other places, given the proximity to the water and
13 whatnot. So I think I would agree with that. You
14 know, we just have to come up with language for
15 it, but --

16 TRUSTEE PHILLIPS: I would think, though,
17 that, also, that -- and I'm not sure if there's a
18 spot in Mitchell Park for it, because Mitchell
19 Park, of course, has a bigger exposure at times,
20 you know, but it --

21 ADMINISTRATOR PALLAS: Yeah, I hear you. I
22 mean, you know, the Mayor and I had a conversation
23 about it and really thought that there's so much
24 going on there, so much signage already, that --
25 you know, down at the beach, where, you know, some

1 of the concerns we have that has been expressed
2 about litter and things like that, you know, dogs
3 and waste and that, those kinds of things. It
4 might be more appropriate down at the beach.

5 TRUSTEE PHILLIPS: Okay. As I said, you
6 know, I think we need to look at it all.

7 ADMINISTRATOR PALLAS: Sure, yep. Again,
8 just a suggestion.

9 MAYOR HUBBARD: Right. And most of the MS4
10 program is down in that area.

11 TRUSTEE PHILLIPS: Right.

12 MAYOR HUBBARD: You know, Mitchell Park
13 isn't really part of the MS4 program. And the
14 road end projects, the Fifth Street repaving and
15 the retention rings and everything else, it's more
16 appropriate there. Plus, once we do Sixth Street,
17 that kind of covers that whole area where we're
18 really focused on the MS4.

19 TRUSTEE PHILLIPS: No, I just, you know,
20 thought --

21 MAYOR HUBBARD: That was the idea of down
22 there. Okay. All right. We'll let everybody
23 review it. You know, any comments, what you want
24 on it, review it, and get it back to Paul, you
25 know, as soon as possible.

1 ADMINISTRATOR PALLAS: Thank you. One --

2 MAYOR HUBBARD: Next week.

3 ADMINISTRATOR PALLAS: One final item. I
4 had emailed early this week, late last week, I
5 don't remember now. We are required to adopt by
6 April 1st a pandemic, for lack of a better term,
7 emergency plan, State Law. I had sent a draft
8 around to everyone. It was modeled after a
9 template that was produced by a consulting firm,
10 and many municipalities throughout the state have
11 used that as their base, and so did we. And, you
12 know, myself, along with Sylvia and Robert, we
13 took a look at it, modified it as needed.

14 We are also required to send it to the CSEA
15 and get their input. Although we're not required
16 to accept any of their comments, we are required
17 to respond to their comments. And I do want to
18 thank them, because they did already get back to
19 me today with one comment, which was -- which was
20 a good comment. And I will be incorporating that
21 comment into the draft, and I'll resend it out to
22 you, and it will be -- unless there's any other
23 comments from you all, it will be attached to the
24 agenda as an agenda item for next week.

25 MR. PROKOP: So I looked at the plan, I also

1 reviewed the plan. There's seven points that have
2 to be included, included in the plan to make it
3 compliant with the requirements. I looked at the
4 plan and it seems that all seven points are
5 covered and it should be suitable for adoption.

6 MAYOR HUBBARD: Okay, good. And we have to
7 do that by resolution, adopt it, correct?

8 ADMINISTRATOR PALLAS: I think that's the
9 safest way to do it.

10 MAYOR HUBBARD: Okay, that's fine.

11 ADMINISTRATOR PALLAS: It doesn't say. It
12 just says adopt with that. It doesn't -- so I
13 think that's the safest way.

14 MAYOR HUBBARD: Okay.

15 ADMINISTRATOR PALLAS: And that's all I
16 have, if anybody has any questions.

17 TRUSTEE PHILLIPS: DMNC test, because you
18 mentioned -- it was mentioned either last month or
19 this month, they did two of the engines and they
20 had to do the third one?

21 ADMINISTRATOR PALLAS: We have -- we have
22 two. We have two completed. We'll still have to
23 do one, it's scheduled for I think Monday, Monday
24 or Tuesday.

25 TRUSTEE PHILLIPS: Okay. All right.

1 ADMINISTRATOR PALLAS: We're still weeks
2 away, but we're --

3 TRUSTEE PHILLIPS: No. It's just I -- it
4 caught my eye in reviewing the report.

5 ADMINISTRATOR PALLAS: Yep. It is scheduled
6 for, I believe, Monday, Monday or Tuesday.

7 TRUSTEE ROBINS: Does that mean that
8 everything is up and running again?

9 ADMINISTRATOR PALLAS: Two of the units are
10 fully operational. One more --

11 TRUSTEE ROBINS: Okay.

12 ADMINISTRATOR PALLAS: -- we're still
13 pending some equipment turns for that.

14 TRUSTEE ROBINS: Okay.

15 TRUSTEE PHILLIPS: And in the Sewer
16 Department, the approval that we did for the
17 drilling for the --

18 ADMINISTRATOR PALLAS: Adam --

19 TRUSTEE PHILLIPS: Into the clay?

20 ADMINISTRATOR PALLAS: Yeah, Adam is working
21 with the engineer to schedule it. I think they
22 were just waiting for the -- the winter was truly
23 beyond us, and no heavy -- you know, no snow
24 predicted and all that. So, yeah, but Adam is
25 working with them to schedule that now.

1 TRUSTEE PHILLIPS: Okay. And is the pump --
2 is Silver Lake having an issue with the tide? I
3 mean, is Silver Lake kind of high with the water,
4 and water is backing up back through the pipe?

5 ADMINISTRATOR PALLAS: Well, Silver Lake is
6 high, yes, and the pumps, you know, they --
7 there's just too much head pressure for those
8 pumps to overcome. You know, that volume of
9 water, it's just not going to happen. So, yeah,
10 Silver Lake is high. I haven't looked at the
11 drain. Mike, Mr. Flora from the Road Department
12 is -- was doing a survey today. I haven't had a
13 chance to talk to him since, since I asked him to
14 do it.

15 TRUSTEE PHILLIPS: Okay.

16 ADMINISTRATOR PALLAS: So he was looking at
17 that today.

18 TRUSTEE PHILLIPS: Okay, thank you.

19 MAYOR HUBBARD: Okay. Anything else for
20 Paul?

21 (No Response)

22 MAYOR HUBBARD: Okay, thank you. All right.
23 Village Treasurer, Robert Brandt.

24 TREASURER BRANDT: Good evening, Board and
25 Mayor. I have an add-on resolution with the

1 Board's approval.

2 I'm pleased to inform you guys that I have
3 selected a candidate to fill our open position,
4 full-time position in the Treasurer's Office. The
5 position for Civil Service purposes is titled
6 Office Assistant Spanish-Speaking. And it will
7 encompass billing duties, customer service
8 interactions, and related office work as required.

9 The intended start date of the candidate,
10 Keylin Muralles, is April 1st, and I very much
11 look forward to the additional assistance in my
12 department.

13 Were there any questions on any of the
14 budget mods I had?

15 TRUSTEE MARTILOTTA: (Shook Head No)

16 TREASURER BRANDT: Here we go again.

17 MAYOR HUBBARD: No, no questions.

18 TREASURER BRANDT: Any questions on my
19 report at all?

20 (No Response)

21 TREASURER BRANDT: No? That's all I have,
22 Mayor.

23 MAYOR HUBBARD: Okay. All right.

24 TREASURER BRANDT: All right. Thank you.

25 MAYOR HUBBARD: Thank you. Okay. Village

1 Clerk, Sylvia Pirillo.

2 CLERK PIRILLO: Good evening, everyone. The
3 Chiefs of the Fire Department sent over an
4 application today, so I'll be adding a resolution
5 to accept that application onto the regular
6 meeting, and that is the application for
7 membership of Heather Trapani to the Phenix Hook
8 and Ladder Company #1. That was already approved
9 by the Wardens last -- on the 17th, last evening.

10 On to my report. Under the employment
11 section, I am in the process of replacing the
12 Account Clerk for the Clerk's Office. That's an
13 open vacant position. I have canvassed the Civil
14 Service list. So we will keep you apprised as to
15 how that goes moving forward.

16 As we know, we also interviewed and are
17 asking for permission to hire an independent
18 contractor to fill, unfortunately, the term of
19 Harry Munroe.

20 Are there any questions on my report? I do
21 have three things just for this, quick
22 announcements.

23 MAYOR HUBBARD: Any questions?

24 TRUSTEE MARTILOTTA: No.

25 TRUSTEE PHILLIPS: No, I don't have any

1 questions.

2 CLERK PIRILLO: We're all aware of the
3 challenges that COVID has presented to us in terms
4 of medical issues, but there are also emotional
5 issues and mental wellbeing that are of concern.
6 New York Project Hope, going under the name OLA of
7 Eastern Long Island, has installed a help line.
8 It's free, confidential and anonymous for anyone
9 that needs mental help during these trying times.
10 That phone number is (631)500-0837. We have noted
11 such in Village Hall at the bulletin board area,
12 and this will be on our website as well.

13 HEAP has advised that the dates of operation
14 for the regular and emergency benefit components
15 will be extended from March 15th through the end
16 of April, April 30th to be exact.

17 We have, with the help of William Schulz,
18 who was germane to this process, we have compiled
19 the dates for this year's brush pickup schedule.
20 The advertisement for that will be in next week's
21 paper.

22 I'd like everyone to be aware that it will
23 not be a display ad as usual, it will be in the
24 legal section. I decided to do it that way this
25 year, because it saves the Village quite a bit of

1 money. The cost went from hundreds to
2 fifty-something dollars. So please look for it in
3 the legal ads. It's already posted on the
4 website.

5 TRUSTEE PHILLIPS: It is posted on the
6 website?

7 CLERK PIRILLO: It is.

8 TRUSTEE PHILLIPS: Okay. And it starts on --

9 CLERK PIRILLO: They posted it today.

10 TRUSTEE PHILLIPS: And it's starting what
11 date?

12 CLERK PIRILLO: I'm sorry?

13 TRUSTEE PHILLIPS: What date is it starting?

14 CLERK PIRILLO: April 13th. April 13th;
15 final pickup, December 7th. Any questions?

16 MAYOR HUBBARD: Any questions for the Clerk?

17 (No Response)

18 MAYOR HUBBARD: No? Thank you. Yes. Okay.
19 Sylvia, the date of the organizational meeting?

20 CLERK PIRILLO: Is April 1st.

21 MAYOR HUBBARD: Huh?

22 CLERK PIRILLO: April 1st.

23 MAYOR HUBBARD: April 1st?

24 CLERK PIRILLO: Yes.

25 MAYOR HUBBARD: Okay.

1 TRUSTEE CLARKE: What time?

2 CLERK PIRILLO: This?

3 TRUSTEE ROBINS: Six o'clock, right?

4 MAYOR HUBBARD: Six o'clock.

5 TRUSTEE CLARKE: Okay.

6 CLERK PIRILLO: Trustee Clarke, I believe
7 that the way we're running the meetings in April
8 is, the way we have been, April 1st is the
9 organizational meeting, April 8th is the budget
10 hearing, the 15th is the work session, the 22nd is
11 the regular meeting.

12 TRUSTEE CLARKE: So fun every week.

13 CLERK PIRILLO: Fun every week.

14 TRUSTEE CLARKE: I'm getting my second
15 vaccination at 5:30 on April 1st, so I will do my
16 best to get there right away on time.

17 MAYOR HUBBARD: That's fine. If you're a
18 little late, that's fine. It's important to get
19 the second shot, so.

20 TRUSTEE CLARKE: I'm looking forward to it.

21 MAYOR HUBBARD: Yep, okay.

22 CLERK PIRILLO: Good for you. Thank you.

23 TRUSTEE CLARKE: I was a little trepidatious
24 of getting a vaccine on April Fools Day, but, you
25 know, I'm just -- I'm just going to go with it.

1 (Laughter)

2 MAYOR HUBBARD: It's like any other day,
3 just get it done.

4 TRUSTEE CLARKE: Just get it done.

5 TRUSTEE PHILLIPS: Right.

6 MAYOR HUBBARD: Yep. Okay, thank you. All
7 right. Village Attorney report, Attorney Prokop.

8 ATTORNEY PROKOP: Yes. Good evening, Mayor
9 and Board. I have some news. We have -- the
10 Habitat closing has been scheduled for tomorrow,
11 actually. It's going to be taking place tomorrow
12 afternoon in my office. The title company ran out
13 of objections. They kept -- things kept coming up
14 as recently as a week or so ago, but we finally
15 were able to get through all the hurdles.

16 And the Mayor signed the papers tonight.
17 Thank you, Mayor, for cooperating, and we're set
18 to go tomorrow.

19 I would like to state publicly, there was --
20 because it was a 72-h property originally, meaning
21 it came -- it came from the County as part of the
22 72-h program many -- several years ago. And the
23 County was very patient during that time while we
24 waited to find the proper recipient for the
25 property. And, you know, we were working to clear

1 this for the closing.

2 And we, the Village should especially thank
3 Sarah Lansdale, who is the Suffolk County Director
4 of Planning. She came through. The title company
5 raised one last objection, which was -- had to do
6 with the 72-h program and approval, but Sarah
7 Lansdale, the Director of Planning for Suffolk
8 County, came through and did us a really -- did
9 the Village -- took a step which expedited this
10 and it enabled us to close. So we're set for
11 tomorrow afternoon, and I'll advise the Village as
12 it happens.

13 MAYOR HUBBARD: That's good, yeah. We look
14 forward to having somebody build a house and be
15 able to live down there and all.

16 TRUSTEE PHILLIPS: Yeah.

17 MAYOR HUBBARD: It's been a long time
18 coming, so it would be really good to wrap that up.

19 ATTORNEY PROKOP: Yes.

20 MAYOR HUBBARD: Thank you for your work on
21 it, too.

22 ATTORNEY PROKOP: And Habitat also -- you
23 know, Habitat assigned a closing attorney several
24 months ago to work on this, and we have worked
25 well together and they've cooperated.

1 The other thing that's happening is with
2 regard to the Genesys mediation, we actually have
3 a date scheduled for the mediation. It's the --
4 it's going to occur the third week of April, and
5 Paul Pallas and I are working with the attorneys
6 to prepare for that,

7 We have several thousand pages of documents
8 that we, about -- we put together about two years
9 ago, and, you know, in preparation for this.
10 Mayor, as you recall, we spent a weekend in
11 Village Hall going through all the papers, copying
12 and scanning. And so we're looking forward to
13 this. And, again, I'll keep you advised of what's
14 happening with this as we move along, but it will
15 be that third week in April.

16 Another thing that I want to mention is that
17 we -- we approved the -- we approved the renewal
18 of one of the Peconic Star boats, and then, in the
19 meantime, there was a request to approve a second
20 Peconic Star boat. We had two here originally,
21 and we had thought -- the Peconic Star II, which
22 was the second boat to come in years ago, has
23 left, and we -- I got a request from the attorney
24 since our last meeting to add the second boat.
25 And I noticed in the request that it's actually a

1 different boat. This boat is called the Peconic
2 Star III.

3 And I'm not sure what that will do to our
4 negotiate -- to our negotiation. I did ask him
5 for a copy of a photograph of the boat, and also
6 the details of it, you know, as far as the size,
7 and, you know, the beam, and the amount of water
8 it takes, and things like that, which this all
9 just happened this afternoon that we got news on
10 this.

11 I asked them to -- they were vague about the
12 name of the boat, because I asked them to specify
13 the name of the boat for the contract, because it
14 seemed like it had changed 10 years ago. So I
15 wanted to confirm that we were using the correct
16 name, Peconic Star II, and it ended up -- I got
17 the response that it's actually Peconic Star III,
18 which is a different boat. And so I'm going to
19 get the details on the boat and let you know about
20 that, so we can plan accordingly. Yes.

21 TRUSTEE PHILLIPS: Who is the -- is it --
22 who's the owner?

23 ATTORNEY PROKOP: It's still Dave Brennan's
24 corporation, Captain Brennan.

25 TRUSTEE PHILLIPS: Captain Brennan?

1 ATTORNEY PROKOP: Yes.

2 TRUSTEE PHILLIPS: Okay, because -- okay.

3 All right.

4 ATTORNEY PROKOP: Because what?

5 TRUSTEE PHILLIPS: No, no. There was
6 confusion with the other one as to who is actually
7 the owner of it, that's why I'm asking.

8 ATTORNEY PROKOP: Yeah, they're supposed to
9 both be -- that's the other thing I asked them to
10 confirm, and they said it's both, it's also
11 Captain Brennan's company with the same -- with
12 the same address.

13 TRUSTEE PHILLIPS: Okay. All right.

14 ATTORNEY PROKOP: But we'll find that out,
15 you know, we'll confirm that.

16 TRUSTEE PHILLIPS: I'd be interested to see
17 what the documentation -- did you ask for a copy
18 of the documentation papers?

19 ATTORNEY PROKOP: I didn't ask specifically
20 for that, but I will ask for that.

21 TRUSTEE PHILLIPS: I think you -- yes,
22 because that will give you more information. That
23 will actually give you more information about the
24 boat.

