

1 VILLAGE OF GREENPORT
2 COUNTY OF SUFFOLK STATE OF NEW YORK
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3 BOARD OF TRUSTEES
4 WORK SESSION
5 -----x

7
8 Third Street Firehouse
Greenport, New York

9
10 May 16, 2019
7:00 P.M.

11
12 B E F O R E:

13 GEORGE HUBBARD, JR. - MAYOR

14 JACK MARTILOTTA - DEPUTY MAYOR

15 PETER CLARKE - TRUSTEE

16 MARY BESS PHILLIPS - TRUSTEE

17 JULIA ROBINS - TRUSTEE

18
19
20 JOSEPH PROKOP - VILLAGE ATTORNEY

21 SYLVIA PIRILLO - VILLAGE CLERK

22 PAUL PALLAS - VILLAGE ADMINISTRATOR

23
24
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1 (The meeting was called to order at 7 p.m.)

2 MAYOR HUBBARD: Call the meeting to order.

3 Pledge to the flag.

4 (All stood for the Pledge of Allegiance)

5 MAYOR HUBBARD: Thank you. Okay. Chief
6 stepped out for a second, so we'll just give him a
7 second to finish his phone call, and then we'll
8 move on from there.

9 CHIEF JIMENEZ: Would you mind waiting a few
10 minutes until Jeff gets here?

11 MAYOR HUBBARD: Oh, the Chief is coming?

12 CHIEF JIMENEZ: Yeah.

13 MAYOR HUBBARD: Oh, really? Okay. All
14 right, yeah. We'll move on to Village
15 Administrator's report.

16 ADMINISTRATOR PALLAS: Okay.

17 CHIEF JIMENEZ: Thank you.

18 MAYOR HUBBARD: Yup.

19 ADMINISTRATOR PALLAS: The check I have to
20 worry about.

21 MAYOR HUBBARD: No, that's fine.

22 ADMINISTRATOR PALLAS: Good evening,
23 everybody.

24 TRUSTEE CLARKE: Good evening.

25 MAYOR HUBBARD: Good evening.

1 ADMINISTRATOR PALLAS: I think my report
2 will be relatively brief. Robert Brandt can't be
3 here, so I'm going to mention a couple of things
4 on his report as well.

5 I do have a couple of Executive Session
6 items, contract nego -- contract issues and
7 personnel related matters, I'll just mention about
8 that. Most of my items are just reports. This
9 month I have some personnel resolutions for
10 part-time seasonal employees.

11 As far as Fifth Street Park renovations, we
12 did receive the -- a layout map, a blank map,
13 essentially, which shows the existing facilities.
14 The Mayor and I are working on populating that
15 with new stuff. And we'll send it back to the
16 engineer and he'll make a formal drawing, and then
17 we'll send it out to everybody for comment.

18 TRUSTEE PHILLIPS: Great. Thank you.

19 ADMINISTRATOR PALLAS: That's where we are
20 on that. He's also started -- he hasn't started,
21 but he is working on the bathroom renovations as
22 well, so he's -- that's also in progress.

23 Road Department, just a couple of -- couple
24 of highlight items. It started, as you've seen
25 around town, the cleaning up flower beds and

1 planting plants, and so forth, and things are
2 starting to look really nice. Steamboat Corner is
3 all prepared for the Memorial Day Parade. We're
4 ready, ready there. Ball fields are all set up
5 and ready to go. They've cleaned up sand that
6 happens every winter at the end of Fifth Street.
7 That's all cleaned up and ready to go.

8 Sewer Department: The report is all on
9 target with DEC permit requirements. The only
10 highlight for that is the -- a blockage that
11 occurred on Fifth, Fifth Avenue. I think it was
12 actually Front Street. But the jet-rod nozzle
13 actually got stuck in an abandoned piece of pipe.
14 I've sent emails out about this, I believe --

15 TRUSTEE PHILLIPS: Uh-huh.

16 ADMINISTRATOR PALLAS: -- just to let you
17 all know where we are with that. The hose is
18 still stuck in there. We're working on getting
19 somebody in to remove it so that it doesn't cause
20 future problems.

21 We did have a quote for someone to come in
22 and do a lining of the pipe, to seal up that piece
23 of sewer that was extended out from the edge. The
24 price was prohibitive. It just didn't make sense
25 to do it in that short run.

1 We've gotten a new adapter for our
2 jet-rod, which will mitigate any future
3 problems of the jet-rod actually taking those
4 kinds of turns. It's actually a pipe, if you
5 will, that kind of sticks out at the end, so it
6 kind of keeps -- guides it straight. So when
7 you're in a pipe, you don't -- the hose doesn't
8 have a tendency to make the turn. So that's --
9 that one was that.

10 TRUSTEE PHILLIPS: The "cleared blockage on
11 Fifth Street", is that a continuation of the one
12 issue that we had down there, or is that a new
13 issue?

14 ADMINISTRATOR PALLAS: No. I actually think
15 that's a typo. I think that was actually the
16 Front Street one that happened.

17 TRUSTEE PHILLIPS: Oh, is that the Front
18 Street one?

19 ADMINISTRATOR PALLAS: Yeah.

20 TRUSTEE PHILLIPS: Oh, okay.

21 ADMINISTRATOR PALLAS: As I -- as I recall,
22 that was the Front Street.

23 MAYOR HUBBARD: Right. And this blockage
24 was actually on Front Street, it wasn't on Fifth
25 Avenue.

1 ADMINISTRATOR PALLAS: Yeah, it was between
2 Fifth and Sixth.

3 TRUSTEE PHILLIPS: Fifth and Sixth, okay.

4 ADMINISTRATOR PALLAS: So I missed that when
5 I proofed this.

6 Moving on to the Electric Department, again,
7 a couple of highlights.

8 Engine 6 had a stuck valve, air valve, which
9 we repaired inhouse, and the engine ran as
10 expected. DMNC test was completed for that unit.
11 That was the last unit we needed to test, so all
12 of that work has been completed. They are now on
13 a very regular schedule of running every engine
14 once a month, so that we don't run into the same
15 issue, where we're at the last minute trying to do
16 DMNC tests, and trying to repair things at the
17 same time. So we'll know about it in advance.

18 And, actually, so the DMNC test period is
19 actually several months long. So even if
20 something happens on a subsequent month, we'll
21 have data for a prior month that we can use to
22 submit the report. So we'll be in -- that will
23 help all of those issues as well.

24 TRUSTEE PHILLIPS: Paul, I have a question
25 about this overhead power at Crabby Jerry's for

1 installation of the new seawall. Is that for
2 Crabby Jerry's or for the clam bar?

3 ADMINISTRATOR PALLAS: Yeah, it was the Clam
4 Bar.

5 TRUSTEE PHILLIPS: It was the Clam Bar?

6 ADMINISTRATOR PALLAS: I think. But I think
7 the line might have come from that side, so that
8 was the way Doug had written it up.

9 TRUSTEE PHILLIPS: Okay. But it was dealing
10 with the work that they were doing for the --

11 ADMINISTRATOR PALLAS: Correct, yes.

12 TRUSTEE PHILLIPS: Okay.

13 ADMINISTRATOR PALLAS: Yes.

14 TRUSTEE PHILLIPS: Okay.

15 ADMINISTRATOR PALLAS: Those in the way of
16 cranes and things like that.

17 TRUSTEE PHILLIPS: Yeah, I know.

18 ADMINISTRATOR PALLAS: We did some switching
19 for testing of breakers. If you recall, we had a
20 contract with A & F Testing to do breaker testing
21 and relay testing. The breaker testing is nearly
22 completed. We did all the switching ourselves.
23 We had no issue switching between Transformers 1
24 and 2 and switching circuits out in the field.
25 It's good, good to do this on an annual basis, if

1 for no other -- the breakers should be tested
2 anyway and the relays, but it also keeps our guys
3 on their toes to remember how to do all the
4 switching, because they don't have enough of that,
5 really, on a regular basis, so this is good
6 practice for them as well.

7 And, again, on the Electric Department,
8 the -- at Mitchell Park, with the transformer is
9 and switches are, just in between the restaurants
10 and the Marina office, we did a lot of cleaning
11 out of trees and weeds, and everything that was in
12 there. Actually dug the dirt out and put in a
13 couple of inches of gravel inside there to
14 mitigate any future growth. Every year they have
15 had to clean it out. I just said, "Enough. Just
16 dig down and get the dirt out," so they've done
17 that. It actually provided a little spot for us
18 to pump water, too, from that problem behind there
19 temporarily, even though it came right back.

20 TRUSTEE ROBINS: Paul, are the switches
21 underground?

22 ADMINISTRATOR PALLAS: Switches are on pads.
23 So the cable are underground, but they're
24 pad-mounted switches.

25 TRUSTEE ROBINS: Okay.

1 ADMINISTRATOR PALLAS: There's -- they're
2 plastic, actually.

3 TRUSTEE PHILLIPS: Paul, while we're talking
4 about Mitchell Park, there's those two sites that
5 belong to the Department of New York State, the
6 one that's on the one side of port, going towards
7 the ferry.

8 ADMINISTRATOR PALLAS: Yes.

9 TRUSTEE PHILLIPS: And then there's the one
10 that's behind, behind the Legion in front of the
11 motel. Could we get the State to come clean them
12 out?

13 ADMINISTRATOR PALLAS: Yup.

14 TRUSTEE PHILLIPS: I mean, it's pretty
15 distressive.

16 ADMINISTRATOR PALLAS: I'll get in touch
17 with them. I'll get in touch with them tomorrow.

18 TRUSTEE PHILLIPS: The garbage, especially
19 the one that's in Mitchell Park, is pretty bad.

20 ADMINISTRATOR PALLAS: I don't know how
21 responsive they'll be, but I'll be in touch with
22 them tomorrow, first thing.

23 Water system treatment for the engines has
24 been installed, and is actually completed now.

25 We did have a couple of fairly large voltage

1 dips in the system, but that was due to PSEG. One
2 of them was the pole that was hit up on the North
3 Road. I think you saw it up by --

4 TRUSTEE MARTILOTTA: Yeah.

5 ADMINISTRATOR PALLAS: I forget what road
6 that was, but it was a pretty significant shock
7 that we took on that.

8 TRUSTEE PHILLIPS: Were there -- I noticed,
9 as I was headed west this morning on North Road,
10 that they're laying cables towards the new
11 Vineyard development. Is that going to affect --
12 I mean, in the past, they cut us off at some
13 point, mysteriously, remember, with the
14 electricity?

15 ADMINISTRATOR PALLAS: Yeah. No, none of
16 our lines are on that, on that side.

17 TRUSTEE PHILLIPS: Okay.

18 ADMINISTRATOR PALLAS: They're all on the
19 south side.

20 TRUSTEE PHILLIPS: Okay. All right. Good.

21 ADMINISTRATOR PALLAS: All the undergrounds
22 are on the south side.

23 TRUSTEE PHILLIPS: Okay.

24 ADMINISTRATOR PALLAS: The load summary
25 sheet that I get from the Power Authority, I've

1 noticed it's a different format, a little harder
2 to read. I have no control over it, it's a new
3 system that they put in place. I tried to format
4 as best I could. So it's a little different, but
5 it's the same data that I've always presented for
6 that.

7 Moving on to the Building Department.

8 TRUSTEE MARTILOTTA: If I -- if I could real
9 quick.

10 ADMINISTRATOR PALLAS: I'm sorry. Yeah,
11 sure.

12 TRUSTEE MARTILOTTA: The engine, I read that
13 it was repaired. Did I --

14 ADMINISTRATOR PALLAS: Yes.

15 TRUSTEE MARTILOTTA: Okay. The -- so both
16 heads were fixed, or was there two cracked heads?

17 ADMINISTRATOR PALLAS: No, one.

18 TRUSTEE MARTILOTTA: Oh, there was only one.

19 ADMINISTRATOR PALLAS: There was one cracked
20 head. This repair was for something else.

21 TRUSTEE MARTILOTTA: Okay.

22 ADMINISTRATOR PALLAS: This was an air
23 valve --

24 TRUSTEE MARTILOTTA: All right.

25 ADMINISTRATOR PALLAS: -- that had gotten

1 stuck. In fact, we did a run today. We had a
2 water leak on one of the water lines on Unit 4,
3 which we repaired inhouse.

4 TRUSTEE MARTILOTTA: I -- there was just a
5 mistake in my notes.

6 ADMINISTRATOR PALLAS: Yes.

7 TRUSTEE MARTILOTTA: And I thought there was
8 two broken heads and we fixed one, and I was like
9 why is it --

10 ADMINISTRATOR PALLAS: No.

11 MAYOR HUBBARD: Okay, yeah. No.

12 TRUSTEE MARTILOTTA: I gotcha. No pressure.
13 I apologize.

14 MAYOR HUBBARD: I mean, the biggest problem
15 was that they would run the DMNC test --

16 TRUSTEE MARTILOTTA: Yes, sir.

17 MAYOR HUBBARD: -- so that everything was
18 passed, so we're all covered for the next six
19 months. That was the main thing, to get
20 everything run to get approved.

21 TRUSTEE MARTILOTTA: Absolutely.

22 MAYOR HUBBARD: So there's no --

23 TRUSTEE PHILLIPS: Violations, like we had
24 one time.

25 MAYOR HUBBARD: Well, yes.

1 TRUSTEE MARTILOTTA: We're ahead on that,
2 regardless, aren't we?

3 ADMINISTRATOR PALLAS: We're fine on it. In
4 fact, even -- there is a method, even if we had
5 run into a problem this time. As long as you
6 maintain up to date, you can skip one. It's
7 not -- it's not ideal, because in order to get
8 credit, you can do what they call and
9 out-of-period test, and the window for that is --
10 the time window is large, but because of the
11 process to get it approved, the window actually is
12 only two weeks long.

13 TRUSTEE MARTILOTTA: Gotcha.

14 ADMINISTRATOR PALLAS: So it's very
15 difficult to hit that window if you miss it. But
16 there is a way to do it, if it every happened.

17 TRUSTEE MARTILOTTA: Mistake on my end
18 entirely, I apologize.

19 MAYOR HUBBARD: Yeah. No. It was just for
20 peace of mind for everybody, to make sure that,
21 you know, they were all done --

22 TRUSTEE MARTILOTTA: I read that and I kind
23 of had a sick feeling.

24 MAYOR HUBBARD: -- when it was supposed to
25 be done, and we don't have a -- be fined or

1 anything else coming. That was the --

2 ADMINISTRATOR PALLAS: We've been
3 keeping up to date with that fairly regularly.

4 Building Department, no major issues there.
5 One item is the annual fire prevention inspections
6 of the downtown businesses. That process is
7 gearing up, and we'll be visiting those places,
8 checking occupancy placards, and things like that,
9 to make sure that they're all up to date on their
10 codes.

11 Moving on to Recreation. Mitchell Park
12 Marina, down by the Marina office and Zamboni
13 building, the crew did a lot of cleanup of the
14 landscaping in the area. If you have a chance,
15 take a look at it. It came out really, really
16 nice. It's just some bushes and some stone, but
17 it really cleaned it up very, very well. It looks
18 a lot more presentable when you're going down
19 Texaco Alley. It doesn't -- it doesn't look like
20 Texaco Alley now. It looks like something you
21 want to go to, as opposed to just junk all over
22 the place. So that I commend them for that. And
23 coupled with the work we did in the transformer
24 area, everything kind of looks cleaned out in
25 there now.

1 Patrol boat and the pumpout boats are all
2 set and ready to go, no issues there. Continue
3 doing interviews for part-time seasonal employees
4 for that area.

