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

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Third Street Firehouse  
Greenport, New York

June 18, 2015  
7:00 P.M.

- B E F O R E:
- GEORGE HUBBARD, JR. - MAYOR
- JACK MARTILOTTA - TRUSTEE
- MARY BESS PHILLIPS - TRUSTEE
- DOUGLAS W. ROBERTS - TRUSTEE
- JULIA ROBINS - TRUSTEE
- JOSEPH PROKOP - VILLAGE ATTORNEY
- SYLVIA PIRILLO - VILLAGE CLERK
- PAUL PALLAS - VILLAGE ADMINISTRATOR
- ROBERT BRANDT - VILLAGE TREASURER

1 (Whereupon, the meeting was called to order at  
2 7:06 p.m.)

3 MAYOR HUBBARD: All right. I'd like to call  
4 the meeting to order. Pledge to the flag.

5 (Whereupon, all stood for the Pledge of  
6 Allegiance.)

7 MAYOR HUBBARD: Okay. You may be seated.  
8 Okay. I want to welcome everybody to our June work  
9 session. We'll start at the top with Chief Breese.  
10 Come on up, Chief.

11 CHIEF BREESE: Good evening, everybody.

12 TRUSTEE ROBERTS: Good evening.

13 TRUSTEE PHILLIPS: Chief, how are you today?

14 CHIEF BREESE: Good. You got my -- all of my  
15 monthly reports, I hope, timely.

16 MAYOR HUBBARD: Yes.

17 CHIEF BREESE: The only thing I got extra was  
18 we elected a -- we voted in a new member, Chris  
19 Hanold, Jr., last night. I gave the application.

20 MS. BRAATEN: I'm sorry. Could you just speak  
21 into the microphone, please.

22 CHIEF BREESE: We have a member who was voted  
23 in last night, Chris Hanold, Jr. to Star Hose  
24 Company -- Star Hose Company. I gave the application  
25 to Sylvia. Jimmy already signed off on it --

1           MAYOR HUBBARD: Okay.

2           CHIEF BREESE: -- the secretary, so that's  
3 ready to go.

4           Need permission to have our Department picnic  
5 down on Fifth Street Beach again this year, on July  
6 25th.

7           MAYOR HUBBARD: July 25th?

8           CHIEF BREESE: Yeah. We moved the date up. It  
9 was originally going to be August 1st, but that's the  
10 same day as -- Southold is having their 350th  
11 Anniversary that day.

12          MAYOR HUBBARD: Okay.

13          CHIEF BREESE: So we're going to try to attend  
14 that parade, so we didn't want to have a conflict of  
15 interest.

16          And the other thing is the Wardens want to  
17 sit -- not sit down, but we got to figure out what  
18 we're going to do with this building, because, you  
19 know, it needs a lot of repairs. I know we had an  
20 architect, and we only got one architect, but they  
21 want to know what the Board's feeling is, what the  
22 direction do we want to take with this, because we  
23 got to do something. This place needs a lot of work  
24 and we've got to figure out something, which way  
25 we're going to go with this.

1           MAYOR HUBBARD: Okay. I mean, we have two new  
2 Board members that weren't a part of the meeting we  
3 had back in December.

4           CHIEF BREESE: Right.

5           MAYOR HUBBARD: So do you want another official  
6 meeting? You want to just --

7           CHIEF BREESE: I guess that would be the best  
8 thing, to have another official meeting between the  
9 Board and the Wardens, and sit down and figure out  
10 which we're going to go, because we only got one  
11 price from one architect, and that was kind of a  
12 ballpark figure.

13           MAYOR HUBBARD: Well, that's general prices.  
14 You're still going to have to go out to bid when you  
15 go to do the work.

16           CHIEF BREESE: Right. But we're saying, you  
17 know, it might be cheaper, it might be more, we don't  
18 know. But we got to make a decision before we start.  
19 You know, there's general repairs that got to be done  
20 around here. We got to do it to keep the place  
21 going, but within the next 10 years, this place is  
22 just going to -- you know, you've seen the termites  
23 coming up from the floor, it's not going to last much  
24 longer.

25           So I don't expect nothing until maybe August or

1 something, because I know we got the Tall Ships  
2 coming and that's going to be -- that's a lot of work  
3 still, you know, even for us. I'm requesting a lot  
4 of help from all the neighboring districts --

5 MAYOR HUBBARD: Right, okay.

6 CHIEF BREESE: -- for EMS standby and  
7 everything. But maybe in August or September we  
8 could get together and sit down and discuss which way  
9 we want to go with this.

10 MAYOR HUBBARD: All right, that's fine. Are  
11 you comfortable waiting until September, until the  
12 end of the summer?

13 CHIEF BREESE: Yeah, yeah, because there's too  
14 much going on with the Tall Ships and everything,  
15 even for us. We're trying to get EMS standby.

16 MAYOR HUBBARD: Well, the summer is just busy  
17 with everything, so.

18 CHIEF BREESE: Right, so that would be fine  
19 with us. If you guys would do that, that would be  
20 great.

21 TRUSTEE PHILLIPS: Harry, I'm just going to ask  
22 Mayor if we could just -- I know the last meeting we  
23 had, we kind of looked back towards you to decide  
24 kind of, you know, short-term plan and a long-term  
25 plan. So I think that would help --

1 CHIEF BREESE: Okay.

2 TRUSTEE PHILLIPS: -- us, as the Trustees, to  
3 understand on a short-term basis what you think needs  
4 to be done. And then we had talked about the  
5 long-term, which is something you, as the Fire  
6 Department members, need to decide what you want,  
7 okay?

8 CHIEF BREESE: Okay.

9 TRUSTEE PHILLIPS: So those were the two things  
10 I came away from the meeting with.

11 CHIEF BREESE: All right.

12 TRUSTEE PHILLIPS: So I'm hoping that since we  
13 have the two new Trustees, they will get a better  
14 picture of, you know, where the companies want to go,  
15 okay?

16 CHIEF BREESE: Okay.

17 TRUSTEE PHILLIPS: All right. But the  
18 short-term repairs, that I think is something that --  
19 a couple of firemen spoke to me about it, and that's  
20 something that needs to be moved on a little bit.

21 CHIEF BREESE: Yeah. There's stuff we need to  
22 do just to keep the place going. We have to -- but  
23 we don't want to spend too much money on it, we don't  
24 want to get that far ahead of ourselves.

25 TRUSTEE PHILLIPS: Well, no. But that's what

1 I'm saying, is, you know, I think it would give us a  
2 better picture, as Trustees, where we think it's  
3 going.

4 CHIEF BREESE: Okay.

5 TRUSTEE ROBINS: September would be better --

6 TRUSTEE PHILLIPS: September would be better.

7 TRUSTEE ROBINS: -- to deal with it.

8 CHIEF BREESE: That's fine.

9 TRUSTEE ROBINS: Everything is going in the  
10 summer.

11 CHIEF BREESE: Yeah. No, I understand that.  
12 It's very busy for you guys and us, too, so that's  
13 fine. It would be better off a couple of months  
14 away, give us a little time to get everything  
15 together.

16 TRUSTEE ROBERTS: I have a procedural or  
17 financial question. The work that gets done on the  
18 Fire Department, can that be combined in a bond with  
19 work that we do elsewhere in the Village, as long as  
20 it's all General Fund, or they're completely separate  
21 projects?

22 MAYOR HUBBARD: No. It could be done together.  
23 They've been grouped together before.

24 TRUSTEE ROBERTS: Okay.

25 MAYOR HUBBARD: They actually banded stuff

1 together and they did one bond once they had other  
2 things.

3 TRUSTEE ROBERTS: Okay.

4 MAYOR HUBBARD: So that could be done together.  
5 If you can, Harry, just -- if you get a group  
6 together from the Wardens, maybe the Buildings and  
7 Grounds Committee, last time we said, you know, what  
8 are you actually looking for, to get a general idea,  
9 are they looking for a drive-through fire department  
10 like Shelter Island and Orient? Are they looking  
11 single-base like this? And just a general idea of  
12 what you're looking for to give us some  
13 information --

14 TRUSTEE ROBERTS: Okay.

15 MAYOR HUBBARD: -- of where you want to go with it.

16 TRUSTEE ROBERTS: Okay.

17 MAYOR HUBBARD: That I know also was brought up  
18 about, you know, the Front Street Firehouse, here,  
19 combining, whatever, just to get a general idea from  
20 the Department which way they want to go. That way,  
21 we have the information and we can, you know, talk  
22 better with you about it.

23 CHIEF BREESE: Okay.

24 MAYOR HUBBARD: All right?

25 CHIEF BREESE: One more thing. Somebody came

1 over here, I took pictures, they posted a note on our  
2 door there and they taped it to our Maltese Cross,  
3 and you could see it pulled quite a bit of the  
4 Maltese Cross off. Whoever put stuff on there,  
5 because they -- could you advise them to please stop  
6 doing that, put their thing somewhere else?

7 TRUSTEE ROBERTS: What was it?

8 MAYOR HUBBARD: I saw the picture and email  
9 about it and people were informed not to do that  
10 anymore.

11 CHIEF BREESE: Okay.

12 MAYOR HUBBARD: Or put it on the metal part and  
13 not on the glass.

14 CHIEF BREESE: We would appreciate it.

15 MAYOR HUBBARD: I did see the email and it  
16 was -- Paul took care of that.

17 CHIEF BREESE: Okay. Thank you.

18 TRUSTEE ROBERTS: Was it one of our people?

19 MAYOR HUBBARD: I think it was one of the  
20 committee -- one of the -- the Zoning Board got  
21 cancelled or something, and somebody put a stick-it  
22 up there, and when they pulled it off, the tape  
23 pulled off. I'm not sure which meeting it was, I'm  
24 not blaming anybody, but it --

25 CHIEF BREESE: It was an accident.

1 MAYOR HUBBARD: Yeah.

2 CHIEF BREESE: They probably didn't do it on  
3 purpose.

4 MAYOR HUBBARD: No, I'm sure they didn't.

5 CHIEF BREESE: But just tell them to try and  
6 not do it again. All right. That's all.

7 MAYOR HUBBARD: Okay. Anything else for the  
8 Chief?

9 TRUSTEE ROBERTS: Yeah, I want to ask a  
10 question, that there was a -- thank you for having us  
11 at your meeting last month.

12 CHIEF BREESE: No problem.

13 TRUSTEE ROBERTS: There was a mention in here,  
14 I think Mr. Harris. I couldn't understand what the  
15 comment was. It was something about Mr. Harris  
16 commented on Trustees coming to a meeting. Was there  
17 a specific --

18 CHIEF BREESE: Mr. Harris?

19 TRUSTEE ROBERTS: Yeah. Pete Harris, I guess.  
20 Was there -- was there something there that we should  
21 know about, about --

22 CHIEF BREESE: No.

23 TRUSTEE ROBERTS: -- coming to your meetings or  
24 anything or --

25 CHIEF BREESE: No.

1 TRUSTEE ROBERTS: Any problem or anything?

2 CHIEF BREESE: No. I'm not sure when he  
3 commented. I mean --

4 TRUSTEE ROBERTS: He was at the --

5 CHIEF BREESE: He was in -- he's not a Warden,  
6 he was just there as a firefighter. But I'm not sure  
7 what he was going -- what way he was going with that,  
8 whether he was trying to --

9 TRUSTEE ROBERTS: Pete Harris spoke about a  
10 Trustee coming to a Warden's meeting to discuss --  
11 have available members speak against same. So I  
12 wasn't sure if you guys were trying to say that we  
13 shouldn't do that or --

14 CHIEF BREESE: No. It's a public meeting, we  
15 can't stop you from coming.

16 TRUSTEE ROBERTS: Right.

17 CHIEF BREESE: It's just like this, it's a  
18 public meeting.

19 TRUSTEE ROBERTS: Right, okay. I wasn't sure  
20 what it meant, so --

21 CHIEF BREESE: I'm not sure either what Pete  
22 was --

23 TRUSTEE ROBERTS: All right.

24 CHIEF BREESE: -- getting at either.

25 TRUSTEE ROBERTS: Don't worry about it?

1 CHIEF BREESE: No, it's nothing.

2 TRUSTEE PHILLIPS: By the way, Harry, I would  
3 like to say that that was a meaningful memorial that  
4 was done for Richie Sycz and the kid, Bellefontaine.

5 CHIEF BREESE: Thank you.

6 TRUSTEE PHILLIPS: It was on Sunday. I was --  
7 didn't realize that it's been 38 years, I think.

8 CHIEF BREESE: Yeah.

9 TRUSTEE PHILLIPS: Okay, since that fire on  
10 Carpenter Street. And I for one remember starting my  
11 career at North Fork Bank and sitting out in the  
12 front, standing, as the two coffins went by in the  
13 procession, and our whole community came together. I  
14 was -- it was a memory that was worth sitting in the  
15 hot sun for on Sunday. Thank you.

16 CHIEF BREESE: Yeah. We're planning -- we're  
17 going to try to plan something a little bigger for  
18 the 40th, two years from now, so.

19 MAYOR HUBBARD: Okay. Thank you very much.

20 CHIEF BREESE: Okay. Have a good night.

21 MAYOR HUBBARD: You, too. Thank you.

22 Okay. Tall Ships, Trustees Martilotta and  
23 Robins.

24 TRUSTEE MARTILOTTA: Oh, sure.

25 TRUSTEE ROBINS: You want me to start, Jack?

1 TRUSTEE MARTILOTTA: Go right ahead.

2 TRUSTEE ROBINS: Okay. All right. I've done  
3 an overview here of where we're at to date, kind of a  
4 schedule of events and some of the details that  
5 everybody's been asking about. I want to preface  
6 that by saying that the event schedule is in the  
7 process of being printed now, along with the event  
8 map, and should be available, I'm hoping, either by  
9 tomorrow or Monday at the latest, and at such time it  
10 will be posted on the Village website, so everybody  
11 can know exactly what's going down on what day.

12 So the opening ceremonies are going to occur on  
13 Saturday, July 4th, at 10 o'clock. The National  
14 Anthem will be performed, and there will be a welcome  
15 from the Mayor, and we'll be welcoming elected  
16 officials probably from the County. County Executive  
17 Steve Bellone, I believe, Al Krupski, and a number of  
18 other dignitaries have all been invited, if they  
19 choose to attend. At that ceremony, there'll be a  
20 gift for the Captains and the First Mates of the  
21 ships. One of the gifts we're planning on giving  
22 them would be a Village of Greenport flag, and also,  
23 if anybody has seen the wonderful book of Greenport  
24 postcards that was published by Gail Horton and David  
25 Corwin, we thought that would also be a nice memento

1 of our village.

2 On Monday, July 6th, the Hermione will arrive  
3 at 10 o'clock, and there'll be a small reception on  
4 the upper deck of the Marina office for the Hermione,  
5 but the reception will not be done until the ship is  
6 open for tours. We want to make sure that we start  
7 the tours quickly.

8 TRUSTEE PHILLIPS: Julia, can I just ask, the  
9 reception for July 6th, is that going to be copying  
10 or mirroring the first?

11 TRUSTEE ROBINS: It will be smaller, more  
12 simple.

13 TRUSTEE PHILLIPS: Okay. Inviting the same  
14 dignitaries or no?

15 TRUSTEE ROBINS: They will all be invited to  
16 attend, if they want. Yeah, same list of people.

17 TRUSTEE ROBERTS: Is the public invited?

18 TRUSTEE ROBINS: Of course, it's a public  
19 event.

20 Okay. Ship arrival dates, all right? The  
21 ships, the A.J. Meerwald, the Kalmar Nyckel will  
22 arrive on July 2nd and be open for tours July 4th  
23 through July 7th. The Picton Castle and the Sagras  
24 will arrive on July 3rd, and be open for tours from  
25 July 3rd through July 7th. The Lynx will also arrive

1 on July 3rd, open for tours from the 4th through the  
2 7th. And the Hermione arrives on July 6th, and will  
3 be open for tours from July 6th and July 7th.

4 Tickets can be purchased at several locations  
5 within the Village. The East End Seaport Museum will  
6 be selling tickets. They'll also be sold at the  
7 Zamboni building and at the Ice Rink.

8 Advanced ticket sales are ongoing and have been  
9 doing quite well. In the Treasurer's report, I think  
10 we have an updated sales number on online sales to  
11 date. Advanced ticket sale prices are \$15 for  
12 adults, \$10 for seniors, \$10 for Veterans, and \$5 for  
13 children. There are also family packages available.  
14 One family package is for two adults and two children  
15 for \$35. The other is for one adult and five  
16 children, also for \$35.

17 Advanced ticket sales will end on June 24th, at  
18 which point prices will revert to \$20 for adults, \$15  
19 for seniors, and \$10 for children.

20 Transportation: We have some information from  
21 Mr. Pallas that arrangements have been made with the  
22 Long Island Railroad for expanded service on July 4th  
23 and 5th. A lot of people at the last event took the  
24 opportunity to take the train from points west.  
25 Riverhead, Mattituck, Southold, all have stops. The

1 times of those stops are posted here. Eastbound, at  
2 approximately 20 minute intervals, will be leaving  
3 Riverhead at 12:15, 3:25, and 4:22. And westbound  
4 return trains from Greenport will be at 2:11, 5:11  
5 and 6:11. So we certainly hope that people in points  
6 west that want to come to the Village for the event  
7 will utilize the trains.

8 TRUSTEE PHILLIPS: Julia, how about the Hampton  
9 Jitney? I understand that's on the website as  
10 providing some type of transportation. Is there some  
11 package for them?

12 TRUSTEE ROBINS: I don't think they're offering  
13 any special packages right now.

14 TRUSTEE PHILLIPS: All right. They're just  
15 ordering -- offering the normal route out from New  
16 York City, is that what --

17 MR. PALLAS: As far as I know. I don't know of  
18 any specific --

19 TRUSTEE PHILLIPS: All right. They're on --  
20 they're on the website as part of the transportation.  
21 Yeah, they are.

22 TRUSTEE ROBINS: But their regular schedule.  
23 There's nothing -- no expanded schedule.

24 TRUSTEE PHILLIPS: All right. That's what I'm  
25 asking as well.

1 TRUSTEE ROBINS: No.

2 TRUSTEE PHILLIPS: Okay.

3 TRUSTEE ROBINS: I mean, I didn't --

4 TRUSTEE ROBERTS: But their sponsorship  
5 agreement said something like you're the -- you could  
6 be the transportation something or other sponsor of  
7 the Tall Ships Festival. I read something like that  
8 on the agreement. So --

9 MR. PALLAS: We could chat. I mean --

10 TRUSTEE ROBERTS: I don't know what that means.

11 TRUSTEE ROBINS: Yeah. I don't --

12 TRUSTEE ROBERTS: But if it just means we're  
13 calling them that and there's nothing special, then  
14 take their money.

15 TRUSTEE ROBINS: Yeah. I don't think they have  
16 any exclusive rights. Certainly, there are going to  
17 be other services coming here and doing bus service  
18 to the event.

19 TRUSTEE ROBERTS: Okay.

20 TRUSTEE ROBINS: The -- all right. Some of the  
21 things that -- one of the things I wanted to stress  
22 to everybody in the community, and if you know  
23 anybody, we need volunteers for this event. In order  
24 to be successful for ticket sales and crowd  
25 management down and getting people onto the boats, we

1 need volunteers. We would prefer that the volunteers  
2 be at least 14 years of age, and the work would be a  
3 minimum of four hours. They can certainly work  
4 longer if they want.

5 We are offering some perks to our volunteers.  
6 One of them would be that they're offered two  
7 tickets, ship tickets to be used on another day,  
8 other than on the day that they serve. They'll get  
9 an event staff tee shirt. We'll provide them with  
10 beverages and snacks, and also a letter of thank you  
11 from the Village for their service and, you know,  
12 helping out for this event.

13 So we thought, especially for students and  
14 things like that who want to do some sort of  
15 community service, it's a great opportunity for them  
16 to serve the Village and be involved in a fantastic  
17 event.

18 TRUSTEE ROBERTS: How many do you need?

19 TRUSTEE ROBINS: We are looking for probably  
20 50, if possible. Rather than --

21 TRUSTEE ROBERTS: Five-zero?

22 TRUSTEE ROBINS: Fifty volunteers. We are not  
23 trying to pigeonhole people into committing to a  
24 specific time. We feel that a lot of people don't  
25 want to, you know, try and book their schedule in

1 advance. So we're going to leave it an open come in  
2 at 9:45 to the school house on each day of the event  
3 to offer your services if you'd like to volunteer.

4 TRUSTEE ROBERTS: Fifty for the whole four  
5 days, so --

6 TRUSTEE ROBINS: Fifty for four days, yeah.

7 TRUSTEE ROBERTS: Twelvish per day?

8 TRUSTEE ROBINS: Yeah.

9 TRUSTEE ROBERTS: Okay.

10 TRUSTEE ROBINS: If we're doing -- going at  
11 that rate, we'll be very happy with that, okay? I,  
12 as a Trustee, and being, you know, so involved with  
13 this event, have offered my services to Kit Liset and  
14 the event staff for all four days to be an on-call  
15 volunteer liaison wherever they need me, so I plan to  
16 be here the whole time. So anybody have any  
17 questions for me?

18 (No Response)

19 MAYOR HUBBARD: Okay.

20 TRUSTEE MARTILOTTA: And if I could just  
21 piggyback on that. Thank you. That was really --  
22 that was really good.

23 A couple of quick things. People have been  
24 asking me about firstly sponsors. So we have this  
25 awesome spread sheet here right now. But we are

1 essentially on track to reach that 100,000. I  
2 believe, and this is eluding me at the moment, but  
3 was on the spread sheet. The total collected through  
4 yesterday was just shy of 92,000.

5 TRUSTEE PHILLIPS: 91,875.

6 TRUSTEE MARTILOTTA: Ninety-one-eight-seven,  
7 okay. And I believe we have commitments for more. I  
8 do not have the specifics, but at our Steering  
9 Committee meeting last night, they were saying --

10 MAYOR HUBBARD: About 16,000 is the --

11 TRUSTEE MARTILOTTA: Oh, there it is, right  
12 there. Never mind. So there you go.

13 TRUSTEE ROBERTS: From the Jitney.

14 TRUSTEE MARTILOTTA: There you go. So that  
15 will be reached.

16 We should also expect the public relations  
17 stuff to really begin in earnest, be that TV  
18 commercials, radio commercials. They're doing -- not  
19 raffling off, but you can win tickets to the event  
20 through a few local radio stations. But we should  
21 start to see more and more of that as we get closer  
22 to the event, I guess in an attempt to drum up  
23 interest.

24 Current ticket sales, I was told, are ahead of  
25 the expected pace. I don't know what the exact

1 number is. Would you know?

2 TRUSTEE ROBINS: We have over \$6600 dollars  
3 worth of tickets sold today.

4 TRUSTEE PHILLIPS: 476 tickets.

5 TRUSTEE MARTILOTTA: 476 tickets, which I am  
6 told was ahead of the last time this event took  
7 place.

8 TRUSTEE PHILLIPS: It's ahead of the last time,  
9 yes.

10 TRUSTEE ROBINS: It is ahead of last time, yes.

11 TRUSTEE PHILLIPS: Yes, it is.

12 TRUSTEE MARTILOTTA: One thing that we're going  
13 to try and do, and we were talking to the Chief last  
14 night, is we're going to try and divert a lot of the  
15 parking towards the high school in an attempt to get  
16 people, instead of looping through town looking for  
17 parking, if we can get people to pull off into the  
18 lots at the high school. We're going to put up some  
19 signs in advance to try and -- try and get people  
20 before they get into town to park.

21 TRUSTEE ROBERTS: So on that, I saw a map in  
22 the folder. Is that the street, proposed street  
23 closure plan?

24 TRUSTEE ROBINS: Is that the map from -- that  
25 Brian's printed?

1 CLERK PIRILLO: No.

2 TRUSTEE ROBINS: No, it's a different map. Oh,  
3 that's the --

4 CLERK PIRILLO: I think what Trustee Roberts is  
5 referring to is a draft map --

6 TRUSTEE ROBINS: Right.

7 CLERK PIRILLO: -- that we had created for Paul  
8 some time ago. I don't know if that needs updating.

9 MR. PALLAS: No, it's the final.

10 CLERK PIRILLO: Is that the final?

11 MR. PALLAS: Yes.

12 TRUSTEE ROBERTS: So at -- looping through  
13 Adams Street, closed Main Street up to somewhere, I  
14 can't remember where.

15 MAYOR HUBBARD: Central

16 TRUSTEE ROBINS: Central.

17 TRUSTEE PHILLIPS: Center.

18 TRUSTEE ROBERTS: Center, and then closing  
19 between the lights. So -- and is that -- that's  
20 the -- that is the final plan?

21 MR. PALLAS: Yes.

22 TRUSTEE ROBERTS: For all of this?

23 MR. PALLAS: As far as I know, yes.

24 TRUSTEE ROBINS: And Jack was -- we both  
25 addressed that at the meeting last night with Chief

1 Flatley, and it was determined that for the -- for  
2 safety of pedestrians and people on the street that  
3 the best thing to do was to make sure that the  
4 streets are closed all four days.

5 TRUSTEE ROBERTS: For all four days?

6 TRUSTEE ROBINS: Yes.

7 TRUSTEE PHILLIPS: I'd like to ask a question,  
8 okay?

9 TRUSTEE MARTILOTTA: Please.

10 TRUSTEE PHILLIPS: Because if I'm looking at  
11 the map correctly, the blockade will be across --  
12 after the stop light, because we still have to  
13 provide traffic down to the ferry, correct? So  
14 south --

15 TRUSTEE MARTILOTTA: At Third Street.

16 TRUSTEE PHILLIPS: So Third Street.

17 TRUSTEE MARTILOTTA: Yes, yes, yes.

18 TRUSTEE PHILLIPS: So they'll be diverting  
19 traffic from Third Street and down South Street to go  
20 around, correct? Is that my understanding, South  
21 Street is going to be open?

22 MAYOR HUBBARD: Yes. You could go down Adams  
23 Street if you want to make the loop behind the  
24 stores, or you go to South Street, continue over to  
25 First or Main and head north.

1 TRUSTEE PHILLIPS: Is there any -- and I'm just  
2 throwing this out right now, okay? Is there any plan  
3 to give some of the local businesses who will be shut  
4 off because of -- you know, because of the walking  
5 area, would we be able to shut off the -- one of the  
6 parking lots behind IGA, or two of them maybe, from  
7 anyone parking and giving those people an opportunity  
8 to get in and out of those parking spots? Maybe  
9 perhaps IGA could hire somebody to monitor the  
10 parking. I'm just throwing it out, because --

11 MAYOR HUBBARD: To keep them out of the spots?

12 TRUSTEE ROBERTS: For the customers?

13 TRUSTEE PHILLIPS: To keep it just so the  
14 customers of the stores can get in and out of there.

15 TRUSTEE ROBERTS: Wouldn't we have to hire the  
16 people? It's our lot.

17 MAYOR HUBBARD: Yeah. I mean, they'll need --  
18 you could try to make it temporary parking on South  
19 Street on the side of IGA so people could get in  
20 there. You could attempt that. It's very hard to  
21 enforce when people pull up and they say, "Yeah, I'm  
22 going to IGA," park they car and start walking. You  
23 can't stop them.

24 TRUSTEE PHILLIPS: Yeah, no. I'm just -- I'm  
25 just suggesting. I'm putting the suggestion out --

1           MAYOR HUBBARD: Right.

2           TRUSTEE PHILLIPS: -- because that is -- that  
3 area is going to be free for traffic.

4           TRUSTEE ROBERTS: Great idea.

5           MAYOR HUBBARD: Yes.

6           TRUSTEE PHILLIPS: So that it may give an  
7 opportunity, if we can keep it closed before the  
8 events start, so no one could get into it, or, you  
9 know, something. I'm just throwing the idea out.  
10 Perhaps we should approach the gentleman from IGA and  
11 maybe some of the other store owners, like Hommel's.  
12 And because I know we are hiring someone to keep  
13 someone out of our parking lot, because I need to  
14 keep it open for the retail stores, so that I'm just  
15 throwing it out as an idea to think about.

16          TRUSTEE MARTILOTTA: No. I think it's a great  
17 idea. I'm trying to think of how.

18          TRUSTEE PHILLIPS: As I said, I don't know.

19          TRUSTEE MARTILOTTA: Yeah.

20          TRUSTEE PHILLIPS: I'm throwing it out to see  
21 if it could be discussed, that's what I'm talking  
22 about.

23          TRUSTEE ROBERTS: We could pass a resolution  
24 that on those days, we're enforcing one-hour parking  
25 in that lot. And so the Village of Greenport is

1 enforcing one-hour parking, and later we're going to  
2 talk about parking, and then we could figure out how  
3 to enforce it.

4 TRUSTEE PHILLIPS: I'm just throwing it out  
5 okay? I think it's -- you know, it's --

6 MAYOR HUBBARD: Right. Most of the other  
7 stores --

8 TRUSTEE ROBERTS: Great idea.

9 MAYOR HUBBARD: -- like Hommel's, other places  
10 like that, they know all their people are coming in  
11 before 10 o'clock. They're going -- you know,  
12 whatever they have to go and get, they're doing that  
13 beforehand. I mean, I talked to the police, I've  
14 talked to -- quite a bit of the business owners have  
15 called with concerns and everything else. Any store  
16 that needs somebody to get down to them, the police  
17 have been notified at the corner of Main and Center,  
18 that if somebody needs to get there down there, that  
19 they'll escort them in and out with a delivery, or  
20 pick up a bed that they bought, a chair, whatever.  
21 People will be there. There's not so much coming  
22 down Front Street, because there's not a lot of  
23 stores right there that would need to do that.

24 TRUSTEE PHILLIPS: It's in the back section.

25 MAYOR HUBBARD: But in that area down between

1 Carpenter, Central, Center and all, they know that if  
2 somebody needs to get in, they just go and ask the in  
3 police officer, "I need to get to this store,"  
4 they'll escort him in and back out. Or if somebody  
5 needs deliveries and they have to get an ice cream  
6 truck, and they say the ice cream comes in at noon,  
7 so they may not be able to get there before 10, that  
8 they'll escort them in, let them make their  
9 deliveries, so nobody's without provisions or what  
10 they need.

