

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

3 BOARD OF TRUSTEES  
4 WORK SESSION

5 -----X

6  
7 Third Street Firehouse  
8 Greenport, New York

9 June 16, 2014  
10 6:00 P.M.

11  
12 B E F O R E:

13 GEORGE HUBBARD, JR. – DEPUTY MAYOR

14 MARY BESS PHILLIPS – TRUSTEE

15 JULIA ROBINS – TRUSTEE

16  
17 JOSEPH PROKOP – VILLAGE ATTORNEY

18 SYLVIA LAZZARI PIRILLO – VILLAGE CLERK

19 DAVID ABATELLI – COMMUNITY DEVELOPMENT DIRECTOR

20 STEPHEN GAFFGA – DEPUTY VILLAGE TREASURER

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23  
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1           DEPUTY MAYOR HUBBARD: I call this meeting  
2           to order at 6:02. Pledge of Allegiance.

3           (Whereupon, all stood for the Pledge of  
4           Allegiance.)

5           DEPUTY MAYOR HUBBARD: Please be seated.  
6           Okay. We'll start the June work session with  
7           monthly reports. Chief Breese from the Fire  
8           Department.

9           CHIEF BREESE: You got all my monthly  
10          reports, except for the point sheet, since --

11          DEPUTY MAYOR HUBBARD: Yeah. Come on and  
12          have a seat and just join us.

13          CHIEF BREESE: I apologize for -- we don't  
14          have a secretary.

15          DEPUTY MAYOR HUBBARD: One second before  
16          you start. The Mayor is out of town, and  
17          Trustee Murray is stuck in Miami, so they're not

18 going to be here. So there's just the three of  
19 us here for the meeting tonight, just so  
20 everybody knows.

21 CHIEF BREESE: Okay.

22 DEPUTY MAYOR HUBBARD: Okay. Go ahead,  
23 Harry.

24 CHIEF BREESE: You have my monthly  
25 reports, except for the monthly run report and

3

1 the point sheet, because we don't have a  
2 secretary. Jim Kalin and Wade are working on  
3 that at this time.

4 DEPUTY MAYOR HUBBARD: Okay.

5 CHIEF BREESE: So we're running a little  
6 behind on that.

7 I just got a couple of requests. One was  
8 the ferry line. You guys were in negotiations  
9 of moving the ferry line.

10 DEPUTY MAYOR HUBBARD: Uh-huh.

11 CHIEF BREESE: And the Wardens would like  
12 to be included in the talks with that.

13 DEPUTY MAYOR HUBBARD: Okay.

14 CHIEF BREESE: Because they think they  
15 might have some issues with some of the access  
16 for the vehicles, for the trucks down there.

17 Also, we'd like to start receiving light  
18 and water bills again, if that's possible. The  
19 Finance Committee just wants to go over them  
20 every month when we do our normal bill thing.  
21 So they want to know if we could possibly get  
22 that. That would be nice if we could do that.

23 We need permission to have our Department  
24 picnic on August 2nd. We're moving it this year  
25 to a Saturday. And instead of doing it on Labor

4

1 Day weekend, we're going to do it on Saturday,  
2 August 2nd, at the Fifth Street Park.

3 DEPUTY MAYOR HUBBARD: Okay.

4 CHIEF BREESE: So we need permission for  
5 that.

6 The other thing we need is -- I think we  
7 talked about it before, is these stumps outside.  
8 Should we get -- should I get a price to get  
9 them removed and -- because the deal, I thought

10 the deal was you guys could have the Christmas  
11 trees and you were going to remove the stumps.

12 DEPUTY MAYOR HUBBARD: Right.

13 CHIEF BREESE: So --

14 DEPUTY MAYOR HUBBARD: The Village went  
15 out to bid for that. They haven't started doing  
16 the work on it. I believe they're included in  
17 that.

18 CHIEF BREESE: Okay, great.

19 DEPUTY MAYOR HUBBARD: I could just  
20 double-check with the Clerk. I believe they  
21 were on the list.

22 CHIEF BREESE: Okay.

23 DEPUTY MAYOR HUBBARD: The bid was awarded  
24 a couple of weeks ago. They're supposed to  
25 start work on it within a week or two.

5

1 CHIEF BREESE: Okay, great.

2 DEPUTY MAYOR HUBBARD: So we'll just  
3 double-check the list and make sure those are  
4 included on it. There's around 45 stumps  
5 throughout the Village, and those were -- I

6 believe they're on there.

7 CHIEF BREESE: Okay.

8 DEPUTY MAYOR HUBBARD: But we'll  
9 double-check. If not, I'll let you know, and  
10 then if you want to contact the guy when he's  
11 here, you could have them go ahead and do it.

12 CHIEF BREESE: Okay.

13 TRUSTEE ROBINS: That's the work by  
14 Johnson Tree Company, right?

15 DEPUTY MAYOR HUBBARD: Johnson Tree  
16 Company and the --

17 TRUSTEE ROBINS: Yup, doing the work.

18 DEPUTY MAYOR HUBBARD: They have the bid.

19 TRUSTEE PHILLIPS: Yeah, they won the bid.

20 DEPUTY MAYOR HUBBARD: We had a Tree  
21 Committee meeting the other day. They said  
22 they're supposed to be starting this week or  
23 next week, so.

24 CHIEF BREESE: Okay. That's all I got,  
25 George.

6

1 DEPUTY MAYOR HUBBARD: Okay. Any

2 questions for the Chief, anybody?

3 CHIEF BREESE: The air conditioner, we're  
4 working on it. I had the guy here Saturday  
5 looking at it. It needs the R 22 port, that's  
6 why it's not working yet. So, as soon as he  
7 gets the gas, we'll be back up and running. So  
8 I apologize for that. But, okay, have a good  
9 night.

10 DEPUTY MAYOR HUBBARD: All right. Thank  
11 you.

12 TRUSTEE ROBINS: Thank you.

13 TRUSTEE PHILLIPS: Thank you.

14 DEPUTY MAYOR HUBBARD: Okay. Next is  
15 Village Administrator, who is at a conference in  
16 Colorado, I believe, and Village Clerk is going  
17 to take care of his report.

18 CLERK PIRILLO: Thank you, Ladies and  
19 Gentlemen.

20 DEPUTY MAYOR HUBBARD: Can you keep the  
21 noise down back there, please? Yeah, I'm  
22 looking at you, Gary, Mr. Charters.

23 MR. CHARTERS: You are?

24 DEPUTY MAYOR HUBBARD: Yes, I am.

25 MR. CHARTERS: I'm sorry, Mr. Hubbard.

1 DEPUTY MAYOR HUBBARD: No problem.

2 MR. CHARTERS: My apologies.

3 DEPUTY MAYOR HUBBARD: Go ahead.

4 CLERK PIRILLO: Thank you. The Village  
5 Administrator's first report is regarding what  
6 we call a lot of routine reports. One is  
7 involving GADS Data. There's a change on date.  
8 That actually went out today, 6/16, and not  
9 6/13, according to Derryl Baumer, so I just  
10 wanted to make sure.

11 I wanted to also advise everyone that  
12 Water Quality Reports, contrary to prior  
13 knowledge, had to be physically mailed, and  
14 those were done.

15 TRUSTEE PHILLIPS: Can I ask a question on  
16 those Water Quality Reports?

17 CLERK PIRILLO: Yes.

18 TRUSTEE PHILLIPS: The governing agents  
19 over that is Suffolk County Health Department?

20 CLERK PIRILLO: Yes, Suffolk County  
21 Department of Health Services.

22 TRUSTEE PHILLIPS: Okay. Is there any way

23 we can approach them about perhaps trying to do  
24 it via, you know, the website, because that's an  
25 expense to us? I know we've bore it for years,

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1 but the other thing is I think people -- perhaps  
2 the list needs to be culled, because people get  
3 more than just one. Some people get four or  
4 five copies. You know, that would be an  
5 advantage, but it would be nice to approach them  
6 to try and change that.

7 CLERK PIRILLO: We did, and we tried this  
8 time to just have it done electronically and  
9 just have it up on the website, which they did  
10 not approve. Point taken on culling the list.  
11 We'll work together with Mr. Gaffga and that  
12 department.

13 DEPUTY MAYOR HUBBARD: But some of that --  
14 I mean, it's not allowed, because some people  
15 don't use computers and don't get electronic  
16 mail.

17 TRUSTEE PHILLIPS: Right.

18 DEPUTY MAYOR HUBBARD: So they get it.

19 But, also, if a person has five different  
20 houses, it's supposed to be passed on to their  
21 renters.

22 TRUSTEE PHILLIPS: Right.

23 DEPUTY MAYOR HUBBARD: So that's why you  
24 may get multiples, but it's supposed to be  
25 passed on to the people that are actually using

9

1 the water in the house, whether it does or not,  
2 but that's the requirement that we're under to  
3 do it that way. But we might be able to, you  
4 know, wean it down some, but, I mean, I believe  
5 that's why it's done that way.

6 TRUSTEE PHILLIPS: All right. Well, as I  
7 said, it's just to me, some of it was multiple.

8 DEPUTY MAYOR HUBBARD: Yes.

9 CLERK PIRILLO: There was an omission on  
10 our Water Quality Report this year. There was a  
11 section of water main that was placed into  
12 service missing one approval, so that should  
13 have been included on our Water Quality Report  
14 statement; it was not. In order to not go

15 through the expense again of re-mailing that  
16 kind of notification, we've devised a plan to  
17 include that notification onto the next upcoming  
18 bills.

19 Stephen, they'll be going out when, the  
20 first set?

21 MR. GAFFGA: Well, I've already started  
22 the June run.

23 CLERK PIRILLO: Okay.

24 MR. GAFFGA: So we'd probably be starting  
25 with July, Sector 1 going through Sector 4, 80,

10

1 81.