25 ATTORNEY PROKOP: Yeah.

1 TRUSTEE PHILLIPS: Okay.

2 ATTORNEY PROKOP: So I actually asked for
3 this information. I don't know if it was last --
4 it was at least several days ago, so it was either
5 Monday, this Monday or last Friday. And just
6 today I asked them to confirm the name of the boat
7 that was involved, because I thought it was the
8 same boat. But, as I said, it looked like there
9 was a question about the name 10 years ago when we
10 started this. And he got back to me just today
11 that it's Peconic Star III, not Peconic Star II.
12 So I will ask that question. I'll send an email
13 tonight requesting documentation papers.

14 MAYOR HUBBARD: We need -- you know, it
15 could be a 300-foot boat, the Peconic Star III,
16 and we don't know that.

17 ATTORNEY PROKOP: Absolutely, yeah.

18 MAYOR HUBBARD: You know, so we need to know
19 what size boat it is, and, you know, take action
20 accordingly.

21 ATTORNEY PROKOP: Right.

22 MAYOR HUBBARD: Okay.

23 ATTORNEY PROKOP: It could be something
24 other than a fishing boat, so --

25 MAYOR HUBBARD: Yeah, okay.

1 ATTORNEY PROKOP: Okay. The only other
2 thing I'll mention, if you're aware of this, I'm
3 sorry to be redundant, or, you know, you can cut
4 me off if you want, but I did take the time last
5 Friday to print out the -- I think it's called the
6 American Rescue Plan, you know, the two --
7 \$1.9 trillion plan that's in front of the news,
8 and I spent some time looking through it. I also
9 attended a webinar that was sponsored by NYCOM
10 this past week. Did anybody else attend that on
11 the Board?

12 TREASURER BRANDT: Over here, I did.

13 ATTORNEY PROKOP: Yeah. So Senator Schumer,
14 they -- Senator Schumer was invited and attended a
15 NYCOM webinar about the Rescue Plan, and this
16 Village will be -- and, Robert, correct me if I'm
17 wrong, but this Village will be what's called a
18 noneligible plan, but actually that's a good --
19 that's a noneligible municipality. But that's
20 actually a good thing. It means that we're going
21 to get aid apparently directly through New York
22 State, from the government passed through New York
23 State, but it will be identified specifically for
24 the Village of Greenport. And it's going to be
25 based on a formula, which is, in turn, based on

1 population.

2 And there are some numbers available now
3 that you could -- you could estimate that, but I'm
4 told that the numbers aren't very accurate right
5 now, it would, you know, only be more or less a
6 range. So do you know anything different? Have
7 you heard --

8 TREASURER BRANDT: I know that the formula,
9 they weren't sure that that was the procedure they
10 were going to use. They were leaning towards
11 that. But more than likely, that's the way it's
12 going to be. And if that's the case, we could be
13 looking at roughly 10% of what Southold gets,
14 because we have 10% of the population.

15 ATTORNEY PROKOP: Right. I was going to say
16 that there's another factor that they're going to
17 apply, which is the ratio of the population of the
18 Village compared to the rest of the Town, and
19 that -- so then we know. So it will be 10% of
20 what the Town will get.

21 TREASURER BRANDT: Hopefully, hopefully.

22 ATTORNEY PROKOP: You know, it should be,
23 hopefully, a sizeable amount of money, you know,
24 amount of money --

25 TREASURER BRANDT: I would just like to

1 point out, to reiterate what Mr. Prokop said, is
2 the payment is coming direct from New York, it's
3 not funneling through the Town. So once they
4 ascertain what our cut is or amount, it will be
5 coming directly from them. So there's no
6 intervention involved, which is important to note.

7 MAYOR HUBBARD: Okay.

8 ATTORNEY PROKOP: So if there's -- when
9 anything else -- I'll stay on top of it with the
10 Treasurer, and if we hear anything else, we'll let
11 you know.

12 TRUSTEE PHILLIPS: So, just to be clear,
13 because I've been watching it myself, originally,
14 they said that the formula was going to be
15 developed by the Department -- the Treasury
16 Department.

17 TREASURER BRANDT: Correct.

18 TRUSTEE PHILLIPS: Is that still the case,
19 that they're developing the formula?

20 TREASURER BRANDT: Correct.

21 TRUSTEE PHILLIPS: And at one point, it said
22 that the funds would be coming directly from the
23 Treasury Department. Now, has that changed?

24 TREASURER BRANDT: No. They said that --
25 they have always said that the funding would be

1 coming from the Treasury to the states, allocated
2 to each of the states.

3 TRUSTEE PHILLIPS: Okay.

4 TREASURER BRANDT: The states would then be
5 required to distribute it to the villages and
6 towns.

7 TRUSTEE PHILLIPS: Okay. All right. So,
8 okay. So that keeps Suffolk County out of it and
9 the Town of Southold out of it?

10 TREASURER BRANDT: Suffolk County is
11 entitled, but they were really vague on what -- on
12 how they're going to be handling the counties.

13 TRUSTEE PHILLIPS: Okay.

14 ATTORNEY PROKOP: Right.

15 TREASURER BRANDT: So at this particular
16 meeting, anyway, but I couldn't glean what the
17 real answer was on that.

18 ATTORNEY PROKOP: So the mechanism of the
19 Super Storm -- Super Storm Sandy money that is
20 still -- a lot of it's still held up in the State.
21 I think we're getting -- this SRA agreement, that
22 I think we have approved, is an example of Super
23 Storm Sandy money from 11, 11 or 12 years ago.
24 The -- Senator Schumer promised that this would be
25 an expedient process that wouldn't have the holdup

1 that the super storm had.

2 TRUSTEE PHILLIPS: Is it still going to come
3 in two, two --

4 ATTORNEY PROKOP: We could try and --

5 TRUSTEE PHILLIPS: It will be one, one
6 payment, or is it going to be two payments?

7 TREASURER BRANDT: Split over two years.

8 TRUSTEE PHILLIPS: That's what I thought,
9 okay.

10 TREASURER BRANDT: It's a two-year plan, and
11 they'll be allocating it each year.

12 TRUSTEE PHILLIPS: Okay.

13 ATTORNEY PROKOP: And that's all I had,
14 unless -- oh, I do need a brief -- I'm going to
15 ask for a very brief executive session, please, if
16 I could.

17 MAYOR HUBBARD: Okay.

18 ATTORNEY PROKOP: To discuss --

19 MAYOR HUBBARD: Any questions for the
20 Village Attorney?

21 TRUSTEE MARTILOTTA: No, sir.

22 MAYOR HUBBARD: Okay.

23 ADMINISTRATOR PALLAS: Mr. Mayor. If I may,
24 Mr. Mayor.

25 MAYOR HUBBARD: Yes.

1 ADMINISTRATOR PALLAS: Just to add to that,
2 I have also been made aware that some of the money
3 that's going to -- directly to the State, the
4 State may develop programs that we may be eligible
5 for. There's a variety of things being looked at.
6 The one that caught -- caught my attention was
7 that the Public Service Commission has started to
8 request information about utility arrears. So
9 I'm -- and that was based on potential funding, as
10 they described it. So there may be additional
11 programs in a variety of forms that might benefit
12 us, or residents and businesses in the Village, in
13 addition to --

14 MAYOR HUBBARD: Okay. Well, we'll keep
15 pursuing it.

16 ADMINISTRATOR PALLAS: Yeah.

17 MAYOR HUBBARD: Whatever we possibly get,
18 that would be great. Okay, thank you.

19 Okay. Board of Trustees reports, we'll
20 start with Trustee Clarke.

21 TRUSTEE CLARKE: Thank you very much,
22 Mr. Mayor. Some housekeeping for me. First, I
23 want to say a special thank you to the Electric
24 Department. We had a power outage at 416 Main
25 Street, I believe it was in February. They

1 answered the call.

2 The problem had nothing to do with the
3 Village assets, it was a property issue, but the
4 power had to be disconnected from the entire
5 building. He then located and got the electrician
6 for the property to repair and fix the situation.
7 But someone from the department stayed on overtime
8 to reconnect the power for us, because we had an
9 elderly woman living in the house with electric
10 heat. And so I just thought it was service above
11 and beyond and was really grateful. I managed
12 that problem for the building owner, and I just
13 wanted to say thank you. I thought it was really
14 a job well done.

15 MAYOR HUBBARD: Okay.

16 TRUSTEE CLARKE: I also want to thank the
17 Administrator and the Deputy Mayor for all their
18 work on the Task Force for the report on the
19 Police, and would encourage everyone in the
20 public -- I'm sorry, I don't have the right name
21 of that report in my head --

22 TRUSTEE PHILLIPS: Southold.

23 TRUSTEE CLARKE: -- if either of you could
24 help me.

25 TRUSTEE MARTILOTTA: The Justice Review and

1 Reform Task Force.

2 TRUSTEE CLARKE: Thank you. Justice Reform
3 and Review, and I'd like to encourage the public
4 to read that report. It's available, it's on the
5 Southold Town website. I don't know if it's on
6 our website.

7 CLERK PIRILLO: Not yet.

8 ADMINISTRATOR PALLAS: Not yet. We can -- I
9 guess we could provide a link. We will provide a
10 link to it on our website as well.

11 TRUSTEE CLARKE: I think it's an important
12 thing. It got a lot of civic involvement, and as
13 such, it would be nice to see that continue.

14 The things that I thought were important for
15 us to discuss as a group tonight was the responses
16 to the request. The Mayor asked us last month to
17 submit comments on any commonsense rules or
18 regulations for Fifth Street Beach. I don't know
19 if any other Trustee has that in their report. So
20 that's something, Mr. Mayor, maybe you'd like
21 to --

22 MAYOR HUBBARD: Well, I could, yes. We --

23 TRUSTEE CLARKE: -- decide when you want to
24 discuss it.

25 MAYOR HUBBARD: We went through all the

1 reports and, you know, the responses we had gotten
2 back. The comments read on all of them was for
3 the park to close at dusk, no amplified music,
4 organized events of crowds over 25 need a permit,
5 but if it's not an organized event and people just
6 come down there and group, they don't need a
7 permit for that. It was the common thread amongst
8 everybody.

9 There was some talk about banning gas
10 grills, but we really don't have enough grills
11 down there for people to barbecue on. So I don't
12 know how the Board feels about gas grills. They
13 can be a safety issue, but if they're on the edge,
14 you know, away from people, it's easier than using
15 the three little charcoal grills that we have with
16 the amount of people.

17 TRUSTEE PHILLIPS: Well, I --

18 MAYOR HUBBARD: That was the only one that
19 was in two of them and not in the others, so I
20 just -- I want everybody's discussion on that.

21 TRUSTEE PHILLIPS: Well, I think that
22 part -- that was with me suggesting that, because
23 over the summer, I observed rather large household
24 backyard barbecues in the back of a truck being
25 taken off and put into the park. I don't know if

1 we can suggest a size or what, but I kind of was
2 uncomfortable seeing that happen, to be honest
3 with you, because it wasn't small tanks, they were
4 big, you know, the normal barbecue tanks. And, of
5 course, they were backing up onto Johnson Court,
6 which was another thing, is we need to somehow put
7 some kind of a barrier, so they don't get onto
8 that, but that's another topic. But, as I said, I
9 observed it more than once this summer, so that's
10 what -- that's what raised the question.

11 MAYOR HUBBARD: Okay. Well, I mean, one
12 option we have is to get more of those little
13 charcoal grills and put them down the other end,
14 down by the volleyball court, and in that part,
15 because some people could park there and get out
16 and take their grills into the park. So we could
17 add three or four more of them, and then ban gas
18 grills, unless they're out on the road. If
19 they're out on the road, I mean, you know, but not
20 rolling them into the middle of the park and all.

21 I mean, that is an option, something we can
22 look at and just give -- I think at Orient Beach
23 they have that. You know, you can't bring in gas
24 grills, you can use theirs, but there's more of
25 them.

1 TRUSTEE CLARKE: Right, right, right.

2 MAYOR HUBBARD: I think we only have three
3 down there. Three does not suffice --

4 TRUSTEE CLARKE: No.

5 MAYOR HUBBARD: -- for the amount of people
6 that are using it.

7 TRUSTEE CLARKE: No. I mean, the other
8 differential you could use would be portable
9 versus nonportable, meaning that if it's a -- like
10 I have a tiny portable grill for the beach that
11 has a miniature little tank like this
12 (indicating). I know a lot of people have
13 portable hibachis and things that you can bring
14 and that use charcoal. I don't have any problem
15 with that. I think it's the wheeling of
16 residential size with a large tank into the park
17 is where I think it makes -- it's a commonsense
18 limit, too, because that's going to encourage
19 large size groups --

20 TRUSTEE PHILLIPS: Large groups.

21 TRUSTEE CLARKE: -- and large size parties.

22 MAYOR HUBBARD: Without a doubt. That's why
23 we're bringing that up. I know I have one you're
24 talking about, the Bernzomatic one.

25 TRUSTEE CLARKE: You know, I'm not --

1 MAYOR HUBBARD: We use that tailgating at
2 the Giants game, you know.

3 TRUSTEE CLARKE: It's for four people.

4 TRUSTEE PHILLIPS: Well, yeah, tailgating,
5 you know, they don't bring their household, you
6 know, barbecues, it's -- and that is exactly what
7 happened, is it started to increase the number of
8 people getting, you know -- and they were there.
9 And I understand that they were -- you know, they
10 were having fun, and we all should have access to
11 the beach and fun, but I think that we just need
12 to kind of give guidelines on that one a little
13 bit. And it would be nice to see maybe some more
14 picnic tables down there as well.

15 MAYOR HUBBARD: Well, the plan was to take
16 the ones, when we got through the pandemic --

17 TRUSTEE PHILLIPS: Okay.

18 MAYOR HUBBARD: -- take the ones from
19 Mitchell Park and move them down there, some there
20 and some over here. But those will probably end
21 up being used again at Mitchell Park, depending on
22 what -- where everything transpires, you know,
23 once we get into that. But we kind of also get --
24 go ahead, Paul.

25 ADMINISTRATOR PALLAS: I'm sorry, Mr. Mayor.

1 Just on -- going back to the gas grill, my memory
2 was that there was some code issue regarding those
3 gas grills in the park. If I just have the
4 opportunity to confirm with -- that with the code
5 official, and I'll send -- I'll send something out
6 to you as soon as I get that.

7 MAYOR HUBBARD: Okay, yeah. So if we
8 could -- I mean, I think with the gas grill part,
9 we just ban the gas grills inside the park. If
10 somebody wants to have a grill on the back of
11 their truck, like they do for parades and other
12 stuff like that, I don't think we really can stop
13 them, because they're out on the road and the
14 grill's in the truck. They just can't bring --

15 TRUSTEE PHILLIPS: It onto the --

16 MAYOR HUBBARD: -- gas grills into the park.

17 TRUSTEE PHILLIPS: Into the park.

18 MAYOR HUBBARD: So everybody's comfortable
19 with putting that as one of the restrictions?

20 TRUSTEE CLARKE: Yes.

21 TRUSTEE PHILLIPS: Yeah.

22 TRUSTEE ROBINS: As for that, too, Mayor, I
23 agree, I think there's, you know, a fire safety
24 issue with those large tanks, is because they can
25 explode. I mean, charcoal isn't going to explode,

1 it can cause a fire. So I just think that, I
2 mean, personally, I'm not comfortable seeing those
3 tanks around gasoline --

4 MAYOR HUBBARD: Well, that's fine.

5 TRUSTEE ROBINS: -- cars tailgating, too.

6 MAYOR HUBBARD: That's why we're trying to
7 figure what we're going to do and how we're going
8 to do this, so Paul knows what kind of signs to
9 make up and how we're going to enforce that.

10 So park closes at dusk, no amplified music.
11 All the power down there has been cut. So people
12 that are a generator in the road with an extension
13 cord into the park, that's a violation. We can
14 stop the generator and have them turn it off. Gas
15 grills are not allowed in the park, and gatherings
16 over 25, organized gatherings over 25 need a
17 permit.

18 TRUSTEE CLARKE: Yeah, very commonsense.

19 MAYOR HUBBARD: Okay. And it's -- we're not
20 overbearing or anything, but we're just trying to
21 put some kind of guidelines in place, so that we
22 have some kind of enforcement to do it.

23 TRUSTEE PHILLIPS: Right. No, and I
24 think --

25 TRUSTEE CLARKE: The only other two requests

1 that I remember that were consistent was the
2 painting out of the parking spaces. I don't know
3 if that's been done, I haven't been down there.

4 MAYOR HUBBARD: It hasn't been done. That's
5 in the plans, but that's not part of the rules and
6 regulations.

7 TRUSTEE CLARKE: No, but it's a --

8 MAYOR HUBBARD: Yes. They have to do
9 painting downtown. I've already talked to Paul,
10 we have the paint and everything else for it.
11 They have the map.

