

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

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

7
8 Third Street Firehouse
Greenport, New York

9
10 June 20, 2019
7:00 P.M.

11
12 B E F O R E:

13 GEORGE HUBBARD, JR. - MAYOR

14 JACK MARTILOTTA - DEPUTY MAYOR (Absent)

15 PETER CLARKE - TRUSTEE

16 MARY BESS PHILLIPS - TRUSTEE

17 JULIA ROBINS - TRUSTEE

18
19
20 JOSEPH PROKOP - VILLAGE ATTORNEY

21 SYLVIA PIRILLO - VILLAGE CLERK

22 PAUL PALLAS - VILLAGE ADMINISTRATOR

23
24
25

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

2 MAYOR HUBBARD: Call the meeting to order
3 with the Pledge to the Flag.

4 (All stood for the Pledge of Allegiance)

5 MAYOR HUBBARD: Thank you. You may be
6 seated.

7 Okay. Just one note. Trustee Martilotta
8 got called Upstate with the Army National Guard
9 yesterday, so he texted me this morning and said
10 he didn't know if he'd be back or not. So,
11 obviously, he's not back. He may walk in, I'm not
12 sure. Just so everybody knows, that's why he's
13 not here tonight.

14 Okay. We'll start the meeting with the Fire
15 Department, with Chief Weingart and Chief Jimenez.

16 CHIEF WEINGART: How is everyone tonight?

17 MAYOR HUBBARD: Good evening.

18 TRUSTEE CLARKE: Good. Thank you. How are
19 you?

20 CHIEF JIMENEZ: Good evening, everyone.

21 TRUSTEE CLARKE: Good evening.

22 CHIEF WEINGART: First off, the Board and
23 the Chiefs would like to apologize the way that
24 the letter was sent out from the Rescue Squad,
25 reference the Maritime Festival. I know there was

1 a couple of questions posed about that.

2 MAYOR HUBBARD: Okay. I don't know if the
3 whole Board actually got a copy of that, that even
4 know about the letter.

5 TRUSTEE ROBINS: I sent it around.

6 MAYOR HUBBARD: Okay.

7 TRUSTEE PHILLIPS: I heard about it. I
8 haven't seen it.

9 MAYOR HUBBARD: Well, yeah, because -- well,
10 actually, it wasn't sent to the Village, it was
11 sent to --

12 CHIEF WEINGART: Right.

13 MAYOR HUBBARD: -- Paul, and then Paul --

14 TRUSTEE ROBINS: Paul Kreiling.

15 TRUSTEE PHILLIPS: Paul Kreiling, yeah.

16 MAYOR HUBBARD: Okay.

17 CHIEF WEINGART: So we'd just like to
18 apologize for that. However, the Board
19 co-supports the letter, because due to the
20 dwindling amount of people available for the
21 Maritime Festival to do the stand-by for the two
22 days, we just don't have the manpower to do it.
23 We haven't been formally requested to stand by
24 there, so did kind of jumped the gun a little bit,
25 and the procedure was not followed the correct

1 way. It was supposed to come before the Board of
2 Wardens for approval before it got sent out. So
3 now that that problem was rectified last night
4 with how it's handled, going forward would be a
5 little different.

6 MAYOR HUBBARD: Okay.

7 CHIEF WEINGART: Hopefully, it goes better.

8 MAYOR HUBBARD: We will have conversations
9 with the management at the East End Seaport Museum
10 and find out what they plan on doing.

11 CHIEF WEINGART: Okay. The new engine that
12 went out to bid a few months ago is ahead of
13 schedule. It will be ready about the first or
14 second week of August, just to let the Board know
15 about that.

16 The roof looks good. We just have a couple
17 of issues that we noticed. The two down-spouts
18 over by the radio room, one of them is going into
19 the dry well. The one off the radio room itself
20 just has the elbow, and it's going straight, right
21 onto the ramp where we had the issue where that
22 lady fell a few years ago. So that needs to be
23 tied into, I guess, a "Y" into the dry well
24 itself.

25 And on the back side of the building where

1 the Yankee gutters were attached, there's a few
2 holes, a couple of them are really big. Don't
3 know if that's our responsibility to fix or the
4 contractor who did the work, but --

5 MAYOR HUBBARD: Like whereabouts on the --

6 CHIEF WEINGART: Basically, right by the
7 doors.

8 MAYOR HUBBARD: Right by the doors, okay.

9 CHIEF WEINGART: Where that electric
10 panel --

11 MAYOR HUBBARD: Well, Paul will check that
12 out tomorrow. We'll look at it and just see if
13 it's something --

14 CHIEF WEINGART: Okay. We just noticed it
15 the other day. So one of them's probably at least
16 six inches by four inches wide.

17 MAYOR HUBBARD: Really? Okay.

18 CHIEF WEINGART: So --

19 TRUSTEE ROBINS: Do you know if it was
20 removed?

21 CHIEF WEINGART: Pardon?

22 TRUSTEE ROBINS: Do you know if it was
23 removed there, were there gutters removed?

24 CHIEF WEINGART: The Yankee gutters were
25 along there, so we don't know if it was actually

1 hidden by the Yankee gutters, or when the Yankee
2 gutters were actually removed, that the brick work
3 cracked and it came out.

4 TRUSTEE ROBINS: Okay.

5 CHIEF WEINGART: So --

6 TRUSTEE CLARKE: That payment is in for this
7 month.

8 MAYOR HUBBARD: It's in the abstract, yes.
9 Okay. Paul will check that out. I mean, I'll
10 take a look after. It will be dark by the time we
11 get done tonight, but I'll look at it tomorrow.

12 CHIEF WEINGART: Okay.

13 MAYOR HUBBARD: Okay.

14 CHIEF WEINGART: And that's all I have.

15 MAYOR HUBBARD: Okay. Any questions?

16 TRUSTEE PHILLIPS: I have a question,
17 because I see that Village Administrator Pallas
18 met with the Wardens in reference to the solar
19 panel, and I see that there seems to be some
20 discussion that took place with it. Is it my
21 understanding that the Wardens are not in favor of
22 this, or they aren't seeing the positive of this?

23 CHIEF JIMENEZ: The concern is more that can
24 the roof hold it. The contractor is doing the job
25 on the side, and he says he's not going to, you

1 know, stick his nose out on it, but he says to me
2 the roof will not hold it. He said, well, it's
3 not -- he said something about the supports being
4 too far apart.

5 MAYOR HUBBARD: Okay.

6 ADMINISTRATOR PALLAS: We have -- we have a,
7 you know, very reputable engineering firm looking
8 at this. I have no doubts they will do whatever
9 is needed to make sure that it's supported
10 properly.

11 I did speak with the contractor, he had
12 expressed a concern to me. We pointed out that we
13 would probably support it by the beams that come
14 across -- it was subsequent to your conversation
15 with him -- so that it's not being supported
16 mostly by the tongue and groove, that it's by the
17 main beam, so that it -- if those beams can't
18 support it, then it's staying up anyway. So I
19 don't --

20 CHIEF JIMENEZ: Just that the panels are
21 only so wide, and they would be -- I mean, you
22 could probably fit three wide across here.

23 ADMINISTRATOR PALLAS: We would
24 probably would -- I don't want to get into too
25 much detail, but we would put rails for between --

1 you know, between, between the beams --

2 CHIEF JIMENEZ: Right.

3 ADMINISTRATOR PALLAS: -- which would then
4 carry all the weight --

5 CHIEF JIMENEZ: I understand.

6 ADMINISTRATOR PALLAS: -- and then
7 distribute it evenly along the beams. So, yeah,
8 we've got a solution.

9 TRUSTEE PHILLIPS: Okay. My concern was, is
10 that I would hope that the Wardens wouldn't think
11 that we, as the Board of Trustees, would approve
12 something that hadn't been checked out completely
13 through the Village Administrator, and whatever.
14 I just -- we've always been supportive, and I just
15 was kind of -- you know, this is an opportunity,
16 and this is something that's really positive for
17 decreasing electric usage. And it's also
18 something that, since the Governor considers this
19 a critical area in emergency situations, I just
20 was a little surprised at some of the discussion.
21 I have to be honest about it, okay? I would
22 hope -- I would hope that you would assume that
23 we, as the Board, and Mayor would be
24 double-checking everything to make sure that it's
25 properly done.

1 CHIEF JIMENEZ: You're always going to have
2 people asking questions, I mean, it's --

3 TRUSTEE PHILLIPS: I understand, but I
4 just --

5 CHIEF JIMENEZ: You know, it's -- they're
6 just looking out for whatever.

7 TRUSTEE PHILLIPS: No, no, I understand. I
8 just kind of was -- the conversation that was
9 noted in your minutes.

10 CHIEF JIMENEZ: It wasn't against anybody,
11 or anything like that, or the Board, you know, you
12 guys or anything, it was just -- they were just
13 asking questions, they wanted to know.

14 TRUSTEE PHILLIPS: Okay.

15 TRUSTEE ROBINS: I believe that they want to
16 be engaged in the process.

17 TRUSTEE PHILLIPS: That's fine. I'd like --
18 you know, engaged in the process, but I just -- I
19 think that we all are a team together, and this
20 was an opportunity, and I think the rest of the
21 Board agrees with me, this is an opportunity for
22 the Village of Greenport to get something that's
23 important, okay?

24 MAYOR HUBBARD: Okay. Anything else for the
25 Chiefs?

1 (No Response)

2 MAYOR HUBBARD: Okay. Thank you both for
3 coming.

4 CHIEF JIMENEZ: Thank you. Have a good
5 night.

6 TRUSTEE CLARKE: Thank you, gentlemen.

7 MAYOR HUBBARD: Thank you. You, too.
8 Thanks.

9 Okay. Next up, I'm going to turn this over
10 to David Gamberg from Greenport School. I see
11 he's got some people here with him. The School
12 just wanted to come and give a little presentation
13 to the Village Board and to the public from the
14 Village. Also, this is being televised, so people
15 online can look at this and just --

16 MR. GAMBERG: Great.

17 MAYOR HUBBARD: -- get an explanation and
18 all a week before the bond vote, which is
19 Wednesday, the 26th.

20 MR. GAMBERG: Wednesday, the 26th, yes.

21 MAYOR HUBBARD: Correct, okay.

22 MR. GAMBERG: Yes. We'll discuss that.

23 MAYOR HUBBARD: I just want to double-check.

24 MR. GAMBERG: Do you want me to sit over
25 here, stand here? You're preference.

1 MAYOR HUBBARD: You're welcome to just sit
2 down here, unless you feel more comfortable
3 standing up and talking. It's --

4 MR. GAMBERG: That is not necessarily. I
5 don't know what the protocol is, but I'm more than
6 happy to stay here.

7 So, first of all, Mr. Mayor, thank you very
8 much for giving me and other members here from
9 Greenport, who I'll introduce, an opportunity to
10 address the Board.

11 We have here with us Assistant
12 Superintendent for Business, Chuck Scheid, and two
13 Board Members, President Babs Cornine, and Kirsten
14 Droskoski, Board Member, Vice President of the
15 Board in Greenport.

16 So I just wanted to take a few minutes
17 before I take any questions and just give a little
18 background as to how we got to this point.

19 It's been a -- almost a full year's worth of
20 work that has involved many, many meetings.
21 Actually, at the time, when we first presented
22 this back in February, from February to about
23 April, there were about 30 meetings that were
24 held, and that doesn't include some of the private
25 meetings that I availed myself to. There's

1 probably an additional 30 meetings beyond that.
2 And the reason why I bring that up is because we
3 have been very much responsive to the community,
4 all stakeholders in the community, not just the
5 students and staff, but members of the community
6 at large, listening carefully to what they had to
7 say, learning a great deal of the history of the
8 School District. We conducted a tour on a
9 Saturday.

10 And I want to also just state for the record
11 that, first and foremost, the absolute priority of
12 this project, this capital project, is the safe,
13 secure and healthy school environment for our
14 students, the children of Greenport. That is job
15 one for any school district, that's job one for
16 any administrator who works in the school
17 district, and we see this capital project as
18 enhancing that, and also building upon the
19 incredible history and heritage of Greenport
20 Village and of Greenport.

21 So I'm very proud to announce that this
22 Sunday, I will be addressing the 138th Graduating
23 Class of Greenport Schools. And a colleague of
24 mine in another district says anything that has
25 lasted 138 years is doing something right. So we

1 see this as a compliment to all the good, great
2 work that people over the years have done to build
3 and maintain and support the community school. It
4 is very much a community school.

5 So we had a mailing today, and I think you
6 kind of alluded to this, that it is, in fact,
7 Wednesday, June 26th. My apologies. You know, we
8 had multiple sets of eyes viewing the voter guide
9 that went out, and should have been received by
10 most all residents of Greenport. I believe there
11 were 3,000 of these mailed out. And accidentally,
12 it does indicate Tuesday, it should have said
13 Wednesday. We have other information on the
14 website that clearly says Wednesday. We're going
15 to put a reminder.

16 Typically, elections are held on Tuesday, so
17 it was an honest mistake in that when you think of
18 elections, you think Tuesday. Because of the --
19 what's called the SEQRA process involved in New
20 York State SED, State Education Department, we had
21 to, from the point of approval of getting that
22 clearance from SED, we had to fast forward 45
23 days, and that brought us to the Wednesday.
24 Normally -- plus, it's Primary Day on Tuesday.

25 So that pretty much gives you some

1 background about the project. I would certainly
2 want to provide the Members of the Board, the
3 Village Board, copies of a document that gives
4 some of the information. This is a concise or a
5 smaller version of what the voter guide has. So
6 I'll just pass these around, if that's all right,
7 and I'll pass these this way. If there are
8 extras, I'll take them.

9 The voter guide is a little more
10 comprehensive. It does provide some imagery,
11 whereas this is just more of a listing of what's
12 in the plan. I should point out that the voters
13 of Greenport will be facing two propositions.
14 Proposition 1 includes a rather extensive list of
15 renovations, repairs to the building. Proposition 2,
16 which is separate, includes the addition of a
17 six-lane track and reconstruction of the tennis
18 courts. Proposition 2 cannot pass by itself, it
19 must also be added to Proposition 1.

20 The total cost of the project is
21 \$23.87 million, inclusive of both propositions,
22 which breaks out to about 21.295 for the bulk of
23 the work, and \$2.6 million for the track and
24 tennis courts.