2 CLERK PIRILLO: Okay. Thank you. Okay?  
3 So just to make sure, if you see anything of  
4 that ilk, it's a requirement.

5 Moving on to -- any questions on -- okay.  
6 Moving on to Road And water, we have the --  
7 we're referencing again another routine report,  
8 a DOH-360, which was filed. All other tasks for  
9 the Road Department were as business.

10 We are also referencing again a water main

11 extension for the laundromat on Front Street.  
12 There are two that we're working on. Neither  
13 one yet has approval from Suffolk County. Okay?  
14 I just want to make that clear.

15 Going to the Sewer Department and the  
16 Water -- Waste Water Treatment Plant, there were  
17 no issues in plant operations this month, we are  
18 happy to report, and that has been the norm, so  
19 we're happy about that.

20 We're also referencing and continue to  
21 look into pricing for the aeration on the sludge  
22 holding tanks. We have discussed previously, we  
23 have not finished yet looking into the pricing,  
24 but we're talking about approximately \$30,000 at  
25 this point, as we've stated in the past.

11

1 TRUSTEE ROBINS: That's for the aerators,  
2 correct?

3 CLERK PIRILLO: Correct. On the Light  
4 Plant for the transformer, we are continuing to  
5 work on energizing the transformer. Mr. Pallas  
6 has changed our procedure on that. There are a

7 variety of contractors involved in the process.  
8 It is a rather complicated process. What we  
9 have done is included all of the vendors and all  
10 of the contractors that are working on this  
11 together in one group at one time, and that has  
12 yielded very positive results. Those types of  
13 group meetings, if you will, will continue.

14 TRUSTEE PHILLIPS: It has here Genesys  
15 Engineering work on site plans and drawing for  
16 Phase II. If I remember correctly, there had  
17 been some direction that is starting for the  
18 bidding for Phase II, it's going to start going  
19 out. Is that still on the correct deadline date  
20 or has it gotten held up?

21 CLERK PIRILLO: I can't answer that. I  
22 will answer that after speaking with Mr. Pallas.

23 TRUSTEE PHILLIPS: Okay. Because I was  
24 under the impression we were going to start  
25 getting paperwork together to go out to bid.

12

1 DEPUTY MAYOR HUBBARD: Regarding that,  
2 June was the original plan. But, obviously,

3 nothing's come through yet, so that's not going  
4 to happen.

5 TRUSTEE PHILLIPS: Right, that's what --  
6 yeah, okay.

7 DEPUTY MAYOR HUBBARD: I mean, that's what  
8 the Mayor had said to NYPA when he was up there,  
9 but I don't know what's going on with it.

10 TRUSTEE PHILLIPS: Right, that's -- okay.

11 CLERK PIRILLO: It is not scheduled for  
12 this agenda, for this upcoming agenda.

13 TRUSTEE PHILLIPS: And, Joe, you haven't  
14 seen anything coming through, paperwork, yet?

15 MR. PROKOP: No. We were intending to  
16 move ahead with it, with I think the tower, if  
17 I'm not mistaken, and we're right on the verge  
18 of doing that. Obviously, we're not going to do  
19 it for June.

20 TRUSTEE PHILLIPS: So, in other words, you  
21 really don't have any of the paperwork to do the  
22 tower yet, correct?

23 MR. PROKOP: It's not ready to go ahead.  
24 I don't want to -- there is one thing that's --  
25 one reason why it's not done, but I'd rather

1 just say that it's not moving ahead. It's not  
2 ready to move ahead in June. I believe we'll be  
3 ready to move it in July.

4 MR. PROKOP: If we can just check on  
5 the -- I thought it was June. It may have been  
6 July, but I thought June we were supposed to --

7 MR. PROKOP: It's not a question of the  
8 paperwork. That's --

9 DEPUTY MAYOR HUBBARD: Okay.

10 TRUSTEE PHILLIPS: Okay.

11 MR. PROKOP: It's not a question of the --  
12 anything internally to the Village or my office.

13 TRUSTEE PHILLIPS: Oh, I just -- at this  
14 point, I think that we need to just keep a check  
15 on it and keep it moving forward. That's why  
16 I'm asking.

17 DEPUTY MAYOR HUBBARD: Okay. We will  
18 check with Genesys Engineering and find out the  
19 day when we can expect it. Okay.

20 CLERK PIRILLO: We also -- we have  
21 Building Department reports, which we feel are  
22 self-explanatory, unless anyone has a question  
23 or comment.

24                   And, in addition, there is a correction to  
25                   Mr. Goubeaud's report. The 220-foot schooner,

14

1                   Atlantic, will not be joining us, as previously  
2                   reported, due to -- owing to a scheduling  
3                   conflict.

4                   Are there any --

5                   DEPUTY MAYOR HUBBARD: Okay. Any  
6                   questions on Paul's report?

7                   TRUSTEE PHILLIPS: Jeff's and David's  
8                   report, correct?

9                   CLERK PIRILLO: Yes, but I was asked to  
10                  bring that up while I was here. Would you like  
11                  me to stay or should I --

12                  DEPUTY MAYOR HUBBARD: No, we could go at  
13                  it. Do yours while you're sitting there.

14                  CLERK PIRILLO: Okay.

15                  DEPUTY MAYOR HUBBARD: We'll do the  
16                  Clerk's Report, then we'll go to Stephen after  
17                  that.

18                  CLERK PIRILLO: As always, to begin with,  
19                  the addition to the report, we had a Public

20 Assembly Permit application, as submitted by the  
21 Standard Hose Company, for the use of these  
22 premises at Station One for the annual chicken  
23 barbecue on August 16th.

24 DEPUTY MAYOR HUBBARD: Okay.

25 CLERK PIRILLO: Under the employment area

15

1 of my report, I would just like to report that  
2 resumes have been received for the positions  
3 noted, which are Recording Secretary and Labor,  
4 as well as the Code Enforcement Officer. Each  
5 of the Heads responsible for reviewing those  
6 resumes will review them once all are received  
7 and then report back.

8 Again, under the events section, I just  
9 wanted to reiterate that the art show has been  
10 cancelled for this year, as previously noted by  
11 WPPB.

12 We have a contract with Sea Coast, working  
13 together with Mr. Prokop's office and our  
14 Paralegal. We have formulated a contract, which  
15 is now in their hands for review. Work is on

16 the cusp of beginning, and, hopefully, will be  
17 completed by the 3rd of July. That was the last  
18 we heard on a Friday prior to contract review.  
19 So I want to make it clear that it was prior to  
20 review of the contract.

21 I also wanted to note that the East End  
22 Seaport Museum has asked for the use of the Polo  
23 Grounds for their yard sale, and not Mitchell  
24 Park, as previously disapproved.

25 We have a schedule for the Dances in the

16

1 Park Program, we're happy to announce, which  
2 runs from July 7th through September 1st. You  
3 will see in this month's abstract old checks  
4 that are involved in this program, including  
5 those for J.C. Productions. Of course, the  
6 total is \$2700. Those are only doled out, if  
7 you will, during the event night. So there are  
8 nine \$300 checks.

9 Under resolutions, there's a resolution  
10 scheduling a public hearing regarding the annual  
11 MS4 report. As part of Attorney Prokop's

12 report, you will see that there will be another  
13 two public hearings, so there will be three  
14 separate public hearings total for two Local  
15 Laws, and those will be two separate hearings.

16 Any questions?

17 DEPUTY MAYOR HUBBARD: No.

18 CLERK PIRILLO: Okay.

19 DEPUTY MAYOR HUBBARD: That's it. Thank you.

20 CLERK PIRILLO: Thank you.

21 DEPUTY MAYOR HUBBARD: Okay. Stephen is  
22 going to be filling in for Mr. Brandt, who hurt  
23 his back and went home early from work today.  
24 So everybody's making do with who's here for the  
25 evening.

17

1 MR. GAFFGA: All right. Good evening.

2 DEPUTY MAYOR HUBBARD: Good evening.

3 MR. GAFFGA: On the agenda we have the  
4 budget modifications. We have four of them that  
5 are attached to the agenda. If you guys want to  
6 ask any questions about that to start, then we  
7 can go through the rest of it.

8 DEPUTY MAYOR HUBBARD: Yeah. Most of them  
9 made sense.

10 MR. GAFFGA: All right. We also have  
11 resolutions requesting the movement of bank  
12 accounts out of Capital One. We're going to be  
13 moving several accounts to Suffolk County  
14 National Bank. They have better rates. The  
15 reason we want to leave Capital One is that  
16 they've cut their interest rates on their  
17 savings accounts in half, and they also started  
18 charging us transaction fees, and they will not  
19 work with us whatsoever on them. They're just  
20 going to impose them as of May, so we want to  
21 get the money out of there, you know, sooner  
22 rather than later.

23 DEPUTY MAYOR HUBBARD: Okay. That was  
24 going to be my question, why, but you gave the  
25 answer, so okay.

18

1 TRUSTEE ROBINS: Kind of unreasonable,  
2 really.

3 MR. GAFFGA: Right. And we want to go

4 into Chase for our light consumer deposit  
5 savings and checking, because it's easier for  
6 the girls in the front office to make the  
7 deposits, it's close by. And for the savings  
8 account, checking and accounts payable, we want  
9 to go to Bridgehampton, because it's easier  
10 access for Robert Brandt, and that we already  
11 have a good rapport with Bridgehampton.

12 DEPUTY MAYOR HUBBARD: Okay.

13 MR. GAFFGA: We also have -- our Meter  
14 Reading Department is on schedule. We don't  
15 have any debt service payments for May.

16 As you can see with the Community  
17 Development Housing Authority, there's several  
18 reports that have been filed.