12 TRUSTEE CLARKE: Great, that's great.

13 MAYOR HUBBARD: It's going to be all laid
14 out, along with the handicapped spots and
15 everything else.

16 TRUSTEE CLARKE: Right, right. And then the
17 last one was a consistent request for permanent
18 professional developed signage, so that these
19 rules are on --

20 MAYOR HUBBARD: Yes.

21 TRUSTEE CLARKE: -- a more professional and
22 permanent installation.

23 MAYOR HUBBARD: Yes. They will be made up
24 that way with these rules, and that will be at the
25 entrances. I've also talked to Paul about adding

1 additional signage on Johnson Place, so that it's
2 obvious and it's more visible from every
3 direction, instead of one sign every 20 feet
4 pointing straight out, so that they're sideways.
5 So you're pulling up, you're faced right into the
6 sign.

7 TRUSTEE PHILLIPS: Okay.

8 MAYOR HUBBARD: So there'll be additional
9 signs there to let everybody know exactly where we
10 are with that. So that's -- it makes it easier
11 for enforcement all the way around for everybody.
12 So that's already been talked about. We discussed
13 that when we were talking about the upgrades.

14 TRUSTEE PHILLIPS: Can I just ask a question
15 about the parking, going back to that? Do we gain
16 more spaces, Paul, with diagonal parking than
17 we -- I would assume we do, correct?

18 ADMINISTRATOR PALLAS: I don't -- typically,
19 I think that diagonal is to gain a little aisle
20 space, as opposed to additional spaces. We're, I
21 think -- I have to go back and look over the plan.
22 I think on Fifth, they're going to be straight
23 head-in parking.

24 TRUSTEE PHILLIPS: Right.

25 ADMINISTRATOR PALLAS: On Sixth, I think

1 they're going to be angled, because it's narrower.
2 I think, I think that's how we settled on it. I
3 have to confirm.

4 TRUSTEE PHILLIPS: Well, you had on the
5 diagram on the road next to the condominiums,
6 you're going to have that parallel parking?

7 ADMINISTRATOR PALLAS: On the -- yes, on the
8 east side of Fifth, parallel parking.

9 TRUSTEE PHILLIPS: All right. So there's
10 not enough room to make that angled as well?

11 ADMINISTRATOR PALLAS: No.

12 TRUSTEE PHILLIPS: Okay. That was my
13 question.

14 ADMINISTRATOR PALLAS: Yeah, I'm sorry.
15 Yeah, no. Yes. No, it was -- we took another
16 hard look at it in the field and it just isn't
17 feasible.

18 TRUSTEE PHILLIPS: Okay, that's -- and then
19 the handicapped section of the park, the park
20 handicapped spots will be near where the entrance
21 for the Mobi-Mat will be?

22 ADMINISTRATOR PALLAS: Correct, yes.

23 TRUSTEE PHILLIPS: Okay. All right. Okay.
24 All right. Mayor, I did want to ask one thing,
25 though. I happened to notice a lot of people

1 enjoying the picnic tables in Mitchell Park this
2 year. I think that it would be -- and it's just a
3 suggestion, that we would leave them there
4 permanently in the summertime. I think people
5 enjoyed having someplace to sit to eat. So I know
6 it's an added expense, and we were going to move
7 the picnic tables down to Fifth Street Beach, but
8 I'd like you to think about keeping the picnic
9 tables at Mitchell Park in the summertime from now
10 on. It was --

11 MAYOR HUBBARD: Yeah, we could look at
12 getting more of them.

13 TRUSTEE PHILLIPS: Okay.

14 MAYOR HUBBARD: And just, you know --

15 TRUSTEE PHILLIPS: I think a lot of
16 people just --

17 MAYOR HUBBARD: And if you want -- if we're
18 going to add, you know, grills, or do something
19 else down there, if you're going to put a grill
20 in, you put a picnic table alongside of it. So as
21 we look at that, Paul will look at that, the price
22 of the other little charcoal grills. Those were
23 put in many years ago. I don't know --

24 TRUSTEE PHILLIPS: No, I --

25 MAYOR HUBBARD: -- how much they cost or

1 where you even get them now.

2 ADMINISTRATOR PALLAS: I don't even know,
3 yeah.

4 MAYOR HUBBARD: But look at those. If we
5 put in five more grills, we'll put a picnic table
6 near each of the grills, so if you're cooking, you
7 have a place to put your stuff down.

8 TRUSTEE ROBINS: Yeah, like Orient Park.

9 TRUSTEE PHILLIPS: Yeah.

10 MAYOR HUBBARD: All right. And we'll come
11 back with a recommendation of what we're going to
12 do with that, and then we'll talk to the Treasurer
13 about it.

14 TRUSTEE PHILLIPS: Okay.

15 TRUSTEE CLARKE: The survey that was --

16 (Laughter)

17 TRUSTEE CLARKE: The survey that was
18 submitted in January states that we have 103
19 parking spots, and it's a combination of parallel,
20 and all the others are listed as 90-degree
21 parking, not angled.

22 TRUSTEE PHILLIPS: Okay.

23 TRUSTEE CLARKE: I don't know if that's the
24 final decision, but that's what was submitted.

25 ADMINISTRATOR PALLAS: Again, I don't -- I

1 don't recall the final after they did some field
2 measurements, but I'll -- we'll redo the map with
3 the final decision and I'll send that around --

4 TRUSTEE CLARKE: Okay, great.

5 ADMINISTRATOR PALLAS: -- so everybody has it.

6 TRUSTEE CLARKE: Because this map surveying,
7 everything was super helpful.

8 TRUSTEE PHILLIPS: All right.

9 TRUSTEE CLARKE: That's everything I can
10 remember from everyone who had anything to add
11 about the park.

12 TRUSTEE ROBINS: I had a couple of other
13 things, Peter. I just -- I reminded Paul, I think
14 there should be -- we have that little asphalt
15 path that goes to the Mobi-Mat, and that should
16 continue up to the bathrooms, obviously. In other
17 words, when somebody needs to, you know, get out
18 of their car and get up, they need to wheel on
19 something hard. So that should extend up to the
20 bathrooms and --

21 MAYOR HUBBARD: That's all part of when the
22 bathroom gets rehabilitated. That will be part --
23 that's part of a different project.

24 TRUSTEE ROBINS: It's not -- it's not part
25 of the site plan for the park?

1 MAYOR HUBBARD: We're talking about just
2 rules and restrictions on the park.

3 TRUSTEE ROBINS: Okay.

4 MAYOR HUBBARD: I know you've talked to Paul
5 about that several times, you talked to me about
6 that. When the bathroom gets redone, we'll make
7 sure the bathroom is accessible. Right now, we're
8 working on getting the bathroom done.

9 TRUSTEE ROBINS: Okay. The other thing I
10 was going to mention, to make sure that we have
11 enough trash cans down there, and maybe increase
12 the trash pickup on the weekends at least. You
13 know, that's been a complaint, was trash, so if we
14 can look into that. I went down and took a look
15 at the cans that are there right now.

16 And, you know, I just hope that that sign we
17 put up is not a hostile sign, but a welcoming
18 sign. In other words, we want you to -- welcome
19 to our -- we want you to come to our park, enjoy
20 it, but please be respectful of everybody. So
21 maybe a sign with a wooden post, you know,
22 something, you know, that is in character with the
23 park.

24 MAYOR HUBBARD: Okay.

25 TRUSTEE PHILLIPS: Then I guess my question

1 is there had been suggestions from all of us about
2 part-time park attendants down at the park for
3 whatever, so that the lifeguards are really
4 concentrating on the beach, and we have another
5 pair of eyes for the Code Enforcement Officer. If
6 he had problems down there, at least he could get
7 called to come. Are we contemplating that still,
8 or on the weekends having somebody walking around
9 the park to do garbage, you know?

10 MAYOR HUBBARD: Well, I've discussed this
11 with the Treasurer. You know, he does have money
12 in the budget for a part-time person to do
13 Saturday and Sunday for 10 weeks.

14 TRUSTEE PHILLIPS: Okay, okay.

15 MAYOR HUBBARD: We need to come up with what
16 this person is actually going to be -- supposed to
17 be doing.

18 TRUSTEE PHILLIPS: Okay.

19 MAYOR HUBBARD: Because if you're hiring
20 somebody, you know, at a minimal salary, you know,
21 a school kid or somebody right out of school, an
22 18-year-old kid walking in there trying to enforce
23 rules and regulations could be problematic if it's
24 a large crowd or something else. You know, so we
25 need to figure out what this person, what the job

1 description is going to be and what we actually
2 want them to do.

3 TRUSTEE PHILLIPS: Okay.

4 MAYOR HUBBARD: You know, that's just
5 something that -- you know, any input you have of
6 what you're expecting, what everybody is expected
7 from this, to get that information to the Village
8 Administrator and the Village Clerk, who will be,
9 you know, advertising and trying to do this, so we
10 know what we're actually expecting this person
11 to do.

12 TRUSTEE PHILLIPS: Okay.

13 TRUSTEE CLARKE: Very good.

14 MAYOR HUBBARD: You know, because we didn't
15 want to put an 18-year-old kid into a dangerous
16 situation down there, saying you can't do this,
17 you can't do that. We want people to enjoy the
18 park, but we need to know what we're telling
19 somebody their responsibilities are.

20 TRUSTEE PHILLIPS: Right. No, I understand
21 that. As I said before, the lifeguards need to be
22 dealing with the water and the beach, and I think
23 we need to have a visual presence down there of
24 somebody walking around, you know, picking up the
25 garbage, saying, "Hello, hi, how are you" you

1 know, friendly. But if he does see something --
2 he or she, excuse me, does see something, that
3 they'd be able to get a hold of Greg right away.
4 Instead of having the complaints come through a
5 different circle, there'll be somebody with eyes
6 down there to be able to get him to come from
7 wherever he is to deal with the situation, not
8 that person dealing with it. But another pair of
9 eyes and ears to help the Code Enforcement, so
10 that there is some consistency of friendliness,
11 and, you know, "Welcome to our park." But, you
12 know, there's a visual shirt of somebody from the
13 Village of Greenport being down there every
14 weekend, that's all. And it would help with the
15 garbage pickup, too, to be honest with you, just
16 to kind of walk around and keep it picked up. So
17 that was my thought behind it originally.

18 MAYOR HUBBARD: Okay.

19 TRUSTEE PHILLIPS: Okay.

20 TRUSTEE CLARKE: Would you like for me to
21 yield the floor, so that since we have a visitor,
22 or would you like me to continue?

23 MAYOR HUBBARD: No, continue, just finish
24 your report.

25 TRUSTEE CLARKE: Not for tonight, but I

1 wanted to put the thought for the future in
2 development of similar commonsense rules that we
3 can post as well at our other public asset parks
4 in the Village. We have two on Third Street,
5 Mitchell Park. Perhaps there's even another one
6 that I'm not aware of. But just to, you know,
7 once and for all kind of have a welcoming but
8 gentle presence that states this is the way the
9 Village conducts business at its -- at its parks.
10 And I don't see any need to discuss it, I just
11 wanted to put it on the table for consideration
12 for development as we get ready to take on, you
13 know, Fifth Street first.

14 At this time, I know that we don't have
15 clear permission to proceed with Dances in the
16 Park for this summer season, but not knowing which
17 way the direction will go in the pandemic, and not
18 knowing which way the State will go in terms of
19 regulations and suggestions for performing arts in
20 public, we need to stay nimble. And I wanted to
21 bring it up, so that we can keep it, if you will,
22 with your approval, Mr. Mayor, as something that
23 we could consider keeping open, should guidance
24 from the State change.

25 I know that Clerk Pirillo and I could move

1 very quickly to try and put something together,
2 should the opportunity open up for us to pursue
3 that. So, in other words, hoping that you and the
4 Trustees would concur with me, that holding off on
5 an official cancellation until the last minute is
6 my request.

7 MAYOR HUBBARD: Okay. Yeah, we're not -- we
8 had no plans to do canceling or scheduling at this
9 point right now. So we're not going to jump the
10 gun on it, we're going to see what plays out --

11 TRUSTEE CLARKE: Yep.

12 MAYOR HUBBARD: -- with everybody getting
13 vaccinated and see where we're at in May.

14 TRUSTEE CLARKE: Totally understood. The
15 concept of developing working committees with
16 Trustee and Administrative Liaisons from Village
17 Hall has been mentioned from several Trustees and
18 from several residents. And I know that the BID
19 has begun to work with their own task force on the
20 development of suggestions for the noise code. I
21 wanted to suggest that we consider adding to their
22 work and developing a working committee on that
23 code, as well as on the idea that I think Trustee
24 Robins brought up about coordinating with
25 Claudio's and the BID on employee parking for the

1 summer and having a shuttle. And having some
2 involvement from the Trustees and Village Hall
3 Administration, so that that can take on a larger
4 life, if you will, to move forward. I think it
5 would be very beneficial. There are many more
6 ideas, of course, that could come up for this type
7 of a thing, but those are the two that seem to me
8 to be the most pressing and on the list of
9 Trustees and on the minds of many people.

10 The only other thing I had was a suggestion
11 from two Village residents that approached me
12 about organizing an Earth Day Village-wide
13 cleanup, meaning trash remediation and garbage
14 remediation from the greater Incorporated Village.
15 One request was made specifically for the road end
16 at Webb Street near the Habitat for Humanity
17 house. Another request was made for Monsell
18 Trail.

19 And in preliminary discussion with the
20 Administrator, he mentioned that any work that we
21 could do in the Moores Drain would also be a great
22 benefit to the Administration and the Village at
23 large. So with that in mind, with your permission
24 and the Trustees', I would like to work with the
25 Village in any way I can, with the BID, with the

1 businesses, with the other Trustees, with the
2 Administration, and the populous at large to try
3 and organize something as big as I could make it
4 to see how much remediation we could accomplish in
5 this one effort. The suggestion was made to do it
6 on April the 17th, I think is what I have in my
7 notes. That's the Saturday before Earth Day. Let
8 me check my calendar, make sure I'm not making a
9 fool of myself.

10 ADMINISTRATOR PALLAS: That's correct.

11 CLERK PIRILLO: Yeah.

12 ADMINISTRATOR PALLAS: That's correct.

13 TRUSTEE CLARKE: Thank you, appreciate it.
14 Earth Day is not until the following Thursday.
15 But, first of all, I don't think we would get a
16 lot of business guys with trucks, and waders, and
17 trash-pickers and machinery to help us on a
18 workday. And to do it the weekend after is kind
19 of a let down, because Earth Day is already over.
20 So my suggestion is Saturday, the 17th.

21 I'm happy to work with whoever you think I
22 should work. I can continue to coordinate with
23 Administrator Pallas. I just wanted to make sure
24 that you, Mr. Mayor, and the other Trustees
25 supported the effort, and if you had any

1 suggestions or ideas, that this would be a good
2 place to discuss it.

3 MAYOR HUBBARD: Okay. I think it's a great
4 idea. In the past, when we've done that, we've
5 gotten a dumpster and had a dumpster parked on
6 Monsell Trail, so we could get a dumpster there.
7 We also have our Village dump trucks. If they're
8 going into Moores Woods, in that area, they can
9 put a dump truck there, and stuff can be put right
10 into the dump truck, instead of having to move it
11 twice.

12 TRUSTEE CLARKE: Very good.

13 MAYOR HUBBARD: You know, that's -- other
14 times they did -- you know, when they were
15 cleaning out Moores Woods, they did that.

16 TRUSTEE CLARKE: Okay.

17 MAYOR HUBBARD: And we had in the past,
18 actually, Southold Town had donated the tipping
19 fees for that where it was a Village-wide cleanup.

20 TRUSTEE CLARKE: What's the tipping fees?

21 MAYOR HUBBARD: We pay when we take stuff to
22 the Town dump.

23 TRUSTEE CLARKE: Oh, you mean the fees.

24 MAYOR HUBBARD: The fees.

25 TRUSTEE CLARKE: Gotcha, gotcha.

1 MAYOR HUBBARD: If they go over the scales
2 when they bring stuff in.

3 TRUSTEE CLARKE: Tipping fees, got it.

4 MAYOR HUBBARD: The Town is helping out with
5 that, because that was done, I believe, through
6 the Group for the East End, or somebody else
7 helped do that for Moores Woods, and the Town
8 participated in that.

9 TRUSTEE PHILLIPS: It was the Group for the
10 East -- yeah, Group for the East End.

11 MAYOR HUBBARD: It's been done in the past.

12 TRUSTEE CLARKE: That's better, I'd like --
13 I'd like to call them. They might serve as a
14 great mouth piece for publicizing the event. You
15 know, I'm looking for any and all ideas and
16 suggestions from the public. If anyone's
17 watching, please send me an email or give me a
18 phone call. Any suggestions from Village Hall,
19 from the BID, from the other Trustees, from you,
20 Mr. Mayor, I'll take it all and run with it.

21 MAYOR HUBBARD: Okay, sounds good.

22 TRUSTEE PHILLIPS: Peter, it was Group for
23 the East End, and then there was also -- Group for
24 the East End, and then there was some work done
25 from the Bay to Sound Trail that the Group for the

1 East End worked on. They actually organized quite
2 a cleanup at one point, was it two years ago,
3 maybe, I think? I think it was two years ago. So
4 they -- they're very much in tune to knowing
5 what's going on around that area that you're
6 talking about.