25 I should also point out that that has come

1 down by a factor of about \$6 million from the
2 original proposal that the architects, Tetra Tech
3 Architects and Engineers, drafted back in
4 February. So that \$6 million reduction in the
5 scope and the cost is a reflection of Greenport
6 Schools listening to the community and trying to
7 make it the most essential elements that are
8 needed at this time.

9 One final thought I wanted to point out,
10 which is some people may have either heard or read
11 about a Marine Tech and Auto Career Shop. And I
12 want to be very clear that we are in no way trying
13 to replace the BOCES opportunities for our
14 students. We will still have students going to
15 BOCES programs. For those of you that don't know
16 this, that's the Board of Cooperative Educational
17 Services. Been around since about 1947. Has
18 provided students in all of the component school
19 districts of Eastern Long Island with everything
20 from horticulture to carpentry, to hairdressing,
21 to name but a few.

22 We find that the Marine Tech offering has
23 diminished over the years, almost nonexistent for
24 our students. And just in the short time that we
25 have brought this to the attention of north of 15

1 or so leaders in the industry locally, from
2 Greenport to Southold, to Mattituck, they are very
3 eager to partner with us to provide internships
4 and apprenticeships that can provide what we
5 believe is a pathway to a very, very livable wage
6 to remain here in Greenport as taxpayers. And
7 it's a real career opportunity. It could branch
8 off into engineering in boat design, dock
9 building, marina maintenance, and retail,
10 entrepreneurship. And we just see this as a real
11 win/win for the schools, Greenport and the marine
12 industry.

13 We certainly would welcome, on a tuition
14 basis, students from Southold, Mattituck, Shelter
15 Island, and even Riverhead, and we're confident
16 that we can build a very, very fine program, and
17 that is one of the features of this capital
18 project.

19 MAYOR HUBBARD: Well, thank you very much.

20 MR. GAMBERG: You're welcome.

21 MAYOR HUBBARD: Any Board Members have
22 questions for Mr. Gamberg?

23 TRUSTEE PHILLIPS: No. My questions were
24 way back in the original February process.

25 MAYOR HUBBARD: Okay. I mean, do you mind

1 taking questions from anybody --

2 MR. GAMBERG: No, no.

3 MAYOR HUBBARD: -- from the public that's
4 here? Is there anyone from the public that would
5 like to ask a question on the bond vote and all?

6 MR. CHARTERS: Yeah, I would.

7 MAYOR HUBBARD: Yeah.

8 MR. CHARTERS: Gary Charters, 1002 Main
9 Street, Greenport. I spent 15 years on the Board,
10 so I know what David's going through.

11 My question is a real simple one. They've
12 given the figures on what the tax increase would
13 be based on like 525, or something, whatever the
14 figure they used?

15 MR. GAMBERG: Well, there were a series,
16 there was a range.

17 MR. CHARTERS: Right.

18 MR. GAMBERG: The 525 was considered the
19 so-called average.

20 MR. CHARTERS: My question, and I asked it
21 today, was do we know what the actual increase is
22 per thousand?

23 MR. GAMBERG: I'm going to defer to
24 Mr. Scheid. Do you want to use the microphone, or
25 can he come here? I don't know how we do this.

1 MR. CHARTERS: That's -- no, you could
2 come up.

3 TRUSTEE ROBINS: He could use the mic?

4 MR. GAMBERG: He just wants to be able to
5 make sure it's heard.

6 TRUSTEE PHILLIPS: Right.

7 MR. SCHEID: Thank you. Okay. So your
8 question is as far as the cost. So if you take
9 your assessed valuation, which typically, you
10 know, 3,000, 4,000, 5,000, it's basically \$101 --
11 \$101 for every \$1,000 of assessed valuation, okay?
12 So to repeat, it's 101 for every \$1,000 of
13 assessed valuation. So, typically if, say, for a
14 house of 4500, that works out to \$456 a year. All
15 right.

16 MR. CHARTERS: That's exactly what I was
17 looking for. Thanks.

18 MR. GAMBERG: Thank you.

19 MAYOR HUBBARD: Okay. Any other questions?

20 (No Response)

21 MAYOR HUBBARD: All right. Well, thank you
22 very much for coming.

23 MR. GAMBERG: Pleasure.

24 MAYOR HUBBARD: Hopefully, people who
25 watch our meeting get some more information if

1 they didn't have it. If they have anything --

2 MR. GAMBERG: Great.

3 MAYOR HUBBARD: -- they can contact you at
4 the school.

5 MR. GAMBERG: Absolutely.

6 MAYOR HUBBARD: 477-1950. Give a call
7 and --

8 MR. GAMBERG: Please do.

9 MAYOR HUBBARD: -- speak to anybody there,
10 or any Board Members. Thank you to the Board
11 Members for coming.

12 MS. CORNINE: Thank you.

13 MAYOR HUBBARD: And, hopefully, everybody's
14 enlightened, and we'll see what happens on
15 Wednesday.

16 MR. GAMBERG: Thank you so much.

17 MAYOR HUBBARD: All right. Thank you.

18 MR. GAMBERG: Thank you, Mr. Mayor.

19 MAYOR HUBBARD: Thanks for coming.

20 TRUSTEE CLARKE: Thank you very much for
21 coming.

22 MS. CORNINE: Thank you

23 MS. DROSKOSKI: Thank you.

24 MAYOR HUBBARD: You don't have to stay if
25 you don't want to. Yeah, you can --

1 TRUSTEE ROBINS: You're excused.

2 MAYOR HUBBARD: This could take a couple of
3 hours, so you don't have to stay for the meeting.
4 Just --

5 (Laughter)

6 MR. GAMBERG: Thank you very much.

7 MAYOR HUBBARD: That's why I put you at the
8 beginning, so you didn't have to sit around for
9 all our --

10 MR. GAMBERG: Thank you very much

11 MAYOR HUBBARD: You're welcome. Thanks for
12 coming, Mr. Gamberg. All right.

13 MAYOR HUBBARD: Yes. Good seeing you.

14 MS. CORNINE: Have a nice evening.

15 TRUSTEE CLARKE: Thank you very much for
16 coming.

17 MS. DROSKOSKI: Thank you.

18 MAYOR HUBBARD: Good night.

19 MS. DROSKOSKI: Good night now.

20 MAYOR HUBBARD: Okay. Paul Pallas, Village
21 Administrator.

22 ADMINISTRATOR PALLAS: Thank you. Good
23 evening, everybody. Before I get to the
24 individual Department reports, just some
25 discussion items and resolutions. I'll do the

1 discussion items first. I did want to give an
2 update on the microgrid project status. That
3 was the solar panels mentioned earlier as part of
4 that. The project is moving along, albeit a
5 little bit slower than I had anticipated. The
6 latest item has to do with what's known as a
7 wetlands delineation that needed to be performed.
8 That's a rather involved process. That's for the
9 solar panels that are anticipated at the
10 wastewater treatment plant, behind -- behind the
11 plant and the grass area. I just wanted to,
12 again, bring that up to -- bring you up to speed
13 on that. We're finishing up the
14 distribution design piece, all the poles, and
15 wires, and switches, and fuses, all that,
16 transformer replacements. That design is coming
17 to a conclusion probably within the next two to
18 three weeks. We continue to have biweekly calls
19 with the Governor's Office of Storm Recovery to
20 keep them updated on the project.

21 As a reminder, we're paying for the
22 engineering of this project, and the GOSR, the
23 Governor's Office of Storm Recovery, is paying the
24 100% of the construction costs. Again, a very
25 good grant that we have received.

1 The other --

2 TRUSTEE PHILLIPS: Wait a minute.

3 ADMINISTRATOR PALLAS: Oh, sorry.

4 TRUSTEE PHILLIPS: What was the -- okay. Go
5 back to the wetlands dealing with the wastewater
6 treatment plant. What was that processed called
7 again?

8 ADMINISTRATOR PALLAS: It's wetlands
9 delineation. The Governor's Office of Storm
10 Recovery requires us to -- well, it's part of the
11 permit process, the -- or the wetlands permit.
12 You just have to define exactly where --

13 TRUSTEE PHILLIPS: The wetlands?

14 ADMINISTRATOR PALLAS: -- the wetlands
15 starts and stops.

16 TRUSTEE PHILLIPS: Okay.

17 ADMINISTRATOR PALLAS: So you know what --
18 where you are, where your project is in relation
19 to it.

20 TRUSTEE PHILLIPS: Okay. Is that something
21 that we are doing, or is that being hired out to
22 be done?

23 ADMINISTRATOR PALLAS: Well, it's being done
24 through the engineer. It's part of the
25 engineering process.

1 TRUSTEE PHILLIPS: Okay, it's part of the
2 engineering? Okay.

3 ADMINISTRATOR PALLAS: Yes, we are paying
4 for it.

5 TRUSTEE PHILLIPS: Okay.

6 ADMINISTRATOR PALLAS: Yes.

7 TRUSTEE PHILLIPS: All right.

8 TRUSTEE ROBINS: Paul, that's a
9 ground-mounted installation at the -- at the
10 treatment plant, correct?

11 ADMINISTRATOR PALLAS: Yes.

12 TRUSTEE ROBINS: It's not --

13 ADMINISTRATOR PALLAS: Ground-mounted, yes,
14 yup.

15 TRUSTEE ROBINS: Yup.

16 ADMINISTRATOR PALLAS: Again, the solar
17 panels will also tie into a battery system, which
18 will provide backup power, if there's no sun, and
19 there's an outage that can't be sustained by
20 generation.

21 The next item, which is not on my list, and
22 I apologize, I didn't put it in there, the DC fast
23 charging station for the Adams Street lot. I
24 received some construction drawings for that. As
25 a reminder, that's going on the south -- southern

1 section of the lot, the furthest west spot, which
2 is -- kind of sits off by itself there. We will,
3 hopefully, begin construction within the next
4 month.

5 The open item for -- well, there's two open
6 items. One is the software agreement that will
7 need to be signed. That has not yet been
8 finalized by -- I forget the name of the software
9 company. We will, obviously, review that in
10 detail and make sure it's sufficient for our
11 protection.

12 The other piece that needs to be ultimately
13 decided on is the pricing, what we're going to
14 charge folks to charge, to charge -- charge them
15 to charge, charge up their cars. There's two
16 methods. There's actually several methods, but
17 the basic method is either time or kilowatt hours.
18 You can also add a -- not a penalty, but a time
19 limit before additional charges get put in place
20 to encourage turnover. So that, I will be sending
21 out information to you all over the next few days
22 to discuss some of those items, so just look out
23 for that.

24 TRUSTEE ROBINS: Paul, how would people pay
25 for that?

1 ADMINISTRATOR PALLAS: It's a credit card.

2 TRUSTEE ROBINS: Put the credit card in?

3 ADMINISTRATOR PALLAS: Yeah.

4 TRUSTEE ROBINS: Yeah.

5 ADMINISTRATOR PALLAS: It's a credit card.

6 The software, it's all done automatically out of
7 our hands, so to speak.

8 TRUSTEE ROBINS: Good.

9 ADMINISTRATOR PALLAS: We keep --

10 TRUSTEE ROBINS: Don't have to do any
11 billing or accounts.

12 ADMINISTRATOR PALLAS: Right. We pay them,
13 I think, 10% of the proceeds, we get the balance.

14 TRUSTEE ROBINS: Good.

15 ADMINISTRATOR PALLAS: Moving on to my
16 resolutions, I'll start with what I hope are the
17 easier once.

18 Safe Harbor Marinas has agreed to do, as we
19 have talked about, the dredging for the entrance
20 to Stirling Harbor. The -- just an agreement that
21 has been circulated for approval at the meeting
22 next week. I didn't see any questions come back
23 on that, so I'm assuming that there's no issue on
24 that.

25 On permit status, we have received the Army

1 Corps permit. We're still waiting for the DEC
2 permit. There was a significant amount of back
3 and forth with them, which they have now finally
4 accepted the application and it is currently under
5 review. I'm hopeful that that comes soon, but we
6 can't rush them. So that's -- that's where that
7 one is.

8 The next resolution that I want to talk
9 about is for the agreement for us to apply for a
10 consolidated funding application grant. That's
11 for the sewer main extension that were taken,
12 Sandy Beach and the two marinas on Manhasset.

13 We, myself and Mike Acebo from Safe Harbor,
14 gave a presentation to the Long Island Regional
15 Economic Development Council. The process for
16 this particular grant is you have to give them a
17 presentation, talk about your project to see if
18 they are -- if it's worthy of putting in an
19 application. We were notified a few days ago
20 that, apparently, without any fanfare, just go
21 ahead and make your application. So we've passed
22 that first hurdle.

23 I had a conference call today on that
24 project. I'm working with a representative from
25 Peconic Estuary Program, who works for Suffolk

1 County, to put that grant in place. We'll begin
2 working on it soon. Again, just wanted to bring
3 you up to speed on that.

4 Just to give you a flavor of the way that
5 the presentation goes at the REDC, you have --
6 initially, they told us we have a
7 minute-and-a-half to present this entire project.
8 They expanded it to 2 1/2 minutes, so they really
9 gave us a whole bunch of time. But it went -- I
10 thought the presentation went well. I think we
11 made a good case for the project, and we'll see
12 what happens when we put in the CFA.

13 MAYOR HUBBARD: And what's the date
14 that's it's due?

15 ADMINISTRATOR PALLAS: July, July 24th it's
16 due. We have plenty of time, so we're going to
17 start right away, so we don't get caught. Where
18 they -- Joyce Novak from the Peconic Estuary
19 Committee will be doing most of the leg work on
20 the application process itself, with support from
21 myself.

22 TRUSTEE ROBINS: Paul, I have a question,
23 historical question. Has a study, a study ever
24 been done of Stirling Harbor, Stirling Creek to
25 determine how polluted it is? Do we have an

1 historic -- any kind of study?

2 ADMINISTRATOR PALLAS: I don't have any of
3 the data. That's actually a question that came up
4 today on our conference call. And we're going to
5 be speaking with the Peconic Estuary Committee
6 folks to see if they have any data on that. If
7 there is any, it certainly would be helpful as
8 part of the application process.

9 TRUSTEE PHILLIPS: My understanding is that
10 some of the Peconic Estuary programs that Mike
11 Collins -- and I attended a while ago, is that
12 because where the MS4, with the designated area,
13 part of the problem is, is that DEC does not have
14 the capability of testing the water. So, because
15 they can't do that, they've just designated it as
16 an MS4 area, not whether it's polluted or not,
17 just that they can't test it.