19 Under Collections, we received just under  
20 \$100,000 for rents received.

21 And everything else, the billing  
22 statistics report is attached to the agenda.

23 You guys have any questions?

24 DEPUTY MAYOR HUBBARD: Any questions for  
25 Stephen?

1 TRUSTEE ROBINS: Under the General Fund, I  
2 guess, that payment, that \$167,388 dollars is, I  
3 believe, a tax refund to Hawkeye.

4 MR. GAFFGA: That's correct.

5 TRUSTEE ROBINS: For a property grievance?

6 MR. GAFFGA: Yes.

7 TRUSTEE ROBINS: Okay.

8 MR. GAFFGA: We had to go back five years.

9 TRUSTEE ROBINS: Five years.

10 MR. GAFFGA: Yup.

11 TRUSTEE ROBINS: Okay. I understand  
12 they're also getting another \$193,000 back from  
13 Southold Town for just this one past year.

14 MR. GAFFGA: That's correct, 2000 --  
15 that's Southold Town's last year, because they  
16 have to close their books every year.

17 TRUSTEE ROBINS: Okay.

18 MR. GAFFGA: The other four years are  
19 going to have to go through Suffolk County.

20 TRUSTEE ROBINS: Okay. And this -- okay.  
21 And they're then readjusted now.

22 MR. GAFFGA: Yeah.

23 TRUSTEE ROBINS: So they'll be paying a  
24 lower tax rate in the future.

25

MR. GAFFGA: Yes.

20

1 TRUSTEE ROBINS: Thank you.

2 MR. PROKOP: Suffolk County has a program  
3 where Suffolk County covers the tax refunds that  
4 are due from Towns. So, when a Town has to pay  
5 a tax refund for a prior year, Suffolk County  
6 actually pays that money, and then the Town pays  
7 off Suffolk -- actually, it's billed to the  
8 taxpayers of the Town in increments. Villages  
9 don't have that capability through the County.  
10 So when the Village has a refund, it has to pay  
11 it. The Village has to pay it right away, even  
12 if it's for back years. So the Town refunds it,  
13 actually, except for the current year, which is  
14 the amount you're talking about. The prior  
15 years actually get paid by the County, and then  
16 they get billed back to the taxpayers of the  
17 Town by the County, and the Village has to pay  
18 up right away.

19 TRUSTEE ROBINS: I have another question  
20 about that. I assume that -- I've looked at the

21 lease for Hawkeye. I believe that they're  
22 paying the taxes. Then they have a triple net  
23 lease; is that correct?

24 MR. PROKOP: Yes.

25 TRUSTEE ROBINS: It is a triple net, okay.

21

1 I didn't know that a tenant could grieve their  
2 taxes.

3 MR. PROKOP: Yes.

4 TRUSTEE ROBINS: They can, okay.

5 TRUSTEE PHILLIPS: I asked that question  
6 when the paperwork first started coming through.  
7 And I also was hoping that at some point there  
8 would be some type of a continuous documentation  
9 somewhere within Village Hall that shows the  
10 activity, because we do receive a letter from  
11 the Town of Southold, I believe, that tells us,  
12 because they are our assessing agency, that  
13 properties are coming up in that process,  
14 because I asked about this one a couple of years  
15 ago. And it was still in the works, because we  
16 didn't really budget for this, correct?

17 DEPUTY MAYOR HUBBARD: That budget passed  
18 through, it's not actually our money.

19 TRUSTEE PHILLIPS: Okay. All right.

20 DEPUTY MAYOR HUBBARD: Yes,

21 TRUSTEE PHILLIPS: That's why I'm -- I'm  
22 just checking. Okay, so -- but it's just I  
23 think we just need to be aware of when larger  
24 pieces of property are grieving a little bit, so  
25 we have an understanding, because our assessed

22

1 values are now going down.

2 DEPUTY MAYOR HUBBARD: Right. I don't  
3 know if they send us a list of all property  
4 owners that have grieved their taxes.

5 TRUSTEE PHILLIPS: No, they send --

6 DEPUTY MAYOR HUBBARD: Do you know if they  
7 send that?

8 MR. GAFFGA: No.

9 TRUSTEE PHILLIPS: They send a letter.

10 DEPUTY MAYOR HUBBARD: They don't.

11 TRUSTEE PHILLIPS: They send a letter as  
12 it comes up.

13 MR. GAFFGA: Yeah. They --

14 TRUSTEE PHILLIPS: But I've never seen  
15 anything in the Treasurer's Office.

16 DEPUTY MAYOR HUBBARD: Because usually in  
17 May they have their grievance day, so  
18 technically the Village went in --

19 TRUSTEE ROBINS: So it really doesn't give  
20 us a chance to budget for it.

21 MR. GAFFGA: No, no. They only notify you  
22 once the process has begun.

23 TRUSTEE PHILLIPS: Okay.

24 MR. GAFFGA: And we're one year behind  
25 their tax rolls, so our '09-'10 taxes are from

23

1 their assessed '08-'09.

2 DEPUTY MAYOR HUBBARD: Okay.

3 MR. PROKOP: So what -- the answer to your  
4 question is that under Article 7, Article 7 of  
5 the Real Property Tax Law requires that if  
6 they -- if the property that's being grieved is  
7 in a Village, the Village has to get served,  
8 whether it's a residential property owner with a

9 residential grievance or a commercial property  
10 owner with a commercial grievance. Commercial  
11 grievances are done by what's called a  
12 certiorari proceeding. When the certiorari  
13 proceeding is filed, which is in either the end  
14 of July or the beginning of August, the property  
15 owner or the attorney representing the property  
16 owner is required to serve the Village.

17 And one of the things which we're going  
18 through now with these cases that are coming  
19 through is we're checking -- we are approved --  
20 it was my recommendation that we approve the  
21 check, but it was also -- we initiated a review  
22 two weeks ago in Village Hall. We had several  
23 meetings about this, and we're going back  
24 through the paperwork before the check is  
25 released, just to make sure that everything was

24

1 done, because the Village doesn't have --  
2 there's no jurisdiction for the Village to give  
3 a tax refund if we were not served with those  
4 papers. So we're going back to check that now

5 in each of these cases.

6 We're also in the process of -- and this  
7 came up at the meeting in April. We're in the  
8 process of working with the Town to get  
9 notification in the future of these commercial  
10 filings. As I said, the way that we're supposed  
11 to get it is that we're actually supposed to be  
12 served with a copy of the paper, the legal  
13 papers.

14 TRUSTEE PHILLIPS: Right. Well, over the  
15 years, the only way I've seen them come through  
16 is then either through the Clerk's Office and  
17 it's sent up to the Treasurer's Department, and  
18 then it's put in the files. So there's -- you  
19 know, there's no -- there's no continuity of  
20 having an advanced warning that something's  
21 coming up, because are we allowed -- let me ask  
22 you the next question. Are we, a Village,  
23 allowed to go back to the Town and say that  
24 we're not happy with, you know, or part of the  
25 process?

1           MR. PROKOP: During the process. Not once  
2           it's been signed, no, but during the process,  
3           yes.

4           TRUSTEE PHILLIPS: But during the process,  
5           we do have the opportunity to go and say  
6           something?

7           MR. PROKOP: Yes. And we can go -- we can  
8           also go to court, you know, which is I -- which  
9           is what is done for these types of situations.  
10          We can also go to Judge Bivona in Central Islip,  
11          who's the Judge that handles this, if there's a  
12          conference, and actually attend the conference  
13          and voice our considerations regarding the  
14          refund.

15          This case was a little bit different,  
16          because it's a -- you know, the situation with  
17          who the taxpayer is and who the -- that it's  
18          this triple net lease, but the -- but, in  
19          general, that's what we will be doing.

20          And, again, with this check, we wanted to  
21          approve the check, so it was in the pipe -- you  
22          know, it was in the pipeline, it could get  
23          released, but we are going to review all the  
24          paperwork. We're in the process of doing that  
25          now before it gets released.

1           DEPUTY MAYOR HUBBARD: Okay. Thank you.  
2           Anything else with Stephen?

3           TRUSTEE PHILLIPS: (Shook head no.)

4           DEPUTY MAYOR HUBBARD: No?

5           MR. GAFFGA: All right. Thank you.

6           TRUSTEE ROBINS: Thanks, Stephen.

7           DEPUTY MAYOR HUBBARD: Thank you very  
8           much.

9           TRUSTEE PHILLIPS: Thank you, Stephen.

10          DEPUTY MAYOR HUBBARD: Mr. Abatelli, your  
11          last work session.

12          MR. ABATELLI: I'm afraid so.

13          TRUSTEE PHILLIPS: Make sure you talk into  
14          the mic now.

15          DEPUTY MAYOR HUBBARD: Good evening.

16          MR. ABATELLI: Good evening. Yeah, hello,  
17          everybody.

18                 So, there really is not that much.  
19          Actually, as you're hearing, a lot of my stuff  
20          is starting to be shedded away to --

21          DEPUTY MAYOR HUBBARD: Yes.

22 MR. ABATELLI: -- other people, making  
23 this job a lot better. So I'm not leaving, I've  
24 decided.

25 So I really don't have anything to request

27

1 here. You know, there's a lot of hiring, and I  
2 know we had -- one of the camp counselors that  
3 we hired last month is actually not taking the  
4 job. So we have another one that I just got the  
5 information on, so that will be on the agenda  
6 for -- you know, for the approval next week.

7 DEPUTY MAYOR HUBBARD: Do you have enough  
8 staff in place for the season coming up?

9 MR. ABATELLI: It seems that way, yeah.

10 DEPUTY MAYOR HUBBARD: Okay.

11 MR. ABATELLI: We got a -- as you see, we  
12 have a burst. We have like six people we're  
13 bringing on for the Carousel. The Carousel gets  
14 very dramatic as we go from open weekends on  
15 single shifts to going seven days a week double  
16 shifts right after school opens. We have a big  
17 burst of people.

