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VILLAGE OF GREENPORT
COUNTY OF SUFFOLK : STATE OF NEW YORK
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BOARD OF TRUSTEES
REGULAR MEETING

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Via Video Conference
June 25, 2020
7:00 P.M.

B E F O R E:

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

- JOSEPH PROKOP - VILLAGE ATTORNEY
- SYLVIA PIRILLO - VILLAGE CLERK
- PAUL PALLAS - VILLAGE ADMINISTRATOR

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

2 MAYOR HUBBARD: Okay. I'll call the
3 meeting to order at 7 o'clock with the Pledge to
4 the Flag. Everybody, please join me.

5 (All stood for the Pledge of Allegiance)

6 MAYOR HUBBARD: Please remain standing for
7 a second for a moment of silence for
8 Barbara Marczewski and Thomas Joseph Neville, who
9 have passed away in the past week-and-a-half.

10 (Moment of Silence)

11 MAYOR HUBBARD: Thank you. Okay.

12 Announcements: We just -- there's a new round of
13 parklets that are going in downtown. Everybody
14 will see them. The "No Parking" signs were put
15 up today. The BID is going to be installing
16 those tomorrow, so everybody will see what's
17 going on with that.

18 Liquor License Applications, we have none
19 that are pending.

20 We do have two public hearings that were
21 postponed for several months, they're back on the
22 agenda. I've had a couple of questions of
23 postponing the public hearings again. But I
24 think anybody from the public who wants to
25 comment, we're going to take comments tonight.

1 And I'm not going to close the public hearings,
2 and we'll keep them open. And everybody will be
3 welcome to come to the Firehouse for July and to
4 post comments on the public hearings, also. But
5 if anybody has any comments they want to do
6 tonight, because they were legally published and
7 they've noticed on the Village website for the
8 past couple of weeks, so if anybody wants to
9 comment on it, that's -- you know, they're more
10 than welcome.

11 The first public hearing is on the
12 Proposed Local Law of 2020 amending Chapter 88
13 (Noise) of the Village of Greenport Code
14 regarding the regulations of noise within the
15 Village of Greenport.

16 I see we don't have a lot of, you know,
17 citizens on the call, but, you know, we're just
18 going to open it up. If anybody that is on the
19 call, if you'd like to comment on this, just
20 state your name. Unmute your phone or your
21 computer and turn your camera on, and you'll be
22 able to comment on the proposed noise ordinance
23 that we have that's been proposed.

24 MR. OSINSKI: Hey, George, can you hear me?
25 It's Mike Osinski. Can I comment?

1 MAYOR HUBBARD: Yes, you can.

2 MR. OSINSKI: Okay. This is Mike Osinski,
3 307 Flint Street, Greenport, New York.

4 You know, we feel that the noise that's
5 been, you know, coming from the nightclubs and
6 bars is egregious and offensive. It's diminished
7 seriously the quality of life in Greenport.

8 (Background Noise)

9 MAYOR HUBBARD: Okay. If you're not
10 speaking, anybody that's not speaking, can you
11 mute your phone?

12 MR. OSINSKI: There's nobody else here.

13 MAYOR HUBBARD: No, I understand that. I
14 see several green lights --

15 MR. OSINSKI: Oh.

16 MAYOR HUBBARD: -- on there.

17 MR. OSINSKI: Oh, okay.

18 MAYOR HUBBARD: If you could mute your
19 phone or your computer if you're not speaking,
20 please. Thank you. Go ahead, Mike.

21 MR. OSINSKI: Okay. Okay, thanks, Mayor.
22 Yeah, you know, it's really egregious that noise,
23 you know, it disrupts the quality of life. It's
24 nonsensical that people are allowed to make, you
25 know, humongous amounts of noise at two in the

1 morning, one in the morning. We need to sleep
2 around here. You know, we're working people.

3 The -- I think that the -- that noise
4 diminishes the property value of every citizen in
5 this Village by at least 25%. It is the worst
6 thing about the Village of Greenport that allows
7 that horrid noise at night, so one or two people
8 can make, you know, some money. You know, we're
9 all working, we're all trying to make a living
10 here, but we're not impinging on our neighbors
11 like that. That's horrendous.

12 I know that, you know, we're in the
13 business of selling oysters to restaurants, but
14 we refuse to do any business with people that are
15 so cavalier and disrespectful to our neighbors.
16 We'll never sell those guys an oyster.

17 And I know that the neighboring
18 restaurants, the noise was so bad last year that
19 the guys at Barbara Bianca, their customers
20 couldn't talk to one another. The noise coming
21 out of the -- out of Claudio's was so loud.

22 So I think that the Village is right to try
23 to, you know, improve the quality of life for
24 everybody in this Village by, you know, turning
25 this into a decent place to live, instead of

1 everybody having to roll up their windows, turn
2 on their air conditioning, and just grin, you
3 know, and just bear it, because somebody wants to
4 make a few extra dollars.

5 That's all I have to say. Thank you very
6 much for the time.

7 MAYOR HUBBARD: Sorry, I had to unmute my
8 phone.

9 MR. OSINSKI: Oh, okay.

10 MAYOR HUBBARD: Thank you for your
11 comments, Mike. Anybody else want to comment on
12 the noise ordinance?

13 MS. JAFFE: Yeah. Mr. Mayor, hi. Can you
14 hear me?

15 MAYOR HUBBARD: I hear you. Your name and
16 address for the record, so the Transcriptionist
17 can get it, please.

18 MS. JAFFE: Sure, sure. This is
19 Ellen Jaffe, and my address is 306 Fourth Street,
20 not very far at all from Mike and Isabel.

21 I agree with what Mike just said. The
22 noise last year was shocking, really. I didn't
23 realize that Claudio's was allowed to have music
24 until 2 a.m., and I found it pretty shocking,
25 especially a couple of nights during the summer

1 last year, where you just -- even with the
2 windows closed, it was impossible to sleep. So I
3 don't really understand why they're given such
4 wide latitude to stay -- to keep their amplified
5 music on that late. I think more like
6 11 o'clock, 10 o'clock, 11 o'clock, certainly
7 during weekdays, maybe a little bit of a break on
8 weekends. But this 2 a.m. business is really
9 unfair to a residential community that values the
10 peace and quiet. And don't get me wrong, I'm all
11 for everybody making a living, I want to see a
12 prosperous Village, but there has to be a
13 balance.