11 TRUSTEE PHILLIPS: I just -- I think that we  
12 should discuss it, at least to give some of those who  
13 are upset about it, because IGA does shut -- on  
14 Maritime Festival, he does shut half the afternoon --

15 MAYOR HUBBARD: Yes.

16 TRUSTEE PHILLIPS: -- because he just -- nobody  
17 can get into the parking lot to get to him. So I  
18 just --

19 TRUSTEE ROBERTS: He's been a great supporter  
20 of the Village, too.

21 MAYOR HUBBARD: Oh, yes.

22 TRUSTEE ROBERTS: I mean, I think that's  
23 someone you want to keep as a friend.

24 TRUSTEE PHILLIPS: And nobody's denying that,  
25 okay? It's just this is -- this is an event that is

1 an opportunity, and I think we just need to be  
2 looking at both sides. And I just happened to throw  
3 this out and think about it for discussion, okay?  
4 I'm sure the Tall Ships Committee is going to have  
5 to --

6 MAYOR HUBBARD: I mean, we're going to have  
7 Mr. Pallas go down and look at an area and see if  
8 there's a way we could do it, and help me try to set  
9 something up to, you know, IGA shopping or local  
10 shopping only. You can't really say local, because,  
11 I mean, it's entitled to anybody. But, you know, to  
12 try to keep something open for them.

13 TRUSTEE ROBERTS: One-hour parking would do it,  
14 I think. Anybody who's going to go shopping and buy  
15 something and --

16 MAYOR HUBBARD: Yeah, it's going to be hard --  
17 I mean, it's going to be hard to enforce one-hour  
18 parking, to tell when they go in, when they're back  
19 out and everything else.

20 TRUSTEE ROBERTS: They do it at Sterlington  
21 Deli, they do it -- I mean, they do it everywhere.

22 MAYOR HUBBARD: Yes, I know that, but  
23 somebody's going to have to be standing there manning it.

24 TRUSTEE ROBERTS: We're going to have 50  
25 volunteers.

1 TRUSTEE ROBINS: I don't think that would be  
2 the responsibility of the volunteer.

3 MAYOR HUBBARD: We're not going to have a  
4 14-year-old kid trying to tell a guy in his Range  
5 Rover that you can't park there.

6 TRUSTEE PHILLIPS: No.

7 MAYOR HUBBARD: I mean, I wouldn't want to put  
8 a young kid that's volunteering to try to put them in  
9 that position.

10 TRUSTEE PHILLIPS: I've been in my own parking  
11 lot telling them to get -- "You can't park here."  
12 "What do you mean? It's public property." I said,  
13 "No, it's not public property, it's private property,  
14 you can't park here," and we've gotten close to  
15 fistacuffs. So you can't ask a kid to do that or a  
16 volunteer, to be honest with you.

17 TRUSTEE ROBERTS: A parking enforcement officer  
18 could give a ticket.

19 MAYOR HUBBARD: Yes.

20 TRUSTEE ROBERTS: So, if we make -- pass a  
21 resolution and make it so, then we enforce the  
22 resolution, and the parking officer -- am I missing  
23 something, or it feels --

24 MAYOR HUBBARD: No, we don't have a parking  
25 officer right now, but, I mean --

1 TRUSTEE ROBERTS: If you do by then, then if we  
2 get -- we figure out how to do that.

3 TRUSTEE ROBINS: We're talking 16 days from  
4 now?

5 MAYOR HUBBARD: Yes. Well, that's why I was  
6 going to have the Village Administrator look at the  
7 area down there, see if they can come up with a plan.  
8 They'll have it before our regular meeting, if we  
9 want to pass something for our regular meeting. I  
10 don't want to just try to pass something now without  
11 actually looking to see what we're going to try to  
12 do --

13 TRUSTEE ROBERTS: Sure.

14 MAYOR HUBBARD: -- to make sure that it's  
15 enforceable that we can do something.

16 TRUSTEE ROBERTS: It's unfortunately been the  
17 challenge with this event is that it's 16 days before  
18 and we're just now hearing that the street's going to  
19 be closed and sidewalks are going to be closed.

20 MAYOR HUBBARD: No. The streets being closed  
21 has been talked about for a long time.

22 TRUSTEE ROBINS: That's not news.

23 TRUSTEE PHILLIPS: That's been going on for a  
24 while.

25 TRUSTEE ROBERTS: But I'm a Trustee, no one

1 told me that streets were going to be closed. So to  
2 me, what I'd like to see us do as Board, I'd like to  
3 see us take control of this event, at least for the  
4 big things like closing our streets and sidewalks,  
5 and say -- so if the Chief says we've got to close  
6 the streets for four days, it doesn't hurt anybody  
7 for us to say, "Okay, we're making a resolution, this  
8 is it." Let's end this conversation that's happening  
9 about what's going to be closed or not closed.

10 "Hello, everybody. The Village Board is closing the  
11 streets on these days, this is a resolution," and be  
12 done with it.

13 From my perspective, the Trustees control the  
14 streets and the sidewalks of this Village, because we  
15 represent the people. And I think there's a lot of  
16 concern in the community that a sort of committee of  
17 people who are not elected that operates mostly in  
18 secret is closing our streets and sidewalks.

19 I don't think this is a big deal. I think we  
20 can just go with the recommendation of the Police  
21 Chief, do a resolution, tell the community this is --  
22 this is what we're doing. So does that seem like a  
23 bad idea to folks? I'm sensing frustration.

24 MAYOR HUBBARD: No, that is the plan.  
25 Actually, I already spoke to the Village Attorney

1 about that to see what's legal, who has to do it, and  
2 ask the Police Chief about it. You know, the Police  
3 Chief doesn't need a resolution, but it would be  
4 helpful for enforcement and everything else to have a  
5 resolution to do it. I plan on bringing that up,  
6 that we have a resolution just to clarify it, that  
7 we're not being told by the BID or anybody else  
8 what's going on.

9 The original resolution for the Tall Ships was  
10 to mirror the same thing that happened last time and  
11 last time it did happen. And the BID letter that  
12 went out several months ago told people what was  
13 going on. Some of the store owners might not have  
14 read it, or whatever, and most of them have called me  
15 and talked to me and I've had meetings with them,  
16 and, you know, it is what it is.

17 I mean, it shouldn't have been a surprise to  
18 somebody that has a store right on Front Street that  
19 didn't know that the roads were going to be closed  
20 for Tall Ships. I mean, I think it's a little naive  
21 to say that. But, I mean, we're planning on having a  
22 resolution to vote on next Thursday to say to  
23 everybody that we're passing a resolution, we're  
24 closing from Main Street to Center Street for the  
25 four days. And if traffic doesn't bear keeping the

1 roads closed, the Police Chief with his Lieutenants  
2 are going to be down there. If we say it's three  
3 o'clock on Tuesday and there's nobody around, we're  
4 not going to keep the roads closed. It's not a  
5 strict deadline --

6 TRUSTEE ROBERTS: Okay.

7 MAYOR HUBBARD: -- of six o'clock.

8 TRUSTEE ROBERTS: That's perfect.

9 MAYOR HUBBARD: So if it looks like everybody  
10 clears out by 4:30, say, "You know what, the road's  
11 clear," let's bring a street sweeper in, let's clear  
12 the road, let them take down the barricade. We're  
13 going to use some common sense, not keeping it closed  
14 on a strict deadline.

15 TRUSTEE ROBERTS: Yeah.

16 MAYOR HUBBARD: It's what's been discussed, and  
17 that was my intention of trying to manage the affair  
18 that day.

19 TRUSTEE ROBERTS: So the memo we got earlier  
20 said that they would be closed for all four days.  
21 And so I just want to make sure everyone's aware,  
22 Monday and Tuesday are work days, so I have to come  
23 back to work, everyone has to go back to work. So  
24 I'm not sure. You know, for the merchants who are  
25 not happy with this, a compromise might be to at

1 least open on Tuesday, possibly Monday. But if  
2 you're saying we can leave it flexible, I think the  
3 resolution should just reflect that.

4 MAYOR HUBBARD: Right, with the discretion of  
5 the Police Chief, who's in charge of crowd control.  
6 If the crowd is really small and we don't need the  
7 roads closed, there's no reason to keep it closed  
8 just because we said six o'clock.

9 TRUSTEE ROBERTS: Great.

10 MAYOR HUBBARD: That's my feeling. I talked  
11 to, you know --

12 TRUSTEE PHILLIPS: That's what -- my  
13 understanding is that's how we've always done  
14 anything in the Village. We've always looked at it  
15 to be fair, and if it just wasn't busy enough to keep  
16 something closed or do something, then we just went  
17 ahead and got back to normal.

18 MAYOR HUBBARD: Right, and modify it that day.

19 TRUSTEE ROBERTS: Great.

20 MAYOR HUBBARD: I think Monday is still going  
21 to be a busy day. Tuesday I think is going to be a  
22 lighter day.

23 TRUSTEE PHILLIPS: Right.

24 MAYOR HUBBARD: On Monday with the Hermione,  
25 the first day here, I think that's going to be a busy

1 day. But Tuesday, if, you know, it's two o'clock,  
2 everybody's on the sidewalk and it looks like it's  
3 safe, and I don't think they're going to get more  
4 people coming after that, that I'll speak to the  
5 Lieutenant and the Chief of Police down there. We'll  
6 do what we have to do, whatever's appropriate, as  
7 much as we can.

8 TRUSTEE ROBERTS: Okay.

9 TRUSTEE ROBINS: I just want to --

10 TRUSTEE PHILLIPS: George, I'm sorry, but I  
11 would like Paul to take a look at the parking lot  
12 behind IGA.

13 MAYOR HUBBARD: Let's see if we could do  
14 something for that strip, yes.

15 TRUSTEE ROBINS: I just wanted to comment that  
16 having been at the Tall -- you know, at the Steering  
17 Committee meeting from the beginning, and Chief  
18 Flatley did attend almost all meetings, and the topic  
19 of street closures, you know, came up relatively  
20 early on, and the assumption was that if the -- if we  
21 are in festival mode and the festival is indeed going  
22 on for four days, that it was the Chief's  
23 recommendation that, you know, the streets be closed  
24 for safety. That was the -- that was the reason for  
25 it, okay? So it was not something that came last

1 minute, okay? It was always an understanding  
2 amongst -- in the committee. And as I said, Chief  
3 Flatley was always at the meetings, every Tall Ships  
4 meeting. I think he was very good at attending.

5 TRUSTEE PHILLIPS: Well, Jack, I do believe  
6 that Julia was explaining to me the meeting, and you  
7 did ask the Police Chief the reason. So could you  
8 kind of explain the reason why it was --

9 TRUSTEE MARTILOTTA: I was actually moving to  
10 that, absolutely.

11 TRUSTEE PHILLIPS: Okay.

12 TRUSTEE MARTILOTTA: So we understand what the  
13 Chief means by safety, we have relatively narrow  
14 sidewalks. They're expecting a fair -- a very large  
15 amount of people being here on different days. Two  
16 things they thought might happen.

17 One, the foot traffic might spill over from the  
18 sidewalk into the street, and that causes a potential  
19 problem, obviously, if the streets were open.

20 The second problem that might arise is if they  
21 need to bring an ambulance or some sort of rescue  
22 vehicle down towards Mitchell Park and Front Street  
23 is just like clogged with cars, it's not going to get  
24 there. However, if we have a whole ton of people and  
25 an ambulance, you know, with sirens on, or whatever,

1 people are going to get out of the way and that  
2 ambulance can get down there. And to me, that's rock  
3 -- you can't argue with safety, you know, and I  
4 thought that that was a pretty rock-solid reason, to  
5 be honest. So that was his reasoning. I just wanted  
6 to make sure I shared that with everyone.

7 TRUSTEE PHILLIPS: Thank you.

8 TRUSTEE ROBERTS: So when people started asking  
9 me about this, I went to look at what the Board has  
10 done on Maritime, and pretty much every year I found  
11 a resolution closing streets for Maritime, so I think  
12 there's precedence. And I think the lesson learned  
13 for us is I wish I had thought about this in April.  
14 I didn't think to ask the question. I, frankly,  
15 assumed that the previous Board had voted to do it,  
16 because everyone talked about it like it was  
17 happening.

18 So, you know, the other lesson learned is that  
19 what happens in that Steering Committee has never --  
20 has had a hard time getting to the public until now.  
21 So this is really great. Thank you. And I'm just  
22 really excited to see all the money is there. That's  
23 really exciting. And I'm happy to be able to finally  
24 just fully get behind this thing.

25 MAYOR HUBBARD: Just one other thing to

1 clarify. Like Trustee Martilotta was saying, talking  
2 to the Police Chief, talking about going one way,  
3 coming in and going through. Once you get down to  
4 the corner of -- by Coronet, there's no place you're  
5 going to go to. You're not going to be able to park,  
6 you're not going to be able to go into a store, but  
7 traffic could move through there. But you're better  
8 off using the side streets because there's going to  
9 be traffic jam. So that's why we looked at the, you  
10 know, cones on each side, one lane of traffic going  
11 in, but you're really not going to get anywhere by  
12 doing that. So that's another reason why, you know,  
13 the same thing, it was just completely bottled up.

14 TRUSTEE MARTILOTTA: Sure. And then, yeah,  
15 like if we needed a rescue, that would be a problem.

16 MAYOR HUBBARD: And the vendor -- the vendors,  
17 there was only eight vendors coming in. They're off  
18 to the side.

19 TRUSTEE MARTILOTTA: Yes.

20 MAYOR HUBBARD: It's not going to be like  
21 Maritime Festival with vendors along the whole  
22 Village. There's a few additional vendors. The food  
23 court is going to be on Central.

24 TRUSTEE PHILLIPS: Okay.

25 MAYOR HUBBARD: But there's only -- there's

1 very few vendors. People are already committed to  
2 other things. This is something different. Maritime  
3 Festival, they book that years in advance, they know  
4 when they're coming out --

5 TRUSTEE MARTILOTTA: Sure.

6 MAYOR HUBBARD: -- for here, so they don't have  
7 much going on with that. Just that's all I had to  
8 add. Go ahead.

9 TRUSTEE MARTILOTTA: Sure. One other thing I  
10 just wanted to add. The bands had been -- the main  
11 stage had originally been set to be down towards  
12 Claudio's over there.

13 TRUSTEE PHILLIPS: Right.

14 TRUSTEE MARTILOTTA: All right. They're going  
15 to be moving that. There seemed to be some issue.  
16 I'm not exactly sure what it was, to be honest. But  
17 what they're going to do is they're going to put the  
18 bands in Mitchell Park, see if I get this right, all  
19 the way on the east side of Mitchell Park.

20 TRUSTEE ROBINS: On the west side, all the way  
21 to the --

22 TRUSTEE MARTILOTTA: On the west side it is?

23 TRUSTEE ROBINS: Yeah.

24 TRUSTEE MARTILOTTA: All right. So it's  
25 backwards.

1 TRUSTEE ROBINS: Near the dock that goes down  
2 to the West Pier.

3 TRUSTEE MARTILOTTA: Absolutely.

4 TRUSTEE ROBINS: Okay? There's an area that  
5 used to have tall grasses there that's been cut down,  
6 so that would be the location of the band.

7 TRUSTEE MARTILOTTA: And that will be there  
8 Saturday, Sunday, Monday during the day. For Monday  
9 night dances, it will be in its normal spot up on  
10 the --

11 MAYOR HUBBARD: Yes.

12 TRUSTEE ROBINS: Boardwalk.

13 TRUSTEE MARTILOTTA: -- stage, but whatever it  
14 is up there. All right? So if you see the bands,  
15 that's where they're supposed to be.

16 MAYOR HUBBARD: Right behind the post office.

17 TRUSTEE MARTILOTTA: Yes, yes, absolutely.

18 MAYOR HUBBARD: The walk-through right behind  
19 the post office.

20 MR. PALLAS: By the -- closer to the water.

21 MAYOR HUBBARD: Yeah.

22 TRUSTEE ROBINS: On the Marine side.

23 MR. PALLAS: Directly behind, yeah.

24 TRUSTEE ROBINS: On the Marina side.

25 TRUSTEE MARTILOTTA: On the Marina side behind

1 the post office, absolutely.

2 TRUSTEE PHILLIPS: Is it going to be down to  
3 the grass?

4 TRUSTEE ROBINS: On the Marina side.

5 TRUSTEE MARTILOTTA: Absolutely. That's all I  
6 had.

7 TRUSTEE ROBINS: And also on the safety front,  
8 the Fire Department has requested, and we will  
9 barricade that access road that comes up behind the  
10 post office going up to the Boardwalk.

11 TRUSTEE MARTILOTTA: Absolutely.

12 TRUSTEE ROBINS: Fire Department requested that  
13 be kept open as a fire lane, so that will be done  
14 with signage and barricade. I think Paul said we'll  
15 take care of that.

16 TRUSTEE MARTILOTTA: I'm good.

17 MAYOR HUBBARD: Anything else Tall Ships?

18 TRUSTEE MARTILOTTA: I don't think so.

19 MAYOR HUBBARD: Okay.

20 TRUSTEE MARTILOTTA: I'm good. I'm good.

21 MAYOR HUBBARD: Okay. Well, thank you for the  
22 report, thank you for the progress, and thank you to  
23 everybody that's worked on getting sponsorships and  
24 getting checks in and --

25 TRUSTEE MARTILOTTA: Yes.

1           MAYOR HUBBARD: -- progress with getting all  
2 the details taken care of. Hopefully, the weather's  
3 going to be beautiful and we're going to have a great  
4 day. Village Administrator.

5           MR. PALLAS: Thank you, Mayor. I do have one  
6 Executive Session item after the meeting, just very  
7 brief. I think I sent that out to you.

8           In keeping with the -- I guess the Tall Ships  
9 and the park, just so you're aware, L.D. -- L.D.  
10 Flecken was the company that originally built the  
11 Carousel building. They were scheduled to be on-site  
12 at the end of June. They did show up. They have  
13 been working on the doors, and it's working out very  
14 well. They're able to get them all functional, but  
15 not all of them. We're getting four sets functional  
16 and that should be done by Friday, by tomorrow night,  
17 the latest Monday. They'll have -- we'll have four  
18 sets of doors functional.

19           TRUSTEE ROBERTS: Four out of?

20           MR. PALLAS: Four out of 12.

21           TRUSTEE ROBERTS: Out of 12.

22           TRUSTEE PHILLIPS: I'd like to say thank you,  
23 because when I was on the Carousel Committee, that  
24 was one of those things that you and I discussed that  
25 I know it took a lot of work to find the original

1 contractor for the doors and get them to come.

2 MR. PALLAS: Yeah.

3 TRUSTEE PHILLIPS: Thank you.

4 MR. PALLAS: And they're making some minor  
5 modifications to help facilitate some of these  
6 problems that we've had in the past don't happen.  
7 But I'm certainly going to continue to recommend that  
8 we do some annual maintenance with this same company.  
9 They really do know what they're doing, because they  
10 built them.

11 TRUSTEE PHILLIPS: That was one of the goals in  
12 the committee.

13 MR. PALLAS: Right.

14 TRUSTEE PHILLIPS: Some money is supposed to be  
15 put away for the maintenance. Okay.

16 TRUSTEE ROBINS: Paul, what was your date that  
17 those doors will be operational by?

18 MR. PALLAS: Monday.

19 TRUSTEE ROBINS: Monday? Okay.

20 MR. PALLAS: I mean, they'll -- as they're  
21 doing them, they're becoming operational.

22 TRUSTEE ROBINS: Okay. All right.

23 MR. PALLAS: So certainly by tomorrow, we'll  
24 have at least two.

25 TRUSTEE ROBINS: Okay.

1 TRUSTEE MARTILOTTA: If I may, sir, what was  
2 made -- what is or was making the doors fail to  
3 operate?

4 MR. PALLAS: Yeah, a multitude of things.

5 TRUSTEE MARTILOTTA: Okay.

6 MR. PALLAS: They're so large and so heavy, the  
7 -- but the -- all the weight comes down to a single  
8 ball bearing on the edge of the door.

9 TRUSTEE MARTILOTTA: Understood.

10 MR. PALLAS: And that's the modification  
11 they're making. They were just steel. Now they're  
12 changing them out to stainless steel and then putting  
13 in grease fittings, so that we'll be able to actually  
14 keep them greased on a regular basis, and they  
15 shouldn't ever be a problem again.

16 TRUSTEE MARTILOTTA: Yes, sir.

17 MR. PALLAS: Still work on the -- I forget what  
18 they call them, but as they open and close, there's a  
19 screw hinge kind of thing that pulls them in and out,  
20 that needs to be realigned. It gets out of alignment  
21 a little bit, so it starts to get out of whack. And  
22 if you continue to operate them in that condition, it  
23 gets worse and worse, so.

24 TRUSTEE MARTILOTTA: Understood. Thank you.

25 MR. PALLAS: Also have a contractor. We met

1 with several contractors to do some masonry repair  
2 around Mitchell Park. We're going to do some for the  
3 Tall Ships event. We're going to fix up all the  
4 things that must be fixed, all the loose bricks,  
5 things like that, slate and whatnot. That will all  
6 be done before the festival. The rest of the  
7 repointing of the -- of all of the slate will be done  
8 after the festival. But anything that presents any  
9 kind of a safety issue will be dealt with on that.

10 TRUSTEE ROBERTS: The repointing work is --  
11 that's on the -- where exactly is that?

12 MR. PALLAS: Completely around the Carousel.

13 TRUSTEE ROBERTS: Oh, I see.

14 MR. PALLAS: That's all slate.

15 TRUSTEE ROBERTS: Okay.

16 MR. PALLAS: And all has to be repointed, the  
17 whole thing.

18 TRUSTEE MARTILOTTA: Okay.

19 TRUSTEE ROBINS: And some of the -- one of  
20 those slates cracked over the winter, too. Are those  
21 going to actually be replaced?

22 MR. PALLAS: Yeah, the -- yes.

23 TRUSTEE ROBINS: You know, any of those cracked  
24 coming up?

25 MR. PALLAS: If they're falling -- I think if

1 they're cracked, we'll probably leave them.

2 TRUSTEE ROBINS: Yeah.

3 MR. PALLAS: But if they're starting to flake  
4 away --

5 TRUSTEE ROBINS: Yeah.

6 MR. PALLAS: -- those will be replaced, yes.  
7 So that's ongoing.

8 I do have five -- five resolutions currently,  
9 three to ratify hiring of three employees at Mitchell  
10 Park, Angela Klavas, Sophie Jacobs, Jordan Maichin.  
11 I think that's how you pronounce it.

12 I have two additional resolutions, I don't know  
13 if they're in your packet, for salary increases for  
14 part-time seasonal employees. One is for Tristan  
15 Mangham, who has actually worked at Mitchell Park and  
16 for the Marina for over seven years. He's still  
17 currently at minimum wage at 8.75. We'd like to  
18 bring him up to \$11 an hour, because it's been seven  
19 years. Jeff reports that he's a very good employee,  
20 conscientious. He works both the summer season and  
21 the winter season at the Ice Rink during the winter.  
22 We're asking to make that retroactive to May 25th of  
23 20 -- May 25th of this year.

24 The second one is for Sarah Doherty. Again,  
25 she's at the starting salary. She's been there for

1 three seasons. We're just raising her salary from 9,  
2 currently 9 to \$10 an hour, again, retroactive to May  
3 19th of this year.

4 So those are the five resolutions.

5 TRUSTEE PHILLIPS: And Sarah works in the  
6 office?

7 MR. PALLAS: She works in the office, yes.

8 TRUSTEE PHILLIPS: Okay.

9 MR. PALLAS: Yeah. I did have a topic of  
10 discussion, solar panel issues. I don't have any  
11 paper on this. I just wanted to alert the Board that  
12 we've gotten a number of requests, mostly all  
13 residential requests about installing solar panels on  
14 their roofs, asking about the buy-back, selling  
15 energy back to them. We don't have a current tariff  
16 with the Power Authority to allow that. I'm going to  
17 start with -- assuming it's okay with you, I'm going  
18 to start exploring what that process would be with  
19 the Power Authority as a regulator to put in place  
20 what most utilities currently have. So I just wanted  
21 to let you know about that, that I was going to start  
22 that process.

23 TRUSTEE ROBERTS: Is there any way that the  
24 NYSERDA grant could help fund any costs associated  
25 with -- I understand there may be capital costs to

1 get a program going.

2 MR. PALLAS: Well, this isn't for a program,  
3 this is just so that people, if they want to do it,  
4 they have tax incentives. There's enough money out  
5 there, but the one thing that isn't there is a  
6 provision that if there's excess energy, that they --  
7 that we would pay them back for what we --

8 TRUSTEE ROBERTS: Right.

9 MR. PALLAS: -- what we took.

10 TRUSTEE ROBERTS: Okay.

11 MR. PALLAS: That's the only thing that's  
12 missing in this whole process for that.

13 TRUSTEE ROBERTS: So you're going to go  
14 research all of that?

15 MR. PALLAS: Yes.

16 TRUSTEE ROBERTS: Could the NYSERDA grant, if  
17 we were to move on to further rounds, could that help  
18 us?

19 MR. PALLAS: No. That's more for what's called  
20 community solar. That's for utility level solar  
21 directly into the system, as opposed to individual  
22 services.

23 TRUSTEE ROBERTS: Okay.

24 MR. PROKOP: So one of the reliefs that other  
25 municipalities have provided the residents is the --

1 to try to standardize the engineering that has to be  
2 done when you -- when you do these panels on your  
3 roof, there's an engineering review that has to be  
4 done, especially if you do it independently of one of  
5 the companies that does it. And other municipalities  
6 have tried to standardize that, or get a standard  
7 price, because there's a wide range of what could be  
8 charged for that as one way of bringing relief to the  
9 homeowners that try to do this.

10 MAYOR HUBBARD: Okay.

11 MR. PROKOP: That's one of the things that can  
12 be done.

13 TRUSTEE ROBERTS: Can we -- before we leave  
14 Mitchell Park, misters, any progress?

15 MR. PALLAS: We're slow. You know, there's --  
16 as I explained before, virtually the system, from the  
17 pump all the way to the nozzles, doesn't work.

18 TRUSTEE ROBERTS: Right.

19 MR. PALLAS: You know, I don't have the  
20 specifics to where we are in that, but I'm fairly  
21 certain that with all the things that would need to  
22 be done, it's not going to be done in time for the  
23 Tall Ships, that I could tell you.

24 TRUSTEE ROBERTS: But, I mean, is it the kind  
25 of thing where maybe we -- it's too far gone and we

1 have to --

2 MR. PALLAS: I don't think so.

3 TRUSTEE ROBERTS: Okay.

4 MR. PALLAS: I don't think there's any one  
5 thing that breaks the banks, so to speak.

6 TRUSTEE ROBERTS: Okay.

7 MR. PALLAS: I think there's just things that,  
8 again, haven't been maintained that need to be  
9 cleaned up and fixed. That's my impression  
10 currently.

11 TRUSTEE ROBERTS: So wait until after Tall  
12 Ships and then maybe --

13 MR. PALLAS: Yeah.

14 TRUSTEE ROBERTS: -- get into it?

15 MR. PALLAS: Yeah.

16 TRUSTEE ROBERTS: Clearing out the stuff from  
17 the Carousel to the shed?

18 MR. PALLAS: We're trying to get the shed  
19 company, in contact with them. They're just not  
20 returning our calls, essentially, so we might have to  
21 go look for another vendor. It was a local company  
22 that we were looking at.

23 TRUSTEE ROBERTS: Oh, the little one out there?

24 MR. PALLAS: Yeah. It's actually a big  
25 company.

1 TRUSTEE ROBERTS: Yeah.

2 MR. PALLAS: It's actually one spot. It's  
3 actually part of the bigger company. For some  
4 reason, they're -- I guess they're just too busy, I  
5 don't know, but we are still looking at that, yes.

6 TRUSTEE ROBERTS: Thanks.

7 MR. PALLAS: Just general, general report  
8 highlights, very few. The Road Crew has been  
9 working, getting the parts ready for the season.  
10 They've worked with the Marina staff to do moorings,  
11 fixing up the Mitchell Park area with topsoil. We're  
12 going to be doing some more crushed stone spreading  
13 within Mitchell Park. That's on tap for the next  
14 week or so, so we're going to get moving on that.

15 TRUSTEE ROBERTS: I know you don't -- I don't  
16 think you're on Facebook. I've been praising you and  
17 the crew on Facebook, so please --

18 MR. PALLAS: I will pass that along.

19 TRUSTEE ROBERTS: For the beach stuff, so thank  
20 you.

21 MR. PALLAS: That's my next item was that we've  
22 done a lot of cleaning and painting at the Fifth  
23 Street bathrooms. I think they turned out really  
24 well. We did that inhouse, we didn't have to  
25 contract that out. So I was very pleased that they

1 were able to do enough inhouse and get them in good  
2 shape.

3 One other highlight: The Camera Obscura  
4 actually, in terms of revenue, is actually up by \$43  
5 this year, so I just thought that was a little --

6 MAYOR HUBBARD: It's good, it's functioning and  
7 being used.

8 MR. PALLAS: Yeah, exactly. And actually, Jeff  
9 wanted to make sure I pointed out that  
10 John Fudjinski has been instrumental in keeping up  
11 the maintenance on that, so we've been able to use it.

12 TRUSTEE PHILLIPS: That's been part of the  
13 problem with the whole operation is the maintenance  
14 on the Camera Obscura.

15 MR. PALLAS: Yeah, yeah. The Recreation  
16 Center, as I'm sure you all know, we're in the  
17 process of probably fairly well along moving. Sylvia  
18 did a great job in coordinating the painting on that,  
19 and, you know, it came out really well, and we're  
20 just continuing to keep stuff moving on that as well.

21 MAYOR HUBBARD: Okay. Also, I want to thank  
22 everybody who came down and assisted with the  
23 painting on Saturday and Sunday. Trustee Robins  
24 brought down pizza and soda on Saturday. I spent  
25 Saturday afternoon and part of Sunday morning there.

1 Sylvia was there, Chatty Allen, Margo. I had never  
2 met Margo before, she was there on Sunday helping  
3 out. And it was a good -- some of the colors are  
4 really interesting.

5 (Laughter)

6 It wasn't my choice of colors.

7 CLERK PIRILLO: They were bright.

8 MAYOR HUBBARD: But the kids are going to love it.

9 TRUSTEE PHILLIPS: Crayon colors.

10 TRUSTEE ROBINS: They worked hard on those  
11 colors, George.

12 TRUSTEE PHILLIPS: Yes.

13 MAYOR HUBBARD: But it's looking very -- it's  
14 looking real good and everything else. It's going to  
15 be a good move for us and all. I just wanted to say,  
16 you know, thank you again. If I forgot anybody, I'm  
17 sorry. Yes, it was Wayne and --

18 CLERK PIRILLO: Jojo.

19 MAYOR HUBBARD: Wayne, Jojo, yes.

20 TRUSTEE ROBINS: We had Marty and his son Nick.

21 CLERK PIRILLO: And Marty.

22 MAYOR HUBBARD: Marty. It was Marty I was  
23 thinking, yeah. Marty and Jojo's kids.

24 TRUSTEE ROBINS: Margo Devito, yeah.

25 MAYOR HUBBARD: Yes.

1 TRUSTEE ROBINS: And Christian and his friend,  
2 yup.

3 MS. ALLEN: And Christian was there.

4 MAYOR HUBBARD: So, I mean, it worked out well.  
5 It was -- you know, it was fun to see the place.  
6 And, you know, we're not there yet, but it's getting  
7 there. Just thank you to everybody involved.