7 TRUSTEE CLARKE: Okay, thank you. And with
8 that, I am happy to yield the floor, Mr. Mayor.

9 MAYOR HUBBARD: Okay, thank you. Okay.
10 Trustee Martilotta.

11 TRUSTEE MARTILOTTA: All right. Basically,
12 to piggyback on what Trustee Clarke was saying, we
13 finished the Southold Town Justice Review and
14 Reform Task Force. Myself and Mr. Pallas were on
15 that from Greenport Village.

16 So you guys know who was involved, it was
17 local officials, the Police Department,
18 volunteers, and people who were definitely experts
19 in this. I mean, there were some former attorneys
20 and judges, and things along those lines.

21 We were meeting a couple of times a week, a
22 few hours each time. I can't even imagine how
23 many hours was the entire project, like looking
24 across the different groups, the working groups.

25 We submitted it to Southold Town, and I

1 recommend everybody read it, it's worth the
2 effort. I thought it was -- I thought it was very
3 useful, and now it's the Southold Town Board to
4 decide what to do.

5 TRUSTEE PHILLIPS: Jack, isn't there another
6 public hearing coming up?

7 TRUSTEE MARTILOTTA: Yes.

8 ADMINISTRATOR PALLAS: Next -- the 24th.

9 TRUSTEE MARTILOTTA: The 24th is the number
10 I'm thinking.

11 ADMINISTRATOR PALLAS: Yeah, because --

12 MS. WADE: Wednesday at 7.

13 TRUSTEE CLARKE: March?

14 TRUSTEE PHILLIPS: March.

15 MS. WADE: Wednesday at 7.

16 TRUSTEE MARTILOTTA: Wednesday.

17 ADMINISTRATOR PALLAS: Yeah, yeah, it's the
18 24th at 7.

19 TRUSTEE MARTILOTTA: So Wednesday at 7 o'clock.

20 ADMINISTRATOR PALLAS: Just to be clear, the
21 way that Southold is -- if I may.

22 TRUSTEE MARTILOTTA: Please.

23 ADMINISTRATOR PALLAS: The way that Southold
24 is billing them, they're not public hearings,
25 they're listening sessions.

1 TRUSTEE PHILLIPS: Oh, okay, all right.

2 Excuse me.

3 ADMINISTRATOR PALLAS: They -- for whatever
4 reason, they just -- Southold decided not to have
5 it in a hearing format. Ultimately, they will
6 take information, and then at the end of the
7 month, I believe that they're -- at the 26th
8 meeting, they will resolve to adopt all, some,
9 part, or none. I know they have to submit to the
10 State by April 1st.

11 TRUSTEE PHILLIPS: Okay. So that's a new
12 one. Okay.

13 TRUSTEE MARTILOTTA: You know, it was put
14 already put together. But, again, I would please
15 recommend that everybody look through that. I
16 think it's -- I think there's a lot of stuff there
17 that makes -- makes just good sense, you know, a
18 lot of it.

19 So, you know, besides that, I apologize
20 tonight, I keep stepping out. I'm going to do it
21 again in a moment. I'm sorry, we're opening a
22 vaccination site in Southampton tomorrow.

23 TRUSTEE PHILLIPS: Your attention is wanted,
24 yeah.

25 (Laughter)

1 TRUSTEE MARTILOTTA: But other than that,
2 I'm really proud of the work we did. And thank
3 you very much, Mr. Pallas, for all you did for it
4 as well. And, you know, read the report, guys,
5 it's worth the time.

6 MAYOR HUBBARD: Okay, thank you. Okay.
7 Trustee Phillips.

8 TRUSTEE PHILLIPS: First of all, I would
9 like to thank Peter for bringing up the subject of
10 the code -- of committees dealing with the code.
11 I listened intently and heard a fair amount of
12 comments at the public hearing on noise. I am
13 strongly suggesting that we take the commercial
14 component of it out and make it a separate chapter
15 into the code, because we're -- as I said in my
16 work session report, we're trying to cover too
17 many different variables in our Chapter 88.

18 I think that we need to come to -- come to a
19 consensus on the fact that back in 1996, when our
20 noise code was originally created, we actually
21 only had four. Four venues that were having
22 outside music was Kokomo's, Symmetry, Claudio's,
23 and Mitchell's before it burned. At least that
24 was places that had the type of music for dancing
25 and entertaining.

1 Now, in looking at all the liquor permits
2 that we've issued, or going back over the last
3 couple of years, most of the restaurants here have
4 all asked for music entertainment as a checkoff on
5 their liquor licenses, and we have about 37 liquor
6 permits that -- I'm guessing about 37. I haven't
7 really gone through all, it was a quick look. So
8 that's a -- that's a big dynamic change for having
9 outdoor/indoor music within the Village.

10 I think that it's -- looking at that, it
11 just creates the momentum that we still need to be
12 discussing it. I'm not really in favor of waiting
13 six months. I think we need to come up with
14 either a temporary -- a temporary code change,
15 which I understand that, in talking to the Village
16 Attorney, we can always put a sunset clause on it
17 for the end of the year. I understand at some
18 point the 11 o'clock closing of the restaurants is
19 going to end April 6th; is that what it was, Joe?

20 ATTORNEY PROKOP: I think it's April 5th.

21 TRUSTEE PHILLIPS: April 5th, so that they
22 no longer have any restrictions. I'm --
23 hopefully, I'm assuming that they're going to get
24 to 100% capacity. In the restaurants, they're at
25 75% now, and I think with the goal of May 1st of

1 starting to vaccinate a larger group of people who
2 are of healthy -- healthy and not the over 65,
3 that you're going to see some changes coming as
4 the rules become relaxed. And I just think we
5 need to keep talking about it and keep moving
6 forward.

7 I will tell you, I was a little distressed
8 at some of the comments at the public hearing. I
9 was a little -- a public hearing is something for
10 us to get input from people to see if what we're
11 looking at is right on, or if it needs correction,
12 or if it needs modification. But our Village
13 residents and our Village businesses need to be
14 treated equally, and that's why I'm strongly
15 suggesting that we pull the music entertainment
16 portion out of the code and do it as a separate
17 one. I think it would be a clearer -- a clearer
18 line of communication with everyone. And that's
19 pretty much where I'm coming, because the soul of
20 the Village is the business and the residents,
21 it's not just music and art, and that's really all
22 I have to say on that.

23 Other than that, I will yield the rest of my
24 time to the other Trustees and whatever other
25 topics they want to talk about.

1 MAYOR HUBBARD: All right. Thank you.

2 Trustee Robins.

3 TRUSTEE ROBINS: I wasn't really going to
4 talk too much about the noise, noise code, but I
5 definitely agree with Trustee Phillips, that, you
6 know, separating noise and the liquor licenses for
7 the restaurants should be a separate issue in the
8 Building Department. However, that's not going to
9 make the problem go away. I mean, we still have
10 to deal with how we're going to deal -- you know,
11 how we're going to regulate noise and what the
12 restaurants are doing.

13 I think that the code obviously needs some
14 revision. I agree that it's complicated, but I
15 think we -- I think moving the permits to the
16 Building Department will give us the opportunity
17 to focus more directly on the -- the main reason
18 why we brought this out, you know, this whole code
19 review to begin with was complaints about music,
20 really, that was.

21 You know, I noticed today that people
22 started -- you know, the leaf blowers have begun,
23 you know, and we have, you know, two types of
24 noise. I mean, we have the downtown business
25 district music, and we have the other types of

1 noise, construction, residential landscaping, you
2 know, and there are some definite tweaks, I think,
3 that should take place within the code to deal
4 with those.

5 But, again, I think for the purposes of
6 simplifying it, Trustee Phillips' idea of making
7 this a separate issue and a separate permit is a
8 good one, and I think it will give us the
9 opportunity to concentrate on the meat of this,
10 what -- you know, and what we really need to do
11 with it.

12 So, you know, I think -- I don't necessarily
13 think that tabling the whole, you know, issue is a
14 good idea, but, like I said, if we're indeed going
15 to create a separate permit, then it kind of takes
16 the pressure off, because we have a code in effect
17 right now. We can enforce it, we don't have to do
18 anything, you know, you know, with changing the
19 noise code, if we separate the music part of it
20 into a different, you know, permit.

21 I'm just curious. So we don't have any
22 updates on the Carousel right now, okay, but the
23 Carousel Committee is waiting to hear if they're
24 going to have an opportunity to reopen. So I
25 guess that's just the pending thing from the State

1 right now; is that correct, because they asked at
2 the --

3 MAYOR HUBBARD: In mid April, they're going
4 to be allowed to open up at 30% capacity, I
5 believe.

6 TRUSTEE ROBINS: It is going to be 30%
7 capacity, okay.

8 MAYOR HUBBARD: I think.

9 TRUSTEE ROBINS: You know, with the
10 guidelines and everything.

11 MAYOR HUBBARD: So it would be about 10 kids
12 at a time.

13 TRUSTEE ROBINS: Okay, all right.

14 MAYOR HUBBARD: That we have on there.

15 TRUSTEE ROBINS: That's great news, they're
16 going to be very happy to hear that, so.

17 You know, Rich, is going to come and speak
18 to you about the parklets, so I'm not going to
19 speak about that. But they had a meeting
20 yesterday, a Zoom meeting online, we had another
21 Gate meeting this morning, and that was primarily
22 what was talked about.

23 I understand, Mayor, that the -- Paul Pallas
24 says that we're going to see a proposal for
25 loading zones, so I know the businesses are happy

1 to hear about that. I don't think we got anything
2 in our email today, although --

3 MAYOR HUBBARD: No. I've got the stuff
4 right here. We just got it finished up this
5 afternoon, so I'll be giving that out when I do my
6 report.

7 TRUSTEE ROBINS: Great, that's great. A
8 couple of little promotional things for the BID.
9 They're actually doing an auction right now, an
10 auction fundraiser. It's going to run for the
11 entire month. And just about every business gave
12 really nice -- donated really nice dinners, and
13 gifts, and things like that to this auction. So,
14 you know, you can go online and check in BID
15 Daily, I believe, right now. The --

16 MR. VANDENBURGH: Until the 31st.

17 TRUSTEE ROBINS: Until the 31st, yeah. So
18 I think everybody could take a look at it, there's
19 a lot of nice gifts involved.

20 Rich is going to talk to you about the
21 surveys on the parklet.

22 The other thing that I wanted to talk about
23 is the housing crisis that's going on here in the
24 Village right now, and it's not just the Village,
25 it's the North Fork, it's everywhere, but it's

1 really extreme this year. I mean, I know
2 personally of people that are having to leave the
3 area because they can't find places to live.
4 Rentals of houses, year-round houses are just
5 about nonexistent right now.

6 I'm spending a lot of time looking at
7 different options, of ways to address this crisis
8 both near-term and long-term. I've been speaking
9 to a number of people, and I actually would like
10 to put together a working group of people from
11 different backgrounds to discuss this and come up
12 with ideas. I mean, I think this is -- this is --
13 this is something where we need a -- you know, we
14 need a tremendous amount of energy and thought
15 going into creating ideas that are beyond what we
16 have normally looked at. I think it has to be a
17 collaborative effort with the Town. I plan to be
18 speaking with Denis Noncarrow about it to get his
19 ideas and thoughts on it.

20 I'm looking at several parcels of land and
21 places throughout the North Fork that might offer
22 an opportunity for some type of alternative
23 housing that we haven't looked at yet. But I
24 think it's -- I think because it's such a
25 desperate situation, we will lose our First

1 Responders, our service people, our real workers
2 here on the North Fork. We're in danger of losing
3 that right now, because the cost of a house on the
4 North Fork, you know, the average cost, the median
5 price is \$650,000 right now. I mean, that puts a
6 lot of people out of the market, you know.

7 And we're not creating any rental housing,
8 because people that have purchased homes, if
9 they're using them for any kind of rentals,
10 they're using them for seasonal rentals. I won't
11 even go down the short-term rental path, you know,
12 because that's a loaded gun, but even just the
13 seasonal rentals are taking out whatever housing
14 we used to have.

15 It's very bad and I just have to keep
16 talking about it. I'm going to be a broken record
17 on this, but I'm looking for more than that, I'm
18 looking for action. I'm looking for a way to
19 create a group of people to come together, and I'd
20 be happy to chair that. It could be done online,
21 it could be done in person, what ever it takes.
22 So I just ask for your help in that here.

23 MAYOR HUBBARD: Okay, very good.

24 TRUSTEE ROBINS: Thank you.

25 MAYOR HUBBARD: Okay, you're welcome. All

1 right, thank you.

2 Okay. Before I get into my report, Rich,
3 you want to give us a report on what you have?
4 Come on up to the microphone and just --

5 MR. VANDENBURGH: Yes, sir.

6 MAYOR HUBBARD: -- let us know what you got,
7 and then we'll move on.

8 MR. VANDENBURGH: Thank you. I had -- first
9 of all, my name for the record, Richard
10 Vandenburg, President of the BID.

11 I had emailed out a summary of the survey.
12 I wanted to make sure everyone saw that. If not,
13 I have hard copies.

14 MAYOR HUBBARD: I have not seen it yet, so I
15 just --

16 MR. VANDENBURGH: Okay. I'll just --
17 anybody else need a hard copy?

18 TRUSTEE MARTILOTTA: Sure. Thank you.

19 MR. VANDENBURGH: Okay. Peter, you're good?

20 TRUSTEE CLARKE: I'm good. Thank you very much.

21 MR. VANDENBURGH: Anybody else? Thank you,
22 Mr. Mayor, Trustees. Thank you for allowing me to
23 speak for a few moments on this issue. I think
24 it's also incumbent that I just address a couple
25 of points that were raised before we get

1 specifically to the parklets about those couple of
2 items that perhaps the BID has some potential
3 engagement or input on.

4 First of all, you know, Trustee Clarke,
5 certainly, absolutely willing to support and
6 broadcast, and do what we can to coordinate
7 anything on the cleanup, the Earth Day. We've
8 done events previously with Surf Riders as well.
9 There's a lot of shoreline in Greenport Village.
10 They've been a tremendous asset in Earth Day. Can
11 certainly coordinate with you on that. We had an
12 event a couple of years ago where we actually
13 collected over a ton-and-a-half of garbage off of
14 the beaches in one day, so anything we can do to
15 support that 100%

16 TRUSTEE CLARKE: Thank you so much.

17 MR. VANDENBURGH: I also just want to
18 comment that we are continuing to proceed on a
19 path of trying to gather information that's
20 tangible and credible relative to the noise code.
21 I completely appreciate Trustee Phillips' point of
22 view relative to the need to potentially carve out
23 the commercial component of what those particular
24 code requirements would be. You know, we are
25 solely interested, as the BID, to make sure that

1 we can develop a code that is clear and concise,
2 that's fair to businesses and respectful of
3 residents. So I think anything that we can do to
4 support that initiative to kind of drive the code
5 to a point where it's revised in a way that
6 respects both of those interests is exactly and
7 only in the interest that the BID has.

8 I will say that we have started to, kind of
9 borrowing some of your comments relative, Trustee
10 Clarke, to the potential of developing kind of a
11 Code Committee component to that. I think it's
12 very important to enlist a couple of residents
13 with a point of view as to how this potential
14 process would work to get to that code adjustment,
15 whatever you want to call it, revision, as well as
16 businesses. You know, my hope is to be able to
17 have enough kind of representation of what those
18 specific interests are, to understand what the
19 process is that the BID is advocating to bring to
20 the table for you, the Trustees, to understand
21 what's going on in terms of what we found before
22 any decision is made. So we want to continue to
23 proceed on that path. I would ask, before any
24 particular final judgment is made, that we have
25 the opportunity to do that.

1 Certainly, we want to, you know, continue to
2 keep the Board informed as to what we're learning,
3 what we intend to do, what we hope to do, so that,
4 you know, the Board is well aware of kind of where
5 our end goal is and how we're going to get there.
6 So we're going to continue to do that.

7 We've spoken with at least two, you know,
8 expert acoustical companies that have been
9 tremendous sources of information and input on
10 that, and I think we have a little bit more to
11 learn.

12 But, you know, I do think that we do have a
13 code that's in place at present, and, certainly, I
14 guess we could put an additional stopgap or
15 temporary measure in place. But I just don't want
16 to necessarily create greater confusion with that,
17 where I feel very, very confident that we're going
18 to get to the end of this season and be able to
19 report back, and along the way, what we have to
20 offer for your consideration.

21 So I just want to express my concern that
22 you exercise caution in creating too much
23 confusion interim before we get to final kind of
24 potential revisions, because I think we're going
25 to be able to provide a lot of credible

1 information to you, the Trustees, and you,
2 Mr. Mayor, as to what we see as being kind of a
3 fair, accurate, accountable code.