14 So that's my position. Thank you.

15 MAYOR HUBBARD: Okay. Thank you for your
16 comments. Would anybody else like to comment on
17 the public hearing?

18 CLERK PIRILLO: Mr. Mayor, if I may, this
19 is Clerk Pirillo speaking. We do have a written
20 correspondence from a resident, if you'd like me
21 to read it into the record.

22 MAYOR HUBBARD: Yes, please. Thank you.

23 CLERK PIRILLO: You're welcome, sir.

24 "Dear Mayor Hubbard and Village Board
25 Members, I strongly oppose any weakening of the

1 noise code such as extending hours. We had
2 serious problems with downtown businesses decades
3 ago, and then it was not a serious problem until
4 recently. Businesses do not have a right to
5 prevent residents from the peaceful enjoyment of
6 their homes, especially when they blast loud
7 music that keeps us from being able to sleep.
8 Thank you. Randy Wade, 440 Sixth Street."

9 MAYOR HUBBARD: Okay. Thank you.

10 CLERK PIRILLO: You're welcome.

11 MAYOR HUBBARD: All right. Any other
12 comments on this?

13 (No Response)

14 MAYOR HUBBARD: Okay. I'm just going to
15 recommend or offer a motion that we keep the
16 public hearing open until next month. I know the
17 BID wanted to have some comments on this. They
18 were not prepared for that at this time, just
19 because of working on the parklets and everything
20 else. They did forward information that they'd
21 like to see if we could postpone this. But
22 seeing as we had scheduled it, I'm glad for the
23 people that did participate tonight, and we will
24 take public comments again at next month's
25 meeting.

1 Paul is on the call. So if you have any comments
2 you'd like to offer, Paul, and then we'll open it
3 up to public, go right ahead.

4 MR. PAWLOWSKI: Thank you. Can you hear me
5 good?

6 MAYOR HUBBARD: Yes, I do.

7 MR. PAWLOWSKI: Thank you for your time
8 tonight, I appreciate it. I apologize not being
9 at the January 23rd meeting to hopefully have
10 cleared this up.

11 Basically, to make a long story short, I
12 was at the November meeting where there was an
13 approval on this permit. We redid the process
14 based on a public notice issue. In November it
15 was approved. In 2007, this permit was approved.

16 Basically, alls we did was finish the work
17 that was started based on this wetlands permit of
18 the bulkhead. The bulkhead work has been done.
19 And we met onsite. The only contingency at the
20 time that I was aware of was the pumpout for the
21 Village boat, which I've already given
22 Kip Skrezec a deposit to. We're in full
23 agreement on that pumpout.

24 And, you know, I -- when we were onsite, we
25 were -- we were speaking about what our plans

1 were for the docks associated with this property,
2 and once we do this project, our goal is not to
3 rent out these docks. They are to, you know,
4 have them for the residents, for the most part,
5 and a portion of them to the waterfront
6 commercial aspect of this property.

7 So I was a little -- you know, I didn't go
8 to the January 23rd meeting, because I was -- I
9 thought it was more clerical than anything, and I
10 apologize for that. And I did not realize there
11 would be any sort of contingency based on using
12 the easterly bulkhead area. That easterly
13 bulkhead area has been in existence for over
14 100 years of use, and we would like to keep that
15 right. At the same time, we will work with the
16 Village.

17 We understand some of the concerns of where
18 it bottlenecks together. And what I offered in
19 my letter to the Board was we -- you know, it's
20 roughly 110 feet of bulkhead. The first 40 or 50
21 feet is a tighter area, and we could definitely
22 keep boats off that area.

23 I do want to point out, for the last 50
24 years, the distance between our bulkhead and the,
25 lack of a better word, the spit to the east is no

1 less. It's actually a greater distance than 40,
2 50 years ago.

3 We're not -- we appreciate everyone's
4 concern that it's a tight area for boating. We,
5 as the owners of the property, are willing to
6 work with everyone involved to mitigate that
7 problem by, you know, having "No Parking" signs
8 on the first 40, 50 feet of that 110 feet
9 bulkhead and -- but, at the same time, we don't
10 want to give up absolute right to that, the use
11 of that bulkhead. It's one of the reasons we
12 bought the property.

13 And I'm here tonight. I hope we could work
14 together on fixing this issue, and I'm all ears.
15 And I appreciate every -- all the efforts to
16 date. Thank you.

17 MAYOR HUBBARD: Okay, thank you. Does
18 anybody wish to comment on the public hearing on
19 the wetlands permit application?

20 (No Response)

21 MAYOR HUBBARD: Okay. We have no comments
22 on that. Would the Board like to close this
23 public hearing or keep it open?

24 TRUSTEE CLARKE: Well --

25 TRUSTEE PHILLIPS: I think in fair --

1 TRUSTEE CLARKE: Oh, sorry, Mary Bess.

2 TRUSTEE PHILLIPS: Go ahead, Peter.

3 TRUSTEE CLARKE: No, go ahead, please.

4 TRUSTEE PHILLIPS: Since we've left the
5 other one open, I think in fairness, that the
6 same reasons, that we are leaving this open, and
7 some people may not have realized that this was
8 on here for continuance. So I would -- I would
9 prefer to keep it open until next month.

10 MAYOR HUBBARD: Okay, that's fine. I'll
11 offer a motion to keep this public hearing open
12 for one month, and we'll do it at the July
13 meeting in person. Is there a second?

14 TRUSTEE PHILLIPS: Second. I'll second it. Aye.

15 MAYOR HUBBARD: All in favor?

16 TRUSTEE CLARKE: Aye.

17 TRUSTEE ROBINS: Aye.

18 TRUSTEE MARTILOTTA: Aye.

19 TRUSTEE PHILLIPS: Aye.

20 MAYOR HUBBARD: Aye.

21 Opposed?

22 (No Response)

23 MAYOR HUBBARD: Okay, motion carried. We
24 will talk about this in public at the July
25 meeting. Thank you for your comments, Paul.

1 MR. PAWLOWSKI: Everyone have a good night,
2 be well.

3 MAYOR HUBBARD: You, too. Thank you.

4 MR. PAWLOWSKI: Bye.

5 MAYOR HUBBARD: Okay. At this point in the
6 agenda, public to address the Board. Is there
7 anybody that's on the meeting that would like
8 address the Board, any topic?