8 MR. PALLAS: That's --

9 TRUSTEE PHILLIPS: Paul, I have one.

10 MR. PALLAS: I'm sorry.

11 TRUSTEE PHILLIPS: No. I have one question on  
12 the Sewer Department.

13 MR. PALLAS: Okay.

14 TRUSTEE PHILLIPS: In reference to the sludge  
15 removal, I see in the Capital Budget we have, and we  
16 spoke about it at Audit Committee, a piece of  
17 machinery that would be drying out the sludge to take  
18 the water out so that we're not paying for that. Is  
19 that something that could move forward a little bit?

20 MR. PALLAS: In fact, I'm not prepared for this  
21 meeting, but in the -- for the July meeting, Ray  
22 actually has found a new system.

23 TRUSTEE PHILLIPS: Okay.

24 MR. PALLAS: A completely different type of  
25 system that virtually eliminates the need to haul

1 sludge at all.

2 TRUSTEE ROBINS: Oh, really? Oh, wow.

3 TRUSTEE PHILLIPS: Great. Okay.

4 MR. PALLAS: There's a possibility that  
5 whatever remains, we could actually -- there's so  
6 little of it, we could pull it out only twice a year  
7 out of the system and spread it in the field. We'd  
8 have to get DEC approval ultimately, but that's  
9 the -- how much the liquids are taken out of it.  
10 It's not a prototype, it's actually a working system  
11 in various locations.

12 We've had some -- Ray has had some brief  
13 discussions with the DEC about it, showed them some  
14 of the -- how it works, and they seem to be pretty on  
15 board with it so far. But I would report a little  
16 bit on the details. We're still doing the research  
17 on it. It's not cheap, but it's cheaper than the  
18 other system, but it's still not cheap. But it --  
19 over the long term, it saves a tremendous amount of  
20 money.

21 TRUSTEE PHILLIPS: Because our sludge removal  
22 costs have gone up year to year since we --

23 MAYOR HUBBARD: Yeah. It was 14,000 gallons  
24 last month.

25 TRUSTEE PHILLIPS: Right. So, I mean, I

1 think --

2 MR. PALLAS: It appears to be a good system,  
3 but again, we're just kind of starting the research  
4 now.

5 TRUSTEE PHILLIPS: Okay. As I said, it's part  
6 of long-term planning on the plants, and making it  
7 more cost efficient. And it just kind of caught my  
8 eye and curiosity. When it came up at the Audit  
9 Committee, we were discussing capital budgets, so  
10 that was one of the things that came up.

11 MR. PALLAS: That's all I have. A couple of  
12 other things that will come up during other's reports  
13 that I have to talk about.

14 TRUSTEE PHILLIPS: Light Plant?

15 TRUSTEE ROBERTS: Are you doing Building?

16 TRUSTEE PHILLIPS: Light Plant, what's going on  
17 with the Light Plant?

18 MR. PALLAS: Well, I didn't -- again, there  
19 were no -- I didn't have any highlights. Those were  
20 the highlights.

21 TRUSTEE ROBERTS: Okay.

22 MR. PALLAS: I didn't have anything specific,  
23 and the reports are in there.

24 TRUSTEE ROBERTS: Oh. So do you want to do  
25 Electric first, because I want to ask about Building

1 Department.

2 TRUSTEE PHILLIPS: I would like to ask the  
3 Electric. We have had many discussions in the past  
4 couple of months, and I know we've been concentrating  
5 on Tall Ships, but I'd like to get us back to the  
6 basics of what's going on with the letters that were  
7 sent out to the contractors in dealing with the  
8 issues at the Light Plant that needed to be  
9 corrected.

10 MR. PALLAS: Yeah. We -- Joe and I are  
11 actually reviewing responses to those. We're in the  
12 process of reviewing them.

13 TRUSTEE PHILLIPS: Okay.

14 MR. PALLAS: Again, with everything else that's  
15 going on, it's taking a little longer, but we do have  
16 them and we are reviewing them.

17 MR. PROKOP: We did have one meeting where we  
18 reviewed the letters that came back and we're going  
19 over them now. We're trying -- there's a -- trying  
20 to develop a strategy, basically, to address the way  
21 that they respond.

22 TRUSTEE PHILLIPS: Okay. So, hopefully, before  
23 the next work session, we'll have some movement on  
24 that?

25 MR. PALLAS: I would think so, yeah.

1 MR. PROKOP: Oh, way before the next work  
2 session.

3 MR. PALLAS: I would think so, yes.

4 TRUSTEE PHILLIPS: Way before that? Okay. And  
5 then my other question is A & F. Did we contract  
6 them to -- have they finished their project up there,  
7 or what's going on with A & F?

8 MR. PALLAS: Well, A & F was contracted to do  
9 the investigation, and to do what's called a  
10 Coordination Study. The -- I'm getting the  
11 Coordination Study from them tomorrow. It's  
12 unrelated to the upgrade, it's just something that  
13 needed to be done.

14 TRUSTEE PHILLIPS: Well, that's what -- I'm  
15 sorry, I used the wrong term. I know the upgrade is  
16 one, but the coordination is --

17 MR. PALLAS: Yeah. They are done, other than  
18 the Coordination Study, and that's just a study,  
19 that's all it is.

20 TRUSTEE PHILLIPS: Okay.

21 TRUSTEE ROBERTS: On the Building Department  
22 and Code Enforcement Report, I'm -- I'm pretty  
23 excited to see a lot of these things are starting to  
24 say "condition resolved", "situation resolved". I  
25 think that means that whatever we're doing is

1 starting to work. So we obviously have a lot of work  
2 to do, but we're getting there on some of these  
3 things.

4 I'm surprised to read that some people think  
5 it's not -- that think it's -- didn't realize it  
6 would be a bad thing to have trash in the front yard,  
7 so it's an interesting read.

8 Where are we -- I see two -- oh. I also want  
9 to mention specifically, I was at the Rotary Club  
10 meeting this week. They are -- the Code Enforcement  
11 report indicated that there's no progress happening  
12 at North and Third out here. I think you know the  
13 house I'm talking about, it's mentioned in here.

14 MR. PALLAS: Okay.

15 TRUSTEE ROBERTS: But I can tell you that  
16 they're working on hauling things out of the  
17 basement. So I don't want -- the Rotary Club,  
18 they're working every Saturday, 10 to 12, and they  
19 would love volunteers. I'm going to try to get out  
20 there. I would think bring some boots. So I know  
21 they're working hard on that, so make sure  
22 everyone -- letting everybody know.

23 TRUSTEE PHILLIPS: I think, Paul, that's the  
24 Local for Local Program.

25 TRUSTEE ROBERTS: Right.

1 TRUSTEE PHILLIPS: Craig Richter is the  
2 gentleman that I told you I approached for the  
3 Ruffners to help them with that program. So I do  
4 know that that's been ongoing. And I do believe that  
5 the Rotary, just to put it out there, will be doing  
6 some more fundraising, and I do believe that they're  
7 looking for any help to help with that project. So  
8 okay?

9 TRUSTEE ROBINS: Also, I drove past that  
10 property, as a matter of fact, just the other day,  
11 and noticed that it does indeed look a lot improved  
12 than it did several months ago. So the Rotary has  
13 been instrumental in doing a lot of cleaning out in  
14 the yard.

15 TRUSTEE ROBERTS: Yeah.

16 TRUSTEE ROBINS: So it is coming around.

17 TRUSTEE ROBERTS: But I notice 210 Broad Street  
18 is on here and something horrible happened there a  
19 couple of months ago. And it looks like we're at a  
20 roadblock on that particular one, but it's just a  
21 legal roadblock. But it reminds that where are we  
22 with rental permit law? And my understanding is that  
23 Joe is going to be able to help us.

24 MR. PALLAS: Yeah. Well, notices are going  
25 back out. The process is starting to pick up again.

1 I don't have any specifics on it, unfortunately, for  
2 this meeting.

3 TRUSTEE ROBERTS: But we're moving?

4 MR. PALLAS: Yes, yes.

5 TRUSTEE ROBERTS: Because what's interesting  
6 about the whole Airbnb thing, which is obviously a  
7 big challenge ahead of us, but I notice that we're  
8 able to go after the Airbnb people who have illegal  
9 and unsafe apartments. And our rental permit law is  
10 -- because they were posting on the internet for  
11 everyone to see, which is really great work, and so  
12 our rental permit law will sort of allow us that same  
13 visibility. Okay.

14 TRUSTEE ROBINS: People that have year-round  
15 rentals aren't advertising on the internet like  
16 Airbnb is.

17 TRUSTEE ROBERTS: Right.

18 TRUSTEE ROBINS: So it's a lot easier to  
19 identify them, obviously.

20 TRUSTEE ROBERTS: But that's why you all passed  
21 that law, so we can --

22 TRUSTEE ROBINS: Yeah. One of the things I'd  
23 like to -- when we go on to Airbnb, I'm going to have  
24 a suggestion about amending our rental law, so as a  
25 beginning step.

1 MAYOR HUBBARD: Okay. Anything else for Paul?

2 TRUSTEE ROBERTS: Is this all cash, these,  
3 these handwritten?

4 MR. PALLAS: No, I don't believe. No, I don't  
5 think so.

6 TRUSTEE PHILLIPS: What are you talking about?

7 TRUSTEE ROBERTS: Like is there ever something  
8 that comes in that's from a certain --

9 TRUSTEE PHILLIPS: Which?

10 TRUSTEE ROBERTS: Oh, sorry.

11 TRUSTEE PHILLIPS: Are you talking about the  
12 Carousel or the --

13 TRUSTEE ROBERTS: Yeah, the reports out of Rec.  
14 and Marina.

15 MR. PALLAS: No, this is the -- no, this is not  
16 just cash.

17 TRUSTEE ROBINS: It's receipts.

18 MR. PALLAS: These are just -- no, that's not  
19 just cash, no.

20 TRUSTEE ROBERTS: Okay. Is there -- it's hard  
21 to know what all this is, and is there a way we can  
22 move to, you know, an electronic report when it's  
23 printed?

24 MR. PALLAS: Yeah, I've been -- we've been  
25 kicking it around.

1 TRUSTEE ROBERTS: Okay.

2 MR. PALLAS: We, you know, just haven't gotten  
3 to it, yeah.

4 MAYOR HUBBARD: It's that just Donna takes her  
5 deposits and everything else, whoever comes in daily,  
6 credit cards, check or cash and just totals for the  
7 day.

8 MR. PALLAS: Correct.

9 MAYOR HUBBARD: That's the old system that  
10 Mr. Abatelli had in place.

11 MR. PALLAS: Yup, that's the same one that  
12 we're using, yeah.

13 TRUSTEE ROBERTS: Because there could be great  
14 data on here. You know, how much of this is boats  
15 paying in advance? How much is boats extending time?  
16 How much is -- you know, Carousel, how many are  
17 buying 20 packs? At some point, it would be great to  
18 get -- if it's electronic, then we can -- an Excel,  
19 like maybe you can kind of crunch some numbers and  
20 help us figure out, maybe if we offer a deal on 20  
21 packs of tickets at the Carousel during whatever, you  
22 know, we might be able to maximize revenue is my  
23 point, so.

24 MR. PALLAS: Yup.

25 TRUSTEE ROBERTS: Okay. Thanks.

1 MAYOR HUBBARD: Okay. Is that --

2 MR. PALLAS: All right. That's all.

3 MAYOR HUBBARD: All done with Paul?

4 (No Response)

5 Okay. Thank you, Paul. Thank you. Stephen is  
6 sitting in for Treasurer Brandt, who is taking  
7 medical time, personal time.

8 MR. GAFFGA: Good evening. Let's just start  
9 with some business. There are three resolutions to  
10 be requested to be placed on the agenda. The first  
11 one is Budget Amendment 2163. That's the funding of  
12 the five Tall Ships. And if you turn to the budget  
13 amendment page, you could see it's for the Kalmar  
14 Nykel, the Picton Castle, the Sagres, the A.J.  
15 Meerwald, and the Lynx.

16 The second resolution is to fund our Event  
17 Planner and for the credit card fees for Tall Ships,  
18 and that's Budget Amendment 2164.

19 The third resolution actually has a typo. It  
20 states that it's 2165. It's actually Budget  
21 Amendment 2166, and that is for the masonry repairs  
22 at Mitchell Park that Paul had already discussed.

23 If we go through, we have the Utility Billing,  
24 our meter reading is on schedule. Brennen is doing a  
25 good job. He's been, you know, getting everything

1 done in time on a monthly manner, so trying to get  
2 the bills out equally.

3 And our Community Development, we have five  
4 recertifications and two interims to report -- were  
5 performed. The SEMAP was completed and submitted to  
6 HUD.

7 There was a public review held on 5/21 for the  
8 Administrative Plan, and the five-year Annual Plan  
9 was completed and submitted to HUD on 5/28.

10 With respect to the motion for the budget  
11 amendments, I request respectfully that there be  
12 action on the first one, Budget Amendment 2163  
13 tonight, so that we could meet some of our  
14 contractual obligations to pay these ships on the --  
15 some of their contracts are coming due very shortly.  
16 I want to make sure that we have time to cut the  
17 checks and get them to them in a timely manner.

18 MAYOR HUBBARD: Okay. Yeah, Treasurer Brandt  
19 did speak to me about that beforehand, before he went  
20 into the hospital. He was afraid if we voted on it  
21 the 25th and to try to get the wire transfers and  
22 everything done beforehand, with the holiday starting  
23 on Friday, July 3rd, he wouldn't have enough time to  
24 make the transfers and get everything taken care of  
25 ahead of time, so he was hoping we could vote on that

1 this evening. It's in the budget, you know, it all  
2 complies.

3 MR. GAFFGA: It's broken out by ship on the  
4 budget amendment --

5 MAYOR HUBBARD: Yes.

6 MR. GAFFGA: -- itself that's attached, too.

7 MAYOR HUBBARD: So what was it, 126,000? I'm  
8 trying to --

9 MR. GAFFGA: A hundred and twenty-three.

10 MAYOR HUBBARD: And hundred and twenty-three  
11 thousand.

12 TRUSTEE PHILLIPS: A hundred and twenty-three.

13 TRUSTEE ROBERTS: It's not 246?

14 MAYOR HUBBARD: No.

15 MR. GAFFGA: No.

16 TRUSTEE ROBINS: No, no.

17 MAYOR HUBBARD: Correct.

18 TRUSTEE ROBINS: And, happily, we're much  
19 closer with revenue now towards that amount than we  
20 were last meeting.

21 MAYOR HUBBARD: Yes.

22 TRUSTEE ROBERTS: Do you need that resolution  
23 to have a --

24 MAYOR HUBBARD: Yeah. I'd like to -- we have a  
25 resolution to approve the Budget Modification #2163.

1 TRUSTEE PHILLIPS: I'll second it.

2 MAYOR HUBBARD: All in favor?

3 TRUSTEE ROBERTS: Well --

4 MAYOR HUBBARD: Oh, you want to do this?

5 TRUSTEE ROBERTS: Just a brief discussion.

6 MAYOR HUBBARD: Okay.

7 TRUSTEE ROBERTS: So I went and read all these  
8 contracts, just because information is power, and  
9 just so I want everyone in the public, everyone to  
10 know that some of these contracts had payments due  
11 months and months, or weeks and weeks ago at least.  
12 I can't remember. One of them had like five  
13 different payments. So --

14 TRUSTEE MARTILOTTA: Was Hermione in the lead?

15 TRUSTEE ROBERTS: No, Hermione had three.

16 TRUSTEE MARTILOTTA: Three.

17 TRUSTEE ROBERTS: Theirs is due July 1.

18 Anyway, I get why Robert wants us to do this, but the  
19 contracts have been due for a while. And I'm -- you  
20 know, I've said all along, if the money's in, I'm in.  
21 So thanks, everybody, for all the work, the  
22 volunteers who got these sponsorships in.

23 MAYOR HUBBARD: Okay. Any other discussion?

24 (No Response)

25 All in favor?

1 TRUSTEE MARTILOTTA: Aye.

2 TRUSTEE PHILLIPS: Aye.

3 TRUSTEE ROBERTS: Aye.

4 TRUSTEE ROBINS: Aye.

5 MAYOR HUBBARD: Aye.

6 Opposed?

7 (No Response)

8 Motion carried. So the Treasurer's Department  
9 can work forward -- move forward with that.

10 The other stuff we'll vote will be on the  
11 regular agenda for next week. All right. Any other  
12 questions?

13 MR. GAFFGA: Unless there's any other  
14 questions.

15 MAYOR HUBBARD: Anything else for Stephen?

16 TRUSTEE MARTILOTTA: Good job.

17 TRUSTEE ROBERTS: Nice job.

18 MAYOR HUBBARD: Okay. Good job, nice.

19 TRUSTEE ROBINS: By the way, I just want to say  
20 congratulations to Steven, who was married on  
21 Saturday.

22 TRUSTEE PHILLIPS: Yes, married on Saturday.

23 TRUSTEE MARTILOTTA: That's right, that's  
24 right.

25 MR. GAFFGA: Thank you very much.

1 TRUSTEE ROBINS: A newly married young man.

2 TRUSTEE MARTILOTTA: Well done.

3 MAYOR HUBBARD: You skipped the honeymoon to  
4 come back to be with us tonight?

5 (Laughter)

6 MR. GAFFGA: Can't leave the Treasury  
7 Department unmanned.

8 MAYOR HUBBARD: Okay. Thank you very much.

9 CLERK PIRILLO: Dedication.

10 MAYOR HUBBARD: Okay. Village Clerk. Good  
11 evening, Sylvia.

12 CLERK PIRILLO: Good evening, everyone. I just  
13 have a few -- of course, I have an addition, besides  
14 the application that we have for the Fire Department.

15 I was advised by the HATCAST, Hellenic American  
16 Taxpayers and Civic Association of Southold Township,  
17 that on their Public Assembly Permit application that  
18 we approved last month, they had the wrong date. I  
19 believe that they put in a date for a Sunday and they  
20 wanted the Saturday. So I've already put it into my  
21 work session, if it's okay with the Board, for next  
22 week to change the date.

23 MAYOR HUBBARD: To correct the date? Okay.

24 CLERK PIRILLO: Okay? Just to amend the --  
25 last month's resolution, okay?

1 Under contracts and agreements in my report, we  
2 are referring to 415 Kaplan Avenue on -- a week from  
3 today, on Thursday, we'll have an Assessment of Costs  
4 public hearing regarding that. An assessment is  
5 available. I have copies with me today. Of course,  
6 that will be posted tomorrow.

7 The Pumpout Station Agreement between the  
8 Village and the Town was fully executed. I received  
9 the fully executed copy today, actually. So do you  
10 need --

11 MR. PALLAS: No.

12 CLERK PIRILLO: Okay.

13 TRUSTEE ROBINS: I want to make a comment on --

14 CLERK PIRILLO: Yes.

15 TRUSTEE ROBINS: -- 415 Kaplan Avenue.

16 CLERK PIRILLO: Yes.

17 TRUSTEE ROBINS: I was speaking with a neighbor  
18 who lives right next door and she wanted to  
19 compliment the contractor who did the work, that it  
20 was done in an extremely professional manner. She  
21 felt very comfortable that everything was being done.  
22 The cleanup was excellent, so I just wanted the  
23 public to hear that.

24 CLERK PIRILLO: Thank you.

25 TRUSTEE ROBINS: Thank you very much.

1 TRUSTEE ROBERTS: I noticed that, since I'm the  
2 guy who gets to review the vouchers each month and  
3 you're all very jealous of that, I noticed that, Joe,  
4 in your bill, you separated 415 Kaplan. Is that so  
5 we can put those costs against --

6 CLERK PIRILLO: Those costs are --

7 MR. PROKOP: Yes.

8 CLERK PIRILLO: Those costs are in the  
9 assessment.

10 TRUSTEE ROBERTS: They're in there?

11 CLERK PIRILLO: Yes. I believe it's 1,750,  
12 going from memory.

13 TRUSTEE ROBINS: Thank you.

14 CLERK PIRILLO: You're welcome.

15 MR. PROKOP: A lot of work by a lot of people  
16 went into completing that.

17 MAYOR HUBBARD: Yes. Was the homeowner  
18 notified that she had that completed now?

19 CLERK PIRILLO: Paul, did you notify the  
20 homeowner?

21 MAYOR HUBBARD: Because the homeowner --  
22 because by code, they have to be served with a copy  
23 of that before the public hearing?

24 MR. PALLAS: I don't remember, I'll have to  
25 check.

1           MAYOR HUBBARD: Just make sure that the  
2 homeowner was served with that before we have the  
3 public hearing on it.

4           MR. PALLAS: Okay. Yup.

5           TRUSTEE PHILLIPS: Is that something that comes  
6 out of your office, Sylvia, or which department does  
7 that come out of for serving the notice on that?

8           MR. PALLAS: It would come out of mine, I  
9 think.

10          TRUSTEE PHILLIPS: Okay.

11          MR. PALLAS: So I --

12          MAYOR HUBBARD: I believe the Building  
13 Department puts it together, puts the package  
14 together. By our code, it says that the Building  
15 Department does it, that we have to prove -- we have  
16 to serve the homeowner on it, then have the public  
17 hearing to assess it, so.

18          TRUSTEE PHILLIPS: Well, that's what I thought,  
19 but I just would like to make sure that that gets  
20 done.

21          MAYOR HUBBARD: Well, that's why I brought it  
22 up, to make sure that somebody gets it taken care of  
23 this week.

24          MR. PALLAS: I'll get it taken care of, if it  
25 hasn't been already.

1           MAYOR HUBBARD: So we're clear with the public  
2 hearing and we can assess it if it's not.

3           MR. PALLAS: If it's not done, it will be done  
4 tomorrow.

5           MAYOR HUBBARD: Okay, that's fine.

6           CLERK PIRILLO: Under Financial, I'm  
7 referencing a check received from the Farmers Market.  
8 I wanted to thank Lara McNeil. We received that very  
9 timely. I believe it was the day after our regular  
10 meeting. The Farmers Market opened last Saturday,  
11 and I had a chance to pass by before painting, and  
12 Lara was thrilled to be there. So I just wanted to  
13 say that.

14          TRUSTEE PHILLIPS: Did we ever clarify which  
15 parking lot they were supposed to be in?

16          CLERK PIRILLO: We did, and they were in the  
17 correct parking lot, and I let Lara know that the  
18 other day.

19          TRUSTEE PHILLIPS: Okay. Then -- okay. Then I  
20 will -- the next time we have something like that, I  
21 will ask for pictures to be presented, because that's  
22 not -- to lose that many parking spots for the  
23 Farmers Market, I thought we were going in the  
24 smaller one, not the bigger one.

25          MAYOR HUBBARD: Actually, when I said it that

1 day, there were 18 parking spots when I described it  
2 that night.

3 CLERK PIRILLO: Right, two times nine.

4 MAYOR HUBBARD: To go on the other one, it  
5 would be right in the middle of Second Street as part  
6 of it. And there's five parking spots, but they'd be  
7 in the middle of the road, which would take -- would  
8 block access to those houses.

9 TRUSTEE PHILLIPS: Okay.

10 CLERK PIRILLO: I believe you referenced nine  
11 on each side, so that would be 18, two times nine.

12 MAYOR HUBBARD: That's right. That was my  
13 intent. I didn't have a picture of it when I  
14 described it, because that way, I think the two  
15 barricades would block the entrance, and you have the  
16 two sides going in.

17 TRUSTEE PHILLIPS: All right.

18 MAYOR HUBBARD: I saw your picture and all, but  
19 it was -- they were aware they were projected to be  
20 by what I had discussed, so.

21 TRUSTEE PHILLIPS: Oh, okay. All right.

22 TRUSTEE ROBINS: Yeah. Somebody put a  
23 superimposed map on the photograph of it, that it  
24 would -- of the proposed location, and I think that  
25 was where I -- when I saw it, that's where I thought

1 it was going to be.

2 TRUSTEE ROBERTS: Like I was there at 10:30,  
3 11, and there were a bunch of parking spots still  
4 available in the other lot, so.

5 MAYOR HUBBARD: Okay.

6 CLERK PIRILLO: A letter was created to be sent  
7 to Assemblyman Palumbo. It was signed today, and  
8 will be circulated this evening, if not tomorrow  
9 morning, and will be sent to Assemblyman Palumbo.  
10 This is regarding the safety issue that we have with  
11 the blinking lights, okay?

12 Under Resolutions, I have a blank for an  
13 account. I'll be working with the Deputy Treasurer  
14 in the Treasurer's absence to figure out from which  
15 account we'll be taking the cash and expense.

16 MR. PALLAS: There's one resolution on here for  
17 the Intermunicipal Agreement between the Village and  
18 the Town of Southold for, as stated, qualified  
19 certified lifeguards for our Fifth Street Beach. The  
20 Town did vote on it Tuesday and approved it. I don't  
21 know -- I sent out late today, unfortunately, the  
22 revised agreement. There's some changes that they  
23 wanted. I don't have a problem with the changes. I  
24 think, Joe, you had reviewed them. You were okay  
25 with the changes as well?

1 MR. PROKOP: Yes.

2 MR. PALLAS: So I have copies here if you want  
3 to look at them.

4 TRUSTEE PHILLIPS: Yeah. No, I copied it off.

5 MR. PALLAS: Okay.

6 TRUSTEE PHILLIPS: So I didn't have a problem  
7 with it.

8 TRUSTEE ROBERTS: I just wanted to ask about,  
9 Joe, about the -- some of the red line -- the  
10 indemnification clause, so --

11 MR. PROKOP: It's going to have to be tweaked a  
12 little bit. We have a pretty -- we have standard  
13 indemnification language --

14 TRUSTEE ROBERTS: Right.

15 MR. PROKOP: -- the Board has approved and --  
16 but the concept is okay.

17 TRUSTEE ROBERTS: Okay. So --

18 MR. PROKOP: It will be a  
19 cross-indemnification.

20 TRUSTEE ROBERTS: Okay. So, in other words,  
21 the Village isn't held responsible if the lifeguard --

22 MR. PROKOP: We're only -- the Village will  
23 only be held responsible for indemnifying the Town in  
24 the event of Village negligence or omission, and the  
25 same thing from the Town.

1 TRUSTEE ROBERTS: But could that negligence be  
2 failure to have proper equipment, or what would  
3 that -- what would that be?

4 MR. PROKOP: I wouldn't comment on that  
5 publicly. If you wanted --

6 TRUSTEE ROBERTS: Okay.

7 MR. PROKOP: I'm sorry.

8 TRUSTEE ROBERTS: I'll ask you later at  
9 Executive Session.

10 MR. PROKOP: If you wouldn't mind.

11 TRUSTEE ROBERTS: Sure, no problem.

12 MR. PROKOP: I just don't want --

13 TRUSTEE ROBERTS: Yup.

14 MR. PROKOP: -- to be on the stand three years  
15 from now.

16 (Laughter)

17 TRUSTEE ROBERTS: I mean, I'm not a lawyer, I'm  
18 just asking a question. And then the -- all right.  
19 That's it. Thanks.

20 MR. PALLAS: Understanding that there may be  
21 some minor changes, I would like to get a vote on  
22 this, at least as a concept with maybe -- you know,  
23 as approved by Joe after the fact, just so that we  
24 can move this forward. The Town is ready to move  
25 forward with this. I'd like to be able to put this

1 in place now.

2 TRUSTEE PHILLIPS: Is this is something that  
3 we'd be able to vote on next week?

4 MR. PALLAS: Sure, but that gives us two days  
5 to -- you know, I don't know whether they're going to  
6 put someone in their schedule.

7 MR. PROKOP: They have to staff this. You  
8 know, there's a delay built into this, so they --  
9 because they have to staff it. So whenever -- I'm  
10 sure that the -- I'm sure it's not a 48-hour  
11 turnaround for them.

12 MR. PALLAS: Yeah.

13 TRUSTEE MARTILOTTA: Probably come up with a  
14 weekly staffing plan, or something along those lines.

15 MR. PROKOP: I'm not sure. So we just --  
16 unless you want to vet it more and then vote on it  
17 next week, I mean, just -- I could let them know that  
18 it's going to come up for a vote and they should --

19 MR. PALLAS: They should plan staff.

20 TRUSTEE PHILLIPS: I don't have a problem doing  
21 it. I have a problem not seeing the final document  
22 before we vote on it. I have said that as long --  
23 and I am just -- I'm going to start sticking my feet  
24 into the ground on that one. Sorry.

25 MR. PROKOP: We could vote next week on it.

1 MR. PALLAS: I mean, yeah. I mean, if  
2 that's -- if that's -- you know, if that's the  
3 decision, that's fine, I'll abide by it. I'll try to  
4 talk with them and explain, you know, it will likely  
5 be approved, and if they could staff up anyway, that  
6 we would appreciate that.

7 TRUSTEE ROBINS: Do you think we are  
8 jeopardizing our chances of getting lifeguards by  
9 delaying? I mean, it's an opinion thing, but --

10 MR. PALLAS: It's possible. I can't -- I can't  
11 answer that without talking with them, and I'll talk  
12 to them tomorrow.

13 MR. PROKOP: My understanding is we won't  
14 jeopardize the transaction, but we may -- it may be  
15 delayed, for whatever the delay, you know, whatever  
16 the time factor is.

17 MR. PALLAS: Right, that's -- yeah, right. Not  
18 for the whole season, but it might -- we might lose  
19 the first weekend.

20 TRUSTEE ROBERTS: Tall Ships weekend, yeah.  
21 Can we approve the old -- the pre-red line version  
22 that we saw earlier?

23 MAYOR HUBBARD: Well, if it's going to be  
24 modified and changed, we can't do that.

25 TRUSTEE ROBINS: Yeah, we can't do that.

1           MAYOR HUBBARD: I mean, the only thing we could  
2 do --

3           MR. PALLAS: These changes are what the Town  
4 requested, so I don't -- if we approve it, then  
5 they'll say no.

6           MAYOR HUBBARD: Right. We could do the same  
7 thing actually what the Town does when they do it.  
8 They'll approve the resolution pending approval of  
9 the Town Attorney.

10          MR. PALLAS: Yeah, yeah.

11          MAYOR HUBBARD: So it's really just the two  
12 Attorneys working out the indemnification on it, and  
13 whatever that is, the concept, and the payment, and  
14 everything else, the principle, I think we're all in  
15 agreement with.