5 Moving on to the Recreation Center. The
6 preoperational inspection, they're getting
7 prepared for that. That's a fairly intense
8 inspection that's done by the County Department of
9 Health, I believe. And, again, that's a very
10 intensive, probably a half-day-long inspection
11 process. They visit not just the Rec. Center
12 building, but the various sites that we take the
13 kids to, playgrounds, beach. We -- traditionally,
14 we do very, very well during those inspections. I
15 don't have any doubt that we will do well again.

16 They do have a new inspector this year, so
17 there's always -- whenever you have a new
18 inspector, there's always -- they always look
19 harder than the ones that have been here before,
20 so there may be a few things found, you never
21 know.

22 The work site survey form, we do have some
23 summer workers that we accept from the Department
24 of Labor to assist at summer camp, the progress --
25 process we've been doing for many years. Just

1 point that out.

2 The campgrounds all -- well, the season's
3 already open, but they are all set and ready to
4 go. There's already quite a number of campers
5 there, so we're in good shape there as well.

6 That's it for my Administrator report. I
7 have for the -- if you have any questions, I'll
8 move -- if you don't have any questions, I'll move
9 on to the Treasurer's report.

10 MAYOR HUBBARD: I just -- I have question.
11 I know I had asked you if Greg had information on
12 tickets that he's issued in the MTA parking lot.

13 ADMINISTRATOR PALLAS: He -- I hoped to get
14 the -- get the statistics today. He had been
15 checking it, and I just didn't get -- he wasn't in
16 today, so I couldn't get the statistics from him,
17 but he does have them. I can email them out
18 tomorrow.

19 MAYOR HUBBARD: Okay. Just because I want
20 to inform the Board and the public. People are
21 out of the MTA parking, which is good, there's a
22 lot of empty spots and everything else. The
23 parking lot that's used for the Maritime Museum,
24 Shelter Island Ferry and the fishing boats is
25 completely filled every day now.

1 ADMINISTRATOR PALLAS: Yeah.

2 MAYOR HUBBARD: Everybody moved over between
3 the train tracks and the ferry queues, so
4 everybody moved all the cars. The one car that
5 had 15 tickets issued to it, because it had been
6 there for two months, is now parked over in the
7 other parking lot. It will be sitting there for
8 the next couple of months.

9 ADMINISTRATOR PALLAS: Right.

10 MAYOR HUBBARD: So we need to readdress what
11 we're going to be doing down there, because now,
12 if you want to go on a fishing boat, you want to
13 do anything else, the Legion uses that parking lot
14 and everything else --

15 TRUSTEE MARTILOTTA: Yeah.

16 MAYOR HUBBARD: -- that parking lot is
17 completely filled every day now.

18 TRUSTEE PHILLIPS: Well, the charter boats,
19 in all honesty, could -- they could actually be
20 using the one that we gave the 72-hour --

21 MAYOR HUBBARD: Of course. Well, every --

22 TRUSTEE PHILLIPS: And that's -- and I think
23 maybe we just need to make them aware of that
24 fact, that they can -- because I think they've
25 gotten used to it being full, that they go where

1 they've always been parking. So I think that
2 maybe we should just let them know that that
3 site's available to them.

4 MAYOR HUBBARD: Right.

5 TRUSTEE PHILLIPS: And that might ease up
6 some of the --

7 MAYOR HUBBARD: Yeah. I just want everybody
8 to be aware, I've observed it over the past three
9 weeks since we started doing that, that now that
10 parking lot, if you come down there -- because
11 I -- I have a friend that works and babysits on
12 Shelter Island. She came down, she couldn't find
13 anyplace to park the car, so she had to go all the
14 way over there, had to miss the ferry trying to
15 get through. It's just we shifted the problem
16 from one spot to the other.

17 TRUSTEE MARTILOTTA: Yes.

18 MAYOR HUBBARD: And the people that are
19 still parking there all week, or weeks on end,
20 went to a different spot and they're still doing
21 the same thing.

22 So we need to look at the information that
23 Greg has. I asked Paul to have Greg, and just see
24 what cars are sitting in that other parking area,
25 for how long. If they're sitting there for two,

1 three weeks at a time, we need to address the
2 problem, because we moved it from one spot to the
3 other, and people have not changed their habits
4 yet.

5 TRUSTEE MARTILOTTA: We noticed that in the
6 Legion, too, because we were hoping to use that as
7 parking for the Legion, you know, so we don't have
8 to go --

9 MAYOR HUBBARD: Right.

10 TRUSTEE MARTILOTTA: -- to the private
11 parking over there. And then it was just full.

12 MAYOR HUBBARD: It's full.

13 (Laughter)

14 TRUSTEE PHILLIPS: Well, I think --

15 TRUSTEE MARTILOTTA: It was quite the
16 surprise.

17 TRUSTEE PHILLIPS: I think, you know,
18 everybody is under -- you know, they see the 72,
19 but they don't realize that they could park there
20 for less than 72.

21 MAYOR HUBBARD: Well, yeah, they could park
22 there for the day, they could do whatever. It's
23 just, you know --

24 TRUSTEE PHILLIPS: It's educating them,
25 yeah.

1 MAYOR HUBBARD: Additional signage to say,
2 you know, additional parking over there, you know,
3 daily parking, or something else to try to shift
4 people back over there, because everybody's scared
5 of it now, and we cleared up one parking lot and
6 we overcongested another parking lot.

7 TRUSTEE ROBINS: I think in maybe just
8 another month or so, to kind of let it settle in a
9 little bit, everybody become aware of what is
10 actually the law, and, hopefully, you know, it
11 will kind of even out, instead of just -- I mean,
12 I do know that -- I personally noticed people that
13 are using that spot, you know, because they're in
14 the city during the week. You know, there are a
15 few that -- but they're there for like four or
16 five days, or something like that, that's not a
17 two-week, you know. I walk --

18 MAYOR HUBBARD: But four or five days is
19 still beyond what --

20 TRUSTEE ROBINS: It is.

21 MAYOR HUBBARD: -- they're supposed to be.

22 TRUSTEE ROBINS: Well, no, they're not --
23 I'm saying they did park over by the train where
24 you're talking about.

25 MAYOR HUBBARD: Yes, and they're parking

1 there for a whole week, which is what we don't
2 want.

3 TRUSTEE ROBINS: Right.

4 TRUSTEE MARTILOTTA: Yeah, because now --

5 MAYOR HUBBARD: You know, I mean, get
6 dropped off down at the ferry. If they're leaving
7 for the whole week, we don't need 20 people that
8 were in the other parking lot moving over there
9 and take up the parking lot for people that use it
10 on a daily basis. So those people, if they're
11 going to park for a week, they need to get dropped
12 off or park someplace else. That's the reason why
13 we passed the law changing the parking lot over
14 there, and they just went and, "Okay, I'll just
15 park over here and there's no problem," but it is
16 a problem.

17 TRUSTEE CLARKE: Absolutely.

18 MAYOR HUBBARD: And we need to get the
19 people to change the way they're doing things.
20 Get dropped off, get picked up, use Uber, or do
21 something else, instead of just filling up a
22 different parking lot.

23 So Paul will get some additional information
24 for us. But those people that are parking all
25 week and just leaving their car, you shouldn't

1 park anywhere for a whole week, you know. I mean,
2 that's --

3 TRUSTEE MARTILOTTA: Not in a public lot,
4 no.

5 MAYOR HUBBARD: Well, no. I mean, every
6 other train station, they charge people for that.

7 TRUSTEE MARTILOTTA: Yes.

8 TRUSTEE PHILLIPS: Yes, they do.

9 MAYOR HUBBARD: And they get paid for it.
10 So if we need to now change it where it's free
11 parking now with a time limit, then we're going to
12 have to start charging people to park in the
13 parking lot, if they want to sit there and park
14 their car for a week. You know, it's just -- we
15 need to address the situation, because it's kind
16 of shifted from one spot to another.

17 TRUSTEE MARTILOTTA: Right.

18 MAYOR HUBBARD: So Paul will get us some
19 additional information and we'll re-discuss that
20 next month.

21 TRUSTEE MARTILOTTA: Perfect.

22 MAYOR HUBBARD: Okay.

23 ADMINISTRATOR PALLAS: Just the two, I just
24 have two for the Treasurer, just two budget
25 amendments, both for the Sewer Department.

1 Other than that, if you have any questions
2 on his report, I'll try to answer them, or have
3 Robert get back to you if there's any questions.
4 That's it for me.

5 MAYOR HUBBARD: Okay. Any questions on the
6 Treasurer's report?

7 TRUSTEE PHILLIPS: No.

8 MAYOR HUBBARD: Okay. Okay. The Chiefs are
9 here now. I'll invite the Chiefs up to come and
10 address the Board. Good evening.

11 CHIEF WEINGART: Good evening. How is
12 everyone?

13 CHIEF JIMENEZ: How is everyone doing?

14 TRUSTEE CLARKE: Doing well. Thank you.

15 CHIEF JIMENEZ: How is everyone doing today?

16 MAYOR HUBBARD: All right.

17 CHIEF WEINGART: Just asking to accept the
18 reports as delivered. We do have a couple of
19 things.

20 We all have the paperwork just now, just
21 needs to be signed by the company, but we're
22 looking to bring in James DiFrancesco to the Star
23 Hose. Once the company signs the proper paperwork
24 and all that, we'll submit it.

25 Also, came up at the Wardens meeting last

1 night to possibly amend the mass assembly permit
2 to include notify the Fire Department for possible
3 services needed, whether EMS or a fire truck, like
4 the Maritime Festival, or any kind of festival
5 where there's a large amount of people that is
6 expected to attend, because in the past --

7 TRUSTEE MARTILOTTA: Oh, you -- oh, I'm
8 sorry. I thought you were talking to a specific
9 one. I apologize.

10 CHIEF WEINGART: No.

11 TRUSTEE PHILLIPS: He's talking about the
12 code.

13 TRUSTEE MARTILOTTA: The code itself.

14 MAYOR HUBBARD: No, just saying in general,
15 when somebody applies for a mass public assembly
16 permit, we could just CC the Fire Department, and
17 just send you a copy of what's going on.

18 CHIEF WEINGART: Well, I mean, on -- on the
19 actual application, to maybe put that on there,
20 because in the past we've been overlooked a couple
21 of times with the Maritime Festival. Like the day
22 before, they just ask us for coverage, and it --
23 can't really prepare for that, because we can't
24 act on it until we're actually formally requested.

25 TRUSTEE PHILLIPS: Actually, in all honesty,

1 it does say on here CC the Finance Department, the
2 Police Department, the Fire Department, Code
3 Enforcement, and DPW Utilities. So it's already
4 on the application. So maybe it's just an inhouse
5 situation that needs to be --

6 CHIEF WEINGART: I think we're actually
7 talking about the person hosting it, like the East
8 End Seaport Museum is hosting it. That's on the
9 form that, yes, we are going to notify the Fire
10 Department that we require, or asking for their
11 assistance.

12 TRUSTEE PHILLIPS: Is it -- I'm sorry, I
13 need clarification, Mayor. Is it -- is it the
14 organization that notifies them, or we make sure
15 that the departments get a copy of the mass
16 assembly permit? And is it the Village that needs
17 to notify or the --

18 MAYOR HUBBARD: No. It should become
19 whoever the applicant is --

20 TRUSTEE PHILLIPS: Okay.

21 MAYOR HUBBARD: -- that's applying for it --

22 TRUSTEE PHILLIPS: Okay.

23 MAYOR HUBBARD: -- should notify them,
24 because we don't know exactly what they're
25 planning on having and everything else.

1 TRUSTEE PHILLIPS: Oh, okay.

2 MAYOR HUBBARD: So you could just put a line
3 on there that, you know, need to notify, you know,
4 involved agencies, and make sure that they check
5 off that they've notified the Fire Department,
6 Police Department, or whatever.

7 CHIEF WEINGART: And for whatever, an
8 ambulance, if they're requesting that, or if
9 there's fireworks, request a couple of fire trucks
10 for protection.

11 MAYOR HUBBARD: Right. I know last year at
12 the Seaport Museum, they had a change of Directors
13 and everything else, and they kind of forgot what
14 their --

15 CHIEF WEINGART: Yeah.

16 MAYOR HUBBARD: -- responsibilities were.

17 CHIEF WEINGART: I found out the day before.

18 MAYOR HUBBARD: That's --

19 CHIEF WEINGART: And we knew it was coming,
20 but I can't act on it until we're actually
21 formally requested.

22 MAYOR HUBBARD: Right. When they request
23 that three months in advance, they should contact
24 all the involved agencies at the same time. All
25 right. Well, we'll look at that.

1 CHIEF WEINGART: And, if possible, we'd like
2 to get monthly stubs for the water, electric and
3 sewer bills. We've got no -- we don't see any of
4 that, and that came up last night at the Wardens
5 meeting.

6 MAYOR HUBBARD: Okay

7 TRUSTEE PHILLIPS: Why would you want that?

8 CHIEF WEINGART: Just to see how much we use
9 and all that.

10 MAYOR HUBBARD: Okay.

11 CHIEF WEINGART: I'm just going by what was
12 requested.

13 MAYOR HUBBARD: We could do that. Did the
14 Fire Department have any bills this month?

15 CHIEF WEINGART: Yes.

16 CHIEF JIMENEZ: There was only a few bills,
17 because they didn't come in in time. We
18 switched --

19 MAYOR HUBBARD: But nothing's been submitted
20 to the Village yet.

21 CHIEF JIMENEZ: We're switching. As of next
22 month old, we're switching back to the old
23 schedule, where we have finance the second week,
24 where more bills are being -- it's just the first
25 week of the month, the first --

1 CHIEF WEINGART: It was first day of this
2 month.

3 CHIEF JIMENEZ: Day of the month, Tuesday,
4 or whatever. It just does not work and --

5 MAYOR HUBBARD: Okay, because no bills were
6 submitted to the Village. So, you know --

7 CHIEF WEINGART: Oh.

8 MAYOR HUBBARD: -- Trustee Clarke went and
9 did the abstract. The abstract is out to the
10 Board and there's not a single thing from the Fire
11 Department on there.

12 CHIEF WEINGART: Okay. I thought Chief
13 Kalin was dropping it off, because he had the
14 folder of bills.

15 MAYOR HUBBARD: No.

16 CHIEF WEINGART: I will speak with him.

17 MAYOR HUBBARD: Nothing's been --

18 CHIEF WEINGART: Okay.

19 MAYOR HUBBARD: It's the third month in a
20 row we haven't had anything. Last month, they
21 brought them in the day of our meeting. As of
22 noon today, there were still no bills from the
23 Fire Department.

24 CHIEF WEINGART: Okay.

25 MAYOR HUBBARD: So, I mean, somehow we need

1 to get this, because a calendar was sent out
2 January 1st of the dates when everything is
3 supposed to be submitted, and all the PO's, and
4 everybody was CC'd on that. It's just -- it's not
5 fair for -- you know, to ask the Trustee to come
6 back and do another abstract when stuff was handed
7 in, plus we all review that. If we have any
8 questions, we're bringing them up this evening.
9 So if you could work on the procedure on that and
10 make sure the stuff is submitted in, that would be
11 appreciated.

12 CHIEF WEINGART: We'll work on it. I
13 know that, like I said, Chief Kalin had the
14 folder, he took everything, and I was under the
15 assumption that he was dropping it off.

16 MAYOR HUBBARD: All right. Well --

17 CHIEF WEINGART: I will --

18 MAYOR HUBBARD: Maybe you could ask him to
19 drop that off tomorrow to us.

20 CHIEF WEINGART: I will.

21 MAYOR HUBBARD: So we can get that reported,
22 just because we want to include all the bills and
23 get everybody paid. We don't want anybody hanging
24 out there, but if we don't have them, we can't put
25 them in the system.