9 MS. EDWARDS: Hi. This is Sarah Edwards at
10 163 Fifth Street. I'd like to talk --

11 TRUSTEE ROBINS: Hi, Sarah.

12 MS. EDWARDS: I'd like to talk just briefly
13 about the state of activities and the appearance
14 of the Fifth and Sixth Street Park. I realize
15 that our -- and I want to address two issues
16 about it. One is the appearance, and the second
17 and most important one is some safety issues.

18 We have a problem, we've had a problem here
19 for a number of years. It has certainly grown
20 greater with the really terrific paving job that
21 we had on Fifth Street a couple of weeks ago --
22 or a couple of years ago with the PSE&G project.
23 But we have a real speeding issue coming down
24 this block, despite the fact that we had
25 additional stop signs put in last year, I

1 believe.

2 And I would just like to find a way that we
3 could bring some pressure to the Town of Southold
4 Police Department to do some monitoring of the
5 cars racing up and down the street. It seems to
6 be most afternoons from about 4:30 on, and it
7 goes up until 10:30 or 11:00 at night. They're
8 racing up from the park. There are no stop signs
9 headed towards Fifth Street until you get to
10 Clark, so they get a nice running start.

11 We have a lot of little kids on this street
12 now, which is lovely to see people moving here
13 with young children, but I'm really concerned
14 about the speeding going up and down the street.
15 So that's my first issue is a safety issue. And
16 I'd love to, you know, hear how we might be able
17 to bring a greater police presence or ticketing
18 for speeding here moving forward. Any ideas on
19 what we might be able to do as citizens and as a
20 Board?

21 MAYOR HUBBARD: Okay. I mean, I can have a
22 discussion with the Police Department to see if
23 they can station somebody down there. We could
24 look at additional stop signs. I mean, they are
25 almost every block going down that road, so

1 myself, I find it hard to get going that fast,
2 but maybe they are. I mean, I don't see it.

3 I mean, I go down there quite often,
4 because every weekend I'm down there three or
5 four times every Saturday and Sunday monitoring
6 what's going on at the park and see what's going
7 on down there.

8 MS. EDWARDS: Uh-huh.

9 MAYOR HUBBARD: But we will take -- you
10 know, we will take a look at that, and I will
11 talk to the Chief of Police about maybe putting a
12 patrol car down there --

13 MS. EDWARDS: That would be great. That
14 would be great, yeah.

15 MAYOR HUBBARD: -- to show people that the
16 police are there monitoring it and try to get
17 them to slow down. We would work on that.

18 MS. EDWARDS: That would be helpful. And,
19 hey, it could be a great revenue source, who
20 know, because some of them are going really fast.
21 So that's the first thing.

22 And the second thing is the appearance.
23 And I want to start by saying I think our Village
24 employees have done a miraculous job taking care
25 of our Village over the last few months during

1 this unusual time, but I am concerned about the
2 state of the park. I know we're gearing back up
3 in terms of staffing, but it's looking very sad.
4 There is a lot of garbage. And our Village
5 people are picking up at the receptacles
6 religiously, but a lot of people are throwing
7 trash around. I personally picked up 11 beer
8 cans this morning just on the walk from Fifth to
9 Sixth, you know, walking along the beach.
10 There's a lot of trash.

11 There's a -- there's, you know, planting
12 issues, a lot of weeds, and railings are broken
13 and not -- the split rail fence. I know you've
14 heard about the graffiti on the side of the -- I
15 call it the red building, whatever we call it, as
16 well as, you know, the bathrooms, which I know
17 were a project that was planned for a while.
18 It's looking very tired, and I'd love to have a
19 little more attention and maybe some funds put
20 towards sprucing up the park, getting some more
21 trash receptacles. It's such -- I mean, you know
22 if you're there several times on a weekend, it is
23 really such a jewel in this Village and it's
24 looking very sad.

25 So I'd love, you know, just to bring that

1 to mind, that we really need to put some time and
2 money aside to make this park everything that it
3 is and can be. We've had a number of issues
4 here, and I and many neighbors have spoken to the
5 police, as we have at many beaches, obviously,
6 throughout the area with people fishing from
7 about 9 o'clock at night until sunrise, camping
8 on the beach, urinating in the park. And it's
9 just -- it's showing that overuse and illegal
10 use, as well as, you know, just regular wear and
11 tear.

12 So I wanted to bring it to your attention
13 that we'd love to have some more attention paid
14 to that park, and figure out a way to make it
15 look better and be safer for everyone.

16 MAYOR HUBBARD: Okay, thank you, I
17 appreciate your comments. And yes, the parks and
18 beaches on the whole East End have been taking a
19 hammering --

20 MS. EDWARDS: Yeah.

21 MAYOR HUBBARD: -- just because of overuse.
22 When New York City closed their beaches and told
23 everybody go enjoy Long Island, and they sent
24 everybody out here, I think that was a foolish
25 move on the Mayor of New York City to say that,

1 and he overburdened everybody out on the East
2 End, but we are trying to cope with that. I know
3 Southold Town is coping with it on conference
4 calls. The south side has had issues and
5 everything else.

6 We are back at full staffing just starting
7 yesterday, so we will have more people able to
8 take care of some of the other stuff. And we're
9 going to monitor that, and, you know, we're
10 looking at out-of-town people, you know,
11 out-of-state people that are using the beaches.
12 So we're looking to see what we can do to try to
13 keep the beach safe, let everybody enjoy it. We
14 don't want to take it away from the residents,
15 but we don't need all the out-of-towners coming
16 in and overrunning our beaches, which has
17 happened elsewhere throughout Southold Town. So
18 we are looking at that, and we're going to just
19 spruce it up, some of the extra TLC of the park.
20 That will be taken care of over the next week or
21 two.

22 MS. JAFFE: That would be great. That
23 would be great. And, obviously, as a resident
24 and living near the park, anything that I and my
25 neighbors can do that I can convince them to help

1 with, we're happy to help to put some muscle into
2 it and really enhance it to its fullest.