18                   But the Marina's well staffed, and I think  
19                   the camp is pretty good, because as our  
20                   attendance goes up, we have ratios we have to  
21                   meet with the County for counselors to kids, so  
22                   we're always kind of adjusting in different  
23                   levels. You have to have like -- I think we  
24                   have eight, eight people that have to be CPR and  
25                   RTE trained, which we have to kind of scramble

28

1                   to get them all in place.

2                   DEPUTY MAYOR HUBBARD: Okay.

3                   MR. ABATELLI: So it gets a little hectic  
4                   right in this period now, but Cathy Matthews is  
5                   doing a good job trying to deal with this.

6                   We also just hired, or you'll see we just  
7                   hired a lifeguard.

8                   DEPUTY MAYOR HUBBARD: Yes, I saw that.

9                   MR. ABATELLI: So we didn't have -- that  
10                  was good, because we have a backup lifeguard,  
11                  but we didn't have the full-time, so this will  
12                  be the full-time lifeguard. I'm very pleased  
13                  with him so far, because he's older, a little

14 more mature. Last year our lifeguard wasn't the  
15 greatest we've ever had, so, hopefully, this  
16 will be better.

17 So I think that's pretty much what I have,  
18 if there aren't any questions.

19 TRUSTEE PHILLIPS: Relay for Life went off  
20 well?

21 MR. ABATELLI: Yes, certainly from a parks  
22 standpoint. They did a great job organizing it  
23 and overseeing it, and also cleaning up. I  
24 mean, our guys did help, but they were -- they  
25 had a really good full staff of people, and by

29

1 the next day, pretty much everything was gone.  
2 The tent was gone the next morning. So they did  
3 well. Our boat show also went pretty well.

4 TRUSTEE ROBINS: Yeah, I saw that in the  
5 report. That's good. You attended last  
6 weekend, right?

7 MR. ABATELLI: Uh-huh.

8 DEPUTY MAYOR HUBBARD: Okay. Anything  
9 else for Dave?

10 TRUSTEE PHILLIPS: How's the --

11 TRUSTEE ROBINS: Okay.

12 TRUSTEE PHILLIPS: How's the reservations  
13 at the campground?

14 MR. ABATELLI: They're good. I think in  
15 the report you could see that the income is up --

16 TRUSTEE PHILLIPS: Okay.

17 MR. ABATELLI: -- for last month. And we  
18 had less -- it probably isn't reflected so much  
19 in that, but, you know, we usually have a lot of  
20 people from the Strawberry Festival, and we had  
21 the lot less from the Strawberry Festival. I  
22 think they found a place to camp out in the  
23 woods somewhere.

24 DEPUTY MAYOR HUBBARD: Okay.

25 MR. ABATELLI: But that was a mixed

30

1 blessing, the Strawberry Festival.

2 DEPUTY MAYOR HUBBARD: There was a lot of  
3 headaches with that, too.

4 MR. ABATELLI: Well, yeah, so --

5 DEPUTY MAYOR HUBBARD: Okay. All right.

6 Thank you. Attorney Prokop?

7 MR. PROKOP: Okay. Thank you. The one  
8 thing which I wanted to go over was the MS4  
9 program, we have three public hearings that are  
10 going to be scheduled and two of them have --  
11 one is the annual report that we're going to be  
12 doing now annually. So that public hearing will  
13 be scheduled automatically every year, and  
14 there'll be a public presentation with the  
15 annual report at that meeting.

16 The other two, the other two public  
17 hearings that we're going to be doing, one is to  
18 adopt a new Chapter 114 of our Village Code, and  
19 what that chapter does is it implements the MS4  
20 regulations for the Village of Greenport. And  
21 in conjunction with that, there'll also be a  
22 minor amendment with Section 150 of the Zoning  
23 Code, which requires compliance with the MS4  
24 regulations and the new Chapter 114.

25 The second Local Law will be the creation

1 of a new Chapter 114-A. I had to call it 114-A

2 just so it would fit in sequentially with our  
3 Village Code sections, but 114-A, which is the  
4 enforcement provisions for the MS4 regulations.  
5 So 114 is the actual regulations, and 114-A is  
6 the enforcement provisions for those  
7 regulations.

8 Both of these Local Laws are 95% word for  
9 word as to what the DEC wants. The other 5% is  
10 basically fine-tuning it to accommodate the  
11 Village and our Zoning Code. But most of it is  
12 not statutory, but regulatory language that the  
13 DEC provides and we are required to adopt.

14 So we spent a good part of time trying  
15 to -- working with the Town, trying to convince  
16 the DEC that we were not subject to MS4. That  
17 was decided a few months ago, and now we have to  
18 move ahead and adopt these two Local Laws.

19 So does anybody have any questions about  
20 MS4 and what's involved?

21 DEPUTY MAYOR HUBBARD: No, I don't.

22 MR. PROKOP: Basically, on any major  
23 projects, runoff is going to have to be  
24 detailed, and that's basically what it's about.

25 As part of my report, I also want to

1 mention, I don't remember seeing this in the  
2 Treasurer's report, I'm not sure if it was there  
3 and I missed it, but there's -- one of the  
4 mortgages that the Village holds is -- we got  
5 news that it's going to be paid off. So  
6 probably next -- either this week or next week  
7 there'll be one of our mortgages paid off and  
8 we'll have some money coming into the Village.

9 I wanted to mention, if you haven't  
10 attended the Planning Board meeting in a month  
11 or two with the new Chairperson, I think the  
12 Planning Board has gotten really busy. There's  
13 a lot of applications now that are pending,  
14 being worked on. This room is usually full of  
15 people at the Planning Board meetings. The  
16 Chairperson and the new Board is doing a great  
17 job going through the applications and  
18 processing them.

19 DEPUTY MAYOR HUBBARD: Okay.

20 MR. PROKOP: So I think that's all I  
21 wanted to mention for my report, unless anybody  
22 has any questions on it.

23                   DEPUTY MAYOR HUBBARD: I had a question on  
24                   the first paragraph there.

25                   MR. PROKOP: Yes.

33

1                   DEPUTY MAYOR HUBBARD: The attorney from  
2                   North Ferry.

3                   MR. PROKOP: Yes.

4                   DEPUTY MAYOR HUBBARD: We had that letter  
5                   that was submitted in the draft contract.

6                   MR. PROKOP: Yes.

7                   DEPUTY MAYOR HUBBARD: Have we done  
8                   anything with that? Because this is about  
9                   additional liability insurance, not about that  
10                  letter in the proposal that they had.

11                  MR. PROKOP: Okay. Well, the -- it was my  
12                  understanding that we were going to -- not  
13                  through my office, but I thought the Village  
14                  itself was going to contact North Ferry and have  
15                  a follow-up discussion. The first that I knew  
16                  that this particular attorney was involved was  
17                  when she called me. If you'd like me --

18                  DEPUTY MAYOR HUBBARD: Okay.

19 MR. PROKOP: If you'd like me to be the  
20 focal point and call them back, you know, work  
21 with this --

22 DEPUTY MAYOR HUBBARD: Okay. Well, I  
23 thought last month, when we talked about it,  
24 that the proposed contract came from Bridge Hunt  
25 to the Mayor and the Mayor was passing it to you

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1 to review it and see if that was approvable.

2 MR. PROKOP: Which I did, and I responded  
3 that it was fine. I thought it was fine with  
4 some minor changes.

5 DEPUTY MAYOR HUBBARD: Okay.

6 MR. PROKOP: Which I recommended.

7 DEPUTY MAYOR HUBBARD: I haven't spoken to  
8 the Mayor about that. That's why I see this,  
9 and this -- if we have that contract, we don't  
10 need the additional liability insurance --

11 MR. PROKOP: Okay.

12 DEPUTY MAYOR HUBBARD: -- from what they  
13 were saying, because that's going to preclude  
14 what they're saying could happen at the end of

15 the West Dock.

16 MR. PROKOP: Right. Okay.

17 DEPUTY MAYOR HUBBARD: All right? So if  
18 you could just follow up and to see where we  
19 stand with that, because if we're going to sign  
20 the contract with them to lease that section of  
21 dock, then we really don't need to buy the  
22 additional insurance.

23 MR. PROKOP: Okay, that's fine. So I'll  
24 follow up with the Mayor and get that taken care

of.

25 DEPUTY MAYOR HUBBARD: Okay.

35

1 TRUSTEE PHILLIPS: And the Tall Ships, we  
2 have -- we have some ships proposing to come  
3 here, or contracts coming?

4 MR. PROKOP: We had a contract come in  
5 from -- it's actually the main organization, and  
6 also the -- I'm sorry, my French isn't very  
7 good, but L'Hermione. I guess that's French,  
8 right?

9 DEPUTY MAYOR HUBBARD: Yeah.

10 TRUSTEE ROBINS: Hermione?

11 DEPUTY MAYOR HUBBARD: Yeah.

12 TRUSTEE PHILLIPS: Yeah.

13 MR. PROKOP: Hermione? So we have one  
14 contract, which is a joint contract with those  
15 two entities, and we're looking over it. It  
16 just came in.

17 TRUSTEE PHILLIPS: It just came in?

18 MR. PROKOP: Yeah, yes. It's basically  
19 exactly what we did the last time, really.  
20 There's some discussion about, you know,  
21 licensing, resale of merchandise, that kind of  
22 thing, the same kinds of things that we were  
23 discussing the last time. But other than -- you  
24 know, that's really basically it.

25 TRUSTEE PHILLIPS: Okay.

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1 DEPUTY MAYOR HUBBARD: I mean, we'll have  
2 to wait for more information. We haven't signed  
3 any contracts, so we haven't committed anymore  
4 to anything, so I don't know prices or anything  
5 else at this point.