16          TRUSTEE ROBINS: Yeah. I'll be prepared to  
17 vote on it tonight.

18          MAYOR HUBBARD: So, I mean, I understand where  
19 you're coming from, Trustee Phillips, we go through  
20 this a lot, I mean, and we're trying to stop that  
21 from getting paperwork at 5:30, before we have a  
22 meeting at 7. That's -- I saw that with the red  
23 lines in it. I'm like, I didn't even print a copy  
24 out, because it's too hard to try to read as you're  
25 trying to get cleaned up and get to a meeting.

1 TRUSTEE PHILLIPS: Well, yeah, because my  
2 business --

3 MAYOR HUBBARD: You know, I don't want to  
4 jeopardize losing graduation weekend of not having  
5 lifeguards down there.

6 TRUSTEE ROBINS: Great, yeah.

7 MAYOR HUBBARD: So I'll offer a resolution to  
8 approve the IMA with Southold Town for lifeguards,  
9 pending final approval of the Town and Village  
10 Attorney.

11 TRUSTEE ROBINS: I'll second it.

12 TRUSTEE MARTILOTTA: Second.

13 MAYOR HUBBARD: All right. Motion and second.  
14 All in favor?

15 TRUSTEE MARTILOTTA: Aye.

16 TRUSTEE ROBERTS: Aye.

17 TRUSTEE ROBINS: Aye.

18 MAYOR HUBBARD: Aye.

19 Opposed?

20 TRUSTEE PHILLIPS: I'll vote aye, but I'm  
21 making the comment that I wish in the future that  
22 this type of legal stuff is presented in a final form  
23 before we get to work sessions.

24 MAYOR HUBBARD: Yes, I mean, I totally agree.  
25 I mean, there was eight different emails back and

1       forth with it, and I started reading them, and I  
2       waited for the final version, but, again, like that  
3       was late today.

4               TRUSTEE PHILLIPS: Like I said --

5               MAYOR HUBBARD: Thank you for voting on that.  
6       We need to have a lifeguard down there and it's --

7               TRUSTEE PHILLIPS: No, I'm not disputing that.

8               MAYOR HUBBARD: And he's supposed to start next  
9       weekend. I don't want to hold it up.

10              MR. PROKOP: Someone probably said that at the  
11       Town meeting last week, too, when they voted on it.

12              MAYOR HUBBARD: Yes.

13              MR. PROKOP: And you've raised that objection  
14       to me before, and I certainly recognize it and I  
15       agree.

16              MAYOR HUBBARD: Okay.

17              TRUSTEE PHILLIPS: Now I'm raising it to the  
18       total management team. I'm raising it that I'm just  
19       going to start sticking my feet in the ground --

20              MAYOR HUBBARD: Yup, okay.

21              TRUSTEE PHILLIPS: -- because I've asked for it  
22       for the last seven years and it just kind of like  
23       (gesturing with hand over her head). So I'm just --  
24       I'm putting my foot down now. Sorry, guys.

25              MAYOR HUBBARD: No problem. Okay. Anything

1 else for --

2 MR. PALLAS: The only thing I have that's on  
3 her report is the two wetlands permits that are going  
4 to be the hearing next week, I did send those out  
5 today; there's conditions. The only reason I'm  
6 bringing it up now is I just want to make sure that  
7 the Board understands that what the CAC is requesting  
8 is that the conditions that are listed become part of  
9 the resolution ultimately, assuming you agree with  
10 them, that it becomes part of the resolution.

11 You know, the CAC worked very hard on both of  
12 these, and I commend the group on that, because there  
13 was a lot of -- a lot of good dialogue on both of  
14 these wetlands applications from the CAC and a lot of  
15 important issues were raised, and I would hate to  
16 lose the concepts that we put forth in that.

17 TRUSTEE PHILLIPS: Joe, is it all right for me  
18 to ask a question about some of the CAC's  
19 recommendations --

20 MR. PROKOP: Yes.

21 TRUSTEE PHILLIPS: -- or I have to wait for the  
22 public hearing?

23 MR. PROKOP: No, now's a good time to do it.

24 TRUSTEE PHILLIPS: Okay. On the Widow's Hole  
25 Preserve, I see that they've requested that some of

1 the historic significance of the site still be left  
2 in place, and one of them is the remnants of the  
3 ExxonMobil facility and the Battleship Ohio.

4 Has the -- I mean, has the Peconic Land Trust been  
5 made aware of this?

6 MR. PALLAS: Yes.

7 TRUSTEE PHILLIPS: And they have no problem  
8 with this or --

9 MR. PALLAS: I don't think so. They're  
10 discussing it.

11 TRUSTEE PHILLIPS: Okay.

12 MR. PALLAS: They did respond, saying that  
13 they're willing to work with us to preserve as much  
14 of the history as possible. So it's really just two  
15 items, so I can't imagine ultimately that they would  
16 have a problem. In discussions I had with them, one  
17 of the two items that were -- that are being  
18 requested to be preserved, they had absolutely no  
19 problem. The other one they just had to think about  
20 it and how to go about it. But the concept they were  
21 in favor of, actually.

22 TRUSTEE PHILLIPS: Okay. I was just curious  
23 that they --

24 TRUSTEE ROBERTS: And I'm assuming if CAC is  
25 saying to leave them, that it passes muster with them

1 from -- that it's safe environmentally to leave  
2 there.

3 MR. PALLAS: Yeah. It's just, yeah -- as far  
4 as -- yes, yes.

5 TRUSTEE ROBERTS: Okay.

6 CLERK PIRILLO: Any additional questions or  
7 topics?

8 (No Response)

9 MAYOR HUBBARD: Okay.

10 TRUSTEE ROBERTS: Okay.

11 CLERK PIRILLO: Thank you.

12 MAYOR HUBBARD: Thank you very much.

13 Okay. One question for you, Joe. Is your talk  
14 going to be long or short? We have -- Gail Horton is  
15 here to make a presentation to us on the Carousel  
16 running boards, and instead of keeping her here real  
17 long --

18 MR. PROKOP: She can go before me.

19 MAYOR HUBBARD: Okay. All right. At this  
20 time, I'd like ask -- Gail, would like to come up and  
21 just give us your report? You can come up to the --  
22 I don't believe that's turned on.

23 MS. HORTON: Okay.

24 MAYOR HUBBARD: I received an email about this  
25 this afternoon that Gail was coming tonight. So

1 instead of her waiting until we get done --

2 MS. HORTON: Thank you.

3 MAYOR HUBBARD: -- whenever, we're going to let  
4 her do that and get back home.

5 TRUSTEE ROBERTS: They have a copy of your --

6 MS. HORTON: Hm?

7 TRUSTEE ROBERTS: They have a copy of your  
8 report.

9 MS. HORTON: With the names?

10 TRUSTEE ROBERTS: Yeah. You want that?

11 MAYOR HUBBARD: Okay.

12 MS. HORTON: Hi.

13 MAYOR HUBBARD: A report on the rounding boards  
14 from the Carousel, the RFP we had, so Gail will fill  
15 us in on it.

16 MS. HORTON: Okay. Well, I'm not going to give  
17 you the dates, if you don't mind. You have the dates  
18 of the meetings. But we first had -- we had 13  
19 applications. We would -- RFPs. I wish we had more;  
20 we were hoping. We worked very hard. I mean, we  
21 spent days sending out letters and things like that,  
22 but we had 13 respondents -- excuse me --  
23 respondents.

24 And before the committee itself got the RFPs to  
25 go through, we invited two artists to go through them

1 initially and kind of pick out the ones they thought  
2 most would work together and fill in the requirements  
3 of the rounding boards as we sent them out. So we --  
4 I was there. We spent the morning doing that, and  
5 they came out with, I believe it was seven, seven  
6 artists. And so then the committee met. Doug was  
7 there, right? Yes. And they went through the final  
8 -- the final seven and picked out four people, and we  
9 also -- oh, excuse me. And we also had two  
10 longstanding, pretty well respected artists, John and  
11 Nancy Weissman from Southold assist -- be there to  
12 work with us, and they picked out four people. The  
13 names aren't in here. And they are  
14 Julie Goldman, who is both Brooklyn and out here,  
15 Enid Haffan (phonetic), who is New London and out  
16 here, Barbara Maslin (phonetic), and she is from  
17 Riverhead, and Cindy Pease Rowe who is Greenport. So  
18 that is the four they picked out, and they're the  
19 ones that we are recommending to the Board be  
20 approved so they could have contracts and move the  
21 work along.

22 MAYOR HUBBARD: Okay.

23 MS. HORTON: Any questions?

24 MAYOR HUBBARD: I didn't have any questions.

25 TRUSTEE ROBERTS: I want to thank you all for

1 the work, and that was a long project. And I just  
2 want the Board to know that I had sort of on your  
3 behalf grilled the committee to make sure that the  
4 process was solid and fair, and I feel confident  
5 after talking with them that it was a fair process,  
6 and they made a choice that they felt was best, both  
7 artistically and for the Village, so thank you.

8 MAYOR HUBBARD: Okay. Thank you very much for  
9 your time, Gail, and we'll put that on as a  
10 resolution to approve that on next Thursday.

11 MS. HORTON: Okay. And then I, of course, have  
12 to say something else.

13 TRUSTEE ROBINS: You're here, you got the  
14 floor.

15 MS. HORTON: I got it, thank you. I don't know  
16 whether you got your invitation yet from Greenport  
17 School, but the 375th -- you got it?

18 TRUSTEE ROBERTS: Yeah.

19 TRUSTEE MARTILOTTA: Tuesday, right?

20 MS. HORTON: Yeah, Tuesday. It's really -- I  
21 mean, it's amazing what these kids have done to their  
22 digital story-telling. And I would run into them,  
23 and there was the Fifth Grade all the time on the  
24 street. They did several field trips to gather their  
25 information for their reports, and they're very

1 excited about it. And the teacher that I spoke to,  
2 Stephanie Pollock (phonetic), said that they liked  
3 the digital story-telling so much that they're going  
4 to use it next year with the Fifth Grade curriculum.  
5 So I hope some or all of you can show up to see their  
6 work, and thank you.

7 MAYOR HUBBARD: Thank you.

8 TRUSTEE PHILLIPS: Thank you, Gail.

9 MS. HORTON: Bye-bye. Have a good night.

10 MAYOR HUBBARD: You, too. You can go home and  
11 relax now.

12 MS. HORTON: Okay.

13 MAYOR HUBBARD: We're not done yet.

14 MS. HORTON: I'm going to go see Criminal  
15 Minds.

16 (Laughter)

17 MAYOR HUBBARD: Okay. We'll go -- sorry.  
18 Thank you for pausing for a moment, Joe.

19 MR. PROKOP: No, that's all right. Thank you.

20 MAYOR HUBBARD: And we'll go to the Village  
21 Attorney report now.

22 MR. PROKOP: Okay. So I have a list of about  
23 ten things that I wanted to cover, and almost every  
24 one has been already covered, so I'll go quick, if  
25 that's okay with everyone.

1           There's a number of the -- a number of the  
2 difficult situations that I'm working on in Supreme  
3 Court, also Code Enforcement. I've had positive  
4 progress, one of which is Meson Ole. We're hopeful  
5 of -- there's been a sort of turn in the bend there,  
6 and hoping it could be resolved quickly.

7           I wanted to mention, it came up in the -- it  
8 was going to come up in my report, but it came up in  
9 the Tall Ships Committee report, and I -- a lot of  
10 these logistical things, which you're attributing to  
11 the Tall Ships Committee, are being handled. I know,  
12 and speaking only for myself, are being handled as  
13 part of my normal job.

14           So this -- just only as an example, the street  
15 closure, and parking, and things like that, those are  
16 the things that people have been asking me now for  
17 one or two months, and I've been, you know, giving  
18 support on.

19           One thing which came up tonight, which I, you  
20 know, would say I have a concern about is you should  
21 probably clear -- hearing what's happening, you  
22 should probably decide on clearing an emergency lane  
23 somewhere. I guess that's probably been figured out,  
24 some, you know, emergency access if you're going to  
25 be closing the main road, but I guess that's been

1       figured out.

2               We did complete the lease with Clinton, the  
3 Clinton Memorial Church, that seems to have been  
4 going well. The people that I work with there were  
5 happy to accommodate the Village, and I know we were  
6 fortunate on our end.

7               We did complete the lifeguard IMA. And, again,  
8 I'm sorry, the language wasn't finalized for tonight,  
9 but it's something that was in a fluid situation,  
10 just coming to an end now.

11              With regard to Code Enforcement, I haven't  
12 reviewed a list for this month, so I can just -- I  
13 apologize, but I'm familiar with all the cases, if  
14 you have any particular questions. The general  
15 process is -- you know, I just want to respond to  
16 some things that I heard discussed. The general  
17 process is that people will -- unless it's an  
18 emergency or, you know, a safety issue, and we have  
19 dealt with safety issues immediately, the general --  
20 the general processes that somebody will receive one  
21 or two visits, or, you know, written paperwork, and  
22 then that if it's not -- if whatever the situation  
23 is, it's not dealt with, a violation will be issued,  
24 and the next step will be that they'll see me in  
25 court.

1           Ed Ward -- I get the calendar e-mailed to me by  
2 the court, which I greatly appreciate, it's a big  
3 help, because then all I can do -- all I have to do  
4 is turn it around. And I forward it -- when I get  
5 it, I forward it to Paul, Eileen, and Ed Ward, and we  
6 can get set up for the court date.

7           We're in court basically every week now with  
8 some -- with many -- several cases. We've made a lot  
9 of progress in several very difficult situations that  
10 have been longstanding problems in the Village, and,  
11 you know, combination social problem, violation  
12 problem, and everything you could imagine wrapped up  
13 in some of these -- some of these issues. But with  
14 Ed's patience and diligence, we've been able to --  
15 and he has a certain likability about him that is  
16 helpful. He's very diligent with his approach, but  
17 he also has a good nature to him and -- as compared  
18 to me. And when we work together with these people,  
19 it seems to be going well as far as how the process  
20 has been run.

21           The court, as far as enforcement, you know, I  
22 just want to mention again, the end process now for a  
23 lot of -- a violation ticket on a Building Code  
24 violation will only result in the violation being  
25 removed, or a trial, or a guilty plea with a fine.

1 It's not going to result in an administrative default  
2 or judgment. So if somebody has a problem on their  
3 property and they get a ticket for that, the only  
4 resolution will be some kind of judicial resolution  
5 with either a guilty plea or the Judge telling them  
6 that they -- or they have to do something. That's as  
7 compared to other types of violations that we write,  
8 which are open alcohol violations, parking, things  
9 like that that are single events that are no longer  
10 taking place, so we don't have to worry about  
11 compliance. With those situations, what we're able  
12 to work out with the court now is that if there's --  
13 if there's nonappearance or not cooperation, they do  
14 eventually end up in a judgment, a civil judgment.  
15 And there's been many of these that have been  
16 processed now and, you know, we expect down the line  
17 to be recovering the fine money that's due on those.

18 And I think that that's -- as far as code  
19 enforcement, you know, I can answer questions. I  
20 think that that's what I wanted to bring to your  
21 attention. Paul's managing the process and --  
22 Mr. Pallas, and, you know, these are the parts of it  
23 basically that go together.

24 Ed seems to work really well independently. He  
25 has the experience now where he can basically, you

1 know, leave the office on his own and deal with some  
2 of these situations, and that seems to have been  
3 working a lot better more recently.

4 MAYOR HUBBARD: Okay.

5 MR. PROKOP: Any questions about anything,  
6 anything else going on?

7 TRUSTEE PHILLIPS: Actually, Joe, I have a  
8 question. At one point, we had a Legal Assistant  
9 here that helped you with the kind of day-to-day  
10 legalese issues that go on. Are you planning on  
11 replacing her at some point?

12 MR. PROKOP: Yes. We are actively looking now.  
13 Actually Shauna Segelke was working here. She got a  
14 job in a -- in Nassau County that she wanted to take,  
15 which was a good opportunity for her. She took it,  
16 and we're looking now to replace her. The only --  
17 the time factor has been the transition through the  
18 academic year, and now that that's behind us, we  
19 expect to be able to get somebody in.

20 TRUSTEE PHILLIPS: Okay, because you do have  
21 that line and it's in your budget, so that -- I'm  
22 just curious, because I think it was a great help on  
23 getting some answers for the staff, as well as for  
24 the Trustees, and as well as helping you get some of  
25 the paperwork moving along.

1 MR. PROKOP: Right. Thank you for reminding  
2 me. She was especially helpful with contracts and  
3 agreements, and we'll try to get somebody in as soon  
4 as we can.

5 TRUSTEE PHILLIPS: Okay. Thank you.

6 MAYOR HUBBARD: Okay. Anything else for Joe?

7 MR. PALLAS: Joe, maybe I forgot. North Ferry  
8 agreement, was I supposed to talk about that, or were  
9 you going to bring that up?

10 MR. PROKOP: No, I forgot. I -- so we have the  
11 North Ferry -- we have a proposed North Ferry  
12 agreement. The language, as far as I'm concerned, is  
13 in its final -- is, you know, subject to a response  
14 from the Trustees. More or less, the Attorneys are  
15 okay with it.

16 MAYOR HUBBARD: I believe we talked about that  
17 last week and everybody was comfortable with what we  
18 had there.

19 MR. PROKOP: Yeah. So, as far as I'm  
20 concerned, it should be a resolution.

21 TRUSTEE PHILLIPS: It should be on the agenda?

22 TRUSTEE ROBERTS: Yeah, yeah.

23 MR. PROKOP: It has the mutual termination.  
24 The consideration was increased. It's not the  
25 consideration that was in the contract that we had

1 for consideration last month. And so the payment was  
2 increased, and also the termination provision was  
3 made mutual. So we have -- we basically have the  
4 same right now that the North Ferry does.

5 TRUSTEE PHILLIPS: And do you have anything  
6 that you're going to put into Executive Session, or no?

7 MR. PROKOP: Well, if you have an Executive  
8 Session, yes. If you don't, then I don't have  
9 anything.

10 TRUSTEE ROBERTS: Paul asked for it.

11 MAYOR HUBBARD: Paul asked for it.

12 MR. PROKOP: It might be one or two litigation  
13 items.

14 TRUSTEE ROBINS: Employee.

15 TRUSTEE PHILLIPS: One or two litigation items?

16 MR. PROKOP: Yes.

17 TRUSTEE ROBERTS: So the public will be able to  
18 review North Ferry contract before next week? It's  
19 going into the -- we're going to vote on it?

20 MR. PROKOP: As far as I'm concerned, yes.

21 TRUSTEE ROBERTS: Yeah, okay.

22 MAYOR HUBBARD: Yeah.

23 TRUSTEE PHILLIPS: Well, if it's going on the  
24 resolutions for the regular meeting, it would be  
25 attached to the package.

1 TRUSTEE ROBERTS: To this one, right?

2 TRUSTEE PHILLIPS: To the regular meeting.

3 TRUSTEE ROBINS: Regular meeting.

4 TRUSTEE ROBERTS: We still have to time,  
5 though, to get it in, is my question.

6 TRUSTEE PHILLIPS: Right, yeah.

7 MAYOR HUBBARD: Okay. Anything else for Joe?

8 MR. PROKOP: Oh, we have -- I'm sorry. I want  
9 to mention the three Local Laws. We have three Local  
10 Laws coming up. I apologize. We have three Local  
11 Laws coming up. There's filming, idling, and no  
12 driving on the beach.

13 So filming is we -- the Code Committee spent a  
14 lot of time coming up with a filming Local -- filming  
15 regulations, and then we had the turnover in the Code  
16 Committee, so we basically redid a lot of it to --  
17 with some really great help from the new people on  
18 the Code Committee, the new members of the Code  
19 Committee. And, in the meantime, we also came up  
20 with -- the purpose of it is not to regulate the heck  
21 out of filming, it's to basically work -- enable the  
22 Village to have a structure to work with people that  
23 would like to do films here, and all types of films.  
24 There's different regulations for student films and  
25 commercial films.

1           The idling Local Law, what it does is addresses  
2 idling of -- basically any car that's not a personal  
3 vehicle can't -- cannot idle for more than five -- I  
4 think it's five minutes, is what we have, on a public  
5 street.

6           And then, finally, we have a proposal for no  
7 driving on the beach, another Local Law for that.

8           MAYOR HUBBARD: Okay. Just to clarify that,  
9 the two, the filming and the idling, we're in the  
10 final stages of that. We're having a public hearing  
11 next Thursday, and we're going to try to vote those  
12 on. I think we're just having the public hearing on  
13 driving on the beach.

14          TRUSTEE PHILLIPS: Correct, yeah.

15          MAYOR HUBBARD: Right, there's no -- it's just  
16 a code change.

17          MR. PROKOP: Right.

18          MAYOR HUBBARD: Right? But just so everybody  
19 knows, we plan on voting on those for next Thursday.

20          TRUSTEE ROBERTS: All three? Don't we have  
21 to --

22          MAYOR HUBBARD: The code change is just no  
23 driving on the beach. That's just a code change.  
24 After the public hearing, we can vote on that one.

25          MR. PROKOP: Yes.

1 MAYOR HUBBARD: All right. But just that --

2 TRUSTEE ROBERTS: We are going to have a public  
3 hearing?

4 MAYOR HUBBARD: Public hearing on all three of  
5 them, yes.

6 TRUSTEE ROBERTS: Yeah.

7 MAYOR HUBBARD: Before we vote on it. That was  
8 going to be part of my report from the Code  
9 Committee, which was next.

10 MR. PROKOP: I'm sorry.

11 TRUSTEE ROBINS: No, that's all right.

12 TRUSTEE PHILLIPS: That's okay.

13 MAYOR HUBBARD: That's fine.

14 MR. PROKOP: Pretty soon, we won't have anymore  
15 reports.

16 (Laughter)

17 MAYOR HUBBARD: That's it, we're going to  
18 shorten them all up, combine them. All right. Thank  
19 you, Joe.

20 MR. PROKOP: Okay. Thanks.

21 MAYOR HUBBARD: Yeah. From the Code Committee  
22 that went back and forth, and everything else,  
23 that's --

24 MR. PROKOP: Oh, I'm sorry. The most important  
25 thing I forgot. Tonight is Lucia's 29th birthday,

1 and I wanted to thank her for all of her hard work.

2 MS. BRAATEN: Thank you.

3 MR. PROKOP: Our reporter, our stenographer.

4 And, you know, we come and go with vacations. My  
5 schedule is off, so I'm here a few minutes late for a  
6 couple of meetings, but the one thing that we can  
7 always count on is that Lucia will be here, and  
8 that's -- you know, from my standpoint, I really  
9 appreciate her dedication, her dedication and  
10 excellence in her work.

11 MS. BRAATEN: Thank you.

12 MR. PROKOP: The good news is she takes down  
13 everything that I say. The bad news is that she  
14 takes down everything I say.

15 (Laughter)

16 MAYOR HUBBARD: She's got you both ways.

17 MR. PROKOP: Yeah. Congratulations.

18 MS. BRAATEN: You said I was younger than I  
19 was, though. Thank you.

20 MR. PROKOP: Happy birthday.

21 MAYOR HUBBARD: Happy birthday. Thank you from  
22 all of us.

23 Okay. Code Committee, those two things were  
24 finalized. Hopefully, they're done after we vote on  
25 them next week, so we can move on to important

1 things.

2 The discussion on the Airbnb, we've had a lot  
3 of talk about that. Joe is going to be working on  
4 putting something together in writing for next  
5 month's meeting to try to narrow down the scope of  
6 where we're trying to go. I know the Town had their  
7 public hearing. They thought they were moving  
8 forward and they kind of tabled everything for more  
9 information. It's a really touchy topic, and I  
10 think, you know, the more input we can get, the  
11 better. But we're making progress on that and the  
12 other two are done. Was there anything else from  
13 Code Committee?

14 TRUSTEE PHILLIPS: No, that was pretty much it.

15 MAYOR HUBBARD: I think that covered it.

16 TRUSTEE PHILLIPS: The Airbnb discussion was  
17 the one that we came out with --

18 MAYOR HUBBARD: Right.

19 TRUSTEE PHILLIPS: -- asking Joe to put  
20 something together for some type of like --

21 MAYOR HUBBARD: That's going to need a  
22 different -- our rental code is not going to be the  
23 same. It won't work for the short-term rentals. So  
24 looking at making that a completely -- in the same  
25 chapter, but a different paragraph or different

1 section of the code to deal just with the short-term  
2 rentals, because what we have now will not apply to  
3 that. So that's where we're going with that.

4 On Audit Committee, we talked about the  
5 yearly -- going out for yearly bids on a bunch of  
6 different topics. I know Robert was going to work on  
7 that. He's, you know, not here now. I don't know  
8 how far he got with that list, but, hopefully, we'll  
9 have that list together for us to vote on next month  
10 to try to get that going, because before we start  
11 doing the yearly bids, the year's going to be over.  
12 That's what happened last year. We talked about,  
13 talked about it. All of a sudden it was October, and  
14 said we'll wait until next April. So we need to get  
15 the list of what we're going to do, so we can submit  
16 that to all the Board Members, and we know exactly  
17 what we're going to get out to bid and what that  
18 pertains to.

19 There were some new suggestions from Trustee  
20 Roberts of different stuff that we could go out for.  
21 So we just need to see the finalized list, so before  
22 we vote on it and go out to do it, we know everything  
23 is included that we're looking for.

24 TRUSTEE PHILLIPS: Right. And the Electric  
25 audit will be coming for the Electric Department.

1 The yearly audit will be in July,, I believe they're  
2 coming. Is that right, Stephen?

3 MR. GAFFGA: I'm sorry?

4 MAYOR HUBBARD: The Electric audit, the dates?

5 MR. GAFFGA: Yes, they're coming in July.

6 TRUSTEE PHILLIPS: And then I believe they  
7 tried to combine the yearly audit of the Village  
8 totally, but still at the same date, which I believe  
9 is September, Stephen?

10 MR. GAFFGA: Yes.

11 TRUSTEE PHILLIPS: And then we did discuss the  
12 payments for the TCCs that isn't -- I believe this  
13 October we will be completed with all of the upfront  
14 and catchup, and we will -- I believe the last audit  
15 that we did was the six-month true-up that we needed  
16 to do with the agreement that we had with NYPA for  
17 the -- that Mayor Nyce, Ex-Mayor Nyce did for the TCC  
18 payments, and the other job that went along with  
19 the --

20 MAYOR HUBBARD: Right. But they said we did  
21 the six-month audit, we don't have to do the  
22 six-month audit anymore.

23 TRUSTEE PHILLIPS: Right. We don't have to do  
24 more, right.

25 MAYOR HUBBARD: And we're moving forward with

1 that. The TCCs, everything will be paid up.

2 TRUSTEE PHILLIPS: Right, October of this year.

3 MAYOR HUBBARD: And then they'll stabilize the  
4 rates over the next several years, and that will be  
5 the double payments.

6 TRUSTEE PHILLIPS: Right.

7 MR. GAFFGA: And after October, the TDA charge  
8 should go down for --

9 MAYOR HUBBARD: Right.

10 MR. GAFFGA: Slightly for all the utility bills  
11 going forward.

12 TRUSTEE PHILLIPS: Okay.

13 MAYOR HUBBARD: Was there anything else from  
14 Audit?

15 TRUSTEE PHILLIPS: That's pretty much it. But  
16 that's a nice thing to hear, that we're almost  
17 through that whole drama.

18 MAYOR HUBBARD: Yes.

19 TRUSTEE PHILLIPS: And we'll be getting better  
20 ideas and that our electric bills are going to be --

21 TRUSTEE ROBERTS: Yeah.

22 MAYOR HUBBARD: Okay. That's all we have under  
23 committees. Discussion: I don't think we had  
24 anything else we needed to discuss.

25 TRUSTEE PHILLIPS: Well, the only thing I did

1 is I sent around an email earlier today and actually  
2 this morning that I think at some point either -- and  
3 it's not going to happen at this work session, but I  
4 think at the next work session we need to discuss the  
5 Board policy as far as how the overall minute-taking  
6 is done within the Village.

7 In 2007, there was a Board policy that every  
8 minute within all the statutory Boards was done  
9 verbatim. In looking with the Village Clerk, and  
10 just keeping -- looking at the costs and the time  
11 lags that have been coming from trying to get the  
12 minutes up, I think we need to kind of discuss do we  
13 want to continue doing the verbatim minutes for the  
14 work session, and the regular meeting, and the  
15 Planning Board, the Zoning Board and the ZBA, and  
16 Historic, or do we want to take a different route?  
17 I had put some suggestions for discussion. Do we  
18 need to go out for a new RFP? Do we need to put more  
19 money into the budget, if that's the way this Board  
20 feels the policy should go?

21 There's been some frustration from not only the  
22 management, but from the public, of not being able to  
23 get the minutes within the 14-day time period,  
24 although everybody's been trying hard. The length of  
25 our minutes, our meetings have gotten longer.

1 Planning Board meetings I know have gotten extremely  
2 long, and there's sometimes humanly possible, just  
3 you can't get it all done.

4 So I would like to have that discussion at the  
5 next work session, so that we can make some formal  
6 decision with the Village Clerk, so that we as a  
7 Village Board are not putting her in a position of  
8 not being able to follow the law that's for minutes.

9 MAYOR HUBBARD: Right.

10 TRUSTEE PHILLIPS: Okay? That's what I'd like  
11 to do.

12 MAYOR HUBBARD: Okay. She's got a copy just to  
13 show you here. That's our work session minutes from  
14 last month.

15 TRUSTEE PHILLIPS: Yeah. No, I know.

16 MAYOR HUBBARD: I mean, it's a huge project  
17 they're undertaking.

18 CLERK PIRILLO: May I join you?

19 TRUSTEE PHILLIPS: Yes.

20 MAYOR HUBBARD: Yeah, go ahead.

21 CLERK PIRILLO: Thank you. I was promised by  
22 Lucia, as a matter of fact, that we would have the  
23 work session meeting minutes tomorrow, and they were  
24 not provided tomorrow, they were provided today. I  
25 have this original and two other copies. This one is

1 313 -- I'm sorry, 316 pages.

2 The delay was partly attributed to the fact  
3 that we haven't had meetings of this length  
4 previously, so it took a little bit of work.  
5 Actually, it takes a lot of work. It's not just the  
6 transcription, it's also reviewing the transcription  
7 for accuracy.

8 Thus far, I personally have been very pleased  
9 with the accuracy of the minutes, which having been  
10 only the Fire Department secretary for seven years,  
11 nothing like verbatim, I understand that you can't  
12 just produce the minutes, you then have to review  
13 them for accuracy.