3 MAYOR HUBBARD: Okay. Well, we do
4 appreciate that. And there were plans, Paul
5 Pallas has the plans, to remodel the bathroom,
6 put some outside showers, just some sprucing up
7 on the whole area of the bathroom. That's
8 something we were planning on doing March, April
9 to have it ready for the season, and, obviously,
10 with everything going on, those plans got put on
11 hold. But we do have plans for that. The
12 drawings have been written up. We have estimates
13 of the work to do it. So we're going to try to
14 move that forward once we're through this
15 situation. It will probably be a project for --

16 MS. EDWARD: Sure.

17 MAYOR HUBBARD: -- next year, but, I mean,
18 there are plans on trying to do that. Also --

19 MS. JAFFE: Sure, I understand that. Yeah.
20 You know, it's unusual times, and, certainly,
21 things are not going according to schedule. But
22 simple things like putting more trash
23 receptacles, and figuring out ways that we can
24 make sure that the simple things, like the split
25 rails on the fences and stuff, that we're paying

1 attention to those, as well as the weeding and
2 everything. It will go a long way towards making
3 the park as inviting as it can be.

4 MAYOR HUBBARD: That's definitely a good
5 point. Also, just so you know, that the picnic
6 tables and the garbage cans that will be put in
7 Mitchell Park to go for people to use for outside
8 dining during the whole pandemic. Once this all
9 settles out and we're done with this, those
10 picnic tables and trash receptacles will be split
11 between the Skate Park, Third Street Park, and
12 Fifth and Sixth Street Park. So there's a
13 double --

14 MS. EDWARDS: Great.

15 MAYOR HUBBARD: -- dozen tables and six
16 trash receptacles, which are much nicer than the
17 green cans. That will be distributed throughout
18 the parks once we get through this and they've
19 used -- we don't need them in Mitchell Park
20 anymore. Just so you know, that's in the future
21 of the plans, but it's stuff that the Village did
22 purchase.

23 MS. JAFFE: Great. Great, good to know.

24 MAYOR HUBBARD: Okay. All right. Thank
25 you. Does anybody else wish to address the Board

1 on any topic?

2 (No Response)

3 MAYOR HUBBARD: Okay. Then we will move on
4 to our regular agenda.

5 I will offer *RESOLUTION #06-2020-1,*
6 *RESOLUTION adopting the June, 2020 agenda as*
7 *printed.* So moved.

8 TRUSTEE MARTILOTTA: Second.

9 MAYOR HUBBARD: All in favor?

10 TRUSTEE CLARKE: Aye.

11 TRUSTEE ROBINS: Aye.

12 TRUSTEE MARTILOTTA: Aye.

13 TRUSTEE PHILLIPS: Aye.

14 MAYOR HUBBARD: Aye.

15 Opposed?

16 (No Response)

17 MAYOR HUBBARD: Motion carried.

18 I'll ask Trustee Clarke to read Resolution
19 No. 2.

20 TRUSTEE CLARKE: *RESOLUTION #06-2020-2,*
21 *Accepting the monthly reports of the Greenport*
22 *Fire Department, Village Administrator, Village*
23 *Treasurer, Village Clerk, Village Attorney, Mayor*
24 *and Board of Trustees.* So moved.

25 TRUSTEE ROBINS: Second.

1 MAYOR HUBBARD: All in favor?

2 TRUSTEE CLARKE: Aye.

3 TRUSTEE ROBINS: Aye.

4 TRUSTEE MARTILOTTA: Aye.

5 TRUSTEE PHILLIPS: Aye.

6 MAYOR HUBBARD: Aye.

7 Opposed?

8 (No Response)

9 MAYOR HUBBARD: Motion carried.

10 TRUSTEE ROBINS: *RESOLUTION #06-2020-3,*
11 *RESOLUTION approving the application for*
12 *membership of Jessica A. Swetland to the Rescue*
13 *Squad of the Village of Greenport Fire*
14 *Department, as approved by the Greenport Fire*
15 *Department Board of Wardens on June 17th, 2020.*
16 So moved.

17 TRUSTEE MARTILOTTA: Second.

18 MAYOR HUBBARD: All in favor?

19 TRUSTEE CLARKE: Aye.

20 TRUSTEE ROBINS: Aye.

21 TRUSTEE MARTILOTTA: Aye.

22 TRUSTEE PHILLIPS: Aye.

23 MAYOR HUBBARD: Aye.

24 Opposed?

25 (No Response)

1 MAYOR HUBBARD: Motion carried.

2 TRUSTEE MARTILOTTA: *RESOLUTION #06-2020-5,*
3 *RESOLUTION accepting the resignation of*
4 *Stephen Bull from the Village of Greenport*
5 *Historic Preservation Commission, effective*
6 *June 19th, 2020. So moved.*

7 TRUSTEE PHILLIPS: Second.

8 MAYOR HUBBARD: All in favor?

9 TRUSTEE CLARKE: Aye.

10 TRUSTEE ROBINS: Aye.

11 TRUSTEE MARTILOTTA: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 MAYOR HUBBARD: Aye.

14 Opposed?

15 (No Response)

16 MAYOR HUBBARD: Motion carried.

17 TRUSTEE PHILLIPS: Mayor, did we skip

18 No. 4?

19 CLERK PIRILLO: Yes, we did, we skipped
20 Resolution No. 4.

21 MAYOR HUBBARD: Sorry. Trying to monitor
22 here and looking over here. Okay. Trustee
23 Phillips, could you read them, read No. 4?

24 TRUSTEE MARTILOTTA: I'm sorry.

25 TRUSTEE PHILLIPS: Okay. Do you want me to

1 read it, Mayor?

2 MAYOR HUBBARD: Yes, go ahead and do
3 Resolution 4.

4 TRUSTEE PHILLIPS: Okay. 06-2020-4,
5 *RESOLUTION approving the application for*
6 *membership for Samuel A. Strickland to Relief*
7 *Hose Company #2 of the Village of Greenport Fire*
8 *Department, as approved by the Greenport Fire*
9 *Department Board of Wardens on June 17th, 2020.*
10 So moved.