6 TRUSTEE PHILLIPS: Yeah. No, I'm just --

7           you know, I think we need to keep that one, that  
8           project out into the open --

9           DEPUTY MAYOR HUBBARD: Yes.

10          TRUSTEE PHILLIPS: -- a little bit as to  
11          what's going on, so that there's --

12          DEPUTY MAYOR HUBBARD: So everybody knows  
13          what the appearance fees --

14          TRUSTEE PHILLIPS: What's going on.

15          DEPUTY MAYOR HUBBARD: -- or what it's  
16          going to cost and everything else, because I  
17          don't.

18          TRUSTEE PHILLIPS: Yeah, I don't either.

19          DEPUTY MAYOR HUBBARD: I haven't seen it  
20          either, so I don't know.

21          MR. PROKOP: Okay, sure. It's around, so  
22          I was asked to review it.

23          I have one other -- you know, one other  
24          action requesting -- regarding the Railroad  
25          Dock.

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1           DEPUTY MAYOR HUBBARD: Yes, I saw that.

2           MR. PROKOP: And then the -- we have a

3 re-hearing on a wetlands application coming up.

4 DEPUTY MAYOR HUBBARD: Yes. And that  
5 email is comfortable to everybody on that, the  
6 resolution for next week?

7 TRUSTEE PHILLIPS: I just got it today --  
8 I mean, this afternoon I just got a copy of it.

9 DEPUTY MAYOR HUBBARD: Yes, so did I.

10 TRUSTEE PHILLIPS: Yeah.

11 MR. PROKOP: Well, there's no surprise. I  
12 mean, it's basically the same thing. It just  
13 corrects that one thing.

14 DEPUTY MAYOR HUBBARD: It's the same  
15 words --

16 TRUSTEE PHILLIPS: It's just correcting it.

17 DEPUTY MAYOR HUBBARD: -- moved in a  
18 different way.

19 MR. PROKOP: Yes.

20 TRUSTEE PHILLIPS: The dimensions, and so  
21 yeah.

22 MR. PROKOP: Right.

23 DEPUTY MAYOR HUBBARD: Okay. We'll see  
24 how the public hearing goes, but I don't foresee  
25 a problem with it. If anybody had a question on

1           it, that's why I'm bringing it up now. That  
2           should be fine.

3           MR. PROKOP: Okay.

4           TRUSTEE PHILLIPS: No, I don't have any  
5           question on it.

6           TRUSTEE ROBINS: Looks fine to me.

7           TRUSTEE PHILLIPS: My whole feeling was --  
8           is we were correcting a clerical error and  
9           that's how we went through it.

10          DEPUTY MAYOR HUBBARD: Okay.

11          MR. PROKOP: Right. You know, this is the  
12          way to do it, really. I mean, there's no -- we  
13          don't have a choice. We have to go through the  
14          public --

15          TRUSTEE PHILLIPS: My one question was,  
16          did the CAC have to do a re-review, or was that  
17          something that didn't have to be done?

18          MR. PROKOP: They did not have to do a  
19          re-review.

20          TRUSTEE PHILLIPS: They didn't have to do  
21          a re-review?

22          MR. PROKOP: No.

23          TRUSTEE PHILLIPS: Okay. So part of that

24 process, that report still was standing for this  
25 next public hearing?

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1 MR. PROKOP: Yes, the one that they did  
2 for the original one is still fine.

3 TRUSTEE PHILLIPS: That's all I wanted to  
4 know.

5 DEPUTY MAYOR HUBBARD: Yeah. No, I mean,  
6 because everything is basically the same. It's  
7 just taking the square foot out and putting --

8 TRUSTEE PHILLIPS: Right.

9 DEPUTY MAYOR HUBBARD: Okay.

10 TRUSTEE PHILLIPS: But I just --  
11 procedural-wise, I just want to make sure that  
12 we're doing what we're supposed to be doing.

13 DEPUTY MAYOR HUBBARD: No, we should be  
14 fine.

15 MR. PROKOP: All right. And then the tax  
16 refund, we had -- you know, I don't want to beat  
17 the tax refund to death, I'm sorry, but we had a  
18 couple -- you know, we had a couple of meetings  
19 in the Village. It's great having Paul here,

20 Mr. Pallas here, and we've had a couple of  
21 meetings basically going through this whole  
22 process, and it's -- you know, there's a lot at  
23 stake for the Village with these proceedings,  
24 they have big numbers to them. And we went  
25 through and went -- you know, basically, you

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1 know, just addressed how we're handling them.

2 DEPUTY MAYOR HUBBARD: Okay.

3 MR. PROKOP: So make sure we're all --  
4 everybody's doing fine. We just, you know,  
5 verbalized exactly what each of our roles are in  
6 the process to get these done as they come  
7 through.

8 DEPUTY MAYOR HUBBARD: Okay. Any  
9 questions for Joe? Okay. Thank you.

10 MR. PROKOP: Thank you.

11 TRUSTEE ROBINS: Thanks, Joe.

12 DEPUTY MAYOR HUBBARD: Report from  
13 committees. I don't know. Did they have any --

14 TRUSTEE PHILLIPS: The Code didn't meet,  
15 no Code.

16 CLERK PIRILLO: No Code.

17 DEPUTY MAYOR HUBBARD: Right, I thought it  
18 was cancelled. I was just double-checking to  
19 make sure.

20 Okay. Report from Mayor and Trustees.  
21 Trustee Robins?

22 TRUSTEE ROBINS: A couple of things that  
23 came up. I heard -- we had correspondence from  
24 the people at the Maritime Museum that their  
25 roof was in bad shape. They were concerned

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1 about items of value, obviously, and the  
2 building being threatened. So I did take a ride  
3 down there over the weekend, took a look at the  
4 roof, and, indeed, it does appear that three  
5 sides of the roof, the shingles are curling.  
6 And I don't have documentation, but I imagine  
7 that the roof is at least about 20, 25 years old  
8 when they did the renovation of the Railroad  
9 Museum. I think it was in the early '90s,  
10 something like that.

11 DEPUTY MAYOR HUBBARD: We'll have to check

12 on that, because one-half of the roof was done.  
13 When the roof was done here, they did that. I'm  
14 not sure if it's the front or back section.  
15 They were 40-year shingles that were put on at  
16 the time, is it?

17 MR. ABATELLI: It was the south side.

18 DEPUTY MAYOR HUBBARD: The south side was  
19 done back then. It's the north side that's  
20 leaking now?

21 MR. ABATELLI: I believe so, yeah.

22 DEPUTY MAYOR HUBBARD: Okay. We had a  
23 contractor that did the work here and there, and  
24 if it was in that section, we would talk to the  
25 contractor who did it. But if it's the other

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1 section, then we need to address it.

2 TRUSTEE ROBINS: Yeah. If they're talking  
3 40-year shingles, then I think you're in good  
4 shape, because I don't think anything over there  
5 is 40 years old. But I did notice -- now, maybe  
6 this was from the ground. Okay? It could be  
7 debris up there, but I took photos of it. I

8 have both the east and west side are showing  
9 deterioration, and the north side, the parking  
10 lot side I saw some shingles missing, and also  
11 has --

12 DEPUTY MAYOR HUBBARD: Okay.

13 TRUSTEE PHILLIPS: Can we -- which year --  
14 I mean, have we updated the management agreement  
15 from them from 1990 whatever?

16 MR. PROKOP: No. You know, I had a  
17 meeting as recently as just two or three weeks  
18 ago, a discussion with some of them. I mean,  
19 we've been working on it.

20 TRUSTEE PHILLIPS: Okay, because there's  
21 some clauses in that that we need to check  
22 into --

23 MR. PROKOP: Right.

24 DEPUTY MAYOR HUBBARD: Right.

25 TRUSTEE PHILLIPS: -- because there was

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1 supposedly some repayment that was supposed to  
2 be paid back to the Village years ago dealing  
3 with their reconstruction and changing it into

4 the museum. I just pulled it up today. I asked  
5 Sylvia to send it to make sure I had the right  
6 one, and I just -- there are some things that  
7 they're supposed to be doing for us that they  
8 haven't been doing, like providing a financial  
9 statement once a year, doing a presentation once  
10 a year. They're supposed to maintain their  
11 exhibits in a secured position where they're  
12 responsible for it. So I understand the roof,  
13 but think we need to kind of go back to the  
14 management agreement and see what's in it first  
15 before we proceed.

16 MR. PROKOP: Uh-huh.

17 TRUSTEE PHILLIPS: Okay. I just -- I  
18 think it's time to look at the past as to what  
19 it was, deal with what we have. And, I mean,  
20 part of it, if I remember correctly, part of the  
21 Maritime Festival was to raise money for them to  
22 deal with the upkeep of the inside of that  
23 building. You know, that was part of the  
24 Maritime Festival years ago when it was first  
25 started, was to deal with maintaining the

1 building at the Maritime Museum. So I think I  
2 would like to see us have a good discussion  
3 about, you know, where we were, where we are,  
4 and where we're going to go.

5 MR. PROKOP: Well, everybody agrees that  
6 there's major portions of that agreement that  
7 have to be addressed on both sides, so I think  
8 we'll be wiping the slate clean and starting,  
9 you know, with a new agreement.

10 DEPUTY MAYOR HUBBARD: Okay. Well, I  
11 think we should work on that also. If we could  
12 have Paul get a price or a quick estimate on  
13 what we're looking at, cost for the other  
14 section of it, just so we have an idea of what  
15 we're talking about, so we have discussions with  
16 them. You know --

17 TRUSTEE PHILLIPS: And where is the money  
18 going to come from?

19 TRUSTEE ROBINS: I think we should go have  
20 a look at it first and see.

21 DEPUTY MAYOR HUBBARD: Well, we can. But,  
22 you know, Paul could go down and look at it, see  
23 what's actually involved. You know, can the  
24 leaks be patched at this point to stop the leaks

25 before we go out to bid to go and get the roof

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1 done and all? I believe it was around \$20,000  
2 we spent on the roof six years ago, if I  
3 remember right.