1 CHIEF WEINGART: I absolutely agree.

2 MAYOR HUBBARD: Okay. I appreciate that.

3 TRUSTEE ROBINS: Chief.

4 CHIEF WEINGART: Yes.

5 TRUSTEE ROBINS: While you're here, I read
6 in the report, there was a question that was
7 brought up about the possibility of installing
8 solar panels --

9 TRUSTEE PHILLIPS: Yeah, that was my
10 question.

11 TRUSTEE ROBINS: -- as the roof is going in.
12 So since Paul Pallas is right here to answer your
13 question, I think there was an assumption that --

14 MAYOR HUBBARD: Actually, Paul went to the
15 Wardens meeting last night.

16 ADMINISTRATOR PALLAS: Yeah.

17 TRUSTEE ROBINS: Oh, you did go last night.

18 ADMINISTRATOR PALLAS: Yeah, I did go to the
19 Wardens last night.

20 MAYOR HUBBARD: And gave a presentation to
21 the whole Board and the Chiefs.

22 TRUSTEE ROBINS: Answered your questions and
23 everything. Okay.

24 TRUSTEE PHILLIPS: Yeah, because that was my
25 question, too. And the roof is starting when?

1 ADMINISTRATOR PALLAS: The contractor, I
2 think, within the next two weeks, was the last
3 time we spoke to him. He had it scheduled and the
4 weather didn't cooperate, so he had to take on
5 other work and -- but I think within the next two
6 weeks, is the last time I spoke to him.

7 TRUSTEE PHILLIPS: I did notice, Chief, the
8 memorial service is going to be June 9th at
9 11 a.m.

10 CHIEF WEINGART: Uh-huh.

11 TRUSTEE PHILLIPS: Is that -- I mean, there
12 seemed to be some -- is that the final decision?
13 Okay.

14 CHIEF WEINGART: That's what --

15 TRUSTEE PHILLIPS: Was decided on?

16 CHIEF WEINGART: -- was decided by the
17 Wardens, yup.

18 TRUSTEE PHILLIPS: Okay. All right.

19 MAYOR HUBBARD: Okay. Anything else for the
20 Chiefs?

21 TRUSTEE MARTILOTTA: No, sir.

22 MAYOR HUBBARD: Okay. Thank you, both, for
23 coming.

24 CHIEF WEINGART: Thank you. Have a good
25 night.

1 CHIEF JIMENEZ: Have a good night.

2 MAYOR HUBBARD: Thanks. Okay. Village
3 Clerk will be next.

4 CLERK PIRILLO: Good evening, everyone.

5 MAYOR HUBBARD: Good evening.

6 TRUSTEE CLARKE: Good evening.

7 TRUSTEE PHILLIPS: Good evening.

8 CLERK PIRILLO: I will be brief this
9 evening, but I do have add-ons.

10 (Laughter)

11 CLERK PIRILLO: There are --

12 TRUSTEE PHILLIPS: I'm sorry.

13 CLERK PIRILLO: It's okay. There are two
14 resolutions for Traffic Control Officers that we
15 are hiring effective May 22nd, so that we can get
16 them trained and up to speed before the Memorial
17 Day weekend. One is Edward Schott, he'll be paid
18 \$18 per hour, and one is Andrew Aurichio, who will
19 be paid \$15 per hour.

20 In addition, a seasonal item. We have the
21 agreement ready between the Town of Southold and
22 the Village for the marine pumpout station.

23 TRUSTEE PHILLIPS: Okay.

24 CLERK PIRILLO: The same one that we have
25 every year. So that is prepared, and we ask that

1 we vote on that next week.

2 MAYOR HUBBARD: Can I interrupt?

3 CLERK PIRILLO: Sure.

4 MAYOR HUBBARD: Supervisor Gerth from
5 Shelter Island called me today --

6 CLERK PIRILLO: Yes.

7 MAYOR HUBBARD: -- and wanted to have the
8 same agreement. He wanted to know where do we go
9 from here at this point.

10 CLERK PIRILLO: Okay.

11 MAYOR HUBBARD: So we need to forward the
12 same contract over to Shelter Island. Judy
13 Meringer called me and put the Supervisor on. I
14 talked to Gary, and he wanted to know what to do.
15 I know you were at training at the time when he
16 called in this morning, so you were at another
17 meeting. And so we just need to get the same
18 contract forwarded to Shelter Island, they want to
19 do the same agreement.

20 CLERK PIRILLO: Okay. Also, to be voted on
21 next week.

22 MAYOR HUBBARD: That would be great --

23 CLERK PIRILLO: Okay.

24 MAYOR HUBBARD: -- if we could do that
25 before Memorial Day weekend. Send it over to

1 them. Send it to Bob DeStefano --

2 CLERK PIRILLO: Bob.

3 MAYOR HUBBARD: -- who is the Town Attorney.

4 CLERK PIRILLO: Uh-huh.

5 MAYOR HUBBARD: Send it to him and have him
6 approve it, proofread it, and send it right back.
7 It basically is just taking Southold and putting
8 Shelter Island in, the same fee and everything
9 else. But if we could do both of them at the same
10 time, it would be a good thing to get them in
11 place.

12 CLERK PIRILLO: Okay. I'll copy Judy.

13 MAYOR HUBBARD: Yes, please.

14 CLERK PIRILLO: Okay, will do. We have a
15 public permit application. Again, this is an
16 annual that was submitted by the Relief Hose and
17 Phenix Hose Companies for the annual carnival
18 fundraiser on -- during the Fourth of July
19 weekend, with fireworks included, of course, on
20 the 4th and the 6th.

21 Moving on to just some additions in my
22 report. I wanted to point out under Agreements
23 and Contracts that the Host Site Agreement between
24 the Village and PASNY was fully executed, and
25 that's the one for the electric car charging.

1 Thank you to the Friends of Mitchell Park
2 for the Dances in the Park Program. We did
3 receive a check for \$3,000 from them, so thank
4 you.

5 On the contract for Sound Services, we will
6 have to add one night, so it won't be four
7 performances, it will be five. One of the bands,
8 Gene Casey, did not remember that Mitchell Park is
9 such a large venue, and he would prefer to have
10 sound, and he is on the last night, August 26th.

11 Public service announcements: This coming
12 Saturday, at 4 p.m., right here at the Third
13 Street Firehouse, we'll be having a public
14 information session regarding possible work to be
15 done at the property at 123 Sterling.

16 That concludes my report for this month.
17 Brief.

18 TRUSTEE MARTILOTTA: That was the 18th?

19 CLERK PIRILLO: Any questions or comments?

20 MAYOR HUBBARD: The 18th, this Saturday.

21 TRUSTEE PHILLIPS: Yeah, this Saturday.

22 CLERK PIRILLO: This Saturday.

23 MAYOR HUBBARD: This Saturday, at 4 o'clock
24 here.

25 CLERK PIRILLO: Oh.

1 MAYOR HUBBARD: It's an informal meeting.
2 I'm going to open the meeting, just say we're not
3 doing stenographer, recording anything else.

4 TRUSTEE MARTILOTTA: Sure.

5 MAYOR HUBBARD: The person that bought the
6 property wants to basically just talk to the three
7 Boards and the public down there, and he's got
8 some ideas. He wants to just kind of vet out
9 what's going on, what he would think -- like to
10 do. And if everybody just says no way, then he
11 will go on with -- he's already been issued a
12 building permit from the original settlement from
13 2002 from State Supreme Court, and he'll just
14 build that building. He was trying to build
15 something that might be a little bit nicer, but
16 we'll let him give the whole presentation.

17 TRUSTEE MARTILOTTA: Okay.

18 MAYOR HUBBARD: I've met with him. We've
19 talked about it, I've looked at his plans. But
20 that's really -- it's a lawsuit that involved the
21 Village, the property owners at the time and the
22 Civic Association --

23 TRUSTEE MARTILOTTA: Civic Association.

24 MAYOR HUBBARD: -- and the neighborhood. So
25 they're allowed to do certain things. He'd like

1 to modify that, if it's agreeable to everybody
2 else. If it's not, then he's just going to build
3 what he's allowed to build and he'll start next
4 week.

5 TRUSTEE MARTILOTTA: All right.

6 MAYOR HUBBARD: So we're just going to have
7 the meeting and just we'll see where it goes. If
8 he does wants to change the plans, it needs to go
9 back to Planning, Zoning, HPC, has to go through
10 the whole process again with public hearings and
11 everything else. Just so everybody knows what's
12 going on with the meeting, it's really just for
13 him to get the feel if he should go with Plan A or
14 Plan B.

15 TRUSTEE MARTILOTTA: Fair enough.

16 MAYOR HUBBARD: Okay.

17 CLERK PIRILLO: Just as an aside as the
18 actual last point --

19 ADMINISTRATOR PALLAS: Yeah.

20 CLERK PIRILLO: -- Paul and I continue to
21 work with the filming company that we have sent
22 information regarding --

23 TRUSTEE PHILLIPS: Yes.

24 CLERK PIRILLO: -- because, as we know,
25 details are fluid many times with these location

1 companies. So the information that the Board has
2 is the last and most recent information. So we
3 just wanted to bring that to their attention.

4 MAYOR HUBBARD: Okay. All right. Thank
5 you.

6 CLERK PIRILLO: Thank you.

7 MAYOR HUBBARD: Anything else for the Clerk?

8 (No Response)

9 CLERK PIRILLO: Thank you.

10 MAYOR HUBBARD: Okay.

11 ADMINISTRATOR PALLAS: If I could add just
12 one thing on the film permit application process.
13 I'd like to suggest a code change at some point to
14 streamline that to make it more administrative,
15 because, as you can see, these things come up and
16 they constantly change right up until the last
17 minute. So I just think if there's a way, maybe I
18 can sit with Joe and come up with a more
19 streamlined approach to this, so that --

20 TRUSTEE PHILLIPS: Well, I think that was
21 what we discussed at the last work session, was to
22 take a look at it, to streamline it, so that you
23 didn't run into the particular situation you ran
24 into the last time.

25 ADMINISTRATOR PALLAS: I want to make sure

1 everyone is still all comfortable with that.

2 We'll -- Joe and I will sit down and work on that.

3 MAYOR HUBBARD: Okay.

4 TRUSTEE MARTILOTTA: Fair enough.

5 MAYOR HUBBARD: That's fine. If we're going
6 to sit there and go through the code changes that
7 we talked about, you know, discussions and
8 everything else, that as part of the code change,
9 that we're notifying the neighborhood and the BID,
10 and everything else.

11 ADMINISTRATOR PALLAS: Yup.

12 MAYOR HUBBARD: If we're going to change the
13 code, let's put that right in the code, so it's
14 something that's done when the application come
15 in. We talked about that after the last, you
16 know, session that we had.

17 ADMINISTRATOR PALLAS: Yeah.

18 MAYOR HUBBARD: So if we're going to go and
19 rewrite the code, include everything else and make
20 sure the code just say that these certain parties,
21 adjoining neighbors, the BID, and everybody else
22 will be notified as part of the process, and write
23 that right in the code, so then --

24 ADMINISTRATOR PALLAS: Makes sense.

25 MAYOR HUBBARD: -- that will carry on over

1 the next 20 years, or whatever --

2 ADMINISTRATOR PALLAS: Absolutely, yeah.

3 MAYOR HUBBARD: -- when we're no longer
4 doing this.

5 ADMINISTRATOR PALLAS: Yup.

6 MAYOR HUBBARD: Okay?

7 TRUSTEE ROBINS: And, also, Paul and I
8 followed up with a -- with the BID at our -- their
9 Government Action meeting, after that meeting,
10 just to kind of up -- you know, brief them on the
11 conversation that we had about the filming.

12 MAYOR HUBBARD: Okay.

13 TRUSTEE ROBINS: They wanted that mentioned,
14 so we discussed it as well, okay?

15 MAYOR HUBBARD: Okay. All right. We're
16 done with the Clerk. I mean, did the Chiefs want
17 to --

18 TRUSTEE PHILLIPS: Do they have a question?

19 MAYOR HUBBARD: No. If you want to come
20 back in, that's -- that's fine. We can --

21 CHIEF WEINGART: I just spoke to Chief Kalin
22 on the phone.

23 MAYOR HUBBARD: Uh-huh.

24 CHIEF WEINGART: He said that they were
25 dropped off last night. They were addressed to

1 the Treasurer. They were in a brown envelope, and
2 he put them in the slot of the door last night.
3 And Clerk Pirillo just said that they were
4 supposed to be in last week, so I'll address that
5 with him.

6 CLERK PIRILLO: At least last week, so --

7 MAYOR HUBBARD: Okay.

8 CLERK PIRILLO: And, also, probably, just a
9 word to the wise, probably a better system of
10 getting them to us would be -- would be
11 appreciated. Putting them in the door slot is
12 probably not the best system, number one.

13 CHIEF WEINGART: I agree

14 CLERK PIRILLO: Thank you. And, also,
15 maybe, if you're addressing it to the Treasurer,
16 that's great, but neither the Treasurer, nor
17 Deputy Treasurer were in today. So maybe you want
18 to also say on the envelope --

19 CHIEF WEINGART: Bills?

20 CLERK PIRILLO: -- what it is.

21 CHIEF WEINGART: Okay.

22 CLERK PIRILLO: So that we can -- the rest
23 of us, we all work as a team. The rest of us can
24 begin processing the work for you. That would
25 help you.

1 CHIEF WEINGART: Okay.

2 CLERK PIRILLO: Okay? Thank you.

3 CHIEF WEINGART: You're welcome.

4 MAYOR HUBBARD: Okay. Thanks for the
5 information. Okay, yup.

6 Okay you're welcome to stay there,
7 because --

8 CLERK PIRILLO: Thank you.

9 MAYOR HUBBARD: Instead of sitting at the
10 table by yourself.

11 CLERK PIRILLO: Thank you.

12 MAYOR HUBBARD: Okay. Village Attorney
13 report.

14 ATTORNEY PROKOP: Okay. Thank you. I
15 have -- first, I'd like to bring to your attention
16 some of the trainings that have been going on in
17 the Village, and Village -- our Board members have
18 been taking advantage of. The first is that last
19 night there was a training, Suffolk County Village
20 Officials training -- Association training in
21 Riverhead, and I saw many familiar faces there
22 from the Village. That was nice to see. There
23 were several lectures that the -- that the Board
24 Members took advantage of.

25 The other thing is during the month we

1 had -- Rob Connolly and I met with the Planning
2 Board and gave a training for the Planning Board.
3 Basically, it was involving SEQRA, and then we
4 went on to some other -- particularly, Rob
5 Connolly went on to some other things that the
6 Planning Board deals with.

7 At one point, I met with the new members of
8 the HPC, and we didn't have an actual session, but
9 I did get to speak to them and brought them --
10 brought their attention to a couple of things that
11 they need to know about the Boards.

12 The -- as far as agreements that are
13 pending, I'm happy to announce that the charging
14 station has been executed.

15 ADMINISTRATOR PALLAS: Yeah.

16 CLERK PIRILLO: (Indicating thumbs up)

17 (Laughter)

18 ATTORNEY PROKOP: And it was -- the
19 simplest thing became an ordeal, because the --
20 it's a new thing for everybody that's involved
21 and -- there's different paperwork that's -- that
22 applies to different types of situations. And of
23 the nine places, I think, that are doing it, we
24 have a unique situation here, basically, and we
25 started -- NYPA had started off by -- with other

1 paperwork. So I said to Paul, my first read was
2 that this doesn't really make sense based on what
3 you're telling me, and we spoke to NYPA, and NYPA
4 agreed, because we had gotten the wrong paperwork.
5 But we worked our way through it and everything is
6 in place now.

7 We have spent time working on the Hawkeye
8 option agreement, and Paul and I, we're trying to
9 pare down the agreement with respect to comments
10 that we got, and we're moving forward with that.

11 Habitat for Humanity, I am continuing to
12 work on that. It's -- it's in the hands of the
13 title company. There's one or two title issues
14 that were raised, not -- not with the title, title
15 of the property, but with paperwork that they
16 want. And I think we're -- as of last week, we're
17 at the point now where they will -- the title
18 company will be satisfied and we can move ahead
19 with the closing now.