4 I can also report that I've had
5 conversations with a number of the larger venues,
6 that they understand this -- the fact that we're
7 talking about working on this this season, coming
8 out of a period of incredible economic hardship
9 and restriction because of the pandemic, doesn't
10 mean that they have free license to run amuck in
11 terms of noise and parties, and what have you.
12 They understand it, and I've expressed this to
13 them, but they are well aware of it.

14 Basically, any attempt for us to kind of
15 revise this code to a point that's fair and
16 accountable on both sides is pretty much going to
17 be these businesses to lose if they were to choose
18 to take a path where they're going to really just
19 disregard whatever code is currently in place.

20 So I feel confident in saying that we're
21 going to continue to work in a very good-faith
22 manner to getting to a point that we can offer up
23 what we believe to be appropriate, intelligent,
24 smart changes to this code that will serve
25 everyone's interests, residents and businesses

1 alike. So that's just my --

2 MAYOR HUBBARD: Okay.

3 MR. VANDENBURGH: -- appeal on the noise
4 code, to not necessarily rush to any changes.

5 Turning to the parklet survey. I was very,
6 you know, happy, I guess, in terms of we developed
7 this particular survey. It's a 14-question
8 survey. We tried to broadcast that and appeal to
9 as many people as possible, to receive and get as
10 many opinions and views as possible, and we had
11 900 responses to our parklet survey overall. So
12 that was in and of itself, I think, a positive
13 result of asking the public at large how they
14 believe and what do they believe we should do from
15 the public will.

16 You know, kind of setting the stage for this
17 discussion as it -- as it is before us, last year
18 was an incredibly scary, uncertain year
19 economically for our businesses in the BID. A lot
20 of uncertainty in terms of how people were going
21 to come through last year and what is on the
22 horizon ahead of us. I think there's a strong
23 light at the end of the tunnel for us all, but,
24 yet, still not 100% certain as to when we are
25 actually going to get back to that point where

1 people are comfortable returning 100% occupancy
2 inside dining, whatever the case may be. There's
3 still a lot of uncertainty, and I really don't see
4 that in a best case scenario happening until the
5 2022 season, to be quite honest with you.

6 So I think the parklet issue remains an
7 incredibly important and vital aspect to Greenport
8 Village in terms of our economy, our vibrancy, our
9 economic strength, and the assets that it serves
10 to our working families in the area.

11 I want to applaud you, the Board, for the
12 tremendous collaboration and effort, you know,
13 courage in terms of working with the BID, working
14 with us, you know, and pursuing the Department of
15 Transportation in terms of getting done what we
16 did last year. If you had not done that and you
17 had not kind of, you know, taken up those quarter
18 bets that I said that I think everything will work
19 out okay if we do this, much of what we
20 accomplished last year would not have been
21 possible. So I just want to say thank you again
22 for everything that you, the Trustees and
23 Mr. Mayor, you've done relative to making last
24 year such a tremendous success in the face of
25 unbelievable potential, you know, calamity with

1 the pandemic and the economic uncertainty. It's
2 important that we continue to make sure that we're
3 continuing that forward vision for at least the
4 next year.

5 You know, this was an uncertain thing when
6 we started a year ago about this time talking
7 about this particular type of project. It was
8 uncertain as to how this would work, would it
9 really be utilized, what would the net effect be,
10 what were the negatives, what were the challenges,
11 what were the risks. But in the end, it proved
12 successful, and we need to continue to look
13 forward for at least another year in terms of how
14 we continue to make sure that we're giving our
15 downtown business, and our Village of Greenport,
16 and all the working families that our businesses
17 support the best possible opportunity to take
18 advantage of the next upcoming year.

19 So we conducted this survey to try and get
20 an idea of, you know, what the public at large
21 thought. And in the summary, we had a 14-question
22 survey. I have not listed the results of every
23 question, but some of the questions were, you
24 know, your name, your email address, things of
25 that nature.

1 What I've done is I summarized the eight to
2 nine relevant questions, and just quickly, we --
3 the first question we asked is whether the person
4 answering the survey -- and we were able to
5 determine that there was only one response per
6 email given. So that was our best attempt at
7 making sure that we weren't getting flooded by one
8 person repeatedly answering the survey.

9 So the first question that was asked was
10 whether you're a resident or owner of a business
11 or an employee in the Village. We had out of the
12 900 responses, we had 58% say that they were; 527
13 yeses and 373 nos, meaning that 41% of the people
14 that responded to our survey did not either own a
15 business, did not live here, or did not work in
16 the Village. That's just, I think, informative
17 relative to the almost equal response from people
18 within the Village, as well as people from around
19 the surrounding area.

20 The second question was, "Were you a
21 business or employee in the Village of Greenport?"
22 The idea behind that question was to determine
23 what level of the responses were people that were
24 actually working or owned a business in the
25 Village. We had a response of 232 that said that

1 they were, roughly 46%, but 266%, they were --
2 said they were not either an owner or of a
3 business or an employee. To me, that represents
4 the fact that you wouldn't have gotten to question
5 No. 2 unless you answered question No. 1 in the
6 affirmative, meaning that we had at least 266
7 responses of residents that declared themselves to
8 be residents in the Village of Greenport, 54% of
9 the total responses.

10 And just so that it's clear, the last column
11 in the summary represents the total number of
12 responses to the survey, just so that that's
13 clear.

14 Our third question was, "Were the parklets
15 vital to keeping your business going or open?" We
16 had essentially 531 yeses, representing 59% of the
17 responses, saying that yes, the parklets were
18 vital to helping keeping their businesses going.

19 We then asked, "Did the parklets create a
20 livelier, vibrant atmosphere?" Out of 900
21 responses, we had 778, or 86%, say yes, that the
22 parklets created a vibrant, lively atmosphere in
23 the Village. I think that's important. It
24 represents more than 8, almost 9 out of 10
25 responses saying that the parklets created an

1 atmosphere that created a lively, vibrant scene
2 that ultimately translates to people feeling
3 comfortable, people having fun, people spending
4 dollars, people basically allowing businesses to
5 support working families within the Village. So I
6 think that's a very important and positive
7 indication as to the impacts that the parklets had.

8 One other question was, "Did you dine or
9 visit the parklets?" We had 705 answers say yes,
10 roughly 79%, as opposed to 193 saying no, that
11 they did not, a total of 898 responses.

12 In response to that question, we asked, "Did
13 you find it difficult to find parking in the
14 Village as a result of visiting" or, you know,
15 "visiting the parklets for dining?" Of that
16 answer, we had 207, or roughly 29% of our
17 responses of the 705 people that said that they
18 had either visited or dined in the parklets. We
19 had 207 say that they felt as though they had
20 difficulty finding parking, that's 29%. But the
21 important thing is that we had 497 response, 71%,
22 7 out of 10 people responding to the survey say
23 that they had no difficulty finding parking coming
24 to the Village. And, you know, the question here
25 is we've used or taken over 51 parking spaces in

1 the downtown corridor.

2 So the question is how difficult was it to
3 find parking coming to the Village if you were
4 going to go dine, eat out, walk around, shop in
5 our stores, and ultimately 71%, 7 out of 10 people
6 said they had no problem finding any parking. So
7 I think that's also, you know, actually
8 insightful.

9 Ultimately, the last few questions that we
10 asked were, you know, "Would you like to see the
11 parklets return this year?" That answer to me is
12 the most pivotal, kind of drives to the bottom.
13 This is question No. 11. You get through the
14 survey, you may answer the survey one way or the
15 other, but that's really the heart of the question
16 we're asking here. And ultimately, we had 749
17 responses saying, "Yes, we would like to see the
18 parklets return." Eighty-three percent, more than
19 8 out of 10 people that answered this survey out
20 of the 900 responses would like to see the
21 parklets return.

22 And, in addition, we asked the question,
23 just to ask it a different way, "Did you find the
24 parklets helpful or harmful to the Village?" And
25 out of that question, we had 766 responses saying

1 that they were helpful, or 86%, almost 9 out of 10
2 people said that they felt as though the parklets
3 were helpful overall to our Village.

4 So I think the metrics of what this survey
5 shows us is that there is a strong opinion that
6 the parklets overall are a positive thing.

7 Let me just also add to that, that, you
8 know, we had asked kind of particular dates that
9 people would think, well, "When would you like the
10 parklets return?" A number of answers were people
11 would like to see them all year round. Another --
12 other answers were seeing them in the high season,
13 seeing them to the end of the year. But
14 ultimately, the majority of responses were seeing
15 them during the summer season.

16 So I just also want to point out that the
17 process of getting the parklets approved, should
18 the Board and you, Mr. Mayor, decide to approve
19 pursuing the reinstallation of these parklets, is
20 to once again apply to the Department of
21 Transportation. That application process hasn't
22 changed since June of last year, it's the same
23 form, the PERM 33-g. So I'm hoping, if -- and
24 ultimately going to ask formally, that the Board
25 approve the reinstallation of these parklets, that

1 it won't necessarily have to be a reinvention of
2 the wheel in terms of what we've done last year,
3 because we are looking for a Memorial Day
4 installation.

5 I can tell you, too, that the BID is
6 absolutely 100% committed to continuing to engage
7 in a conversation with Fire and Rescue over any
8 particular ideas, suggestions, possible
9 compromises that could be achieved to create the
10 best possible scenario for Fire and Rescue
11 situations that would not create any adverse or
12 high risk scene -- you know, scenarios or
13 conditions. We're 100% behind continuing to
14 engage in that conversation in a constructive
15 manner, and look forward to that opportunity.

16 Finally, where the BID is absolutely 100%
17 behind continuing to assist the Village with
18 getting the additional licensing forms filled out,
19 the insurance issues completed, all of the things
20 that we did last year that ultimately provided the
21 assurances that the Village wants to see relative
22 to people utilizing these parklets.

23 And, additionally, the BID is -- continues
24 to be committed, to the extent that it can, with
25 the funding that it has to support, you know,

1 investment in terms of the volunteer time,
2 manpower effort to put these things in place, to
3 keep them in good order, and to ultimately have
4 them removed again at the end of the year, as we
5 did last -- earlier this year, with our volunteer
6 effort, as well as the funding, to the extent that
7 we have it, to support those efforts.

8 I want to share with you, too, one
9 particular item of information. I was fortunate
10 enough to be part of kind of a sounding board
11 committee for the Rauch Foundation in terms of a
12 study that is still not yet released, but coming
13 out soon, where the Rauch Foundation conducted a
14 study Island-wide of the impact upon COVID and its
15 effect on downtown streets, main streets, downtown
16 villages, ranging from issues from the retail,
17 loss of retail, loss of tourism, loss of
18 opportunities for employment, and they studied 30,
19 specifically 30 downtowns areas. And from that
20 report, they generated, and I'm technically not
21 really supposed to share this with you, but they
22 shared -- there's a slide here that shows that of
23 all of those studies of all of those downtown
24 villages, every single one, except for one, was
25 down last year, second half of the year. Only one

1 village was up by 28% second half of the year from
2 COVID, and that village was Greenport Village.
3 And they attribute that specifically to the fact
4 that there was leadership, vision, and execution
5 on the fact that we installed these parklets. And
6 we were up 28%, as opposed to everyone else being
7 negative 20 to 70%.

8 I think it's incredibly powerful, and I wish
9 this report was out now, me speaking to you,
10 because you would see the fact that we are cited
11 as the outlier amongst all the other villages on
12 the Island in terms of what we were able to
13 accomplish with our parklets and that initiative.
14 And to me, that's incredibly -- we should be
15 beating our chests in terms of the fact that, you
16 know, we accomplished something that no other
17 village or Main Street was able to accomplish
18 because of these parklets. So I think that's
19 really powerful.

20 I want to formally request that the -- that
21 the Trustees, and you, Mr. Mayor, approve our
22 reinstallation of the parklets from May 28th, 2021
23 to September 30th, 2021. And that you empower our
24 Village Attorney and our Administrator to proceed
25 with all due diligence in terms of applying for

1 that permission from the DOT to have these
2 parklets reinstalled, because doing so will
3 continue to demonstrate that Greenport Village is
4 a leader amongst all other villages and downtown
5 streets on Long Island, because you will have the
6 vision and the initiative to make it happen. And
7 for that, I thank you for your time.

8 MAYOR HUBBARD: Okay. Thank you very much
9 for the report.

10 TRUSTEE ROBINS: Thank you.

11 TRUSTEE CLARKE: Thank you, Rich.

12 TRUSTEE PHILLIPS: Thank you, Rich.

13 TRUSTEE CLARKE: Congratulations.

14 TRUSTEE ROBINS: Good job.

15 TRUSTEE CLARKE: May we ask any questions?

16 MAYOR HUBBARD: If you want to ask him a
17 question, go ahead.

18 TRUSTEE CLARKE: Were there any other East
19 End towns included in that survey? Are you
20 comfortable sharing that?

21 MR. VANDENBURGH: I can only tell you, you
22 know, the --

23 TRUSTEE CLARKE: Anything east of Riverhead
24 besides Greenport?

25 MR. VANDENBURGH: There were South -- there

1 were South Fork villages that were looked at
2 as well.

3 TRUSTEE CLARKE: Included?

4 MR. VANDENBURGH: Yep. I'm told that this
5 report should be out within the next month.

6 TRUSTEE CLARKE: Okay, thank you.

7 MAYOR HUBBARD: Okay, thank you.

8 TRUSTEE ROBINS: Thank you, Rich.

9 TRUSTEE PHILLIPS: Thank you, Rich.

10 TRUSTEE MARTILOTTA: Thank you.

11 MAYOR HUBBARD: Okay. I've got a couple of
12 things for my part of the report. The -- as you
13 all know, the 123 Sterling was turned down by the
14 Zoning Board, so that process is not moving
15 forward now with Planning, Historic, or anything
16 else.

17 We were going to be talking about that in
18 May, about setting up -- we have to do the
19 guidelines for the workforce housing, the
20 protocols and everything else, that's our
21 responsibility per the stipulation agreement. So
22 I'm asking all the Trustees to put together
23 thoughts of what they want as a formula of how
24 we're going to apply that, of what Mr. Pawlowski
25 has to do --

1 TRUSTEE PHILLIPS: Okay.

2 MAYOR HUBBARD: -- for that. That's our
3 part of the stipulation. Paul was looking at
4 other communities, Southold Town, other places,
5 what they're doing for a guideline for workforce
6 housing, so we can set up the protocol and the
7 guidelines of what we need for that.

8 TRUSTEE PHILLIPS: Criteria, okay.

9 MAYOR HUBBARD: To segue off of that, we
10 also have an opportunity, the property across the
11 street from Porky's or Shady Lady on the corner of
12 48 and Main Street is being -- well, the closing
13 was today, that was purchased. I have plans here.
14 This was not put out earlier, because the
15 gentleman did not have the closing, so he couldn't
16 go and say things until he actually owned the
17 property of what he was planning on doing. I'll
18 just --

19 (Mayor Hubbard Handed Out Plans)

20 TRUSTEE CLARKE: Thank you.

21 MAYOR HUBBARD: The plan is -- basically,
22 it's Southold Town land, so it's being done by
23 Southold Town through Southold Town Planning. One
24 for Joe.

25 Okay. When we look at this, they're looking

1 at putting in four buildings. It's going to be
2 medical offices on the first floor. By Town Code,
3 they're allowed 20 apartments on the second floor
4 of the four buildings. If they connect to sewer,
5 they'd be allowed to put in up to 38 or 40 units.
6 The developer would like to designate at least 15
7 of those units to the Village for workforce
8 housing of residents of the Village in Greenport.
9 That's not something he has to do, that's
10 something that he's offering to do. The sewer
11 line would come from their property. You see the
12 green area that goes down to Knapp Place? And we
13 believe it would go from Knapp Place down to
14 Bridge Street, where we have a sewer line.

15 TRUSTEE PHILLIPS: Right.

16 MAYOR HUBBARD: Or possibly going up Knapp
17 Place to Bailey, coming Bailey down Atlantic,
18 where the Peconic Landing line comes in. It's a
19 matter of flow of where that works. That's
20 something that Paul would have to design and
21 figure out which is the easiest way, because
22 they're trying to do it as a force main, instead
23 of having to put in a pump station and everything
24 else. So that's something that will have to be
25 designed moving forward.

1 It actually turns out, talking with the
2 person that purchased the property, that hooking
3 up to sewer would actually be cheaper than putting
4 in one of the new IM systems, because it would
5 take up basically the whole parking lot in the
6 center with those, and with such a big
7 development, they're not sure how effective it
8 would be.

9 So it's the same sewer rates and prices that
10 we charged other places outside the Village,
11 Vineyard View, the condos, Peconic Landing. We're
12 using the same formula, Suffolk County formula.
13 It just depends. We can't say a price, because we
14 don't know how many units the Town will allow them
15 to do. So per Town zoning, he can do the four
16 buildings with 20 apartments. He'd like to expand
17 that and offer those to the Village.