14 That having been said, we all understand the  
15 sensitivity of the 14-day timing. In order to  
16 accomplish that, Diane Flynn, who is the owner of  
17 Flynn Stenography and Transcription Service, kindly  
18 has dedicated Lucia to only our Village Board work  
19 session and regular meetings, so that other  
20 transcriptionists will be available for our HPC,  
21 Planning and Zoning meetings. This should help  
22 Lucia, and when -- so that she's not, let's call it,  
23 bogged down with those meetings, okay, and we can  
24 continue to provide these in a timely manner, okay?

25 Also, it was brought to my attention by

*Flynn Stenography & Transcription Service*  
*(631) 727-1107*

1 Attorney Prokop, who will explain this better than I,  
2 that there is a -- there is the availability to bill  
3 differently the transcription reports, once we  
4 receive them, especially having to do with the Zoning  
5 and Planning Boards. So that will help alleviate  
6 some of the cost, some of the additional cost  
7 involved.

8 But I wanted to thank Flynn Stenography,  
9 because up to now, they've done an excellent job of  
10 providing the minutes and providing them very  
11 accurately, with an index in the back to make them  
12 nicely searchable. And I appreciate the fact, as Joe  
13 said earlier, that the ladies that work for the  
14 company are always timely, regardless of the weather,  
15 even though they live an hour-and-a-half away, and  
16 I'm very sensitive to that fact, having been a  
17 commuter.

18 All that having been said, if the Board feels  
19 it's appropriate to revisit and go out to RFP, the  
20 only thing I would ask is that you could let me know  
21 in advance what the ramifications would be of not  
22 meeting the 14-day deadline, so that this way we  
23 could publish it right in the RFP. I would  
24 appreciate that so that everyone's on a level playing  
25 field.

1           MR. PROKOP: So what was -- I'm not sure about  
2 the RFP requirement. I can review that, if you'd  
3 like to involve me. But the -- what was anticipated  
4 was when Glynis was hired, it was expected that -- it  
5 was expected that her time would be rebilled to the  
6 applicant -- applicants basically, because under the  
7 law, you're -- when somebody comes before a Board  
8 that they're seeking relief from, so in this case  
9 it's the Planning, Zoning and Historic Committee,  
10 you're allowed to charge -- the Village is allowed to  
11 charge or rebill for costs that it has, stenography  
12 and also consulting and professional costs.

13           So when Glynis was retained and we got that  
14 concept for the first time to do that, it was  
15 anticipated that we would piggyback that rebilling  
16 with the stenographer rebilling. Now what we've  
17 started doing -- I started doing for -- with  
18 stenography billing is to basically -- there's a way  
19 to break it down so it's fair to the applicant and  
20 also to the Village. And I'll work with the -- with  
21 the management and show them, you know, what a  
22 proposal is to do that. It's actually fairly easy to  
23 do, and it does pick up 100% of the charges. So that  
24 would reduce our stenographer charges significantly  
25 every month by doing that.

1 TRUSTEE PHILLIPS: Okay. As I said, we're  
2 responsible to make sure that everything is in place  
3 so that we do not put the Village Clerk or the  
4 management staff in a compromising position. That is  
5 the policy-setting of this Board and that's why I'm  
6 bringing it up. I appreciate the accolades that are  
7 given to the transcriptionist company and that's not  
8 my intent for bringing this up, okay?

9 CLERK PIRILLO: I understand that. I  
10 appreciate your intent.

11 TRUSTEE PHILLIPS: My intent is to have us as a  
12 Board decide how important the cost for this is, as  
13 well as how important the history is created by these  
14 minutes. So that, as I said, the costs are going  
15 higher, the meetings notes are getting thicker. And  
16 I think it's just we, as a Board, need to make sure  
17 that our staff are -- have the capabilities of  
18 performing what needs to get done legally. So that's  
19 why I brought it up.

20 MR. PROKOP: You know, the problem is --

21 CLERK PIRILLO: Thank you.

22 MR. PROKOP: -- we have to have an historic --  
23 all these things that happen in the Village now have  
24 gotten really complicated, and the law, the law on  
25 minutes is basically that you're required to record

1 votes, but the vote is almost useless now, it's  
2 really the end of a complicated discussion. And we  
3 need to be able to go back and look at the -- and  
4 everything we do from this Board, from this Board to  
5 the Historic Board, we need to be able to go back.  
6 Our successors need to be able to go back and see  
7 exactly what we did, what was discussed, because it's  
8 the only -- we had a really complicated discussion  
9 with the Planning Board. The fact that they had done  
10 this years ago was very helpful.

11 I don't want to go on. I'm sorry, I apologize  
12 to be so verbose, but --

13 TRUSTEE ROBERTS: Are there other -- are there  
14 other solutions potentially out there using  
15 combination of audio, or text-to-voice, or  
16 voice-to-text?

17 CLERK PIRILLO: Sure there are, but it's a  
18 Board decision if -- it depends on whether the Board  
19 decides to have verbatim minutes.

20 TRUSTEE ROBERTS: So my question is, because I  
21 don't know, is there some service out there that  
22 would pass muster for municipal government that is a  
23 voice-to-text, so that maybe Planning we could have  
24 an automated process that might not be as accurate as  
25 Lucia? I hate to do this on her birthday, but, you

1 know, I don't know. So my question is could you --  
2 could somebody research and find out are there other  
3 options that are either, A, less expensive, or, B,  
4 faster, so that it's automatic, we're posting a  
5 recording, we're posting a recording -- a document  
6 that's automatically created off a recording?

7 TRUSTEE PHILLIPS: Those are some of the things  
8 that you and I looked at a couple of years ago when  
9 we did the RFP. We have one thing dealing with this  
10 and it's called an Article 78, and Joe will tell you  
11 that I lived through two of them, being the Zoning  
12 Board Chair. And having the written word, because I  
13 asked for two Court -- I asked for Court Stenog --  
14 transcriptions.

15 (Laughter)

16 It's been a long day, folks, since three  
17 o'clock. To do those minutes, because we weren't  
18 doing them in the past. And to protect the Village  
19 from Article 78s, to have that data is extremely  
20 important for the Legal Department, as well as for  
21 everyone else here. So that's -- the recording part  
22 is a little -- you know, is one of those that can be  
23 touchy if the equipment fails.

24 So I just at this point --

25 TRUSTEE ROBERTS: Okay.

1 TRUSTEE PHILLIPS: It needs to be looked into,  
2 but --

3 CLERK PIRILLO: The other thing is -- yeah, a  
4 good point. The other thing is you had -- you said  
5 something just now, but you could probably tell me,  
6 you said something just now to the effect of  
7 something less accurate or efficient than Lucia, but  
8 then you're sacrificing the original purpose of  
9 having the verbatim transcription.

10 TRUSTEE ROBERTS: Right. So I'm saying the  
11 verbatim would be an audio recording that we post,  
12 and then we -- so we would just for Village Board  
13 meetings maybe have the real deal.

14 CLERK PIRILLO: How does that hold up in court,  
15 Joe? If you need Planning or Zoning, if you need to  
16 go to court for something Planning, or Zoning, or HPC  
17 related, could you -- could an audio recording take  
18 the place of something written?

19 MR. PROKOP: No, it would have to become  
20 transcribed.

21 CLERK PIRILLO: It would have to become  
22 transcribed.

23 TRUSTEE ROBERTS: Really?

24 MR. PROKOP: Yeah. The problem is that --

25 CLERK PIRILLO: Yup.



1 at me about what was said. And I just said, "That's  
2 it, we're doing verbatim minutes from now on,"  
3 because you can't -- and right now, Dennis, or Doug,  
4 or one of the Chairpeople can -- before a meeting can  
5 go to Eileen's office or Sylvia's office and say, you  
6 know, "What happened?" You know, "There was an  
7 application on this property 10, five years ago or 10  
8 years ago, can I see the transcript to see what  
9 happened," and right away it comes out. You know,  
10 otherwise, they'll say, "Can I hear the recording,"  
11 and then, you know, it's just not the same.

12 TRUSTEE PHILLIPS: Anyway, that's what I was  
13 requesting, that we look into it and --

14 MR. PROKOP: But we should.

15 TRUSTEE PHILLIPS: And you and I can continue  
16 on that.

17 CLERK PIRILLO: Yeah, we'll revisit it.

18 MAYOR HUBBARD: We'll look at it. You know,  
19 technology changes and everything else. See whatever  
20 is available and we'll go from there.

21 CLERK PIRILLO: Will do.

22 MAYOR HUBBARD: Okay.

23 CLERK PIRILLO: Thank you. Thank you for the  
24 opportunity.

25 MAYOR HUBBARD: All right. Any other

1 discussion?

2 (No Response)

3 All right. We'll go to Report of Trustees.

4 TRUSTEE MARTILOTTA: All right.

5 TRUSTEE ROBERTS: They're pictures of parking  
6 in our Village.

7 MR. PROKOP: I'm not in any of these pictures,  
8 right?

9 (Laughter)

10 TRUSTEE ROBERTS: License plates have been --  
11 Jack. So any of us who have tried to go to the IGA  
12 since Memorial Day, or pick up a prescription or  
13 something, we all know the problem, that it's -- I  
14 don't know. I guess I've proven in the three months  
15 on this job that I'm willing to start talking about  
16 issues that are going to get me yelled at by people,  
17 and I know that parking is going to get all of us  
18 yelled at and no one's ever going to be happy. But I  
19 also know that we've got a problem around here,  
20 because we don't -- we don't enforce our parking  
21 rules, our parking codes.

22 And so Jack and I have been sort of poring over  
23 this. I took these pictures around the Village. All  
24 these scenes you recognize of what I would describe  
25 as sort of a free-for-all of parking, particularly

1 the Railroad Dock. That's where a lot of the --  
2 those scenes are from the Railroad Dock, the circle  
3 by Little Creek and the Marina office. I mean, when  
4 there's the Peconic Star boat loading on or off that  
5 Railroad Dock, it's just cars everywhere. And so you  
6 can't get a wheelchair by, you can't get a stroller  
7 by sometimes. God forbid we need to get an ambulance  
8 down there. So there are safety reasons. We all  
9 know this stuff, so I'm not going to bore you with  
10 all that.

11 Jack and I reviewed the parking study that the  
12 Board had commissioned in 2009 and it gives very  
13 clear recommendations. It says location  
14 strategies -- sorry. Basically what it's saying is  
15 that you want to -- you want to promote shared use of  
16 parking resources when you get to, quote, unquote,  
17 85% capacity, which on a summer weekend, and I  
18 haven't done the scientific study, but I would tell  
19 you, it feels very much like 85% or more.

20 So I just am proposing to you all that we  
21 follow the recommendations from this study that the  
22 previous two Boards ago had commissioned and we  
23 enforce the rules that we got. We can chalk some  
24 tires, we can start giving out tickets. I know that  
25 the folks at the IGA would be very happy if we did

1 that, because people come and park in that lot all  
2 day.

3 I mean, we could go on and on. I think we all  
4 agree on this. I think it's probably a question of  
5 how, so -- and we can talk about the more long-term  
6 stuff down the road, but I do want to point out just  
7 some back-of-the-envelope math.

8 If we were to invest in a -- if we were to pick  
9 a couple of lots, say the Jitney, Railroad, Ferry  
10 lot, which, by the way, right now is all -- mostly,  
11 what I can tell, people who come and park and go to  
12 Shelter Island for a few days and then come back and  
13 leave their cars. If we can put some sort of -- one  
14 of those machines in there where you go and you buy a  
15 ticket and you put it in your dash, and you pay for  
16 however many days, and then have a Parking  
17 Enforcement Officer go around the dashboard and see  
18 who's paid and who's not, this could be -- with a  
19 conservative estimate, there are 100 spots in the  
20 Railroad Dock, a little bit more, 100 spots on the  
21 Adams Street dock lot, which is really close to  
22 Claudio's, who, of course, charges \$20 a day. If we  
23 were to get \$20 a day from those spots, and we could  
24 have several people cycling through and parking, to  
25 park long-term, at the bear minimum, 10 weeks of the

1 summer, two days a week for two-day weekends, 100  
2 spots times 20, you get to \$40,000 in revenue pretty  
3 easily. And I did some math or we did some math here  
4 in this report showing that if we paid -- if we pay  
5 \$20 an hour for a Parking Enforcement Officer, sort  
6 of a guess, but we kind of talked and these numbers  
7 probably work out, if we give 744 tickets over the  
8 course of just a summer, and we could potentially put  
9 a code or put -- we could potentially put these  
10 parking restrictions in place just for the summer,  
11 and then in the winter make it back to the  
12 free-for-all, if that's what we want to do. But 744  
13 tickets a week at a \$20 an hour Code Enforcement  
14 Officer -- sorry, 744 a summer gets us to break even.  
15 And so that just doesn't -- doesn't feel like a lot  
16 of tickets to me.

17 Fifty tickets per week, Memorial Day to  
18 Maritime weekend, 50 tickets, and that's obviously  
19 assuming they all get a successful plea in court,  
20 but -- so maybe put it at 60 tickets a week, and  
21 we're at least breaking even. And this is not as  
22 much about chalking the tires, it's not as much about  
23 revenue, but it's about -- I hear people's pain when  
24 they want to go to park in those 30-minute lots at  
25 the IGA, when disabled people want to be able to park

1 and go pick up something at the pharmacy, when  
2 merchants say, "I can't get people to park in front  
3 of my store."

4 I feel like this is an easy solution. Maybe  
5 I'm being a naive new Trustee, but it feels to me  
6 like if we commit to this, we get -- and I know,  
7 George, you've talked with Southold Town P.D. about  
8 working with them. If we can get their Parking  
9 Officer to report to you and work under your  
10 direction, at least in a sort of dotted-line way, you  
11 know, obviously reporting to the Chief, but, you  
12 know, taking sort of day-to-day direction from you, I  
13 think we'd do a great thing for our Village.

14 TRUSTEE MARTILOTTA: Another thing I'd liked to  
15 point out also, when you said shared-use parking,  
16 that means that there's a turnover at the parking  
17 spots. I believe it was -- what would you say, it  
18 was two hours?

19 TRUSTEE ROBERTS: We have two-hour code, yes.

20 TRUSTEE MARTILOTTA: Two-hour code. So we're  
21 looking for -- most of us that live within the  
22 Village, you know, it does not take me two hours to  
23 shop for groceries at the IGA, it doesn't. You know,  
24 I come in, I get what I need to do and I leave. And  
25 I think that when we're looking at enforcing the

1 shared-use parking, we're looking at people that have  
2 come out for the day.

3 And, really, the parking study does a great job  
4 in dividing up our parking into two distinct areas.  
5 One, I think it was on-street and the other  
6 off-street, on-street being down -- essentially the  
7 Business District, down Main Street, down Front  
8 Street and the side roads associated.

9 And one of the -- one of the things that this  
10 might solve is instead of having everybody who comes  
11 into town circling like sharks, hoping that they can  
12 park within, you know, 38 feet of Mitchell Park,  
13 perhaps this would then move them from that area,  
14 because they're all getting tickets, to the  
15 off-street parking, which might be the Railroad Dock,  
16 Adams Street lot. There was a couple of others.  
17 Yeah, essentially that.

18 But we're looking at -- the parking study said  
19 there was just shy of 400 spaces available for  
20 parking off-site, you know, off the main drag, and  
21 it's not that far away. But I think by having  
22 somebody enforcing this shared use, you pull in, and  
23 then you leave, or you receive a ticket, I think that  
24 that would provide the impetus for people to then  
25 park in these -- in these larger lots that are --

1 that are a little bit out of -- hardly far from the  
2 downtown. But I think that that would make it easier  
3 for all of us who live here year round to go to the  
4 pharmacy and get what you need and then leave. My  
5 two cents to think about.

6 TRUSTEE ROBERTS: Yeah. So can we -- do we  
7 need to -- do we need a resolution to do this?

8 MAYOR HUBBARD: Okay. Well, let me just ask if  
9 the Chief -- Did Chief Flatley -- their work session  
10 was yesterday and he was going to bring that up to  
11 the Town Board, if they had the resources to supply  
12 us with a TCO.

13 CLERK PIRILLO: He hasn't gotten back to me  
14 about that.

15 MAYOR HUBBARD: Okay.

16 CLERK PIRILLO: I expect to hear from him  
17 tomorrow.

18 MAYOR HUBBARD: Okay. Well, we'll have an  
19 answer on that tomorrow. Joe already has the  
20 Intermunicipal Agreement written up to go forward  
21 with this. We just need to know whether the Town --  
22 they hired six new TCOs. I don't know if they had  
23 the manpower and how much time they'll be able to  
24 give us. And I didn't -- I forgot to call today to  
25 find out --

1 TRUSTEE ROBERTS: Okay.

2 MAYOR HUBBARD: -- if they could supply us with  
3 the manpower.

4 TRUSTEE ROBERTS: Can we hire one if they  
5 can't?

6 MAYOR HUBBARD: I don't know what's involved in  
7 training a TCO and what's involved in that. I'll ask  
8 Chief Flatley the same thing.

9 TRUSTEE ROBERTS: Can we go find one who's  
10 trained by someone else who's looking for work? I  
11 mean --

12 MAYOR HUBBARD: I don't know. I mean --

13 TRUSTEE ROBERTS: My question is does it have  
14 to be a Southold Town P.D. Officer --

15 MR. PROKOP: No.

16 TRUSTEE ROBERTS: -- TCO, or can it be somebody  
17 who has the appropriate certificate who we hire for  
18 weekends?

19 MR. PROKOP: It could be somebody that has the  
20 appropriate certificate, but they would be issuing  
21 Village Code violations on the parking, you know,  
22 overtime parking --

23 MAYOR HUBBARD: Right.

24 MR. PROKOP: -- things like that, fire hydrant  
25 parking.

1 TRUSTEE ROBERTS: And would it hold up in court  
2 the same way as the Southold Town P.D.?

3 MR. PROKOP: Yes. Under our code, they just  
4 have to be designated as the -- as one of the people  
5 that are authorized to issue violations.

6 MAYOR HUBBARD: Okay.

7 TRUSTEE ROBERTS: So the Town is the sort of  
8 easiest, fastest way, but if we don't get it that  
9 way, can Ed Ward do this?

10 MR. PROKOP: No. It would tie him up too much.  
11 I mean, could he do it? Yes. But --

12 TRUSTEE ROBERTS: Legally, he could?

13 MR. PROKOP: Yeah.

14 MR. PALLAS: Legally, but there's no staff  
15 inspector --

16 MR. PROKOP: It would wipe him out. It would  
17 wipe him out.

18 TRUSTEE ROBERTS: Can I do it?

19 MR. PALLAS: No way.

20 (Laughter)

21 TRUSTEE ROBERTS: It's sort of a serious  
22 question. I mean, can a Trustee do it?

23 TRUSTEE PHILLIPS: No.

24 MAYOR HUBBARD: I really don't know.

25 MR. PROKOP: Well, I think -- I think you could

1 be designated. I mean, I could look that up. I  
2 could let you know.

3 TRUSTEE ROBERTS: Deputize? Okay.

4 MR. PROKOP: So I think those -- I think in our  
5 Village, it goes by designation, but I'll let you  
6 know.

7 MAYOR HUBBARD: Because if we're going to do  
8 it, we're going to get somebody that's -- you know,  
9 Saturday and Sunday are the key days for doing it,  
10 you know.

11 TRUSTEE MARTILOTTA: Oh, sure.

12 MAYOR HUBBARD: So that's what I had discussed  
13 with the Chief. If we could get three days out of  
14 somebody, Friday, Saturday, Sunday, you know, and see  
15 if we could have that, not full-time, but at least  
16 those weekend days. Because then if we had Ed doing  
17 it, he'd be there on weekends, he wouldn't be there  
18 on Tuesday and Wednesday dealing with the housing  
19 issues, you know.

20 TRUSTEE ROBERTS: Uh-huh, yeah.

21 MAYOR HUBBARD: So, I mean, let me get a  
22 call -- we'll get a call out to Marty tomorrow and  
23 find out what that is, and I'll brief the Board on  
24 where we -- where he stands, if he could man it for  
25 us. If he could man that and we could get the

1 manpower from them, then we could move forward with  
2 the IMA that Joe already has written up.

3 MR. PROKOP: So a TCO is not going to generate  
4 740 tickets. I think the last time we had a TCO was  
5 about 100 tickets.

6 TRUSTEE PHILLIPS: That's correct.

7 MR. PROKOP: Pardon me?

8 TRUSTEE PHILLIPS: That was correct, it was  
9 only 100 tickets.

10 MR. PROKOP: Yeah. And to get -- see, the  
11 thing is like if you -- if you and I walk by IGA, you  
12 know, a couple times, you know, walk with a family by  
13 a couple of times, we'll say to ourselves, "Wow, that  
14 green" -- "that green car has been there a couple of  
15 hour, you know, this is ridiculous." But the thing  
16 is in order to make that one impression, that one  
17 car, that's one ticket. But even to write that one  
18 ticket to that one car, you have to have the legal --  
19 you know, certain things that you can allege legally.  
20 And you're talking about doing that 740 times, which  
21 means really 1,000 times, you know, to get out 740  
22 tickets.

23 TRUSTEE MARTILOTTA: Out of curiosity, what's  
24 required legally to write a parking ticket? I'm  
25 just being serious.

1 TRUSTEE ROBERTS: I don't follow this.

2 MR. PROKOP: Yeah, there's an allocution, you  
3 know, "I went by" -- you have to have a note. You  
4 have to be taking notes, "I went by at 10:20 and I  
5 saw the car parked in space number 6," or wherever,  
6 you know, this space.

7 TRUSTEE MARTILOTTA: Okay.

8 MR. PROKOP: Because that's the other thing,  
9 some people move cars around, you know, so you have  
10 to --

11 TRUSTEE ROBERTS: Chalk the tire.

12 MR. PROKOP: Chalk the tire, right.

13 TRUSTEE MARTILOTTA: Well, I'm just -- yeah, I  
14 was just curious.

15 TRUSTEE ROBERTS: It takes a second.

16 TRUSTEE MARTILOTTA: I always knew --

17 TRUSTEE ROBERTS: Yeah. I mean, I've been  
18 nailed so many times.

19 TRUSTEE MARTILOTTA: I didn't know -- I didn't  
20 there was a lot to it. That's me.

21 TRUSTEE PHILLIPS: So let me -- let me play the  
22 devil's advocate?

23 TRUSTEE MARTILOTTA: Sure.

24 TRUSTEE PHILLIPS: Okay? Adams Street parking  
25 lot, fair amount of employees in the summertime.

1 Adams Street, what is it, two-hour parking in Adams  
2 Street? Is that what the limit is?

3 MAYOR HUBBARD: I don't believe that's -- no.  
4 It's only on the Main Street. Adams Street is not --

5 TRUSTEE ROBERTS: Yeah, that's all day.

6 TRUSTEE MARTILOTTA: That's an off-street  
7 parking.

8 TRUSTEE PHILLIPS: Main Street or behind the  
9 stores, off the -- behind the stores, behind Arcade  
10 and I think the --

11 MR. SALADINO: It's 30 minutes.

12 TRUSTEE PHILLIPS: That's 30 minutes, correct?

13 TRUSTEE ROBINS: No.

14 MAYOR HUBBARD: No.

15 TRUSTEE PHILLIPS: What was it, two hours --

16 TRUSTEE ROBINS: Only the Arcade side of the  
17 street, but the center aisles are all day.

18 MAYOR HUBBARD: No. Only on Front and Main is  
19 the two-hour parking. Adams Street all the way, I  
20 believe, is open. That's where they're supposed to  
21 park.

22 MAYOR HUBBARD: That's off-street parking, and  
23 that would be the goal, to move them there.

24 MAYOR HUBBARD: Right --

25 TRUSTEE MARTILOTTA: So that's seven, seven

1 spots there.

2 MS. ALLEN: The two-hour is on Main.

3 TRUSTEE MARTILOTTA: Yeah. The two-hour would  
4 be the on-street parking. Front Street, Main Street,  
5 Third Street, South; Third, South Street, and, you  
6 know, at least according to the thing.

7 TRUSTEE PHILLIPS: Right. No, I participated  
8 in that, so that's --

9 TRUSTEE MARTILOTTA: Oh, I'm sure. No. I just  
10 had something from --

11 TRUSTEE PHILLIPS: But a lot of the issues,  
12 after we had the public hearing about the parking  
13 meters and then all the comments came from a lot of  
14 the merchants, and I'm talking about the merchants,  
15 is that why would they want to push a customer out in  
16 two hours or 30 minutes because they wanted to say in  
17 the store to -- in the restaurants to eat? I'm just  
18 playing devil's advocate here, okay? So is that  
19 something that is going to be accomplished by pushing  
20 the people out of those parking spots? I mean, you  
21 know, what do the restaurant people all feel about  
22 that?

23 Part of the problem is, and let's be honest,  
24 Claudio's for years has taken the initiative to  
25 protect their business by putting their property,

1 some of their property as parking, okay? That has  
2 caused an overflow into our side streets, because  
3 their employees are also going out into our side  
4 streets. We have to be honest, okay?

5 TRUSTEE MARTILOTTA: Sure.

6 TRUSTEE PHILLIPS: So, you know, employees in  
7 the summertime increase around here, so where are we  
8 going to put them all?

9 TRUSTEE MARTILOTTA: Well, I would say the  
10 off-street parking would be --

11 MAYOR HUBBARD: All the parking lots are full  
12 every Saturday and Sunday, people parking everywhere.  
13 I think a lot of what we need to do, which is more of  
14 the safety issue, is this past Saturday there was a  
15 bus in the turning lane on Third Street, parked there  
16 running for hours.

17 TRUSTEE MARTILOTTA: Yes.

18 MAYOR HUBBARD: They were just sitting there.  
19 You couldn't -- you couldn't get out. You go by,  
20 going onto South Street from Main Street, there's  
21 cars -- it's the hash marked, which mark no parking.  
22 There's cars parked there. You can't make the  
23 corner, you can't get in and out. There's all these  
24 other parking spots that the regular cops going  
25 around could do it, they're not going to. You know,

1 they don't have the time, they're dealing with other  
2 issues. The TCO around the handicapped zones, the  
3 fire hydrants, the corners and everything else, so  
4 people could move and traffic could keep flowing,  
5 those tickets, they could write 10 every weekend day.  
6 Every Saturday and Sunday, you could write at least  
7 10 of them each day easily, you know, and that's --  
8 and I'm not driving through town all day. But  
9 Saturday afternoon, after noon, from noon until  
10 5 o'clock, there's cars all over the place, so --

11 TRUSTEE ROBERTS: All over the place.

12 MAYOR HUBBARD: Yes.

13 TRUSTEE ROBERTS: And I don't know what we do,  
14 if we tow, but that -- down at that Railroad Dock  
15 is -- it's really a mess and --

16 TRUSTEE PHILLIPS: Well, you also have to  
17 remember that the guys on the crews on not only the  
18 party boats, but on the other boats, used to have  
19 parking spots in -- designated parking spots in that  
20 railroad park lot, and that has been either put to  
21 the side or has been given to the Hampton Jitney  
22 people. So, in all fairness, okay, in all fairness,  
23 you have to -- they've done the best to keep -- first  
24 of all, some of them to keep vehicles off the dock.

25 TRUSTEE ROBERTS: Right.

1 TRUSTEE PHILLIPS: And a truck backing down.  
2 Or the Peconic Star, in all honesty, yes, their  
3 customers, they are a problem. I'm sure you've seen  
4 it in the morning and at night, okay?

5 So, in all fairness, you have to -- they're  
6 doing the best they can down there to -- when they  
7 can't get a parking spot because the other parking  
8 lot is full, because they originally used to have the  
9 whole section where the bus is and that first tier  
10 there, and the Village changed that, so --

11 MAYOR HUBBARD: Right. It's not so --

12 TRUSTEE ROBERTS: So we could revisit.

13 MAYOR HUBBARD: It's not so much that it's the  
14 crews that are parking there, it's the customers, and  
15 that's what needs to be enforced, and that's stuff  
16 that we'll address with --

17 TRUSTEE ROBERTS: Tickets.

18 MAYOR HUBBARD: With Paul, with the Marina  
19 Manager and all. It's when they're coming back, they  
20 want to see the boat coming in. Somebody needs to go  
21 over there and say, "You got to take" -- "cart your  
22 stuff over there. You can't back up onto the dock to  
23 load your fish up," and everything else. But the  
24 crews in the morning, those guys, they park off to  
25 the side.

1 TRUSTEE ROBERTS: Yeah.

2 MAYOR HUBBARD: It's really not them, it's the  
3 customers.

4 TRUSTEE ROBERTS: I'm not talking about the  
5 fishermen, I'm talking -- yeah.

6 MAYOR HUBBARD: Yes. You know, you're saying  
7 the crew, but the crew and everybody else, they're  
8 out there on the boats. Sid's out on his boat, Mark  
9 is, they guy from Peconic Star. They're out there,  
10 they're doing their stuff and they're gone.

11 TRUSTEE ROBERTS: Yeah.

12 MAYOR HUBBARD: It's the customers. And they  
13 come in with 50 customers, everyone wants to go down  
14 there and get their fish, instead of carrying their  
15 bag of fish.

16 TRUSTEE PHILLIPS: Well, the other thing that's  
17 been happening is because of that situation of guys,  
18 including Sid, and have been parking behind the  
19 railroad company, because they can't get on and off  
20 when that happens. So that's part of the issue,  
21 okay?

22 TRUSTEE ROBERTS: Right.

23 TRUSTEE PHILLIPS: I'm just telling you how --  
24 what goes on.

25 MAYOR HUBBARD: Yeah.

1 TRUSTEE PHILLIPS: Okay? I do have concerns  
2 about two vehicles that are near the fire pipe, or  
3 the fire water pipe, or fire -- you know, the pipe  
4 that's there for the hoses to -- if there's an  
5 incident with the ferry and the dock, there's the  
6 pipe that comes up that's for the -- it's not a fire  
7 hydrant, but it's --

8 TRUSTEE ROBINS: Standpipe.

9 TRUSTEE PHILLIPS: Standpipe or something. I  
10 don't know what it's called, but that's blocked all  
11 the time.

12 TRUSTEE MARTILOTTA: Where is that?

13 TRUSTEE ROBERTS: Yeah.

14 TRUSTEE PHILLIPS: It's near where the dumpster  
15 is and where the meters are. But that's constantly  
16 blocked on weekends all the time.