18 ADMINISTRATOR PALLAS: Right.

19 TRUSTEE PHILLIPS: So that may be part of
20 your discussion, is if that's the direction it's
21 going.

22 ADMINISTRATOR PALLAS: Yeah. I mean, we
23 certainly could bring that up. Yes, we certainly
24 could certainly bring that up. But it's primarily
25 the nitrogen that we're looking to focus on for

1 this.

2 TRUSTEE PHILLIPS: That's part of -- I
3 understand, but it's all tied together with MS4.

4 ADMINISTRATOR PALLAS: Yes, understood.
5 Yup. Yeah, we will -- it will certainly come up
6 in discussion. We've had some of those
7 discussions already, and we will continue as the
8 process moves forward.

9 TRUSTEE PHILLIPS: Okay, because the DEC is
10 the only one that has the labs that are certified
11 to do that, so.

12 ADMINISTRATOR PALLAS: Correct.

13 TRUSTEE PHILLIPS: Okay.

14 ADMINISTRATOR PALLAS: Yup. They won't
15 accept it from anybody else, except their own
16 labs, and their labs don't have the capability to
17 do all the testing that's required. That's the --

18 TRUSTEE PHILLIPS: Catch 22.

19 ADMINISTRATOR PALLAS: That's the story that
20 we've always been told.

21 Moving on to the next one. I have
22 circulated -- we have circulated an agreement, a
23 draft agreement for Hawkeye Energy. It's a non --
24 we've made some -- Joe and I have made some
25 changes to make it more in line, a little bit more

1 in line with the original term sheet. I didn't
2 receive any, any questions, so I'm assuming that
3 you're all comfortable with the language, at least
4 at this stage, and that will be up for a vote for
5 next week.

6 MAYOR HUBBARD: Uh-huh.

7 ADMINISTRATOR PALLAS: It's also been sent
8 to Hawkeye. They have not -- they have not --
9 they don't have any comments on it, so.

10 TRUSTEE PHILLIPS: They don't have any
11 comments --

12 ADMINISTRATOR PALLAS: They don't have any
13 comments.

14 TRUSTEE PHILLIPS: -- or they haven't
15 commented?

16 ADMINISTRATOR PALLAS: They don't have any
17 comments, so they're comfortable with the
18 agreement.

19 MAYOR HUBBARD: They're comfortable with it.

20 TRUSTEE PHILLIPS: They're comfortable
21 with it?

22 TRUSTEE PHILLIPS: They're comfortable with
23 the agreement. Sorry.

24 TRUSTEE PHILLIPS: Okay.

25 ADMINISTRATOR PALLAS: The last resolution I

1 want to talk about is regarding redesign of the
2 ferry approach area. As you know, we've been
3 working on this for several years now, I guess.
4 We had just a little bit of background history on
5 it, just to kind of tie this all together.

6 We had been given access to some design
7 money several years ago, and that needed to be
8 repurposed, is the term that they use, Federal
9 money that needed to be repurposed. We had been
10 told that it was available, and then they all went
11 radio silent for a while, and the next
12 communication we received was that the money was
13 gone.

14 We had this -- we had -- subsequent to that,
15 we worked with New York State Department of
16 Transportation to see if there was any additional
17 or any other funding that we might have access to.
18 There is Federal money through the Federal Highway
19 Administration that's termed Ferry Boat Program
20 dollars. It's based on ridership of ferries.

21 So the North Ferry, as well as all the
22 ferries, really, in the country, I don't know
23 whether they contribute directly, or it's as a
24 result of their ridership, that money gets
25 allocated on the Federal level for -- through the

1 Federal Highway Administration. We were told that
2 money is, is accessible. In working with the DOT,
3 we were able to convince them that the -- that
4 this is a worthy project, although there were some
5 time limit elements on it.

6 The money, it goes all the way back to 2015,
7 I believe. Ultimately, what they have decided, at
8 this point, the total amount that's available to
9 us is 1.63 million. Just to be aware, that money
10 is added every year, so that's through 2018. So
11 we assume that there'll be additional money
12 allocated this year and next year, which would
13 considerably increase that amount.

14 I had sent out the document from Nimtech,
15 that actually they, Nimtech administers these
16 programs for. They administer it for the DOT,
17 although it's Federal money. It's hard to keep
18 track sometimes, but that's -- that's how it was
19 explained to me.

20 In going over that document, what they
21 have -- well, number one, they have -- they --
22 based on information I had provided to them, they
23 estimate the total project cost to be just over
24 \$3 million. I actually don't know that it's going
25 to be that high. I don't believe it's going to be

1 that high, so I'm -- that's good, obviously.

2 As part of the process, they have allocated
3 400 -- in grant money, \$400,000 for preliminary
4 design and 400,000 for detail design. The process
5 of -- that they go through is you can't -- they
6 will not obligate detail design dollars until
7 they -- until they approve the preliminary design.
8 Since we don't have a preliminary design to give
9 them yet, because we -- they haven't even approved
10 all this in total, and the grant deadline to
11 obligate the money is September, it does appear
12 that the best we can do is get a preliminary
13 design, or get the money obligated for a
14 preliminary design. However, my personal belief
15 is that the design cost will be less than 500,000
16 in total.

17 They can reassign -- let me back up. So,
18 for example, if the design cost happens to come in
19 at 500,000, it's an 80/20 match, we would be
20 entitled to 80%, which would be 400,000. We only
21 use part of it for the preliminary design.
22 Whatever the balance is can be reallocated to the
23 detail design. However, it can't be reallocated
24 to construction, because you need a detail design
25 approval, and we'll never get that by September.

1 So there's no way to use any of that money for --
2 for construction. So it looks like we may lose
3 400,000 of that money, but, again, it was only
4 going to be allocated for design anyway. There
5 was no way we would have been able to use it, in
6 any event, but I just wanted to make you aware of
7 that.

8 TRUSTEE ROBINS: Just back up a minute.

9 ADMINISTRATOR PALLAS: Sure.

10 TRUSTEE ROBINS: So that 400,000 we would
11 lose would be for detail design, we would only use
12 the money for the preliminary?

13 ADMINISTRATOR PALLAS: It would be -- we
14 would use it -- preliminary design, but we
15 probably wouldn't use it all up, and there'd be
16 enough left to do the detail design --

17 TRUSTEE ROBINS: Okay.

18 ADMINISTRATOR PALLAS: -- which they can
19 reallocate.

20 TRUSTEE ROBINS: Okay.

21 TRUSTEE PHILLIPS: And when is the deadline,
22 in September?

23 ADMINISTRATOR PALLAS: The deadline is
24 September for them to obligate the money. It
25 is --

1 TRUSTEE PHILLIPS: To obligate the money?

2 ADMINISTRATOR PALLAS: Yeah. But they won't
3 obligate the detail design until the preliminary
4 is approved. And, yeah, one step at a time.

5 TRUSTEE ROBINS: Are you looking -- are you
6 looking for a vote on this to approve the 400K?

7 ADMINISTRATOR PALLAS: Ultimately, I'll
8 get --

9 TRUSTEE ROBINS: Okay. Yeah, okay.

10 ADMINISTRATOR PALLAS: There's a couple of
11 things that we need to do, and I will -- I
12 apologize that this is long-winded, but I just
13 wanted to make sure you had all the details.

14 The -- as far as what -- what comes next, is
15 the -- that listing that I had sent out needs to
16 be ultimately approved. Once that list is
17 approved, we would then need to enter into a
18 State-Local Agreement. I've got a draft of that
19 I'll circulate tomorrow, and we would -- I would
20 request approval next month for that.

21 In addition, we need to have an engineer on
22 board so we can get this started. So on -- for
23 next week's meeting, I'm requesting approval to
24 hire or to solicit a fee proposal from an
25 engineering firm for this process.

1 These projects, Federal money projects
2 within the state have the ability -- counties have
3 the ability to establish a pre-approved list of
4 engineers, and we can use that list. They've been
5 already approved, vetted out for qualifications,
6 so we would -- don't need to go through the formal
7 advertising process. It considerably speeds up
8 the process, and that's the -- what I'm suggesting
9 that I do for this. If we do it any other way, it
10 would -- we would never make the deadline. And
11 these are all pre-approved major firms, and I will
12 go through all their -- obviously, their
13 qualifications, and select the best engineer for
14 this particular project.

15 So that's -- those are the things that I'm
16 looking for. At this point in time, there's --
17 and one, one biggest, the biggest item, I guess,
18 in terms of a vote, in order to do these kinds of
19 grant projects, we are -- we are supposed to have
20 access to funding for the entire project. And
21 since the project cost is estimated at 3.2
22 million, we have a bond resolution that will be
23 asked for for 3.2 million. However, just to be
24 absolutely clear, we're not going to borrow
25 3.2 million at any one time. We -- at the

1 beginning, we'll borrow whatever the engineering
2 cost is. If it's 500,000, we'll borrow the
3 500,000. The State will pay back a -- 80% of it,
4 so now the amount outstanding is only 100,000.

5 I have had multiple discussions with North
6 Ferry Company. They have agreed to pay for half
7 of the match for the design, and, obviously, to
8 continue discussing the process of funding as we
9 go forward, once we know the construction costs.
10 Obviously, no one wants to make a commitment until
11 you know what it's going to cost and we don't
12 know. So, right now, they are committing to pay
13 half of the match. So, again, if it's --
14 ultimately, if it's 500,000, they are paying half
15 the match, which is 50,000. So we would only be
16 on the hook at that point for 50,000, at worst, at
17 this point, assuming that I'm right about the
18 design, and I sure hope I am.

19 I don't think I've left anything out, so
20 I'm --

21 MAYOR HUBBARD: Right. Well, Robert can
22 bring up the other -- instead of like bonding on
23 the whole thing, we were talking about BAN'ing to
24 do until we come to a final cost, and then bonding
25 at the end.

1 TRUSTEE ROBINS: BAN, yeah.

2 ADMINISTRATOR PALLAS: Right.

3 TRUSTEE ROBINS: Bond Anticipation Note?

4 MAYOR HUBBARD: Do a BAN. As money is
5 needed to go through the process to get
6 reimbursed. Well, just so everybody -- I mean,
7 Robert can talk more about that, but that's the
8 way we're going. We're not going to go and get a
9 bond resolution. For him to get the money, he can
10 do a short term BAN to come up with the cash to
11 move the project forward, and then once the
12 overall project is done, whatever is left that
13 needs to be bonded would be a bond at the end.

14 TRUSTEE PHILLIPS: So the Ferry Company is
15 agreeing to deal with the interest that we're
16 going to be paying on the bond, also?

17 ADMINISTRATOR PALLAS: Well, I mean, the
18 hope is that we get -- I'm not sure I understand
19 your question. For --

20 TRUSTEE PHILLIPS: Well, we have to pay
21 interest on the bond. Whether it's a BAN or it's
22 a bond, we have to pay interest. The Village
23 taxpayer has to pay interest.

24 ADMINISTRATOR PALLAS: Yes, understood.

25 TRUSTEE PHILLIPS: So is the Ferry Company

1 also going to be splitting the interest?

2 ADMINISTRATOR PALLAS: I don't -- I didn't
3 have that. It didn't -- that didn't come up in
4 discussion. The -- right now, the discussion is
5 about the match portion, half of the match.

6 TRUSTEE PHILLIPS: All right.

7 ADMINISTRATOR PALLAS: Which ultimately is
8 what we would have outstanding.

9 TRUSTEE PHILLIPS: And, I mean, I understand
10 that because we're not drawing against it, it
11 won't deal with our debt level, correct? Well,
12 this is Robert's question.

13 ADMINISTRATOR PALLAS: It's Robert's.

14 TREASURER BRANDT: I didn't -- I didn't hear
15 you at all, Mary Bess.

16 TRUSTEE PHILLIPS: I said the 3.2 million
17 isn't going to affect our outstanding debt level?

18 MR. BRANDT: As long as we don't borrow the
19 full amount, of course not. But we need the -- we
20 need the resolution in place to show that we can
21 raise the money if we had to for the whole
22 project.

23 TRUSTEE PHILLIPS: No, I --

24 TREASURER BRANDT: The -- right. The intent
25 is to use the BANs as a short-term loan to get us

1 through these different phases of this project.
2 We would get reimbursed, as Paul pointed out, 80%
3 of that, and then we could move on to the next
4 step, stage or phase of the project.

5 TRUSTEE PHILLIPS: But do you understand
6 where I'm coming from?

7 ADMINISTRATOR PALLAS: I understand your
8 question, yes.

9 TRUSTEE PHILLIPS: Because the Village
10 taxpayers are going to be involved in this, and it
11 needs to be a 50-50 with the North Ferry on all
12 expenses that are being --

13 ADMINISTRATOR PALLAS: We'll have that
14 discussion with them.

15 TRUSTEE PHILLIPS: Okay.

16 TRUSTEE ROBINS: So, Paul, this is an
17 important project, obviously, an -- the
18 opportunity is going to require a number of pretty
19 quick decisions on the part of the Board, okay?
20 And your presentation was great. Would you be
21 able to kind of put that -- compose that into an
22 email, the whole process that you just laid out?
23 Just the talking points. You don't have to go
24 into a lot of detail.

25 ADMINISTRATOR PALLAS: Sure.

1 TRUSTEE ROBINS: Just to kind of refresh
2 everybody --

3 ADMINISTRATOR PALLAS: Yup.

4 TRUSTEE ROBINS: -- so I know the process.

5 ADMINISTRATOR PALLAS: Yes.

6 TRUSTEE ROBINS: Understand what we're going
7 to be asked to do, okay?

8 ADMINISTRATOR PALLAS: Yeah.

9 TRUSTEE ROBINS: And just --

10 ADMINISTRATOR PALLAS: I can -- I can try to
11 get that out tomorrow. I'm not going to promise.

12 TRUSTEE ROBINS: Yeah, I mean, you know --

13 ADMINISTRATOR PALLAS: The latest would be
14 Monday.

15 TRUSTEE ROBINS: -- tomorrow or Monday is
16 fine.

17 ADMINISTRATOR PALLAS: Yeah.

18 TRUSTEE ROBINS: It just would be helpful.

19 ADMINISTRATOR PALLAS: Sure.

20 TRUSTEE ROBINS: Thank you.

21 ATTORNEY PROKOP: When -- could you include
22 me on those emails, please?

23 ADMINISTRATOR PALLAS: Sure.

24 ATTORNEY PROKOP: When you said that you'll
25 select the engineer, you mean that you'll make a

1 recommendation for the Board to select them?