18 I think 40 units there, with the 50 units we
19 got at Vineyard View, with the five at 123
20 Sterling, I mean, we're looking at possibly, you
21 know, 95 new units in a matter of two years for
22 people to live in, which I think goes a big step
23 towards the need that we had that Trustee Robins
24 was talking about. But, you know, getting another
25 40 units up on this piece of property would be a

1 huge help. And the thing that I liked about it is
2 it's not stores.

3 TRUSTEE PHILLIPS: Right.

4 MAYOR HUBBARD: I was afraid of stores,
5 because that's what killed Downtown Riverhead.
6 When 58 took off, everybody moved to 58 and
7 Downtown suffered. These are going to be medical
8 buildings only. He's already talked to the
9 hospital. They have interest in bringing more
10 doctors out this way, so people don't have to
11 travel so far, because of congestion and problems
12 getting through Riverhead during pumpkin season in
13 Fall and everything else, to have more doctors
14 come out here, similar to the Capital One
15 building, you know. And the hospital says they
16 have the need for it, so that's what he's planning
17 on doing.

18 TRUSTEE MARTILOTTA: The Mattituck building?

19 MAYOR HUBBARD: That's the building in
20 Mattituck, yes, it would be very similar to that.

21 So, basically, what we -- what the person
22 had asked from us is just a letter of intent that
23 we would be interested in doing a sewer connection
24 to him, so he can move forward with the Town
25 planning process of what they could do, and now

1 let him know how many units he can put in. He's
2 not bound by -- like Vineyard View had to be open
3 to everybody, because they had Federal and State
4 money. This is all done -- being done privately,
5 so he could set his own restrictions on it.

6 So, you know, to set our guidelines for
7 workforce housing at 123 Sterling could also apply
8 to this whole thing, because we'll have a
9 guideline and a footprint of where we're going to
10 go through this process with applications, with
11 restrictions, requirements, and everything else.

12 TRUSTEE PHILLIPS: Just one question, Mayor,
13 because --

14 MAYOR HUBBARD: Sure.

15 TRUSTEE PHILLIPS: -- doesn't the Town of
16 the Southold have -- I can't think of the proper
17 name, but don't they have a housing -- they have a
18 list, a list or a committee that does the Housing
19 Authority, or something, that --

20 TRUSTEE MARTILOTTA: Something like that.

21 TRUSTEE PHILLIPS: Yeah, they already have
22 criteria set up. The Town of Southold --

23 MAYOR HUBBARD: Yeah, they do, but they're
24 affordable ones. They've done the place in
25 Mattituck.

1 TRUSTEE PHILLIPS: Right, right.

2 MAYOR HUBBARD: And other ones, they have a
3 waiting list and stuff like that. They have a
4 procedure, which is something that Paul is going
5 to check on to see how that works, you know,
6 towards us.

7 TRUSTEE PHILLIPS: Okay.

8 MAYOR HUBBARD: And we'll -- you know, we're
9 going to put together -- that's why I want
10 everybody's input on it, so we can have some ideas
11 of what you all feel comfortable with as to
12 guidelines that we're going to use for the stuff
13 that we have some control over.

14 TRUSTEE ROBINS: Okay. Mayor, these are
15 going to be rental units, correct, not --

16 MAYOR HUBBARD: Rental units, yes.

17 TRUSTEE ROBINS: Good. Okay, yeah.

18 MAYOR HUBBARD: Yes. And per code, as it is
19 now, they're allowed 20 with the sewer hookup. He
20 believes it's 38 to 40 rental units he'll be able
21 to put in. Sizes, all the other particulars, I
22 don't know. We did not get that information. It
23 really just -- he just needs to know -- if he goes
24 to Town Planning Board, he has to say, "I'm
25 hooking up to sewers." It changes the ratio of

1 what they can build. If he says, "I'm doing
2 cesspools," it's already in their code of how much
3 he can build.

4 TRUSTEE ROBINS: Right.

5 TRUSTEE PHILLIPS: Well, I think we've all
6 been hoping that there would be a project that
7 would be close enough to us to do with the Town of
8 Southold. We've all been for years, since we've
9 done the upgrade to the sewer plant --

10 MAYOR HUBBARD: Exactly.

11 TRUSTEE PHILLIPS: -- we've been looking for
12 a project like this. I also see he has put in --
13 he's aware of the roundabout that's going to go
14 at the end of --

15 MAYOR HUBBARD: If you look at the picture
16 that he's got it drawn in there --

17 TRUSTEE PHILLIPS: He's got it there. Yeah,
18 he's got it in there.

19 MAYOR HUBBARD: The circles are drawn, and
20 they say they're not taking any of the property
21 that would be needed for that.

22 TRUSTEE PHILLIPS: Yeah.

23 MAYOR HUBBARD: And as opposed to similar
24 plans that were put out there about 23, 24 years
25 ago that they were going to build up there, and

1 all traffic was going to come out onto Knapp Place
2 and congest that road.

3 TRUSTEE PHILLIPS: Right.

4 MAYOR HUBBARD: They're not coming out onto
5 Knapp Place. That area right there is staying as
6 green area.

7 TRUSTEE PHILLIPS: Okay, all right.

8 MAYOR HUBBARD: There was a lot of public
9 concern about that at the time, that you're going
10 to put, you know, 100 cars down that road every
11 day. He heard it, and he knew about it, and
12 that's not happening.

13 TRUSTEE PHILLIPS: Okay. Because I also --
14 as I said, the turnabout is at the end of North
15 Road, so he's aware of that, because --

16 MAYOR HUBBARD: Yeah. You'll see the
17 circles drawn out there and everything else in the
18 corner.

19 TRUSTEE PHILLIPS: Yeah, the DOT is -- yeah,
20 the DOT has it --

21 MAYOR HUBBARD: Yep.

22 TRUSTEE PHILLIPS: -- budgeted within the
23 next two years.

24 MAYOR HUBBARD: So, basically, is everybody
25 comfortable with us saying -- signing a letter of

1 intent?

2 TRUSTEE MARTILOTTA: Absolutely.

3 TRUSTEE PHILLIPS: I'm fine.

4 TRUSTEE ROBINS: Absolutely.

5 TRUSTEE CLARKE: Absolutely.

6 MAYOR HUBBARD: I mean, I think it's a real
7 win/win for everybody if we can do that. No
8 objections, then Paul will write up a letter, and
9 we'll send that to him, so he can move forward
10 with the Planning Department.

11 TRUSTEE CLARKE: Plus, once the circle goes
12 in, that will affect a traffic calming in that
13 area.

14 MAYOR HUBBARD: Yeah.

15 TRUSTEE CLARKE: So the idea of having
16 ingress and egress from this property that was
17 such a concern 20 years ago with people going
18 through it 50 miles an hour, you can't get to 50
19 miles an hour after going through a circle within
20 that distance. So it will be a safe development
21 from a traffic standpoint, which would not have
22 been the case without the circle.

23 MAYOR HUBBARD: Well, correct. It's all --

24 TRUSTEE CLARKE: It's another --

25 MAYOR HUBBARD: It's part of it, yes. And

1 the turn going onto 48, it's a right turn only.

2 TRUSTEE CLARKE: It's another plus.

3 MAYOR HUBBARD: So you can't try to make a
4 left to come into the congested area.

5 TRUSTEE CLARKE: It's another plus.

6 MAYOR HUBBARD: Yes.

7 TRUSTEE CLARKE: Fantastic.

8 MAYOR HUBBARD: Okay. So we will work
9 moving forward on that part of it. These here
10 are --

11 TRUSTEE CLARKE: Thank you.

12 MAYOR HUBBARD: -- maps of loading zones
13 that we just got finished up today, if you could
14 just pass that down, too. Again, you know, we've
15 been working on a lot of stuff. There's been a
16 lot of things going on, so that that's why this is
17 late coming out. I'll give you a copy of that,
18 too, Rich, you can get it.

19 MR. VANDENBURGH: Thank you.

20 MAYOR HUBBARD: So, you know, you can see
21 what we're --

22 MR. VANDENBURGH: Thank you. Thank you very
23 much.

24 MAYOR HUBBARD: The biggest part of what
25 Paul has outlined in here is -- I think it's on

1 the last two pages. Adams Street, if you look at
2 it from First Street heading west, behind those
3 stores that are right there, that whole thing
4 being a loading zone. That's where dumpsters are
5 up on the walk and everything else, making the
6 south side of Adams Street a loading zone the
7 whole length there. Right now, there's a loading
8 zone only on the back edge of IGA property.

9 TRUSTEE PHILLIPS: Correct, right, right.

10 MAYOR HUBBARD: All right. So making the
11 loading zone there. So that way, anybody can go
12 around the corners, can go around to get to areas
13 there.

14 TRUSTEE CLARKE: On the south side of Adams?

15 MAYOR HUBBARD: On the south side of Adams,
16 from First heading up towards Front Street
17 Station.

18 TRUSTEE CLARKE: Yeah, okay. What's there
19 currently? There's no parking at all there.

20 MAYOR HUBBARD: There's no parking at all
21 there.

22 TRUSTEE PHILLIPS: There's no parking at all.

23 TRUSTEE CLARKE: There's only a two-lane
24 passage. So would that mean it would reduce that
25 street to a single file lane when the loading

1 zone's being used?

2 MAYOR HUBBARD: No, there's still enough
3 room to get by there. Well, Paul can explain
4 that. There's enough room to get by.

5 TRUSTEE CLARKE: There is? I'm not -- I
6 don't perceive that, but that could just be me.

7 ADMINISTRATOR PALLAS: I mean, there -- if
8 I may.

9 TRUSTEE CLARKE: Please

10 ADMINISTRATOR PALLAS: There are times when,
11 you know, that they use that area as a loading
12 zone on both sides of the street simultaneously,
13 and we've never actually had a complaint about any
14 traffic issues. So this would --

15 TRUSTEE CLARKE: Okay, good.

16 ADMINISTRATOR PALLAS: -- in some ways
17 codify what actually happens, but make it
18 legitimate --

19 TRUSTEE CLARKE: Yes.

20 ADMINISTRATOR PALLAS: -- and expand the area.

21 TRUSTEE CLARKE: Okay, great.

22 MAYOR HUBBARD: Okay. And then on the next
23 page, the loading zone through the north part of
24 the Village would be on Central Avenue on the side
25 of Goldin Furniture. We have one loading zone

1 just for --

2 TRUSTEE PHILLIPS: Right.

3 MAYOR HUBBARD: -- Goldin Furniture now.
4 There's several other parking spots there. So
5 anybody in that end of town, the loading zone
6 would go from Main Street to Carpenter Street on
7 the south side of the road.

8 So it eliminates about five parking spots,
9 but it's an area for people to unload there, and
10 they could just walk around. Instead of parking
11 on Main Street, parking on Carpenter Street,
12 whatever, they can unload and do their business
13 there.

14 So the only spot that really I think that we
15 could try -- it's hard to squeeze one in on lower
16 Main Street.

17 TRUSTEE PHILLIPS: That was -- that was my
18 next question.

19 MAYOR HUBBARD: For sections down there, I
20 don't know. There used to be one on the side of
21 the Mills Building, but it's very congested there.
22 That section, it's kind of blocked off. If we
23 could try to squeeze one in there. There used to
24 be one on the side of Crazy Beans, and that was
25 done away with, because of people trying -- having

1 a hard time around the corners. The only spot I
2 could see that might need something would be down
3 Lower Main Street, but we'd have to look and see
4 what we could fit in down there.

5 TRUSTEE PHILLIPS: Is there -- and this is
6 just a suggestion, because I do know in the City
7 that there are times where they have a certain
8 sections that it's timed -- it's timed, you can
9 only do it from one set hour to another set hour.
10 Could we possibly put that in the -- one of -- in
11 not the -- the Adams Street parking lot that's on
12 the other side towards the Op Shop, is there a
13 spot that you could do that, a couple of -- you
14 know, a section there that you could maybe make --

15 MAYOR HUBBARD: Well, we'd have to look at
16 that.

17 TRUSTEE PHILLIPS: Okay.

18 MAYOR HUBBARD: I mean, I don't know.

19 TRUSTEE PHILLIPS: No, I'm just -- it's
20 just --

21 MAYOR HUBBARD: Yeah. But this is -- you
22 know, we were trying to come up with something.
23 This is what we came up with as of now, if anybody
24 has other ideas, or whatever. This all would have
25 to go through as a code change and everything

1 else. It's just it's worth it. You know, Greg,
2 and Paul had done, with Billy walking around,
3 looking at places and seeing where we could try to
4 highlight this.

5 So, you know, we'll welcome information back
6 from the BID, you know, so they could look at it.
7 And if somebody could come up with a spot that,
8 you know, not to lose parking, you know, but
9 places where we could squeeze in a truck, so
10 somebody could unload, and make it easy enough to
11 do it without having to travel a long distance
12 away.

13 Okay. Any questions on that at this point?

14 TRUSTEE CLARKE: Just to understand the
15 first two pages, those are the loading zones that
16 are in the code that we want to remove, or are
17 they existing ones that we're suggest to keep and
18 add to? I'm not sure I understand the first two
19 pages.

20 MAYOR HUBBARD: Okay. Paul can explain. I
21 saw this today, you know, just --

22 TRUSTEE CLARKE: Just a question.

23 ADMINISTRATOR PALLAS: Yeah. These are
24 sections of the code that we found that actually
25 have existing loading zones in them. Of those,

1 two of them marked in red should be removed,
2 because that's -- they're just not even -- you
3 can't even do that anymore where those two spots
4 are. One is along on the south side of Front
5 Street, which there's no way to have a loading
6 zone there, right near Texaco Alley. The other
7 one is -- I'm sorry -- along the west side of the
8 IGA, where there's currently parking, right by the
9 door on the -- on the IGA parking lot, which is
10 also no longer feasible.

11 The other spots, they are designated loading
12 zones. They exist in the code, and there's a
13 little -- a little bit of differences among them.
14 You know, I would suggest that to the extent that
15 we want to keep those loading zones is to strike
16 them and sign them, if you all agree that we
17 should keep them, and perhaps modify the code.
18 You know, some of them do have time limits on them
19 now in the code. We would assign them, and stripe
20 them, and enforce them to that extent, to the
21 extent that you think we should keep them.

22 TRUSTEE CLARKE: Very good. Thank you.

23 TRUSTEE ROBINS: Looking at some of these
24 old business names in the code, I think we should
25 pass a thing in the code that you're not allowed

1 to use the name of businesses anymore as a
2 reference in the code, because, you know,
3 businesses turn over so quickly here now. It's
4 kind of funny. The A&P.

5 MAYOR HUBBARD: Yep.

6 TRUSTEE PHILLIPS: Kokomo's.

7 TRUSTEE ROBINS: Van's.

8 TRUSTEE PHILLIPS: Kokomo's.

9 (Laughter)

10 MAYOR HUBBARD: I know, a long time ago, but
11 that's --

12 TRUSTEE ROBINS: Yep.

13 MAYOR HUBBARD: You know, unless you go
14 through every page and start looking and reading.

15 TRUSTEE PHILLIPS: Oh, yeah, no.

16 MAYOR HUBBARD: There's a lot of reference
17 with that stuff.

18 TRUSTEE PHILLIPS: There are.

19 MAYOR HUBBARD: Especially with the parking,
20 you know, parking behind the laundromat that's,
21 you know --

22 TRUSTEE PHILLIPS: Doesn't exist.

23 MAYOR HUBBARD: Moved and no longer there.

24 Okay. Well, that's all that I had on my
25 report. So any other questions on those things?

1 TRUSTEE CLARKE: No. This is great.

2 MAYOR HUBBARD: Just review it, this is a
3 start.

4 TRUSTEE CLARKE: This is great information.

5 MAYOR HUBBARD: It's something to work on.

6 TRUSTEE CLARKE: Thank you.

7 MAYOR HUBBARD: And, you know, suggestions,
8 comments, you know, get back to us and we'll
9 continue working on that. We're going to try to
10 have that all in place for the summer season.
11 Okay.

12 TRUSTEE CLARKE: Mr. Mayor, if I may.

13 MAYOR HUBBARD: Yes.

14 TRUSTEE CLARKE: From just listening tonight
15 and thinking about next steps, I'm wondering if we
16 could have a five-minute discussion on -- as a
17 group, on pursuing the idea for meeting -- for --
18 forming a committee for the noise code that begins
19 with maybe a supplemental Trustees meeting, where
20 we just have a brief meeting, all of us together,
21 a public meeting, where we talk about everything
22 we've heard and seen. Then asking you to appoint
23 a committee. Then asking that committee to do its
24 work and report out to the Board on a -- on a
25 basis of a limited time, so that we can coordinate

1 with the BID. But to Trustee Phillips' point,
2 have something that is at least, whether it be
3 temporary and is something that is sunsetted at
4 the end of the year, for 2022, as Mr. Vandenberg
5 mentioned. But something in the event that we
6 have some protection for residents and businesses
7 for this season, even though we don't know how the
8 season's going to go and what pressures we'll be
9 under.