17 MAYOR HUBBARD: I mean, a lot of this is stuff  
18 that we need to enforce it and just have somebody  
19 there when the boat comes in to take care of it. I  
20 know I go fishing out in Orient. If I park in the  
21 restaurant parking lot, the captain of the boat says,  
22 "You can't park there, you go park over there," and  
23 makes me walk to the end of the parking lot, and I  
24 carry my fish and stuff off to the side. So we need  
25 to enforce that with the boat captains. And if our

1 Marina Manager is down there with a boat captain  
2 every day, "Tell your people when they get off the  
3 boat not to pull their cars up here, they can't do  
4 it," the --

5 TRUSTEE ROBERTS: Or you're going to get a  
6 ticket.

7 MAYOR HUBBARD: Exactly. And the captain of  
8 the boat needs to be told to enforce that. And, I  
9 mean, that's what they do in Orient. I go down to  
10 Orient By the Sea, I pull up by the -- that's  
11 restaurant only. They told me, "Park your car over  
12 there, we're not leaving until you move your car," or  
13 I don't get on the fishing boat.

14 TRUSTEE ROBERTS: Sure, yeah.

15 MAYOR HUBBARD: So we had to tell them to  
16 enforce it themselves and not let their customers in  
17 the wrong spot, which we'll discuss that and we'll  
18 work on that.

19 TRUSTEE MARTILOTTA: That would be awesome.

20 TRUSTEE ROBERTS: I was just going to say --

21 MR. PROKOP: I have a few more comments.

22 TRUSTEE ROBERTS: Sure.

23 MR. PROKOP: Okay. So I'm in favor of the TCO,  
24 I think it's a good idea. I think the visibility of  
25 somebody walking around would deter a lot of illegal

1 parking, or I also think that there should be -- if  
2 you're trying to free up a lot, there should be a big  
3 sign there that says, "One-Hour Parking Enforced," or  
4 whatever -- whatever the parking is in these  
5 different places enforced. And then I think they're  
6 having somebody walking around visible; that has a  
7 big impact.

8 I mean, I saw somebody one night -- one day I  
9 was leaving a meeting here. Somebody pulled right up  
10 in front of a parking -- in front of a fire hydrant  
11 and blocked it, got out of the car, went into a  
12 store, and it wasn't an employee. And I managed to  
13 flag -- I just happened to see policeman. I stopped  
14 and he went back, and I guess -- I don't know what he  
15 did, I guess he ticketed the person, but that's what  
16 we need to do.

17 But the other thing is you can't, just to --  
18 I'm happy to help you work with something like this  
19 if you want to project the revenues, but it's not  
20 just a question of -- so maybe we'll write 740  
21 tickets, maybe we'll write 7400, I don't know. But  
22 the thing is you can't just multiply times 50 and  
23 come up with the number, because a lot of -- you  
24 know, you have to manage -- a lot of people don't  
25 show up, and that's now working. At least we're

1 doing something that we're working with the  
2 judgments. But a lot of the other people come in  
3 and, you know, "I went into the IGA, my mother got  
4 taken to the hospital, it was my mom and she got  
5 taken to the hospital and we got stuck there. The  
6 car was there for six hours, there was nothing I  
7 could do." "I work at the" -- "I work at the candy  
8 shop, I was doing a delivery. I'm really sorry, it  
9 won't happen again." You know, over and over again I  
10 listen to this stuff in court and I have to manage  
11 it. You know, so that's -- so just be respectful of  
12 that also.

13 TRUSTEE ROBERTS: Sure. Thanks. We have to  
14 weigh the benefit to the people who live here,  
15 though, and maybe it's worth a few bucks, the Board  
16 might decide. I know that --

17 MAYOR HUBBARD: No. The quality of life  
18 issues, being able to go --

19 TRUSTEE ROBERTS: Yeah.

20 MAYOR HUBBARD: To get to the drug store and  
21 get your medicine is definitely worth some pause for  
22 that.

23 TRUSTEE PHILLIPS: Well, since --

24 MAYOR HUBBARD: Let's find out where the TCO  
25 is. We'll get an answer on that tomorrow.

1 TRUSTEE ROBERTS: Thanks.

2 MAYOR HUBBARD: I'll get an email out to  
3 everybody.

4 TRUSTEE ROBERTS: Thank you. That's great.

5 TRUSTEE PHILLIPS: And since you're bringing up  
6 the quality of life, and since Trustee Roberts got my  
7 email, Main Street, between -- there's been several  
8 vehicle smackings of --

9 TRUSTEE ROBERTS: Yes.

10 TRUSTEE PHILLIPS: -- windows, and whatever,  
11 and I think it's time that we take a look at  
12 re-routing that, so that it's either a one-way some  
13 section around. The vehicles are getting bigger. We  
14 have -- now there's the small, little ones and the  
15 huge trucks that are trying to get down that street.  
16 I'm waiting for a fatal accident, a fatality with a  
17 pedestrian one of these days, especially since the  
18 area itself has increased, the population of people  
19 and businesses for a long time. The Cinnamon Tree  
20 area there or Stirling Square was not full of  
21 business ventures, it was empty. So I would really  
22 like to take a look at that or discuss re-routing  
23 some of that, so that it makes it safer for people  
24 coming in and out of the Village, or the people that  
25 live there, to be honest with you. I didn't know how

1 to go about that, but that's something that I would  
2 like to put on the table for discussion.

3 TRUSTEE ROBERTS: Or maybe no parking there in  
4 the summer, was an idea someone --

5 TRUSTEE PHILLIPS: Right.

6 TRUSTEE ROBERTS: Ten or 20 spots, but we  
7 should think about it.

8 MAYOR HUBBARD: Right. There's 21 spots  
9 between Bay Avenue and Center Street.

10 TRUSTEE PHILLIPS: That's right.

11 MAYOR HUBBARD: So you would talk about making  
12 the whole east side of Main Street down there no  
13 parking. That's a lot of spots, but, I mean --

14 TRUSTEE ROBERTS: I'm not advocating, I'm just  
15 saying that was suggested.

16 MAYOR HUBBARD: Yeah, I know. I counted up  
17 there. After it was discussed, I counted how many  
18 were there.

19 TRUSTEE PHILLIPS: But, you know, the thing is  
20 I've seen in other municipalities, and actually in  
21 other -- in other cities that I travel to who have  
22 the same streets and have the same issues, and they  
23 have re-routed stuff to make a one-way so that  
24 vehicles they had parked, it left -- it kept the  
25 established parking spots that were needed, and it

1 just was getting used to doing -- going around the  
2 corner instead of going straight through.

3 So I just would like to explore it. I think we  
4 should explore it. I think it's something that we've  
5 gotten to this point, it's been discussed for years.  
6 It was discussed back in the '80s, it was discussed  
7 in the '90s. So I think maybe we have the technology  
8 now to -- and the emphasis to discuss it now in 2015.

9 MAYOR HUBBARD: Okay. We'll have discussion  
10 further.

11 TRUSTEE ROBERTS: Don't want to have a long  
12 parks discussion tonight, but just -- I know, Mary  
13 Bess, you've been working on this. There's been a  
14 lot of discussion around town about finally kind of  
15 making an investment of Third Street Park. And so I  
16 just had this idea that I put in here to ask you if  
17 you would consider holding a public hearing --  
18 sorry -- holding one of our meetings up at the AME  
19 Zion Church, and having a public hearing as part of  
20 that meeting about what should we do -- what could we  
21 do with Third Street Park, because I hear a lot of  
22 people say we should put a fence around it, which  
23 I've been saying for a long time, but there may be  
24 other things that -- you know, we're going to have to  
25 make decisions at some point if we decide to improve

1 that park, which most of us agree really needs to be  
2 done. I would love to have a community meeting and  
3 talk about it in maybe a different forum. So that  
4 was just an idea I wanted to throw out to you. I  
5 thought it would be an interesting --

6 TRUSTEE PHILLIPS: Well, in -- okay. Well,  
7 part of the original plan was to meet with some of  
8 the community members first with a one-on-one and  
9 just kind of get a feel for what they think is  
10 important and then reach out to the rest of the  
11 community members. I'm not sure they're ready for a  
12 public hearing yet. I think we need to -- we need to  
13 finalize plans as to what might happen there, and  
14 then present it to them and give them some idea to  
15 follow.

16 I think if you get a public hearing -- this is  
17 my feeling -- a public hearing on that topic, I'm not  
18 sure that everyone would show out for it. I just  
19 think that a one-on-one approach to that community --  
20 in that community to the people, Val Shelby, you, me,  
21 Marc, whatever, reach out to the leaders in the  
22 community, especially the Spanish, as well as the  
23 colored community down there. It would be a more  
24 positive reaction than a public hearing. That's my  
25 personal opinion, okay?

1 TRUSTEE ROBERTS: Either way, I mean, I think  
2 they're -- I don't want us to get analysis paralysis  
3 either. I mean, there are probably kind of a couple  
4 of small things we can do, like put a fence, get rid  
5 of the huge stump, find a way to create some shade.  
6 Paul?

7 TRUSTEE PHILLIPS: Well, the huge stump is --

8 TRUSTEE ROBINS: There's actually something  
9 planned for that stump.

10 TRUSTEE PHILLIPS: Going to be planned for the  
11 stump. Yeah, that's becoming a seat.

12 TRUSTEE ROBERTS: I'm sorry?

13 TRUSTEE ROBINS: It's being made into a bench.

14 TRUSTEE PHILLIPS: It's becoming -- it's being  
15 made into a bench.

16 TRUSTEE ROBERTS: Oh, okay. I didn't know,  
17 sorry. Anyway, can the road crew or somebody move  
18 those tables out from under the shade, because  
19 usually a bunch of adults sit in there when they're  
20 working.

21 MR. PALLAS: I mean, we can certainly move  
22 them. I don't know if they'll stay moved --

23 TRUSTEE ROBINS: Right.

24 MR. PALLAS: -- but, you know.

25 TRUSTEE ROBINS: Is there any reason why adults

1 can't use the park, too?

2 TRUSTEE ROBERTS: A lot of folks in the  
3 community have said that they don't bring their kids,  
4 because they're concerned about the adults sitting  
5 there. I've heard that a lot.

6 TRUSTEE ROBINS: I had seen a lot of children  
7 playing there, too, during the day. I keep a pretty  
8 good eye on that park, so I don't understand why  
9 adults aren't allowed to be there, too.

10 TRUSTEE ROBERTS: I'll connect you with them,  
11 you could talk to them.

12 TRUSTEE ROBINS: I mean, children usually do  
13 come with adults.

14 TRUSTEE MARTILOTTA: Well, I think that  
15 would -- for me, anyway, that would be key, I mean,  
16 like having lived in like Nassau and New York City.  
17 Like during like park hours, usually it's for the  
18 kids or for adults with kids, you know. And if  
19 that's the case, then that's fine. But I think  
20 that -- I think that's something that we should look  
21 at as we go forward and look at the parks, is that  
22 something -- a park like Fifth Street, which is more  
23 adult and kid friendly, I think is a place, of  
24 course, adults should be all the time. If the focus,  
25 and I don't know if this is the focus, is for Third

1 Street to be a kids park. Then I think that we  
2 should put the priority towards kids and/or parents  
3 with kids, as opposed to adults. It's something we  
4 would have to decide, or maybe it has been decided;  
5 that I don't know. I haven't been able to find it.

6 TRUSTEE ROBINS: Well, it doesn't strike me as  
7 an adults' park. I mean, it's obviously a playground  
8 for children.

9 TRUSTEE MARTILOTTA: Oh, no, absolutely.  
10 Absolutely.

11 TRUSTEE ROBINS: And I'm just saying that if --  
12 I've observed, you know, some adults sitting there --

13 TRUSTEE MARTILOTTA: Sure.

14 TRUSTEE ROBINS: -- and talking, but I don't  
15 see how we can discriminate against adults sitting  
16 there talking, you know, and say they shouldn't be  
17 there.

18 TRUSTEE ROBERTS: No one's suggesting that.  
19 I'm sharing that parents have told me they're  
20 concerned about taking their kids to the park because  
21 there's some -- potentially some not great adult  
22 activity happening there. So I can connect you with  
23 the people who suggested that. But no one's saying  
24 we should not let adults in the park, to be clear.

25 MAYOR HUBBARD: Okay. Paul, we had gotten

1 prices on fence over there. We've talked about that  
2 a while ago, but it just hadn't gotten done.

3 MR. PALLAS: Yeah. We had -- we had priced out  
4 some chain link fence, and you and I had a  
5 discussion, and I was instructed to get chain link  
6 fence prices. I know you and I had a brief chat  
7 about that and you were thinking more in terms --

8 MAYOR HUBBARD: Yes.

9 MR. PALLAS: -- of a split rail. And I had  
10 kind of put that on hold until some of this  
11 discussion. I can get pricing --

12 MAYOR HUBBARD: Okay.

13 MR. PALLAS: -- for a split rail, if you'd  
14 like.

15 MAYOR HUBBARD: All right. The original plan  
16 was for a split rail fence and put like the green  
17 mesh wire on the inside of it, was what we had talked  
18 about a couple of years ago. So a split rail fence  
19 with the green mesh, so kids can't climb through it,  
20 and it just keeps --

21 TRUSTEE ROBERTS: Yes.

22 TRUSTEE MARTILOTTA: Yeah, yeah, yeah.

23 MAYOR HUBBARD: Protects the ball from going  
24 out and everything. There used to be a split rail  
25 fence across the back of the fire property there. It

1 all fell apart, it got old and it wasn't done.

2 TRUSTEE MARTILOTTA: A while ago.

3 MAYOR HUBBARD: You know, Trustee Murray had  
4 talked about that, because he was going to donate the  
5 labor, the Village was going to get the material, and  
6 it just never happened. It was going to be an Eagle  
7 Scout project. When they were painting Greenhill  
8 Cemetery, the Eagle Scouts -- the younger Scouts were  
9 painting the fence three years ago, and then the  
10 Eagle Scouts, when summertime got here, they were  
11 going to do a project and put the fence in. Eagle  
12 Scouts turned 18, graduated high school. They  
13 weren't interested in spending their summer putting a  
14 fence in for us for free, and that's where that ended  
15 two years ago. So we need to go back and just get --

16 TRUSTEE PHILLIPS: Well, what I would like, and  
17 I know that -- and Doug has had a discussion, is that  
18 there was some proposals put together for having a  
19 donation -- not a donation, but donation of an  
20 overall landscaping and fencing proposal that someone  
21 had put together. So if I could get that and give it  
22 to Paul and see what it says, because it was from  
23 someone who actually puts playgrounds together.

24 MAYOR HUBBARD: That would be great.

25 TRUSTEE PHILLIPS: I think that that would be a

1 help towards discussing it and --

2 TRUSTEE ROBERTS: Great.

3 MAYOR HUBBARD: Yeah.

4 TRUSTEE PHILLIPS: And, Doug, I think you and I  
5 need to get together and have a discussion on this,  
6 but there was so much going around that I took a step  
7 back to just -- I didn't want confusion going on, so.

8 MAYOR HUBBARD: We need to do something. It  
9 was two years ago we talked about it. We need to get  
10 a fence around there and make it safe for the kids.

11 TRUSTEE PHILLIPS: So we will. My schedule is  
12 free this week. The Captain has left for fishing, so  
13 I am not tied to the phone or the computer, so.

14 TRUSTEE MARTILOTTA: Out of curiosity, does  
15 Third Street Park have a name other than Third Street  
16 Park? Like was it ever anything other --

17 TRUSTEE PHILLIPS: Is David Corwin here? Does  
18 it have another name?

19 MR. CORWIN: I thought the Village Board, after  
20 Larry Tuthill died, named -- the Fire Department  
21 wanted to name that Larry Tuthill Park --

22 TRUSTEE PHILLIPS: That's what I --

23 MR. CORWIN: -- and they were going to go ahead  
24 and fix it up.

25 TRUSTEE PHILLIPS: That's what I thought.

1 MR. CORWIN: And then somehow the park by the  
2 ferry --

3 TRUSTEE MARTILOTTA: Yeah, that's -- right?

4 MR. CORWIN: -- got named Larry Tuthill Park.

5 TRUSTEE PHILLIPS: Okay.

6 MR. CORWIN: And Larry Tuthill deserves two  
7 parks.

8 TRUSTEE MARTILOTTA: Oh, all right. But my  
9 wife had an idea that maybe name it after a couple of  
10 kids, Corey Freeman and Michael Brown, kids -- young  
11 men who had passed in recent years, and thought if it  
12 was just Third Street, that might be something --

13 CLERK PIRILLO: Basketball court.

14 AUDIENCE MEMBER: Basketball court.

15 TRUSTEE ROBINS: The basketball court are  
16 dedicated to those guys.

17 TRUSTEE MARTILOTTA: Okay, not a problem. It's  
18 just that she's had that -- all right, cool. She's  
19 had that idea, and I was like, oh, that's pretty  
20 cool.

21 TRUSTEE PHILLIPS: I think that's something  
22 that we can come up with.

23 TRUSTEE MARTILOTTA: I did not know that the  
24 basketball court had a name. I thought it was the  
25 Third Street basketball court. Cool.

1 MS. ALLEN: We just had a very young child pass  
2 away who lived, I believe, on Fifth Avenue --

3 TRUSTEE MARTILOTTA: Certainly an idea.

4 MS. ALLEN: -- who used to go there.

5 TRUSTEE MARTILOTTA: Sure. Okay. I'm sorry.  
6 That was just a question. I didn't mean --

7 MAYOR HUBBARD: Okay. Let's go back to the  
8 report and keep this going.

9 TRUSTEE MARTILOTTA: I apologize.

10 MAYOR HUBBARD: All right. So we'll get some  
11 progress. We'll get updated on the --

12 TRUSTEE ROBERTS: Great. Thank you.

13 MAYOR HUBBARD: -- on the Third Street parking.

14 TRUSTEE MARTILOTTA: Sure. I'm going to say  
15 this wrong. Digitization of Documents: That  
16 Laserfiche project, I think I got all the answers for  
17 you. It took me a little longer.

18 So, in speaking with Southold Town, folks  
19 there, we found out a couple of things. The scanner  
20 needed is an FI, fox, India, 6770. I guess it's a  
21 specific scanner that's needed that runs in the order  
22 of \$6,000. Other questions that I think -- I'll see  
23 what I -- all right.

24 So I spoke to Lloyd Reisenberg. He does the IT  
25 over at Town Hall. He was explaining to me that we

1 need to purchase this scanner. In addition, there  
2 are no -- he said there is no other associated pieces  
3 to the scanner. It's a scanner, and then -- he said,  
4 essentially, it's a plug-in-place for all intents and  
5 purposes.

6 I then spoke to Elizabeth Neville. She didn't  
7 seem to think that there would be any problem as far  
8 as licenses go, like -- you know, like software  
9 license or something.

10 MAYOR HUBBARD: Okay.

11 TRUSTEE MARTILOTTA: She thought we were all --  
12 we would be fine there.

13 In addition, there is -- let's see if I get  
14 this right -- an older connection directly to  
15 Southold Town that the Building Department, I  
16 believe, is currently using, in addition to there is  
17 a web-based one as well, a website-based connection  
18 as well. Am I saying that correctly?

19 CLERK PIRILLO: It's called Muncity and it  
20 runs on a VPN.

21 TRUSTEE MARTILOTTA: Muncity? Okay.

22 CLERK PIRILLO: Yeah. And, also, with Clerk  
23 Neville, I had spoke -- I had spoken with her when we  
24 got together for Memorial Day, okay? And did she  
25 tell you that we can use their scanner as part of the

1 Records Management Grant that we participated in with  
2 them, instead of buying our own?

3 TRUSTEE MARTILOTTA: When I met with -- Doug  
4 and I met with Lloyd -- gees, I don't remember  
5 when -- he said that that was an option. And one of  
6 the issues that was raised by I believe Jean Marie,  
7 Jeanmarie was there, was just a matter of physically  
8 bringing -- somebody would literally have to be, you  
9 know, bringing boxes and sitting in the basement of  
10 Southold Town and coming back. And I guess that had  
11 been tried in the past --

12 CLERK PIRILLO: No, he didn't.

13 TRUSTEE MARTILOTTA: -- and was very labor  
14 intensive.

15 CLERK PIRILLO: It was a start-and-stop kind  
16 of -- we did it sporadically as we had time, and the  
17 staffing, the staffing to scan with our own laser  
18 machine would be challenging as well.

19 TRUSTEE MARTILOTTA: Okay.

20 CLERK PIRILLO: Okay?

21 TRUSTEE MARTILOTTA: Well, one of the things --  
22 one of the ways that I saw this possibly finding  
23 success is as documents are now produced, like  
24 whatever, for example, might be made from tonight,  
25 that might be something that we could then put

1 online. So whenever this would start working, we  
2 could start putting our documents up online.

3 As far as the things that are in the basement,  
4 all right, past paperwork, of course we would like to  
5 that get up there, but I think that that would be a  
6 slower process. These documents all have to be  
7 vetted, we'd have to have the manpower to do it. I  
8 guess it's not a huge hurry. Some of those papers  
9 have evidently been down there for 100 years.

10 CLERK PIRILLO: It's not -- it's not those --  
11 I'm sorry.

12 TRUSTEE MARTILOTTA: Yes, ma'am.

13 CLERK PIRILLO: It's not those so much.

14 TRUSTEE MARTILOTTA: Okay.

15 CLERK PIRILLO: It is what -- where it would be  
16 very helpful, what you're suggesting, is with the  
17 birth and death records, okay, because we have -- we  
18 have very, very old birth and death records dating  
19 literally back to the 1800s.

20 TRUSTEE MARTILOTTA: Okay.

21 CLERK PIRILLO: And it would be very helpful  
22 and very safe to use the scanner and to scan those  
23 records into there, so that protects their longevity.

24 TRUSTEE MARTILOTTA: As far as the documents,  
25 like from whatever is made from this evening, that

1 would be a difficult thing? Like instead of it being  
2 boxed up and put away, it would be a difficult thing?  
3 I'm asking, I'm very sincerely.

4 CLERK PIRILLO: Sure.

5 TRUSTEE MARTILOTTA: That would be a difficult  
6 thing to scan those and put them up?

7 CLERK PIRILLO: No, that wouldn't be difficult  
8 at all, but it --

9 TRUSTEE MARTILOTTA: As far as you're talking,  
10 as far as historical stuff --

11 CLERK PIRILLO: Yeah.

12 TRUSTEE MARTILOTTA: -- birth and death would  
13 be the place to start?

14 CLERK PIRILLO: Yeah, it would. It would be a  
15 great -- it would be a great use of that system.

16 MR. PROKOP: Isn't tonight already scanned?

17 TRUSTEE PHILLIPS: That's what I'm saying.

18 CLERK PIRILLO: Tonight's been up. You know  
19 the work session minutes are up on the -- are up on  
20 the website?

21 TRUSTEE ROBERTS: Right.

22 TRUSTEE MARTILOTTA: Yes.

23 CLERK PIRILLO: Right?

24 TRUSTEE MARTILOTTA: Yes.

25 CLERK PIRILLO: Okay.

1 TRUSTEE MARTILOTTA: But this document allows  
2 them to be -- this program allows them to be  
3 searchable in a way that -- I mean, you're more of a  
4 computer person than me. I'm not --

5 TRUSTEE ROBERTS: Yeah. You can go search for  
6 a Planning Board document from 20 years on the Town  
7 website to figure out what happened with a property  
8 down the street from you. It's a transparency issue.  
9 From the research we've done, we've put out an RFP  
10 for the scanner, and all of a sudden we have a much  
11 better solution for transparency. We reduce the  
12 FOILs, we get the documents out to people, which is  
13 really the only goal of this thing. And it seems  
14 that there's really nothing stopping us from doing  
15 it, except getting the scanner and figuring out how  
16 to organize the resources to do the work and the  
17 Board prioritizing the work. But I think what we're  
18 saying is transparency is important to us.

19 TRUSTEE PHILLIPS: Okay. I have to ask a  
20 question.

21 TRUSTEE MARTILOTTA: Yes, ma'am.

22 TRUSTEE PHILLIPS: Sylvia, on the IQM2 --

23 CLERK PIRILLO: Yes.

24 TRUSTEE PHILLIPS: -- isn't that a system that  
25 you can get -- I mean, to expand it, isn't that a

1 system that has the minutes and some of the  
2 information that they're talking about that could be  
3 put on that?

4 CLERK PIRILLO: Yes.

5 TRUSTEE PHILLIPS: So we already existed with  
6 that, correct, where it would be --

7 CLERK PIRILLO: Yes.

8 TRUSTEE PHILLIPS: -- searchable documents?  
9 It's just we have to expand our fee that we're  
10 dealing with? We'd have to expand the program or the  
11 contract that we have with them?

12 CLERK PIRILLO: Yes.

13 TRUSTEE ROBERTS: What about the paper that  
14 comes in, the contract -- I mean, all those Tall  
15 Ships contracts, for example, should be available on  
16 Laserfiche or something.

17 TRUSTEE PHILLIPS: But on IQM2, if we were --  
18 if we were expanding the usage of that, that would be  
19 a section that she could -- would be able to put  
20 into -- and I believe the Town of Southold used to  
21 have that program. And, Sylvia, correct me if I'm --  
22 if I'm going in the wrong direction, but you used to  
23 be able to put into the search and it would bring up  
24 the actual board meeting that had all of those  
25 documents attached to it, did it not?

1 CLERK PIRILLO: Yes.

2 TRUSTEE PHILLIPS: So that's similar to the  
3 Laserfiche for this type of working document, it's  
4 just not for the stuff that's the old historical  
5 stuff, right?

6 TRUSTEE MARTILOTTA: Would this IQM2 actually  
7 pull -- I'm sorry. Would it actually be able to go  
8 into the individual documents and --

9 TRUSTEE PHILLIPS: Yeah, that's what I do in --

10 TRUSTEE MARTILOTTA: Not just the title, but  
11 into the document itself?

12 TRUSTEE PHILLIPS: That's what I've done with  
13 the Town of the Southold and it kind of --

14 TRUSTEE MARTILOTTA: Okay. I'm just --

15 TRUSTEE PHILLIPS: No, I'm asking. That's why  
16 I'm saying, is I think we have that capability  
17 already.

18 MAYOR HUBBARD: Okay.

19 TRUSTEE PHILLIPS: We just need to explore it a  
20 little further.

21 TRUSTEE ROBERTS: We're not using it.

22 TRUSTEE MARTILOTTA: No, we have -- okay. All  
23 right.

24 TRUSTEE PHILLIPS: You know what I'm saying?  
25 I'm saying I understand the old documents, I'm

1 concerned about them in the basement, too.

2 TRUSTEE MARTILOTTA: Sure.

3 TRUSTEE PHILLIPS: I really am.

4 TRUSTEE MARTILOTTA: Sure.

5 TRUSTEE PHILLIPS: But I think that we've been  
6 spending money for a system that we haven't been  
7 fully utilizing, and part of it is because I don't  
8 think the manpower has been able to catch up on it.  
9 But if we're going to start with the current stuff, I  
10 think we could do that. But if -- Sylvia, do you --  
11 Jeanmarie is the one that actually operates that,  
12 because we all should be able to get into the IQM2 to  
13 be able to look at the agendas and to make notes to  
14 the Department Heads, and whatever. Isn't that what  
15 it's used for?

16 CLERK PIRILLO: Yes, we can, and get electronic  
17 post-it notes and comments.

18 And, Trustee Martilotta, if you'd like, along  
19 with Trustee Roberts, you can sit with Jeanmarie and  
20 get the IQM2 people on the phone and see if there is  
21 an overlap, because if it isn't, we may as well go  
22 with the system you're proposing. But if there is an  
23 overlap and we're happy with the functions --

24 TRUSTEE MARTILOTTA: Okay.

25 CLERK PIRILLO: -- and what they can

1 accomplish, then maybe we shouldn't reinvent the  
2 wheel. We can decide that at a later date once we  
3 see all the capabilities, if you'd like.

4 TRUSTEE MARTILOTTA: Okay.

5 CLERK PIRILLO: We can try to wrap it up within  
6 a week --

7 TRUSTEE ROBERTS: Yup.

8 TRUSTEE MARTILOTTA: True.

9 CLERK PIRILLO: -- if we want to, so we can  
10 move ahead for next Thursday.

11 TRUSTEE ROBERTS: Sure. Maybe the way to  
12 handle this, if I could --

13 MAYOR HUBBARD: Yeah.

14 TRUSTEE ROBERTS: -- what if -- could we ask  
15 the Clerk's Department for essentially some quick  
16 estimates of costs, both in terms of, you know,  
17 dollars we'd have to spend for man or woman power to  
18 scan documents into Laserfiche versus IQM2? And I'd  
19 love to see kind of, you know, what are we looking at  
20 in terms of real costs, because transparency is  
21 important, and we have to make decisions about what  
22 we can and cannot afford right now, next year. Do we  
23 go get a grant? But right now I'm -- all I'm hearing  
24 is we can't, we can't, we can't.

25 CLERK PIRILLO: I'm not -- I'm not trying to --

1 I'm not suggesting that we can't, I'm trying to  
2 suggest the way that we can do it most effectively.  
3 Anything, anything is workable.

4 TRUSTEE ROBERTS: Right.

5 MAYOR HUBBARD: Right. Well, I think the  
6 intention of where they're going is if we had our own  
7 scanner, we could tie into all the paperwork and the  
8 hardware that Southold Town already has. And instead  
9 of taking a box of stuff from Greenport to go to  
10 Southold, traveling there, when somebody has a free  
11 hour, they can go right in Village Hall, go in the  
12 back room and start making copies right there.

13 TRUSTEE MARTILOTTA: That's kind of along the  
14 lines of --

15 MAYOR HUBBARD: I mean, I think that's -- in  
16 general, that's -- instead of using their scanner and  
17 the stuff up there, the technology is there, we can  
18 tie into it, so we have our own scanner. So if  
19 somebody's got a free hours, they can start scanning  
20 some old stuff.

21 TRUSTEE MARTILOTTA: That's kind of what I was  
22 thinking of.

23 MAYOR HUBBARD: So that's -- so putting that  
24 all together --

25 TRUSTEE MARTILOTTA: Thank you.

1 MAYOR HUBBARD: -- we all want the same idea.

2 TRUSTEE ROBERTS: Right.

3 MAYOR HUBBARD: But instead of somebody taking  
4 this box and going to Town Hall and spending an  
5 hour-and-a-half, or losing an hour-and-a-half driving  
6 back and forth and everything else --

7 TRUSTEE MARTILOTTA: Absolutely.

8 MAYOR HUBBARD: -- you got an extra hour, go on  
9 downstairs and make some copies.

10 TRUSTEE MARTILOTTA: Yes. Essentially, yes.

11 MAYOR HUBBARD: Okay.

12 TRUSTEE PHILLIPS: But I'm also saying that we  
13 have a system now. Let's look and see what that  
14 capability is to -- we're already paying for it.