2 ADMINISTRATOR PALLAS: Correct. And then
3 next -- yeah, I'm sorry. Next month, there'll be
4 a resolution with a recommendation, yes, that's
5 what I -- yes.

6 ATTORNEY PROKOP: Are you going to look for
7 proposals from more than one engineer, or just
8 one?

9 ADMINISTRATOR PALLAS: There's a very deep,
10 defined process within the County. It's called
11 the Local -- Local Design Services Agreement that
12 the State requires or suggests that is used, and
13 there's a defined process. Whatever that process
14 is, I will follow.

15 TRUSTEE PHILLIPS: It says here in your
16 email a list of prequalified engineering firms are
17 available. That's the listing you're talking
18 about?

19 ADMINISTRATOR PALLAS: Correct.

20 TRUSTEE PHILLIPS: Okay.

21 ADMINISTRATOR PALLAS: Yes.

22 TRUSTEE PHILLIPS: So they've already vetted
23 all of these companies?

24 ADMINISTRATOR PALLAS: Yes. They -- on an
25 annual -- actually, it's on a three-year basis.

1 Each County in the state solicits engineers, and
2 creates a list that lasts for three years, based
3 on their generic qualification, and the generic
4 RFP, but it's a very, very detailed RFP that talks
5 about all different kinds of work. So they -- and
6 they -- the engineering firms each give examples
7 of work that they've done, so there's also
8 references you can use right in the responses to
9 the RFP that are all online.

10 TRUSTEE ROBINS: That's a State data base,
11 then, not a Federal? I know the Federal --

12 ADMINISTRATOR PALLAS: It's actually a
13 county.

14 TRUSTEE ROBINS: It's county?

15 ADMINISTRATOR PALLAS: Each county does it
16 individually.

17 TRUSTEE ROBINS: Okay. All right.

18 ADMINISTRATOR PALLAS: Okay.

19 TRUSTEE ROBINS: Okay.

20 ADMINISTRATOR PALLAS: Okay. Thank you.

21 Moving on to individual Departments. Start
22 with the Road Department. Just a couple of small
23 highlights that I want to bring to your attention.

24 I know I talked about -- a little bit about
25 this last month, about the flower beds and upkeep

1 on those, and they continue to do a good job in
2 keeping up with that, and I just wanted to point
3 that out to everybody.

4 In addition, the vehicle and maintenance, as
5 you can see, there is -- every month there's a
6 significant amount of maintenance that we all --
7 that we do inhouse, which, you know, obviously is
8 a cost effective way to handle vehicle
9 maintenance, rather than have to send everything
10 out. Some things we can't do inhouse, but the --
11 this, these kinds of things we're able to do
12 inhouse.

13 Moving to the Sewer Department, again, just
14 a couple of highlights. We had -- and I think
15 there's a budget mod, I think, for the -- I'm not
16 going to say this right -- comminuter, so
17 basically a grinder --

18 MR. BRANDT: Yes.

19 ADMINISTRATOR PALLAS. -- at the hospital
20 pump station. That's one item of note.

21 Commander Power Systems has begun the
22 installation for generators for the Sixth Street
23 and Ludlam Stations. I believe the foundations
24 are in place at this moment, so that's moving
25 forward as well.

1 Moving to Electric Department. We have
2 completed the feeder management relay testing. I
3 think there are two -- it says completed. That's
4 actually not exactly right. I think there are two
5 remaining relays left. One is on the main
6 incoming breaker, and on what's known as the bust
7 tie breaker. Switching for that is a little bit
8 trickier to allow the testing, so we're going to
9 hold off until the Fall, when load is not as high,
10 although it feels like Fall out there today.

11 We continue to run our engines for testing
12 and training purposes. Engine 4 and 5 were ran --
13 were run last month. We do -- are up to a point
14 we're able to do some minor repairs on our engines
15 ourselves, which is also a positive step. That's
16 it for that.

17 Again, I've attached the meter, the meter
18 daily totals. I apologize for the form, and I've
19 tried to -- this is a new, new method that NYPA
20 has for the data that we get on our own meter, and
21 this is about the best I can present it. I'm
22 hopeful that it's understandable and readable, but
23 about the best I can do. It's the same
24 information that I've always published, it's just
25 the format's a little different, a little bit

1 harder to read, and I apologize for that.

2 TRUSTEE PHILLIPS: Before you move on --

3 ADMINISTRATOR PALLAS: Yeah.

4 TRUSTEE PHILLIPS: -- can we talk about the
5 water machine room, and --

6 ADMINISTRATOR PALLAS: Sure.

7 TRUSTEE PHILLIPS: -- some of the issues
8 that I foresee some complaints? First of all,
9 could we post the hours on the door?

10 ADMINISTRATOR PALLAS: Sure.

11 TRUSTEE PHILLIPS: Because I've had several
12 people contact me, because either they were used
13 to in summertime when staffing closed it later at
14 night. But most people can't get to it during
15 normal business hours, so they were hoping that it
16 could get extended at least another hour or two,
17 so that they could do it after work.

18 ADMINISTRATOR PALLAS: Uh-huh.

19 TRUSTEE PHILLIPS: The other thing is, have
20 we made any headway on, as I call it, the lake
21 water machine?

22 ADMINISTRATOR PALLAS: We -- not
23 specifically in terms of construction to mitigate
24 it totally, but we are in the process of renting a
25 vac truck, and that's one of the top priority

1 drains to clean. No. Once we clean it, the
2 drainage, it won't still be perfect, but it
3 certainly will work better, because it's so
4 clogged. So that will be happening beginning -- I
5 think the week of July 8th is when we're going to
6 start doing a few of them. We'll have the truck
7 for about a month

8 TRUSTEE PHILLIPS: Okay. Because I just
9 happened to compare the revenues between '18 and
10 this year and it's down by \$1700, but I'm not
11 sure. A lot of that had to deal with either
12 decrease in use, or it was nonaccessibility to get
13 through to the -- to the building. So that's --
14 hopefully, is there any possibility of finding
15 some type of a door that you and I discussed that
16 can automatically lock on a time clock?

17 ADMINISTRATOR PALLAS: I had done a little
18 bit of research on that. I was not successful.
19 I've tasked somebody else with doing that, to
20 spend a little bit of time doing research. If we
21 can't find it ourselves, we will reach out to a
22 locksmith, or whoever. That would be the proper
23 people to see what --

24 TRUSTEE PHILLIPS: I mean, it's a service
25 that a lot of Village residents use, so I just --

1 ADMINISTRATOR PALLAS: Sure. No, we -- I
2 had actually looked into this months ago to try to
3 do just that, expand the time, or at least, you
4 know, have it -- have it so there's -- take human
5 error out of the picture, and I'm sure there's a
6 way to do it. There are locks that do have those
7 kinds of things on there. I just want to make
8 sure that it's -- first of all, works properly,
9 and it still secures the room at the right time.

10 TRUSTEE PHILLIPS: No. As I said, if we
11 could just get the hours posted, I think that
12 would stop some of the complaining of --

13 ADMINISTRATOR PALLAS: Sure.

14 TRUSTEE PHILLIPS: -- not being -- you know,
15 not knowing when it's open and when it's closed.

16 ADMINISTRATOR PALLAS: Yup, I'll take care
17 of that. Moving on to Code Enforcement and
18 Building Department. Nothing -- the normal
19 reports are attached. Nothing really of any major
20 significance to report with regard to that.

21 If there aren't any questions, I'll move on
22 to Recreation.

23 TRUSTEE PHILLIPS: We had some noise issues
24 a couple of weekends ago. Do we know what's
25 transpired with that?

1 ADMINISTRATOR PALLAS: I continue to meet
2 with folks on that issue, businesses that are --
3 have been targeted as the offending parties, and
4 I'm hopeful that they are making strides to
5 mitigate it.

6 TRUSTEE PHILLIPS: Okay. Me, too.

7 ADMINISTRATOR PALLAS: Moving on to
8 Recreation. Just, again, I think I had mentioned
9 this last month as well, but the landscaping
10 upgrades we did at Mitchell Park, I -- you should
11 take a look at it. I think it really looks great
12 over there, especially by the office area itself.
13 It always troubled me that it just didn't look --
14 with people coming in by car and down Texaco
15 Alley, it just looked -- it looked like it should
16 be called Texaco Alley. Now it looks like, you
17 know, we actually care, because the Marina Manager
18 there does actually take pride in that. He's been
19 doing a pretty good job.

20 We've replaced some power pedestals
21 that's -- we had some issues on the 480 volt
22 system on the East Pier, which some breaker --
23 breakers seem to be failing on there. We continue
24 to replace them. We believe it has to do -- well,
25 it's obviously to do with saltwater, the salt air

1 that's right there.

2 We're trying to figure out a way to cover
3 them or protect them over the winter, so that it's
4 not as exposed all year, but it's -- you can't
5 just take them out. They're not like a breaker in
6 your house where they snap in. They're bolted in,
7 and the wires were bolted together. It's a large
8 project just to put them in and out. So we're
9 looking for ways to cover them, either with some
10 kind of a hard cover or soft plastic, without
11 making it look terrible, so we're -- excuse me --
12 we're looking into that.

13 The beach permit application was completed
14 and was received. The safety plan was updated as
15 part of that process.

16 On the Rec. Center itself, the
17 pre-operational inspection took place on June
18 14th. There were no major issues found. I think
19 we're in good shape and ready to roll on that.

20 TRUSTEE ROBINS: I noticed you were getting
21 Fifth Street Beach ready. I saw the Mobi-Mats are
22 down again, and I guess you were getting ready to
23 put the ropes up. Maybe they're up already.

24 ADMINISTRATOR PALLAS: Yup, yup, all that
25 stuff is happening.

1 TRUSTEE ROBINS: I see that you took care of
2 that.

3 TRUSTEE PHILLIPS: Do we inhouse teach the
4 CPR and First Aid certification for the camp
5 counselors?

6 ADMINISTRATOR PALLAS: No. I think it's an
7 outside group that comes in.

8 CLERK PIRILLO: (Nodded yes)

9 TRUSTEE PHILLIPS: Outside group?

10 ADMINISTRATOR PALLAS: I'm not sure which
11 group, but it's, yeah, an outside firm. That's it
12 for me.

13 MAYOR HUBBARD: Any questions?

14 (No Response)

15 MAYOR HUBBARD: Okay. Thank you. Okay.
16 The village Treasurer, Robert Brandt.

17 TREASURER BRANDT: Good evening, everyone.

18 TRUSTEE CLARKE: Good evening, Robert.

19 TRUSTEE PHILLIPS: Good evening, Robert.

20 TREASURER BRANDT: So, to start, back in
21 March, the Board elected to use Residual Community
22 Development Block Grant Funds for various ADA
23 compliant improvements. The State has given us
24 the green light, pending HUD giving us approval.
25 So we have been trying to get all the paperwork

1 together.

2 One of the final hurdles I have is we need a
3 SEQRA resolution, so I'm going to ask that I can
4 put one on for this month to be voted on, so we
5 can get this underway, okay?

6 As mentioned, the Sewer Department continues
7 their Capital Repair Program. I have two budget
8 mods, one to replace the Nursing Home pump
9 station. I believe that's a backup pump that he
10 wants to have on hand. And then the comminuter, a
11 new word for all --

12 ADMINISTRATOR PALLAS: Comminuter.

13 TREASURER BRANDT: How do you say it?

14 ADMINISTRATOR PALLAS: Comminuter.

15 TREASURER BRANDT: And how did you pronounce
16 it, different, right?

17 CLERK PIRILLO: (Nodded yes)

18 TREASURER BRANDT: It's a grinding machine.

19 ADMINISTRATOR PALLAS: It's a grinder.

20 TRUSTEE ROBINS: Right.

21 TREASURER BRANDT: Okay.

22 TRUSTEE ROBINS: It's a grinder.

23 TRUSTEE PHILLIPS: It's a grinder.

24 TREASURER BRANDT: I'm trying to give the
25 proper word here. So I have two budget mods for

1 that.

2 Utility billing is on track. Currently,
3 Sector 1 bills have gone out. Sector 2 is almost
4 done being read. Sector 4 red tags have been sent
5 out.

6 Community Development/Housing Authority,
7 slow month over there. There is only six
8 recertifications and 12 interims performed.

9 Had some significant collections. Property
10 tax, as reported, 454,000, but as of this morning,
11 it's actually 850,590 was brought in.

12 That's pretty much it. Did anyone have any
13 questions on anything, including the bond/BAN.
14 Any issues?

15 TRUSTEE ROBINS: No.

16 TREASURER BRANDT: Okay. All right. You
17 should have a resolution finalized by tomorrow, we
18 had some small issues.

19 MAYOR HUBBARD: Okay.

20 TREASURER BRANDT: So once we get that res.
21 sent and vetted past the four of us, we'll send it
22 out.

23 MAYOR HUBBARD: Send it out, so everybody
24 can review it and look at it.

25 TREASURER BRANDT: Exactly.

1 MAYOR HUBBARD: And that's fine.

2 TREASURER BRANDT: Okay. Any other
3 questions?

4 MAYOR HUBBARD: Any questions?

5 TRUSTEE ROBINS: That's fine.

6 MAYOR HUBBARD: That's fine.

7 TREASURER BRANDT: Thank you.

8 MAYOR HUBBARD: Okay. The Village Clerk,
9 Sylvia Pirillo.

10 CLERK PIRILLO: Good evening, everyone.

11 MAYOR HUBBARD: Good evening.

12 TRUSTEE PHILLIPS: Good evening, Sylvia.

13 TRUSTEE CLARKE: Good evening.

14 CLERK PIRILLO: Starting, as always, with
15 the add-ons. I have three additional resolutions,
16 all involving agreements. The prototype
17 agreements have been circulated to everyone. Two
18 of those are with the Rotary. One is for the Mini
19 Railroad, and one is for what is called the Field
20 of Honor. A sample Field of Honor, if you will,
21 for lack of better wording, was constructed by the
22 Rotary just recently for Flag Day.

23 The third resolution is with Hard Corner
24 Partners, and that is involving the use of
25 property for parking, in return for maintenance by

1 the Village. So I know that those agreements have
2 been circulated. Are there any questions on any
3 of those three?