20 The other things that are going on, we had
21 mentioned that 123 Sterling, I was involved in the
22 review of that, and also the planning for the
23 meeting, the meeting that will be coming up. I've
24 worked with the Village on several projects that
25 are coming along now. And, also, with Code

1 Enforcement, on several Code Enforcement issues
2 that have arisen in the Village that Greg Morris
3 has been working on, and I've been working with
4 him.

5 On -- the report on Genesys is as follows:

6 We have, finally, all the document -- all
7 the documentation that I feel is -- was in the
8 possession of the Village, has been scanned, has
9 been organized. It was organized by subject
10 matter, and then organized chronologically.
11 Everything's been scanned and got to the stage
12 where it's going to be submitted to the other
13 side. When -- it's my understanding that their
14 paperwork is submitted, and Mr. Kosakoff is
15 handling this now, and there will be an exchange,
16 and then a planning of the mediation session.

17 TRUSTEE PHILLIPS: Are you -- okay. You're
18 saying now that Genesys has -- attorneys have
19 provided all of their documentation?

20 ATTORNEY PROKOP: They haven't provided it,
21 but it's my understanding that they're ready to
22 provide it. They were waiting for ours to get to
23 the point where it's ready.

24 TRUSTEE PHILLIPS: Okay.

25 ATTORNEY PROKOP: Which is now. It's a --

1 they have to -- Mr. Kosakoff and their attorney
2 will agree on how that's going to happen, if it
3 will be simultaneous, or whatever, but it will be
4 shortly.

5 Does anybody have any questions about
6 anything else that's --

7 TRUSTEE MARTILOTTA: No, sir.

8 ATTORNEY PROKOP: There's a number of
9 agreements that I -- that I worked on and closed
10 with the Village during the month. I think
11 they're all things that you're aware of, that we
12 brought them to a close.

13 TRUSTEE PHILLIPS: Where are we at with the
14 dredging permit for Stirling Harbor?

15 ATTORNEY PROKOP: So the agreement's been
16 done, and as -- and from my side, the agreement's
17 been done. I've been working with Paul Pallas.
18 There's a -- one or two permits that we're waiting
19 for that are outstanding.

20 ADMINISTRATOR PALLAS: The DEC had requested
21 some additional information, which we've provided.
22 I assume they're working on it. I have a --
23 weekly, I call them weekly on three or four items.
24 I will call them tomorrow. I call them on
25 Fridays. They seem to answer the phone on Friday.

1 So I will -- I will check on the DEC status. We
2 submitted everything about two weeks ago.

3 The Army Corps is -- has sent it out for
4 comment. I believe the due date, return date for
5 comments is the 20th to them. They have -- so
6 they're satisfied with what we submitted. So it's
7 just waiting for any comments from agencies and
8 interested parties that they had sent, sent it to.
9 So I anticipate, since I haven't heard from them,
10 so there's no -- I don't believe there's any
11 questions, I doubt that there will be, from them.
12 So that's where we are with those two permits.

13 TRUSTEE PHILLIPS: We're not going to miss
14 the window, are we?

15 ADMINISTRATOR PALLAS: I am still unable to
16 get a straight answer as to what the window
17 actually is. They won't -- they won't answer the
18 question until they review the permit.

19 TRUSTEE PHILLIPS: That sounds like DEC.
20 That's okay.

21 MAYOR HUBBARD: Right. They're putting the
22 guidelines and the time limit on it, but they're
23 not reviewing and doing their paperwork to say yes
24 or no.

25 TRUSTEE PHILLIPS: Right. No, I --

1 MAYOR HUBBARD: So, it's --

2 TRUSTEE PHILLIPS: No, I understand it,
3 because you can verify. You can go on the New
4 York DEC website and find the actual permit or the
5 case number for us, and it says -- it's as --
6 updated as of April 4th, so they have -- you know
7 that's -- that's where that's -- yeah. That's
8 where they're at.

9 ADMINISTRATOR PALLAS: Great.

10 MAYOR HUBBARD: We're being persistent, and
11 I'm calling Paul weekly on it, and Paul is calling
12 them weekly on it and --

13 TRUSTEE PHILLIPS: Well, I'm bugging you,
14 too.

15 MAYOR HUBBARD: But just yes.

16 (Laughter)

17 MAYOR HUBBARD: And everybody knows,
18 Memorial Day weekend is next week. And we told
19 them we need to get it done for the season, or
20 there's going to be a problem, and they understand
21 that, but they -- it's going through their
22 procedure.

23 TRUSTEE PHILLIPS: Move in wondrous ways.
24 They move in wondrous ways. Welcome to the
25 fishing industry.

1 ADMINISTRATOR PALLAS: I -- just to comment,
2 that the Army Corps was very responsive. They --

3 MAYOR HUBBARD: Yes.

4 ADMINISTRATOR PALLAS: -- stepped up, and
5 they called me before they sent me anything. Just
6 that's all I'll say.

7 MAYOR HUBBARD: Yeah, okay.

8 ATTORNEY PROKOP: I have -- if you have an
9 executive session for something else, I have one
10 or two things just to --

11 MAYOR HUBBARD: Yes, we will have an
12 executive session tonight.

13 ATTORNEY PROKOP: I just need a minute --
14 five minutes, please.

15 MAYOR HUBBARD: A contract discussion we
16 need to take care of. Okay. Any questions for
17 the Village Attorney?

18 (No Response)

19 ATTORNEY PROKOP: Thank you.

20 MAYOR HUBBARD: Okay. Thank you.

21 All right. Report of Committees: We had no
22 Audit Committee this month, and there were no
23 other outstanding committees.

24 So we'll go to Trustees Reports. We'll
25 start with Trustee Martilotta.

1 TRUSTEE MARTILOTTA: Sure. The first, went
2 to the May Mile at Peconic Landing, which was very
3 successful. Got to have a long talk with
4 Dr. Kaplan, who's going to call us. He wants us
5 all to take a tour of the hospital.

6 TRUSTEE PHILLIPS: Yes, he does.

7 TRUSTEE MARTILOTTA: He was -- he was
8 adamant about it. He's a funny guy. I've met him
9 once before. I didn't realize that he was a
10 really -- he's a really awesome guy, and well
11 deserved awards.

12 A couple of quick things. Moore's Woods,
13 I'll leave this to you. Mary Bess and I had
14 met --

15 TRUSTEE PHILLIPS: Well, why don't we just
16 do it together, because --

17 TRUSTEE MARTILOTTA: You want to just do it
18 together?

19 TRUSTEE PHILLIPS: Because it was the three
20 of us --

21 TRUSTEE MARTILOTTA: Okay --

22 TRUSTEE PHILLIPS: -- at the meeting.

23 TRUSTEE MARTILOTTA: So I think I put out
24 the month before, maybe two months before, I was
25 trying to look back into the trails, both through

1 the school. And Paul and I had met with Southold
2 Town three years ago, somewhere in that range?

3 ADMINISTRATOR PALLAS: Yeah.

4 TRUSTEE MARTILOTTA: Mary Bess Phillips had
5 gotten a meeting together with -- I forget the
6 gentleman's name.

7 TRUSTEE PHILLIPS: Aaron, Aaron Virgin.
8 He's the V.P. of Group for the East End --

9 TRUSTEE MARTILOTTA: Sure.

10 TRUSTEE PHILLIPS: -- who has been
11 contracted by Town of Southold to do the actual
12 gathering of an educational and scientific
13 gathering for this Bay to Sound Trail.

14 TRUSTEE MARTILOTTA: Sure. And the Bay to
15 Sound Trail, for those who didn't hear it the
16 first time, I don't remember, I believe it was
17 broken down, if I'm not mistaken, Paul, it was
18 five phases, I want to say.

19 ADMINISTRATOR PALLAS: I think that's the
20 ultimate plan, is five. They're on two.

21 TRUSTEE MARTILOTTA: So we seem to
22 straddling someplace between one and three right
23 now.

24 ADMINISTRATOR PALLAS: Right.

25 TRUSTEE MARTILOTTA: It seems, I think, as

1 accurate as we can get. This gentleman was -- he
2 had -- he had made some outreach, I guess, to
3 various people in the Village, which did not
4 include us at this table, I don't believe.

5 MAYOR HUBBARD: No.

6 TRUSTEE MARTILOTTA: So I think that was the
7 purpose of the meeting, was to try and, you know,
8 touch base with him.

9 They had limited funds, which were the same
10 limited funds, if I'm not mistaken, Mr. Pallas, as
11 the last time we had met, but the idea is to try
12 and get community outreach, people to come in and
13 clean.

14 One of the things Mr. Pallas had very wisely
15 suggested is that, yes, we do need work on the
16 trails, but also on the drain itself, is really
17 the challenge. So that seemed to be something
18 that he was amicable to. I guess we're going to
19 have to follow up with that.

20 But the other thing was, is that there needs
21 to be some sort of update to the Intermunicipal
22 Agreement, as in I don't -- somebody found one.
23 Maybe that was --

24 TRUSTEE PHILLIPS: No, the Village Clerk.

25 MAYOR HUBBARD: Well, we had one. The

1 Village --

2 TRUSTEE MARTILOTTA: From --

3 CLERK PIRILLO: I found it.

4 MAYOR HUBBARD: The Village signed --

5 TRUSTEE MARTILOTTA: I didn't mean that,
6 yeah.

7 MAYOR HUBBARD: Okay.

8 TRUSTEE MARTILOTTA: But, I mean, from what
9 I understand, this was some time ago.

10 TRUSTEE PHILLIPS: Oh, it's old.

11 MAYOR HUBBARD: Yeah. 2012, the Village
12 signed it --

13 TRUSTEE MARTILOTTA: Okay.

14 MAYOR HUBBARD: -- and the Town never did.

15 TRUSTEE MARTILOTTA: Okay, yes.

16 MAYOR HUBBARD: And it's been sitting with
17 the Town for seven years waiting for them to
18 sign it.

19 TRUSTEE PHILLIPS: So --

20 MAYOR HUBBARD: So we need a whole new
21 agreement --

22 TRUSTEE MARTILOTTA: We need a whole new
23 one, yes.

24 MAYOR HUBBARD: -- with the Town, and the
25 Town has to agree that they want to be --

1 TRUSTEE MARTILOTTA: Yes.

2 MAYOR HUBBARD: -- partnering with us,
3 because Mayor Nyce signed it, it was sent to the
4 Town and it just ended there, so --

5 TRUSTEE PHILLIPS: Well, what has also since
6 happened is Aaron from the Group for the East End
7 brought us a new, and gave to Paul a new contract
8 between the Group for the East End and the Town of
9 Southold, which has us involved in it.

10 TRUSTEE MARTILOTTA: Yes.

11 TRUSTEE PHILLIPS: So that's another point
12 we need to --

13 MAYOR HUBBARD: Right, because that's --

14 TRUSTEE PHILLIPS: Right.

15 MAYOR HUBBARD: I mean, it's a contract with
16 them for their property, but no contract with the
17 Village --

18 TRUSTEE PHILLIPS: Correct.

19 MAYOR HUBBARD: -- for any of our property
20 at all, so --

21 TRUSTEE PHILLIPS: Which is part of the
22 reason why I reached out to him --

23 MAYOR HUBBARD: Okay.

24 TRUSTEE PHILLIPS: -- and suggested that we
25 try to get together to have a discussion.

1 Unfortunately, John Step wasn't -- Stepnoski
2 wasn't able to come to the meeting, but I know
3 that Aaron's been in contact with him. So,
4 hopefully, this will work towards a better
5 communication.

6 Paul wisely suggested Moore's Drain with
7 some potential volunteer projects, which I think
8 would be -- and my understanding is, from the
9 conversation, is that they, the Group for the East
10 End, has reached out to Greenport School; is that
11 not right, Jack?

12 TRUSTEE MARTILOTTA: That's -- he -- that's
13 what he had said.

14 TRUSTEE PHILLIPS: Some type of program,
15 youth program, with scientific data collection.
16 And that seemed to be the Group for the East End's
17 focus, is education, volunteerism, and scientific
18 gathering of information. So they're trying to
19 incorporate the youth, the seniors, and everybody
20 in the community.

21 So I was kind of excited to hear it.
22 Hopefully, the communication keeps forward,
23 because you and I have been hearing this since --
24 you, 2007; me 2009, so --

25 MAYOR HUBBARD: Correct, yeah. I mean,

1 we're definitely willing. We would love to work
2 with the Town, and everything else, but we've --
3 you know, we're willing --

4 TRUSTEE MARTILOTTA: Yeah.

5 MAYOR HUBBARD: -- but they need to put pen
6 to paper and actually sign an agreement and
7 involve us in the process before they start going
8 through Moore's Woods and Moore's Drain, and just
9 saying, "Well, we're doing this." You know, so --

10 TRUSTEE PHILLIPS: Well, that's --

11 MAYOR HUBBARD: -- hopefully, the Town Board
12 will step up and --

13 TRUSTEE PHILLIPS: So I think --

14 MAYOR HUBBARD: -- come to an agreement
15 with us.

16 TRUSTEE PHILLIPS: So I think that Jack and
17 I kind of impressed that, and I think the three of
18 us will be able to keep it moving forward.

19 MAYOR HUBBARD: Okay, that's great.

20 TRUSTEE MARTILOTTA: Quite possibly.

21 MAYOR HUBBARD: It's all -- it's all good
22 for the environment.

23 TRUSTEE MARTILOTTA: Yes.

24 MAYOR HUBBARD: It's good stuff, you know.

25 TRUSTEE MARTILOTTA: No, it would be great

1 stuff if it worked, it really would.

2 MAYOR HUBBARD: Yes.

3 TRUSTEE MARTILOTTA: So, hopefully, we'll
4 continue.

5 Just briefly, real quick, I wanted to make
6 sure -- I've been writing a note to say thank you
7 to the Highway Department for the Little League
8 fields for probably two months now. But I
9 remembered, because I literally just walked off
10 the Little League field and walked here, so it was
11 fresh in my mind this time.

12 (Laughter)

13 TRUSTEE MARTILOTTA: The field looks really
14 great this year.

15 We're continuing to do planning for the --
16 for the Memorial Day Parade. Just spoke to
17 Mr. Ruroede the other day. It seems to be all
18 going well, he's put in a lot of work for it, and
19 should be a great thing.

20 You stole my thunder on the Long Island
21 Railroad parking.

22 And last, but not least, I just want to make
23 sure, because I think my son's watching at home,
24 it's his birthday, he's nine. He's convinced he's
25 slightly bigger today. So I just wanted to make

1 sure I said happy birthday, because he said he was
2 going to watch it, because I had to leave his
3 baseball game, so.

4 TRUSTEE PHILLIPS: Oh.

5 (Laughter)

6 MAYOR HUBBARD: Okay.

7 TRUSTEE MARTILOTTA: That's it. So I just
8 wanted to make sure I got that in. So that's all.
9 Thank you.

10 MAYOR HUBBARD: Okay. And everything,
11 you're all set for Memorial Day Parade?

12 TRUSTEE MARTILOTTA: Mr. Ruroede seems to
13 think so.

14 MAYOR HUBBARD: Okay. Well, Paul has talked
15 to the Road Crew. They had their Monday morning
16 meeting. They talked about the stage, sound
17 system for the Boy Scout/Girl Scout Parade at
18 8 o'clock, and the other sound system for
19 10 o'clock up there.

20 TRUSTEE MARTILOTTA: Well, I took all of
21 your suggestions, and I should say the Board's
22 suggestions, to him as things we've done in the
23 past, and he's had things. I've tried to be
24 proactive and bring them up for Mr. Pallas.