11 TRUSTEE CLARKE: Second.

12 MAYOR HUBBARD: All in favor?

13 TRUSTEE CLARKE: Aye.

14 TRUSTEE ROBINS: Aye.

15 TRUSTEE MARTILOTTA: Aye.

16 TRUSTEE PHILLIPS: Aye.

17 MAYOR HUBBARD: Aye.

18 Opposed?

19 (No Response)

20 MAYOR HUBBARD: Motion carried.

21 TRUSTEE CLARKE: *RESOLUTION #06-2020-6,*
22 *Awarding affected volunteers in the Village of*
23 *Greenport Fire Department five (5) additional*
24 *Length of Service Award points per month*
25 *(prorated for periods of less than one complete*

1 *calendar month) during the period when, due to*
2 *the declaration of a New York State Disaster*
3 *Emergency through Executive Order 202 of 2020,*
4 *volunteer activities were cancelled, or some*
5 *volunteers were prohibited from responding to*
6 *calls. So moved.*

7 TRUSTEE ROBINS: Second.

8 MAYOR HUBBARD: All in favor?

9 TRUSTEE CLARKE: Aye.

10 TRUSTEE ROBINS: Aye.

11 TRUSTEE MARTILOTTA: Aye.

12 TRUSTEE PHILLIPS: Aye.

13 MAYOR HUBBARD: Aye.

14 Opposed?

15 (No Response)

16 MAYOR HUBBARD: Motion carried.

17 TRUSTEE ROBINS: *Resolution #06-2020-7,*
18 *RESOLUTION approving the Public Assembly Permit*
19 *Application submitted by Greenport High School*
20 *for the use of specified Village streets from*
21 *10:30 a.m. through 11:30 a.m. on June 28th, 2020*
22 *for a High School graduation parade. So moved.*

23 TRUSTEE MARTILOTTA: Second.

24 MAYOR HUBBARD: All in favor?

25 TRUSTEE CLARKE: Aye.

1 TRUSTEE ROBINS: Aye.

2 TRUSTEE MARTILOTTA: Aye.

3 TRUSTEE PHILLIPS: Aye.

4 MAYOR HUBBARD: Aye.

5 Opposed?

6 (No Response)

7 MAYOR HUBBARD: Motion carried.

8 TRUSTEE MARTILOTTA: Let's see if I get
9 this right. *RESOLUTION #06-2020-8, RESOLUTION*
10 *approving the Public Assembly Permit Application*
11 *submitted by Noah Doyle on behalf of the North*
12 *Fork TV Festival, Incorporated for the use of the*
13 *Polo Grounds at Moore's Lane from 7 p.m. through*
14 *11 p.m. on August 28th, 2020 and August 29th,*
15 *2020 for a drive-in TV Festival. So moved.*

16 TRUSTEE PHILLIPS: Second.

17 MAYOR HUBBARD: All in favor?

18 TRUSTEE CLARKE: Aye.

19 TRUSTEE ROBINS: Aye.

20 TRUSTEE MARTILOTTA: Aye.

21 TRUSTEE PHILLIPS: Aye.

22 MAYOR HUBBARD: Aye.

23 Opposed?

24 (No Response)

25 MAYOR HUBBARD: Motion carried.

1 TRUSTEE PHILLIPS: *RESOLUTION #06-2020-9,*
2 *RESOLUTION approving the Public Assembly Permit*
3 *Application submitted by Denise Gillies on behalf*
4 *of The Friends of Mitchell Park, to use a portion*
5 *of Mitchell Park from 9 a.m. through 10 a.m.*
6 *every Saturday from June 27th, 2020 through*
7 *October 31st, 2020 for Tai Chi instructions,*
8 *which will be at no cost to the public. The*
9 *parameters for the logistics for this instructive*
10 *program will follow the NY Forward guidelines in*
11 *place, and all directives set forth by Governor*
12 *Cuomo. So moved.*

13 TRUSTEE CLARKE: Second.

14 MAYOR HUBBARD: All in favor?

15 TRUSTEE CLARKE: Aye.

16 TRUSTEE ROBINS: Aye.

17 TRUSTEE MARTILOTTA: Aye.

18 TRUSTEE PHILLIPS: Aye.

19 MAYOR HUBBARD: Aye.

20 Opposed?

21 (No Response)

22 MAYOR HUBBARD: Motion carried.

23 TRUSTEE CLARKE: *RESOLUTION #06-2020-10,*
24 *Approving the Public Assembly Permit Application*
25 *submitted by the Standard Hose Company of the*

1 *Greenport Fire Department for the use of the*
2 *grounds at the Station One Firehouse on*
3 *Third Street, for the annual Chicken Barbecue*
4 *fundraiser from 4 p.m. through 7 p.m. on --*
5 *excuse me -- on August 15th, 2020. The*
6 *parameters for the logistics of this event will*
7 *follow the NY Forward guidelines in place, and*
8 *all directives set forth by Governor Cuomo. So*
9 *moved.*

10 TRUSTEE ROBINS: Second.

11 MAYOR HUBBARD: All in favor?

12 TRUSTEE CLARKE: Aye.

13 TRUSTEE ROBINS: Aye.

14 TRUSTEE MARTILOTTA: Aye.

15 TRUSTEE PHILLIPS: Aye.

16 MAYOR HUBBARD: Aye.

17 Opposed?

18 (No Response)

19 MAYOR HUBBARD: Motion carried.

20 TRUSTEE ROBINS: *RESOLUTION #06-2020-11,*
21 *RESOLUTION approving the attached agreement*
22 *between The Village of Greenport and*
23 *SHoP Architects for the pro bono design of*
24 *parklets within the Village of Greenport, and*
25 *authorizing Mayor Hubbard to sign the agreement*

1 *between The Village of Greenport and*
2 *SHoP Architects. So moved.*

3 TRUSTEE MARTILOTTA: Second.

4 MAYOR HUBBARD: All in favor?

5 TRUSTEE CLARKE: Aye.

6 TRUSTEE ROBINS: Aye.

7 TRUSTEE MARTILOTTA: Aye.

8 TRUSTEE PHILLIPS: Aye.

9 MAYOR HUBBARD: Aye.

10 Opposed?

11 (No Response)

12 MAYOR HUBBARD: Motion carried.

13 TRUSTEE MARTILOTTA: *RESOLUTION*

14 *#06-2020-12, RESOLUTION approving all checks per*
15 *the Voucher Summary Report dated June 22nd, 2020,*
16 *in the total amount of \$163,329.91 consisting of:*

17 o *All regular checks in the amount of*
18 *\$163,329.91.*

19 So moved.

20 TRUSTEE PHILLIPS: Second.

21 MAYOR HUBBARD: All in favor?

22 TRUSTEE CLARKE: Aye.

23 TRUSTEE ROBINS: Aye.

24 TRUSTEE MARTILOTTA: Aye.

25 TRUSTEE PHILLIPS: Aye.

1 MAYOR HUBBARD: Aye.

2 Opposed?

3 (No Response)