15 TRUSTEE MARTILOTTA: Might as well.

16 MAYOR HUBBARD: Right.

17 TRUSTEE PHILLIPS: So we might as well see what  
18 the capabilities are.

19 TRUSTEE MARTILOTTA: Certainly, absolutely.  
20 Absolutely. Okay. Thank you. I didn't know that.  
21 Thank you.

22 MAYOR HUBBARD: And let's have a report for  
23 that for next month. Sylvia will work on that and --

24 TRUSTEE ROBERTS: Okay.

25 MAYOR HUBBARD: -- we'll get back and we'll try

1 to end that one and get going on it.

2 TRUSTEE ROBERTS: Okay. So the  
3 Facebook/Communication -- I forget what we called  
4 ourselves -- Internet Committee, Sylvia and Mary  
5 Bess, Paul and I, we didn't get to this one last  
6 month, but -- so, basically, a couple of people did  
7 some research. There are some really easy things and  
8 inexpensive things we can do, if we decide to, to  
9 do -- be more proactive in getting communication out  
10 to folks. So the direction from the Board was to  
11 find a way to message out on Facebook without  
12 allowing conversation, so it's just outgoing  
13 messages. So the way to do that is we create a  
14 group, and the public who happen to be on Facebook  
15 can opt into the group, and then they can get our  
16 messages and there would be no discussion. So "Power  
17 outage should be done in four hours," "Please buy  
18 Tall Ships tickets," etcetera.

19 And then we also, Paul and Sylvia and Mary Bess  
20 have been looking into a service called Constant  
21 Contact, which is basically just -- it's email, it's  
22 sending emails out to people. Again, both of these  
23 are optional. The people who -- people opt in to  
24 receive these communications from us, from the  
25 Village. The committee discussed an idea where there

1 would be a weekly "Here's what's happening in your  
2 Village," or "Here's what's happening in Village  
3 Hall," and it's, you know, "Planning on Thursday,"  
4 and "Here's the ZBA agenda." And a lot of great  
5 things could come out of this, in addition to  
6 emergency and other kind of event communications. So  
7 the Constant Contact costs were around -- it was  
8 about \$500 for the year?

9 MR. PALLAS: I think that's what it was.

10 TRUSTEE ROBERTS: Yup.

11 TRUSTEE PHILLIPS: Yes, that's what it was.

12 TRUSTEE ROBERTS: So we set it up and we just  
13 put it on the website, "Here," click here to either  
14 opt into the email thing, if you're an email person,  
15 or the Facebook thing if you're a Facebook person,  
16 and then we have -- and then we create a process  
17 inside Village Hall where messages that you want to  
18 put out, the Board wants to put out, go through  
19 somebody, and go out to those two channels, and we're  
20 now proactively communicating with the Village at  
21 500 -- the cost of 500 bucks.

22 So I thought we did some good research, we had  
23 good conversation, and I'm interested in figuring out  
24 a way to move this forward. I don't know if we need  
25 a resolution or if we need to just do it.

1           MAYOR HUBBARD: Well, the Facebook page we  
2 already said that we were going to do that.

3           TRUSTEE ROBERTS: Right.

4           MAYOR HUBBARD: The Constant Contact, we would  
5 have a resolution to sign us up for Constant Contact  
6 with the cost of \$500 for the year, so we just have a  
7 resolution to do that.

8           TRUSTEE ROBERTS: And does the Board agree that  
9 these are both -- we should pursue both channels  
10 and --

11           TRUSTEE ROBINS: I still have the objection to  
12 the Facebook page. And I disagree with you about the  
13 group page. I have, unfortunately, screen shots of  
14 research I did on this, done. I can try and get them  
15 in a larger format, but, basically, the public -- the  
16 creation of a group page, this is in the section on  
17 privacy settings for Facebook. Public page: Who can  
18 join? Anyone could join or be added to invite by  
19 member. Who can see the group's name? Anyone. Who  
20 can see who's in the group? Anyone. Who can see the  
21 group description? Anyone. Who can use group tags?  
22 Anyone. Who can see what members post in a group?  
23 Anyone.

24           So it is not just an outgoing thing. It will  
25 be, you know --

1 TRUSTEE ROBERTS: I believe you can turn  
2 off the -- that the administrator, which would be us,  
3 can turn off the ability for anyone to post, or  
4 reply, or comment.

5 TRUSTEE ROBINS: I couldn't find that, and I  
6 Googled and went into Facebook, who seems to be the  
7 only authority on Facebook, is Facebook,  
8 unfortunately.

9 MAYOR HUBBARD: Of course.

10 TRUSTEE ROBINS: There's nobody else comments  
11 on it, and --

12 TRUSTEE PHILLIPS: I just -- I just --

13 TRUSTEE ROBERTS: I will triple-check.

14 TRUSTEE PHILLIPS: Yeah, I will, too, because I  
15 just recently discovered a glitch in my own group  
16 that I need to see why that happens, so -- with the  
17 security levels. I really do recommend that we start  
18 with the constant contact first, let's just get it  
19 going.

20 TRUSTEE ROBERTS: It's easy, right? There's no  
21 objection.

22 TRUSTEE PHILLIPS: It's easy to do.

23 TRUSTEE ROBERTS: Yeah.

24 TRUSTEE PHILLIPS: It's no -- and to be honest  
25 with you, that's something that can move along

1 faster, given the amount of work in the next couple  
2 of weeks with the Tall Ships. So I think that that's  
3 something that could be easily set up, right, Paul,  
4 Sylvia?

5 CLERK PIRILLO: (Nodded yes).

6 MAYOR HUBBARD: Do people use Constant Contact?

7 TRUSTEE PHILLIPS: Yes, they do.

8 TRUSTEE ROBINS: The villageofgreenport.com is  
9 a Constant Contact.

10 MAYOR HUBBARD: Well, some people aren't on a  
11 computer all day long.

12 TRUSTEE ROBERTS: No, no. So you don't -- all  
13 you do is you click on a link on the Village website  
14 and you put in your email address.

15 TRUSTEE PHILLIPS: Email and then you get a  
16 blast.

17 TRUSTEE ROBERTS: And it just emails you.

18 TRUSTEE ROBINS: You're part of an email blast.

19 TRUSTEE ROBERTS: You don't actually use it, we  
20 use it.

21 MAYOR HUBBARD: Okay.

22 TRUSTEE PHILLIPS: It just sends you -- it just  
23 sends you the email.

24 MAYOR HUBBARD: That's fine.

25 TRUSTEE PHILLIPS: You don't even have to --

1 you can't answer back on it, you have to -- you just  
2 get the email.

3 TRUSTEE ROBERTS: Yeah.

4 MAYOR HUBBARD: That was the only question,  
5 that's what we had with the Facebook and everything  
6 else, because we know how that -- what that all turns  
7 into after several weeks.

8 TRUSTEE ROBERTS: Yeah.

9 MAYOR HUBBARD: So this is like the robocall  
10 that the school has when --

11 TRUSTEE ROBERTS: Exactly.

12 TRUSTEE PHILLIPS: Right, that's exactly what  
13 it is.

14 MAYOR HUBBARD: Same thing what we're doing.  
15 All right. It's a different -- different name than  
16 what --

17 TRUSTEE PHILLIPS: Right.

18 TRUSTEE ROBERTS: Yup.

19 MAYOR HUBBARD: That's fine

20 TRUSTEE ROBERTS: And at the bottom of each  
21 email, you say, "I no longer want to see updates from  
22 the Village of Greenport," --

23 TRUSTEE PHILLIPS: Right, they have the option.

24 TRUSTEE ROBERTS: -- and they can opt out.

25 MAYOR HUBBARD: Okay. We'll have that as a

1 resolution for Thursday.

2 MR. PROKOP: Develop a policy.

3 TRUSTEE PHILLIPS: Well, yeah, we do have to  
4 develop a policy, and that's something that we did  
5 discuss, and we're going to get back to that, okay?  
6 But I think to make a positive move forward with the  
7 Tall Ships, we all need to concentrate on that for  
8 the next couple of weeks. So this is -- the policy  
9 on that can hold off for a month.

10 TRUSTEE ROBERTS: Fair enough. Thanks.

11 TRUSTEE MARTILOTTA: I'll make this as quick as  
12 possible. For the Liaison requests, myself and  
13 Trustee Phillips are on that. I'm not sure -- well,  
14 this is something that I had thought of and I wanted  
15 to bring up to see if we would be allowed to speak,  
16 simply ask questions of our counterparts. A couple  
17 of people who have come up -- more than a couple  
18 people have come up and spoke to me with concerns  
19 about -- they want to build an electric warehouse  
20 over on Seventh Street, over by that empty lot over  
21 by Lewis Marine. A number of people in the Village  
22 like kind of back up to that and have brought some  
23 concerns up to me about it. And I was wondering if  
24 that was something you would be comfortable with us  
25 speaking to our Liaison from Southold Town Board

1 about.

2 TRUSTEE ROBERTS: Just about the setbacks, just  
3 asking them not to -- not to grant a variance on  
4 behalf of Greenport Villagers.

5 TRUSTEE MARTILOTTA: Well, what the logic is  
6 behind it, you know, so that we could -- we could  
7 then speak to them about it, no?

8 MAYOR HUBBARD: Okay. Just in general, the  
9 principle, normally, the Town Board doesn't get  
10 involved in our ZBA and we don't get involved in  
11 their ZBA. If their --

12 TRUSTEE MARTILOTTA: Then that's fine.

13 MAYOR HUBBARD: You know, private citizens can  
14 go, all those homeowners can go to their public  
15 hearings and everything else.

16 TRUSTEE MARTILOTTA: That's fine.

17 MAYOR HUBBARD: But for the Village Board to  
18 ask the Town --

19 TRUSTEE MARTILOTTA: Then I'm glad I'm asking you.

20 MAYOR HUBBARD: -- ZBA to not do something --

21 TRUSTEE MARTILOTTA: Absolutely.

22 MAYOR HUBBARD: -- it's really -- it puts us  
23 and them in an awkward situation, because they have  
24 Board's that are supposed to be autonomous from the  
25 Village Board or Town Board to handle their

1 jurisdictions.

2 TRUSTEE MARTILOTTA: Then I'm glad we're  
3 asking, absolutely.

4 MAYOR HUBBARD: So, you know, you can go as a  
5 private citizen and say, "You know, this is where I  
6 live, I want to talk about it." All those residents  
7 can do the same thing. But, as a Village Board, we  
8 really shouldn't interfere with their ZBA.

9 TRUSTEE MARTILOTTA: Then I would suggest that  
10 to them as well.

11 MAYOR HUBBARD: Yes.

12 TRUSTEE MARTILOTTA: I appreciate that.

13 MAYOR HUBBARD: You know, I think that would --  
14 that should --

15 TRUSTEE PHILLIPS: If for some reason there is  
16 something that's a ZBA action and it -- but it is  
17 along with a Village property that's next to them --

18 TRUSTEE MARTILOTTA: Sure.

19 TRUSTEE PHILLIPS: -- then we as a Board can  
20 say something.

21 TRUSTEE MARTILOTTA: Okay.

22 TRUSTEE PHILLIPS: All right?

23 TRUSTEE MARTILOTTA: No. Like I said --

24 TRUSTEE PHILLIPS: That makes us the neighbor  
25 to the applicant.

1 TRUSTEE MARTILOTTA: I'm trying to tread very  
2 lightly.

3 TRUSTEE PHILLIPS: Yeah. No, it's a tough --  
4 it's a tough call.

5 MAYOR HUBBARD: I understand the interest of  
6 going down there and look at it and everything else,  
7 but it is completely in the Town and they really need  
8 to deal with that.

9 TRUSTEE MARTILOTTA: Okay.

10 MAYOR HUBBARD: You know, so that's --

11 TRUSTEE MARTILOTTA: I'm all about it.

12 MAYOR HUBBARD: Yeah, okay.

13 TRUSTEE MARTILOTTA: Also, we wanted to --  
14 there's been talk in Southold Town, and I know that  
15 it had come up here, something close to the border  
16 about if there might be some interest in developing  
17 some sort of an affordable housing in the area, or  
18 close to the Village, if that was something, even a  
19 discussion we could have with them. You know, is  
20 there -- has there been any plans in Southold to do  
21 so, and could we?

22 MAYOR HUBBARD: Okay. The Town has talked  
23 about several projects. They haven't done anything  
24 out east. The last one they did was in Mattituck.

25 TRUSTEE MARTILOTTA: Yes.

1           MAYOR HUBBARD: You could talk to them and see  
2 if there's something --

3           TRUSTEE MARTILOTTA: Okay.

4           MAYOR HUBBARD: -- that they're interested in  
5 doing, but there's really not much room in the  
6 Village for it.

7           TRUSTEE MARTILOTTA: No.

8           MAYOR HUBBARD: But talk to them and see if  
9 there's something there.

10          TRUSTEE MARTILOTTA: I'm talking outside of the  
11 Village.

12          MAYOR HUBBARD: Yeah.

13          TRUSTEE MARTILOTTA: Because there's no room in  
14 the Village for it to speak of.

15          MAYOR HUBBARD: Well, one or two lots here or  
16 there, but there's really nothing that's the  
17 magnitude of what they're looking at doing, or  
18 actually needed in Southold Town.

19          TRUSTEE MARTILOTTA: Okay.

20          MAYOR HUBBARD: But reach out to the two of  
21 them and talk to them and see what plans they have  
22 and bring back some information. If we could see  
23 assist or help --

24          TRUSTEE MARTILOTTA: Sure.

25          MAYOR HUBBARD: -- I don't see any reason we --

1 you know, everybody knows.

2 TRUSTEE MARTILOTTA: I had to ask, right?

3 MAYOR HUBBARD: We all know we need it.

4 TRUSTEE MARTILOTTA: Yes, yes.

5 MAYOR HUBBARD: So --

6 TRUSTEE MARTILOTTA: But I wanted to make sure  
7 we're speaking with --

8 MAYOR HUBBARD: No, that's fine.

9 TRUSTEE PHILLIPS: Well, you know, I have been  
10 reading. There's been some activity with their  
11 housing. So, I mean, I don't have any problem with  
12 getting together with Jim and Bob Ghosio and talk to  
13 them about it.

14 TRUSTEE MARTILOTTA: I just had a couple, you  
15 know, I wanted to --

16 MAYOR HUBBARD: Yeah, no.

17 TRUSTEE MARTILOTTA: -- ask, and I'm glad I did  
18 that. Thank you. Thank you. I think that was it.

19 TRUSTEE ROBERTS: What about the Police Chief?

20 TRUSTEE MARTILOTTA: Oh.

21 TRUSTEE ROBERTS: Would it be possible for you  
22 all to ask the Town Board, or if we can just ask them  
23 directly, but I'd love to -- since we have sort of a  
24 new Board, new Mayor, maybe have a conference with  
25 the Police Chief at a work session and talk about,

1       you know, things that we might be able to do together  
2       to help kind of keep people safe around here.

3               MAYOR HUBBARD: Sure.

4               TRUSTEE PHILLIPS: Yeah, we've asked for that  
5       before.

6               MAYOR HUBBARD: Yeah, we've had -- actually, he  
7       came as a Lieutenant, the Police Chief didn't. But  
8       he might send Lieutenant Krushevski (phonetic) down,  
9       or something like that, you know.

10              TRUSTEE ROBERTS: Yeah, come to a work session.

11              MAYOR HUBBARD: No. We'll invite them and see  
12     if they could come to --

13              TRUSTEE ROBERTS: That would be great.

14              MAYOR HUBBARD: -- our next session, yes.

15              TRUSTEE MARTILOTTA: I think that would be a  
16     cool thing.

17              TRUSTEE ROBERTS: MTA, last thing. Are we able  
18     to --

19              MR. PALLAS: I haven't really had time to deal  
20     with that yet --

21              TRUSTEE ROBERTS: Okay.

22              MR. PALLAS: -- with everything else that's  
23     going on. It's been on my list of to-dos.

24              TRUSTEE ROBERTS: It's a big project, it's a  
25     long-term project, but it could be a huge one for us.

1 So maybe next month.

2 MR. PALLAS: Yeah, I'll try.

3 TRUSTEE ROBERTS: Thanks.

4 MR. PALLAS: Okay.

5 TRUSTEE ROBERTS: Thanks, everybody.

6 TRUSTEE MARTILOTTA: Thank you.

7 MAYOR HUBBARD: That's it?

8 TRUSTEE MARTILOTTA: Yes, sir.

9 MAYOR HUBBARD: Okay. Thank you. Trustee  
10 Robins.

11 TRUSTEE ROBINS: I have two reports. Just a  
12 brief BID report. They had a meeting this morning.  
13 Obviously, a topic of conversation were the Tall  
14 Ships. They report that they're still trying to work  
15 on a few additional sponsors, which is good. They're  
16 concerned and making sure that they are communicating  
17 with all the businesses about the event details right  
18 now to make sure that they're all aware of everything  
19 that's going on.

20 They were talking about something that we  
21 mentioned at the meeting the other day, the need for  
22 additional posters and rack cards, which I think are  
23 supposed to be coming to Village Hall tomorrow, if  
24 I'm not mistaken.

25 MR. PALLAS: I'm assuming, yeah.

1 TRUSTEE ROBINS: Yeah, yeah. Peter still had  
2 some concerns about information going out, the  
3 itinerary, rules and regulations. I think a lot of  
4 those things will be resolved once we get the agenda  
5 published on the Village website and the map of the  
6 event. So that's pending, I would say within the  
7 next couple of days.

8 They are doing a thing where they have ordered  
9 pins for the members of the crew of all the ships  
10 that they'll be distributing, and they told me that  
11 they may have a few extras, which they would probably  
12 be offering them to maybe our volunteers. They're  
13 very nice, the pins, you know, with the logo of the  
14 Village of Greenport on them.

15 On other business, they voted yes to provide a  
16 letter of support to the firefighter that was  
17 requested by Charlie Ritchie. And they announced  
18 that they will be donating \$2,500 to the Dances in  
19 the Park.

20 TRUSTEE ROBERTS: Wow, great.

21 TRUSTEE MARTILOTTA: That's awesome.

22 TRUSTEE ROBERTS: Referencing that, I have in  
23 the report a request for a resolution for -- or just  
24 for you to write a letter to them, whatever, the  
25 sponsorship letter. Can we just make sure to cover

1 the paperwork? Thank you.

2 TRUSTEE ROBINS: Okay. Just a little thing in  
3 the Utilities Department. I recently took a tour of  
4 the Hawkeye Power Plant, which is over in Moore's  
5 Woods, been there since 2003. I went over with Paul  
6 Pallas. I had full briefing of the history of the  
7 construction and operation of the plant by Robert  
8 Zorchik (phonetic), who oversees and manages the  
9 plant, and Steven Squillante, who's the Senior Vice  
10 President at the Haugland Group.

11 Greenport Plant is a 54 megawatt simple cycle  
12 combustion turbine generation facility whose purpose  
13 is to provide capacity, energy and ancillary services  
14 to the Long Island Power Authority.

15 In my education of public power and the need  
16 for reliable electricity, I was interested in seeing  
17 this facility that has been leasing space on land  
18 owned by the Village for a number of years. I was  
19 very impressed with the impeccable maintenance and  
20 safety protocol that takes place every day at the  
21 plant. What surprised me was how little time the  
22 plant actually generates power.

23 The concept of plants such as this is to  
24 provide grid-ready electricity when peak demand  
25 threatens to disrupt service to customers on the East

1 End. Increased demand for electricity, which I  
2 recently discussed with Keith Hayes from the New York  
3 Power Authority, is being driven by our insatiable  
4 appetite for devices, controlled living environments,  
5 etcetera.

6 I appreciated the tour and I found that Hawkeye  
7 has been a good steward of our land that provides  
8 invaluable service to our neighbors. I just wanted  
9 everybody to know that.

10 Just also a little shout-out to the Planning  
11 Board. A constituent business owner, who recently  
12 went through the process of applying to the Planning  
13 Board to do some construction over on First Street,  
14 somebody who I do -- a building -- a builder and  
15 property owner told me that his experience with the  
16 Planning Board was excellent, that he felt that they  
17 really tried to work with him on everything, and that  
18 he had been through a similar process, I don't know,  
19 maybe 10 years ago when he built over on First Street  
20 and it was a much more arduous process. So I just  
21 wanted to let the folks on the Planning Board know  
22 that he went out of his way to compliment them.

23 Oh, and just a quick update. By the way, we  
24 are going to be getting the grant application in on  
25 the -- a project over at the Jail. And Paul and I

1 met over there this morning with John Zurawski from  
2 Kolb Mechanical to get a price on a heating system,  
3 and it looks like the heating system needed for the  
4 Jail is seeing -- is such a small space, we can  
5 probably go with a small -- what did he say, a  
6 Mitsubishi wall unit?

7 MR. PALLAS: Mitsubishi, yeah.

8 TRUSTEE ROBINS: Yeah. So it shouldn't be a  
9 terrific expense. So I'm going to be working with  
10 Clerk Pirillo to get that grant application ready and  
11 out by 4:30 on Monday, along with Tall Ships that  
12 we're working on. Thank you very much.

13 MAYOR HUBBARD: Thank you. Trustee Phillips?

14 TRUSTEE PHILLIPS: I attended Audit and Code  
15 Committee, so those things have been coming out.

16 I am glad to see that in Code we did move  
17 forward on the Airbnb. I think to the public, that's  
18 a good sign that we're talking about it. I'm not  
19 sure how it's going to come out, but I'm sure it will  
20 be as controversial as the Town of Southold, as  
21 seemed to be.

22 The Greenport Improvement Committee, the grant  
23 process for Michelle Schott that we gave support is  
24 being worked on. She and Lisa Richland were working  
25 on it today. At the meeting, we as a group want to

1 move forward on the grant, finishing the interpretive  
2 oral history part of the Red Schoolhouse grant that's  
3 still left over that we still need to finish. So  
4 we're making a recommendation or we're going -- I'm  
5 asking for a resolution to set an \$8,000 budget for  
6 Michelle Schott to start doing the oral history.  
7 That's one of the -- that's one of the resolutions  
8 that we would like on it.

9 I also have another young lady that would like  
10 to be doing an educational class for children. And,  
11 unfortunately, Joe, I think my email to you must have  
12 gotten lost because I can't find it, and I know --  
13 it's dealing with doing silversmithing. And she  
14 would like to have classes in there for children. My  
15 one concern is the type of work that that entails  
16 inside that building might not be to the advantage.  
17 It might be -- I think it's working with the  
18 electric --

19 TRUSTEE MARTILOTTA: Soldering?

20 TRUSTEE PHILLIPS: Soldering things, the little  
21 solder guns. So I'm not sure that that's something  
22 that we really want in there. I'm not sure, I'm  
23 throwing it out. But I would like to find another  
24 spot for her within the Village to do that, because I  
25 think the program is worthwhile. So I'm not sure if

1 maybe we could convince the Blacksmith Shop to maybe  
2 open up a section for her to be in there. I don't  
3 know what that building looks like, so I just would  
4 like to find a spot for her to do that for the kids.

5 MAYOR HUBBARD: Okay. We'll talk to Paul and  
6 see if he could come up with a place, or something  
7 like that. Hot irons in that old building I don't  
8 think is a good idea.

9 TRUSTEE PHILLIPS: Well, no, I know. The  
10 enthusiasm and she's very excited, and she's been  
11 very patient, and I just -- the Greenport Improvement  
12 Committee wasn't crazy about it either. So I past it  
13 by them, but I would like to find someplace for her  
14 to do that.

15 The other thing that I want to bring up, and  
16 it's a future project, at one point we did get a  
17 grant. And, Sylvia, please remind me, because it's  
18 been a while, we had gotten a grant for economic  
19 development surveying.

20 CLERK PIRILLO: Yes. But we went up to RFP for it.

21 TRUSTEE PHILLIPS: Okay.

22 CLERK PIRILLO: If I remember well. I don't  
23 think -- I believe we had one response --

24 TRUSTEE PHILLIPS: Did we lose the funding?

25 CLERK PIRILLO: -- and I also believe that we

1 acted on it.

2 TRUSTEE PHILLIPS: Did we lose the funding?

3 MR. PALLAS: No, not yet.

4 TRUSTEE PHILLIPS: Not yet, we haven't lost the  
5 funding?

6 MR. PALLAS: I have been asked if we're still  
7 interested. I'm sorry. In looking, and I haven't  
8 looked at it in some time, but some of the elements  
9 that are in that economic development survey, I don't  
10 know if they conflict with some of the LWRP elements.  
11 It just seems that they don't really line up very  
12 well.

13 TRUSTEE PHILLIPS: Okay.

14 MR. PALLAS: Because they're talking about  
15 similar things, changing codes and things like that.  
16 I don't know that we want to do both of those things.  
17 The results could end up conflicting.

18 TRUSTEE PHILLIPS: I can't remember what was in  
19 it, it's been a while.

20 MR. PALLAS: It's been a while. I can take  
21 another look at it and see, but my memory was that it  
22 just didn't seem to make sense in light of the LWRP  
23 process.

24 TRUSTEE PHILLIPS: Okay. Well, what I'm  
25 thinking about is that currently the SBA is reaching

1 out to small businesses, and I would just like to  
2 perhaps invite them to come out and talk to some of  
3 the ones that -- similar to the Arcade and some of  
4 the other people that are given the opportunity to  
5 flow out some economic ideas, incubator ideas for the  
6 winter months, trying to create a downtown in the  
7 winter that's got more than just nothing, okay? So  
8 that's one of the things I'd like to work on, but I'd  
9 like the Board's permission to do that, so.

10 MAYOR HUBBARD: Yeah. Get some information and  
11 come back and report back to us. You know, we'll all  
12 be interested in hearing that, I believe.

13 TRUSTEE PHILLIPS: Okay, that's fine, because  
14 there's a lot going on for small businesses in New  
15 York State, and the SBA is reaching out to all small  
16 businesses, and I think most of our community falls  
17 into that, okay?

18 All right. That's pretty much it.

19 MAYOR HUBBARD: Okay.

20 TRUSTEE PHILLIPS: The rest of it's been  
21 covered.

22 MAYOR HUBBARD: All right. Thank you. Most of  
23 the stuff I have we've already discussed about. A  
24 couple of things.

25 Just an update on the paving. We got a

1 confirmation today. They're supposed to be here on  
2 Tuesday to finish the seven roads that they started,  
3 so that should be done before graduation, before Tall  
4 Ships. That is not the final layer that's down  
5 there. You weren't the only one that questioned  
6 that. It was the base coat, two-and-a-half inch base  
7 coat compacted. Another inch-and-a-half top coat is  
8 going on, and that will finish it. So those little  
9 bumps and the curbs, everything will be taken care  
10 of. They're supposed to be back Tuesday, depending  
11 on the weather, but that's what was scheduled for.

12 MR. PALLAS: Right.

13 MAYOR HUBBARD: Has anybody received anything  
14 on the opening on the Zoning Board? Have we received  
15 anything back in Village Hall?

16 CLERK PIRILLO: (Shook head no).

17 MAYOR HUBBARD: Okay. I've received one  
18 application. I want to speak to the person and to  
19 the Zoning Board Chair. I'll let everybody know if I  
20 put a name on the Zoning Board for the meeting on  
21 Thursday, somebody that's interested.

22 Planning Board I still haven't had anybody. I  
23 haven't had time to really do a lot of researching.  
24 I had one person in mind, but I don't know if they'd  
25 be interested or not. If anybody else has any ideas,

1 send it to me so we could try to see -- I know Doug  
2 had said -- I know.

3 TRUSTEE PHILLIPS: I have somebody. I'll talk  
4 to you about it later.

5 MAYOR HUBBARD: Okay. That's fine if you have  
6 somebody. I think the Zoning Board spot, I believe  
7 that should be taken, but we still need somebody for  
8 the Planning Board. I don't want to drag it out for  
9 too long. I'd like to get these Boards filled back  
10 up and get people in and helping out.

11 Okay. Signed a lot of contracts. We did -- I  
12 signed the CSEA contract from 2011 to 2017. I got  
13 that, that was here this past week. I signed that  
14 and sent that back. They had -- is that all signed  
15 by them, too, are we completed?

16 CLERK PIRILLO: I believe so, yes.

17 MAYOR HUBBARD: So it's completed. It's all --  
18 that's done. That's something that went on for four  
19 years to get done. They finally finished printing it  
20 up and sending three copies out.

21 Pretty much it. You know, just again a thank  
22 you to everybody that's been working on the Tall  
23 Ships. It's going to be a fun affair. To be honest  
24 with you, I can't wait until it's all over with.  
25 There's a lot of other stuff going on. We have a lot

1 of things going on throughout the Village that's  
2 taking up everybody's -- a lot of time, a lot of  
3 discussions, a lot of talk. It's going to be a fun  
4 thing. We're all going to enjoy it, we're going to  
5 get through it, and then we're going to move on to  
6 some other stuff. All right?

7 So now I'd like to open up to the public to  
8 address the Board. Chatty, come on up.

9 MS. ALLEN: Oh, okay.

10 MAYOR HUBBARD: Is that mic on there?

11 TRUSTEE PHILLIPS: I don't know if it's on.

12 MR. PALLAS: It should be.

13 AUDIENCE MEMBER: It's on.

14 MS. ALLEN: Is it on?

15 AUDIENCE MEMBER: Yeah, it's on.

16 MS. ALLEN: Oh, okay.

17 MAYOR HUBBARD: Just name and address for  
18 the --

19 MS. ALLEN: Chatty Allen, Fifth Avenue. The  
20 first thing I just want to say, Doug, the reason  
21 people gasped when you said get rid of that stump --  
22 I went to the Arbor Day ceremony at Larry Tuthill  
23 park. When that tree came down, pieces were taken,  
24 they went off to different people. They were made  
25 into sculptures and everything else. That money is

1 going to go back into our Tree Committee, okay?

2           There was a woman that has been here, well, God  
3 rest her soul, she's not with us anymore, was on the  
4 original Tree Committee, her name was Lillian White.  
5 Her and her husband had lived over on Fifth Avenue, I  
6 don't even know how many years. They found in the  
7 tree her and her husband's initials, okay? When they  
8 redid the Tree Committee, when it came back again,  
9 she's the first person they went to. She came with  
10 everything and said, "This is what we did, this is  
11 what" -- and she was right there. She was such a  
12 driving force in this community.

13           The past 10 years I've called her GG, which  
14 stands from great-grandma, because that's what her  
15 kids called her and she wouldn't let me call her  
16 Mrs. White.

17           The Tree Committee is planning on dedicating  
18 that tree to her and putting initials back into that  
19 tree. So that's why those of us that were at that  
20 ceremony, and I broke down that day, and I'm trying  
21 not to break down now, because I -- that's why we  
22 gasped when you said that, okay, because there is a  
23 plan for that tree. So that's why sometimes, you  
24 know, this is -- goes back to knowing history, and  
25 knowing what this woman meant to this Village, to

1 this community.