25 MAYOR HUBBARD: Okay.

1 TRUSTEE MARTILOTTA: He seems to think --
2 I'm not sure.

3 MAYOR HUBBARD: Okay, that's fine.

4 TRUSTEE MARTILOTTA: He's a very capable
5 man. I'm sure he's -- I'm sure he's got it
6 covered.

7 MAYOR HUBBARD: All right.

8 TRUSTEE MARTILOTTA: But I'll reach out to
9 him again tomorrow just to make sure.

10 MAYOR HUBBARD: Well, if there's anything
11 else over the upcoming week --

12 TRUSTEE MARTILOTTA: Absolutely.

13 MAYOR HUBBARD: -- just let us know if
14 there's something else that might not have been
15 covered, or whatever.

16 TRUSTEE MARTILOTTA: I'm sure there will be.

17 (Laughter)

18 MAYOR HUBBARD: But, you know, we're willing
19 to work with you. But, you know --

20 TRUSTEE MARTILOTTA: Absolutely.

21 MAYOR HUBBARD: -- the Legion is the lead on
22 this.

23 TRUSTEE MARTILOTTA: Absolutely.

24 MAYOR HUBBARD: But we'll -- whatever
25 resources we have, we will definitely try to

1 assist them, if there's something else that
2 comes up.

3 TRUSTEE MARTILOTTA: And I'll let him know.
4 I'm sure he'll appreciate that.

5 MAYOR HUBBARD: Okay. All right. Thank
6 you.

7 TRUSTEE MARTILOTTA: Thank you.

8 MAYOR HUBBARD: Okay. Trustee Clarke.

9 TRUSTEE CLARKE: Thank you. This month I've
10 continued my on-boarding and spent time starting
11 meeting with constituents, those people who have
12 reached out, or have taken a business card. And
13 so I've been scheduling meetings and listening to
14 people and their concerns, and it's been really
15 eye-opening in terms of just the breadth and scope
16 of things that people are interested in and
17 concerned about. More to come on that, I'm sure.

18 I took it upon myself to meet and welcome
19 the new Board Members of the statutory Boards,
20 just to say hi and welcome, and let them know that
21 we're here, and that the Administration was here
22 to support them in any way that they would need.

23 I attended, as Joe mentioned, the Suffolk
24 County Village Association training and focused on
25 ethics and SEQRA, which was an exciting evening.

1 And in the process of completing my second
2 month of the abstract and voucher review, which,
3 you know, is very educational in terms of
4 understanding all the moving parts, and certainly
5 has given me a great deal of respect for the
6 amount of machine oil we go through.

7 (Laughter)

8 TRUSTEE CLARKE: It's a lot of working
9 pieces in the Village, there's a lot of machinery.

10 MAYOR HUBBARD: For one square mile, we have
11 a lot going on.

12 TRUSTEE CLARKE: We've got a lot of machine.

13 TRUSTEE PHILLIPS: Yeah, we have a lot
14 going on.

15 TRUSTEE CLARKE: So nothing really else. I
16 was pretty much off the radar last week with
17 Mother's Day, but was able to get back to much of
18 my duties this week.

19 MAYOR HUBBARD: Okay. Thank you. Trustee
20 Robins.

21 TRUSTEE ROBINS: Okay. I'm going to just
22 briefly give you my BID and Carousel report, and
23 then I wanted to go over a little bit about our
24 conference up in Saratoga Springs with NYAPP.

25 BID, usual things. The transition is

1 taking -- they're doing transition from the winter
2 planters to the summer planters.

3 The tree lights that have been up since the
4 beginning of December are finally down now. And
5 they're discussing some additional funding to
6 increase the lights next year, put more lights up
7 in the trees.

8 We had a couple of guest speakers come in, a
9 new restaurant that's opening up where Salamanders
10 was previously. Jennie and Andrew Wertz came in.

11 Bernie Purcell from GFD came in to continue
12 talking about the definite serious planning that's
13 going on for the 175th Anniversary Parade. He's
14 really into it. He brought in journals, and
15 photos and booklets from downstairs, you know, of
16 old photos of the Fire Department, and everybody
17 actually is really excited about that. So that
18 was great.

19 Jonathan Weiskopf is taking over the Gallery
20 Walk for Caroline Waloski, who did that for a
21 number of years. So they approved some funding,
22 some matching funding for that.

23 And Deborah Pittorino from Greenporter Hotel
24 came in to just brief the Board about her plans to
25 apply to put a third story on her building.

1 We did have that Government Action Committee
2 meeting with Paul Pallas the following week, and
3 we discussed a couple of things. We had a serious
4 conversation about truck parking and
5 double-parking on Front, Main and First Street, a
6 big concern that I wanted us to discuss. We had a
7 couple of ideas, possibly, that might -- we might
8 want to look into in terms of fines for
9 double-parking, and a suggestion that maybe we try
10 and regulate some sort of hours when trucks could
11 come in and do their loading, you know, like early
12 in the morning.

13 I go around town. I took a picture the
14 other day. A truck was parked right in front of
15 the movie theater, a big tractor trailer, and, you
16 know, the cars were just coming right over into
17 the other lane, and that's a typical occurrence
18 that happens, you know, often. And in the summer
19 it gets really bad, it's dangerous. You know,
20 we've got oncoming traffic, then, in the wrong
21 lane. And it seems like an intractable problem,
22 but we're still putting our ideas together on it.

23 Did we discuss also a possible loading zone
24 over on Central Avenue, Paul?

25 ADMINISTRATOR PALLAS: It was brought up,

1 yes, we did --

2 TRUSTEE ROBINS: Yeah.

3 ADMINISTRATOR PALLAS: -- as a potential.

4 No -- nothing firm, just an idea.

5 TRUSTEE ROBINS: Yeah. Everything is in the
6 discussion stages at this point, but it is a
7 problem.

8 MAYOR HUBBARD: Okay. Just loading zone on
9 Central Avenue, just --

10 TRUSTEE ROBINS: Well, just in terms of
11 anyplace in the Village where they -- where we
12 might be able to have a place for trucks to
13 park in.

14 TRUSTEE PHILLIPS: You mean, to concentrate
15 the --

16 CLERK PIRILLO: Like one, one place?

17 TRUSTEE ROBINS: One place.

18 TRUSTEE PHILLIPS: Okay. One spot to
19 concentrate?

20 TRUSTEE ROBINS: One spot.

21 TRUSTEE PHILLIPS: Yes.

22 TRUSTEE ROBINS: One designated spot.

23 CLERK PIRILLO: Well, how do you get your
24 stuff in the truck to go there?

25 ADMINISTRATOR PALLAS: I mean, this wasn't

1 necessarily our idea. This was more --

2 CLERK PIRILLO: Oh.

3 TRUSTEE ROBINS: No. These were just ideas
4 that -- yeah.

5 ADMINISTRATOR PALLAS: This was just kicking
6 around ideas of ways to manage the problem.

7 TRUSTEE ROBINS: That's all. This is
8 discussion only. We also discussed the filming,
9 you know. But the big thing --

10 MAYOR HUBBARD: Okay. No, I just --

11 TRUSTEE ROBINS: The big thing --

12 MAYOR HUBBARD: When you said that, I'm just
13 trying to figure where on Central Avenue you would
14 have a loading zone and not lose parking and
15 everything else, and that's --

16 TRUSTEE ROBINS: Yeah.

17 MAYOR HUBBARD: That's at the end of --

18 TRUSTEE CLARKE: You would lose parking.

19 CLERK PIRILLO: It's tight enough.

20 MAYOR HUBBARD: Yeah, we do. You take --

21 TRUSTEE CLARKE: It would be -- the logical
22 spot would be alongside Goldin Furniture.

23 ADMINISTRATOR PALLAS: Right.

24 TRUSTEE ROBINS: That's where, I guess, they
25 were thinking.

1 TRUSTEE CLARKE: Yes.

2 TRUSTEE PHILLIPS: But didn't we just put
3 something there?

4 TRUSTEE CLARKE: There is something there.

5 MAYOR HUBBARD: Well, there's one, so people
6 don't block his doors, so he can get deliveries.

7 TRUSTEE ROBINS: Just for his door.

8 TRUSTEE CLARKE: You know, if you made that
9 a commercial loading zone, for example.

10 ADMINISTRATOR PALLAS: Right.

11 TRUSTEE ROBINS: You know, I mean, I believe
12 there are places in the City that require that,
13 and the trucks have to come, or they either
14 have -- they have to hand-truck their stuff, you
15 know, to the stores, so -- because, right now, I
16 mean, it's a free-for-all out there. Trucks just
17 come wherever they're going and they just park.
18 And they -- sometimes they're parking for, you
19 know, 20, 30 minutes. The flashers are going and
20 they don't care, and it creates a very serious
21 traffic problem.

22 MAYOR HUBBARD: Okay.

23 TRUSTEE PHILLIPS: And First Street is --

24 MAYOR HUBBARD: Well, if I could just
25 suggest, I mean, Central Avenue, that's at the end

1 of the Business District. I really think you
2 should make a loading zone in Adams Street parking
3 lot or someplace else in the center of the
4 Business District, instead of at the end, because
5 you have no parking on one side of the street
6 because of the pizzeria. You only have parking on
7 the other side. I mean, put something -- if
8 you're going to do it, do it in Adams Street
9 parking lot or some other place, front loading
10 zone, then you're central to all the stores
11 around. Because I can't see people taking a hand
12 truck from Central Avenue to go --

13 TRUSTEE CLARKE: To the movie theater.

14 TRUSTEE MARTILOTTA: Yeah.

15 MAYOR HUBBARD: Well, to -- you know, I
16 mean --

17 TRUSTEE MARTILOTTA: That's a hike.

18 MAYOR HUBBARD: There's alleyways that go
19 through, and everything else. You should do a
20 spot, I would think, in Adams Street, if you're
21 going to try to do that.

22 ADMINISTRATOR PALLAS: Yeah, there's --

23 MAYOR HUBBARD: Just to continue the
24 discussion.

25 ADMINISTRATOR PALLAS: Yeah, exactly. No, I

1 think it's a good idea. I will -- next time we
2 meet, we'll talk again about some different ideas.

3 TRUSTEE ROBINS: Right.

4 MAYOR HUBBARD: Right.

5 ADMINISTRATOR PALLAS: That's a -- I like
6 that one better.

7 TRUSTEE ROBINS: I think -- I think the idea
8 was really to get input, you know, and start the
9 conversation.

10 MAYOR HUBBARD: Yeah, no, that's fine. I
11 mean, you know --

12 TRUSTEE ROBINS: It's a bad situation, and,
13 hopefully, maybe we can do something to mitigate
14 it. I'm not saying --

15 MAYOR HUBBARD: Right.

16 TRUSTEE ROBINS: -- we're going to solve it
17 100%, obviously, but --

18 MAYOR HUBBARD: You could formalize the
19 loading zone at IGA, in the IGA parking lot.
20 Their deliveries, Bozzuto's is there first thing
21 in the morning.

22 TRUSTEE ROBINS: Right.

23 MAYOR HUBBARD: So in the afternoon, you
24 could make that a loading zone for the rest of the
25 village, or whatever, or even back it up farther

1 up behind -- behind the old bike shop, or
2 whatever.

3 TRUSTEE MARTILOTTA: Yeah.

4 MAYOR HUBBARD: Make a lane there so you can
5 go through, you can travel through there. You're
6 not in the middle of the traffic area, and just
7 make a loading zone over there, you know, 40 feet.
8 Boom, here's where you're going to park, and use
9 the alleyways to get through onto Front Street or
10 something. But we could look at it that way. But
11 I really think in the center of the Business
12 District would be a better place to put it, but
13 not behind the laundromat, because you put it
14 there, we just -- we need to get it in now, but,
15 you know.

16 TRUSTEE ROBINS: Right. To do anything in
17 the Village, you need a shoehorn to try to squeeze
18 something in, but I definitely appreciate the
19 comments, Mayor. And, you know, it should be an
20 ongoing discussion, though --

21 MAYOR HUBBARD: Okay.

22 TRUSTEE ROBINS: -- because we're trying to
23 deal with the situation.

24 I'm not going to give you a Carousel report.
25 Basically, they're moving along with their sale of

1 the panels. I understand that the panels are
2 painted and delivered to the place where they're
3 going to apply the digital images, you know, so
4 that's moving along. And they're going to have
5 their auction.

6 ADMINISTRATOR PALLAS: Was it the painting?

7 TRUSTEE ROBINS: I'm sorry.

8 CLERK PIRILLO: The paintings are in my
9 office.

10 TRUSTEE ROBINS: The panels were painted.
11 Yeah, I actually confirmed that with Bill Jacobs,
12 at the -- they're going to put the images on them.

13 And the other thing is they're having their
14 auction, which is going to be July 6th, with a --
15 Friday, the day before, will be a three-hour
16 exhibition at the Schoolhouse, and then they'll be
17 on display all day on July 6th, and the bidding
18 will take place all day as well, so -- and the
19 paintings are wonderful. If you haven't had an
20 opportunity to see them at Village Hall, do so.
21 And they'll be on display for the whole month of
22 June at the Library.

23 So I want to just give you a little
24 background on the -- at the meeting that Paul
25 Pallas and I attended in April up in the annual

1 NYAPP conference.

2 They had a full agenda of presentations. We
3 started off with a presentation by Steve DiRienzo
4 from the National Weather Service about the
5 challenges that climate change puts on small
6 municipal utilities and electric co-ops throughout
7 the country. The major impact on utilities from
8 storms is obviously downed trees and taking down
9 wires and poles.

10 He gave us a history of some of the great
11 storms of the last 100 years with some pretty
12 graphic photos of the destruction caused. He gave
13 us a -- they use a probabilistic spread sheet of
14 the weather to model and track storms, but he
15 acknowledged that science predicting weather is
16 not perfect, and, unfortunately, stuff happens
17 that they can't be sure about.

18 The next speaker was Keith Hayes, who's the
19 Vice President of Economic Development for the New
20 York Power Authority. He was a presence at all of
21 our meetings, and, you know, really very important
22 presence with the New York Power Authority. He's
23 really kind of taken it upon himself to, I think
24 since I've been there, make the Power Authority
25 accessible to all the members, and to progress --

1 you know, progress the service to the utilities
2 that they -- that they provide power to.

3 So he actually presented -- he honored two
4 of our NYAPP members, Mark Schneider and Dave
5 Leathers, who have been instrumental in working
6 with the Power Authority to continue reasonably
7 priced electric power for municipals and co-ops.

8 And I love this quote that he put out there.
9 He said, "We are all Microgrids", referring to all
10 of the small municipals and co-ops, that we are
11 the original microgrids, because we have the -- we
12 have the ability to produce power on our own. So
13 even though we're small, we're an important player
14 in the world of public power, for sure.

15 The highlight of the event, really, was a
16 dinner honoring Congressman Paul Tonko, who
17 represents the Albany area. He's worked with
18 municipal utilities throughout his Legislative
19 career, and he showed his extensive knowledge of
20 energy policy and the challenges small municipals
21 and co-ops have to address in dealing with climate
22 change. He gave a detailed presentation on his
23 principles in dealing with it.

24 We concluded the conference on Thursday with
25 a presentation about streetlight program that

1 not -- that NYPA's promoting, where they're
2 encouraging villages and municipalities to install
3 energy efficient street lights.

4 And we also talked about what's known as
5 mutual aid. We had a presentation by our NYAPP
6 member, Bill Acee, who's our Mutual Aid
7 Coordinator. Mutual Aid is assistance with power
8 restoration for NYAPP affiliates in the aftermath
9 of storms. He talked about an ongoing project
10 that -- he talked about an ongoing project that
11 the American Public Power Association has been
12 involved with, they became recently involved with,
13 on a Navajo reservation in eastern Arizona that's
14 the size of West Virginia, and they have linemen
15 who volunteer to go bring power to households that
16 have no electricity. So this is a place that's
17 had no electricity literally in homes for years
18 and years and years. And so this is a project
19 that they've been helping people out with. Could
20 you imagine living with no electricity in this day
21 and age? Hard to believe.