4 MAYOR HUBBARD: Motion carried.

5 TRUSTEE PHILLIPS: *RESOLUTION #06-2020-13,*

6 *RESOLUTION approving all checks per the Voucher*

7 *Summary Report dated June 22nd, 2020, in the*

8 *total amount of \$465,202.19 consisting of:*

9 *o All regular checks in the amount of*
10 *\$397,440.02, and*

11 *o All prepaid checks (including wire*
12 *transfers) in the amount of \$67,762.17.*

13 So moved.

14 TRUSTEE CLARKE: Second.

15 MAYOR HUBBARD: All in favor?

16 TRUSTEE CLARKE: Aye.

17 TRUSTEE ROBINS: Aye.

18 TRUSTEE MARTILOTTA: Aye.

19 TRUSTEE PHILLIPS: Aye.

20 MAYOR HUBBARD: Aye.

21 Opposed?

22 (No Response)

23 MAYOR HUBBARD: Motion carried.

24 Okay. That concludes our regular agenda.

25 Just a couple of highlights. I want to just

1 encourage everybody and the public to come out
2 and cheer on our graduating seniors. It's going
3 to be a nice event going through the Village,
4 starting at Broad Street. The parade's going to
5 be at 11, they're lining up at 10:30, from
6 Broad Street going down Main Street, turning onto
7 Front Street, and then going to the school
8 football field.

9 You know, the kids have -- they've lost out
10 on a lot in the past, you know, four months. And
11 if the whole village could turn out there and
12 cheer them on, I think that they'd really
13 appreciate it, the families will. A bunch of
14 very talented students, and I think it would be
15 really great if we have a huge showing down
16 there, with masks on and everything else, social
17 distancing, you know, we still have the
18 guidelines. But I think if we can get a lot of
19 people out there to cheer them on, I think that
20 would be really uplifting to them, and it would
21 be a good show of support and good for the whole
22 community, that's something good going on.

23 Also, I look forward to, you know, the work
24 the BID is doing on some new parklets this
25 weekend. And we are going to have a conference

1 call on Monday with the BID and the committee on
2 setting up for 4th of July, which is the
3 following weekend.

4 So everybody enjoy the weekend, stay safe,
5 and thank you for tuning in.

6 I offer a motion to adjourn the meeting
7 at 7:32.

8 TRUSTEE PHILLIPS: Second.

9 MAYOR HUBBARD: All in favor?

10 TRUSTEE CLARKE: Aye.

11 TRUSTEE ROBINS: Aye.

12 TRUSTEE MARTILOTTA: Aye.

13 TRUSTEE PHILLIPS: Aye.

14 MAYOR HUBBARD: Aye.

15 Opposed?

16 (No Response)