4 TRUSTEE ROBINS: Can I make a comment?

5 CLERK PIRILLO: Absolutely.

6 TRUSTEE ROBINS: There was tremendous
7 response throughout the Village about the Field of
8 Honor, the flags.

9 CLERK PIRILLO: Tremendous, positive.

10 TRUSTEE ROBINS: So it was absolutely very
11 well received. It's a great thing. You should
12 feel good about that. The location I think is
13 perfect, you know, dramatic. And, obviously,
14 there will be more flags in the future.

15 CLERK PIRILLO: Good. And, well, they sold
16 out of the 33 that they had.

17 TRUSTEE ROBINS: Yeah.

18 ADMINISTRATOR PALLAS: Can you speak a
19 little bit closer?

20 TRUSTEE ROBINS: You want me to stay here?

21 ADMINISTRATOR PALLAS: No, into the
22 microphone.

23 MAYOR HUBBARD: Move it closer, she can't
24 hear you.

25 ADMINISTRATOR PALLAS: Move it closer.

1 TRUSTEE ROBINS: Oh.

2 TRUSTEE PHILLIPS: She' can't hear you.

3 MAYOR HUBBARD: So that's -- you need to
4 speak into the microphone.

5 TRUSTEE ROBINS: I'm sorry, I was talking to
6 Sylvia.

7 MAYOR HUBBARD: Well, I know, but she's
8 trying to get it, and so is the audience.

9 (Laughter)

10 TRUSTEE PHILLIPS: My question was, and is,
11 that is the area that is going to continue on
12 towards the back?

13 CLERK PIRILLO: Yes.

14 TRUSTEE PHILLIPS: Okay. My next question
15 is, and, Mayor, I know you didn't want to put any
16 down on Steamboat Corner, but if we get to the
17 point where it goes -- and I know in the contract
18 it says it's up to our discretion where to put
19 them. But if it starts to get so that it goes all
20 the way back, will we put some of them in the
21 middle of Steamboat Corner to, you know, not
22 overload, but some excess in there?

23 MAYOR HUBBARD: We really could. It really
24 depends on the amount of flags that they end up
25 getting. I mean, if they end up with 200 flags,

1 then they're not going to be able to fit them all
2 down in Mitchell Park, you know. So, I mean,
3 going up towards the hedge at Steamboat Corner,
4 and everything else, so it's not blocking traffic,
5 I don't see that being an issue. I think they
6 want to make it as big as possible.

7 They were hoping to sell 100 flags, you
8 know, so they're probably halfway there. So it
9 really depends on how big it grows. And if it
10 gets to be that it's too big for one spot, we will
11 find another location for them.

12 TRUSTEE PHILLIPS: Okay. But it does say in
13 the contract that we have the discretion, if I
14 remember correctly.

15 MAYOR HUBBARD: Yes.

16 TRUSTEE PHILLIPS: Okay. No. The one I had
17 the most questions on, which I did send to Paul
18 and Joe, but I haven't really heard any response
19 on it, was with the parking lot license agreement.
20 So --

21 MAYOR HUBBARD: Okay. Well, I think I can
22 give you a little background just on that from
23 conversations I had with the possible new owner.
24 I don't know if he's taken possession or not yet.

25 ADMINISTRATOR PALLAS: I don't know.

1 MAYOR HUBBARD: Okay. I haven't heard or
2 not. He plans on doing something with the
3 building. So when he starts doing that, this is a
4 short-term attempt at creating more parking.
5 We're not losing 22 parking spots. So we had a
6 discussion with him.

7 The bollards were put in by Capital One,
8 because that's their procedure when they abandon a
9 building. They decommissioned it and they but the
10 bollards up. So he -- it's possible they won't.
11 I don't want to say his name, because I don't know
12 if he's had closing or not yet.

13 The discussion we had with him was can we
14 rent that property for the summertime, to keep the
15 22 spots available on Main Street. So the
16 bollards would come down. He says he would need
17 an agreement so he's covered, in case somebody got
18 hurt, or whatever.

19 I don't foresee us renting that property
20 long-term, because he's going to do something with
21 it. You know, it's really just to try to keep
22 that lot open for the summertime. So, you know,
23 worrying about snow-plowing and long-term
24 maintenance and every else, all that, really, I
25 don't believe is going to be an issue, because

1 within six months, he's going to do something with
2 it, because he's not buying it for it to just sit
3 empty. I was just trying to just not lose those
4 spots at the evening time during the summer.

5 TRUSTEE PHILLIPS: No, I --

6 MAYOR HUBBARD: That was the intention of
7 this whole thing. Really, it was for a couple of
8 months. He wanted an agreement, so we kind of
9 drafted a similar agreement to property he bought
10 up in Mattituck that he's doing something similar
11 up there, another one of Capital One Bank's.

12 So I really -- it's something that he wanted
13 by his lawyers and his corporation, or whatever,
14 to have that. But, really, I think it's going to
15 be a three, four month deal, and then he's going
16 to say, "I'm going to start renovating the
17 building," and he's going to need his parking
18 spots back.

19 TRUSTEE PHILLIPS: No.

20 MAYOR HUBBARD: That's --

21 TRUSTEE PHILLIPS: I think it's -- I'm not
22 against it. I just, looking in it --

23 MAYOR HUBBARD: Uh-huh.

24 TRUSTEE PHILLIPS: -- how are we going to --
25 I mean, are we -- we're opening up the parking

1 lot. Are we going to create it as a timed parking
2 lot area?

3 MAYOR HUBBARD: No. It's going to stay just
4 as it was.

5 TRUSTEE PHILLIPS: Okay.

6 MAYOR HUBBARD: Friday, Saturday nights,
7 it's just -- it's open, it's parking. Because
8 once the bank closes at 6 o'clock on weekends and
9 on Sundays, everybody uses the parking lot.

10 TRUSTEE PHILLIPS: All right. So you're
11 planning on all -- I mean, my thought is this is
12 going to be open to parking seven days a week?

13 MAYOR HUBBARD: Yeah.

14 TRUSTEE PHILLIPS: Okay.

15 TRUSTEE ROBINS: A municipal lot, basically.

16 TRUSTEE PHILLIPS: A municipal lot.

17 MAYOR HUBBARD: Yes.

18 TRUSTEE PHILLIPS: Okay, with no time on it.

19 MAYOR HUBBARD: Exactly.

20 TRUSTEE PHILLIPS: Okay. That's what I
21 wanted. And the back section, where the drive-in
22 window used to be, that's all going to be not
23 available for parking?

24 MAYOR HUBBARD: Well, because if you -- if
25 one parks there, then nobody else would be able to

1 get around it.

2 TRUSTEE PHILLIPS: Well, no, no, I know,
3 but --

4 MAYOR HUBBARD: So I think it would kind of
5 be blocked off. Where they had the "No Parking"
6 signs along the side of D'Latte's, you actually
7 should be able to park there, because you could
8 park and then just turn and get back out.

9 TRUSTEE PHILLIPS: Okay. I'm just -- I'm
10 just asking questions.

11 MAYOR HUBBARD: You know, where those signs,
12 that was to keep the drive-thru lanes open for the
13 bank, that's where they had them.

14 TRUSTEE PHILLIPS: No, no, no.

15 MAYOR HUBBARD: So I think we could gain
16 another four or five spots along the side there,
17 and then people pull out and just go down.

18 TRUSTEE PHILLIPS: I'm just concerned that
19 the Fire -- you know, the Fire Department needs to
20 have access at some point. To have a car parked
21 there is going to be an issue, so that's --

22 MAYOR HUBBARD: Well, yeah, anybody's still
23 going to be -- have to be able to drive through.
24 I know you had a question whether the Fire
25 Department would have access to the building.

1 They don't have access to any buildings. If
2 something happens --

3 TRUSTEE PHILLIPS: Well, I mean, just access
4 getting to it, that's it.

5 MAYOR HUBBARD: Yes, they can get in the
6 parking lot, and everything else. They would not
7 have access to the building.

8 TRUSTEE PHILLIPS: No, I know, but I'm
9 talking about access to the -- to get into the
10 parking lot.

11 MAYOR HUBBARD: Yeah, like any park -- I
12 mean, I think people park like they normally do.
13 The center would be open and people would drive in
14 and out, and everything else. I really would just
15 like to see the bollards taken down and be able to
16 use it for the summer.

17 TRUSTEE PHILLIPS: No, I'm not --

18 MAYOR HUBBARD: That was really the intent.
19 And this is something that he asked for to try to
20 move it forward. He said he had to have that to
21 cover himself.

22 TRUSTEE PHILLIPS: Okay.

23 MAYOR HUBBARD: So, I mean, if there's any
24 wording or something you're not comfortable with
25 in there, we can discuss that, but this basically

1 what he has done in other places. He's bought
2 several of bank properties.

3 TRUSTEE PHILLIPS: It's just I'm confused
4 between the sublease and the sublicense. But
5 that's okay, I'll ask Joe about that later.

6 ATTORNEY PROKOP: A sublease -- a lease is
7 usually intended to acquire an interest in a
8 property, and a license is usually intended to --
9 to be a use, not an acquisition of an interest.
10 So, generally, for short-term agreements, where we
11 would like to make them less formal, we use a
12 license rather than a lease.

13 TRUSTEE PHILLIPS: Right, because in No. 11,
14 it says subleasing it, so that's why I'm wondering
15 if there's a typo error in here.

16 ATTORNEY PROKOP: I'll take a look at it.

17 TRUSTEE PHILLIPS: Okay.

18 ATTORNEY PROKOP: Thank you.

19 MAYOR HUBBARD: Okay. That's pretty much
20 the story on that, you know, so. And he would
21 have to acquire the property. Originally, I had
22 heard the closing was going to be June 15th. From
23 what I've heard, that hasn't happened yet, so I
24 don't know. He may not even be acquiring the
25 property anymore, and Capital One's not going to

1 take down the bollards on their property.

2 TRUSTEE PHILLIPS: Yeah, okay.

3 MAYOR HUBBARD: So we were just trying to
4 get something to try to free up a little more room
5 downtown.

6 TRUSTEE PHILLIPS: Well, it makes it clear
7 now that Capital One is the one that -- that
8 that's part of their procedure, so -- because a
9 lot of people thought it was the new property
10 owner.

11 MAYOR HUBBARD: Yeah, definitely not.

12 TRUSTEE PHILLIPS: There's a lot of gossip
13 going around town, and a lot of people, you know,
14 were upset because it got blocked off. But I can
15 understand why Capital One is doing that, that's
16 to protect their property, so.

17 MAYOR HUBBARD: Right. So okay. Any other
18 questions?

19 (No Response)

20 CLERK PIRILLO: Okay. Thank you. Moving on
21 to my report.

22 Under Agreements and Contracts, we received
23 four proposals today for the engineering services
24 project related to the sanitary sewer replacement.
25 Those four are under review by Paul. We expect a

1 recommendation to come to this Board by Thursday's
2 meeting, so you should be looking for that,
3 hopefully, Monday or Tuesday -- Monday at the
4 latest --

5 ADMINISTRATOR PALLAS: Yes.

6 CLERK PIRILLO: -- if not sooner, okay? I
7 did circulate today unofficial results. Those
8 were based on price only. This, of course, is an
9 RFP, so we have leeway in a different respect,
10 okay?

11 Dances in the Park, I just wanted to thank
12 our sponsors: Greenport and Southold IGA, of
13 course, Friends of Mitchell Park, the Business
14 Improvement District, North Ferry and Green Hill
15 Kitchen, and also Academy Printing and Inkspot.
16 All of those provided written materials for us, so
17 we really appreciate that very much, though,
18 they're free of charge.

19 For the next season -- this one was a little
20 bit rushed. For the next season, Trustee Clarke
21 and I will be meeting and discussing a strategy
22 for going forward, and maybe various ideas to
23 change up the program a little bit. So we'll be
24 talking about that as time goes by

25 TRUSTEE PHILLIPS: Mayor, we still have the

1 Dancing in the Park Committee? I mean, is that
2 still going to be in existence?

3 MAYOR HUBBARD: Yeah.

4 CLERK PIRILLO: Yeah.

5 TRUSTEE PHILLIPS: You know --

6 MAYOR HUBBARD: Yeah, Trustee Clarke is
7 the --

8 TRUSTEE PHILLIPS: Okay.

9 CLERK PIRILLO: Per the Organizational --

10 MAYOR HUBBARD: -- the Village
11 representative on it.

12 CLERK PIRILLO: Per the Organizational
13 meeting.

14 TRUSTEE ROBINS: Right.

15 MAYOR HUBBARD: Yes.

16 CLERK PIRILLO: Okay. Under Employment,
17 just wanting to let everyone know, we have three
18 open full-time year-round positions. Those are
19 Account Clerk, a Labor position in the Sewer
20 Department, and a Groundskeeper I position in the
21 Road Department. Applications and/or resumes are
22 being accepted for those positions until the 27th
23 of this month.

24 There was an interesting marketing concept
25 that very much benefitted the Tree Committee this

1 year, and it was called the Petal and Pub Tour,
2 and it worked very well. A total of \$500 was
3 donated to the Tree Committee by ten local
4 establishments. That was spearheaded by one of
5 the local merchants. We don't know if that will
6 be repeated again, but I just wanted to thank
7 those groups on behalf of the Tree Committee.

8 The Greenport Band begins its annual session
9 on July 5th in Mitchell Park.

10 Should the contract be approved for our swim
11 instructor, as it has been in the last years,
12 Christina Sun of BuoyantSea, the schedule that
13 we've developed for our camp is Tuesday, Wednesday
14 and Friday at 10 o'clock, 1 o'clock, and
15 1 o'clock, respectively. So she'll be working for
16 our camp six hours per week.

17 We also have the pleasure of saying that we
18 can once again offer open swim, free swim classes
19 for anyone who'd like to join us down at the beach
20 on Tuesdays an Thursdays, from 4:30 p.m. to 6 p.m.

21 The Boy Scouts have a ship called Sea Scout
22 Ship 228 that comes out of Rahway, New Jersey, and
23 that ship for 10 days travels Long Island Sound
24 each year. This year, there are 17 scouts and six
25 leaders aboard that 65-foot ship, and they would

1 like Greenport to be one of their stops, in
2 exchange for a -- one night here, which would be
3 the 12th of July. They would like to provide
4 public tours. We've had them stay before, it's
5 been a while, but they would like to visit us
6 again. This is a wonderful training opportunity
7 for the Boy Scouts.