22 So the -- oh, there were also a couple of
23 speakers I failed to mention. We had two speakers
24 to discuss the state of the economy in the state
25 and the nation. They provided some information

1 about -- that was helpful in terms of the future
2 sales and load growth to help plan system
3 improvements in the electrical grid.

4 They pointed out some interesting
5 statistics. They said that government jobs in New
6 York were up, but public sector jobs were down.
7 School enrollment is dropping in New York State,
8 and there is an outflow of people moving out of
9 the state. Population growth is at its lowest
10 since 1937, resulting in labor force and
11 productivity slowdown.

12 And the economy, he said, is shifting from a
13 labor-based economy to knowledge-based. This may
14 not be such a -- have such a great impact
15 Downstate, but a lot of our -- most of the
16 municipals and co-ops who are members of the NYAPP
17 organization are Upstate and they're really
18 struggling with these things. You know, they're
19 struggling with employment, they're struggling
20 with opportunities for people, and it's a constant
21 challenge up there.

22 It's one of the major things that we
23 discussed at our meetings is economic challenges,
24 and also challenges on our small utilities to meet
25 mandate -- mandates to shift to renewable energy.

1 We have a Governor -- our Governor has a
2 mandate right now that we are supposed to be 50%
3 renewable by 2030, and then this year he upped
4 that to 2050, 100% renewable. Other states are
5 joining in that as well. But the concern here is
6 that that can have a devastating impact on small
7 utilities that aren't able to meet those mandates,
8 yet are charged and their job is to provide
9 service to their residents and their ratepayers.
10 And, you know, as I said, a lot of these people
11 are very low income, so it's a real balancing act
12 at this point.

13 So, anyhow, a lot of interesting things.
14 Can't cover it all here. Thank you for your time,
15 appreciate it. If you have any questions, sit
16 down with me and I'd be happy to talk more
17 about it.

18 MAYOR HUBBARD: Okay. Thank you. Okay.
19 Trustee Phillips.

20 TRUSTEE PHILLIPS: You all received the
21 email with the information dealing with the
22 Greenport Regatta for 2019, that they're
23 requesting a couple of items. They're planning
24 this event to be October 11th through the 13th.

25 One resolution that I would like to be able

1 to put on for next week is the one for the reduced
2 rate in Mitchell Park, the Marina, that we had
3 passed last year for them.

4 There is one correction in the letter, that
5 they are looking for to be able to put a banner
6 up, not for us to make the banner, but to put the
7 banner up.

8 The -- a couple of items. Steve Pisacano
9 from Claudio's has now joined the committee,
10 representing Claudio's, who is going to be one of
11 the sponsors for this race.

12 There also -- their goal is in a
13 fundraising -- a fundraising mode to -- and the
14 recipient for this year for the funds that they're
15 raising will be the Paul Drum Life Experience
16 project.

17 So the only -- there is a mass Assembly
18 permit that I have requested for them to provide
19 for you, because that needs to come. I did
20 mention to them that their request for the logo is
21 an issue that just might not happen, okay?

22 There is going to be another committee
23 meeting. They also requested, so that it would
24 make it ease of communications, if either the
25 Mayor would just let me be the liaison to the

1 group, between Paul Pallas and myself, for any of
2 their additional questions, or whatever, because I
3 started out on the committee as a -- as a member
4 who was interested in seeing this race progress.
5 But now it's starting to cross between me being
6 asked to come to the Village to do things, so
7 that's why I'm asking that.

8 I reached out to -- I had a discussion with
9 Joyce Novak for -- who is the Director of the
10 Peconic Estuary Program. She had given a
11 presentation to the Mattituck-Laurel Civic
12 Association, where she mentioned that there was a
13 project that was dealing with living shoreline
14 pilot projects, and one of them she had mentioned
15 was located in Greenport. So I asked her where it
16 was. I've come to find out it's a project that's
17 going to be down at the Peconic Land Trust at the
18 Widow's Hole Preserve at the end of Fourth Street.
19 So I'm not sure if they need permits or whatever.
20 We need to find out a little bit more. But what I
21 really would like to do is, at some point, if we
22 could communicate with both the Peconic Estuary
23 Program.

24 Joyce Novak said she'd be -- she'd be very
25 happy to come talk to the Board about the Peconic

1 Estuary Program and what's going on in the Village
2 waters or in the bay waters.

3 Also, perhaps we could get the Peconic Land
4 Trust to come give us a description as to what --
5 how far they've gotten with their project. I know
6 there's a lot of people watching what's going on,
7 there's been a lot of work down there, and I think
8 everyone would appreciate, Village residents would
9 appreciate an update as to what they're doing.

10 Penny Rudder had a conversation with me that
11 she would like to see if there's a possibility of
12 us putting a second Little -- a Little Free Pantry
13 someplace else in the Village. I don't know what
14 process was the last time. Did she write a letter
15 to start that, or was it a discussion?

16 TRUSTEE MARTILOTTA: I believe so.

17 ADMINISTRATOR PALLAS: I think it was a
18 letter.

19 TRUSTEE PHILLIPS: Was it a letter?

20 MAYOR HUBBARD: Yes.

21 CLERK PIRILLO: It was a letter.

22 MAYOR HUBBARD: She requested it. She had
23 it built and just asked us to install it.

24 TRUSTEE PHILLIPS: Okay. Well, that's what
25 she would like to do a second time, but I just --

1 MAYOR HUBBARD: Where is she planning on
2 putting that other one?

3 TRUSTEE PHILLIPS: She -- no. She's asking
4 us for ideas where, where you think it would be.
5 I had mentioned down close to where the
6 Rec. Center is, because there are a lot of
7 families that go in and out of down there. But,
8 as I said, I brought it up. She needs to present
9 a letter to you, and then we can go from there.

10 CLERK PIRILLO: Okay.

11 TRUSTEE PHILLIPS: Okay. She has somebody
12 that's ready to build one, a second one.

13 MAYOR HUBBARD: No, I'm --

14 TRUSTEE PHILLIPS: So I just -- she
15 mentioned it in conversation, so I told her I
16 would mention it here.

17 MAYOR HUBBARD: Okay.

18 CLERK PIRILLO: Can I just revert back to
19 the Regatta for one second?

20 TRUSTEE PHILLIPS: Yeah.

21 CLERK PIRILLO: I have a question. Can we
22 approve a discount rate for a group for which we
23 have not approved their event, Joe? We have -- if
24 we approve -- can we approve a discount rate
25 before we approve the event?

1 ATTORNEY PROKOP: It would come with the
2 approval of the event.

3 CLERK PIRILLO: Right. So last -- because
4 that would be out of process. So last time we had
5 it, I believe, in the same resolution, right? I
6 think it was -- I think it was part --

7 TRUSTEE PHILLIPS: No, it was separate,
8 because I copied --

9 CLERK PIRILLO: Oh, two different
10 resolutions at the same time, maybe.

11 TRUSTEE PHILLIPS: I don't know. I only
12 copied off the resolution that was dealing with
13 the --

14 MAYOR HUBBARD: Well, they weren't using
15 Village property last time. Are they planning on
16 using Village property?

17 TRUSTEE PHILLIPS: They -- the reason
18 they're filling out the mass assembly permit is
19 that they would like to put a tent, a small
20 10-by-10 tent up near --

21 MAYOR HUBBARD: Okay. Then that needs to be
22 done with a --

23 TRUSTEE PHILLIPS: Okay. All right, okay.

24 MAYOR HUBBARD: Last time, they were -- they
25 had everything down at Hanff's. They didn't use

1 Village property, they just used the Marina.

2 TRUSTEE MARTILOTTA: Yeah.

3 MAYOR HUBBARD: So we approved just the
4 Marina discounted rate.

5 TRUSTEE PHILLIPS: Okay.

6 MAYOR HUBBARD: But if they plan on doing
7 anything at Mitchell Park, we need to have the
8 assembly permit. I mean, tell them yes, we will
9 definitely honor what we've done over the past
10 seven years when they're doing this. We will
11 honor the dollar-per-foot rate.

12 TRUSTEE PHILLIPS: Okay.

13 MAYOR HUBBARD: We will do that, but we need
14 to know what they're actually going to do with the
15 overall plan. And if they plan on using the
16 Marina for anything, then we need to have that as
17 part of -- we need the permit first.

18 TRUSTEE PHILLIPS: Okay. My understanding
19 is that they just want to have a welcome tent
20 there.

21 MAYOR HUBBARD: That's fine.

22 TRUSTEE PHILLIPS: And that's all. All
23 their other activities, I believe, is going to be
24 spread throughout the Village.

25 Claudio's, from my understanding, is the --

1 the goal is to have every -- the race will -- they
2 have changed the direction of the race, where it's
3 actually going to be leaving Greenport, going
4 around, and then returning back to Greenport. So
5 everybody will have the opportunity, between all
6 the waterfront between Mitchell Park, Claudio's
7 and Preston's, to be able to watch the race.
8 That's one of their goals.

9 MAYOR HUBBARD: Sure.

10 TRUSTEE PHILLIPS: So -- but I had hoped
11 that the mass assembly would come along with the
12 letter, but there was a little communication
13 breakdown, so I will get that.

14 MAYOR HUBBARD: No, that's fine.

15 TRUSTEE PHILLIPS: Okay.

16 MAYOR HUBBARD: Just tell them we will honor
17 the price that we've done in the past --

18 TRUSTEE PHILLIPS: Okay.

19 MAYOR HUBBARD: -- so that they could make
20 their arrangements and start their schedule. But
21 if they're going to use any part of the park, or
22 whatever, we need to have the mass public assembly
23 permit beforehand.

24 TRUSTEE PHILLIPS: That's fine. I will have
25 them get that in.

1 MAYOR HUBBARD: We'll vote on both. So
2 we'll formalize that next month --

3 TRUSTEE PHILLIPS: Okay.

4 MAYOR HUBBARD: -- provided they get it in.

5 TRUSTEE PHILLIPS: Okay. I'll have them get
6 that in, okay.

7 MAYOR HUBBARD: Right.

8 TRUSTEE CLARKE: Mary Bess, what were you
9 referring to in reference to a logo?

10 TRUSTEE PHILLIPS: Well, they had asked
11 if -- as a way of encouraging, or a way of
12 support, to be able to use the Village logo. My
13 understanding is that, in talking to the -- Paul
14 and to Sylvia, that draws in a few insurance
15 issues, so -- but they are reaching out to
16 sponsors, and I do know that they are starting to
17 reach out to businesses to become sponsors. So I
18 think that probably will have plenty of logos on
19 it. And that was one of their things, and if --
20 you know, if it's not -- if it can't happen, it
21 can't happen.

22 TRUSTEE CLARKE: Thank you.

23 TRUSTEE PHILLIPS: It's their loss.

24 MAYOR HUBBARD: It's actually very good
25 they're starting this in May, instead of starting

1 in September --

2 CLERK PIRILLO: Right. That's right.

3 MAYOR HUBBARD: -- which has happened in the
4 past.

5 CLERK PIRILLO: Yeah.

6 MAYOR HUBBARD: So that we can get
7 everything going and all of that, because, in the
8 past, it's like you need to vote on this now,
9 because you're not going to have the race this
10 year, and it was like, well, we never said we
11 weren't going to have a race.

12 TRUSTEE PHILLIPS: Well, actually --

13 MAYOR HUBBARD: But the communication
14 starting five months beforehand is very helpful.

15 TRUSTEE PHILLIPS: Well, that's --

16 MAYOR HUBBARD: And I, you know, want to
17 commend, you know, Jim maybe for going and doing
18 it early, so we can go through all these things
19 and have everything all set up, and it could put
20 on the calendar and everybody knows about it, and
21 there's no hiccups and everything else, and work
22 well. So that's good that they're coming in
23 early.

24 TRUSTEE PHILLIPS: They've been meeting
25 since December.

1 MAYOR HUBBARD: No, that's good.

2 TRUSTEE PHILLIPS: So --

3 MAYOR HUBBARD: We appreciate that.

4 TRUSTEE PHILLIPS: But, as I said, now
5 it's -- my participation is now starting to get --
6 it's starting to get a little cloudy as to what
7 they're asking me to do. So that's why I'm asking
8 that I have the blessing of you and the Board to
9 be able to keep doing what I'm doing, that's all,
10 okay?

11 MAYOR HUBBARD: Yeah. No, that's fine, to
12 be able to do something. They need to, you know,
13 communicate with Paul what's going on, invite Paul
14 to meetings, or whatever, what's going on. And
15 the Clerk, with the applications, and the --

16 TRUSTEE PHILLIPS: That's fine.

17 MAYOR HUBBARD: -- procedure, and everything
18 else, you know, just --

19 TRUSTEE PHILLIPS: That's fine. As I said,
20 I just want to make it clear, so that there's no
21 questions, that's all.

22 Chapter 142, Paul, Joe and I did work on it.
23 I believe today we received the -- Joe's version
24 for review. If you have any questions, I mean, it
25 doesn't need to get on this week, it could go on

1 next month. If anybody wants to review it and
2 have question, that's up to you.

3 MAYOR HUBBARD: No. If everybody's
4 comfortable, we could schedule the public hearing
5 on the changes and everything else. The one word
6 that I discussed with Paul and Joe this morning
7 about where it said "replacement bulkhead", there
8 really -- there is no really such thing as
9 replacement bulkhead. A bulkhead is -- it's
10 either --

11 TRUSTEE PHILLIPS: New.

12 MAYOR HUBBARD: It's new.

13 TRUSTEE PHILLIPS: Okay.

14 MAYOR HUBBARD: And so that's taking, you
15 know, bulkhead, docks and floats, but the
16 replacement part, it just -- with discussions,
17 that really --

18 TRUSTEE PHILLIPS: Okay.

19 MAYOR HUBBARD: -- just doesn't fit as part
20 of the code.

21 TRUSTEE PHILLIPS: That's fine.

22 MAYOR HUBBARD: So if we write that in the
23 code, then it's there. The leaving out the
24 performance bond and the other stuff, that's all
25 perfectly fine. With the time limit on the

1 permits, putting the two year in, and everything
2 else, I was comfortable with all of that. It's
3 just the word "replacement", where it said
4 replacement bulkhead, the way it was written.

5 TRUSTEE PHILLIPS: That's fine. As said, he
6 and I had a discussion and his -- I think it was
7 more dealing with poles and --

8 MAYOR HUBBARD: But if everybody else is
9 comfortable with the wording on that, then we
10 could just schedule -- you know, we'll vote on
11 scheduling a public hearing for the following
12 month and move the process forward.

13 TRUSTEE PHILLIPS: Okay, great. The
14 other --

15 MAYOR HUBBARD: Okay.

16 TRUSTEE PHILLIPS: The last thing is I would
17 like to follow the same process that I did with
18 Chapter 142, and I would like to review Chapter
19 150-26(A), which is dealing with interpretation,
20 and reviewing it with New York State Village Law
21 of the same section. So our -- our interpretation
22 code doesn't exactly match New York State's.

23 MAYOR HUBBARD: What does 150-A pertain to?

24 TRUSTEE PHILLIPS: That's where the ZBA does
25 interpretations, they requested to do

1 interpretations.