17 MAYOR HUBBARD: Motion carried. Have a
18 good evening. Thank you all for clocking in.

19 (The meeting was adjourned at 7:32 p.m.)
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<p>#</p> <p>#06-2020-10 [1] - 28:23 #06-2020-11 [1] - 29:20 #06-2020-12 [1] - 30:14 #06-2020-13 [1] - 31:5</p>	<p>202 [1] - 26:3 2020 [17] - 1:8, 3:12, 22:6, 23:15, 24:6, 25:9, 26:3, 26:21, 27:14, 27:15, 28:6, 28:7, 29:5, 30:15, 31:7, 34:12, 34:18 22nd [2] - 30:15, 31:7 23rd [2] - 10:9, 11:8 25 [2] - 1:8, 34:12 25% [1] - 5:5 27th [1] - 28:6 28th [2] - 26:21, 27:14 29th [1] - 27:14</p>	<p>A</p> <p>a.m [6] - 6:24, 7:8, 26:21, 28:5 able [5] - 3:22, 8:7, 15:16, 15:19, 19:7 absolute [1] - 12:10 accepting [2] - 22:21, 24:3 according [1] - 20:21 action [1] - 34:14 activities [2] - 14:13, 26:4 additional [3] - 14:25, 15:24, 25:23 address [6] - 6:16, 6:19, 14:6, 14:8, 14:15, 21:25 adjourn [1] - 33:6 adjourned [1] - 33:19 Administrator [1] - 22:22 ADMINISTRATOR [1] - 1:20 adopting [1] - 22:6 affected [1] - 25:22 afternoons [1] - 15:6 agenda [6] - 2:22, 9:15, 14:6, 22:4, 22:6, 31:24 ago [4] - 8:3, 12:2, 14:21, 14:22 agree [1] - 6:21 agreement [3] - 10:23, 29:21, 29:25 ahead [5] - 4:20, 10:3, 13:2, 13:3, 25:2 air [1] - 6:2 Allegiance [1] - 2:5 allowed [2] - 4:24, 6:23 allows [1] - 5:6 alls [1] - 10:16 almost [1] - 15:25 amending [1] - 3:12 amount [5] - 30:16, 30:17, 31:8, 31:9, 31:12 amounts [1] - 4:25 amplified [1] - 7:4 announcements [1] - 2:12 annual [1] - 29:3</p>	<p>apologize [2] - 10:8, 11:10 appearance [3] - 14:13, 14:16, 16:22 application [3] - 12:19, 23:11, 25:5 Application [5] - 9:21, 26:19, 27:10, 28:3, 28:24 Applications [1] - 2:18 appreciate [6] - 10:8, 12:3, 12:15, 18:17, 20:4, 32:13 approved [1] - 10:13 approved [4] - 10:15, 23:14, 25:8 approving [8] - 23:11, 25:5, 26:18, 27:10, 28:2, 29:21, 30:14, 31:6 Approving [1] - 28:24 April [1] - 20:8 Architects [2] - 29:23, 30:2 area [7] - 11:12, 11:13, 11:21, 11:22, 12:4, 18:6, 20:7 aside [1] - 18:2 aspect [1] - 11:6 Assembly [4] - 26:18, 27:10, 28:2, 28:24 associated [1] - 11:1 attached [1] - 29:21 attention [4] - 17:19, 18:12, 18:13, 21:1 ATTORNEY [1] - 1:18 Attorney [1] - 22:23 August [3] - 27:14, 29:5 authorizing [1] - 29:25 Avenue [2] - 9:22, 9:24 Award [1] - 25:24 awarding [1] - 25:22 aware [1] - 10:20 aye [1] - 13:14 Aye [80] - 9:6, 9:7, 9:8, 9:9, 9:10, 13:16, 13:17, 13:18, 13:19, 13:20, 22:10, 22:11, 22:12, 22:13, 22:14, 23:2, 23:3, 23:4,</p>	<p>23:5, 23:6, 23:19, 23:20, 23:21, 23:22, 23:23, 24:9, 24:10, 24:11, 24:12, 24:13, 25:13, 25:14, 25:15, 25:16, 25:17, 26:9, 26:10, 26:11, 26:12, 26:13, 26:25, 27:1, 27:2, 27:3, 27:4, 27:18, 27:19, 27:20, 27:21, 27:22, 28:15, 28:16, 28:17, 28:18, 28:19, 29:12, 29:13, 29:14, 29:15, 29:16, 30:5, 30:6, 30:7, 30:8, 30:9, 30:22, 30:23, 30:24, 30:25, 31:1, 31:16, 31:17, 31:18, 31:19, 31:20, 33:10, 33:11, 33:12, 33:13, 33:14</p>
<p>\$</p>	<p>25% [1] - 5:5 27th [1] - 28:6 28th [2] - 26:21, 27:14 29th [1] - 27:14</p>	<p>3</p>	<p>approving [8] - 23:11, 25:5, 26:18, 27:10, 28:2, 29:21, 30:14, 31:6 Approving [1] - 28:24 April [1] - 20:8 Architects [2] - 29:23, 30:2 area [7] - 11:12, 11:13, 11:21, 11:22, 12:4, 18:6, 20:7 aside [1] - 18:2 aspect [1] - 11:6 Assembly [4] - 26:18, 27:10, 28:2, 28:24 associated [1] - 11:1 attached [1] - 29:21 attention [4] - 17:19, 18:12, 18:13, 21:1 ATTORNEY [1] - 1:18 Attorney [1] - 22:23 August [3] - 27:14, 29:5 authorizing [1] - 29:25 Avenue [2] - 9:22, 9:24 Award [1] - 25:24 awarding [1] - 25:22 aware [1] - 10:20 aye [1] - 13:14 Aye [80] - 9:6, 9:7, 9:8, 9:9, 9:10, 13:16, 13:17, 13:18, 13:19, 13:20, 22:10, 22:11, 22:12, 22:13, 22:14, 23:2, 23:3, 23:4,</p>	<p>B</p>
<p>\$163,329.91 [2] - 30:16, 30:18 \$397,440.02 [1] - 31:10 \$465,202.19 [1] - 31:8 \$67,762.17 [1] - 31:12</p>	<p>306 [1] - 6:19 307 [1] - 4:3 31st [1] - 28:7</p>	<p>ADMINISTRATOR [1] - 1:20</p>	<p>approving [8] - 23:11, 25:5, 26:18, 27:10, 28:2, 29:21, 30:14, 31:6 Approving [1] - 28:24 April [1] - 20:8 Architects [2] - 29:23, 30:2 area [7] - 11:12, 11:13, 11:21, 11:22, 12:4, 18:6, 20:7 aside [1] - 18:2 aspect [1] - 11:6 Assembly [4] - 26:18, 27:10, 28:2, 28:24 associated [1] - 11:1 attached [1] - 29:21 attention [4] - 17:19, 18:12, 18:13, 21:1 ATTORNEY [1] - 1:18 Attorney [1] - 22:23 August [3] - 27:14, 29:5 authorizing [1] - 29:25 Avenue [2] - 9:22, 9:24 Award [1] - 25:24 awarding [1] - 25:22 aware [1] - 10:20 aye [1] - 13:14 Aye [80] - 9:6, 9:7, 9:8, 9:9, 9:10, 13:16, 13:17, 13:18, 13:19, 13:20, 22:10, 22:11, 22:12, 22:13, 22:14, 23:2, 23:3, 23:4,</p>	<p>Background [1] - 4:8 bad [1] - 5:18 balance [1] - 7:13 Barbara [2] - 2:8, 5:19 Barbecue [1] - 29:3 bars [1] - 4:6 based [3] - 10:14, 10:17, 11:11 bathroom [2] - 20:5, 20:7 bathrooms [1] - 17:16 beach [3] - 17:9, 18:8, 19:13 beaches [5] - 18:5, 18:18, 18:22, 19:11, 19:16 bear [1] - 6:3 beer [1] - 17:7 behalf [3] - 9:22, 27:11, 28:3 BESS [1] - 1:14 Bess [1] - 13:1 better [2] - 11:25, 18:15 between [4] - 11:24, 21:11, 29:22, 30:1 Bianca [1] - 5:19 BID [4] - 2:15, 8:17, 32:24, 33:1</p>
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<p>10 [2] - 7:6, 28:5 100 [1] - 11:14 10:30 [3] - 15:7, 26:21, 32:5 11 [5] - 7:6, 17:7, 27:14, 32:5 110 [2] - 11:20, 12:8 11:00 [1] - 15:7 11:30 [1] - 26:21 123 [2] - 9:22, 9:23 15th [1] - 29:5 163 [1] - 14:10 17th [2] - 23:15, 25:9 19th [1] - 24:6</p>	<p>5 [1] - 25:23 50 [4] - 11:20, 11:23, 12:2, 12:8</p>	<p>agrees [1] - 15:25</p>	<p>authorizing [1] - 29:25 Avenue [2] - 9:22, 9:24 Award [1] - 25:24 awarding [1] - 25:22 aware [1] - 10:20 aye [1] - 13:14 Aye [80] - 9:6, 9:7, 9:8, 9:9, 9:10, 13:16, 13:17, 13:18, 13:19, 13:20, 22:10, 22:11, 22:12, 22:13, 22:14, 23:2, 23:3, 23:4,</p>	<p>Background [1] - 4:8 bad [1] - 5:18 balance [1] - 7:13 Barbara [2] - 2:8, 5:19 Barbecue [1] - 29:3 bars [1] - 4:6 based [3] - 10:14, 10:17, 11:11 bathroom [2] - 20:5, 20:7 bathrooms [1] - 17:16 beach [3] - 17:9, 18:8, 19:13 beaches [5] - 18:5, 18:18, 18:22, 19:11, 19:16 bear [1] - 6:3 beer [1] - 17:7 behalf [3] - 9:22, 27:11, 28:3 BESS [1] - 1:14 Bess [1] - 13:1 better [2] - 11:25, 18:15 between [4] - 11:24, 21:11, 29:22, 30:1 Bianca [1] - 5:19 BID [4] - 2:15, 8:17, 32:24, 33:1</p>
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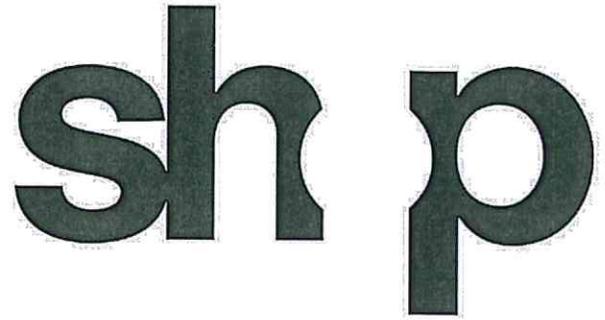
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year [5] - 5:18, 6:22, 7:1, 14:25, 20:17 years [5] - 11:14, 11:24, 12:2, 14:19, 14:22 yesterday [1] - 19:7 York [5] - 4:3, 18:22, 18:25, 26:2, 34:9 YORK [2] - 1:1, 34:3 young [1] - 15:13