8 TRUSTEE ROBINS: Sea Scouts.

9 CLERK PIRILLO: Sorry.

10 TRUSTEE PHILLIPS: Sea Scouts.

11 CLERK PIRILLO: Sea scouts. And Paul and I
12 just wanted to make sure everyone was aware of
13 their stay.

14 TRUSTEE CLARKE: Great.

15 TRUSTEE ROBINS: Great.

16 CLERK PIRILLO: Okay. And last, but not
17 least, we have once again, through the wonderful
18 efforts of the Tree Committee, been named as a
19 Tree City USA, and have been recognized
20 accordingly. So thank you again to that group of
21 volunteers.

22 MAYOR HUBBARD: It's the 15th year.

23 CLERK PIRILLO: Fifteenth, yup.

24 TRUSTEE ROBINS: Fifteenth? Wow.

25 MAYOR HUBBARD: Yup.

1 CLERK PIRILLO: Yup.

2 TRUSTEE ROBINS: Great.

3 TRUSTEE PHILLIPS: The only thing Village
4 Clerk Pirillo and I discussed was the Ocean Race
5 that's going to take place in October. She has
6 three -- she has three resolutions.

7 CLERK PIRILLO: I have three resolutions.

8 TRUSTEE PHILLIPS: Resolutions.

9 CLERK PIRILLO: I've divided -- I've divided
10 that stay into three separate resolutions to give
11 the Board more flexibility. One is approving the
12 public assembly permit as it stands. One is for
13 the Village to be a cosponsor, correct?

14 TRUSTEE PHILLIPS: And that was a
15 misunderstanding.

16 CLERK PIRILLO: Yeah.

17 TRUSTEE PHILLIPS: When they were asking for
18 the logo, they really were intending to ask that
19 the Village would be a cosponsor of the event as
20 well, and --

21 CLERK PIRILLO: Part of the cosponsoring is
22 a waiving of the fee, because the proceeds are
23 scheduled to go to a 501(c)(3) incorporation, the
24 Paul Drum Life Experience. So because those --
25 there are three parts. Actually, excuse me, the

1 third part is the \$1 per foot per vessel dockage
2 for the event. Because there are such disparate
3 parts to the same event, I thought it best to
4 divide those, so that the Board could vote on each
5 one separately. I'm sorry.

6 TRUSTEE PHILLIPS: No, that's okay. No,
7 that's -- I just wanted to bring it up. As I
8 said, it's very exciting to see the enthusiasm of
9 the committee, because they've encompassed the
10 East End Maritime Museum, they've encompassed the
11 Paul Drum Life Experience, and it's -- it's an
12 annual event, it's an historical event, and I
13 think it will turn into something that -- instead
14 of the last minute that we've always had in years
15 past, it's going to be a very well organized
16 event, and I'm kind of looking forward to it.

17 MAYOR HUBBARD: Okay. Anything else for the
18 Clerk?

19 (No Response)

20 MAYOR HUBBARD: Thank you.

21 CLERK PIRILLO: Thank you.

22 MAYOR HUBBARD: Okay. The Village Attorney
23 report.

24 ATTORNEY PROKOP: Good evening. Thank you.
25 So I wanted to mention that for each of the

1 reports that you've heard so far, mentioned
2 various agreements and resolutions, generally, I
3 was either the person that drafted that or -- that
4 agreement or reviewed it for the Village. And, in
5 addition, we worked on -- my office worked on the
6 SEQRA resolutions that were required for each of
7 those agreements, or the -- or the EAF forms.

8 So, basically, what I'm saying is that just
9 everything that I wanted to talk about has pretty
10 much already been covered.

11 Does anybody have any questions about any of
12 the legal part of any of the agreements? I guess
13 you asked it as we went along. Is there anything
14 else that you wanted to --

15 MAYOR HUBBARD: I don't think so.

16 TRUSTEE PHILLIPS: No, I think we -- yes.

17 MAYOR HUBBARD: Nothing I had.

18 ATTORNEY PROKOP: All right. We have --
19 with regard to my monthly update for the Genesys,
20 we completed the accumulation of documents.
21 They -- Mr. Kosakoff is sending them out to the
22 other attorney. If he -- if they didn't get out
23 today, they'll be getting out tomorrow morning.
24 As I said, it's fairly extensive.

25 The attorney, the two attorneys had an

1 agreement that when Mr. Kosakoff sent out the
2 Village documents, the other attorney would then
3 transmit his document, the Genesys documents.

4 The litigation is on hold, with the
5 intention of setting up a mediation meeting after
6 the documents are exchanged, so that will be the
7 next step.

8 Is there any questions about that?

9 MAYOR HUBBARD: No.

10 ATTORNEY PROKOP: I wanted to mention the --
11 Paul mentioned the Hawkeye agreement. I just
12 wanted to mention that I was happy to hear that
13 there was no objections to that. We took some of
14 the language out that they had inserted. And I
15 was glad to hear that there were no objections.

16 And with that, I don't think I have any
17 other -- everything else is included in my written
18 report. Does anybody have any questions or
19 comments?

20 MAYOR HUBBARD: No.

21 TRUSTEE PHILLIPS: No.

22 ATTORNEY PROKOP: I don't -- excuse me.

23 TRUSTEE PHILLIPS: No, no.

24 TRUSTEE ROBINS: No.

25 MAYOR HUBBARD: No.

1 ATTORNEY PROKOP: I don't have any reason
2 myself to have an Executive Session. If there is
3 one, I --

4 ADMINISTRATOR PALLAS: Me neither.

5 MAYOR HUBBARD: No.

6 ATTORNEY PROKOP: Good.

7 MAYOR HUBBARD: Okay. We're not planning on
8 one this evening. All right. Thank you.

9 TRUSTEE PHILLIPS: I was trying to help.

10 (Laughter)

11 MAYOR HUBBARD: Okay. Report of Committees.

12 Audit Committee was supposed to be this
13 month. There wasn't much on the agenda, and there
14 was other things going on, so we did not have an
15 Audit Committee. If we need, we will have one
16 next month. If not, we'll just stay on the
17 regular schedule and have it the following month.
18 If anything does come up, we will.

19 But I want to thank Trustee Clarke for
20 working on the abstract and everything else for
21 the Audit Committee. Everything's been looking
22 good and everything else, so keep up the good
23 work. It's a lot to take over and understand all
24 at once.

25 TRUSTEE CLARKE: It was interesting to do

1 the separation of --

2 TRUSTEE PHILLIPS: Corporate use?

3 TRUSTEE CLARKE: -- fiscal years. That made
4 it a little more exciting this month. Plus, you
5 can certainly tell that we do a lot more work in
6 May and June than we do in January and February.

7 MAYOR HUBBARD: Yes, we do.

8 (Laughter)

9 TRUSTEE CLARKE: So it's very educational,
10 put it that way.

11 MAYOR HUBBARD: All right, very good.

12 TREASURER BRANDT: You're doing -- you did a
13 great job.

14 MAYOR HUBBARD: Okay. So that's all we had
15 under committees.

16 Report of Trustees, start with Trustee
17 Phillips.

18 TRUSTEE PHILLIPS: As we all know, come
19 Memorial Day, we start hearing the complaints
20 about parking. And I took a few moments. I've
21 actually been looking over the last year and
22 reviewing the report that was done in 2009, and
23 looking how the parking has started to spread out
24 into the residential communities on the weekends.
25 And there's the 85% cap level or top level that I

1 think we've reached is getting kind of difficult.

2 I also notice that in observing some of the
3 enforcement during the day, you know, some of our
4 code says enforcement stops at 5 o'clock, some of
5 it stops at 6 o'clock. But the makeup of the
6 retail stores downtown, especially IGA, Colonial
7 Drug Store, and the laundromat are now staying
8 open beyond 6 o'clock. They're -- you know, years
9 ago, everybody closed up the streets. Now, we're
10 kind of busy beyond that.

11 And in thinking about it, we no longer have
12 a Code Committee, because we, as the Village
13 Board, are really the Code Committee. So my
14 thought would be that perhaps for the next couple
15 of months, we kind of put our heads together among
16 ourselves and start thinking about parking, and
17 perhaps looking at the timed areas, and making
18 sure that they're really working for where they
19 are, and have some discussion and also clean up
20 the code, because Paul and I did find some errors
21 in the code that needs to get fixed.

22 So, as I said, it's time to take a look at
23 it, time to really evaluate some of the areas, and
24 maybe -- I noticed some things along South Street
25 are two-hour parking. Maybe they need to be an

1 hour parking, so that it makes it more of the
2 turnover of the vehicles. Because I sat and
3 watched, that as soon as 6 o'clock hit on a Friday
4 night, people knew that the enforcement was done.
5 And it's a budget issue, too, with the
6 enforcement. But I watched them park, and they
7 weren't going to IGA or the Colonial Drug Store,
8 they were headed downtown to the restaurants. So
9 that meant that that parking spot wasn't going to
10 turn over for someone who wanted to get into IGA,
11 or Colonial, or the laundromat, or walk downtown
12 to just do errands late in the evening.

13 So I think we have two things. We have
14 where we need to be with enforcement of parking
15 regulations, and what's really happened in the
16 Downtown Business District, and I think we need to
17 take a look at it. So that's what I'm asking.

18 MAYOR HUBBARD: Okay.

19 TRUSTEE PHILLIPS: So that's pretty much it.
20 Most of it's been taken care.

21 MAYOR HUBBARD: All right. Okay. Thank
22 you. Trustee Robins.

23 TRUSTEE ROBINS: Okay. I'd like to start
24 with a little bit of information about what the
25 Carousel Committee has been doing, because they're

1 very close to the completion of the first -- the
2 second part of their project, which is the inner
3 scenic panels.

4 It was a very successful couple of weeks,
5 where the panels were completed by Bill VonEiff,
6 and delivered to the Carousel, and actually
7 installed last week by a couple of Marina guys.

8 ADMINISTRATOR PALLAS: (Nodded yes)

9 TRUSTEE ROBINS: And they look fantastic.
10 So I urge everybody to take a trip in and see the
11 panels. It was a project that they've been
12 working on for close to two years now.

13 And the first -- and the second part of
14 that, which is upcoming in the next couple of
15 weeks, are that those paintings, which the
16 original paintings are currently on display at the
17 Library in the basement. I actually went to the
18 opening the day it opened on June 1st, they're
19 wonderful. It's a great exhibit. I hope
20 everybody gets a chance to get down to see them.

21 By the time they wind up in the Schoolhouse
22 on July 5th, where they're going to be previewed
23 for the auction the following day, they're headed
24 to auction. On Saturday, the 6th, from 12 to
25 8 p.m., there'll be open bidding on them. Once

1 they're sold, they're going to go to private
2 homes. So nice to have an opportunity to enjoy
3 them now. The true original canvasses, I think
4 there will be prints available eventually as well.

5 But I got to give the committee a lot of
6 credit. You know, we had many meetings, and we
7 went over dozens and dozens of old photos and
8 pictures of Greenport, and those photos were
9 eventually created into sketches and into
10 paintings by the artist. And some of them, just,
11 really, you have to look at the faces and the
12 scenes they captured, they're absolutely amazing.
13 So, you know, please take the time to enjoy it,
14 and enjoy them on the Carousel.

15 One of the things I noticed is that when the
16 Carousel turns, the paintings, the panels don't
17 move that quickly, so you actually have an
18 opportunity to see it. The paintings on the top
19 and the rounding boards, apparently, and could
20 explain the physics of this to you, they move much
21 more quickly, because it's a wider circumference.
22 So you don't get to see them quite as well when
23 you're kind of looking up. But these were right
24 in the center. They cover all kind of the gear
25 works and stuff like that. So it's quite a

1 change, and definitely worth a trip down there,
2 so -- or two.

3 So I give a lot of credit to them, and
4 enjoying being involved with that Committee.

5 TRUSTEE CLARKE: Are those funds being
6 returned to the Carousel Committee?

7 TRUSTEE ROBINS: They all go into the
8 Committee for the ongoing, you know, maintenance
9 and --

10 TRUSTEE CLARKE: From the auction?

11 TRUSTEE ROBINS: Yes, yeah. The last time
12 they did an auction a couple of years ago, I think
13 they made close to -- I think it was close to --
14 over \$7,000, so -- and these paintings were a
15 little more traditional. The bidding is starting
16 at 350. So, hopefully, they'll make a decent
17 amount of money on that as well.

18 Okay. The BID, okay, their big news, I
19 guess, is their annual -- they're going to have
20 their annual meeting next week. It's going to be
21 on Thursday, the 27th. That's for all the members
22 of the BID. Any of the local businesses are
23 welcome at that meeting. There will be various
24 presentations from their different committees that
25 deal with beautification and the sidewalks, the

1 promotion of the various events that the BID does
2 throughout the course of the year, some of them
3 like the egg roll.

4 This year, the big highlight thing was
5 collaborating with the Village and doing all the
6 lights in the trees. They're talking about
7 increasing that for this year.

8 Our Gate Committee that works with Paul
9 Pallas, and we come in and have meetings about
10 the, you know, collaboration of what the Village
11 needs to do with -- for the businesses. And those
12 discussions continue, just like parking. They're
13 ongoing with the problems of trucks coming in the
14 Village and kind of tying up the streets. I mean,
15 that's a constant topic of conversation.

16 The other thing that they're looking at
17 right now is the -- you know, trying to keep the
18 downtown clean, you know, trying to keep the trash
19 moving and out of town, because I know that people
20 get very annoyed when those trash cans, especially
21 on the weekends, all fill up.

22 The -- they're planning for a travel show,
23 which we never get to, but they do a -- they do a
24 show in New York in January to promote the
25 Village. And they're looking to have their own

1 booth this year, you know, with some -- a media
2 presentation, and things to educate people about
3 what's going on here in Greenport.

4 So, again, the meeting will be on the 27th,
5 and, as I said, they'll be making presentations
6 about the ways that the BID will communicate with
7 members to engage them and get them more involved
8 in things that are going on.

9 They have elections coming up for new
10 officers, so they'll be announcing the nominations
11 for that and start the meeting.

12 So, I think that's pretty much covered
13 everything.

14 Oh, and, also, the other things that they're
15 currently involved with, they support the Gallery
16 Walk, the Dances in the Park, the upcoming TV
17 Festival, and the Shellabration event that happens
18 in early December, where the restaurants all offer
19 small samplings of their various foods, and things
20 like that, and they partner on that with the
21 Cornell Research.