4 TRUSTEE ROBINS: What was it? Oh, repair  
5 work.

6 DEPUTY MAYOR HUBBARD: Yes. Well, no,  
7 they did -- they did the whole south side, from  
8 what --

9 TRUSTEE ROBINS: Oh, they did?

10 DEPUTY MAYOR HUBBARD: Yes. They took the  
11 whole back side off and redid that?

12 TRUSTEE ROBINS: Really?

13 DEPUTY MAYOR HUBBARD: Yes.

14 TRUSTEE ROBINS: Ten thousand dollars?

15 DEPUTY MAYOR HUBBARD: And the front side  
16 was okay at that point.

17 TRUSTEE ROBINS: Yeah, okay.

18 DEPUTY MAYOR HUBBARD: So let's just go  
19 back to the records of what was done, just so we  
20 can match up shingles and everything else.

21 Hunter was the contractor, and let's follow up  
22 on that, get an idea of estimated costs, and sit  
23 down with them and have a discussion about this.

24 TRUSTEE PHILLIPS: Yeah.

25 DEPUTY MAYOR HUBBARD: We might also be

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1 able to just patch it at this point, if there's  
2 one shingle that's up, to patch it, so we go  
3 through the process of getting prices and  
4 working out the agreement.

5 TRUSTEE ROBINS: Yeah, there were some  
6 shingles missing, too. You know, it's either --  
7 it's usually the shingles or the roof  
8 penetrations that are the leaks, you know, so.

9 DEPUTY MAYOR HUBBARD: Right. Well, let's  
10 put some information together and we can discuss  
11 that next month.

12 TRUSTEE ROBINS: Yup.

13 TRUSTEE PHILLIPS: Yeah.

14 DEPUTY MAYOR HUBBARD: Set up a meeting  
15 with them.

16 TRUSTEE ROBINS: The other thing was the

17 BID meeting from May 22nd, they did some  
18 discussion about the upcoming chowder contest.  
19 We talked about the application for the Small  
20 Cities Grant. I don't know if they got that in  
21 or not. Sylvia, have you heard anything from  
22 the BID on that?

23 CLERK PIRILLO: I have not heard from  
24 them.

25 TRUSTEE ROBINS: I think they might have

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1 dropped the ball on that, but we did discuss it.

2 There was discussion, report from Blake  
3 Dowling about new shops opening or pending  
4 opening in the Village. There were a number of  
5 them; they discussed that. And --

6 TRUSTEE PHILLIPS: Did they have a  
7 discussion about Tall Ships?

8 TRUSTEE ROBINS: We did have a discussion  
9 about Tall Ships. Peter Clarke reported that  
10 the BID has been asked to play a more active  
11 role and commit a larger share of the budget,  
12 and be more involved in fundraising for the

13 event. They are talking about the possibility  
14 of a one-time tax to help fund their portion of  
15 the project. So that was the discussion of Tall  
16 Ships.

17 We also talked about code enforcement.  
18 They're always interested in sidewalks and  
19 garbage cans, and all that kind of stuff.

20 They are concerned with the lack of  
21 crosswalks at a few locations in town that they  
22 thought might be appropriate, and if that's  
23 something that we could provide to them. I  
24 don't know if we --

25 DEPUTY MAYOR HUBBARD: Did they give you

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1 locations where they're talking about?

2 TRUSTEE ROBINS: Yeah. They were talking  
3 about the blinker by the Coronet, you know, that  
4 there's a crosswalk on the -- I guess, the south  
5 side, but there isn't one over on the north side  
6 of the Coronet, specifically.

7 DEPUTY MAYOR HUBBARD: Well, that was done  
8 on purpose, so people could keep traffic flowing

9 through and everybody would go to the other  
10 side.

11 TRUSTEE ROBINS: Right, right, right.

12 DEPUTY MAYOR HUBBARD: They crosswalk  
13 there anyway, but you can't have them in both  
14 spots --

15 TRUSTEE ROBINS: Right.

16 DEPUTY MAYOR HUBBARD: -- and keep traffic  
17 flowing.

18 TRUSTEE ROBINS: Yeah.

19 DEPUTY MAYOR HUBBARD: And the State  
20 designed that, the State engineers came up with  
21 that when that was done.

22 TRUSTEE ROBINS: Right.

23 DEPUTY MAYOR HUBBARD: That's also why the  
24 stop sign is back ten feet from the corner where  
25 you can't see, but that's also a State design

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1 that we didn't have control over. But if they  
2 have certain locations, you know, have them  
3 submit it to us --

4 TRUSTEE ROBINS: Yeah.

5 DEPUTY MAYOR HUBBARD: -- and we will take  
6 a look.

7 TRUSTEE ROBINS: Yeah, we talked about  
8 that.

9 DEPUTY MAYOR HUBBARD: Okay.

10 TRUSTEE PHILLIPS: But just so that I'm  
11 clear, so the Tall Ships they talked about  
12 making a commitment to fundraising, or they're  
13 just talking about fundraising? Are they still  
14 in the talking stages, or have they started  
15 putting a plan together to reach out to some  
16 people for fundraising?

17 TRUSTEE ROBINS: No. They want to move  
18 forward. And I told them that, you know, we  
19 will need several of their members to be part of  
20 the Steering Committee, and that we need  
21 people -- you know, we need a financial  
22 commitment from them as well. You know, a  
23 greater portion of their budget for that year  
24 will be, you know, going towards the Tall Ships.

25 TRUSTEE PHILLIPS: Okay.

1 TRUSTEE ROBINS: And that we need their  
2 support and participation in active fundraising.

3 TRUSTEE PHILLIPS: So they're looking to  
4 present a proposal to the people within the BID  
5 for a one-time additional tax?

6 TRUSTEE ROBINS: They will be having a  
7 meeting again this Thursday. I will bring it up  
8 again.

9 TRUSTEE PHILLIPS: Okay.

10 TRUSTEE ROBINS: Thank you.

11 DEPUTY MAYOR HUBBARD: Okay, thank you.  
12 Trustee Phillips?

13 TRUSTEE PHILLIPS: The Carousel Committee  
14 met. They're moving forward. They've done --  
15 Marjory Moffat has done a wonderful, working  
16 with village staff, new brochure that explains  
17 the Carousel history, and has gone into  
18 publication, right, Dave? Dave?

19 MR. ABATELLI: Yes, yes.

20 TRUSTEE PHILLIPS: Okay.

21 MR. ABATELLI: It is just about being  
22 printed.

23 TRUSTEE PHILLIPS: Okay. They are also  
24 talking about the ventilation within the  
25 Carousel. I do believe that there's some plans

1           being put together for some type of a capital  
2           improvement down the road, not this year's  
3           budget. It wasn't budgeted for as far as being  
4           taken care of, right, Dave?

5           MR. ABATELLI: Yes.

6           TRUSTEE PHILLIPS: They were open, I do  
7           believe, for the relay, but it was not -- you  
8           know, they charge.

9           DEPUTY MAYOR HUBBARD: Right.

10          TRUSTEE PHILLIPS: Okay. The Greenport  
11          Improvement Committee had a meeting, and the  
12          volunteers went over to the jailhouse and  
13          cleaned out some of the items that are within  
14          the -- that was in a locked room. My  
15          understanding is it now has been moved to  
16          Village Hall, right, Sylvia?

17          MR. ABATELLI: It has not moved yet. I  
18          was talking to Tom Payne about the mechanism of  
19          us getting in now that there's no door. But I  
20          actually talked to him today about that. So  
21          we'll be doing it probably tomorrow or

22 Wednesday.

23 TRUSTEE PHILLIPS: Okay. All right. And  
24 then there are plans to get into -- is it called  
25 sandblasting it, to take out -- what was that

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1 called?

2 MR. ABATELLI: Yeah, basically  
3 sandblasting. But I'm not sure they use sand  
4 anymore, but, yeah, the concept of it.

5 TRUSTEE PHILLIPS: So that they can get in  
6 and paint it. The electrical is being worked  
7 on. So the idea is to start moving it forward  
8 to get it open as an additional site within the  
9 Village. And that's pretty much it --

10 DEPUTY MAYOR HUBBARD: Okay.

11 TRUSTEE PHILLIPS: -- for those two  
12 committees.

13 DEPUTY MAYOR HUBBARD: Okay. I just had a  
14 couple of things. We had the special meeting,  
15 approved the repairs at the skate park. We're  
16 going to be doing the blacktop. I was talking  
17 to Mr. Abatelli about a schedule on it. I don't

18 have a date yet; they're working on that. There  
19 was a question, the grant that you're working  
20 on, Mary Bess --

21 TRUSTEE PHILLIPS: Right.

22 DEPUTY MAYOR HUBBARD: -- with the apron,  
23 that that's a different configuration than we  
24 have, what we were doing. So if you could get  
25 those plans to myself and to Dave, so I could

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1 look at them and see.

2 TRUSTEE PHILLIPS: Okay.

3 DEPUTY MAYOR HUBBARD: Because we don't  
4 want to do the apron if your plan -- I know it's  
5 going to be a couple of years down the road, but  
6 to tear up something that's being done.

7 TRUSTEE PHILLIPS: Right. No. Well,  
8 Derryl was -- I was going to get a copy of the  
9 draft that he did. It's still in --

10 DEPUTY MAYOR HUBBARD: Okay.

11 TRUSTEE PHILLIPS: The draft is still in  
12 the discussion stage, it can be changed.

13 DEPUTY MAYOR HUBBARD: No, I understand

14 that, but we don't want to spend the money to go  
15 and repair the apron and stop the road from  
16 breaking there if we're going to redesign it two  
17 years from now. So I'd like to look at that and  
18 just get together and review that.