SHoP Architects
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15 June 2020

George Hubbard, Mayor
Village of Greenport New York
P.O. Box 73 Greenport, NY 11944

Re: Village of Greenport New York - Parklets

Dear George Hubbard:

As requested, I am submitting this proposal and letter of agreement on behalf of SHoP Architects, P.C. ("SHoP") to George Hubbard, Mayor, Village of Greenport and Richard Vandenburg, President, The Greenport Village Management Association ("Client") to perform Pro Bono Design Services for the **Village of Greenport New York - Parklets** ("Project").

1.0 PROJECT DESCRIPTION

Design of Parklets (temporary use of parking spaces for commercial purposes) in the Village of Greenport, NY.

2.0 SCOPE OF WORK

SHoP proposes to perform Pro Bono Design Services for the Project based on the scope and deliverables as outlined herein. SHoP provides such services to the Client without any warrant or claim that such services or deliverables are fit for any specific purpose. If the Client retains an Architect of Record ("AOR"), then SHoP shall coordinate with the AOR as necessary. In consultation with the Client, SHoP shall establish a concept design of "parklets" which is the use of parking spaces for retail purposes for a temporary duration during the summer of 2020 in Greenport NY. The list of deliverables includes:

- Review street parking location opportunities and develop a site plan of potential locations for the parklets
- Provide sketches of a recommended parklet design and components
- Provide material recommendations and quantity take off to assist a builder in constructing the parklets
- Attend meetings with the client as necessary during the duration of the project.

All conceptual design pursuant to this agreement shall comply with all applicable New York State regulations for the Perm 33-g application for COVID-19 Recovery Temporary Use Permit.

3.0 SCHEDULE

SHoP shall coordinate with Client to develop a schedule, which shall commence on June 19, 2020 and continue until SHoP notifies the Client that such services are complete or within 8 weeks of commencement, whichever occurs first.

4.0 FEES

SHoP shall provide the design services outlined herein as a Pro Bono basis as a donation without compensation, but the Client shall be responsible for payment for any materials as mutually agreed by the parties. Any materials in excess of \$250 must be approved in advance. Unless otherwise agreed, SHoP may submit an invoice(s) for Pro Bono Services performed to provide a record of the value of the Pro Bono Services provided and donated by SHoP, which may be necessary for financial or tax purposes. The Client shall provide SHoP with any required or requested forms or documents, which may include proof of 501(c) or other tax exempt status and receipt of services.

5.0 USE OF WORK PRODUCT

All documents, including but not limited to drawings, specifications, estimates, field notes, and other recordings of data, in any format or medium, including electronic, and any architectural or design works reflected therein, prepared or furnished under this Agreement by SHoP, and all associated copyrights and other rights of ownership for all purposes shall be collectively named as "Work Product" or "Materials" and SHoP shall retain all rights of ownership and copyright over the Work Product. SHoP shall hereby grant to the Client a non-exclusive, non-terminable, royalty-free, worldwide license to use the Work Product as an illustrative example of the design limited to this Project. SHoP retains the right to restrict use of any Work Product and to disallow the use of the name, logo, likeness or any reference to SHoP Architects, P.C. or any of its Principals or employees in connection with the design, models or renderings through written notification by SHoP. SHoP shall have the right to include photographic or artistic representations of the design of the Project among the SHoP's promotional and professional materials. SHoP shall be given reasonable access to the completed Project to make such representations. The Client shall provide professional credit for SHoP in the Client's promotional materials for the Project.

6.0 CONFIDENTIALITY / PUBLICITY

The Client considers all information pertaining to the Work or the Project to be confidential and proprietary unless otherwise stated to SHoP. SHoP shall not disclose any such information without the Client's prior written consent, including any information, which is prepared or developed by or through SHoP. In addition, SHoP shall reveal confidential information only to those employees who need to know the information for the purpose of providing the services, who are informed of the confidential nature of the information, and who agree to keep such information strictly confidential. For purposes hereof, information shall not be considered confidential to the extent it becomes generally available to the public other than as a result of SHoP's disclosure of it, or it becomes available to SHoP on a non-confidential basis from a source, which is not prohibited from disclosing such information to SHoP. If SHoP believes it is required to disclose confidential information to comply with applicable law or the orders of governmental entities, it shall immediately notify the Client in writing and permit the Client to make the disclosure or seek a protective order to prevent or reduce such disclosure.

8.0 LIMITATION OF LIABILITY

The Client agrees, to the fullest extent permitted by law, to indemnify and hold harmless SHoP for any loss, claim, damage liability or expense, including attorney's fees and other costs of litigation or arbitration that may result from use of the "Work Product" by the Client, its employees, consultants or any third party on this Project.

Village of Greenport New York
P.O. Box 73 Greenport, NY 11944
Village of Greenport New York - Parklets
6/15/2020
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We look forward to the opportunity to collaborate with you on this exciting project.

As agreed,



June 24, 2020

William Sharples
Principal, SHoP Architects, P.C.

Date

George Hubbard
Mayor, Village of Greenport New York

Date

Richard Vandenburg
President, The Greenport Village Management Association

Date