22 That's it. Thank you very much.

23 MAYOR HUBBARD: Okay. Thank you. Okay.

24 Trustee Clarke.

25 TRUSTEE CLARKE: I want to take the

1 opportunity to thank everyone who was involved in
2 hosting the Memorial Day Parade, it was
3 exceptional. It was really a very special
4 occasion and moment for all who participated and
5 all that was done by the Village to make that
6 happen. It was a very special day.

7 We already spoke about the work on the
8 abstracts for the month, so I'll move on from
9 that.

10 I do want to recognize the surge in
11 complaints about just noise in general and be
12 sensitive to that, that we're responding, and
13 appreciative that the Administrator is reaching
14 out and having conversations with those who seem
15 to be the most offending parties. And want to
16 continue to encourage residents to voice their
17 concerns and to file reports, especially the ones
18 that come in that are in writing that are
19 distributed to all of us. It certainly gives you
20 a good viewpoint of different areas of the
21 Village.

22 Where I live, I very seldom hear any noise,
23 but for those who are in different sections of the
24 Village who are suffering, I just think it's very
25 important. And I want to take this moment to

1 encourage people to come here and speak to us and
2 to file their complaints online. They are read by
3 all of us, so I think that's a very important
4 thing.

5 I also want to support the idea of us
6 getting back to work on a bigger plan for parking
7 and the management of parking in the Village. I
8 think that the time has come for us to work on
9 that, so that we can enter into 2020 with some new
10 ideas. Our constituents are asking for action
11 from us, and I think it's important for us to be
12 responsive and take a look, and at least consider
13 some new ideas from those that have been
14 considered in the past. Excuse me.

15 Lastly, I just want to use a moment tonight
16 to take a moment of recognition for Alzheimer's
17 Awareness Month, which is being celebrated up at
18 Peconic Landing. I was there today for work, and
19 they have really gone all out to try and increase
20 the amount of awareness on this dreadful disease
21 that affects so many of our older loved ones. And
22 it's something that I'm personally involved with
23 as well, so it is important to me.

24 And lastly, I wanted to just take a moment
25 to thank the community for their faith in me and

1 allowing me to serve here, especially in the LGBT
2 Awareness Month. I was really surprised in
3 watching historic presentations on Public
4 Television in reference to LGBT Awareness Month,
5 at how hard it was for people to get a job in
6 public service, or to get a job with any
7 governmental organization as recently as 40 years
8 ago. It was easy to discriminate against people,
9 to cease their employment, or to disqualify them.
10 And I want to share my gratitude to be in a
11 community and to be with a group of people who
12 have elected me and allowed me to serve with no
13 discrimination, and for that I'm very grateful.
14 Thank you.

15 MAYOR HUBBARD: Thank you.

16 TRUSTEE PHILLIPS: Thank you.

17 MAYOR HUBBARD: And you have been a big
18 asset to the Board.

19 TRUSTEE CLARKE: Thank you very much, man.

20 MAYOR HUBBARD: Okay. Most of my stuff
21 we've been -- Paul, Joe, Sylvia, and I have been
22 working on paperwork and contracts and stuff all
23 month. It's been a very hectic month trying to
24 get, yeah, just from one, one thing to another.
25 Just one thing I did want to say, we're not

1 going to have Harbor Patrol this summer. We've
2 tried, we've interviewed a dozen people. People,
3 you know, said "Where do I put my gun, and my
4 rifle, and my" -- you know, "My BWI kit?"

5 (Laughter)

6 MAYOR HUBBARD: You know, it's like, no,
7 it's not" -- "that's not what we're looking for."
8 You know. "Well, when do I become a full-time
9 police officer?" We've gone from extremes, to
10 guys, "Well, I was on a boat once, I could do it."

11 (Laughter)

12 MAYOR HUBBARD: So it's just -- you know,
13 we're going to have the boat available at the
14 Marina office for our guys to use, or whatever, to
15 do things.

16 It's just something -- you know, I commend
17 Pete Harris for giving up every weekend for the
18 three years that he did it, every Saturday and
19 Sunday. And other people, they -- you know, it
20 takes a big commitment to do that, to give up your
21 weekends for the whole summer. And we just have
22 not been able to find a right fit.

23 If we find somebody that wants to do
24 something part-time, we may end up getting out
25 there for a few weekends. But the boat still is

1 available. If something happens out there, our
2 staff in the Marina know how to operate boats,
3 they operate the pumpout boat. If there's
4 something going on, we have a boat that's going to
5 be tied up in the Marina, that we can respond
6 faster with our own people. Even if the Fire
7 Department needs it, instead of getting their
8 boat, our boat is there. If there's an emergency,
9 we have people that can go out and assist until
10 other people can get there. So we're not
11 decommissioning it. It's down there, it's to be
12 used. That was one thing.

13 The other thing is the Railroad Dock. We
14 had a bunch of work done on the south side of the
15 dock. The north side of the dock needs other
16 additional repairs. If you sit down there and you
17 look across that, I mean, it's in rough shape.
18 They didn't realize when they were doing the
19 estimate on it.

20 The other side of the dock is going to be
21 taken care of in the near future before the Fire
22 Boat moves back over or anything else, because
23 each year it gets worse and worse. And so you'll
24 see, it's going to be -- basically, it's an
25 emergency repair, like the three extra pilings

1 that were done on it. When they get time to come
2 back in, I've told them we just need to do it, but
3 we're going to lose the fender system on the north
4 side of the dock.

5 ADMINISTRATOR PALLAS: Right.

6 MAYOR HUBBARD: So when Costello has time to
7 go in, they're going to go in and take care of the
8 other stuff. So just if you see it in there, yes,
9 it's not something we're going to have to bid for,
10 but it's -- if we don't do something soon, we're
11 going to lose it. So just so everybody knows.

12 If you're sitting at the Marina looking
13 across on the ferry boat, you're like, man, that
14 looks bad, and I look at it every day.

15 TRUSTEE PHILLIPS: Yeah, I know you do.

16 MAYOR HUBBARD: You know, so just that's
17 something that when the barge is back in there,
18 that's what they're doing, they're going to take
19 care of that side of it.

20 TRUSTEE PHILLIPS: Is the pumpout boat up
21 and running?

22 MAYOR HUBBARD: Yes, our pumpout has been
23 running.

24 TRUSTEE PHILLIPS: Oh, okay.

25 ADMINISTRATOR PALLAS: Both of them.

1 MAYOR HUBBARD: Yeah, both of them --

2 TRUSTEE PHILLIPS: Both, oh, okay.

3 MAYOR HUBBARD: -- are up and running, and
4 it has been since beginning of --

5 ADMINISTRATOR PALLAS: The beginning of the
6 season.

7 MAYOR HUBBARD: Mid May, or whatever.

8 TRUSTEE ROBINS: Mid May.

9 TRUSTEE PHILLIPS: Okay. All right. Okay.

10 ADMINISTRATOR PALLAS: Yes, we were -- boats
11 were ready when the Marina opened.

12 TRUSTEE PHILLIPS: Okay. I'm just --

13 MAYOR HUBBARD: Yup. And Paul is working on
14 stats for me on how much pumping out, where
15 they're doing the pumpouts and what's going on
16 with it.

17 TRUSTEE PHILLIPS: Okay, good.

18 MAYOR HUBBARD: But, also, Shelter Island is
19 supposed to have one up and running this year.

20 TRUSTEE PHILLIPS: Yeah.

21 MAYOR HUBBARD: They're still working on
22 that. And Southold Town has the brand new boat.
23 I haven't seen it out this way yet, but,
24 hopefully, it's out here, and we're going to check
25 on that, and make sure they're covering their

1 area, too.

2 TRUSTEE PHILLIPS: Okay. I was just
3 curious.

4 MAYOR HUBBARD: Okay. That's all I have.
5 So, at this point, we'll open it up to the public
6 who want to address the Board. Name and address
7 and you can talk.

8 MS. WADE: Hi. Randy Wade, Sixth Street.
9 First of all, this is really impressive.
10 You guys are doing so much work. And, Paul,
11 you're amazing with everything you can accomplish.

12 So Hawkeye Electric, the last I heard --
13 now, is this contract about the existing facility,
14 or is it related to the expansion that was done in
15 closed session without a public hearing last May,
16 that it -- what is the Hawkeye Electric about?

17 MAYOR HUBBARD: It's about the additional
18 property, where the building that we had, Building
19 10 is, for that building to be taken down, and I
20 believe it's 1.7 acres --

21 ADMINISTRATOR PALLAS: Yeah.

22 MAYOR HUBBARD: -- of additional property
23 for an additional turbine to be added, possibly.

24 MS. WADE: And what is the status of the DEC
25 review and approval?

1 ADMINISTRATOR PALLAS: That hasn't even
2 begun. That --

3 TRUSTEE PHILLIPS: That hasn't even started
4 yet.

5 ADMINISTRATOR PALLAS: This is just for
6 the --

7 MAYOR HUBBARD: Yeah, go ahead.

8 ADMINISTRATOR PALLAS: This is just for the
9 option for them to use the land.

10 MS. WADE: Oh, okay.

11 ADMINISTRATOR PALLAS: They would have to go
12 through a full blown permit process before they --

13 MS. WADE: I see.

14 ADMINISTRATOR PALLAS: Yeah.

15 MS. WADE: So it's still just at the
16 beginning?

17 ADMINISTRATOR PALLAS: Yeah.

18 MS. WADE: I would still really encourage
19 you to rethink that agreement.

20 I understand that there's -- it always is
21 very tempting to get additional revenue, and we
22 could get additional revenue by selling off or
23 leasing a lot of our properties and -- but we have
24 values, and we determined that we value our parks.
25 We can determine that we value Moores Woods and

1 the vistas from Moores Lane. These are things
2 that really the community has to be a part of
3 determining, and so it's something that really
4 should have back then. And now that I understand
5 the contract's not signed, I think it's time to
6 open it up to the community and have a real
7 discussion about how they want to see that
8 property.

9 When James Monsell set that aside so that
10 wasn't going to be parkland, it was set aside to
11 potentially expand the water and sewer plant, not
12 to lease it to a private company to make money off
13 of for a utility in order to supplement the
14 electric that they need on the South Fork.

15 So it's wrong in so many ways. It would
16 forever, you know, ruin any kind of vista from
17 Moores Lane. It would just aggravate the amount
18 of non-park-related facilities, like the spaceship
19 has landed. It involves a lot of toxic chemicals
20 that have the potential for spilling, even if it
21 is put in a shallow bed of concrete.

22 There are endangered species in the park,
23 so, anyway, nearby with was uncovered with the Bay
24 to Sound Trail, when the DEC did that assessment.
25 And they didn't go over as far this area, but it's

1 likely, you know. So thank you. Thank you for
2 reconsidering that, and thinking that, really, the
3 public should be involved.

4 It was really heartening to see that the
5 approach to the ferry is -- you've gotten so -- so
6 far with that financially. I remember -- Paul,
7 you're going to do a scope of work, I assume, and
8 send it to maybe two or three of the engineering,
9 pre-approved engineering firms?

10 ADMINISTRATOR PALLAS: Again, I'm not -- I
11 haven't read through the entire manual to do --
12 there is a process that is approved by the State
13 that the County -- it's called a Local Design
14 Services Agreement. I will follow whatever
15 procedure they require.

16 MS. WADE: We did that at DOT, and I just
17 wanted to recommend that you do try to get from
18 two or three, because they will say which staff
19 members would be working on it. And you could
20 specifically ask them to show examples, because
21 you kind of want to try to get consultants who
22 have worked on innovative projects before, and
23 have a more creative approach to --

24 ADMINISTRATOR PALLAS: Sure.

25 MS. WADE: -- street design and engineering.

1 And what we had was a 3% least minimum committee
2 that would evaluate and rank on a numerical scale.
3 I don't know if you're interested, but I'm sure
4 you're, you know, very good at evaluating. But
5 I'll be happy to help if you also want another --

6 ADMINISTRATOR PALLAS: Appreciate it.

7 MS. WADE: -- gratuitous opinion.

8 Has anybody given comments on the noise of
9 the train lately? Because my son was out last
10 week and he goes, growing up, he never heard it
11 that loud, and it woke him up at like 6 in the
12 morning on Sunday morning. And I know other
13 people have told me that the idling is very loud.
14 And so I -- anyway, maybe we'll try to get more
15 support from other people, and maybe the Village
16 could support it, because I know it's not you,
17 it's the Long Island Railroad.

18 And this is just a question. Can the Police
19 also issue tickets for parking? I mean, if it's a
20 violation, if somebody's -- isn't that something
21 that --

22 MAYOR HUBBARD: They do some after hours and
23 stuff like that.

24 MS. WADE: They could.

25 MAYOR HUBBARD: But, you know, our TCOs

1 pretty much take care of, you know, the downtown
2 area. But if the Police see something, they
3 definitely write the tickets also.

4 MS. WADE: Oh, that's great. Okay.

5 ATTORNEY PROKOP: Every month in court, we
6 do get a couple -- at least a few tickets that
7 have been written by the Police, and those are the
8 ones that people have pleaded innocent to, which
9 means there's probably others ones that they pled
10 guilty to. So I --

11 MS. WADE: Oh, terrific, yeah.

12 ATTORNEY PROKOP: Police tickets.

13 MS. WADE: Did you say that the -- our
14 enforcement ends at 5 or 6?

15 TRUSTEE PHILLIPS: There are in -- within
16 our code, there are certain areas where
17 enforcement ends at 5 and in other areas it ends
18 at 6.

19 MS. WADE: Oh, it's in the code. I thought
20 it was just because that's when the person stops
21 working. Okay.

22 TRUSTEE PHILLIPS: No. Our code designates
23 when the end of the enforcement time period for
24 the timed parking. And if you take a look at the
25 code, you'll see that it's quite extensive and a

1 little confusing. It needs to be cleaned up.

2 MS. WADE: Okay. Yeah, that sounds like a
3 really good idea.

4 TRUSTEE ROBINS: I guess it's also not
5 matching.

6 TRUSTEE PHILLIPS: It's not matching either,
7 so that's --

8 TRUSTEE ROBINS: It's posted. It says
9 6 o'clock everywhere, so that's --

10 MS. WADE: Also, I was looking at the sheet
11 they gave out in Southold for taxes, and what your
12 taxes go for, and noticed that there's several
13 park districts that draw 100 a year revenue,
14 100,000 a year in revenue from taxing, a little
15 bit added on to the tax that everybody pays for.
16 And we certainly have a lot of parks, we have
17 Moores Woods, we have the Fifth, Sixth Street
18 Park, the Mitchell Park, and everything. So I
19 don't know if that's something you want to look
20 into.