19 TRUSTEE PHILLIPS: That's no problem.

20 DEPUTY MAYOR HUBBARD: Okay.

21 TRUSTEE PHILLIPS: I told them not do it,  
22 because I didn't get back until really late on  
23 Sunday, so I didn't have a chance this morning  
24 to push in to get it to everybody, but I can get  
25 that out.

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1 DEPUTY MAYOR HUBBARD: Right. But,  
2 hopefully, within the next two weeks, they'll be  
3 able to start doing it. And they're there doing  
4 the skate park, they were going to do that at  
5 the same time. So I want to just get this  
6 clarified now, so we're not doing something and  
7 have them tear it out.

8 TRUSTEE PHILLIPS: That's fine.

9 DEPUTY MAYOR HUBBARD: Okay? The other

10 thing that was discussed at the special meeting  
11 we had was Mitchell Park mass public assembly  
12 permits. The Mayor brought it up, he had a  
13 proposal. He's not here. I talked with a  
14 couple of Trustees. You know, before, we just  
15 kind of discussed it quickly.

16 I have a suggestion. I'm not in favor of  
17 doing away with mass public assembly permits for  
18 the park in general. That was one concept that  
19 was thrown out. I've talked with the Village  
20 Attorney on it. I think we should be charging a  
21 fee if we're doing it, if legal, and how that  
22 works out. Right now, they pay a deposit, but  
23 if there's no damage or anything done, they get  
24 the money back.

25 I feel that we're entitled to the fee for

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1 the upkeep of the grass, mowing the property,  
2 everything else. I think it's a fair cost, but  
3 that's something that the Village Attorney would  
4 have to review to make sure. If we do this, it  
5 would have to be a change of code.

6           What I'd like to do is, if we do vote on a  
7           moratorium, that it's only for two months until  
8           the end of August, and schedule a public hearing  
9           for public comment for the July meeting to let  
10          everybody that owns the park, all the Village  
11          taxpayers and residents, come in and voice their  
12          opinions and help out with the process, and so  
13          we're not just making the decision and doing  
14          something for it. I mean --

15                 TRUSTEE PHILLIPS: Well, I would just -- I  
16                 was under the assumption that we would be  
17                 putting out a public hearing for the residents  
18                 to come in and say what they want, because I'm  
19                 sure the business community has some thoughts on  
20                 it, and I'm sure that some of the residents have  
21                 some thoughts on it. I feel that the park needs  
22                 to be open enough for everyone to be able to  
23                 have access to it.

24                 DEPUTY MAYOR HUBBARD: Right.

25                 TRUSTEE PHILLIPS: Sometimes, when we have

1           events there, it closes it off to someone who

2 maybe doesn't want to participate in the event,  
3 they just want to sit and look at the water.

4 I think that the input should come from  
5 the community. After all, it's a Village asset.

6 DEPUTY MAYOR HUBBARD: Yes, it is.

7 TRUSTEE PHILLIPS: As far as the mass  
8 assembly permits, it's something that I've  
9 asked, and you're aware of it, that we do  
10 something to just have some consistency as to  
11 what we're doing. And if that's in a monetary  
12 figure, that's fine. But I think the Village  
13 residents and the Commercial District need to  
14 tell us what their thoughts are first.

15 DEPUTY MAYOR HUBBARD: Yeah, I totally  
16 agree. You know, so we need to get the input on  
17 it. It's been stalled for a long time, for  
18 years. We've got nothing, so --

19 TRUSTEE PHILLIPS: So why can't we just  
20 put -- why can't we just on the agenda put --  
21 schedule the public hearing for the July  
22 meeting? It's fine by me.

23 DEPUTY MAYOR HUBBARD: I'm bringing it up  
24 for discussion. We can, you know --

25 TRUSTEE PHILLIPS: It's fine by me.

1           DEPUTY MAYOR HUBBARD:  When it comes up at  
2           the meeting, it could be changed or modified,  
3           but we need to get input on it, we need to act  
4           on it.

5           TRUSTEE PHILLIPS:  Yeah.

6           DEPUTY MAYOR HUBBARD:  What happened  
7           recently in the past, we need to correct it so  
8           it doesn't happen again.  And my suggestion all  
9           along has been to charge a fee, but that hasn't  
10          really gone anywhere, so we'll see what happens.  
11          So, if we could put it on the agenda to schedule  
12          a public hearing.

13          TRUSTEE PHILLIPS:  I have no problem with  
14          that.

15          DEPUTY MAYOR HUBBARD:  Okay.

16          TRUSTEE PHILLIPS:  So, Julia?

17          TRUSTEE ROBINS:  Yeah.  No, I'd like to  
18          hear the community.

19          DEPUTY MAYOR HUBBARD:  Yes.  I think we  
20          owe it to them.  They paid for it, they did it,  
21          and we need to get input from everybody on it.  
22          Okay?  So we can put that on the agenda.  So the

23 moratorium will come up as per -- right now,  
24 we'll just schedule a public hearing for the  
25 July meeting and we'll get discussion on it.

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1 TRUSTEE PHILLIPS: I think that's the best  
2 way to do it.

3 DEPUTY MAYOR HUBBARD: Yup.

4 TRUSTEE PHILLIPS: Okay.

5 MR. PROKOP: Would you like to have a vote  
6 on the moratorium at the July meeting also, or  
7 at this meeting? I'm sorry.

8 DEPUTY MAYOR HUBBARD: No. I mean,  
9 actually -- I mean, the Mayor had proposed it.  
10 I'm really -- I don't know if we need the  
11 moratorium. I'd rather try to move forward with  
12 everything on it by getting the public hearing  
13 and that's how it is. That's --

14 TRUSTEE PHILLIPS: I think it's something  
15 that needs to be out for discussion.

16 DEPUTY MAYOR HUBBARD: Right.

17 TRUSTEE PHILLIPS: I mean, we all have our  
18 own thoughts, but we can only reach out to so

19 many people. And the opportunity should be  
20 given to the public to come in and to say their  
21 desires about their park.

22 DEPUTY MAYOR HUBBARD: Right.

23 TRUSTEE PHILLIPS: Plus the one concern I  
24 do have is, and it's something I think, Joe,  
25 you're going to need to look at, is when the

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1 grant process started for Mitchell Park, I  
2 believe that there was some requirements that we  
3 were supposed to maintain, and I don't know if  
4 we have forgotten about them, if we're doing it  
5 or not. And that's something that I know when I  
6 first came on the Board, I went back and looked  
7 at what they were. I'm sorry, I honestly don't  
8 remember what they were. But I think we need to  
9 make sure that we're also living up to that  
10 grant process that allowed us to do what we did  
11 there.

12 MR. PROKOP: Right. I remember going  
13 through them with you and Mr. Abatelli, so I'll  
14 pull out that file.

15 TRUSTEE PHILLIPS: I think we need to have  
16 that.

17 DEPUTY MAYOR HUBBARD: Okay. We'll get  
18 the information and we'll put it all out there  
19 and see what happens.

20 Okay. Well, that's all I had. Seeing as  
21 we're very early and we've got some people in  
22 the audience, I'm going to open it up to the  
23 audience, if anybody wants to make a comment to us.

24 MR. SWISKEY: Oh, I'll make a comment.

25 DEPUTY MAYOR HUBBARD: Come on up and

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1 state your name.

2 (Laughter)

3 MR. SALADINO: Now, there's a surprise.

4 MR. SWISKEY: William Swiskey, 184 Fifth  
5 Street.

6 DEPUTY MAYOR HUBBARD: Yes.

7 MR. SWISKEY: I think you're right, Mary  
8 Bess and George. No, no moratoriums. I mean,  
9 you've got to live with what you got to live  
10 with this summer, but schedule some public

11           hearings, at least two public hearings. Get as  
12           much input as you can. Come up with a plan, and  
13           then have another hearing, and then pass  
14           something.

15                     DEPUTY MAYOR HUBBARD: Yes.

16                     MR. SWISKEY: But to just -- a moratorium,  
17           well, suppose you schedule a moratorium right  
18           now and a church you just turned down, because  
19           you just let two in, one that you turned down  
20           before comes and says, "Hey, this is  
21           discriminate," you're just opening up another  
22           can of worms. Let's do it right.

23                     DEPUTY MAYOR HUBBARD: And that's exactly  
24           what I was saying.

25                     MR. SWISKEY: Thank you. Oh, and I'm

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1           against booze in the park. Put me on the  
2           record.

3                     DEPUTY MAYOR HUBBARD: Yup. Anybody else  
4           want to comment?

5                     MR. SALADINO: Yeah.

6                     DEPUTY MAYOR HUBBARD: Sure.

7 MR. SALADINO: John Saladino, Sixth  
8 Street.

9 I want to applaud you. I read someplace  
10 today that -- if I would have known that the  
11 public was going to be allowed to speak, I  
12 probably would have paid attention more to the  
13 resolutions. But what I'm thinking is, is this  
14 a great process. This is a process that we had  
15 and somehow we lost.

16 You guys proposed the resolutions, you  
17 talk about certain resolutions. And I know I'm  
18 certainly not the smartest guy in the room, and  
19 looking around over there, they aren't either.

20 (Laughter)

21 MR. SALADINO: But, you know, sometimes  
22 the fresh set of eyes, when three or four people  
23 are kind of focused on one thing, you open it up  
24 to the public with fresh set of eyes -- you  
25 know, I'm a two-sides-of-the-story guy. If, you

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1 know, one side sounds great, and then you start  
2 to hear the debate about it, or you get input

3 from other people, you say, "Well, you know,  
4 that's not such a good idea, maybe we should  
5 consider doing something else," like just  
6 recently, what happened just recently with the  
7 churches and stuff. So to allow this process  
8 now, I applaud you. Thank you for listening.