10 But I would like to ask for that, if you
11 could see your way to approving it, that we have
12 work -- an additional work session on that one
13 item, as well as then move forward with the
14 formation of some committee, as people have
15 mentioned, whoever you'd like from the
16 Administration, whoever you'd like from the Board,
17 whoever you'd like from the Business Improvement
18 District, and whoever you'd like from the
19 community. And give them a month for a couple of
20 meetings to hash some things out and come back
21 with a report to us, so that we could perhaps have
22 something on the books before we get to the high
23 season this year.

24 MAYOR HUBBARD: Okay. Well, any meeting we
25 have is going to be a regular open public meeting.

1 TRUSTEE CLARKE: Of course.

2 MAYOR HUBBARD: We cannot have a private
3 meeting on that subject.

4 TRUSTEE CLARKE: No, I'm not asking for a
5 private meeting.

6 MAYOR HUBBARD: Okay. And that's not
7 something you want to do tonight?

8 TRUSTEE CLARKE: I don't know if everyone's
9 prepared. I'm happy to do it tonight. I don't
10 know if everyone's prepared. If they are, I'm
11 happy to do it.

12 MAYOR HUBBARD: Well, do you want to plan on
13 the next work session to discuss this?

14 TRUSTEE ROBINS: Yeah, the next work session
15 would be good.

16 TRUSTEE PHILLIPS: Next work -- I think that
17 will give an opportunity for everyone to think
18 about it. And we've had a lot of suggestions from
19 all of us, and I think we could just put it
20 together and get our thoughts together. I think
21 that would be helpful for everybody, not only for
22 us, but for the business community and the
23 residential community. So I -- it needs to be --
24 we need to keep discussing things, so.

25 MAYOR HUBBARD: Okay.

1 TRUSTEE CLARKE: Then the only other thing
2 that I observed is the timeline on the parklets.
3 If we received an official request, is that going
4 to be turned into a resolution for next week? If
5 so, when are we going to have our discussion
6 about it?

7 ATTORNEY PROKOP: So I just wanted to let
8 you know, I've been in communication with -- I
9 thought this was going to be mentioned, but I've
10 been in communication with the New York State
11 Department of Transportation. And as of when I
12 left my office this afternoon to come to the HPC
13 meeting, at about 3:30, as of that time, the
14 Department of Transportation has not approved a
15 process this year, for this year that was similar
16 to last year. And they expect that they'll have a
17 decision soon, or I think they used the word in
18 the near future. I'll forward the email that I
19 received. But as of right now, they don't have a
20 process.

21 It's a public -- it's a New York State
22 right-of-way that we're talking about, and so it
23 would have to be a program implemented by the New
24 York State Department of Transportation, in
25 conjunction with the Department of Health, and

1 also the New York State Liquor Authority.

2 And I just want to mention that to you,
3 that, you know, you may -- you may do something
4 conditioned on that, or whatever, you know,
5 conditioned on something happening. But I just
6 want to let you know that as of this afternoon,
7 they don't have a program in place like they did
8 last year. That may come shortly, it may come
9 tomorrow, or next week.

10 TRUSTEE CLARKE: Sure, sure. No, I'm just
11 trying to understand the timeline. This is March,
12 so we only have two work sessions and two regular
13 meetings before Memorial Day.

14 MAYOR HUBBARD: Correct.

15 TRUSTEE CLARKE: So I thought maybe it would
16 be good to kind of figure out how we're going to
17 do this, so that we know how and when to prepare
18 our thoughts and conversation, and how we can have
19 a productive even back and forth with the BID,
20 because the results of the survey are compelling.
21 The uncertainty of the pandemic is compelling,
22 and, yet, there are certain things that I would
23 definitely try and alter this year versus last
24 year in the implementation of the project, and I'd
25 like to have a chance to participate in talking

1 about that and guiding the direction of it, if I'm
2 permitted to.

3 MAYOR HUBBARD: Okay.

4 TRUSTEE ROBINS: Joe, I have a question. So
5 this is just from this afternoon? Because,
6 interestingly, I went to a link that Rich sent me
7 from the DOT. They have a whole section on
8 parklets now, and they've got a tremendous amount
9 of language in there, I mean, there's a whole
10 thing. And that hasn't changed, I mean, in terms
11 of the rules, the definitions and safety. I mean,
12 it's quite extensive, actually. Is that what
13 they're ruling on? I mean, would they just
14 eliminate all that, or you really don't know where
15 they're going with it?

16 ATTORNEY PROKOP: They haven't ruled on
17 anything.

18 TRUSTEE ROBINS: Never.

19 ATTORNEY PROKOP: They just -- they don't
20 have a process in place for this year.

21 TRUSTEE ROBINS: Okay, a process.

22 ATTORNEY PROKOP: I don't know if that
23 application is continued over from last year. I'm
24 not sure. When I --

25 TRUSTEE ROBINS: Well, that one was dated

1 June 11th of 2020.

2 ATTORNEY PROKOP: So then it was last year's
3 application?

4 TRUSTEE ROBINS: Yeah, last year's.

5 MR. VANDENBURGH: And it's -- I mean, if I
6 may, it's just -- it's on their website.

7 TRUSTEE ROBINS: Yeah.

8 MR. VANDENBURGH: So -- and whether it's
9 still applicable or you -- if you were to submit
10 the application, it's on their website, and they
11 may say, well, that's no longer applicable.

12 TRUSTEE ROBINS: Right.

13 MR. VANDENBURGH: I don't know. I don't
14 know.

15 TRUSTEE ROBINS: Yeah.

16 MR. VANDENBURGH: But it's still showing up
17 on their website.

18 TRUSTEE ROBINS: Right, that's what I
19 looked at.

20 ATTORNEY PROKOP: I'll continue and -- you
21 know, I'll continue sending emails asking.

22 MAYOR HUBBARD: Well, find out more
23 information, see where they're going with it and
24 everything else. And before we actually vote and
25 approve it, we will have a discussion on it. But,

1 at this point, without information if we're even
2 doing it -- you know, like I said, we just got the
3 survey. I just got it, you know, a little while
4 ago. I'd like to look at it, compare it and
5 everything else. So we will have a discussion
6 once we find out if they're going to be available.
7 If we have to, we can call a special meeting to
8 discuss the parklets, if we're going to do it, but
9 we need to find out more information at this
10 point.

11 TRUSTEE CLARKE: Okay. So we're going to
12 move that out to April?

13 MAYOR HUBBARD: Yes

14 TRUSTEE CLARKE: Which is -- I get it,
15 that's cool. Okay.

16 ATTORNEY PROKOP: I think the information
17 that is -- any, any information that's available,
18 such as the BID produced, you know, I give them a
19 lot of credit for doing that.

20 MAYOR HUBBARD: Yeah.

21 ATTORNEY PROKOP: But that information would
22 be more important to the State, at this point,
23 more important to the State, rather than the
24 Village, because it's -- we can only do what the
25 State allows us to do.

1 MAYOR HUBBARD: Exactly, it's their road.
2 So if they say -- you know, we can give them a
3 copy of the survey, this is what people said, they
4 really liked it, they want it, whatever. It backs
5 up the information that they have, then maybe say
6 you can do it again. But last time, it was a
7 statewide directive, people were allowed to do it.

8 MR. VANDENBURGH: Right.

9 MAYOR HUBBARD: They didn't pick out single
10 places.

11 TRUSTEE PHILLIPS: Places, right.

12 MAYOR HUBBARD: They just said everybody is
13 allowed to do it. So they have to decide if
14 they're going to allow that again or not.
15 That's -- you know, that's the bind that we're in,
16 so okay.

17 TRUSTEE CLARKE: It might be -- it might be
18 a good idea to keep our eyes on New York City,
19 since that was probably the largest and most
20 sweeping interpretation of those laws, and those
21 have mostly been kept year-round. They were not
22 disassembled for winter, they were not put away,
23 they're still there. So it will be interesting to
24 watch the direction of the City, because sometimes
25 as the City goes, goes the state, or vice versa,

1 depending on what the subject may be.

2 MAYOR HUBBARD: Okay. All right. Any other
3 discussion on the Board?

4 (No Response)

5 MAYOR HUBBARD: Okay. Anybody from the
6 public wish to address the Board?

7 MS. WADE: Randy Wade, Sixth Street. I feel
8 like I'm representing so many people who couldn't
9 be here tonight, as your only resident. But it
10 was a very important meeting, and you are
11 addressing a lot of very important issues.

12 Congratulations on the election. I talked
13 to somebody who said that they -- they were
14 surprised they didn't get a notice, except one
15 campaign card from you, Mary Bess. And I feel
16 like the Village, even if there's no competition,
17 should do something, more outreach, just because
18 you want participation and --

19 MAYOR HUBBARD: Just outreach about what?

20 MS. WADE: That there was an election, and
21 maybe who won is not on the website. So just -- I
22 just think it's an important thing.

23 CLERK PIRILLO: I'm sorry, may I? As the
24 Election Officer, we have -- we have had numerous
25 legal notices in the paper, we have had them on

1 the website. We've had them, as required by law,
2 in both English and Spanish. There have been
3 announcements in my work session report. The --
4 there have been announcements on the agenda cover
5 sheet. We also had announcements from the local
6 radio station, WLNG. Yes, the results are not yet
7 on the website, but they will be.

8 MS. WADE: Okay. I'm not -- I shouldn't
9 complain, because you're all working so hard doing
10 so much. This was just that there wasn't a
11 mailing, and in previous years they think there
12 had been a mailing.

13 CLERK PIRILLO: Not from the Village.

14 MS. WADE: The Village never --

15 CLERK PIRILLO: The Village, as a matter of
16 fact -- as a matter of fact, I absolutely cannot
17 send out a mailing to individuals. That would be
18 quite troublesome for me.

19 MS. WADE: No, the --

20 CLERK PIRILLO: If the candidate would like
21 to do so, such as Ms. Phillips did --

22 MS. WADE: Uh-huh.

23 CLERK PIRILLO: -- then that is extremely
24 appropriate. It's inappropriate for the Village
25 to do it.

1 MS. WADE: Maybe they got confused.

2 CLERK PIRILLO: Apparently so, yes.

3 MS. WADE: Can it go in with the utility
4 bill, or is that not --

5 CLERK PIRILLO: Absolutely not.

6 MS. WADE: Okay, interesting. Thank you
7 very much.

8 The affordable housing at Main and 48 sounds
9 really exciting. Is that affordable in
10 perpetuity?

11 MAYOR HUBBARD: That's up to the developer.
12 There's no way we would know that.

13 MS. WADE: Well, if the Village has any
14 negotiating power at all, it would be really great
15 to get some in perpetuity, because what's happened
16 at Greenfields is they're market right now. And
17 they were given concessions back in the day, and
18 they weren't required to hook up to water and to
19 the sewer, and so they actually have cesspools.
20 Here we are, right -- they're right next to the
21 sewer plant. So, at any rate, yeah, in perpetuity
22 would be great.

23 123 Sterling, there was really never -- a
24 consideration was never given to pedestrian safety
25 on that project. I don't know how it got into the

1 plan to have angled parking head in, right-angled
2 parking on the Sterling at that intersection, at
3 that bend, but it's incredibly dangerous. And it
4 is -- having -- you know, being a transportation
5 planner, and having worked with EISes, it is
6 completely within the Village's jurisdiction to
7 ensure safety at any moment in time, irregardless
8 of any court decision 14 years ago. And it should
9 be made clear that that would be unacceptable on
10 this project.

11 It should continue to be reviewed for site
12 plan review by the Planning Board, because there
13 still are issues. The court stipulation did not
14 say this is 100%, you just go up and do it. It
15 actually indicated that they would expect there
16 would be further reviews, and this is the type of
17 further review --

18 MAYOR HUBBARD: That's not in the
19 stipulation, Randy.

20 MS. WADE: Yes, it is, the words are there.
21 It said that -- yes.

22 MAYOR HUBBARD: It says in there that it's
23 up to --

24 MS. WADE: It says it's subject to further
25 review.

1 MAYOR HUBBARD: It says in there that's it's
2 up to future interpretation?

3 MS. WADE: It says subject to future
4 reviews.

5 MAYOR HUBBARD: I've never seen that, and
6 neither has anybody else. Okay.

7 MS. WADE: I'll get that and email you. The
8 bottom line is, here we are 14 years later,
9 even -- no matter what anybody thought at the
10 time, it needs to be looked at for safety. There
11 should be site plan review.

12 Also, there's some kind of plan he's got for
13 12 bathrooms and 12 little spaces for the
14 waterfront commercial space, and the Planning
15 Board should decide how many bathrooms. The
16 Planning Board should help -- work with him to
17 figure out how to accommodate the parking onsite
18 outdoors, because it's not allowed indoors in the
19 waterfront commercial space, after the ZBA
20 meeting.

21 But they should be strongly encouraged to
22 keep it on the agenda and review it, whether the
23 developer is there or not. You know, it has been
24 a submitted plan that needs to be reviewed. That
25 was actually a small element whether he's allowed

1 to have it in the garage or whatever.

2 MAYOR HUBBARD: Okay. I mean, if you look
3 at, it's 15,000 square feet of commercial space on
4 the first floor. The stipulation does not state
5 whether it's one person or 16 different people,
6 the stipulation doesn't state that.

7 MS. WADE: No, but the Planning Board does
8 site plan review, and the Planning Board can say,
9 "We are concerned about water, we are concerned
10 about sewer." We are not --

11 MAYOR HUBBARD: It doesn't go back before
12 Planning. There's no mechanism to put it back
13 before Planning, because it's already been
14 approved.

15 MS. WADE: The commercial has never gone
16 through site plan review, and needs to go through
17 site plan review, right?

18 MAYOR HUBBARD: Paul, can answer it? Paul
19 will answer it, because --

20 ADMINISTRATOR PALLAS: The way that this --
21 the way the stipulation is written, the language
22 actually does state, and I can't do it verbatim,
23 but it does state that the Planning Board's
24 signature on that document is a site plan
25 approval, it says language to that effect, so they

1 have approved the overall site plan.

2 If a business goes in there that is --
3 that -- and it requires additional building
4 permits, then depending on -- I have to look at
5 the code. Depending on other factors, whether it
6 would go back for the individual business for a
7 Planning Board review, but not the site as a
8 whole. That is not -- that is not what happens.

9 If he subdivides it and needs a building
10 permit, then it may have to go back to the
11 Planning Board for that component and that
12 component only.

13 MS. WADE: Paul, he's got water lines coming
14 up through a poured concrete floor, he would need
15 a building permit for that. And that is on the
16 ground floor and that has never been looked at by
17 Planning, because it was never part of the
18 14-years-ago site plan, so that needs to be looked
19 at by Planning. He's already constructed those
20 water lines.

21 ADMINISTRATOR PALLAS: There's no -- there's
22 no requirement to get a Planning Board review to
23 put in an internal water pipe. There's no
24 subdivided walls. They have -- they are not --

25 MS. WADE: You need a building permit, don't

1 you?

2 ADMINISTRATOR PALLAS: Building --

3 MS. WADE: For plumbing and electricity and
4 wiring?

5 ADMINISTRATOR PALLAS: The lines were on the
6 building permit, as far as I recall, and it -- if
7 they aren't, we'll tell him to modify his plans to
8 locate them, and the permit would be revised.
9 It's not -- it still wouldn't go to Planning Board
10 for a water line. That's the only thing, if
11 that's --

12 MS. WADE: If that relates to the commercial
13 and how the commercial is going to be built out,
14 how could it not go to Planning?

15 ADMINISTRATOR PALLAS: Again, it will go to
16 Planning if he needs additional permits to put in
17 walls. That's what I've said twice now.

18 MS. WADE: I thought you needed a building
19 permit for water and sewer, and sewer, certainly
20 sewer lines.

21 ADMINISTRATOR PALLAS: It's all part of --

22 MS. WADE: You can't just throw in sewer
23 lines wherever you want and get a building permit.

24 ATTORNEY PROKOP: You're talking about two
25 different -- I'm sorry. You're talking about two

1 different things, whether -- a building permit for
2 internal work is different from site plan approval
3 by the Planning Board.

4 And, you know, I don't -- I just want to,
5 since -- there's a lot of discussion about review.
6 And I just wanted to make sure that everybody's
7 aware that when this project was -- originally
8 came before the Village many years ago, there were
9 several, several years of review of this
10 application by all the Boards, and then -- and
11 then there was litigation that -- two different
12 cases that we were involved in. And the
13 stipulation wasn't something that avoided review.
14 The stipulation was actually something that was
15 done after a long review, and agreed to by all --
16 by all parties, and it included site plan elements
17 and things that you're talking about.

18 The fact that there may -- as recently as
19 this afternoon, we were talking, myself and the
20 Building Department were talking about things that
21 you're talking about, but those are -- there's a
22 very wide division, not a fine line, but a wide
23 division between internal elements that require a
24 building permit and external elements that require
25 site plan approval, which was already done and

1 approved, approved.