2 Okay. Just let me -- some of these you guys  
3 have already done. Is it okay if I speak to someone  
4 at school and put out a -- you know, tell them we're  
5 looking for volunteers for Tall Ships, any high  
6 school kids that need community service, please, and  
7 give a contact, you know? But I think if it goes on  
8 the school site and then gets shared, you know, you  
9 might get kids who we thought of afterwards with the  
10 Rec. Center. Why didn't we put that up for kids that  
11 need community service? You know, you might get more  
12 kids that might come and help, even if it's just a  
13 few hours. We did that with the All-Class Reunion.  
14 This girl was not from around here, her mom graduated  
15 from Greenport. She spent the entire day with me  
16 volunteering. So I said to her, "Do you need any  
17 community service?" We took our GHS All-Class  
18 Reunion letterhead and we signed her up and we wrote  
19 down the amount of hours she had done to put towards  
20 her community service. You know, so if that's okay,  
21 I could, you know, tomorrow get that word out --

22 MAYOR HUBBARD: Yes, please do.

23 MS. ALLEN: -- to try and get volunteers.

24 Okay. And now parking. Oh, idling. I think I  
25 told Mary Bess, New York State Law is five minutes

1 for any tour bus, school bus, limousine. If they're  
2 idling more than four minutes, they're breaking the  
3 law. So, you know, you can -- you can make it three  
4 minutes, as a Village Code, but five minutes is the  
5 max that we are allowed, and I double-checked with  
6 work. I know as a school bus driver you can't idle  
7 more than five minutes, you know. So you can make it  
8 three if you want, you know. But I agree with you,  
9 we're not supposed to idle, you know. You tell them,  
10 "Look, you're dropping a party off, go up by Moore's  
11 Lane, go hang out up there. Leave the bus running  
12 with the AC." You know, there's nobody around. And  
13 behind IGA, if I'm not mistaken, against the wall,  
14 that's 30-minute parking.

15 So I agree, for -- you know, with Tall Ships  
16 here, there, Colonial, you're not going to use it.  
17 Chalk them, you know, and check. You know, like all  
18 of you said, it doesn't take that long to run in,  
19 especially when that's going on, because no one's  
20 going to be in there anyway. But just having the  
21 convenience for us that live here, trying to get  
22 somewhere if we have to. I mean, the weekend I'll be  
23 hanging with that one over there all weekend, so  
24 that's fine.

25 Oh, the other is the ferry. There was a big

1 discussion about how traffic gets to Shelter Island  
2 Ferry from Orient. I wasn't doing anything, so I  
3 took a ride. From Orient Ferry, they have you go all  
4 the way to Moore's Lane, come up Moore's Lane, turn  
5 onto Front. First sign you're going to see, you  
6 know, go past the school, Shelter Island Ferry, Sixth  
7 Street. So I went down Fourth and Fifth just to see  
8 signage. There were signs that said, "Enter Ferry on  
9 Sixth Street." Now I know you can't put certain  
10 signs because it's State roads, this road, that road.  
11 Can't we put the signs that are like on Fourth and  
12 Fifth Street at the light up here, just -- you know,  
13 it says you enter the ferry line from Sixth Street.  
14 Coming the other direction, everything tells you, you  
15 know.

16 TRUSTEE PHILLIPS: Chatty, are you talking  
17 about at the stop light?

18 MS. ALLEN: Yeah.

19 TRUSTEE PHILLIPS: That's State road.

20 MS. ALLEN: Okay. So there's no way any sign  
21 could go at all?

22 TRUSTEE PHILLIPS: Just -- and I didn't really  
23 want to -- I told the Mayor that I had had some  
24 contacts with Senator LaValle's Office from Fisheries  
25 and mentioned to him that we have a signage problem

1 with Shelter Island Ferry. And I have written a  
2 letter to him, and Palumbo, and to Al Krupski asking  
3 that we start -- asking them to help us with the DOT  
4 to try to get better signage, because in all honesty,  
5 the GPSs actually send everybody down Third Street.

6 MS. ALLEN: Right. Yeah. No, no, I know that,  
7 but sometimes, you know, I didn't know if we could  
8 just put, you know --

9 TRUSTEE PHILLIPS: I found that. That's why --  
10 I haven't said anything because I haven't had an  
11 opportunity --

12 MS. ALLEN: Okay.

13 TRUSTEE PHILLIPS: -- to talk the Mayor about  
14 it, and this is what I found out.

15 MS. ALLEN: I just -- like I said, I never even  
16 paid attention to the ones on Fourth and Fifth  
17 Street. I just happened because I was riding around  
18 specifically looking, you know, and it's just a sign  
19 that says, and, you know, "Please Enter Ferry Line  
20 form Sixth Street."

21 TRUSTEE PHILLIPS: Right. There's some signage  
22 that we can do that had to have trees cut back, or  
23 whatever.

24 MS. ALLEN: Yeah.

25 TRUSTEE PHILLIPS: But, as I said, I didn't

1 bring it up because I didn't -- it's something I need  
2 to talk to the Mayor about.

3 MS. ALLEN: Okay. Well, I -- just, you know, I  
4 was just throwing it out, because I know some signs  
5 we can put up, some we can't put up. You know, just  
6 trying to get people to, you know -- and if you make  
7 Main Street heading the other direction, then people  
8 are going to have to come and loop around anyway and  
9 they're not going to make the ferry.

10 TRUSTEE PHILLIPS: Yeah. I had quite a few  
11 people comment on that.

12 MS. ALLEN: But the other thing with having a  
13 traffic officer, I forget who had said, just having  
14 the presence of someone walking around makes people  
15 think twice, you know. So I totally agree, you know,  
16 and even if you start out with Friday, Saturday,  
17 Sunday. I know I joked to say give me a golf cart  
18 and I will do it during the week, you know. I can't  
19 physically walk all day.

20 But I think starting, and then people are going  
21 to get the idea, "Oh, hey, they're serious. It says  
22 30-minute parking. I got a ticket. Uh-oh, next time  
23 I better park a little further."

24 And as far as businesses, your business is  
25 here, the parking lot long-term is here. You're not

1 talking about making all of Greenport Village, you  
2 know, timed parking, you know. And it just makes  
3 sense that, you know, yeah, certain areas people need  
4 to get to. So, all right, that's it.

5 MAYOR HUBBARD: All right. Thank you. I just  
6 want to clear one thing up. I know Doug and Jack  
7 weren't on the Board when that tree came down over  
8 there. They're going to -- it's going to end up  
9 being carved out as a bench where that tree stump is,  
10 with the curved part of it, and it's going to be a  
11 carved bench that's going to be there, similar to  
12 what they did in front of the hospital. That was  
13 carved out there.

14 And also, all the pieces that all came out of  
15 that, I believe there's 12 different carpenters and  
16 artists that have taken and made stuff out of that.  
17 They've got -- most of that art work is done.  
18 They're setting up a raffle. They're going to have  
19 an auction and raffle the stuff off, probably in the  
20 Fall, probably September. And whatever -- they're  
21 putting a minimum price on the stuff. Whatever comes  
22 in on it, you're going to have a piece of the  
23 original tree from the Third Street Park and it's  
24 going to be a bowl, or different sculptures and  
25 different pieces like that, and whatever money that

1 generates is going to go back to the Tree Committee.

2 TRUSTEE ROBERTS: Very cool.

3 MAYOR HUBBARD: Just some background, because  
4 that happened when they came down last summer, or  
5 whatever it was, and they've had this stuff for  
6 almost a year now, but they've all finished it, and  
7 now we're hauling the pieces back in.

8 TRUSTEE MARTILOTTA: Very cool.

9 TRUSTEE ROBERTS: Thanks.

10 MAYOR HUBBARD: Sylvia, have you received  
11 anything back in yet?

12 CLERK PIRILLO: Yes, we have.

13 MAYOR HUBBARD: All right. So if you want a  
14 quick -- a sneak peek, she's got some pieces at  
15 Village Hall now. But stuff is supposed to be coming  
16 in over the summer and a raffle or auction will be in  
17 the Fall.

18 Okay. Anybody else want to address the Board?

19 MR. SALADINO: John Saladino, Sixth Street.

20 A quick rhetorical question. You said about  
21 ferry line starts here, ferry line starts -- you  
22 know, I live over there and I can't remember what the  
23 sign says, but who would say something? Mary Bess  
24 says it's a State road, we all know it's a State  
25 road. Do we hang banners and stuff that's

1 advertising this? If you were to put an  
2 informational sign there, does the State even know  
3 where Greenport is --

4 TRUSTEE PHILLIPS: Well, there is --

5 MR. SALADINO: -- to send somebody here to say,  
6 "Hey, take that sign down"?

7 TRUSTEE PHILLIPS: Definitely.

8 MR. PROKOP: DOT would.

9 TRUSTEE PHILLIPS: DOT, yeah.

10 MR. SALADINO: Really? And is there a big fine  
11 involved?

12 MR. PROKOP: They'll be driving through to look  
13 at something else.

14 MAYOR HUBBARD: Yeah.

15 MR. SALADINO: Anyway, you know, it seems  
16 like -- or put a sandwich board sign, like, "Fire  
17 Boat tour, don't turn here."

18 (Laughter)

19 You know, it just seems kind of simple  
20 sometimes.

21 But the other thing I would like to mention is  
22 we mentioned about the minutes, and I'm almost  
23 positive the Board knows, perhaps for the public that  
24 doesn't know, I had an email chain going with Mayor  
25 Hubbard and some members of the Board. I think

1       verbatim minutes, I think it's -- I'm here, I hear  
2       everything you guys say, so I kind of know what's in  
3       the minutes and -- but for the people that aren't  
4       here, I always advocate for the guy that's not here.  
5       You know, a lot of people follow through the minutes,  
6       they follow what's going on and what interests them,  
7       and because a lot times the press is not -- extent,  
8       their coverage isn't as extensive as what's in the  
9       minutes, and what's going on, and the nuances and  
10      stuff. So I would be -- I don't know if anybody  
11      suggested it, because Billy was talking, I couldn't  
12      hear, abolishing verbatim minutes, but I would be  
13      totally against that.

14             TRUSTEE PHILLIPS: No, that was not what was  
15      being suggested.

16             MR. SWISKEY: It wasn't?

17             MR. SALADINO: Then good.

18             TRUSTEE PHILLIPS: No, that's not what was  
19      being suggested.

20             MR. SALADINO: Then good.

21             TRUSTEE PHILLIPS: What I'm suggesting with  
22      that is that we need to look at it, we need to look  
23      at the cost, and we need to review the Board policy  
24      that was set back in 2007, because we have issues of  
25      timing, and things have changed over the years, so

1 it's time to look at that. That was not advocating  
2 getting rid of verbatim --

3 MR. SALADINO: I didn't say -- I said I wasn't  
4 sure.

5 TRUSTEE PHILLIPS: No, I just wanted to clarify  
6 that, that's all.

7 MR. SALADINO: And as far as -- as far as  
8 timing, somebody had said, you know -- I think it was  
9 Daniel Webster, or maybe somebody else, you know,  
10 because you think the law unjust. Because a law is  
11 unjust, it doesn't cease to be a law. It's 14 days  
12 to get the minutes. I understand sometimes it's a  
13 hardship. I don't know the solution to it. Like we  
14 hear other places, you don't like the law, change the  
15 law. But until you change the law, it's 14 days.

16 For eight years, the CEO of this corporation,  
17 the Mayor of this corporation, the head of this  
18 corporation, had a mind set, had an attitude of not  
19 sharing as much as people would have liked. As the  
20 CEO, that goes down the line to everybody that works  
21 for him. Sometimes the public sees that, you know.  
22 And if the mind set or the attitude has changed,  
23 good. If it hasn't, maybe it should. So that's kind  
24 of like what I have to say about the minutes.

25 The other thing, you were talking about

1 parking. I would like to bring up boat parking.  
2 I -- this has been my pet peeve for years, since  
3 we've had the Marina. We're in the boat-parking  
4 business and then we have a dock that we let people  
5 park for free. I just -- I don't get it, I don't get it.

6 Saturday I picked up somebody from the  
7 Jitney --

8 MAYOR HUBBARD: Visitors Dock.

9 MR. SALADINO: The Visitors Dock. Saturday I  
10 picked up somebody from the Jitney, there was five  
11 boats there. Plus the Visitors Dock is supposed to  
12 be under 22 feet. Every boat there was 30 feet or  
13 over, there was five boats. I dropped that person  
14 off again at 5:30 at the Jitney and there was six  
15 boats there.

16 Claudio's -- Sag Harbor charges \$1.50 a foot  
17 for four hours. Claudio's charges \$1 a foot for  
18 three hours. If the Village charged the same as  
19 Claudio's, you're talking 450, \$500 for three hours;  
20 six hours, it's \$1,000. People say, well, you  
21 know -- and I was in the Marina that day. There was  
22 nine boats in the Marina, six of them parked for free  
23 at the Visitors Dock. It's just -- it just amazes me  
24 that we're willing to throw away -- we'll debate  
25 about stuff that costs almost nothing, and then

1       \$2,000 on a weekend in a 10 or 12-week season could  
2       pay for a new daycare center. We wouldn't have had  
3       to close the daycare center. You know, it could have  
4       been -- I just don't understand. And it's  
5       cost-effective.

6             You pay the kids in the marina nine bucks an  
7       hour, eight bucks an hour. If you sat there for six  
8       hours, you know, it's 60, \$70. You give them an  
9       umbrella and a thermos of lemonade and, you know,  
10      make the Village, you know, seven, 800, \$1,000,  
11      especially during Maritime Festival, especially  
12      during Tall Ships. You're going to have to beat them  
13      off that dock with a stick to get them away from  
14      there, that and Bay Avenue also. That's what I'm --  
15      about that.

16            And the last thing is -- no Tall Ships, I'm not  
17      going to talk about Tall Ships, but I'm going to kind  
18      of refer to them. At the last Tall Ship Festival,  
19      when it was over, the previous Mayor said they're  
20      going to use it as a model for the Maritime Festival,  
21      that's going to be the model for the Maritime  
22      Festival. What was the debt? Okay, you know, that's  
23      good. But I would just like to -- I would just like  
24      to see you guys -- the sponsor is -- the sponsor is  
25      the Seaport Museum. And two years ago, it changed

1 from the -- or three years ago, it changed from the  
2 Seaport Museum, only because it's coming, only  
3 because as soon as the Tall Ship is over, we're going  
4 to start talking about the Maritime Festival. The  
5 sponsors have changed, and it was the Seaport Museum  
6 and the BID, the BID. And then they had input on who  
7 could be in the streets, who couldn't be in the  
8 streets, how nautically related it should be, and how  
9 many corn dog sellers we should allow. You know, to  
10 me, it was like who cares. The guy pays his rent.  
11 If he makes a profit, he makes a profit. If he  
12 doesn't make a profit, he doesn't come back the next  
13 year. You know, the Village shouldn't be worrying  
14 about how much profit a guy makes renting a 10-foot  
15 square booth on Front Street. But what I would like  
16 to see is, is that the taxpayer share it.

17 The Seaport Museum gets its Operating Budget.  
18 The merchants get to put a down payment on the  
19 savings, and the taxpayers get nothing. The  
20 taxpayers get nothing.

21 I talked to four or five municipalities --  
22 well, I talked to people from four or five different  
23 municipalities that have festivals. They have no  
24 problem with the municipality charging for a vendor's  
25 license, a vendor's fee; not a lot, \$25. If you

1 charge \$300 for three days for a vendor to set up on  
2 Front Street, and not the merchants, not the  
3 merchants, just outside vendors, and you get 100  
4 vendors, you're talking about for the Village for the  
5 those three days \$5,000. That could be used to paint  
6 the daycare center.

7 I just don't understand why it's -- the general  
8 population is never taken into consideration. It's  
9 like, "Well, we've got to do this for the merchants  
10 to help them," and that's a good -- that's noble, we  
11 should do that, but the residents have given up their  
12 streets, their convenience. They should share in the  
13 profit, they should share in the bounty.

14 So Joe would know better than anybody here, I'm  
15 guessing. If -- you know, for the Seaport Museum to  
16 charge \$100 a day for a table, for the Village to  
17 say, "Well, we would like some kind of vendor  
18 licensed," \$25, or \$50, whatever it is. If you're  
19 coming from Babylon, if you're coming from up-Island  
20 someplace to participate in the Maritime Festival, to  
21 set up a booth and sell flutes, or Pashminas, or  
22 whatever you're going to sell, candy or jelly,  
23 whatever you -- whatever they sell, whatever they  
24 sell is fine with me, I don't care, some guy's not  
25 going to not come here for an extra \$25. Some guy or

1 some person is not going to come here and not set up  
2 their booth because the Village is going to charge  
3 them a couple of bucks to do that.

4 And again, I want to reiterate, because I don't  
5 want -- any merchants here? I don't want any  
6 merchants like getting angry with me.

7 (Laughter)

8 Not the merchants. Not the merchants, not  
9 their booths in front of their stores. They could  
10 square that away with the Seaport Museum and the BID  
11 or whoever. Just the outside, the guys that live on  
12 the other side of Seventh -- Sixth Street, you know.

13 Thanks for listening.

14 MAYOR HUBBARD: Okay. Thank you, John.

15 MR. WINKLER: Good evening. John Winkler, 175  
16 Fifth Street.

17 On a positive note, I want to compliment the  
18 Board on all the work that's been done down at Fifth  
19 Street Park. It's really looking good, and I  
20 appreciate all the efforts from Paul and the Board.

21 I want to discuss Third Street Park a little  
22 bit. I have a little experience in improving parks  
23 in Greenport, being my wife and a friend of ours have  
24 spent a lot of time on Fifth Street Park. Third  
25 Street Park can be very -- there are plenty of

1 merchants and there are plenty of landscapers that  
2 would help us with the Third Street Park. They did  
3 it down at Fifth Street, no charge. I had S & L come  
4 in, put a sprinkler system in in the whole park for  
5 no money but material. We can do the same thing with  
6 Third Street Park. There's got to be a front person,  
7 and I would be willing to help anybody who wants to  
8 help me, one of the Trustees, or whatever. We could  
9 go to Riverhead Lumber, we could get the posts, we  
10 could get the -- you know, just like Fifth Street  
11 Park. They'd probably donate it to us. They did it  
12 for the Skate Park. They used to donate the plywood  
13 to repair the Skate Park back in the day.

14 Chris Moore, who is another guy from -- he's  
15 volunteering next year to do all the winterization of  
16 Fifth Street Park for all the plants for nothing,  
17 because he tried to do a bid on it and he has to  
18 charge prevailing rate, and couldn't do it, couldn't  
19 afford it. But, fortunately, we have funds donated  
20 by the residents that we were able to pay another --  
21 another person less money to do the job. The same  
22 thing affected -- happened at the Third Street Park.

23 All we need is somebody to step up and go out  
24 there and get some help. It's not a hard thing to  
25 do. I've never been turned down from anybody I've

1 asked to help us, okay, especially with the kids.  
2 You could see it with the Skate Park. It's an easy  
3 thing to do. It just takes a little time to go  
4 around and talk to people and ask, okay? So that  
5 would solve that problem.

6 Then there's a question. I was on the GIC for  
7 a little while, and all these things you're talking  
8 about, the Seaport Museum, I got all these prices  
9 already. I mean, I had a contractor come in for  
10 sandblasting the place. I had an HVAC contractor  
11 come in and give us prices on the HVAC. I don't know  
12 what happened here with the Seaport getting involved,  
13 because that was one of the GIC's projects. And  
14 after I left the GIC, it seemed to just fall off.  
15 But it's already been done, I've got all the  
16 estimates. And I don't know why it's just sitting  
17 there, but --

18 TRUSTEE ROBINS: This was mainly about the  
19 timeliness. The grant is due in a couple of days and  
20 nothing was happening with it, so -- and this part of  
21 the grant is only for remediation of the building,  
22 and it absolutely will work -- we're planning on  
23 working with the GIC.

24 MR. WINKLER: Well, I just don't understand how  
25 the GIC got out of it and the Seaport took it over.

1 That's my --

2 TRUSTEE ROBINS: It's not necessarily taking it  
3 over, okay? He had an idea about a Police Museum  
4 there. It's not take -- and it's a great -- was a  
5 great idea.

6 MR. WINKLER: Yeah, well, that's -- that was  
7 the discussion you had.

8 TRUSTEE ROBINS: And it was simply a matter of  
9 this grant was coming due --

10 MR. WINKLER: I put the stuff in storage.

11 TRUSTEE ROBINS: -- and I didn't want us to  
12 lose another year of opportunity. So that's why I --

13 MR. WINKLER: Yeah, I understand. I  
14 understand.

15 TRUSTEE ROBINS: You know, that was where it  
16 came from, that's all, John.

17 MR. WINKLER: Another question I have, I think  
18 at the last meeting Trustee Phillips mentioned about  
19 closing out the Jail -- I mean the Schoolhouse, that  
20 we had money that we had to spend. I remember being  
21 at a GIC meeting. We were paying Gail Horton to do  
22 oral history of the Schoolhouse. Whatever happened  
23 to that?

24 TRUSTEE PHILLIPS: She's turned it over to  
25 Michelle Schott to start doing. She -- we discussed

1 it with her.

2 MR. WINKLER: Okay.

3 TRUSTEE PHILLIPS: Okay. She did some of it.

4 MR. WINKLER: Okay.

5 TRUSTEE PHILLIPS: But she's involved now with  
6 the anniversary for the Town of Southold. So we  
7 discussed -- Michelle Schott has been in contact with  
8 her, as well as David Corwin and the Stirling  
9 Historical Society. And in order to move this  
10 forward, that's one of the -- it's to move it forward  
11 so it's not sitting still anymore, okay? But there's  
12 been much discussion with the School, with the  
13 Library. The Floyd Memorial Library is going to be  
14 leading this new grant application that Michelle  
15 Schott is putting together, and that's where that's  
16 headed.

17 There's been no slights for Gail Horton. She's  
18 very much aware that this is going on.

19 MR. WINKLER: No, that's not --

20 TRUSTEE PHILLIPS: This is to get it -- this is  
21 to get it --

22 MR. WINKLER: I was under the impression that  
23 money was done, we had to close that out a while ago.

24 TRUSTEE PHILLIPS: She didn't finish -- no, no,  
25 no. What it is, is she didn't finish the project and

1 we had that money left over from all the volunteer  
2 hours that we got credit for for the Schoolhouse.  
3 That was part of the grant money that wasn't spent on  
4 materials, or it was -- it was available because  
5 people like you, and Tom Payne, and a few other  
6 people, the volunteer hours counted as money, okay?

7 MR. WINKLER: Okay. During my time on the GIC,  
8 we had looked for the final finances for the  
9 Schoolhouse, and we got this like preliminary budget  
10 that was what the Village spent on the Schoolhouse.  
11 And there was a lot of like very -- like we bought  
12 six TVs, and we didn't buy six TVs. And so that was  
13 supposed to be just like a preliminary audit or  
14 something?

15 TRUSTEE PHILLIPS: Oh, you're talking about the  
16 original budget that went in that you saw?

17 MR. WINKLER: Yeah.

18 TRUSTEE PHILLIPS: Okay. That's not --

19 MR. WINKLER: Has that ever been finalized?

20 TRUSTEE PHILLIPS: That's not what the  
21 finalization was. There were several budget  
22 modifications.

23 MR. WINKLER: Yeah.

24 TRUSTEE PHILLIPS: If you want, I will get  
25 you --

1 MR. WINKLER: Is there a final?

2 TRUSTEE PHILLIPS: Yeah. I will get you a copy  
3 of the closeout, okay? That's where it will also  
4 explain the volunteer hours --

5 MR. WINKLER: Okay.

6 TRUSTEE PHILLIPS: -- and why we have money  
7 left to continue with the interpretive center and the  
8 oral history, okay?

9 MR. WINKLER: Great. I appreciate to see that.

10 TRUSTEE PHILLIPS: Okay.

11 MR. WINKLER: Thank you so much.

12 TRUSTEE PHILLIPS: And as far as the Jailhouse,  
13 in all honesty, I was just as surprised as you were.

14 MR. WINKLER: Yeah. That was a --

15 TRUSTEE PHILLIPS: So, that's something that  
16 hopefully the grant is successful, and it will --

17 MR. WINKLER: That would be great, the grant.

18 TRUSTEE PHILLIPS: -- involve the original  
19 concepts for GIC, which was to put it back to being a  
20 Police Museum.

21 MR. WINKLER: Thank you so much.

22 TRUSTEE PHILLIPS: You're welcome.

23 MAYOR HUBBARD: Thank you.

24 MR. SWISKEY: I'm getting old, George.

25 MAYOR HUBBARD: I know, been sitting too long,

1 Bill.

2 MR. SWISKEY: Yeah. William Swiskey, 184 Fifth  
3 Street.

4 First thing I'd like to say is, George, you  
5 know, we can afford to put a fence around Third  
6 Street Park. Why don't we just have Paul go  
7 tomorrow, call three vendors and see what they want.  
8 You could pass it at the -- you know, let's get it  
9 done. I've heard too much discussion. I would ask  
10 each -- you know, put it on the agenda, let the  
11 Trustees vote on it, and let's get it done. And if  
12 there's a few other things, I mean, you're not  
13 talking a whole lot of money. Let's just get these  
14 things.

15 You know, I've started to hear tonight about  
16 like committees and grants. Well, some things just  
17 have to get done. It's like the three roads or four  
18 roads that got done. They were talked about during  
19 the election. Next thing you know, they were done.  
20 Well, we don't need a big study to find the next  
21 roads to fix. Try Third Street, like from Front  
22 Street down to Center Street, South Street, say from  
23 Fourth Avenue down to the -- you know, send your  
24 people out, let them come back. Maybe not the next  
25 meeting, but the next work session say, "These are

1 the next three streets we got, this is how long they  
2 are," and see if we can fit it into the budget.  
3 Let's just get things done.

4 And there's a new neighbor moved onto Fifth  
5 Street, so I went to the party. You know, I was  
6 discussing with -- you know, I was discussing with  
7 some of the people down there about Fifth Street  
8 Park. We actually should have a shade arbor down  
9 there; doesn't cost that much. We either need to get  
10 the plans from the Town for the one they used at --  
11 you know, the old Jack --

12 MAYOR HUBBARD: Town Jack Shack.

13 MR. SWISKEY: Jack Shack, yeah, you know, the  
14 Town beach, okay? Let's get those plans from them.  
15 It's not that much money, and I'll wager we could get  
16 a group to put one together. And that, and plus, we  
17 already authorized the money for the basketball  
18 court, right?

19 MAYOR HUBBARD: Yes.

20 MR. SWISKEY: Let's just tell the guy to go  
21 there and do it.

22 MAYOR HUBBARD: That's been talked about there.  
23 It's in the process. It was just --

24 MR. PALLAS: Difficulty getting the bids back.

25 MAYOR HUBBARD: Right. The one company --

1 MR. SWISKEY: What we need is to just get it  
2 done, push it.

3 MAYOR HUBBARD: I agree with you, Bill. I've  
4 been trying to push it and getting stuff, just take  
5 it off the back burner and put it to the front, and  
6 just get them done and check it off.

7 MR. SWISKEY: The shade arbor, we can get these  
8 things done.

9 And as far as Third Street Park, a few more  
10 pieces of playground equipment, the fence, you know,  
11 a water fountain, I don't know if you want to  
12 consider a real bathroom or not there, but a few more  
13 picnic benches there. And at Sixth Beach -- and  
14 garbage cans, that stuff, for less than 10 or \$15,000  
15 and it's there, we could get it done.

16 Oh, and there's one more item here, it has to  
17 do with the Carousel. Now I remember -- how many  
18 doors on the Carousel are actually working?

19 MR. PALLAS: Well, when they get finished, by  
20 Friday, there'll be four sets working.

21 MR. SWISKEY: How many sets were working before  
22 they arrived?

23 MR. PALLAS: One, maybe two.

24 MR. SWISKEY: I could remember months ago, and  
25 I don't know, I guess people that were sitting on

1       this Board can remember, because I made a comment  
2       about it, but just people were complaining that work  
3       there about how bad a shape it was getting in. And I  
4       asked the Mayor at that time, and I mentioned it,  
5       that the doors didn't work, and I got an answer from  
6       him that every door worked and it was backed up by  
7       some people. So I don't think you should go around  
8       lying to the public about this. And that really  
9       ticks me off, because none of those doors worked, and  
10      it's about time we got them fixed. They should have  
11      been fixed a year ago. I mean, this -- we don't want  
12      to go back to what was in the previous  
13      administration. Let's go with the honesty. Let's go  
14      tell Paul to get the bids for the fence. Let's get  
15      the fence up, and go get at the shade arbor. And  
16      thank you.

17               MAYOR HUBBARD: You're welcome. Just to  
18      clarify that, Bill, the picnic tables, two for the  
19      Skate Park, two for Fifth Street, and two for Third  
20      Street. It's supposed to be delivered hopefully next  
21      week. They said we should have it by Fourth of July.

22               MR. SWISKEY: And more garbage cans, too,  
23      George.

24               MAYOR HUBBARD: Okay.

25               MR. SWISKEY: Because people don't leave these

1 messes. They leave these messes next to the garbage  
2 cans because they're full.

3 MAYOR HUBBARD: Right.

4 MR. SWISKEY: Unless we're going to have them  
5 picked up twice day, we need more cans.

6 MAYOR HUBBARD: They're working on that, they  
7 have been. Okay.

8 MR. SWISKEY: Thank you.

9 MAYOR HUBBARD: All right. Thank you. Is  
10 there anybody else who wishes to address the Board?

11 (No Response)

12 All right. I'll offer a motion to go into a  
13 brief Executive Session at 10:15.

14 TRUSTEE PHILLIPS: I'll second it.

15 MAYOR HUBBARD: Seconded. All in favor?

16 TRUSTEE MARTILOTTA: Aye.

17 TRUSTEE PHILLIPS: Aye.

18 TRUSTEE ROBERTS: Aye.

19 TRUSTEE ROBINS: Aye.

20 MAYOR HUBBARD: Aye.

21 We're going into Executive Session for a  
22 personnel issue.

23 (Whereupon, the meeting was adjourned to  
24 executive session at 10:15 p.m.)

25

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

1  
2  
3 STATE OF NEW YORK )  
4 ) SS:  
5 COUNTY OF SUFFOLK )  
6

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

10 THAT, the above and foregoing contains a true  
11 and correct transcription of the proceedings taken on  
12 June 18, 2015.

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

17 IN WITNESS WHEREOF, I have hereunto set my hand  
18 this 3rd day of July, 2015.  
19

20 \_\_\_\_\_  
21 Lucia Braaten  
22  
23  
24  
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