9 DEPUTY MAYOR HUBBARD: Thank you.

10 (Applause)

11 DEPUTY MAYOR HUBBARD: Okay. Anybody  
12 else?

13 TRUSTEE PHILLIPS: Yeah.

14 DEPUTY MAYOR HUBBARD: Mr. Corwin.

15 MR. CORWIN: My name is David Corwin. And  
16 a month or so ago, Trustee Robins mentioned  
17 encumbrances to sidewalks. She's going to go  
18 out with Mr. Pallas and look for encumbrances.  
19 On my walk over here, there were two places I  
20 couldn't even walk on the sidewalk because of  
21 bushes growing over onto the sidewalk.

22 I don't understand why the Building  
23 Inspector -- it used to be we had a part-time  
24 Building Inspector, now we have a full-time  
25 Building Inspector. Why the Building Inspector

1 can't just go around and look at some of these  
2 overgrown bushes and send a letter to people,  
3 because I think a lot of them, they don't walk,  
4 they don't ride a bicycle, so it's meaningless  
5 to them. And I'm wondering if anything's moving  
6 ahead with that, and if you will make an effort,  
7 not just the broken up sidewalks, I can find  
8 most of them, but bushes growing up. I mean,  
9 there's places where there's thorny rose bushes  
10 growing over the fences, growing over sidewalks.  
11 So there's real work there to do. It's an easy  
12 thing to do if the Building Inspector just sends  
13 people a letter, because they don't realize.

14 Thank you.

15 DEPUTY MAYOR HUBBARD: Okay. Thank you.  
16 Mr. Corwin, if you could just forward the  
17 addresses, if you have them, and I'll make sure  
18 they follow up on that, or we'll check the  
19 route. I know where you live.

20 Now there are other ones. The broken  
21 sidewalks, we are going out to bid to get stuff  
22 taken care of. Mr. Abatelli has a list of curbs  
23 and sidewalks, so that a lot them will be

24 repaired in the near future, but we will check  
25 on the bushes on it. Thank you.

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1 MR. TASK: Good evening. I'm Arthur Task  
2 and I live at 17 Beach Street in Greenport.

3 About a year ago, the Village resolved to  
4 enter into a contract with an engineering firm  
5 to study the feasibility of extending the sewer  
6 system over to Sandy Beach, essentially, and I  
7 was wondering if there's any -- if that work has  
8 been accomplished, where it stands and what we  
9 might look forward to.

10 DEPUTY MAYOR HUBBARD: Okay. Joe could  
11 answer it. The Village Attorney has been  
12 working on that. We've got -- the grant  
13 proposal, I believe, is out.

14 MR. TASK: So, has the engineering study  
15 been conducted?

16 MR. PROKOP: There are two consultants  
17 working on it, there's a surveyor and there's an  
18 engineer, Young & Young Surveying and D & B,  
19 Dvirka & Bartilucci Engineering.

20           The sequence is that the surveying had to  
21           be done, and then the engineering had to be  
22           done. After that, the surveying has been done,  
23           as far as I know, and the engineering has  
24           started, so we're now in the engineering phase  
25           of the project.

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1           MR. TASK: Is there any idea when we might  
2           look forward to a report?

3           MR. PROKOP: There's a time line. There's  
4           a time line in the contract, in the proposal,  
5           and I don't want to quote it off the top of my  
6           head, but it is -- it was a fairly lengthy  
7           study. It wasn't, you know, a short-term study,  
8           but they are working on it. I'll report to the  
9           Board at the next meeting or to the public if  
10          it's on time.

11          MR. TASK: That's good to know. It would  
12          be nice to know the state. I think you may  
13          recall, as I mentioned at the meeting when that  
14          was considered, the residents of Sandy Beach are  
15          going to be there meeting you with a brass band

16 when you come over there to lay that sewer line.

17 Thank you.

18 DEPUTY MAYOR HUBBARD: Okay. Thank you.

19 MR. WINKLER: John Winkler, 175 Fifth  
20 Street.

21 Joe, you mentioned something about the MS4  
22 that confused me. The Mayor in the past had  
23 mentioned that possibly the Village wouldn't be  
24 bound to have to do that. So when you say that  
25 we are obligated to do the MS4, that's --

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1 TRUSTEE PHILLIPS: Yes.

2 MR. WINKLER: -- for the drainage at the  
3 end of Fifth, Sixth Street, and I think there's  
4 another at Manor Place, I believe. So we are --  
5 we have to go under that and that work has to be  
6 done?

7 MR. PROKOP: Yes.

8 TRUSTEE PHILLIPS: Yes.

9 MR. WINKLER: Okay. Thank you.

10 TRUSTEE PHILLIPS: George, I have a  
11 question, because I just -- now that they

12 brought up the sewer and the road runoff. Has  
13 the -- I know that Mr. Pallas has discussed  
14 putting together a capital plan for road repair,  
15 and I was just wondering, at some point, maybe  
16 we could get an update from him at the regular  
17 Board meeting as to where that's at.

18 DEPUTY MAYOR HUBBARD: Sure.

19 TRUSTEE PHILLIPS: I know that I mentioned  
20 to him from Bridge Street to the hospital, I  
21 mean, or if -- Bridge Street to Manor Place --

22 DEPUTY MAYOR HUBBARD: Correct.

23 TRUSTEE PHILLIPS: -- is pretty rough, and  
24 I now notice that the ambulances are not going  
25 down there, they're going down Atlantic Avenue

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1 to get in. Part of it, I think, is because of  
2 the new entrance to their section of the  
3 hospital, but I've also noticed that they've  
4 been avoiding it, because it's rough.

5 DEPUTY MAYOR HUBBARD: Yes.

6 TRUSTEE PHILLIPS: It's a rough ride. I  
7 mean, it's a rough ride from Route 48 to Bridge

8 Street, but it's even a rough ride from Bridge  
9 Street to -- on down to Sterling Place, to be  
10 honest with you. So I'd be interested in  
11 hearing where they're at with that, because I  
12 believe the Mayor had mentioned that we would be  
13 doing some type of a bonding for road repair  
14 with a capital plan.

15 DEPUTY MAYOR HUBBARD: There's going to be  
16 something on that. I don't know where they've  
17 got with it and how far they've gone. Just on  
18 that same subject, has the State contacted on  
19 their thin cost overlay?

20 MR. ABATELLI: (Shook head no.)

21 DEPUTY MAYOR HUBBARD: I see they've  
22 marked out drains coming up Route 25, and they  
23 had put up a road construction sign on the  
24 corner of Third Street this morning. I don't  
25 know if they're ready to start doing that

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1 project with the State.

2 MR. ABATELLI: I mean, they had said they  
3 would notify us, but I could follow up again.

4           DEPUTY MAYOR HUBBARD: If you could follow  
5 up tomorrow, because I hope they don't start  
6 doing it Fourth of July weekend, repaving Route 25.

7           MR. ABATELLI: Yeah. I know in the  
8 earlier discussions, they had agreed. And I  
9 know I have this in an email that they would not  
10 be doing our neighborhood during this time.

11          DEPUTY MAYOR HUBBARD: Okay. Well,  
12 there's a road construction sign on the corner  
13 of Third Street by the vacant piece of land that  
14 they put up today, and somebody's been painting  
15 and marking out down Route 25. So if you could  
16 check and see.

17          TRUSTEE PHILLIPS: Unless they plan on  
18 doing it in a day or two.

19          DEPUTY MAYOR HUBBARD: If they're going to  
20 do it in a day or two and get it done before  
21 Fourth of July, that's fine. Just something's  
22 going on, I don't know by who, so if you could  
23 follow up on it.

24          MR. ABATELLI: They've been doing work by  
25 Cutchogue and other places, too, but it's like

1 smaller like projects, where it's still kind of  
2 disruptive.

3 DEPUTY MAYOR HUBBARD: Right. But, if you  
4 go down Front Street, you'll see every drain is  
5 marked with a number on both sides of the street  
6 coming down in, and there's a yellow line across  
7 the road in front of Chase Bank, but that's at  
8 the stop line, which looks like it would be the  
9 State project and where they talked about,  
10 because they were going to come up to South  
11 Street and stop.

12 TRUSTEE PHILLIPS: Right, right.

13 DEPUTY MAYOR HUBBARD: So if you could  
14 just check that for us. Okay?

15 All right. Everybody's had a chance to  
16 speak. I'll entertain a motion to adjourn.

17 TRUSTEE PHILLIPS: Second.

18 DEPUTY MAYOR HUBBARD: All in favor?

19 TRUSTEE PHILLIPS: Aye.

20 TRUSTEE ROBINS: Aye.

21 DEPUTY MAYOR HUBBARD: Aye.

22 Motion carried. We're adjourned at  
23 7 o'clock. Thank you.

24 (Whereupon, the meeting was adjourned at

25 7:00 p.m.)

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1 C E R T I F I C A T I O N

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3 STATE OF NEW YORK )

4 ) SS:

5 COUNTY OF SUFFOLK )

6

7 I, LUCIA BRAATEN, a Court Reporter and  
8 Notary Public for and within the State of New  
9 York, do hereby certify:

10 THAT, the above and foregoing contains a  
11 true and correct transcription of the  
12 proceedings taken on June 16, 2014.

13 I further certify that I am not related to  
14 any of the parties to this action by blood or  
15 marriage, and that I am in no way interested in  
16 the outcome of this matter.

17 IN WITNESS WHEREOF, I have hereunto set my  
18 hand this 30th day of June, 2014.

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Lucia Braaten

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