21 TRUSTEE PHILLIPS: That's our general
22 budget.

23 MS. WADE: Pardon me?

24 TRUSTEE PHILLIPS: That's our -- Village
25 budget deals with our parks.

1 MS. WADE: You just do it that way, right?

2 And maybe it makes no difference, I don't know.

3 MAYOR HUBBARD: Yeah. No. That just comes
4 from the General Fund.

5 TRUSTEE PHILLIPS: That's all General Fund.

6 MAYOR HUBBARD: So that's included.

7 TRUSTEE PHILLIPS: In your taxes.

8 MAYOR HUBBARD: When you see your taxes from
9 us, it's just part of Village taxes goes to
10 maintain the parks.

11 MS. WADE: I'm just wondering if the greater
12 Greenport area, also, do they -- they don't pay
13 probably for the general.

14 TRUSTEE PHILLIPS: I think you need to
15 understand what the park districts are within the
16 Town. They're actually individuals that have come
17 together that aren't in -- in other words, like
18 the Mattituck Park District is down where a group
19 of homeowners actually are that park district.

20 MS. WADE: They bought the property?

21 TRUSTEE PHILLIPS: Well, they own the
22 property, yeah. So they're taxing their own -- I
23 believe that's how it works.

24 MS. WADE: I see.

25 TRUSTEE PHILLIPS: Okay?

1 MS. WADE: Okay.

2 TRUSTEE PHILLIPS: So it's a little
3 different than us, Randy.

4 MS. WADE: Yeah, okay. I think that's it.
5 Thank you so much.

6 TRUSTEE CLARKE: Thank you.

7 MAYOR HUBBARD: Okay. Thank you. Yeah,
8 Mr. Corwin.

9 MR. CORWIN: My name is David Corwin. And I
10 just want to reiterate what Ms. Wade said about
11 the electric plant in Moores Woods. I wrote it,
12 George Hubbard, Sr. proposed it, quite a few years
13 ago to make all that parkland. Jim Monsell said
14 we got to have a little space in case we have to
15 expand the sewer plant. The sewer plant shrunk,
16 it didn't expand. And I would hate to see what I
17 thought was going to be parkland, and what the
18 Village Board at that time thought was going to be
19 parkland, turn into another electric plant. Thank
20 you.

21 TRUSTEE CLARKE: Thank you.

22 MR. SALADINO: John Saladino, Sixth Street.
23 I'm not going to say anything bad about the Long
24 Island Railroad, so.

25 (Laughter)

1 MR. SALADINO: There's going to be a public
2 hearing about Chapter 142 next week, about the
3 changes in Chapter 142. I might not be able to
4 make it. Could I just mention a couple of things
5 now?

6 MAYOR HUBBARD: Sure.

7 MR. SALADINO: The thing that struck me the
8 most was that you're going to insert into the
9 chapter that you're going to put a two-year time
10 limit on the permit, on any wetlands permit. If I
11 could suggest that you also sunset some of the 18,
12 20-year-old permits that still might be out there,
13 that people are still thinking they could build
14 stuff with. So if that could be included into
15 the -- into the revision.

16 TRUSTEE PHILLIPS: I'm just -- I'm just
17 thinking it through.

18 MR. SALADINO: Well, we just don't want to
19 see marine railways being built, you know, with a
20 22-year-old permit, or --

21 ATTORNEY PROKOP: So we researched that with
22 one particular project two years ago, maybe, so
23 I'll go back and look, if the Board wants me to
24 look.

25 MR. SALADINO: Well, we just -- is there --

1 is there any -- I know for a fact there's at least
2 one or two out there, so -- so without having --
3 without having, you know, big discussions, or big
4 problems, or confusion later on, if you could just
5 sunset the ones that are out there. If you're
6 going to put a time limit on a permit as two
7 years, and renew it, I guess, the ones that are
8 already out there that some folks are sitting on,
9 and because there's no expiration date on them,
10 perhaps those could be included in the revision,
11 and we could sunset them.

12 The other thing I might ask is to maybe
13 think about, since we're thinking about a lot of
14 stuff, you know, tonight, if you could think about
15 a policy that the Village could -- when an
16 applicant comes in front of a Statutory Board, or
17 comes in front of the Village Board, for say a
18 wetlands permit, or comes in front of a Statutory
19 Board for site plan approval, or a variance, or
20 Certificate of Appropriateness, perhaps the Board
21 could institute a policy that if that applicant is
22 already in violation of something, that their
23 application not be entertained.

24 I mean, in the interest of full disclosure,
25 I'm on the Zoning Board, Zoning Board of Appeals,

1 and sometimes we see applications of people who
2 are already in violation coming in front of the
3 Board for an additional variance or -- and not
4 something that's under appeal, something that's
5 just not being addressed at a particular moment in
6 time. So if maybe you could -- you could think
7 about that, maybe when it comes -- the application
8 comes to Village Hall, you know, if there is an
9 outstanding violation on the property, that the
10 new application is not entertained until the old
11 violation is taken care of. I don't know if I
12 made that clear, but.

13 And the last thing I would like to say is I
14 read -- I don't belong to Facebook, but because
15 Mary Bess is -- page is public, I'm able to read
16 it, and I saw -- I saw comments about the work
17 being done by the Peconic Land Trust at Fourth
18 Street at Widow's Hole, and the comments I think
19 were mixed. I think there was -- there was pro
20 and con. If there was 20 comments, I thought
21 there might have been 10 in favor. Ten, some
22 people didn't seem that happy with the project,
23 not so much, I don't think, because they were
24 unhappy with what was going on, it was because
25 they didn't actually know what was going on. And

1 there was a lot of stuff being bandied about that
2 they should have been told, and there should have
3 been a process where people were told. Has --
4 and, again, in the interest of full disclosure, as
5 a member of the CAC, I know we made at least two
6 or three site -- David, two, three site
7 inspections there?

8 MR. CORWIN: Yes.

9 MR. SALADINO: There's been two wetlands
10 permits --

11 ADMINISTRATOR PALLAS: Two, yeah.

12 MR. SALADINO: -- or more.

13 MAYOR HUBBARD: Uh-huh.

14 MR. SALADINO: There's been at least two or
15 three public hearings concerning those wetlands
16 permits.

17 So in response to the people that were
18 confused about what was going on, or didn't like
19 what was going on because they weren't informed, I
20 would just like to say that it's -- and the
21 original process, we know there was at least three
22 months of public hearings before the property was
23 actually allocated to the Peconic Land Trust.
24 So to read it and say, you know, like why -- I
25 know about this stuff, how come you don't know

1 about it? You know, and it just -- it just -- I
2 thought was --

3 TRUSTEE PHILLIPS: Amazing.

4 MR. SALADINO: It was --

5 TRUSTEE PHILLIPS: Amazing.

6 MR. SALADINO: Yeah, yeah, I kind of thought
7 it was. It was one of the projects that the
8 Village undertook, or that the Village was
9 involved in, or that's going on in the Village
10 that's been well discussed. You know, some of the
11 stuff, not so much, but this, I mean, it's kind of
12 been out there. And for people to say -- thank
13 you. Thanks for listening.

14 MAYOR HUBBARD: Thank you.

15 MS. ALLEN: Chatty Allen, Third Street.

16 I'm just going to echo what John said. I've
17 been at all those meetings for how many years with
18 Widow's Hole. And I read a lot of those comments,
19 too, and I'm thinking -- and maybe because I'm so
20 involved with Greenport School, I know that
21 Greenport Fifth Grade has been going there. It's
22 a walking field trip for a few years now, and they
23 do a lot. And I got to actually experience what
24 they were doing a couple of weeks ago, because one
25 of the Fifth Graders is in a wheelchair, and the

1 school got the beach wheelchair for him. So I
2 transported him in a wheelchair bus and was able
3 to watch the kids. And they all wanted me to
4 help, and I'm like, "Well, if I knew this was what
5 you were doing, I would have brought a change of
6 clothes and water shoes. I can't get back in the
7 bus all muddy." And it's amazing. It's amazing
8 what's going on down there. You know, I hadn't
9 physically seen the changes. I knew what was
10 taking place down there, but it was --

11 TRUSTEE PHILLIPS: Amazing, wasn't it?

12 MS. ALLEN: It was, it really -- and my
13 brother is -- was just here visiting, and he took
14 his grandsons down, and they were like, "Wow."
15 You know, they haven't been down there in a couple
16 of years, you know, and they really -- you know
17 what's going on there is amazing.

18 And I know some of the comments I did the
19 same thing. Seriously? How about listen to a
20 meeting every once in a while, or read minutes, or
21 something. A lot of people are complaining about
22 things because they're not informed, you know, and
23 the same with the music levels.

24 My windows are still wide open, I haven't
25 put my AC in yet, so I have windows wide open.

1 I'm up top, so I hear things. I mean, I said one
2 time to someone, "Maybe I should start complaining
3 about the North Ferry and their chains," because
4 every time they pull into dock, I hear the
5 clanking of the chains. I don't get annoyed at
6 it, I don't get mad, I don't come here and scream
7 that they need to coat them, because I hear it
8 every single time a boat comes in every 15
9 minutes. No, that's part of living in a
10 community. I'm also a block from the train.
11 Yeah, I hear it. But, you know what, maybe it's
12 because I grew up out here with hearing the train
13 all the time, and I grew up back in the day in the
14 age with the smoke of the trains.

15 You know, sometimes you have to just say,
16 hey, we're living in the country, there are things
17 that go on around us. But I also think a lot of
18 this music bit that people have been complaining
19 about, I know at least twice it were -- it was
20 backyard parties, and I would say graduation
21 parties, just because of the description of the
22 music and how it was going. It's what these young
23 kids listen to. And some of the people were in
24 areas that it's like, wait, I'm a block away and I
25 heard nothing, yet you heard it, you know, back

1 down here. So to me -- sometimes, you know, it's
2 easier to blame the business and say they're
3 playing this loud music, when, you know what,
4 sometimes it's not.

5 You know, but I do understand, you know,
6 they do have to -- the businesses do have to
7 follow the codes, you know, but if -- you can go
8 on Facebook and complain all you want, but if it's
9 not officially reported, you guys cannot do
10 anything just on someone's word, you know. So I
11 know it puts you in a tough position when that's
12 all you hear are people complaining. Maybe if
13 enough people do, then maybe something can be
14 done.

15 But -- and kudos for, hopefully, getting
16 Capital One for additional parking. But just be
17 mindful that if you're opening it up to no time
18 restrictions, guess who's going to be parking in
19 there? All the ones that live in that area that
20 complain about not having a place to park. So you
21 might open it up, but it's not going to be
22 probably for the general public. I can see that
23 coming.

24 I have mentioned this a few times. I don't
25 know who owns the property, but just -- sorry, I

1 cracked my ribs. Just south of the ferry -- I
2 mean, the ferry -- the railroad tracks on Fourth,
3 and the lot goes from Fourth Street to Fifth
4 Street, I don't really see activity in there. I
5 don't know what is there, and just throwing it out
6 there. There's a way you can look into that to
7 see if maybe the Village could acquire that. I
8 know someone's going to get mad at me, but take
9 down those couple of trees in there, you level it
10 out. That would be a huge municipal parking lot
11 within walking distance of the Village. I mean,
12 that's a huge lot. You know, you're talking --
13 you can have entrance and exits from both sides,
14 from Fourth Street or from Fifth Street, and it's
15 a, you know, easy walk into the Village. And
16 maybe that can help get some of them off the
17 residential streets, because --

18 TRUSTEE PHILLIPS: What is she talking
19 about?

20 MS. ALLEN: When you go down Fourth Street,
21 as soon as you go over the railroad tracks, on the
22 right hand side.

23 TRUSTEE PHILLIPS: You're talking about the
24 Burns (phonetic) property.

25 MS. ALLEN: Yeah.

1 MAYOR HUBBARD: Bill Smith.

2 TRUSTEE PHILLIPS: Bill Smith, yeah.

3 MS. ALLEN: I don't remember. I didn't want
4 to say a name, because I couldn't remember. You
5 know, I mean, the last thing I think that was
6 there was a car place, he rented cars, I think, or
7 something.

8 TRUSTEE CLARKE: A rental, a car rental lot.

9 MS. ALLEN: But that's -- I haven't seen any
10 business going on in there in decades. And it's
11 just something that, you know, we were talking one
12 day and I'm like, you know what -- and I go past
13 that lot every day on my school run and think, you
14 know, if they could get that and level it, you
15 could get a lot of cars in there. So just
16 something to think about.

17 And, Mr. Clarke, I just want to echo what
18 the Mayor said. I am very impressed with how well
19 you stepped into your position, and it seems
20 seamless, like you've been on here for at least a
21 year.

22 TRUSTEE CLARKE: Thank you very much.

23 MS. ALLEN: You really are doing an amazing
24 job, and I thank you for that. This Board and the
25 Mayor are working so well together, and you guys

1 are doing amazing things.

2 And I'm glad the ferry thing will be going
3 forward, you know. And I hope that all of the
4 decisions can be made between you to get these
5 deadlines met to get these grants. You know, I
6 understand that you need to have public hearings
7 on stuff, but this is something that I really feel
8 you need to get, you know, because you start
9 making public hearings, and having RFPs, forget
10 it, nothing will be done. And if it's the project
11 that I'm thinking of that we discussed a long time
12 ago, get it forward and let's, you know, keep
13 going, so that you're not held up on your end with
14 deadlines.

15 So thank you.

16 TRUSTEE CLARKE: Thank you.

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

19 (No Response)

20 MAYOR HUBBARD: All right. I'll offer a
21 motion to adjourn at 8:48.

22 TRUSTEE PHILLIPS: Second.

23 TRUSTEE CLARKE: Second.

24 MAYOR HUBBARD: All in favor?

25 TRUSTEE MARTILOTTA: Aye.

1 TRUSTEE CLARKE: Aye.

2 TRUSTEE PHILLIPS: Aye.

3 TRUSTEE ROBINS: Aye.

4 MAYOR HUBBARD: Aye.

5 Opposed?

6 (No Response)

7 MAYOR HUBBARD: Motion carried. We're

8 adjourned. Thank you for coming.

9 (Time Noted: 8:48 p.m.)

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