2 The things on the inside that require
3 building permits, my understanding, we are
4 reviewing them, and they -- and Greg Morris is on
5 top of that. The site plan approval, as long as
6 it's in turn -- as long as everything is done --

7 MS. WADE: Wait. Can I just say that
8 didn't you --

9 MAYOR HUBBARD: Randy, let him finish,
10 please. Don't interrupt him, please.

11 MS. WADE: I'm sorry, but I need
12 clarification. I'm so confused, because I thought
13 it was recently that the code changed, so that if
14 there was an existing building and you didn't need
15 to have a building permit, you could avoid
16 Planning Board approval.

17 Previously, it was all commercial had to
18 have Planning Board review, and this was something
19 new. If there was something in place, it did not
20 need, you know, something there already. But this
21 is something where there is nothing there. Of
22 course it would need Planning Board review for the
23 interior commercial.

24 ADMINISTRATOR PALLAS: Randy, I think I -- I
25 know I -- the Village Attorney is trying to

1 articulate it. I know I've articulated it, I'll
2 try again.

3 If he comes in for a particular subdivision
4 of the internal space with a particular business,
5 that may be subject to Planning Board review,
6 depending on a variety of factors. Right now, we
7 don't have anything other than what is being built
8 there now. There's no -- there's no permit
9 application to put in dividing walls interior to
10 the first floor.

11 MS. WADE: So you're saying when he would do
12 the dividing walls would be when it would go to
13 the Planning Board?

14 ADMINISTRATOR PALLAS: Perhaps, if -- it
15 depends, again, on a variety of factors and
16 we would be --

17 MS. WADE: Like what else?

18 ADMINISTRATOR PALLAS: It would depend on
19 what the business is going to be, whether he's
20 subdividing the entire -- I mean, I'm not going to
21 give you every single scenario. I will tell you
22 that it will be reviewed, and anything that
23 requires Planning Board review will go to the
24 Planning Board. But right now we have nothing, no
25 application for anything that requires Planning

1 Board review.

2 TRUSTEE PHILLIPS: You're talking about the
3 waterfront commercial portion, correct, Paul?

4 ADMINISTRATOR PALLAS: Yeah. I mean, we
5 just don't have any application for anything. I
6 mean, right now it's vacant space.

7 TRUSTEE PHILLIPS: It's vacant space.

8 ADMINISTRATOR PALLAS: And that's what he's
9 permitted to build and that's what he's building.
10 And when he decides what he's going to do with the
11 space, he'll have to come to us with an
12 application. And if it requires Planning Board
13 review, it will go to Planning Board, it's that
14 simple.

15 TRUSTEE CLARKE: Not to mention all the
16 businesses that apply with that code restriction
17 will be subject to approve as well, because they
18 will have to be either conditional uses or
19 permitted uses, and that's going to require a
20 review as well. I believe I'm speaking correctly.

21 TRUSTEE PHILLIPS: No, that's right.

22 ADMINISTRATOR PALLAS: That's correct.

23 MS. WADE: Okay.

24 TRUSTEE CLARKE: So there are those checks
25 that are still in there for the future of the

1 project.

2 MS. WADE: That's great to hear. That's
3 great to hear. Getting back to the extended curb
4 cut that is not there now, that was on a little
5 sketch that a Judge signed off on, that does need
6 to be evaluated. The safety of the street needs
7 to be evaluated, and the Village needs to take
8 jurisdiction over how it approves, what curb cuts
9 it's going to approve on that street, and not just
10 say, well, that was looked at way back then.

11 ADMINISTRATOR PALLAS: Just again, I have to
12 clarify, it wasn't a little sketch, it was a -- it
13 was an engineered site plan, not a little sketch.
14 It was an engineered standard site plan.

15 MS. WADE: It had a continuous 90-degree
16 parking at an intersection without a sidewalk,
17 unless that sidewalk --

18 ADMINISTRATOR PALLAS: I'm familiar --

19 MS. WADE: -- right behind the angled parked
20 cars is considered a sidewalk.

21 ADMINISTRATOR PALLAS: I'm familiar with the
22 plan, but you characterize it as a little sketch.

23 MS. WADE: I'm just saying, it was -- it
24 would be called schematic. It's called schematic.

25 ADMINISTRATOR PALLAS: It's not, it's a site

1 plan. It's an engineered site plan, full
2 approvable site plan.

3 MS. WADE: Okay. It certainly wasn't signed
4 off on by a traffic engineer, though, right?

5 ADMINISTRATOR PALLAS: I wouldn't know. I
6 wasn't here then, so I don't know.

7 MS. WADE: Right. But even -- you know,
8 even though you're not a traffic engineer, you
9 would -- I would think you would be horrified at
10 what the plan does to lower Main Street, right?

11 ADMINISTRATOR PALLAS: All I -- all I will
12 say is that this went -- as the Village Attorney
13 has said as well, this went through a thorough
14 review, multiple years of review, multiple eyes
15 looked at this, and this is an agreed-upon plan by
16 multiple parties.

17 ATTORNEY PROKOP: And litigation.

18 ADMINISTRATOR PALLAS: And litigation, and
19 signed off ultimately in a court. So changing
20 that plan, you know, is just not -- not something
21 that's going to happen, in my view, not
22 ministerial.

23 MS. WADE: Well, I -- yeah, I think it opens
24 up the Village to liability for the safety of that
25 design, that street design, but okay, you're

1 saying no.

2 I was a little confused, Mary Bess, about --
3 I agree, that separating the noise code into
4 something that could be, you know, just leave well
5 enough alone, and then address the commercial
6 problem. But I thought you were thinking -- and
7 this actually is a question for the lawyer. Do
8 you need a code change to institute a permit for
9 amplified music?

10 ATTORNEY PROKOP: Yeah, to make -- to make
11 it enforceable, yes, there has to be a code
12 change.

13 MS. WADE: Okay. Because that does seem
14 like that would be a very simple code change. Set
15 up a permit system, just make the requirement.
16 Don't even deal with decibels, just set up a
17 permit system. You can even, you know, work out
18 the penalties, and the whatever, later. But the
19 bottom line is you could have a little bit of
20 language in there, if this business is subject to
21 multiple complaints, this permit will be in
22 jeopardy, or something like that. You think that
23 would work?

24 MR. VANDENBURGH: I think --

25 MAYOR HUBBARD: Okay. You're addressing the

1 Board Randy, this isn't a back and forth. I
2 mean --

3 MS. WADE: Sorry, okay.

4 MAYOR HUBBARD: That's, you know --

5 MS. WADE: You're right, you're right. The
6 sign in the park, I think that's very nice to
7 start up with something warm and welcoming. I
8 think it would be informative to know what the
9 sign would be for dogs off leash and littering.
10 At the bottom of the sign, I would add that.

11 TRUSTEE CLARKE: Okay, good suggestion.

12 MS. WADE: And is Greg going to be working
13 seven days a week, issuing building permits, as
14 well as being the only Code Enforcement Officer
15 for the Village? Because if the -- if the
16 19-year-old who's working in that park has to call
17 Greg, I mean, that just seems like too much.
18 There's something that is dysfunctional.

19 And I do wish there was somebody with an
20 actual background in buildings and construction
21 and -- or zoning or something that was working in
22 the office, because he's an exceptional Code
23 Enforcement Officer, also, and we really need him.

24 The transportation project, and you
25 mentioned that they want the gate on Wiggins, what

1 does that mean?

2 ADMINISTRATOR PALLAS: What DOT was -- we
3 had -- they had insisted that we maintain access
4 from Third. We had a proposal that would allow
5 temporary closure of that access. It was going to
6 be internal to a parking area on the north side of
7 the site. The DOT decided that they don't like
8 that and want that access control to be done on
9 Wiggins.

10 MS. WADE: Okay. Do you have any plans that
11 would explain this more clearly?

12 ADMINISTRATOR PALLAS: As I stated in my
13 report, that the -- once it's finalized from the
14 engineering firm, it will -- I'll distribute it to
15 the Board, and once the Board approves it, it will
16 be available.

17 MS. WADE: Oh, thanks. Okay. Because I
18 can't even visualize. They want traffic to come
19 to the ferry line from Third Street?

20 ADMINISTRATOR PALLAS: They want a main --
21 they are aware that there is access to the ferry
22 that is permitted at times from Third and they
23 want that maintained, that's their position.

24 MS. WADE: Okay, thanks. And then the
25 microgrid --

1 MAYOR HUBBARD: Okay. Randy, you're
2 addressing the Board, not Paul. It's not, you
3 know --

4 MS. WADE: Could you ask Paul if there's a
5 plan for the microgrid project on the west side of
6 Moores Lane?

7 MAYOR HUBBARD: The microgrid project,
8 there's not a plan on the overall thing, that's
9 out to bid, and we got that back. What kind of
10 plan are you looking for?

11 MS. WADE: Where would the batteries be?

12 MAYOR HUBBARD: Yeah, go ahead.

13 ADMINISTRATOR PALLAS: Randy, the microgrid
14 that I mentioned is a project that has been in
15 design for two years?

16 CLERK PIRILLO: Two years.

17 ADMINISTRATOR PALLAS: That I've talked
18 about multiple times. The only site that has
19 batteries related to that project are here to
20 support this building and the building next door,
21 and at the wastewater treatment plant, that's it.

22 MS. WADE: Are they on the current
23 wastewater treatment plant, or the scavenger waste
24 treatment plant?

25 ADMINISTRATOR PALLAS: They're small. It's

1 a small system --

2 MS. WADE: Oh.

3 ADMINISTRATOR PALLAS: -- just to support
4 that facility.

5 MS. WADE: Oh, that's -- that's the whole
6 microgrid project?

7 ADMINISTRATOR PALLAS: No. It also includes
8 a virtual rebuild of the majority of the
9 distribution system in the Village.

10 MS. WADE: And would there be one large area
11 of electric facility that is not there now?

12 ADMINISTRATOR PALLAS: No, I just -- no.

13 MS. WADE: Okay, thanks, that's great.

14 Street lights, the very bright, very, very
15 bright street lights, is there -- have you guys
16 talked about that at all or -- I bumped into
17 somebody who point -- called my attention to it,
18 and then I noticed, oh, yeah, those are really
19 bright. Is there something that could be done to
20 tone them down?

21 MAYOR HUBBARD: To what, put dimmer bulbs in?

22 MS. WADE: Actually, I think that there is a
23 way to paint around the edges.

24 MAYOR HUBBARD: That's --

25 TRUSTEE PHILLIPS: Well, they're on --

1 they're on timers anyway, are they not, the street
2 lights, Paul?

3 MAYOR HUBBARD: Yeah.

4 TRUSTEE PHILLIPS: Aren't they on timers?

5 TRUSTEE CLARKE: Sensors.

6 TRUSTEE PHILLIPS: Sensors. Excuse me,
7 sensors.

8 MAYOR HUBBARD: There's a photocell in
9 them --

10 TRUSTEE PHILLIPS: Right.

11 MAYOR HUBBARD: -- that comes on when it --

12 TRUSTEE PHILLIPS: Right.

13 MAYOR HUBBARD: When it's dark enough, they
14 come on.

15 TRUSTEE PHILLIPS: Right. But you're saying
16 they're too bright?

17 MS. WADE: That was what somebody mentioned,
18 and then I noticed that they are rather blaring.

19 TRUSTEE PHILLIPS: Well, I've noticed that
20 the ones that were replaced around me, okay, were
21 so dim that I'm happy to have them bright, to be
22 honest with you.

23 MS. WADE: Oh, really? Okay.

24 TRUSTEE ROBINS: Me, too, Mary Bess, I'll
25 second that.

1 TRUSTEE PHILLIPS: I understand, and I'm
2 probably familiar with the person that you met up
3 with, but a lot of the lights around here needed
4 replacing. And, in all honesty, given some of --
5 some of the activities at night around here at
6 times, I'm glad that it's bright. So that's all I
7 have to say on that one.

8 MS. WADE: Well, I'll look more carefully
9 before I give an opinion, then.

10 So I'm a little confused about process. So
11 Julia just mentioned that she would volunteer to
12 form a working group on affordable housing. So
13 what would happen next?

14 MAYOR HUBBARD: Well, that's something she
15 talked about, so maybe she can answer you what she
16 was looking for.

17 MS. WADE: Are you looking for the Mayor to
18 say yes, go forth, you have the authority to do
19 it, or are you just going to do it, or how does
20 this work?

21 TRUSTEE ROBINS: Well, I always would vet
22 anything through the Mayor first and get his
23 permission to do it, and then I have people that
24 are interested in participating in it. Okay? So
25 that's how we'd do it.

1 MS. WADE: That's great. Okay, great,
2 great. And the noise code committee, you were
3 going to -- you'll talk about that at the next --

4 MAYOR HUBBARD: We're going to talk about
5 that. There's no committees that are being formed
6 right now.

7 MS. WADE: Right. And I know you're tired
8 of listening to me. The gateway to Greenport.

9 MAYOR HUBBARD: The what?

10 MS. WADE: The gateway to Greenport from 25
11 coming into the Village.

12 MAYOR HUBBARD: Okay.

13 MS. WADE: Is still the -- there's a
14 proposal for a battery storage field, and if --
15 did you know, which I didn't know before this,
16 that 25 and 48 are scenic byways?

17 TRUSTEE PHILLIPS: Yes.

18 MS. WADE: And that's a thing. And that the
19 master plan for Southold says that an electric
20 facility should not be on a scenic byway? But, at
21 any rate, so somebody's proposing it across the
22 Drossos and --

23 MAYOR HUBBARD: Right.

24 MS. WADE: -- it's bounded on two sides by
25 publicly owned land, and has the Bay to Sound

1 Trail right there. And so it's really -- I just
2 would love it if the Village would send a letter
3 to the Zoning Board of Appeals, who's the lead on
4 this. You probably got a notice saying does the
5 Village have any comments where we are taking the
6 lead on the environmental --

7 MAYOR HUBBARD: No, because we're not an
8 adjoining property owner --

9 TRUSTEE PHILLIPS: We're not an adjoining --

10 MAYOR HUBBARD: -- so we did not get any
11 notice on that. And it's in the Town, so it's
12 really affected by the Town, it's not in the
13 Village.

14 MS. WADE: I know. I just feel like we
15 should take more ownership for our gateway. And,
16 actually, the BID might be interested also, since
17 it is our gateway. And so a letter to the ZBA
18 expressing our interest in having that be a
19 natural approach, not, you know, big metal battery
20 storages.

21 And then the way the State DOT keeps their
22 property, and they have chain link fence like in
23 front of protecting wetland, it's just kind of
24 ridiculous. A letter to State DOT. They do have
25 funds, and say, you know, this is a scenic byway

1 coming into our Village. We would appreciate it
2 if you could provide a more natural vista on --

3 MAYOR HUBBARD: I mean, they put the fence
4 up for protection of their equipment and stuff, so
5 things aren't stolen and all. And, again, that's
6 not in the Village, we have no control over that,
7 we can't do that.

8 MS. WADE: Just a request, because they
9 could move it back into their property more, I
10 mean, where they've got --

11 MAYOR HUBBARD: Again, it's not in the
12 Village, Randy, we don't have any say on that.

13 MS. WADE: Oh, okay. All right.

14 TRUSTEE PHILLIPS: Randy.

15 MAYOR HUBBARD: The Village doesn't start
16 until you get to Sixth Street.

17 MS. WADE: Did somebody say my name?

18 TRUSTEE PHILLIPS: No, I said your name,
19 Randy. Randy. Randy, this way. Thank you.

20 MS. WADE: Thank you.

21 (Laughter)

22 TRUSTEE PHILLIPS: I thought I recently read
23 something with those battery terminals, that there
24 was a decision not to do it.

25 MS. WADE: The Planning Board wrote a very

1 strong negative opinion.

2 TRUSTEE PHILLIPS: Okay.

3 MS. WADE: But it's still under review. And
4 the bottom line is they will be applying --
5 responding to an RFP in April, and maybe they
6 won't even get it. And certainly, if there was
7 hue and cry, they wouldn't get it.

8 And there may be a lot of -- they were
9 asking for a special use permit to do this in that
10 zone. And even if they get it, hopefully, they'll
11 have like big setbacks, and it will be a problem
12 for them, but anyway.

13 And that Moores Lane, yeah, I'm just -- I'm
14 just interested in the aesthetics of Moores Lane
15 as another important, you know, vista location in
16 the Village.

17 And thanks for all your hard work. Thank you.

18 MAYOR HUBBARD: Okay, thank you. Okay.
19 I'll offer a motion to enter executive session for
20 legal talk at 9:20. So moved.

21 TRUSTEE ROBINS: Second.

22 TRUSTEE MARTILOTTA: Second.

23 MAYOR HUBBARD: All in favor?

24 TRUSTEE CLARKE: Aye.

25 TRUSTEE ROBINS: Aye.

1 TRUSTEE MARTILOTTA: Aye.

2 TRUSTEE PHILLIPS: Aye.

3 MAYOR HUBBARD: Aye.

4 Opposed?

5 (No Response)

6 MAYOR HUBBARD: Motion carried. We're going
7 to executive session.

8 (The meeting was adjourned to executive
9 session at 9:20 p.m.)

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