2 ATTORNEY PROKOP: Ours is slightly
3 different.

4 MAYOR HUBBARD: We went through that three
5 years ago and had a big argument and discussion on
6 that. Does --

7 TRUSTEE ROBINS: Yeah, I recall that.

8 TRUSTEE PHILLIPS: We didn't change
9 anything, though. We left -- it's the same that
10 it's been.

11 MAYOR HUBBARD: Yes. And the ZBA went and
12 did their own interpretation when they were being
13 asked to do something from the Building
14 Department, and it was like who initiates that and
15 everything else. We've had that whole discussion,
16 so --

17 ADMINISTRATOR PALLAS: Right. If I may.

18 MAYOR HUBBARD: Yeah.

19 ADMINISTRATOR PALLAS: If -- and, Joe,
20 correct me if I'm wrong. The one -- I think it's
21 two or throw words in the code, if I remember
22 correctly, that talk -- imply that the ZBA can
23 make their own interpretation. I think that was
24 what --

25 TRUSTEE PHILLIPS: They could request

1 their -- they could request of their Board --

2 ADMINISTRATOR PALLAS: Without a request
3 from anyone, they can do their own
4 interpretations.

5 MAYOR HUBBARD: Uh-huh.

6 ADMINISTRATOR PALLAS: I think that's -- and
7 I think that's what you're asking, Trustee
8 Phillips --

9 TRUSTEE PHILLIPS: Right, that's --

10 ADMINISTRATOR PALLAS: -- to remove.

11 TRUSTEE PHILLIPS: It needs to be cleared up
12 a little bit so that there's no confusion in the
13 future.

14 And, also, the New York State Code or the
15 Village Code, Joe, starts with an enforcement
16 action, doesn't it, a denial of an enforcement
17 action for an interpretation?

18 ATTORNEY PROKOP: The State Code?
19 Generally. I just -- I didn't know this was going
20 to come up tonight, I apologize, but I can say
21 that our language is different from the State, the
22 State Code. Generally, the -- generally, the
23 State Code follows enforcement actions, yes.

24 TRUSTEE PHILLIPS: I just would like to have
25 the opportunity to work with Paul and Joe and just

1 present something for the Board to look at and
2 discuss, so that it's clear, so that we have the
3 Statutory Boards have a code that guides them in
4 certain things, because it's confusing now.

5 MAYOR HUBBARD: Okay. I'm just -- yeah. I
6 mean, review it and look at it, but I just don't
7 want to go back through what we went through the
8 last time with it, and everything else, because
9 that still is --

10 TRUSTEE PHILLIPS: I'll have to look.

11 MAYOR HUBBARD: It's there, but we haven't
12 really ruled on whether we're enforcing it and
13 using the interpretation, and it has -- it has
14 clouded things up.

15 ADMINISTRATOR PALLAS: Uh-huh.

16 MAYOR HUBBARD: You know.

17 ADMINISTRATOR PALLAS: Well, we can review.
18 We'll review it.

19 TRUSTEE PHILLIPS: That's -- we'll
20 review it.

21 MAYOR HUBBARD: Okay.

22 TRUSTEE PHILLIPS: Because I'd just like to
23 get through it.

24 MAYOR HUBBARD: Well, review it and look at
25 it, but just make sure you include, you know, the

1 ZBA on it and everything else, because --

2 TRUSTEE PHILLIPS: Oh, yeah. No, no, no.

3 MAYOR HUBBARD: -- the last interpretation
4 that we got was basically the ZBA was legislating
5 and not interpreting, was the way the opinion came
6 back on that.

7 TRUSTEE PHILLIPS: Right. Well, that's why
8 I just want to get it clear, because it was a
9 great amount of confusion and it just needs to be
10 cleared up.

11 MAYOR HUBBARD: Right. And that hasn't come
12 back up since that we really had an issue with
13 that over the past five years.

14 ADMINISTRATOR PALLAS: No, just the one in
15 recent memory that created the issue.

16 MAYOR HUBBARD: There was -- yeah, it was a
17 one -- one-shot thing that came up. Okay.

18 TRUSTEE PHILLIPS: Okay.

19 MAYOR HUBBARD: Well, look at it and just --
20 you know, I just want to just be cautious with
21 what we're rewriting and wording and everything
22 else --

23 TRUSTEE PHILLIPS: As I said --

24 MAYOR HUBBARD: -- and make sure that --

25 TRUSTEE PHILLIPS: -- I just want to be able

1 to look at it and have the Village Attorney and
2 Paul just -- just we need to just -- how do I want
3 to put it? We need to just look at it. I don't
4 want to go through what the discussion, and the
5 misconceptions, and the -- and then is this -- you
6 know, are they supposed to be doing it, they're
7 not supposed to be doing it, and just -- just make
8 it clearer than it is now. I believe this just --

9 MAYOR HUBBARD: Okay. Do you have a
10 recommendation of what you want to change on it?

11 TRUSTEE PHILLIPS: No, I haven't. I just
12 want to -- I want to discuss it first and see, you
13 know, if maybe it doesn't need changing. But I
14 think that it would be worth the while for -- to
15 take a look at it, review it, and then bring it
16 back to the Board.

17 MAYOR HUBBARD: Okay.

18 TRUSTEE PHILLIPS: And that's it for me.

19 MAYOR HUBBARD: All right. Thank you.

20 Okay. My report, really, it's brief. We've
21 had a lot of things going on, working on these
22 contracts, and paperwork, and everything else.

23 We had a Tree Committee meeting the other
24 day. We're working on a list of take-downs.
25 There's -- it's quite a large list, but our

1 Highway Crew, we believe, is going to be able to
2 take care of most of them.

3 The Village staff is working on the trees
4 that were taken down by the Highway Crew last year
5 to make up a stump-grinding list to get the stumps
6 all ground down, move forward.

7 The Senior Tree Planting is scheduled for
8 June 5th. At the meeting the other day, they said
9 it was June 4th, so I need to confirm that with
10 the school of the actual date, but it's -- and
11 they have to find a place to put them, because
12 they ran out of room on the -- where we've been
13 going. So they need to find a new location of
14 where they're going to start. And with their
15 possible expansions and everything else, we're
16 going to work that out.

17 But just June 4th or 5th is going to be the
18 Senior Tree Planting, if anybody wants to attend
19 that. It's always a nice event, the kids really
20 enjoy it. They bury a time capsule and it gets
21 put in the ground, and it's a nice fun event.
22 It's at 10:30 in the morning.

23 Lauren Kollen had told me it was June 5th at
24 10:30, is what I was told. Polly Dixon said she
25 had heard June 4th. So I'm going with June 5th at

1 10:30, is what I was confirmed from the Senior
2 Advisor, but if it does change, we'll have it on
3 the calendar, we'll let everybody know, but 10:30
4 in the morning.

5 Also, DARE graduation is on June 6th at
6 1 o'clock, if anybody would like to come up and
7 observe that. The Supervisor comes, myself, with
8 the Chief of Police, Officer Brewer and the people
9 involved. It's a fun -- it's a fun event. The
10 kids go through the program, they learn a lot of
11 stuff. We just give a few words of encouragement
12 to them. But that's on June 6th at 1 o'clock at
13 the high school in the auditorium, if anybody from
14 the Board -- it's just an invitation that, you
15 know, you're welcome to come and join us all for
16 that.

17 TRUSTEE CLARKE: Thank you.

18 MAYOR HUBBARD: And, basically, that's --
19 that's all I had. Everything else is just a lot
20 going on. We're getting through everything, and
21 we'll have some updated plans, hopefully, next
22 month on a lot of projects that Paul is working
23 on. He's getting Matt into the swing of things
24 and everything else. So, hopefully, we'll have
25 some plans. Mini Railroad, Fifth Street, road end

1 projects, all that stuff, we're getting -- that's
2 all going through the cycles.

3 TRUSTEE MARTILOTTA: All that stuff.

4 (Laughter)

5 MAYOR HUBBARD: It's a lot, but we're, you
6 know -- but, you know, Matt's fitting in well,
7 he's learning a lot, you know.

8 TRUSTEE MARTILOTTA: Seems to be.

9 MAYOR HUBBARD: Curbs, sidewalks, you know,
10 complaints, other things, you know, it's all good,
11 we've got good stuff going on.

12 Okay. Okay, yes.

13 ADMINISTRATOR PALLAS: I just have one
14 other, one other comment that I forgot to make a
15 note. Next -- at next week's meeting, there's
16 going to be a presentation by the group that's
17 working --

18 MAYOR HUBBARD: Yes.

19 ADMINISTRATOR PALLAS: -- that I'm working
20 with on the effluent reuse from wastewater
21 treatment plant. John Severini has been kind of
22 spearheading this. And Trustee Phillips mentioned
23 Joyce Novak. We've been working with her. She's
24 going to be here for that. So she's not here for
25 what you suggested, she's here for a different

1 purpose.

2 TRUSTEE CLARKE: Yeah, that's good.

3 ADMINISTRATOR PALLAS: So she'll be here,
4 and Glynis Berry, and I believe there's someone
5 from the DEC who's also shown -- DEC has shown an
6 interest in this project, and, you know, again,
7 looking for funding for at least the feasibility
8 study. So they just wanted to come and give an
9 update. I did ask them to keep it brief. Four
10 presenters, I'm not sure that's going to work,
11 but --

12 MAYOR HUBBARD: In the email, they asked for
13 a time limit. I mean, 15 minutes. You know, if
14 they need a little more, that's fine.

15 ADMINISTRATOR PALLAS: Yeah, that's fine.

16 MAYOR HUBBARD: We don't need a 45-minute
17 presentation --

18 ADMINISTRATOR PALLAS: Right, right.

19 MAYOR HUBBARD: -- on something that might
20 happen two years from now, but, I mean --

21 ADMINISTRATOR PALLAS: Right.

22 MAYOR HUBBARD: You know, I know they all
23 enjoy --

24 TRUSTEE MARTILOTTA: And you're going to
25 get it.

1 ADMINISTRATOR PALLAS: Yeah.

2 MAYOR HUBBARD: -- presenting.

3 ADMINISTRATOR PALLAS: I know.

4 MAYOR HUBBARD: That will be at the
5 beginning of our meeting. We'll -- you know,
6 we'll go through the announcements and everything
7 else, we'll have their presentation, and then
8 we'll move on to the Public Portion. You know, 20
9 minutes, you know, and just --

10 ADMINISTRATOR PALLAS: I'll let them know.

11 MAYOR HUBBARD: Right. You know, it's never
12 a 5-minute thing --

13 ADMINISTRATOR PALLAS: Understood.

14 MAYOR HUBBARD: -- but, you know, we don't
15 need an hour presentation.

16 ADMINISTRATOR PALLAS: Right. I initially
17 thought it was one person. When I saw the list of
18 four --

19 MAYOR HUBBARD: No, that's fine.

20 ADMINISTRATOR PALLAS: -- I knew it wasn't
21 five minutes.

22 MAYOR HUBBARD: Well, no. But, I mean, it's
23 a good project for everything.

24 ADMINISTRATOR PALLAS: It is, yup.

25 MAYOR HUBBARD: If we could reuse the water

1 and everything else, and the project does work,
2 it's healthy for the environment and everything
3 else.

4 ADMINISTRATOR PALLAS: Yeah, absolutely.
5 And it's a --

6 MAYOR HUBBARD: It could be a very good
7 project.

8 ADMINISTRATOR PALLAS: Hopefully.
9 Hopefully, it will be a good project.

10 MAYOR HUBBARD: So it's definitely worth
11 everybody listening to.

12 ADMINISTRATOR PALLAS: Okay. That's all.

13 MAYOR HUBBARD: Okay. All right. Thank
14 you. That's all I have. Public to address the
15 Board on any subject. Just name and address for
16 the Transcriptionist.

17 MR. BULL: Stephen Bull, 24 Sandy Beach.

18 I am asking the Board to reconsider the
19 resolution that had come up before you a couple
20 of -- in the meetings in the past regarding the
21 wetland permit for myself and Terese Svoboda based
22 on some new information that I think would be
23 useful. I'll talk a little bit about the due
24 diligence I did on the issues that were raised in
25 the last -- in the last resolution. I'll talk a

1 little bit about the problem, I'll talk a little
2 bit about the opportunity, and then I'll make my
3 ask.

4 The first thing with the due diligence. I
5 went to visit the Suffolk County, and I met there
6 with their staff, and I was given this
7 delightfully pink colored guide to begin, from my
8 understanding, of the -- you know, the issues with
9 regards to the approval plans and construction of
10 sewage disposal systems for single-family
11 residences. And it was there that I was
12 introduced to a Jimmy Trent, and Jimmy Trent in
13 this Office of Wastewater Management is the
14 Inspector, the person who goes around this portion
15 of the North Fork. Starts, I think, around
16 Southold, and he works his way up, and he's the
17 one who kind of looks at some of the issues when
18 people are trying to put in systems. And I spoke
19 with him, and he said that there was just
20 absolutely no way that they could ever sign off on
21 an existing cesspool system such as the one we
22 have.

23 And so -- so the problem could be solved in
24 a way, and this is where the problem is, if I
25 installed what is called a Norweco I.A. Onsite

1 Wastewater Treatment System. So this OWTS is a --
2 is a family-sized system. It's actually kind of a
3 very large concrete structure that's -- that has
4 like five internal chambers where the waste starts
5 at one end and at the other end it comes out in a
6 much more processed form. So it's quite different
7 from the systems that have been in the past, the
8 septic systems in the past where you have a --
9 kind of a holding tank which gets the heavy solids
10 and then you have these leaching fields. This is
11 a treatment that takes everything out.

12 The issue, because of the size of the
13 installation that would be required, even for a
14 very small cottage, on our lot, which is -- it's a
15 legal lot, but it's nonconforming to many
16 standards, it wouldn't fit on the property, not
17 easily would it fit on the property. There would
18 be -- all sorts of easements would have to be made
19 to install this large structure. Plus, the water
20 table is so high, so close to the surface, that it
21 wouldn't actually go into the ground. So there
22 would be -- have to be some kinds of
23 accommodations on its installation in order for it
24 to be functional.

25 So it would be -- despite the fact that you

1 might be able to get some reimbursement for its
2 installation, there would be engineering and quite
3 a few steps involved to install that to simply,
4 you know, get permission to raise the house.

5 So on that point, the Office of Wastewater
6 Management says that they have no jurisdiction on
7 the matter of this, the Trustees simply raising
8 the house when we're continuing to use the system
9 that we have. They could make a determination to
10 say yes, you have to put in this sewage disposal
11 unit, or they could say it's okay, but it's not a
12 condition -- it is not something that would prompt
13 the Suffolk County Department of Health to get
14 involved, because there's no increase in the
15 square footage of what we're doing.

16 So to that, that's sort of a definition of
17 what the problem is, both for the Trustees to make
18 a decision, and the difficulties of installing a
19 complex system. The opportunity is, is that I
20 think the Mayor has addressed on several -- at
21 several times, and the Stirling Basin marinas and
22 myself have been involved in a project to -- you
23 know, working in part based on much of the work
24 that Arthur Tasker has done before to get a sewer
25 system for -- for Sandy Beach.

1 But we've enlarged our efforts or the scope
2 of this project, because we want to take the
3 whole -- consider the whole Stirling Basin itself,
4 that whole inner harbor, and have the
5 denitrification involved in that. And the
6 Stirling marinas are interested in this, too,
7 because anything they could do to take themselves
8 off the septic system they have now. And that's
9 part of this work that's been going on, which Paul
10 Pallas has led and has been doing a lot of
11 research on, which has to do with that Cashin &
12 Associates proposal to extend the -- the plant.

13 So with that in mind, that this -- that
14 there are several individuals now within the --
15 within the Mayor, within Stirling Harbor, and
16 within the interests of the people of Sandy Beach
17 themselves to find an affordable path to do this,
18 here comes my ask.

19 So I propose that the Trustees agree with
20 our proposal to raise the house according to our
21 original application, and that to that, to that,
22 they would add a caveat that if after three years
23 the cottage was unable to connect to the sewer
24 line, because it was not installed, perhaps, I
25 don't know how long these kinds of projects can

1 take, but if the cottage was not installed to the
2 sewer line, that then we would embark on the
3 difficult task of engineering and putting in a big
4 package of a waste treatment plant on the
5 property. But, first, we would like to get the
6 house up in the air and out of harm's way from a
7 bad tropical storm.

8 And that's my request and ask of the
9 Trustees, if they would consider that. Any
10 questions?

11 MAYOR HUBBARD: Any questions for Mr. Bull?

12 TRUSTEE MARTILOTTA: No, sir.

13 MAYOR HUBBARD: Okay.

14 MR. BULL: Thank you very much.

15 MAYOR HUBBARD: All right. Thank you

16 TRUSTEE CLARKE: Thank you.

17 MAYOR HUBBARD: Anybody else wish to address
18 the Board?

19 MS. BUCKLEY: I am incredibly pleased to be
20 in front of all of you tonight, and very blessed
21 to be a part of this Village.

22 MAYOR HUBBARD: Just give your name and
23 address for --

24 MS. BUCKLEY: My name is Michelle Buckley.
25 My address is 3 -- excuse me -- 3327 Indian Pond

1 Court Northwest, Lake City, Florida, 32055.

2 Due to being a serious survivor of
3 environmental illness from living at 420
4 Carpenter, I am making plans to vacate the State
5 of New York and the Village so that I can get
6 better.

7 I was at Eastern Long Island Hospital today
8 to be evaluated, and, thankfully, the Emergency
9 Room Doctor recommended a specialist for me. The
10 kind of care that I need cannot be met in a
11 hospital. I have severe allergies to heavy
12 metals, and I have 20 to 30 heavy metals that are
13 lodged in me from my brain to my feet, such as
14 uranium, gadolinium, lead, mercury. It's not due
15 to the Village of Greenport's fault or any of your
16 fault, it's due to historic reasons, wars and
17 things buried under the groundwater of Long
18 Island. So legally, the Village is cleared.

19 I also have an infectious disease called
20 Q fever. The CDC reports that there are a
21 thousand cases a year. I'm logged in with the CDC
22 as one of those cases. It's chronic, and I got it
23 from consuming contaminated goat milk in the soil
24 on Long Island.

25 In addition, I have chronic late stage

1 neurological Lyme from growing up on Shelter
2 Island. At age eight, I was crippled, and my
3 Fifth Grade teacher, Mr. McDonald from East
4 Hampton, had to carry me up the stairs.

5 And I'm pleased to let you know that I was
6 near death approximately eight months ago. And
7 I'm a proud recipient of the Ticked Off
8 Foundation, a generous gift that was given to me
9 to the tune of \$500 a month.

10 Herbs harvested from Peru and the Amazon,
11 and in eight months, after taking this rigorous
12 herbal protocol developed by western Dr. Lee
13 Cowden, I'm back to work successfully working as a
14 social worker, and I'm very grateful.

15 And last, but not least, it's the most
16 important thing that I thank the Village of
17 Greenport for and the Police Department for is the
18 repetitiveness of my behavior, which is uncalled
19 for, and very much a deep burden to all of you.

20 I'm a survivor of multiple car accidents,
21 and I'm a traumatic brain injury survivor. I'm
22 lucky to be alive, I'm lucky to be in one piece,
23 and I'm lucky that there were no metals that had
24 to be put in me.

25 Thank you very much. God bless you all.

1 All of you are doing an excellent, excellent,
2 excellent job, and I very much respect your work.
3 And I appreciate you negotiating a payment of \$20
4 a month so I could take care of that judgment.

5 Mr. Prokop, you're a wonderful attorney.
6 All right. Thank you.

7 MAYOR HUBBARD: Thank you. Anybody else
8 wish to address the Board?

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

11 Two things that I intended to bring up have
12 already been partially preempted, but I have some
13 loose ends with respect to them that I'd like to
14 raise.

15 First of all, with respect to the dredging
16 of the entrance at Stirling Harbor, I gather that
17 the contract between the Village and the Marina,
18 which is proposing to pick up the cost of that,
19 has not been concluded; is that correct?

20 MAYOR HUBBARD: Do we have a contract signed
21 on that, Paul?

22 TRUSTEE PHILLIPS: Safe, isn't that Safe --

23 MR. TASKER: I thought I heard some
24 discussion of an unsigned contract.

25 ATTORNEY PROKOP: No, there's no contract

1 signed.

2 MAYOR HUBBARD: There's no contract signed
3 yet, no.

4 CLERK PIRILLO: There's no contract signed
5 on it.

6 MR. TASKER: I'm sorry?

7 MAYOR HUBBARD: There is no contract signed
8 yet, to answer your question.

9 MR. TASKER: Okay. Because I recall a
10 version of that was presented some months ago and
11 it seemed to me to be a pretty straightforward
12 thing.

13 What I'm concerned is, when is the dredging
14 desired to be done? I won't say intended, because
15 I don't think anyone can answer that at the
16 moment, but when is it desired to be done? And
17 the reason I ask that is this: There is an osprey
18 nest on The Point, on Sandy Beach Point, where the
19 ospreys are living. I believe they have young.

20 Twenty-five years ago, the last time that
21 the Sandy Beach Point was dredged, the DEC,
22 required, because of the ospreys and the young,
23 the DEC required that the dredging be postponed
24 until at the -- until, I believe, the end of June.
25 How they picked that, I don't know, because the

1 osprey young don't fledge until late August. But
2 that was in their wisdom, what the DEC required.
3 So I wonder what consideration has been put in
4 place to deal with the osprey nest and the young
5 on it. That's question one. Can anyone address
6 that?

7 MAYOR HUBBARD: Well, we're waiting on the
8 DEC to give us an answer on the permit, and I'm
9 sure that will be part of their answer when they
10 get back to us.

11 MR. TASKER: Are they made familiar with the
12 ospreys, can be present?

13 MAYOR HUBBARD: They've been to the site.
14 They know everything that goes on at the site.

15 MR. TASKER: Thank you.

16 MAYOR HUBBARD: Yes, the maps have been sent
17 in, all the readings, everything has been sent to
18 them as part of the application to them and the
19 Army Corps.

20 MR. TASKER: Okay. Is there any public
21 comment being called for from the DEC?

22 MAYOR HUBBARD: Not yet. The Army Corps has
23 an open comment period until May 20th. The DEC
24 has not acted on the application yet.

25 MR. TASKER: Has the D -- has the Corps of

1 Engineers directed that request for comments to
2 any people, or is this just an open period of time
3 that people could make comments?

4 MAYOR HUBBARD: I'm not sure of that
5 procedure, Arthur, I don't know.

6 ADMINISTRATOR PALLAS: I don't know their
7 process.

8 TRUSTEE PHILLIPS: It's an open period of
9 time.

10 MR. TASKER: I got three answers, none of
11 which I could hear.

12 ADMINISTRATOR PALLAS: I don't know what
13 their process is.

14 MR. TASKER: Okay. But you do have a permit
15 application into the Corps of Engineers?

16 ADMINISTRATOR PALLAS: Yes. That's what I
17 had said, yes.

18 MR. TASKER: Okay. More greater concern to
19 me is where are you going to put the spoil?
20 Twenty-five years ago and some 20-some years prior
21 to that, the spoil was put right smack on top of
22 the middle of the Village's property on Sandy
23 Beach, and it was an environmental disaster both
24 times. Where is it proposed now to be put?

25 MAYOR HUBBARD: Paul has a map of what he

1 submitted as a part of the application. You're
2 welcome to go and look at the application at
3 Village Hall.

4 MR. TASKER: Okay.

5 MAYOR HUBBARD: It shows the map where
6 everything is going --

7 MR. TASKER: Good.

8 MAYOR HUBBARD: -- and that the Army Corps
9 has -- up to now has approved that.

10 MR. TASKER: That's what they're looking at,
11 okay. Thank you. I'll have -- come over to
12 Village Hall and have a look at it.

13 MAYOR HUBBARD: Yes.

14 MR. TASKER: The other question, the other
15 issue that I want to speak to that Mr. Bull has
16 already brought up is the question of sewers on
17 Sandy Beach. I'm -- as we know, Sandy Beach is
18 the only -- are the only properties in the Village
19 of Greenport that are not served by sewers
20 provided by the Village. But I'm very pleased to
21 see that the Village is -- has made a commitment
22 to their installation, specifically from comments
23 that you, Mr. Mayor, has made on a couple of
24 occasion regarding the ongoing project to provide
25 sewers to Sandy Beach, and, more particularly, the

1 recent resolution passed by the Board to authorize
2 the seeking of funding from -- from some sources
3 to support the cost of installing those.

4 So I think those are very positive signs,
5 both the Mayor's comments and the resolution. But
6 I'm concerned about that there seems to be a
7 persistent dichotomy on a couple of issues
8 relating to Sandy Beach, and sewers, and
9 cesspools, and that is this:

10 On the one hand, we have people castigating
11 us regularly in the Village, castigating Village
12 property owners for supposedly polluting the bay,
13 because we don't have a sewer system, over which
14 we have no control, the individual residents, that
15 is. The flip side of that is that there is
16 objection to providing a sewer at the cost that
17 seems to be estimated. There is objection to
18 providing a sewer to only 26 residents who are
19 only there a few months of the year, and that
20 creates some cognitive dissidence, as far as I'm
21 concerned, about really the intent in terms of
22 providing sewer system to the Sandy Beach
23 residents, because what that does is that ignores
24 the fact that on the other side of Stirling Creek,
25 where the marinas are, you've got two large

1 restaurants, and several hundreds of boats, I
2 don't know how many. There must be upwards of 500
3 boats who are there with -- for the same four or
4 five months, who are a far greater pollution
5 threat to the waters of Stirling Creek, let alone
6 Greenport Harbor, than the 26 people on Sandy
7 Beach. So I think you've let the horse -- you let
8 the cart go and you're banging on the horse, as
9 far as that's concerned.

10 Bulldozing Sandy Beach isn't the answer.
11 Bulldozing Breezy Shores isn't the answer. I
12 realize that's not in the Village of Greenport.
13 Bulldozing the condominiums at the foot of
14 Shipyard Land in East Marion, bulldozing Rabbit
15 Lane is not the answer. The municipalities,
16 whether it's the Town or the Village, and the
17 Village is in an excellent position to do
18 something about it, because there is an existing
19 sewage treatment plant, to which the Sandy Beach
20 properties could easily be added. So I hope that
21 that will be pursued.

22 Whether or not public funding or other
23 source funding can be found, I hope that it's
24 going to be pursued, because the Sandy Beach
25 residents have been paying taxes ever since they

1 bought those properties individually. Most of the
2 present owners descended from owners in 1933 or
3 1934. We've been paying Village taxes just like
4 every other property in the Village and we don't
5 have a sewer system, so I hope that will be
6 attended to promptly. Thank you.

7 MAYOR HUBBARD: Thank you.

8 TRUSTEE CLARKE: Thank you, sir.

9 MAYOR HUBBARD: Anybody else wish to address
10 the Board?

11 MR. CORWIN: My name is David Corwin, and
12 I'd like to ask what the status of the lawsuit
13 Mr. Olinkiewicz brought against the Village of
14 Greenport concerning the subdivision of a lot on
15 Third Street?

16 ATTORNEY PROKOP: There -- an entity sued
17 the Village. Mr. Olinkiewicz is affiliated with
18 the entity, I believe. The entity is called
19 412 Third Street, and that entity sued the Village
20 several months ago.

21 On April 24th, or one of the days in April,
22 the last week of April, the Village filed a motion
23 to dismiss the case against the Board of Trustees
24 and the Village, and the Attorney for the Planning
25 Board and the ZBA filed an answer to the claims

1 against the ZBA in the answer.

2 So the status right now is that there's a
3 pending motion to dismiss part of the case, and
4 the Judge will be deciding that at some point in
5 the future.

6 MR. CORWIN: Thank you.

7 MAYOR HUBBARD: Okay.

8 MS. ALLEN: Chatty Allen, Third Street.

9 The idea with loading zones, I agree with
10 what was being said. We have the one by the IGA
11 on Adams. And, Mayor Hubbard, the south side
12 where you were talking about would be a great
13 location.

14 I also feel, like Trustee Robins said, you
15 really need to crack down on the double-parking of
16 cars. One of the big offenders is the laundromat.
17 Now, the thing that cracks me up with a lot of
18 them is they're double-parked, and three or four
19 spaces away, there is an open parking space,
20 there's an open parking space on the opposite
21 side. And it's the same people that I see all the
22 time that are just -- they're double-parking to go
23 in to throw their laundry and/or to grab their
24 laundry. Those people need to be ticketed. They
25 need to realize you cannot do that.

1 There have been times where I sit there and
2 I'll watch cars, they can't get through, they
3 can't back up, and there's a traffic jam, because
4 someone's running into the laundromat and then
5 they're going to sit there and talk, or whatever.

6 But I think we need to send a message,
7 double-parking, no matter where it is in the
8 Village, is unacceptable and you will be ticketed.
9 You know, I don't know how often double-park --
10 people that double-park have been ticketed in the
11 past, I don't really look at the breakdowns of
12 those.

13 And maybe it could be reached out to the
14 businesses to try and say, look, especially in the
15 summer months, try and schedule your deliveries
16 for earlier in the morning, when there isn't as
17 much traffic, you know, in the Village, so they
18 can get in and out.

19 You know, I mean, I feel bad, because there
20 really is no room, and when you get these trucks
21 in -- I watched from my window when the State was
22 putting up the new 25 mile an hour zones, you
23 know, and they had people, you know, directing
24 around them. But it's like these roads just
25 aren't big enough to have vehicles parked where

1 they're not supposed to be.

2 And speaking of those, have the Village
3 25 mile an hour signs gone up yet?

4 MAYOR HUBBARD: They are up.

5 ADMINISTRATOR PALLAS: They're up, yeah.

6 MS. ALLEN: Okay. I haven't -- I haven't
7 really been anywhere, so I haven't noticed. But
8 someone asked me, I said, "Well, I'll ask." I
9 said, "They could be up and I just haven't seen
10 them."

11 Okay. There was one other -- someone had
12 shown me a picture, and I've been noticing,
13 because I use Fifth Street sometimes on my school
14 run to turn around, instead of having to go around
15 two blocks to head back up Fifth Street, and if no
16 one's there, it's wide enough, I can, you know,
17 successfully turn. And someone had posted a
18 picture of the red brick building and how cracked
19 it is, and whatnot. But what I've been noticing,
20 especially when the tide is lower, I don't know if
21 they're the old cables, and there's concrete, a
22 lot of that looks jagged now, just from years of
23 erosion and everything, if maybe it could just be
24 looked at. You know, it's where the brick house
25 is and then it's in the water there. You know,

1 now that the weather is getting warmer, you're
2 going to have more people down there. You know,
3 just to maybe look at it and make sure. Maybe it
4 is safe. Maybe my distance, I'm seeing something
5 that, you know -- but I had one of my little ones
6 say something this morning. That's what made me
7 think to bring that up.

8 There was something else, but my brain is
9 not functioning at the moment. So thank you very
10 much.

11 MAYOR HUBBARD: All right. Thank you.
12 Okay. Anybody else?

13 (No Response)

14 MAYOR HUBBARD: All right. I'll offer a
15 motion to enter executive session for a contract
16 negotiation at 8:47.

17 TRUSTEE MARTILOTTA: Second

18 TRUSTEE PHILLIPS: Second.

19 MAYOR HUBBARD: All in favor?

20 TRUSTEE MARTILOTTA: Aye.

21 TRUSTEE CLARKE: Aye.

22 TRUSTEE PHILLIPS: Aye.

23 TRUSTEE ROBINS: Aye.

24 MAYOR HUBBARD: Aye.

25 Opposed?

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(No Response)

MAYOR HUBBARD: Motion carried. Thank you
for coming. We're in executive session.
(The meeting was adjourned to Executive
Session at 8:47 p.m.)

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